

- C3 That a Grant-in-Aid, Electoral Area I – Youbou/Meade Creek, in the amount of \$2,000 be provided to the Cowichan Valley Primary Care Society to support the start-up costs of the Cowichan Valley Primary Care Society in their efforts to create a multi-disciplinary health centre governed by this Society.

MOTION CARRIED

*Electoral Area Directors only vote on the following:*

23-534

**It was moved and seconded:**

- R1 That Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122), be referred to the following external agencies:
1. Electoral Area A – Mill Bay/Malahat Advisory Planning Commission;
  2. BC Transit;
  3. Cowichan Valley School District (S.D. No. 79);
  4. Mill Bay Improvement District;
  5. Mill Bay Waterworks District;
  6. Island Health;
  7. Ministry of Transportation & Infrastructure;
  8. Royal Canadian Mounted Police (RCMP);
  9. Cowichan Tribes; and
  10. Malahat Nation.
- R2
1. That Application No. RZ23B02 (2171 Wildflower Road, PID: 025-002-392), be referred to the following external agencies and First Nations:
    - a. Ministry of Transportation & Infrastructure;
    - b. Ministry of Forests;
    - c. Ministry of Environment and Climate Change Strategy;
    - d. First Nations;
    - e. Ministry of Water, Land and Resource Stewardship;
    - f. BC Hydro;
    - g. Electoral Area B – Shawnigan Lake Advisory Planning Commission;
    - h. Cowichan Tribes;
    - i. Malahat Nation; and
    - j. Adjacent property owners with the same zoning on Wildflower Road.
  2. That the draft Zoning Amendment Bylaw for Application No. RZ23B02 (2171 Wildflower Road, PID: 025-002-392), be prepared by staff and forwarded to the Board for consideration of 1<sup>st</sup> and 2<sup>nd</sup> readings.
  3. That a public hearing not be held for Application No. RZ23B02 2171 Wildflower Road, PID: 025-002-392), and that notice be undertaken in accordance with the *Local Government Act*.
- R3
1. That 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Zoning Amendment Bylaw No. 4276 for Application No. 01-C-17RS (PID: 025-580-311 and PID: 002-315-408), be rescinded.

2. That Zoning Amendment Bylaw No. 4276 for Application No. 01-C-17RS (PID: 025-580-311, PID: 027-050-572, and PID: 002-315-408), be amended and granted 1<sup>st</sup> and 2<sup>nd</sup> readings.
3. That a public hearing be scheduled for Zoning Amendment Bylaw No. 4276 prior to consideration of 3<sup>rd</sup> reading.

**R4** That staff be directed to consult with electoral area advisory planning commissions on the topic of short-term rentals, and that staff review and provide recommendations to the Electoral Area Services Committee on potential amendments to short-term rental regulations.

**R4** That staff prepare a report that outlines the Electoral Area “opt-in” provisions for short-term rental regulations from the *Short-Term Rental Accommodations Act* and report back to the Electoral Area Services Committee at an upcoming meeting.

#### **MOTION CARRIED**

**CR3** Report and Recommendations of the Committee of the Whole Meeting of November 8, 2023

**23-535** It was moved and seconded:

- R1** That a grant application in the amount of up to \$150,000 be submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Emergency Operations Centres Equipment and Training.
- R3** That the 2023 budget for Function 426 – Cowichan Performing Arts Centre be amended for the inclusion of the \$40,000 emergency capital purchase of a vertical platform lift, funded by the Capital Improvement Fund.
- R4**
  1. That staff organize a workshop for the CVRD Board on the topic of regional planning and growth management, including a presentation by the Province of BC on regional growth strategies;
  2. That municipal councillors be invited to participate; and
  3. That any costs incurred be expensed to Function 100 General Government.
- R5** That "CVRD Bylaw No. 4526 - Solid Waste Fees and Regulations Amendment Bylaw, 2023", be considered for three readings and adoption.
- R6**
  1. The CVRD send letters to each municipality seeking support for the reallocation of Online Accommodation Platform MRDT revenues to affordable housing; and
  2. Staff work with Tourism Cowichan Society to prepare a 2024 MRDT Tactical Plan and Budget that allocates Online Accommodation Platform MRDT revenues to affordable housing, subject to municipal support.