

3. That proposed Zoning Amendment Bylaw No. 4571 not include provisions for detached suites on lands in the Agricultural Land Reserve within the Koksilah River Watershed within Electoral Area C – Cobble Hill;
4. That improvement districts and private utilities within the areas affected by the proposed amendments be notified of (not referred to) the draft bylaw that applies in their service area;
5. That amendment bylaws applicable to lands within 800 m of a Controlled Access Highway be referred to the Ministry of Transportation and Infrastructure; and
6. That a public hearing not be held and that notice be provided in accordance with CVRD Bylaw No. 4483 – Development Application Procedures Bylaw, 2023.
7. That proposed Zoning Amendment Bylaw No. 4574 include provisions for detached suites on lands that are located within the A1 zone within Electoral Area D – Cowichan Bay.

MOTION CARRIED

24-149

It was moved and seconded:

- R4
1. That a Zoning Amendment Bylaw for Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122), to permit retail cannabis be forwarded to the Board for consideration of 1<sup>st</sup> and 2<sup>nd</sup> reading.
  2. That a public hearing be scheduled for Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122).

MOTION CARRIED

24-150

It was moved and seconded:

- R5
- That “CVRD Bylaw No. 4545 - Development Approval Information Bylaw, 2024”, be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

2:05 PM

Director McClinton recused himself due to a perceived conflict of interest regarding EASC recommendations R1 and R3.

24-151

It was moved and seconded:

- R1
1. That the Official Community Plan for the Electoral Areas be amended to designate electoral areas for short-term rental (STR) Temporary Use Permits, and that Zoning Bylaw No. 4485 be amended to include associated temporary use permit guidelines;
  2. That the Development Application Referral Policy be amended, to require any Temporary Use Permit applications for short-term rentals to be referred to the Advisory Planning Commission for the electoral area where the subject property is located; and

- 4. That staff host a public webinar to inform the public of the proposed approach to the short-term rentals’ regulation.

Opposed: Director S. Acton and Director A. Nicholson

**MOTION CARRIED**

- R1 3. That the Cowichan Valley Regional District opt into the Principal Residence Requirement under Bill 35.

24-152

It was moved and seconded that the recommendation R1 3 be amended to exclude Electoral Area D – Cowichan Bay from the Principal Residence Requirement under Bill 35.

**MOTION CARRIED**

24-153

It was moved and seconded that the recommendation R1 3 be amended to exclude Electoral Area I – Youbou/Meade Creek from the Principal Residence Requirement under Bill 35.

**MOTION CARRIED**

24-154

It was moved and seconded that the recommendation R1 3 be amended to exclude Electoral Area I – Youbou/Meade Creek from the Principal Residence Requirement under Bill 35.

**MOTION CARRIED**

*Voting resumed on the main motion as amended*

24-155

It was moved and seconded:

- R1 3. That the Cowichan Valley Regional District opt into the Principal Residence Requirement under Bill 35 with the exclusion of Electoral Areas B – Shawnigan Lake, Area D – Cowichan Bay and Area I – Youbou/Meade Creek.

Opposed: Director S. Acton

**MOTION CARRIED**

2:34 PM

The Board agreed unanimously to recess at 2:34 PM

2:48 PM

The meeting reconvened at 2:48 PM

24-156

It was moved and seconded:

- R3 That staff investigate and report back on the process and costs associated with establishing a business licensing service for short-