

**CVRD**  
**NATURE AND HABITAT FUND**  
**ADVISORY COMMITTEE**  
**MINUTES**

Thursday, June 13, 2013

Youbou Community Hall

Present: Director Pat Weaver, Floyd Augustine, George DeLure, Pat Foster

Also present: Members of the public

Regrets: Lorne Scheffer

Meeting was called to order at 7:01 p.m.

1. **Agenda:** Moved: Pat Foster      Seconded: George DeLure that the agenda be approved as amended with the addition of a presentation from the Cowichan Lake and River Stewardship Society. Carried

2. Adoption of Minutes

M1 Moved: Pat Foster      Seconded: Floyd Augustine that the minutes of February 28, 2013 be adopted with the correction that the meeting adjourned at 8:40 p.m. Carried.

3. Reports

R1 Director Weaver presented a recap of the process to date.

Presentation from the Cowichan Lake and River Stewardship Society was received. George DeLure suggested we designate \$18,000 to be put in reserve for 2 years for the Cowichan Lake and River Stewardship Society.

Moved: Pat Foster      Seconded: George DeLure that we allocate \$5000 to the Truck Wash and \$18,000 to be held in reserve for two years for the Cowichan Lake and River Stewardship Society to be given out in increments only as detailed plans and detailed budgets are presented to the Nature and Habitat Fund Advisory Committee. Carried

Final approval for all projects rests with the Board of the Cowichan Valley Regional District.

Moved: George DeLure      Seconded: Floyd Augustine that the committee recommends that Community members work with CVRD staff to have some input into the truck wash.      Carried

17 members of the public were in attendance. Four spoke against the truck wash.

Moved: Pat Foster      Seconded: Floyd Augustine that the meeting adjourn at 7:45.