

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, March 23, 2011 at 6:02 pm.

**PRESENT:** Chair P. Kent  
Directors K. Cossey, M. Dorey, L. Duncan, G. Giles,  
B. Harrison, D. Haywood, R. Hutchins, L. Iannidinardo,  
K. Kuhn, M. Marcotte, I. Morrison, T. McGonigle, and  
G. Seymour<at 6:12 pm>  
Alternate Director R. Hartmann

**ABSENT:** Director T. Walker

**ALSO**

**PRESENT:** Warren Jones, Chief Administrative Officer  
Joe Barry, Corporate Secretary  
Brian Dennison, General Manager,  
Engineering and Environmental Services  
Ron Austen, General Manager,  
Parks, Recreation and Culture  
Kate Miller, Manager, Regional Environmental Policy  
John Elzinga, Manager, Island Savings Centre  
Linda Blatchford, Manager, Cowichan Lake Recreation  
Jacob Ellis, Manager, Corporate Planning

**APPROVAL OF  
AGENDA**

**It was moved and seconded that the agenda be amended by deleting the following item:**

**D3 – Delegation from Joseph Gollner, Coordinator, representing the Cameron Taggart Group Re: EcoDepot Site Cobble Hill Studies;**

**and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES**

**2M1**

**It was moved and seconded that the minutes of the Regular meeting of Regional Services Committee, held February 23, 2011, be adopted.**

**MOTION CARRIED**

**DELEGATIONS**

**D1**

Kyle Braid, Vice President/PA, representing Ipsos Reid  
Re: Results from March 2011 Community Survey of Cowichan Region

Kyle Braid provided a PowerPoint presentation summarizing the results of the March 2011 Community Survey of the Cowichan Region for information.

**6:12 pm** Director Seymour arrived to the meeting at 6:12 pm.

**D2** Sergeant R.E. Webb, representing the Lake Cowichan/Shawnigan Lake RCMP  
Re: Seasonal Shawnigan Lake and Cowichan Lake Policing Expenditures 2010 and Seasonal Policing in 2011

Sergeant R. E. Webb gave an overview and review of 2010 Shawnigan and Cowichan Lake boat patrols and the RCMP's plans for the 2011 boating season.

**D3** This Item was deleted upon Approval of the Agenda.

### **STAFF REPORTS**

**SR1** The Staff Report from the Manager, Legislative Services dated February 25, 2011 re: Cowichan Sportsplex Annual Financial Contribution was considered.

**It was moved and seconded that the Staff Report from the Manager, Legislative Services dated February 25, 2011, re: the Cowichan Sportsplex Annual Financial Contribution, be referred to the Regional Recreation Committee.**

**MOTION CARRIED**

**SR2** The Staff Report from the Manager, Corporate Planning dated March 15, 2011 re: Potential Projects – Regionally Significant Projects Gas Tax Fund was considered.

**It was moved and seconded that it be recommended to the Board:**

- 1. That the Board rescind Motion No. 10-259, of May 12, 2010, approving the amended Tier I and Tier II Regional Gas Tax projects as identified in the Report of the Administrator dated May 4, 2010 and directing that \$285,550 of Regional Gas Tax funding be reserved for future Regional Gas Tax projects.**

**MOTION CARRIED**

It was moved and seconded that the Board include the Cowichan Lake Sports Arena parking lot upgrade on the recommended list of Regionally Significant Projects.

**It was moved and seconded that the motion be tabled until such time as a discussion has occurred on reductions to the dollar amounts.**

**MOTION CARRIED**

It was moved and seconded that a Special meeting of the Regional Services Committee be called to review each of the proposed Regionally Significant Projects as set out in Item SR2.

**MOTION DEFEATED**

It was moved and seconded that it be recommended to the Board:

2. That the Board approve Regionally Significant Projects funding allocations to the following projects, and direct that staff submit proposals for approval to the Union of BC Municipalities:
  - a. Remotely Located CVRD Composting Facility;
  - b. Cowichan Valley Flood Protection Infrastructure;
  - c. Integrated Regional Sustainability Plan;
  - d. Cowichan Valley Trail Completion Initiative;
  - e. Peerless Road Recycling Depot Upgrades and Ash Fill Remediation;
  - f. Town of Lake Cowichan – Wastewater Plant Upgrades;
  - g. Bings Creek Organics Collection Facility Upgrades;
  - h. Regional Climate Action Plan;
  - i. Tri-Regional Waste to Energy Facility; and
  - j. Cowichan Lake Sports Arena parking lot upgrade;

and that staff review these projects and modify the dollar amounts to accommodate the addition of the Cowichan Lake Sports Arena parking lot upgrade.

**MOTION CARRIED**

It was moved and seconded that it be recommended to the Board that the Kerry Park Recreation Centre, Island Savings Centre and Fuller Lake Arena parking lot upgrades also be considered on the list of Regionally Significant Projects.

**MOTION DEFEATED**

It was moved and seconded that Island Savings Centre parking lot upgrade be added to the list of Regionally Significant Projects.

**MOTION DEFEATED**

It was moved and seconded that it be recommended to the Board:

3. That should the proposals for Regionally Significant Projects funding be approved by the Union of BC Municipalities, that the Chair and Corporate Secretary be authorized to enter into funding agreements with UBCM on behalf of the CVRD.

**MOTION CARRIED**

**SR3** The Staff Report from Chief Administrative Officer dated March 14, 2011, re: Coastal Community Network – 2011 subscription, was considered.

**It was moved and seconded that the Staff Report from the Chief Administrative Officer dated March 14, 2011, re: Coastal Community Network – 2011 Subscription, be received and filed.**

**MOTION CARRIED**

**INFORMATION**

**IN1** Correspondence from the Coastal Community Network dated January, 2011 Briefing Note re: information pertaining to organization repositioning and restructuring, was received for information.

**ADJOURNMENT** **It was moved and seconded that the Regional Services Committee meeting adjourn.**  
**8:17 pm**

**MOTION CARRIED**

The meeting adjourned at 8:17 pm.

\_\_\_\_\_  
Chairperson

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

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