

Minutes of the Cowichan Estuary Environmental Management Committee Meeting held on Thursday, September 11, 2014, at 9:00 a.m. in the Cowichan Valley Regional District CR2 Meeting Room 175 Ingram Street, Duncan, BC V9L 1N8

**PRESENT:** Chair Ron Diederichs, Ministry of Forests, Lands & Natural Resource Operations  
Dana Leitch, Cowichan Valley Regional District  
Lori Iannidinardo, Cowichan Valley Regional District, Cowichan Bay Director  
Brigid Reynolds, Municipality of North Cowichan

**OTHER:** Goetz Schuerholz , CERCA  
Geoff Strong, CERCA  
Linda Wiersma, Cowichan Valley Regional District, Recording Secretary

#### **APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be amended as follows:**

**that D1 precede BA1 and,**

**that the agenda as amended be approved.**

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**M1** **It was moved and seconded that the Minutes of the Cowichan Estuary Environmental Management Committee Meeting of July 14, 2014, be adopted.**

**MOTION CARRIED**

#### **DELEGATIONS**

**D1** Goetz Schuerholz from CERCA reviewed their assessment of the WFP intertidal report. CERCA's opinion is that the study was unacceptable and should not be used to make any decisions on this subject. Received for information purposes.

#### **BUSINESS ARISING**

**BA1** Western Forest Products log boom lease renewals was referred to the next meeting.

**BA2** BA2 Action item: Chair to have the Ministry request a legal opinion regarding Western Forest Products complying with the Agreement with Province of BC and Government of Canada (1986 Doman), was referred to next meeting

**BA3** D1 Action item: Tracy will get reports from Sheri regarding studies on the impact of dredging and log booming in intertidal lands, and distribute to the committee members, and pc Derek and Paul, was referred to the next meeting

#### **CORRESPONDENCE:**

**C1** Draft motion from Chair Ron Diederichs regarding the renewal of Western Forest Products (WFP) intertidal log storage was referred to next meeting.

**10:20 am** Director Iannidinardo left the meeting.

**REPORTS**

**R1**

Staff report dated August 28, 2014, from Dana Leitch, Planner II regarding Development Permit Application 23-D-13DP/VAR for Pier 67 Marina Ltd. was received for information purposes.

The CEEMC recognizes that there is incremental shading in this development and notes that the materials used in Building One don't appear to be in alignment of the bylaws.

The CEEMC discussed requesting more details from the developer on the actual float materials and how the buildings will be brought into compliance with the design bylaws. The CEEMC also requests the status of the lease to be provided along with any required amendments to the lease.

**R2**

Update Report of Zoning Bylaw 3773 was received for information purposes.

**NEXT MEETING**

Next meeting TBA

**ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned.**

**MOTION CARRIED**

The meeting adjourned at : 10:40 a.m.

---

Chairperson

---

Recording Secretary