

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, June 23, 2010 at 5:36 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey <5:47 pm>, M. Dorey,
L. Duncan <5:42 pm>, D. Haywood,
R. Hutchins, L. Iannidinardo, K. Kuhn,
M. Marcotte, T. McGonigle, I. Morrison,
G. Seymour, T. Walker,
and Alternate Director R. Burgess

ALSO Warren Jones, Administrator
PRESENT: Joe Barry, Corporate Secretary
Brian Dennison, General Manager
Engineering & Environmental Services

ABSENT: Director B. Harrison

APPROVAL OF AGENDA

10-349

It was moved and seconded that the agenda be amended with the addition of a Chair's Report, a New Business item: UBCM Resolution and shifting Item D1 to later on the agenda, and that the agenda, as amended, be approved.

MOTION CARRIED

DELEGATION Dealt with later in the meeting.
D1

REPORT OF CHAIRPERSON

Chair Giles reported that she had the honour of attending the 35th Anniversary of the Kaatza Historical Society and received, on behalf of the CVRD, a Certificate of Special Merit.

5:42 pm Director Duncan joined the meeting at 5:42 pm.

COMMITTEE REPORTS

C1 The report and recommendations of the Electoral Area Services Committee meeting held June 15, 2010, listing 14 items, were considered:

10-350

It was moved and seconded:

1. That the Community Parks and Trails Master Plan for Electoral Area B – Shawnigan Lake be received for adoption by Bylaw as the basis to define the future direction, policies, priorities, and actions of the Community parks and trails program in Electoral Area B over the next fifteen to twenty years (2010 – 2025).
2. 1. That the Board approve the subdivision and sale, at fair market value through the retention of a realtor working on behalf of the Regional District, of an approximately 0.8 hectare portion of Lot 2, Section 7, Range 9, Plan VIP83485 of that portion of the Sahtlam Land District, as such lands are considered surplus to the needs of the Regional District.
2. That the Board Chair and Corporate Secretary be authorized to execute all necessary documents for the subdivision and sale of the surplus lands, with the proceeds of sale to be used for paying down the debt against the purchase of the subject property and all costs associated with the subdivision and sale of the surplus land portion, with the remaining proceeds of sale, if any, to be applied to the Community Parkland Reserve Fund for Electoral Area E.
3. That the CVRD and Islands Trust forward the newly created “Local Government on Valdes Island” brochure to all registered owners of Valdes Island.
4. 1. That “CVRD Bylaw No. 3392 – Shawnigan Lake Historical Society Annual Contribution Services Amendment Bylaw, 2010” 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 adoption of CVRD Bylaw No. 3392 be obtained through an Alternative Approval Process.
5. That up to six (6) Directors be authorized to attend the Building Sustainable Communities Conference in Kelowna from November 16-18, 2010.
7. That a grant-in-aid (Area D) be given to the Cowichan Valley Seniors Dragon Boat Society in the amount of \$500 to support the new “Huff and Puffs” Dragon Boat group.
8. That a grant-in-aid (Area F) be given to the Honeymoon Bay Volunteer Firefighters Association in the amount of \$2,500 to support the “Bay Days” fireworks display in August.

9. That a grant-in-aid (Area F) be given to the Cowichan Lake District Chamber of Commerce in the amount of \$5000 to support 2010 Info centre initiatives in the Lake Cowichan region.

MOTION CARRIED

5:47 pm

Director Cossey joined the meeting at 5:47 pm.

It was moved and seconded:

6. That an Agreement be prepared for the transfer of up to 90 sewer units from the Eagle Heights Specified Service Area and up to 36 sewer units from the North Cowichan Sewer System to the Cowichan Bay Specified Service Area and assignment of the units to Parcel B (DD 47244I) of Range 6 and Lot 1, Section 5, both of Range 4, Cowichan District (Cowichan Bay Estates).

10-351

It was moved and seconded to refer this matter to the July 14, 2010 Board meeting with a staff report.

Opposed: Directors Duncan and Iannidinardo

MOTION CARRIED

(Amended from original Committee recommendation):

10-352

It was moved and seconded:

10. That the Board Chair send a letter to the Inspector of Municipalities outlining the rationale behind the creation of CVRD Bylaw No. 3384, (Nature and Habitat Fund Establishment, Area I) which is presently before the Ministry for approval, and that a copy of the letter be forwarded to the Town of Lake Cowichan.

Opposed: Directors McGonigle, Morrison, Marcotte and Kent

MOTION CARRIED

10-353

It was moved and seconded:

11. That Application No. 2-G-10DVP by Kevin Lamont for a variance to Section 5.3(4) of Zoning Bylaw No. 2524, decreasing the setback of the rear parcel line from 7.5 metres to 1.5 metres, be approved subject to the applicant providing a survey confirming compliance with approved setbacks.
12. That Application No. 1-E-10DVP by Reinhold Gerz to relax the setback of an accessory building on Lot 1, Section 9, Range 9, Sahtlam District, Plan 19055 except parts in Plan 23851, 24796, 26014 and VIP 54052, from 7.5 metres to 3.7 metres, be approved subject to:

- a survey confirming compliance with the approved setback prior to issuance of building permit,
- the applicant obtaining a permit from the Ministry of Transportation and Infrastructure for construction within a road setback.

13. That Application No. 5-A-09DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Brentwood College Association with respect to Lot A, Section 2 and 3, Range 9, Shawnigan District and District Lots 2067 and 2068 Cowichan District Plan EPP10, provided that there is no additional geo-thermal unit encroachment into the Bay and that existing units stay within designated boundaries.

(Amended from original Committee recommendation 14.1 only)

14.1. That a zoning amendment bylaw be prepared to amend the Area C – Cobble Hill Zoning Bylaw No. 1405 by rezoning Lot A, Section 13, Range 6, Shawnigan District, Plan VIP51903 and Lot 1, Section 13, Range 6, Shawnigan District, Plan 29581, from Light Industrial I-1 to Light Industrial – Limited I-1C, and that the amendment bylaw be forwarded to the Board for consideration of 1st and 2nd readings; and that staff refer the amendment bylaw to the appropriate agencies.

2. That property owners and owners of lands adjacent to the subject lands be notified of the amendment in accordance with the *Local Government Act*; and that a public hearing be held with Directors Giles, Harrison and Morrison named as delegates of the Board.

MOTION CARRIED

CR2

The report and recommendations from the Kinsol Trestle Revitalization Committee meeting held June 23, 2010, listing three items, were considered:

10-354

It was moved and seconded:

1. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to renew, for a 5-year period, a non-exclusive trail license agreement with Island Timberlands across Part of Block 439, Helmcken District for a one kilometre section of the Kinsol Trestle Bypass Trail (Jack Fleetwood Trail).
2. That a “Limited Notice to Proceed” for Phase 2 work of the Timber Conservation Specialist Contract be awarded to Macdonald and Lawrence Timber Framing Ltd. In the amount of \$1,106,795.

3. That the Board Chair and Corporate Secretary be authorized to execute the necessary documents for a 1 year non-exclusive trail license agreement with Terasen Gas (Vancouver Island) across Part of Block 439, Helmcken District for a 50 metre section of the Kinsol Trestle Construction Site Bypass Trail that crosses the Terasen Gas statutory right-of-way to address issues pertaining to liability and indemnification, insurance coverage provision and use of the lands for a temporary bypass trail.

MOTION CARRIED

BYLAWS

- B1**
10-355
- It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3404 - Electoral Area C - Cobble Hill Zoning Amendment Bylaw (Fisher Road I-1C Industrial Area), 2010" be granted 1st and 2nd reading.

MOTION CARRIED

NEW BUSINESS

- NB1**
- Director Morrison introduced a resolution for submission of consideration at the UBCM Conference regarding additional policing resources in rural recreation areas due to peak seasonal periods.

- 10-356**
- It was moved and seconded that the following resolution be forwarded to the UBCM Conference for consideration:

WHEREAS Royal Canadian Mounted Police detachments serving rural communities in British Columbia have limited resources due to small population densities in their service area;

AND WHEREAS many small rural recreational areas experience huge increases in population densities during peak seasonal periods;

THEREFORE BE IT RESOLVED that the Province of British Columbia provide greater financial, equipment and personnel resources to the Royal Canadian Mounted Police to assist with increased seasonal demands in rural recreational areas.

MOTION CARRIED

- ADJOURN AND RECONVENE**
10-357
6:17 pm
- It was moved and seconded that the Special Board meeting be adjourned and reconvene following the Regional Services Committee meeting.

MOTION CARRIED

RECONVENE The Special Board meeting reconvened at 8:55 pm.
7:33 pm

DELEGATIONS **Cowichan Communities Health Network.**
D1

Director Hutchins provided an overview of the Cowichan Communities Health Network

10-358 **It was moved and seconded that the CVRD support the recommendations of the Cowichan Communities Health Network regarding the redevelopment of Cowichan Lodge.**

MOTION CARRIED

10-359 **It was moved and seconded that the Chair, on behalf of the CVRD Board, write to the President of the Cowichan Hospital Foundation welcoming the Foundation's contribution of \$1 Million toward the construction of a new community hospital in the Cowichan Valley and expressing that the CVRD is looking forward to working together in partnership, as early as possible, with the Foundation in support of this critically important goal.**

MOTION CARRIED

ADJOURNMENT

10-360 **It was moved and seconded that the Special Board meeting be**
9:37 pm **adjourned.**

MOTION CARRIED

The meeting adjourned at 9:37 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____