

CR2 Report and Recommendations of the Electoral Area Services Committee meeting of April 17, 2024

24-187 It was moved and seconded:

- C1** That a Grant-in-Aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$1,000 be provided to the Mill Bay & District Conservation Society to support the operation of the Coho salmon conservation project.
- C2** That a Grant-in-Aid, Electoral Area C – Cobble Hill, in the amount of \$1,000 be provided to the Mill Bay & District Conservation Society to support the operation of the Coho salmon conservation project.
- R2** That "CVRD Bylaw No. 4560 - Garbage and/or Recyclable Materials Collection Amendment Bylaw, 2024", be forwarded to the Board for consideration of three readings and adoption.
- R3** That "CVRD Bylaw No. 4531 – Sewer Systems Regulatory and Management Amendment Bylaw, 2024" be forwarded to the Board for consideration of three readings and adoption.
- R4** That "CVRD Bylaw No. 4532 –Water Systems Regulatory and Management Amendment Bylaw, 2024", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

Electoral Area Directors only vote on the following:

24-188 It was moved and seconded:

- R1 1.** That the Board require that a public information meeting be held for Application No. RZ23A03 (Stonebridge) at the applicant's expense prior to a public hearing being held.
- R1 2.** That staff work with the applicant for Application No. RZ23A03 (Stonebridge) to provide the draft terms of an updated parks and amenities covenant in preparation for the public information meeting
- R1 3.** That prior to consideration of first reading of OCP and zoning amendment bylaws for Application No. RZ23A03 (Stonebridge), staff provide updated comments from the Ministry of Transportation and Infrastructure (MOTI) on MOTI review and recommendations from Traffic Impact Assessments for the north portion and south portions of the proposed Stonebridge development.
- R1 4.** That staff provide a report to the Electoral Area Services Committee regarding potential amendments to development permit guidelines for form and character.

R1 5. That staff work with the applicant for Application No. RZ23A03 (Stonebridge) in defining a more descriptive allowable use for drive-through facilities

R1 6. That staff prepare a report to the Electoral Area Services Committee regarding potential amendments to development permit guidelines for water conservation

MOTION CARRIED

CR3 Report and Recommendations of the Committee of the Whole meeting of April 24, 2024

24-189 It was moved and seconded:

R3 1. That a CVRD Respectful Spaces Bylaw, be established

R4 1. That \$30,000 be provided through the Strategic Initiatives Fund – Function 100 General Government, to support the Young Agrarians BC Land Matching Program in the Cowichan region, subject to meeting deliverables outlined in a June 14, 2023 staff report.

R4 2. That \$30,000 be provided to the Cowichan Green Community through the Strategic Initiatives Fund – Function 100.

R4 3. That \$16,000 to cover a 2-year term as the Cowichan Valley Regional District's commitment to the Vancouver Island Coast Communities (VICC) Climate Leadership Steering Committee, be provided with *funding through the Local Government Climate Action Program (LGCAP)*, be approved.

MOTION CARRIED

24-190 It was moved and seconded:

R5 1. That the following Sport Tourism Event Grants, totalling \$15,975, be approved.

- 1. Ceevacs Roadrunners – Cowichan Autumn Classic \$1,300;**
- 2. Cowichan Bay Sailing Association – Cowichan Bay Regatta \$1,125;**
- 3. Cowichan Bowmen Archery Club – The Hell Hole 3D Tournament \$500;**
- 4. Cowichan Eagles Soccer Club – 2nd Annual Co-Ed Soccer Tournament \$1,000;**
- 5. Cowichan Outdoor Volleyball League – COVL Volleython 2024 \$500;**
- 6. Cowichan Valley Athletics Club – Garriock Meet \$1,000;**
- 7. Cowichan Valley Wrestling Club – QMS Christmas Classic \$1,500;**
- 8. Cowichan Women's Football League – Sun Bowl \$1,250;**
- 9. Ladysmith Minor Softball Association – U13 BC Softball Regional Championships \$1,500;**
- 10. Lake Cowichan Minor Hockey Association – U13 Hockey Tournament \$1,000;**