

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room at 175 Ingram Street, Duncan, BC, on Wednesday, December 13, 2006 at 6:00 p.m.

PRESENT: Directors J. Allan, K. Cossey, M. Dorey, L. Duncan, G. Giles, B. Hodson, R. Hutchins <to 8:55 p.m.>, P. Kent <to 8:55 p.m.>, J. Lefebure, J. Peake, M. Marcotte, G. Ridgway, M. Tansley, M. Walker and Alternate Director R. Hartmann

ALSO

PRESENT: Frank Raimondo, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, Treasurer
Roy Flower, Human Resources/Labour Relations Mgr.
Ron Austen, General Manager, Cowichan Centre
Jim Wakeham, Manager, Kerry Park Recreation Centre
Brian Farquhar, Parks Manager
Kathleen Harrison, Deputy Corporate Secretary

ABSENT: Director G. Seymour

CALL TO ORDER

The Corporate Secretary called the meeting to order and noted that, by previous resolution of the Board, the Hospital Board Chair and Regional Board Chair were held by one Director, elected by majority vote from among the members of the Board.

ELECTION OF CHAIR

The Corporate Secretary called for nominations for Chair.

Director J. Peake was duly nominated.

Director J. Lefebure was duly nominated.

ELECTION BY BALLOT

There being no further nominations, nominations were declared closed and Directors J. Peake and J. Lefebure were provided opportunity to address the Board in support of their candidacy for Chair. An election by ballot was then conducted.

DECLARATION OF CHAIR FOR 2007

Director J. Peake was declared elected as Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2007.

(06-712)

It was moved and seconded that the Ballots for Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2007 be destroyed.

MOTION CARRIED

**ELECTION OF
VICE-CHAIR**

The Corporate Secretary called for nominations for Vice Chair.

Director M. Walker was duly nominated.

Director J. Lefebure was duly nominated.

**ELECTION BY
BALLOT**

There being no further nominations, nominations were declared closed and Directors M. Walker and J. Lefebure were provided opportunity to address the Board in support of their candidacy for Vice Chair. An election by ballot was then conducted.

**DECLARATION
OF VICE-CHAIR
FOR 2007**

Director J. Lefebure was declared elected as Vice Chair of the Cowichan Valley Regional District and Cowichan Valley Regional Hospital District Boards for the year 2007.

**ASSUMPTION
OF CHAIR**

Chair J. Peake assumed the Chair and gave an address of acceptance.

**APPROVAL OF
AGENDA
(06-713)**

It was moved and seconded that the agenda be amended with the addition of the following item:

Regular Session:

1. NB1 – Shawnigan Lake Announcement; and

that the agenda, as amended, be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
(06-714)**

It was moved and seconded that the minutes of the Regular Board meeting of November 8, 2006, be adopted.

MOTION CARRIED

(06-715)

It was moved and seconded that Resolution 06-705 of the minutes of the Special Board meeting of November 22, 2006, be amended to include the following appointments to the North Oyster Volunteer Fire Department:

Appointed for a term to expire December 31, 2008:

Jason de Jong – Fire Chief;

Jason Layman – Deputy Fire Chief;

Michael Turner, Gord Warner – Captains;

Cam Clausen, Danny DeClark, Mike Paetz – Lieutenants;

Tony Marcotte - Training Officer; and

that the minutes, as amended, be approved.

MOTION CARRIED

**BUSINESS
ARISING**

- BA1** Director K. Cossey advised that pursuant to Resolution 06-689-9, he was unable to attend the British Columbia Protected Areas Research Forum on December 4th to 6, 2006, in Victoria, due to extreme weather.
- BA2** Director K. Cossey advised that pursuant to Resolution 06-706 a meeting has been scheduled for January 7, 2006, in Victoria with the Minister of Community Services regarding South End incorporation.

DELEGATIONS

- D1** Candace Spilsbury, representing Social Planning Cowichan, provided a presentation regarding the status of the Community Report, Shelter Report, mandate from the community and highlights of the work that needs to be continued, and requested support from the CVRD for research, education and action-planning activities.
- (06-716)** **It was moved and seconded that that Ms. Spilsbury's request be forwarded to the Regional Services Committee.**

MOTION CARRIED

- D2** Calvin Swustus, Chair, Cowichan 2008 North American Indigenous Games Board, introduced Brennan Gohn, Manager, Communications and Marketing, who provided a presentation regarding the 2008 games and requested support for CVRD services for the 2008 North American Indigenous Games.
- (06-717)** **It was moved and seconded that staff investigate the level and nature of CVRD support for the 2008 North American Indigenous Games and that the issue be referred to a future Board meeting.**

MOTION CARRIED**REPORT OF
THE CHAIR**

No report

**CORRES
PONDENCE**

The following correspondence, under the dates indicated, were considered:

- C1** November 15, 2006, Ladysmith Community Health Advisory Committee to the CVRD re: Lack of Representation from Area H on the Committee, was considered:
- It was the consensus of the Board that Director M. Marcotte follow-up on this issue.

C2 November 3, 2006, G. Glen Ridgway, Q.C. to CVRD, re: Municipal Finance Authority, was received for information.

INFORMATION The following correspondence, under the date indicated, was received for information:

IN1 December 6, 2006 – First Nations' Emergency Services of BC, Canada to CVRD re: Recognition of Outstanding Service.

COMMITTEE REPORTS

CR1 Report and recommendations of Electoral Area Services Committee meeting held December 5, 2006, listing 30 items, were considered:
Electoral Area
Services
Committee

(7:35 p.m.) Director G. Ridgway left the meeting at 7:35 p.m.

(06-718) It was moved and seconded:

1. That "CVRD Bylaw No. 2897 - Shawnigan Lake North Water System Service Amendment Bylaw, 2006", be forwarded to the Board for consideration of three readings, and, following provincial approval, be adopted.
2. That "CVRD Bylaw No. 2896 - Saltair Water System Service Amendment Bylaw, 2006", be forwarded to the Board for consideration of three readings, and, following provincial approval, be adopted.
3. That the CVRD accept the Wilmot Road Drainage and Street Lighting Systems Utility Transfer Agreement between the CVRD and the owners, Cowichan Bay Estates Ltd., with the following revision to Item 3.1, "*The Completion Date shall be on or before December 31, 2006*"; and further that the Chair and Corporate Secretary be authorized to sign the amended Utility Transfer Agreement.
4. That the CVRD grant approval in principle for the takeover of the water system from Van Isle Waterfront Development Corporation for their proposed "Cottages at Marble Bay" development, as requested in their letter of September 5, 2006, subject to the following conditions:
 1. that the water system's preliminary concepts, detailed design and installation are approved by Engineering Services staff to ensure compliance with CVRD design standards and Subdivision Bylaw 1215;

2. that the water reservoir and treatment works have adequate capacity and all statutory rights-of-way, using CVRD Standard Charge Terms, be provided for all works located on private property;
3. that the water source and distribution have adequate capacity and has received approval from the Vancouver Island Health Authority.
4. that a Transfer of Assets Agreement for the water system be executed between the CVRD and the owner/developer and Strata Corporation;
5. that the developer provide a two-year warranty on the completed sewer system and water system, backed by suitable bonding;
6. that the developer provide a suitable reserve fund to start off the water function;
7. that the developer be required to provide all water servicing infrastructure, including, but not limited to, pumps, reservoir, SCADA system, fire protection, controls and mainlines for the proposed subdivision;
8. that a successful petition has been carried out for Assent of the Electors.

And further that the bylaw be prepared to create a water service area for this system at Staff's discretion.

5. That "CVRD Bylaw No. 2903 – Youbou Water System Service Amendment Bylaw, 2006" be forwarded to the Board for consideration of three readings, and, following provincial approval, be adopted.
6. That Application to Include in the Fire Protection Area and provide Fire Protection to the Woodland Shores Development be approved in principle and be granted thus generating a without prejudice to your application letter for the provision of Fire Protection Service, subject to the following conditions:
 1. that the Service Bylaw be amended;
 2. that there is a transfer of assets agreement;
 3. that the Merdyn Development Group defines its contribution to the Local Fire Protection Area by Third Reading of the zoning application as per their project brief dated August, 2006.
7. That the following be approved with regard to the construction of the new North Oyster Volunteer Fire Department Hall 1 Architectural Report – Phase 1:
 1. the Johnston Davidson Architectural & Planning Inc. Phase One report be accepted;

2. Johnston Davidson Architecture & Planning Inc. be retained to complete design, tendering and construction services for Phases 2 & 3; and
 3. Proposals be solicited to obtain Project Management Services for Phases 2 and 3.
8. That a Grant-in-Aid (Electoral Area A – Mill Bay/Malahat) in the amount of \$500.00 be given to the Cowichan Family Caregivers Support Society, to support caregivers in our community.

(Amended from original Committee recommendation):

9. That a Grant-in-Aid (Electoral Area E – Cowichan Station/Sahtlam/Glenora) in the amount of \$750.00 be given to the Cowichan Community Kitchens Program, to replace stolen food.
10. That a Grant-in-Aid (Electoral Area E – Cowichan Station/Sahtlam/Glenora) in the amount of \$500.00 be given to the Cowichan Family Caregivers Support Society, for elder caregivers support.
11. That a Grant-in-Aid (Electoral Area E – Cowichan Station/Sahtlam/Glenora) in the amount of \$1,000.00 be given to the Cowichan Food Connection, for “Dignified Access to Food for All”.
12. That the resignation of Ron McKenzie from the Area F Advisory Planning Commission be accepted, and that a letter of appreciation be forwarded to Mr. McKenzie thanking him for his many years of service on the Commission.
13. 1. That a bylaw authorizing the expenditure of not more than \$122,000 from the Community Parks Reserve Fund be prepared to finance construction of a caretaker residence at the Cowichan Valley Trail - Glenora Staging Area Community Park, in addition to an estimated \$60,000 to be allocated to the project from the 2006 Area E Community Parks Capital Fund.
2. That the Capital Purchasing Policy be waived to allow this work to proceed prior to April 1, 2007, so that the caretaker residence project can be substantially completed prior to next summer when the staging area is most actively in use by the public.

14. That the resignation of E.M. Mills from the Area A Parks and Recreation Commission effective December 31, 2006, be accepted, and that a letter of appreciation be forwarded to Mr. Mills for his many years of service on the Commission.
15. That the resignation letter of Lori L. Iannidinardo from the Area D Parks and Recreation Commission be accepted, and that a letter of appreciation be forwarded to Ms. Iannidinardo for her many years of service on the Commission.
16. That the resignation of Nicole Paras-Charlton from the Area D Parks and Recreation Commission be accepted, and that a letter of appreciation be forwarded to Ms. Paras-Charlton.
17. 1. That a contract for the replacement of the swim float at Nantree Park be awarded to Jornic Marine Construction for \$39,803.00 (\$37,550.00 plus applicable taxes) as per the proposal received dated December 1, 2006.
 2. That a bylaw authorizing the expenditure of no more than \$42,000 from the Community Parks Reserve Fund be prepared to finance construction of the replacement swim dock at Nantree Park.
 3. That the Capital Purchasing Policy to allow this work to proceed prior to April 1st, 2007 so that the swim dock replacement project at Nantree Park can be completed prior to next spring when the park and lake is most actively in use by the public for swimming and related activities.
18. That Director Duncan's request to hold his appreciation event for 2006 in January, 2007 be approved.

MOTION CARRIED

7:40 p.m.

Director G. Ridgway returned to the meeting at 7:40 p.m.

(06-719)

It was moved and seconded:

19. That a letter be forwarded to the Minister of Transportation requesting details of how they are going to address the payment of claims for damage to vehicles due to the "chip sealing" of Highway 18 and Youbou Road and further that the Ministry forward their plan as to how they will remediate and when the work will be scheduled.

MOTION CARRIED

(06-720)

It was moved and seconded:

20. That Rezoning Application No. 3-B-06RS (Tim McCooey) be approved and the Electoral Area B (Shawnigan Lake) OCP Bylaw 1010 be amended by redesignating Lot A, District Lot 15, Helmcken District Plan VIP76565 except that part in Plan VIP64638 from Forestry to Suburban Residential, and that Electoral Area B (Shawnigan Lake) Zoning Bylaw No. 985 be amended by rezoning the subject property from F-1 (Primary Forestry) to R-2 (Suburban Residential); and further that a Public Hearing be scheduled to consider the proposed amendment bylaws, with Director Cossey, Director Duncan, and Director Giles be appointed as the hearing delegation.
21. That Zoning Amendment Bylaw No. 2324, 2002 (B. Motherwell) be held in abeyance as the no-build covenant is not deemed to be a suitable replacement to the original condition which required that the Ministry of Transportation approve proper deceleration and acceleration lanes as part of the right-in, right-out access to the subject property as stipulated by the Regional Board in Resolution No. 02-475 passed at the time of Third Reading.
23. That Rezoning Application No. 5-C-06RS (L.C.C. Holdings Ltd) be approved, and that an amendment to the Cobble Hill Official Community and Neighbourhood Plan be made redesignating the subject property from institutional to commercial and adding it to the Village Core Commercial Development Permit Area and that a new Drainage Control Development Permit Area be created to protect the site from flooding, that a new Zone Mixed Commercial – Residential C-8 be proposed for Lot 17, Block 20, Section 12, Range 5, Shawnigan District, Plan 1809, that the committee accepts the referral of this matter to VIHA, MOT, MOE, Mill Bay Fire Department, School District No. 79, and the Cobble Hill Improvement District (Water), and that a public hearing be scheduled with Directors Giles, Cossey and Tansley as delegates of the Board.
24. That Development Variance Permit Application No. 4-I-06 DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to John Margetts on behalf of Barry Margetts with respect to Lot 34, Block 5, Cowichan Lake District, Plan 51348 that would vary Section 5.3(5) of Zoning Bylaw No. 2465 by 1.0 meter from the 7.5 meter maximum allowable height of a building to allow the construction of a dwelling with a height of 8.5 meters.

25. That Development Variance Permit Application No. 4-H-06 DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Tectonica Management Inc. on behalf of the CVRD with respect to Lot 1, District Lot 15, Oyster Land District, Plan 32136 that would vary Section 10.2(b)(3) of Zoning Bylaw No. 1020 by 6.0 meters from the 6.0 meter required side parcel line and 2.0 m from the 6.0 meter required rear parcel line to allow the construction of a new fire hall 0 meters from the side parcel line and 2.0 meters from the rear parcel line.
26. That Development Permit Application No. 6-A-06 DP be approved and that the Planning Division be authorized to issue a Development Permit to John Kyle on behalf of Grazia Maria Kyle/That's Amore! Deli/café Ltd. with respect to Strata Lots 2 and 3, District Lot 82, Malahat District, VIS 5831 that would allow the subject properties to be developed in accordance with the Mill Bay Development Permit Guidelines of Official Community Plan Bylaw No. 1890 and subject to the following conditions:
- a) Infiltration trenches should be installed as per the recommendations of the reports prepared by John Morley dated May 31, 2004 and October 26, 2006.
27. That Development Permit Application No. 5-E-06DP (Ita Wegman Association of BC; Lampson) be approved, and that a Development Permit be issued to the Ita Wegman Association of BC to construct two single family dwellings on Section 7, Range 1, Quamichan Land District, except Plan 11061.
28. That Rezoning Application No. 3-C-06RS, by the Ministry of Forests and Range be approved, and that a new P-2 Zone be created for the front portion of Lot 1, Section 15, Range 6, Shawnigan District, Plan VIP23595, in which institutional uses appropriate to the owner/occupant would be permitted, along with agriculture and silviculture, that special screening regulations would be instituted in the P-2 Zone to buffer the proposed institutional uses from the Trans-Canada Highway, and that the permitted use "airport" be removed from the existing P-1 Zone, and further that a public hearing be waived pursuant to Section 890(4) of the *Local Government Act* and public notice occur in its place, and finally that the Committee accepts the referral of this matter to the Ministries of Transportation, Forests and Range, Community Services, Agriculture and Lands, Environment, Agricultural Land Commission, Vancouver Island Health Authority, Cowichan Tribes, School District 79, Cobble Hill Improvement District and the Cowichan Bay Fire Department.

29. That Development Permit Application No. 1-I-06DP (Andrea Lemp/Doug MacFarlane) for a Development Permit pursuant to the Watercourse Protection Development Permit Area for Lot 49, District Lot 32, Cowichan Lake District, Plan 1003 be approved, subject to the Measures identified in RAR Report No. 73 and also a re-survey of the site's natural boundary under the direction of the Qualified Environmental Professional, and the driveway not having an impervious surface.
30. That Application No. 1-F-06ALR submitted by the Ministry of Environment made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide the subject property into two lots: one 51.42 hectare parcel to be acquired by the Ministry of Environment as an addition to Gordon Bay Provincial Park and a 33.28 hectare remainder parcel be recommended for approval and forwarded to the Agricultural Land Commission and further that if the application is approved the property be rezoned to P-1 (Parks and Institutional).

MOTION CARRIED

(06-721)

It was moved and seconded:

22. That Rezoning Application No. 1-F-05RS (The Village at Paldi/Cherokee Land Investments) proceed and that amendment bylaws be forwarded to the Board for 1st and 2nd Readings and referred to a Public Hearing, and further that Director J. Allan, Director L. Duncan and Director B. Hodson be delegated to the Hearing.

MOTION CARRIED

Director L. Duncan requested to be recorded as opposed.

CR2
Regional Services
Committee

Report and recommendations of Regional Services Committee meeting of November 22, 2006, listing five items, were considered:

(06-722)

It was moved and seconded:

3. That "CVRD Bylaw No. 2893 – Solid Waste Management Charges and Regulations Amendment Bylaw, 2006" be forwarded to the Board for consideration of three readings and adoption.
4. That the Chair and Corporate Secretary be authorized to sign the renewed Emergency Management Agreement between the CVRD, the City of Duncan, the District of North Cowichan, the Town of Lake Cowichan and the Town of Ladysmith, for an additional five-year term.

MOTION CARRIED

(06-723)

It was moved and seconded:

5. That “CVRD Bylaw No. 1930 – Regional Parks Extended Service Establishment Bylaw”, be amended to remove the requisition limit.

MOTION CARRIED

SR5

Item SR5 was brought forward for information at this time.

(06-724)

It was moved and seconded:

(Amended from original Committee recommendation):

1. That the Board endorse reconstruction of the Kinsol Trestle to re-establish the Koksilah River crossing for users of the Cowichan Valley Trail (Trans Canada Trail) using a modified trestle design as the basis for a non-profit fundraising campaign to raise the estimated \$4.2 million for this project.

MOTION CARRIED

SR7

Item SR7 was brought forward for information at this time.

(06-725)

It was moved and seconded:

2. That the Board approve the Solid Waste Management Plan Amendment No. 3 and the accompanying Public Consultation Report, and submit to the Minister of Environment for approval.

MOTION CARRIED

CR3
Sub-Regional
Services
Committee

Report and recommendation of Sub-Regional Services Committee meeting of November 21, 2006, listing five items, were considered:

The following recommendation was not dealt with at this time since it will be considered during 2007 Budget discussions:

1. That Sunday/Holiday service and improvements to the South end service (beginning in September 2007) be included in the 2007 budget, and further, that the following options and amounts be identified in the Five Year Financial Plan:
 1. 2008 - \$168,000 Ladysmith Service Introduction;
 2. 2009 - \$149,000 Improved Frequency on Routes #2 – Mt. Prevost and #3 – Quamichan;
 3. 2010 - \$188,000 Improved Frequency to Lake Cowichan.

(06-726)**It was moved and seconded:**

- 2. That the CVRD continue with the Transit Assistance Program until December 2007 at which time it will be reviewed.**
- 3. That cash fares on the Cowichan Valley Regional Transit System be reduced to zero (no charge) on Wednesday, June 6, 2007 in support of Clean Air Day, and on Friday, December 14, 2007 to celebrate the holiday season.**
- 4. That free transit be offered to veterans on Remembrance Day if Sunday service is implemented.**
- 5. That the Chair and Corporate Secretary be authorized to sign the 2006-2007 Cowichan Valley Annual Operating Agreement (AOA) Amendment #1 Schedule "B" – Service Specification, and Schedule "C" – Budget.**

MOTION CARRIED**CR4
Round Table on
the Environment**

Report and recommendation of Roundtable on the Environment meeting of November 6, 2006, listing one item, was considered:

(06-727)**It was moved and seconded:****That the following recommendation:**

- 1. That the CVRD Roundtable on the Environment, acting as the Public Advisory Committee overseeing the Solid Waste Management Plan, as amended, endorse the Draft Plan and Public Consultation Report and refer it to the CVRD Board for approval;**

be received.**MOTION CARRIED****CR5
Cowichan Centre
Commission**

Report and recommendation of Cowichan Centre Commission meeting held November 16, 2006, listing one item, was received for information as the meeting has already been held.

Recommendation stated for information:

- 1. That it was moved and seconded that City of Duncan Mayor Phil Kent and Corp. District of North Cowichan Mayor and CVRD Board Chair Jon Lefebure convey a meeting of all local agencies who are involved in dealings with Cowichan Valley's homeless people to discuss this matter.**

**STAFF
REPORTS**

SR1 Staff Report dated December 5, 2006, from Deputy Corporate Secretary, Re: Saltair Sewer Study Service – Alternative Approval Process, was considered:

(06-728) **It was moved and seconded that the Notice of Alternative Approval Process and the Elector Response Form for Bylaw No. 2829, be approved.**

MOTION CARRIED

SR2 Staff Report dated December 4, 2006, from Deputy Corporate Secretary, Re: Amendment to Regional Parks Service Establishment Bylaw No. 1930, was considered:

(06-729) **It was moved and seconded that “CVRD Bylaw No. 2898 – Regional Parks Service Amendment Bylaw, 2006”, be considered for three readings, and following provincial approval, be adopted.**

MOTION CARRIED

SR3 Staff Report dated November 28, 2006 from Corporate Secretary, Re: CVRD Bylaw No. 2889 – Regional Board Procedures Bylaw, 2006”, was received for information.

SR4 Staff Report dated December 6, 2006, from Deputy Corporate Secretary, Re: Youbou Water System Service Merger Bylaw No. 2886 and Loan Authorization Bylaw No. 2902, was considered:

(06-730) It was moved and seconded:

- 1. That "CVRD Bylaw No. 2886 - Youbou Water System Service Merger Bylaw, 2006" and "CVRD Bylaw No. 2902 –Youbou Water System Service Merger Loan Authorization Bylaw, 2006", be considered for three readings, and, following provincial and voter approval, be adopted.**
- 2. That the *Notice of Alternative Approval Process and Elector Response Form* be approved.**
- 3. That following adoption of "CVRD Bylaw No. 2886 – Youbou Water System Service Merger Bylaw, 2006", a Parcel Tax Roll Bylaw, Reserve Fund Establishment Bylaw, and a Service Management Bylaw be prepared for consideration of three readings and adoption.**

4. That the Province be requested to dissolve the Utility Waterworks Improvement District that lies within a portion of the Youbou Water System Service Area and transfer all asset/liabilities and bylaws to the Regional District.

MOTION CARRIED

SR5 Staff Report dated December 6, 2006, from Parks Manager, Re: Kinsol Trestle Fundraising Campaign Investment Value, was dealt with earlier in the Agenda in conjunction with Item CR2.

SR6 Staff Report dated December 6, 2006, from Solid Waste/Environment Manager, Re: Renewal of Waste Export Agreement with Greater Vancouver Sewerage and Drainage District, was considered:

(06-731) It was moved and seconded that the Chair and Corporate Secretary be authorized to sign a six-month agreement, effective January 1, 2007, between the Cowichan Valley Regional District and the Greater Vancouver Sewerage and Drainage District, for export of solid waste from the CVRD to the Cache Creek landfill.

MOTION CARRIED

SR7 Staff Report dated December 13, 2006, from Solid Waste/Environment Manager, Re: Minor Changes to Draft Solid Waste Management Plan Amendment #3, was dealt with earlier in the Agenda in conjunction with Item CR2.

**PUBLIC
HEARINGS**

PH1 Public Hearing Report and Minutes Re: CVRD Bylaw No's 2838, 2839, 2840, 2841, 2847, 2848, Official Community Plan Amendment and Zoning Amendment – Applicable to Area E - Cowichan Station / Sahtlam / Glenora, Area F – Cowichan Lake South / Skutz Falls, Area I – Youbou / Meade Creek (Forestry Lot Size), were considered:

(06-732) It was moved and seconded that the Public Hearing Report and Minutes regarding CVRD Bylaw No's 2838, 2839, 2840, 2841, 2847, 2848, Official Community Plan Amendment and Zoning Amendment – Applicable to Area E - Cowichan Station / Sahtlam / Glenora, Area F – Cowichan Lake South / Skutz Falls, Area I – Youbou / Meade Creek (Forestry Lot Size), be received.

MOTION CARRIED

PH2 Public Report and Minutes Re: CVRD Bylaw No's 2832, 2833, 2834, 2835, 2836, 2837, Official Community Plan Amendment and Zoning Amendment – Applicable to Area A – Mill Bay / Malahat, Area B – Shawnigan Lake, Area C – Cobble Hill (Forestry Lot Size), was considered:

(06-733) It was moved and seconded that the Public Report and Minutes regarding CVRD Bylaw No's 2832, 2833, 2834, 2835, 2836, 2837, Official Community Plan Amendment and Zoning Amendment – Applicable to Area A – Mill Bay / Malahat, Area B – Shawnigan Lake, Area C – Cobble Hill (Forestry Lot Size), be received.

MOTION CARRIED

PH3 Public Report and Minutes Re: CVRD Bylaw No's 2843, 2844, 2845, 2846, Official Community Plan Amendment and Zoning Amendment – Applicable to Area G – Saltair / Gulf Islands, Area H – North Oyster / Diamond (Forestry Lot Size), were considered:

(06-734) It was moved and seconded that the Public Report and Minutes regarding CVRD Bylaw No's 2843, 2844, 2845, 2846, Official Community Plan Amendment and Zoning Amendment – Applicable to Area G – Saltair / Gulf Islands, Area H – North Oyster / Diamond (Forestry Lot Size), be received.

MOTION CARRIED

BYLAWS

B1
(06-735) It was moved and seconded that “Cowichan Valley Regional District Official Plan Amendment Bylaw No. 1584, 1993”, be adopted.

MOTION DEFEATED

B2
(06-736) It was moved and seconded that Bylaw No. 1585 “Cowichan Valley Regional District Zoning Amendment Bylaw No. 8, 1993”, be adopted.

MOTION DEFEATED

B3
(06-737) It was moved and seconded that “CVRD Bylaw No. 2787 – Area D – Cowichan Bay Zoning Amendment Bylaw (Density Averaging Lot Size), 2006”, be adopted.

MOTION CARRIED

B4
(06-738) It was moved and seconded that “CVRD Bylaw No. 2832 – Area A – Mill Bay / Malahat Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

B5
(06-739) It was moved and seconded that “CVRD Bylaw No. 2833 – Area A – Mill Bay / Malahat Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B6
(06-740)** It was moved and seconded that “CVRD bylaw No. 2834 – Area B – Shawnigan Lake Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B7
(06-741)** It was moved and seconded that “CVRD Bylaw No. 2835 – Area B – Shawnigan Lake Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B8
(06-742)** It was moved and seconded that “CVRD Bylaw No. 2836 – Area C – Cobble Hill Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B9
(06-743)** It was moved and seconded that “CVRD Bylaw No. 2837 – Area C – Cobble Hill Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B10
(06-744)** It was moved and seconded that “CVRD Bylaw No. 2838 – Area E – Cowichan Station / Sahtlam / Glenora Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B11
(06-745)** It was moved and seconded that “CVRD Bylaw No. 2839 – Area E – Cowichan Station / Sahtlam / Glenora Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B12
(06-746)** It was moved and seconded that “CVRD Bylaw No. 2840 – Area F – Cowichan Lake South / Skutz Falls Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B13
(06-747)** It was moved and seconded that “CVRD Bylaw No. 2842 – Area F – Cowichan Lake South / Skutz Falls Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B14
(06-748)** It was moved and seconded that “CVRD Bylaw No. 2843 – Area G – Saltair / Gulf Islands Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION DEFEATED

**B15
(06-749)** It was moved and seconded that “CVRD Bylaw No. 2844 – Area G – Saltair / Gulf Islands Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION DEFEATED

**B16
(06-750)** It was moved and seconded that “CVRD Bylaw No. 2845 – Area H – North Oyster / Diamond Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION DEFEATED

**B17
(06-751)** It was moved and seconded that “CVRD Bylaw No. 2846 – Area H – North Oyster / Diamond Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION DEFEATED

**B18
(06-752)** It was moved and seconded that “CVRD Bylaw No. 2847 – Area I – Youbou / Meade Creek Official Community Plan Amendment (Forestry Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B19
(06-753)** It was moved and seconded that “CVRD Bylaw No. 2848 – Area I – Youbou / Meade Creek Zoning Amendment (F-1 Lot Size) Bylaw, 2006”, be granted 3rd reading.

MOTION CARRIED

**B20
(06-754)** It was moved and seconded that “CVRD Bylaw No. 2878 – Satellite Park Water System Service Amendment Bylaw, 2006”, be adopted.

MOTION CARRIED

**B21
(06-755)** It was moved and seconded that “CVRD Bylaw No. 2886 – Youbou Water System Merger Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B22
(06-756)** It was moved and seconded that “CVRD Bylaw No. 2889 – Regional Board Procedures Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B22
(06-757)** It was moved and seconded that “CVRD Bylaw No. 2889 – Regional Board Procedures Bylaw, 2006”, be adopted.

MOTION CARRIED

**B23
(06-758)** It was moved and seconded that “CVRD Bylaw No. 2893 – Solid Waste Management Charges and Amendment Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B23
(06-759)** It was moved and seconded that “CVRD Bylaw No. 2893 – Solid Waste Management Charges and Amendment Bylaw, 2006”, be adopted.

MOTION CARRIED

**B24
(06-760)** It was moved and seconded that “CVRD Bylaw No. 2896 – Saltair Water System Service Amendment Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B25
(06-761)** It was moved and seconded that “CVRD Bylaw No. 2897 – Shawnigan Lake North Water System Service Amendment Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B26
(06-762)** It was moved and seconded that “CVRD Bylaw No. 2898 – Regional Parks Extended Service Amendment Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B27
(06-763)** It was moved and seconded that “CVRD Bylaw No. 2899 – Area C – Cobble Hill Official Community Plan Amendment Bylaw (L.C.C. Holdings Ltd.), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B28
(06-764)** It was moved and seconded that “CVRD Bylaw No. 2900 – Area C – Cobble Hill Zoning Amendment Bylaw (L.C.C. Holdings Ltd.), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B29
(06-765)** It was moved and seconded that “CVRD Bylaw No. 2902 – Youbou Water System Service Loan Authorization Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B30
(06-766)** It was moved and seconded that “CVRD Bylaw No. 2903 – Youbou Water System Service Amendment Bylaw, 2006”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B31
(06-767)** It was moved and seconded that “CVRD Bylaw No. 2904 – Area B – Shawnigan Lake Official Community Plan Amendment Bylaw (Hind / Haakman), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B32
(06-768)** It was moved and seconded that “CVRD Bylaw No. 2905 – Area B – Shawnigan Lake Zoning Amendment Bylaw (Hind / Haakman), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B33
(06-769)** It was moved and seconded that “CVRD Bylaw No. 2906 – Area C – Cobble Hill Zoning Amendment Bylaw (Ministry of Forests Fire Base), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B34
(06-770)** It was moved and seconded that “CVRD Bylaw No. 2907 – Area I – Youbou / Meade Creek Zoning Amendment Bylaw (Limona C7 Cabin), 2006”, be granted 1st and 2nd reading.

MOTION CARRIED

**B35
(06-771)** It was moved and seconded that “CVRD Bylaw No. 2908 – Area E – Cowichan Station/Sahtlam/Glenora Official Community Plan Amendment Bylaw (Caromar Sales), 2006”, be referred back to Electoral Area Services Committee.

MOTION CARRIED

**B36
(06-772)** It was moved and seconded that “CVRD Bylaw No. 2909 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Caromar Sales), 2006”, be referred back to Electoral Area Services Committee.

MOTION CARRIED

RESOLUTIONS

**RES1
(06-773)** It was moved and seconded that the following appointments to the Electoral Area B – Shawnigan Lake Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2008:

**Cynara de Goutiere
Rod Macintosh
Sara Middleton
Roger Painter
Graham Ross-Smith
Bruce Stevens
Shawn Taylor**

MOTION CARRIED

**RES2
(06-774)** It was moved and seconded that That the following appointments to the Electoral Area C – Cobble Hill Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2007:

**Ed Tomusiak
Rosemary Allen**

MOTION CARRIED

**RES3
(06-775)** It was moved and seconded that the following appointments to the Electoral Area D – Cowichan Bay Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2007:

**Cathy Basskin
Dan Butler
Peter Holmes
Brian Hosking
George Miller
Lou Penney
Gordon Rutherford
Lyle Young**

MOTION CARRIED

**RES4
(06-776)**

It was moved and seconded that the following appointments to the Electoral Area E – Cowichan Station/Sahtlam/Glenora Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2007:

**Dan Cvitanovich
David Coulson
Larry George
Dan Ferguson
Ben Marrs
Frank McCorkell
Jim Marsh
Graham Meyers
John Salmen
David Tattam
Keith Williams**

MOTION CARRIED

**RES5
(06-777)**

It was moved and seconded that the following appointments to the Electoral Area G – Saltair/Gulf Islands Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2008:

**Ruth Blake
Ted Brown
Gary Dykema
Bernie Jones
Karen Porter**

MOTION CARRIED

**RES6
(06-778)**

It was moved and seconded that the following appointments to the Electoral Area G – Saltair/Gulf Islands Parks Commission be approved:

Appointed for a term to expire December 31, 2008:

**Harry Brunt
Karrie Chisholm
Betty Hewitt
Norm Flinton
Dave Key
Corean Melnychuk**

MOTION CARRIED

RES7

The proposed appointments to the Electoral Area H – North Oyster/Diamond Advisory Planning Commission, were withdrawn by the Electoral Area Director until a future Board meeting.

**RES8
(06-779)**

It was moved and seconded that the following appointments to the Electoral Area I – Youbou/Meade Creek Advisory Planning Commission be approved:

Appointed for a term to expire November 30, 2007:

**Ross Cameron
Ed Danielsen
George DeLure
Wayne Friesen
Ian Graeme
Klaus Kuhn
Alan Morrison
Chris Rolls
Loren Scheffer
Marcia Stewart**

MOTION CARRIED

(06-780)

It was moved and seconded that a letter a letter of appreciation be sent to all those appointed who served and are not returning.

MOTION CARRIED

**UNFINISHED
BUSINESS**

No unfinished business

**NOTICE OF
MOTION**

**NM1
(06-781)**

It was moved and seconded that a bylaw be prepared for banning the sale and discharge of fireworks and firecrackers except for licensed events in the Cowichan Valley Regional District.

MOTION CARRIED

NEW BUSINESS

NB1

Director K. Cossey announced that the PATH Ironman Triathlon event will be held May 26, 2006, at Shawnigan Lake.

**RESOLVE INTO
IN CAMERA**

**(06-782)
8:55 p.m.**

It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, Subsections (1)(e) and (c).

MOTION CARRIED

8:55 p.m. Directors R. Hutchins and P. Kent left the meeting at 8:55 p.m.

**RISE FROM
IN CAMERA
(06-789)** **It was moved and seconded that the Board rise without Report and
return to the Regular portion of the meeting.**

9:42 p.m. **MOTION CARRIED**

ADJOURNMENT

(06-790) **It was moved and seconded that the Regular Board meeting
adjourn.**

9:42 p.m. **MOTION CARRIED**

The meeting adjourned at 9:42 p.m.

Certified Correct:

Chair

Corporate Secretary

Dated: _____