

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, June 7, 2007 at 6:01 p.m.

PRESENT: Chair J. Peake
Directors J. Allan, K. Cossey, M. Dorey, L. Duncan
G. Giles, B. Hodson, R. Hutchins, P. Kent,
M. Marcotte, M. Walker and Alternate Directors
D. Haywood, R. Hartmann and D. Einarsson

ALSO

PRESENT: Mark Kueber, Deputy Administrator
Kathleen Harrison, Deputy Corporate Secretary
Tom Anderson, Manager, Development Services
Brian Farquhar, Manager, Parks
Saila Hull, Special Projects Coordinator
Gordon MacDonald, MacDonald & Lawrence Timber Framing Ltd.
Steve Lawrence, MacDonald & Lawrence Timber Framing Ltd.
Reid Costley, P. Eng, Cascade Engineering Group
James Klett, Klett Consulting Services Ltd.
Ian McCall, McCall Engineering Services
Alan Callander, Ministry of Transportation Planning and Policy

ABSENT: Directors J. Lefebure, G. Ridgway, G. Seymour and M. Tansley

**APPROVAL OF
AGENDA
(07-350)**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**KINSOL
TRESTLE
PRESENTATIONS**

**Ministry of
Transportation**

Alan Callander, representing the Ministry of Transportation Planning and Policy advised that the Province wishes to transfer its liability and long-term maintenance of Kinsol Trestle over to the CVRD and that the ministry is looking for a commitment from the CVRD to move forward on this project by year-end.

**MacDonald and
Lawrence Timber
Framing Ltd. –
Restoration
Approach**

Gordon MacDonald, representing MacDonald and Lawrence Timber Framing Ltd., provided an overview of a proposal containing letters of opinion and estimated costs regarding the restoration of Kinsol Trestle and responded to questions from the Board.

The Chair recognized John Horgan, MLA, Malahat and Juan de Fuca, and advised that Mr. Horgan would be forwarding a petition with approximately 12,000 signatures, in support of a restoration approach to the Kinsol Trestle.

**Klett Consulting
Services Ltd. –
Reconstruction
Approach**

James Klett, Klett Consulting Services Ltd., provided a PowerPoint presentation regarding costs and timelines for a reconstruction versus restoration approach to Kinsol Trestle and responded to questions from the Board.

Reid Costley, P. Eng, Cascade Engineering Group, provided an overview of his initial analysis of the structural integrity of the Kinsol Trestle, the possibilities for restoration and responded to questions from the Board.

(07-351)

It was moved and seconded that staff be requested to investigate and report back on the following issues:

- **The process, summary requirements and timeframe to conduct a Request for Proposal, estimated to cost \$160,000, for the preparation of a conservation strategy to restore the Kinsol Trestle that would include details on a conservation approach, restoration plans and specifications;**
- **Budget funding options to cover the estimated \$160,000 cost of preparation of a conservation strategy;**
- **Liability and financial risk implications of transfer of ownership of the Kinsol Trestle from the Province to the CVRD, including a risk management analysis;**
- **Confirmation that the \$1.6 Million LocalMotion grant received for trestle reconstruction and the \$1.5 Million commitment from the Ministry of Transportation could be applied towards a conservation restoration approach for the Kinsol Trestle.**

Opposed: Director M. Dorey

MOTION CARRIED

ADJOURNMENT

(07-352)
7:57 p.m.

It was moved and seconded that the Special Board meeting adjourn.

MOTION CARRIED

The meeting adjourned at 7:57 p.m.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____