

- C3 That a Grant-in-Aid, Electoral Area I – Youbou/Meade Creek, in the amount of \$2,000 be provided to the Cowichan Valley Primary Care Society to support the start-up costs of the Cowichan Valley Primary Care Society in their efforts to create a multi-disciplinary health centre governed by this Society.

MOTION CARRIED

Electoral Area Directors only vote on the following:

23-534

It was moved and seconded:

- R1 That Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122), be referred to the following external agencies:
1. Electoral Area A – Mill Bay/Malahat Advisory Planning Commission;
 2. BC Transit;
 3. Cowichan Valley School District (S.D. No. 79);
 4. Mill Bay Improvement District;
 5. Mill Bay Waterworks District;
 6. Island Health;
 7. Ministry of Transportation & Infrastructure;
 8. Royal Canadian Mounted Police (RCMP);
 9. Cowichan Tribes; and
 10. Malahat Nation.
- R2
1. That Application No. RZ23B02 (2171 Wildflower Road, PID: 025-002-392), be referred to the following external agencies and First Nations:
 - a. Ministry of Transportation & Infrastructure;
 - b. Ministry of Forests;
 - c. Ministry of Environment and Climate Change Strategy;
 - d. First Nations;
 - e. Ministry of Water, Land and Resource Stewardship;
 - f. BC Hydro;
 - g. Electoral Area B – Shawnigan Lake Advisory Planning Commission;
 - h. Cowichan Tribes;
 - i. Malahat Nation; and
 - j. Adjacent property owners with the same zoning on Wildflower Road.
 2. That the draft Zoning Amendment Bylaw for Application No. RZ23B02 (2171 Wildflower Road, PID: 025-002-392), be prepared by staff and forwarded to the Board for consideration of 1st and 2nd readings.
 3. That a public hearing not be held for Application No. RZ23B02 2171 Wildflower Road, PID: 025-002-392), and that notice be undertaken in accordance with the *Local Government Act*.
- R3
1. That 1st, 2nd and 3rd readings of Zoning Amendment Bylaw No. 4276 for Application No. 01-C-17RS (PID: 025-580-311 and PID: 002-315-408), be rescinded.

2. That Zoning Amendment Bylaw No. 4276 for Application No. 01-C-17RS (PID: 025-580-311, PID: 027-050-572, and PID: 002-315-408), be amended and granted 1st and 2nd readings.
3. That a public hearing be scheduled for Zoning Amendment Bylaw No. 4276 prior to consideration of 3rd reading.

R4 That staff be directed to consult with electoral area advisory planning commissions on the topic of short-term rentals, and that staff review and provide recommendations to the Electoral Area Services Committee on potential amendments to short-term rental regulations.

R4 That staff prepare a report that outlines the Electoral Area “opt-in” provisions for short-term rental regulations from the *Short-Term Rental Accommodations Act* and report back to the Electoral Area Services Committee at an upcoming meeting.

MOTION CARRIED

CR3 Report and Recommendations of the Committee of the Whole Meeting of November 8, 2023

23-535 It was moved and seconded:

- R1** That a grant application in the amount of up to \$150,000 be submitted to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Emergency Operations Centres Equipment and Training.
- R3** That the 2023 budget for Function 426 – Cowichan Performing Arts Centre be amended for the inclusion of the \$40,000 emergency capital purchase of a vertical platform lift, funded by the Capital Improvement Fund.
- R4**
1. That staff organize a workshop for the CVRD Board on the topic of regional planning and growth management, including a presentation by the Province of BC on regional growth strategies;
 2. That municipal councillors be invited to participate; and
 3. That any costs incurred be expensed to Function 100 General Government.
- R5** That "CVRD Bylaw No. 4526 - Solid Waste Fees and Regulations Amendment Bylaw, 2023", be considered for three readings and adoption.
- R6**
1. The CVRD send letters to each municipality seeking support for the reallocation of Online Accommodation Platform MRDT revenues to affordable housing; and
 2. Staff work with Tourism Cowichan Society to prepare a 2024 MRDT Tactical Plan and Budget that allocates Online Accommodation Platform MRDT revenues to affordable housing, subject to municipal support.