

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, July 11, 2012 at 6:12 pm.

**PRESENT:** Chair R. Hutchins  
Directors M. Dorey, L. Duncan, B. Fraser, G. Giles, B. Lines,  
L. Iannidinardo, M. Marcotte, T. McGonigle, M. Walker,  
P. Kent, I. Morrison, R. Hartmann, J. Lefebure,  
and P. Weaver

**ALSO  
PRESENT:** Warren Jones, Chief Administrative Officer  
Joe Barry, Corporate Secretary  
John Van Horne, Manager, Human Resources

#### **APPROVAL OF AGENDA**

**12-329** It was moved and seconded that the agenda be amended by deleting items CR8 and CR9, and with the addition of the following six New Business items:

**NB1** Cowichan Lake Recreation Commission Report and Recommendations of meeting of June 28, 2012;

**NB2** Appointment – Cowichan Lake Recreation Commission;

**NB3** Staff Report from the Acting Manager, Parks & Trails  
Re: Stebbings Road Community Forest Prior Encroachment Clean-up;

**NB4** FCM Resolution – Long Term Infrastructure Funding;

**CSNB1** Land Acquisition {Sub (1) (e)};

**CSNB2** Legal Advice {Sub (1) (i)}; and

that the agenda, as amended, be approved.

**MOTION CARRIED**

#### **ADOPTION OF MINUTES**

**12-330** It was moved and seconded that the minutes of June 13, 2012 Regular Board meeting, be adopted.

**MOTION CARRIED**

#### **REPORT OF CHAIRPERSON**

**RC1** South Island Aggregates Waste Discharge Permit Application meeting  
Chair Hutchins gave an overview of the agenda for the Thursday, July 12, 2012 South Island Aggregates Waste Discharge application public meeting.

**12-331** It was moved and seconded that the CVRD Board endorse the following position on the South Island Aggregates Waste Discharge Permit application:

- The Board requested additional time for the public process to be undertaken.
- The Board may consider taking a position on this application once it is satisfied a thorough, public, and community engagement process is completed and a CVRD staff report on the matter has been presented to the Board.
- Although the permitting process does not require CVRD approval or input, the CVRD may, under the Public Notification Regulation, provide information and feedback to the director of waste management for consideration.
- The Board has not considered a position on this application at this time.

**MOTION CARRIED**

**RC2 Appointment to the Community Safety Advisory Committee**

Chair Hutchins advised that he has made the following appointment to the Community Safety Advisory Committee, with the term to expire November 30, 2012:

Councillor John Koury, District of North Cowichan

**RC3 Communications Committee Chairperson and Vice-Chairperson Appointments**

Chair Hutchins advised that he has appointed Director Fraser as Chairperson of the Communications Committee and Director Marcotte as Vice-Chairperson of the Communications Committee.

**COMMITTEE REPORTS**

**CR1** The report and recommendations from the Regional Services Committee meeting of June 27, 2012, listing five items, were considered.

**12-332** It was moved and seconded:

2. That the South Cowichan Eco Depot Report be received at this time.
3. That an application be submitted to the 2012 UBCM Community Excellence Awards Program for Leadership & Innovation, under the Regional District category, for the Kinsol Trestle Rehabilitation Project.
4. That a staff report be prepared on the progress of bylaws for outdoor burning and air quality.

**MOTION CARRIED**

It was moved and seconded:

1. 1. That Grant applications include a budget for the year the funds are requested as well as the prior year's financial statements;
2. That successful grant recipients provide a summary report that states how the funds were used, how the community benefited and any outcomes, if applicable;
3. That Grants approved as part of the annual budget be distributed to recipients as soon as possible after the adoption of the budget.

**12-333      It was moved and seconded that the motion be amended by adding "and Annual Financial Contributions" after "Grants" in Clause 3.**

**MOTION CARRIED**

**VOTING RESUMED ON THE ORIGINAL MOTION AS AMENDED**

Motion restated for clarification:

- 12-334      1. 1. That Grant applications include a budget for the year the funds are requested as well as the prior year's financial statements;**
- 2. That successful grant recipients provide a summary report that states how the funds were used, how the community benefited and any outcomes, if applicable;**
- 3. That Grants and Annual Financial Contributions approved as part of the annual budget be distributed to recipients as soon as possible after the adoption of the budget.**

**MOTION CARRIED**

**12-335      *(Amended from original Committee recommendation):***

- 5. It was moved and seconded that a letter be sent to Don McRae, the Honourable Minister of Agriculture, asking the government to review the burning practices on farmland in the province.**

**MOTION CARRIED**

**CR2      The report and recommendations from the Electoral Area Services Committee meeting of June 19, 2012, listing nine items, were considered.**

**12-336      It was moved and seconded:**

- 1. That the CVRD participate in the BC Agricultural Council's Agricultural Adaptation Strategies Project, and that the project outline be forwarded to the Regional Agricultural Advisory Commission for information and comment.**
- 2. That all Advisory Planning Commission and Parks Commission minutes be posted on the CVRD website.**

**MOTION CARRIED**

12-337

It was moved and seconded:

3. That Application No. 1-I-12DVP by Cordell Holm for a variance to Section 5.3(4) of Bylaw No. 2465, to reduce the required interior side parcel line setback from three metres to two metres on Lot 25, Block 5, Cowichan Lake District, Plan 51348 (PID: 016-771-630) be approved, subject to a legal survey confirming compliance with approved setbacks.
4. That Application No. 2-F-12DP (Hignell) be approved, and that a development permit be issued to permit an addition to the existing residence on Lot 2, Section 7, Range 1, Sahtlam District, Plan EPP18497.
5. That Application No. 1-A-12DP submitted by Island Marine Construction on behalf of Peter and Jane Beverly Gibson for reconstruction of a seawall on Lot 1, District Lot 1G and Section 1, Range 9, Shawnigan District, Plan 46201, Except that Part in Plan VIP 53096 (PID: 009-818-871) be approved, subject to:
  1. The development shall be carried out in strict compliance with the reports prepared by Levelton Consultants Ltd. dated March 20, 2012, and Polster Environmental Services Ltd. dated June 2, 2012.
  2. A letter of credit for 125% of the value of the vegetation/restoration recommended in the Polster Environmental Services Ltd.
6. That Application No. 5-E-12 DP/RAR/VAR by Donna Corby for a variance to Section 5.18 of Bylaw No. 1840 in order to reduce the required Streamside Protection and Enhancement Area setback from 30.6 metres down to 20 metres on Lot B, Section 8, Sahtlam District, Plan VIP53018 (PID: 017-475-503) be approved, subject to compliance with the recommendations of RAR Report No. 2294 and in accordance with the revised site plan.
7.
  1. That the appropriate Zoning and OCP amendment bylaws for Application No. 1-I-09RS (VanIsle Waterfront Development Corporation) 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 with Directors Weaver, Morrison and Dorey as delegates, and further, that the following be submitted in a form acceptable to the CVRD prior to scheduling the hearing:
    1. A draft covenant that would prohibit further subdivision of the remainder of the lands owned by the applicants until such time as the subject properties are part of a CVRD Community Sewer System and a CVRD Community Water System;
    2. A draft covenant requiring that at the time of subdivision of the remaining lands to the north, that the applicant work with the CVRD Parks and Trails Division to establish an east-

- west trail link of not less than 7 metres in width; and
3. A draft covenant requiring the repair or removal of the underperforming fire hydrant in the development.
  3. That CVRD staff be authorized to release Covenant No. EX044069 over Lot 3, Block 180, Cowichan Lake District, Plan VIP78710 if rezoning Application No. 1-I-09RS is approved and the amendment bylaws are adopted by the CVRD Board.
  8. 1. That the appropriate Zoning amendment bylaw for Application No. 2-A-11RS (Maxwell) 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 with Directors Walker, Dorey, and Giles as delegates.
  3. That a draft Covenant, for the purpose of maintaining the existing screening along the eastern boundary of the subject property fronting the Trans Canada Highway, be prepared prior to the public hearing being held, and further that the screening covenant be registered on title prior to final adoption of the Zoning Amendment Bylaw.
  9. That the following criteria respecting the South Cowichan Joint APC be referred to the three South Cowichan Advisory Planning Commissions for review and consideration:
    1. That the following types of applications be referred to the Joint APC:
      1. Any applications for zoning amendment that would require that the Official Community Plan also be amended, but excluding:
        - i. amendments to the OCP that would permit fewer than five additional dwelling units;
        - ii. amendments to the OCP that would permit the subdivision of fewer than five additional parcels of land; and/or
        - iii. commercial or industrial applications that would redesignate and rezone one hectare of land or less.
      2. Any applications that propose new community sewer or community water services, or extensions of existing services to areas not identified on the OCP's Schedule C as potential sewer or water expansion areas (necessitating an amendment to Schedule C).
      3. Any applications that would expand an existing Village Containment Boundary, or create a new VCB.
    2. Only applications that meet the following conditions be referred to Electoral Area APCs as indicated below:
      1. Applications only covering part or all of the water surface of any lake or the ocean be referred to the APC for the electoral

area within which the subject property is located.

2. Any applications be referred to the APCs of any electoral area that borders the subject property, if it will not be considered at a Joint APC meeting.
3. Administrative amendments that are proposed by the CVRD be referred to all three APCs.
4. Any applications to convert an RR-4 Mobile Home Zone (non-strata) to an RR-5 Manufactured Home Zone (strata-subdivision).
3. That the comments of each APC be reported back to the Electoral Area Services Committee for its further consideration; and

that the three South Cowichan Directors and APC Chairs meet to review the comments of each APC.

**MOTION CARRIED**

**6:50 pm**

Director Hartmann left the Board Room at 6:50 pm.

The report and recommendations from the Electoral Area Services Committee meeting of July 3, 2012, listing ten items, were considered.

**12-338**

**It was moved and seconded:**

1. That Bill Eben be compensated \$225 for the loss of two livestock (sheep) as a result of an attack from unknown dog(s) at 4860 Bench Road on May 16, 2012.
2. 1. That a loan authorization bylaw be prepared for an amount up to \$265,000 financed over a fifteen year period, for the purpose of assisting in the purchase of a new first line Type 2 fire engine for the Malahat Fire Protection Service Area, and that the bylaw be forwarded to the Board for consideration of three readings and, following provincial and voter approval, be considered for adoption.
2. That voter approval for the adoption of the loan authorization bylaw be obtained through an alternate approval process.
3. That a reserve fund expenditure bylaw be prepared authorizing the expenditure of up to \$60,000 from Reserve Fund Bylaw No. 1301 (Malahat Fire Protection Specified (Local Service) Area Machinery and Equipment Reserve Fund Bylaw No. 1, 1990) for the purpose of assisting with the purchase of a new first line Type 2 fire engine for the Malahat Fire Protection Service Area, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.
3. That the resignation of Tom Boughner from the Area C Advisory Planning Commission be accepted, and that a letter of appreciation of service be forwarded to Mr. Boughner.

4. That a grant-in-aid, Area I – Youbou/Meade Creek, in the amount of \$250 be given to Cowichan Valley Community Radio Society, to assist with their Summer Nights project.
5. That a letter be forwarded to the Ministry of Transportation and infrastructure requesting that a “No Left Turn” sign be installed on the east side of Miller Road to prevent left turns onto the Trans Canada Highway.

**MOTION CARRIED**

**12-339**

It was moved and seconded:

6. That Application No. 1-H-11ALR, submitted by Ray Smith, made pursuant to Section 20 (3) of the *Agricultural Land Commission Act* to construct a second dwelling, be forwarded to the Agricultural Land Commission; and if approved, strongly recommend that the ALC determine an appropriate location for the second residence that minimizes the impact to the agricultural capability of the land.
7. That rezoning application No. 2-A-12RS (Parker for Parshel Holdings) be referred to the Electoral Area A – Mill Bay/Malahat and Electoral Area B – Shawnigan Lake Advisory Planning Commissions only.
8. That rezoning application No. 1-B-12RS (Living Forest Planning Consultants) be referred to the Electoral Area B – Shawnigan Lake Advisory Planning Commission only.
9. That rezoning applications 1-A-12RS (Mill Bay Marina Inc.) and 1-A-12DVP (Mill Bay Marina Inc.) be referred to the Electoral Area A – Mill Bay/Malahat Advisory Planning Commission only.
10. That the CVRD recommend to Alcatel-Lucent that TELUS host a community information meeting in Cobble Hill regarding their proposed self support telecommunications facility (cell tower) at 3730 Trans Canada Highway.

**MOTION CARRIED**

**CR3**

The report and recommendations from the Engineering and Environmental Services Committee meeting of June 27, 2012, listing two items, were considered.

**12-340**

It was moved and seconded:

1. That a Capital Reserve Fund Expenditure Bylaw be prepared for withdrawal of funds not exceeding \$15,000 from the *Lambourn Estates Water System Capital Reserve Fund* to finance upgrades to the existing water reservoir and water treatment system, and further that the bylaw be forwarded to the Board for consideration of three readings and adoption.
2. 1. That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting an increase to the maximum annual tax requisition limit for the Saltair Water System be received.

2. That "CVRD Bylaw No. 3615 – Saltair Water System Service Amendment Bylaw, 2012" that amends "Bylaw No. 2178 – Saltair Water System Service Establishment Bylaw, 2001", by increasing the maximum annual tax requisition from \$190,000 to \$490,000, be forwarded to the Board for consideration of three readings and, following provincial approval, adoption.

**MOTION CARRIED**

**6:52 pm**

Director Hartmann returned to the Board Room at 6:52 pm.

**CR4**

The report and recommendations from the Communications Committee meeting of June 19, 2012, listing two items, was considered.

**12-341**

**It was moved and seconded:**

1. That the following be referred to the Electoral Area Services Committee:
  1. A standard template be developed for all CVRD newsletters funded through General Government.
  2. In addition to local area news/updates and messages from the local area director, that space be provided for regional news/messages.
  3. Regional District staff/contractor be assigned to assist area directors with the production/review of such newsletters /articles.
  4. A percentage of the cost of publication and distribution of such newsletters be charged to General Government.
  5. The EASC consider establishing a communications budget to permit each area director to publish a newsletter bi-annually.
2. That CVRD Matters be re-established as a regular monthly publication.

**MOTION CARRIED**

**CR5**

The report and recommendation from the Central Sector Liquid Waste Management Plan Steering Committee meeting of June 18, 2012, listing one item was considered.

**12-342**

**It was moved and seconded:**

**That the cost allocation formula to fund the Central Sector Liquid Waste Management Plan Amendment process be based on the 2012 completed converted assessment values for the following jurisdictions:**

North Cowichan – south-end	59.9%
City of Duncan	13.8%
Electoral Area D	10.4%
Electoral Area E	11.8%
Cowichan Tribes	4.1%

**MOTION CARRIED**



**CR6** The report and recommendation from the Kerry Park Recreation Centre Commission meeting of May 29, 2012, listing one item was considered.

**12-343** **It was moved and seconded:**

- 1. That a Reserve Fund expenditure bylaw be prepared authorizing expenditure of no more than \$51,000 from the Kerry Park Recreation Centre Reserve Fund Bylaw No. 351 for the purpose of funding the sewer upgrades to the Kerry Park Recreation Centre, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**CR7** The report and recommendations from the Regional Agricultural Advisory Commission meeting of June 26, 2012, listing three items were considered.

**12-344** **It was moved and seconded:**

- 1. 1. That the Regional Agricultural Advisory Commission endorses the recommendation of the Electoral Area Services Committee to the CVRD Board that consideration is given to participating in the BC Agricultural Council's Agricultural Adaptation Strategies Project.**
- 2. That a strong letter of support be sent to the Minister of Agriculture, Don McRae, requesting significant investment in climate change research and agricultural adaptation strategies.**
- 3. That the Regional Agricultural Advisory Commission in regards to ALR application 1-H-11 ALR, Raymond and Robin Smith, supports the construction of a second dwelling on the site, but does not support the proposed location of such dwelling on prime agricultural land.**

**MOTION CARRIED**

**12-345** *(Amended from original Committee recommendation);*

**It was moved and seconded:**

- 2. That staff report on the feasibility of the CVRD lending financial and in-kind support to the local agricultural societies to research and develop an inventory of equipment available for lease or loan to emerging farmers, and that this inventory could include a list of potential mentors, and to make this information available through the development of a web page and other means.**

**MOTION CARRIED**

## **PUBLIC HEARING**

**PH1** Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3595 and Zoning Amendment Bylaw No. 3596 (All Sports Lands Ltd.), applicable to Electoral Area F – Cowichan Lake South/Skutz Falls, was considered.

- 12-346                    It was moved and seconded that the Public Hearing report and Minutes re: Official Community Plan Amendment Bylaw No. 3595 and Zoning Amendment Bylaw No. 3596 (All Sports Lands Ltd.), applicable to Electoral Area F – Cowichan Lake South/Skutz Falls, be received.

**MOTION CARRIED**

**BYLAWS**

- B1  
12-347                    It was moved and seconded that "CVRD Bylaw No. 3578 – Security Issuing (Loan Authorization Bylaw No. 3475) Bylaw, 2012", be granted 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading.

**MOTION CARRIED**

- B1  
12-348                    It was moved and seconded that "CVRD Bylaw No. 3578 – Security Issuing (Loan Authorization Bylaw No. 3475) Bylaw, 2012", be adopted.

**MOTION CARRIED**

- B2  
12-349                    It was moved and seconded that "CVRD Bylaw No. 3579 – Lambourn Estates Sewer System Service Amendment Bylaw (PID 001-098-241), 2012", be adopted.

**MOTION CARRIED**

- B3  
12-350                    It was moved and seconded that "CVRD Bylaw No. 3580 – Lambourn Estates Water System Service Amendment Bylaw (PID 001-098-241), 2012", be adopted.

**MOTION CARRIED**

- B4  
12-351                    It was moved and seconded that "CVRD Bylaw No. 3585 – Lambourn Estates Sewer System Service Amendment Bylaw (PID 004-211-286), 2012", be adopted.

**MOTION CARRIED**

- B5  
12-352                    It was moved and seconded that "CVRD Bylaw No. 3589 – Lambourn Estates Water System Service Amendment Bylaw (PID 027-834-921), 2012", be adopted.

**MOTION CARRIED**

- B6  
12-353                    It was moved and seconded that "CVRD Bylaw No. 3590 – Lambourn Estates Sewer System Service Amendment Bylaw (PID 027-834-921), 2012", be adopted.

**MOTION CARRIED**

- B7  
12-354                    It was moved and seconded that "CVRD Bylaw No. 3613 – Mesachie Lake Water System Capital Reserve Fund Expenditure (\$25,000 – Reservoir Access, Security and Water Treatment Plant Controls) Bylaw, 2012", be granted 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading.

**MOTION CARRIED**

- B7  
12-355** It was moved and seconded that "CVRD Bylaw No. 3613 – Mesachie Lake Water System Capital Reserve Fund Expenditure (\$25,000 – Reservoir Access, Security and Water Treatment Plant Controls) Bylaw, 2012", be adopted.
- MOTION CARRIED**
- B8  
12-356** It was moved and seconded that "CVRD Bylaw No. 3615 – Saltair Water System Service Amendment Bylaw, 2012", be granted 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading.
- MOTION CARRIED**
- B9  
12-357** It was moved and seconded that "CVRD Bylaw No. 3274 – Area B – Shawnigan Lake Zoning Amendment Bylaw (Hayes), 2008", be adopted.
- MOTION CARRIED**
- B10  
12-358** It was moved and seconded that "CVRD Bylaw No. 3564 – Area I – Youbou/Meade Creek Official Community Plan Amendment Bylaw (Van Isle Waterfront Development Corp.), 2012", be granted 1<sup>st</sup> and 2<sup>nd</sup> reading.
- MOTION CARRIED**
- B11  
12-359** It was moved and seconded that "CVRD Bylaw No. 3565 – Area I – Youbou/Meade Creek Zoning Amendment Bylaw (Van Isle Waterfront Development Corp.), 2012", be granted 1<sup>st</sup> and 2<sup>nd</sup> reading.
- MOTION CARRIED**
- B12 and B13  
12-360** It was moved and seconded that "CVRD Bylaw No. 3595 – Electoral Area F – Cowichan Lake South/Skutz Falls Official Community Plan Amendment Bylaw (All Sports Lands Ltd., 2012", and "CVRD Bylaw No. 3596 – Electoral Area F – Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (All Sports Lands Ltd.) 2012", be referred back to staff; and that staff be directed to provide recommendations on changes to amendment Bylaw No. 3596 to clarify that the slaughter and processing of animals is not a permitted use in the proposed C5 Zone; and that staff be directed to clarify and provide recommendations on whether a marshaling yard would be permitted as an office use.
- MOTION CARRIED**
- B14  
12-361** It was moved and seconded that "CVRD Bylaw No. 3620 – South Cowichan Official Community Plan Amendment Bylaw (Maxwell), 2012", be granted 1<sup>st</sup> and 2<sup>nd</sup> reading.
- MOTION CARRIED**
- B15  
12-362** It was moved and seconded that "CVRD Bylaw No. 3621 – Area A – Mill Bay/Malahat Zoning Amendment Bylaw (Maxwell), 2012", be granted 1<sup>st</sup> and 2<sup>nd</sup> reading.
- MOTION CARRIED**

**NEW BUSINESS**

**NB1** The report and recommendation from the Cowichan Lake Recreation Commission meeting of June 28, 2012, listing one item, was considered.

**12-363** It was moved and seconded that the CVRD Board accept the letter of resignation from Dean Adams and request that a letter of appreciation and thanks be sent to Dean Adams for his dedication and commitment to the Cowichan Lake Recreation Commission.

**MOTION CARRIED**

**NB2** It was moved and seconded that the following appointment to the  
**12-364** Cowichan Lake Recreation Commission be approved:

**Appointed for a Term to Expire December 31, 2012:**  
**John Rowley**

**MOTION CARRIED**

**NB3** The staff report from Acting Manager, Parks & Trails re: Stebbings Road Community Forest Prior Encroachment Clean-up was received as information.

**NB4** The sample model FCM Resolution – Long Term Infrastructure Funding was considered.

**12-365** **WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;**

**WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for local government infrastructure funding in consultation with local and provincial/territorial governments;**

**WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that local governments can continue planning their capital spending effectively;**

**WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects local government priorities across the country and asks its members to pass a Board resolution supporting the campaign;**

**AND WHEREAS, the Building Canada Plan has contributed to important initiatives in the Cowichan Valley including the Historic Kinsol Trestle, Cowichan Valley Flood Protection and the Vancouver Island Railway;**

**AND WHEREAS, the Cowichan Valley Regional District has continuing infrastructure needs, such as recreation facility renewals, fire halls and sewer and water upgrades, that can only be addressed through the kind of long-term planning and investment made possible by a national plan;**

THEREFORE BE IT RESOLVED that the Cowichan Valley Regional District Board endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that the Board urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, the Honourable Denis Lebel; to the BC Minister of Transportation and Infrastructure, the Honourable Blair Lekstrom; to the BC Minister of Community, Sport and Cultural Development, the Honourable Ida Chong; to the Federation of Canadian Municipalities; and to the Union of BC Municipalities.

MOTION CARRIED

RESOLVING INTO  
CLOSED SESSION

12-366  
7:40 pm

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, {Sub (1) (f)} Law Enforcement; {Sub (2) (b)} Multi-Jurisdictional Negotiation; {Sub (1) (e)} Land Acquisition, {Sub (1) (g)} Litigation or Potential Litigation; {Sub (1) (c)} Labour Relations/Employee Relations; {Sub (1) (a)} Potential Appointment; and {Sub (1) (i)} Legal Advice.

MOTION CARRIED

RISE FROM  
CLOSED SESSION

12-375  
8:05 pm

It was moved and seconded that the Board rise with report on item CSSR2 Potential Appointment and return to the open portion of the Board meeting.

MOTION CARRIED

CSSR2  
Potential  
Appointment  
{Sub (1) (a)}  
12-372

It was moved and seconded that the following appointments to the Economic Development Commission be approved:

Appointed for a Term to Expire December 31, 2014:

Sandra Goth  
Blair Herbert  
Russ Jenkins  
Robert Radford  
Darin George, First Nations Representative

MOTION CARRIED

**ADJOURNMENT**

**12-376  
8:05 pm**

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

**MOTION CARRIED**

The meeting adjourned at 8:05 pm.

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Corporate Secretary

Dated: \_\_\_\_\_