

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, August 3, 2011 at 6:07 pm.

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

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Brian Dennison, General Manager
Engineering & Environmental Services
Norm Olive, Manager, Capital Projects

ABSENT: Director T. Walker

**APPROVAL OF
AGENDA**

11-405

It was moved and seconded that the agenda be amended with the deletion of B25 and B26 and the addition of New Business Items:

NB1 "CVRD Bylaw No. 3541 – South Cowichan Community Parks Service Amendment Bylaw, 2011", 1st, 2nd and 3rd reading;

NB2 "CVRD Bylaw No. 3549 – South Cowichan Official Community Plan amendment Bylaw (Mill Bay Marina), 2011", 1st and 2nd reading;

and that the agenda, as amended, be approved.

Opposed: Director Morrison

MOTION CARRIED

**ADOPTION OF
MINUTES**

11-406

It was moved and seconded that the Regular Board Minutes of July 13, 2011 be amended as follows:

RC1: be amended to read "...and Jacob Ellis, *and the Chair* met with Steve Thompson...";

Resolution No. 11-352-9 (f): be amended to read "Areas of natural forest be allowed to remain on residential lots, and *that* building footprints *be* located in a sensitive manner;"

Resolution No. 11-352-12 (b): change "Deloume Road *West*" to read "Deloume Road *North*";

and that the minutes, as amended, be adopted.

MOTION CARRIED

BUSINESS ARISING

OUT OF MINUTES There was no business arising out of the minutes.

REPORT OF CHAIRPERSON

The Chair thanked Staff, the Communications Team and the Provincial Government for a splendid opening of the Kinsol Trestle, and a heartfelt thank you to everyone who helped to rehabilitate the historic structure.

INFORMATION**IN1**

Director Morrison re: Inaugural Annual General Meeting of the Cowichan Lake and River Stewardship Society.

Director Morrison commented on the Inaugural Annual General Meeting of the Cowichan Lake and River Stewardship Society.

COMMITTEE REPORTS**CR1**

The report and recommendations of the Regional Services Committee meeting of July 27, 2011 listing six items were considered.

11-407

It was moved and seconded:

1. That a letter of support be sent to the Minister of Forests, Lands and Natural Resources requesting approval of the Land-based Community forest License Agreement application submitted by the Cowichan Lake Community forest Cooperative and the Pacheedaht First Nation.

2. That the Cowichan Valley Regional District, the Regional District of Nanaimo, and the City of Nanaimo support the Guiding Principle to work together to provide 911 Service in each of their respective jurisdictions with the eventual goal of the Parties to fund 911 Service entirely through a call answer levy (CAL) placed on all telephone subscribers within the service areas;

And that until such time as the CAL is sufficient to provide all funding necessary for the 911 Service, that any shortfall will be made up by the Parties on the basis of population in accordance with Schedule A of the "911 Partnership Agreement";

And further, that the "911 Partnership Agreement" between the Regional District of Nanaimo, the Cowichan Valley Regional District and the City of Nanaimo be approved for a period of five years expiring December 31, 2015, and that the Chair and Corporate Secretary be authorized to enter into the agreement on behalf of the CVRD.

3. That the "Emergency Management Agreement" between the Cowichan Valley Regional District, the City of Duncan, the Corporation of the District of North Cowichan, the Town of Lake Cowichan and the Town of Ladysmith be approved for a period of five years (September 1, 2011 to August 31, 2016), and that the Chair and Corporate Secretary be authorized to enter into the agreement on behalf of the CVRD.

4. That the Board support the Public Safety Department in their application to UBCM for funding to update the CVRD Community Wildfire Protection Plan (CWPP) and further, that should the application for funding to the UBCM be approved, that the Chair and Corporate Secretary be authorized to enter into the funding agreement on behalf of the CVRD.
6. That the 2012-2016 Five Year Financial Plan objectives, as presented in the Corporate Services General Manager's June 29, 2011 Staff Report, be endorsed.

MOTION CARRIED

11-408

It was moved and seconded:

5. That the 2012 Budget Timeline, as presented as Schedule 1 in the Corporate Services General Manager's June 29, 2011 Staff Report, be endorsed.

MOTION CARRIED

CR2

The report and recommendations of the Electoral Area Services Committee meeting of August 2, 2011 listing 22 items were considered.

11-409

It was moved and seconded:

1. That a letter be sent to Catalyst Paper requesting that they review the seven recommendations listed by Lennie Neal on Page 3 of her letter dated July 12, 2011 regarding Safety Measures at the Lake Cowichan Weir and further that a copy of the letter be forwarded for information to the Cowichan Watershed Board and Community Safety Advisory Committee.
2. That authorization be given to file a Notice against Land Title for the property owned by John Rytter legally described as: PID 009-363-904, District Lot 179, Known as Island Number 2, Shawnigan Lake, Malahat District.
3. 1. That "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", be forwarded to the Board for consideration of three readings and, following provincial and voter approval, be considered for adoption.
2. That following adoption of "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", and a 30 day legislated quashing period, staff prepare a Parcel Tax Roll Bylaw for the Debt Repayment Service.
3. That the North Oyster Fire Halls Referendum be held on Saturday November 19, 2011, in conjunction with the General Local Elections.

4. That the following question be submitted to the electors of the North Oyster Fire Halls Debt Repayment Service within Electoral Area H – North Oyster/Diamond:
“Are you in favour of the Board of the CVRD adopting "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011" and "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", which would authorize the CVRD to create a debt repayment service and borrow up to \$3,030,000. for a 20 year period to finance the design and construction of two Fire Halls to serve the North Oyster Fire Halls Debt Repayment Service Area within a portion of Electoral Area H – North Oyster/Diamond with a maximum requisition amount of \$240,000 per year, which corresponds to an annual parcel tax of no more than \$248.96.”? YES or NO?
5. That the following synopsis of Bylaws No. 3542 and No. 3543 be used for the Notice of Voting/Notice of Other Voting:
CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw and CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw.
These bylaws provide for the following:
 - establishing a service to create a debt repayment area within a portion of Electoral Area H – North Oyster/Diamond
 - borrowing up to \$3,030,000. for a 20 year period to finance the design and construction of two Fire Halls;
 - annually requisitioning up to \$240,000. per year, which corresponds to an annual parcel tax of no more than \$248.96.
4. That "CVRD Bylaw No. 3541 – South Cowichan Community Parks Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and, following provincial approval, consideration of adoption.
5. 1. That "CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw, 2011", be forwarded to the Board for consideration of first three readings, and following provincial and voter approval, be considered for adoption.
2. That it be recommended to the Board that the Mill Bay/Malahat Historical Society Annual Financial Contribution Referendum be held on Saturday November 19, 2011, in conjunction with the General Local Elections.
3. That it be recommended to the Board that the following question be submitted to the electors of Electoral Area A – Mill Bay/Malahat:

“Are you in favour of the Board of the CVRD adopting "CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw, 2011", which would authorize the CVRD to provide the Mill Bay/Malahat Historical Society with an annual financial contribution of up to \$15,000 per year to assist the Society with costs associated with the collection, preservation, restoration and presentation of historical artifacts and archives of Mill Bay/Malahat and the surrounding South Cowichan area with an estimated maximum cost to residential property owners (with a residential property assessed at \$100,000) of \$1.54 per annum”? YES or NO?

- 4. That it be recommended to the Board that the following synopsis of Bylaw No. 3539 be used for the Notice of Voting/Notice of Other Voting:**

CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service Establishment Bylaw. This bylaw provides for the following:

- establishing a service to provide an annual financial contribution to the Mill Bay/Malahat Historical Society of up to \$15,000 to assist with costs associated with the collection, preservation, restoration and presentation of historical artifacts and archives of Mill Bay/Malahat and the surrounding South Cowichan area;**
- establishing the boundaries of the service area as the whole of Electoral Area A – Mill Bay/Malahat; and**
- annually requisitioning up to the greater of \$.01686 per \$1,000 of net taxable value of land and improvements within the service area or Fifteen Thousand Dollars (\$15,000).**

- 6. That a grant in aid, Area C – Cobble Hill, be given to CMS Food Bank, in the amount of \$1,000.00 to assist with the provision of services in South Cowichan.**
- 7. That a grant in aid, Area B – Shawnigan Lake, be given to Cowichan Wooden Boat Society, in the amount of \$500.00 to support the 3rd Annual Prawn Festival.**
- 9. That the CVRD send a letter of support to Jean Crowder, MP, Nanaimo-Cowichan, with regard to Bill C-231 (Derelict Vessels and Wreck).**

Opposed: Director Dorey

MOTION CARRIED

11-410

It was moved and seconded:

8. That a grant in aid, Area E – Cowichan Station/Sahtlam/Glenora, be given to Cowichan Community Land Trust, in the amount of \$1,000.00 to help in the construction of a nature centre in Cowichan Bay.

MOTION CARRIED

6:39 pm

Chair Giles declared a potential conflict of interest as her husband had been employed by the applicant for 42 years and currently receives a pension from his former employer. Chair Giles left the Board Room at 6:39 pm.

Vice Chair Kent assumed the Chair.

11-411

It was moved and seconded:

10. That Application No. 1-C-10ALR, submitted by Gerard LeBlanc on behalf of George Robbins, made pursuant to Section 21(2) of the *Agricultural Land Commission Act* and Section 946 of the *Local Government Act*, to subdivide a 0.8 ha lot from Parcel B (DD 366161) of Sections 14 and 15, Range 5, Shawnigan District (PID: 009 462 333), be forwarded to the Agricultural Land Commission with a recommendation to approve, due to the Farm Production Plan and Mr. Robbins long-standing contribution to the agricultural community.

MOTION CARRIED

6:45 pm

Chair Giles returned to the Board Room at 6:45 pm and resumed the Chair.

11-412

It was moved and seconded:

11. That the draft bylaws for Rezoning Application No. 4-A-07RS (Logan) be forwarded to the Regional Board for consideration of first and second reading and that a public hearing be scheduled with Directors Harrison, Cossey, and Morrison delegated to the hearing.
12. That Application No. 1-I-11DVP by John Karlsson for a variance to Section 5.1(4) of Bylaw No. 2465 in order to reduce the required interior side parcel line setback from 3.5 metres down to 2.97 metres on Lot 11, Block 118, Cowichan Lake District, Plan VIP78640 (PID: 026-253-585) be approved.
13. That Application No. 1-B-11ALR by Larry and Sherry Saunderson, for a subdivision of Lot 1, Section 5, Range 6, Shawnigan District, Plan 19113 (PID 003-685-292) be denied and not forwarded to the Agricultural Land Commission, pursuant to CVRD Board Resolution No. 09-353(10).
14. That Application No. 4-A-11DP be approved, and that a development permit, pursuant to the Mill Bay Development Permit Area, be issued to Ruth Bastedo for Lot 7, Block G,

District Lot 18, Malahat District, Plan 1720 (PID: 007-059-931) for subdivision of the subject property.

15. That the request by Stephen and Pamela Jackson to allow a shower, in addition to the two permitted plumbing fixtures, within an accessory building at 6500 Skutz Falls Road (Lot 1, Block 32, Cowichan Lake District, Plan 4942), be approved on condition of septic approval, and subject to registration of a covenant prohibiting occupancy of the accessory structure as a dwelling and removal of all additional facilities prior to change in ownership of the property.
16. That Application No. 2-C-11DVP by CVRD Engineering and Environmental Services Department, respecting Lot 1, Section 19, Range 6, Shawnigan District, Plan 26775 (PID 002 426 382) to reduce the setback to the exterior property line that abuts St. Catherine's Drive from 4.5 metres to 0.91 metres, be approved as proposed on the attached plans, subject to:
 - A legal survey to confirm the approved setback distance, as required by CVRD Building Inspector
 - Approval from Ministry of Transportation and Infrastructure to construct within the road right of way.
17. That the Regional District release Restrictive Covenant EB31090 (David and Val Hignell).
18. That CVRD Bylaw No. 3547 – Procedures and Fees Amendment Bylaw, 2011 be forwarded to the Regional Board for consideration of three readings and adoption.
19. That Second Reading of Zoning Amendment Bylaw No. 3536 (Alderlea Farm) be rescinded and the bylaw be amended by changing the zoning designation of "Suburban Residential (R-2)" to read "*Rural Residential (R-1)*" and that the amended bylaw be forwarded to the Board for consideration of 2nd reading as amended.
20. 1. That Board Resolution No. 11-352.9 be rescinded.
 2. That Application No. 6-A-10DP/RAR submitted by Mark Wyatt on behalf of Ocean Terrace Properties for subdivision for 203 residential lots, 3 multi-family designated areas, one mixed multi-family and commercial area, a lot dedicated for a school site, and designation of an area for subsequent strata subdivision (future 71 lots) on That Part of District Lot 77, Malahat District, Lying to the South of the South Boundaries of Parcel C (DD 43694¹) and Parcel D (DD 33154¹) of Said Lot and Except Those Parts in Plans 518RW, 50504 and VIP86314 (PID: 009-346-554), Parcel C (DD 43694¹) of District Lot 77, Malahat District (PID:009-346-511), Parcel D (DD33154¹) of District Lot 77, Malahat District (PID:009-346-520) be approved subject to:

- a) Widening the highway buffer to a minimum 20 metres;
 - b) Connecting Roads E and F by a road connection to provide for a secondary access from Road F, in consultation with the Ministry of Transportation and Infrastructure;
 - c) Rainwater management system to be developed in accordance with the Rainwater Master Plan dated June 7, 2011 and the Storm Water Technical Memorandum – Ocean Terrace Subdivision – Phase 1 dated June 8, 2011; and that future phases of single family residential, multi-family residential and commercial development be required to use a variety of source control techniques that would provide for onsite infiltration. Specific techniques include rain gardens, permeable landscaping, increased topsoil, permeable pavements, alternate road standards, swales, infiltrators and others, and a rainwater plan demonstrating where and how these will be used will be required at each subdivision phase;
 - d) Sediment erosion and control plan be developed and implemented during construction to ensure runoff waters do not contribute sediment to any fish-or amphibian-bearing streams and that the plan be provided to CVRD prior to each phase;
 - e) Receipt of a tree assessment and retention plan prior to tree clearing in future phases in order to identify patches of trees/wildlife corridors that can be kept, and provide recommendations for mitigation from wind throw within park areas;
 - f) Areas of natural forest be allowed to remain on residential lots, and that building footprints be located in a sensitive manner;
 - g) Phasing to be generally in compliance with the June 9, 2011 Phasing Plan;
 - h) Trails and emergency access connections to be constructed to CVRD standards;
 - i) The single family lot on the northwest corner of central park be relocated and that this area be dedicated parkland;
 - j) To also limit the building height for single family lots on the west side of Sangster Road to 7.5 metres;
 - k) Provide a pre-emption light at the Butterfield Road and Trans Canada Highway intersection;
 - l) A sprinkler system be installed, for safety purposes, in all the multi-family units;
- And further that prior to issuance of the Development Permit:
- m) The site plan is revised in the manner noted above;
 - n) A covenant be registered on title to secure the park dedication and park amenity commitments; and

- o) A covenant is registered on title that would assign density to the multi-family sites and secure other development permit requirements as necessary.

22. 1. That OCP Amendment Bylaw No. 3453 be abandoned and South Cowichan Official Community Plan Amendment Bylaw No. 3549 (Mill Bay Marina) be given 1st and 2nd Reading;
2. That South Cowichan Official Community Plan Amendment Bylaw No. 3549 (Mill Bay Marina) be referred to School District 79;
3. That 3rd Reading to Zoning Amendment Bylaw 3454 be rescinded;
4. That a public hearing be scheduled for the South Cowichan Official Community Plan Amendment Bylaw No. 3549 and Zoning Amendment Bylaw No. 3454 with Directors Harrison, Cossey and Dorey appointed as Board delegates.

MOTION CARRIED

11-413

(Amended for original Committee recommendation):

21. That staff prepare a report regarding a bylaw being drafted that would remove recycling type uses and composting from the Electoral Areas' Light and Heavy Industrial Zones.

MOTION CARRIED

Director Hutchins requested that the staff report also be referred to the Regional Services Committee for input from the Municipal Directors.

CR3

The report and recommendations of the Engineering and Environmental Services Committee meeting of July 27, 2011 listing nine items were considered.

11-414

It was moved and seconded:

1. 1. That the Twin Cedars Drainage System, Cobble Hill Village Drainage #2 System and the Cobble Hill Drainage System be merged into one system.
2. That "Bylaw No. 3538 – Cobble Hill Drainage System Service Merger Bylaw, 2011", which merges the Twin Cedars Drainage System, the Cobble Hill Village Drainage #2 System and the Cobble Hill Drainage System into one overall drainage system service, be forwarded to the Board for consideration of three readings and, following provincial approval, adoption.
2. 1. That "CVRD Bylaw No. 3537 – Shawnigan Creek Cleanout and Drainage Service Establishment Bylaw, 2011", be forwarded to the Board for consideration of three readings, and following provincial and voter approval, be considered for adoption.

2. That elector approval for the adoption of CVRD Bylaw No. 3537 be obtained through an Alternative Approval Process.
3. That, following adoption of CVRD Bylaw No. 3537, a Capital Reserve Fund Establishment Bylaw and Service Management bylaw be prepared and forward to the Board for consideration of three readings and adoption.
3. That the \$3,500.00 connection charge be waived for Evergreen Independent School to connect the Twin Cedars Sewer System.
5. 1. That "CVRD Bylaw No. 3518 – Lambourn Estates Water System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
2. That "CVRD Bylaw No. 3519 – Fern Ridge Water System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
3. That "CVRD Bylaw No. 3521 – Cherry Point Estates Water System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
4. That "CVRD Bylaw No. 3522 – Kerry Village Water System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
5. That "CVRD Bylaw No. 3523 – Youbou Water System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
6. 1. That "CVRD Bylaw No. 3524 – Sentinel Ridge Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
2. That "CVRD Bylaw No. 3525 – Lambourn Estates Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
3. That "CVRD Bylaw No. 3526 – Cowichan Bay Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
4. That "CVRD Bylaw No. 3527 – Twin Cedars Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
5. That "CVRD Bylaw No. 3528 – Cobble Hill Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.
6. That "CVRD Bylaw No. 3529 – Maple Hills Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and following provincial approval, consideration of adoption.

7. That "CVRD Bylaw No. 3530 – Shawnigan Beach Estates Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and following provincial approval, consideration of adoption.
8. That "CVRD Bylaw No. 3531 – Kerry Village Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and following provincial approval, consideration of adoption.
9. That "CVRD Bylaw No. 3532 – Youbou Sewer System Service Amendment Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

It was moved and seconded:

4. That, as approved in the 2011 budget, the Board authorize short-term borrowing for an amount not to exceed \$47,000.00 for purchase of a new electric Nissan Leaf, plus charging station, to be paid back within 5-years under the Liabilities Under Agreement, Section 175 of the Community Charter.

11-415

It was moved and seconded that Recommendation No. 4 be referred back to the Engineering & Environmental Services Committee for more information.

Opposed: Directors Dorey and Duncan

MOTION CARRIED

CR4

The report and recommendation of the Communications Committee meeting of August 3, 2011 listing one item was considered.

11-416

It was moved and seconded that the development of a Strategic Communications Plan be awarded to Mickelson Consulting Inc. in accordance with their submitted Request for Proposals dated June 23, 2011 in the amount of \$16,500 plus applicable taxes.

MOTION CARRIED

STAFF REPORTS

SR1

The Staff Report from the Legislative Services Coordinator, Corporate Services, dated July 21, 2011 re: Bylaw No. 3499 – Youbou Street Lighting Service Amendment (Requisition Limit Increase); and Bylaw No. 3503 – Thetis Island Residents and Ratepayers Association (TIRRA) Annual Financial Contribution was considered.

11-417

It was moved and seconded:

1. That the *Notice of Alternative Approval Process* and *Elector Response Form* for CVRD Bylaw No. 3499, be approved.
2. That the *Notice of Alternative Approval Process* and the *Elector Response Form* for CVRD Bylaw No. 3503, be approved.

MOTION CARRIED

SR2 The Staff Report from the General Manager, Engineering & Environmental Services dated July 27, 2011 re: South Cowichan ECO Depot – Results of Technical Studies, was considered.

Following a PowerPoint presentation by the General Manager, Chair Giles provided a brief synopsis of the reasons for establishing a public recycling centre and drop-off facility in the South Cowichan area, and the criteria for choosing the Cameron Taggart site.

She requested that no further action be taken on the site and recommended to the Board that staff prepare a report to proceed with an opinion referendum regarding the location of the Eco Depot in South Cowichan.

11-418 It was moved and seconded that staff prepare a report for the September 14, 2011 Board meeting to proceed with an opinion referendum regarding the location of the ECO Depot in South Cowichan.

MOTION CARRIED

RECESS
8:22 pm The Board briefly recessed at 8:22 pm.

MEETING
RECONVENED
8:32 pm The Board meeting was reconvened at 8:32 pm.

BYLAWS

B1
11-419 It was moved and seconded that "CVRD Bylaw No. 3509 – Wilmot Road Drainage Service Amendment Bylaw, 2011", be adopted.

MOTION CARRIED

B2
11-420 It was moved and seconded that "CVRD Bylaw No. 3518 – Lambourn Estates Water System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B3
11-412 It was moved and seconded that "CVRD Bylaw No. 3519 – Fern Ridge Water System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B4
11-413 It was moved and seconded that "CVRD Bylaw No. 3521 – Cherry Point Water System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B5
11-414** It was moved and seconded that "CVRD Bylaw No. 3522 – Kerry Village Water System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B6
11-415** It was moved and seconded that "CVRD Bylaw No. 3523 – Youbou Water System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B7
11-416** It was moved and seconded that "CVRD 3524 – Sentinel Ridge Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B8
11-417** It was moved and seconded that "CVRD 3525 – Lambourn Estates Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B9
11-418** It was moved and seconded that "CVRD 3526 – Cowichan Bay Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B10
11-419** It was moved and seconded that "CVRD 3527 – Twin Cedars Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B11
11-420** It was moved and seconded that "CVRD 3528 – Cobble Hill Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B12
11-421** It was moved and seconded that "CVRD 3529 – Maple Hills Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B13
11-422** It was moved and seconded that "CVRD 3530 – Shawnigan Beach Estates Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B14
11-423** It was moved and seconded that "CVRD 3531 – Kerry Village Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B15
11-424** It was moved and seconded that "CVRD 3532 – Youbou Sewer System Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B16
11-425** It was moved and seconded that "CVRD Bylaw No. 3537 – Shawnigan Creek Cleanout and Drainage Service Establishment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B17
11-426** It was moved and seconded that "CVRD Bylaw No. 3538 – Cobble Hill Drainage System Service Merger Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B18
11-427** It was moved and seconded that "CVRD Bylaw No. 3539 – Mill Bay/Malahat Historical Society Annual Financial Contribution Service, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B19
11-428** It was moved and seconded that "CVRD Bylaw No. 3542 – North Oyster Fire Halls Debt Repayment Service Establishment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

Opposed: Director Dorey

MOTION CARRIED

**B20
11-429** It was moved and seconded that "CVRD Bylaw No. 3543 – North Oyster Fire Halls Construction Loan Authorization Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

Opposed: Director Dorey

MOTION CARRIED

**B21
11-430** It was moved and seconded that "CVRD Bylaw No. 3548 – Kerry Park Recreation Centre Reserve Fund Expenditure Bylaw (Sewer Upgrades), 2011", be granted 1st, 2nd, and 3rd reading.

MOTION CARRIED

**B21
11-431** It was moved and seconded that "CVRD Bylaw No. 3548 – Kerry Park Recreation Centre Reserve Fund Expenditure Bylaw (Sewer Upgrades), 2011", be adopted.

MOTION CARRIED

**B22
11-432** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3453 – Area A – Mill Bay/ Malahat Official Community Plan Amendment Bylaw (Mill Bay Marina), 2010", not be proceeded with.

MOTION CARRIED

**B23
11-433** It was moved and seconded that 3rd reading of "Cowichan Valley Regional District Bylaw No. 3454 – Area A – Mill Bay/ Malahat Zoning Amendment Bylaw (Mill Bay Marina), 2010", be RESCINDED.

MOTION CARRIED

**B24
11-434** It was moved and seconded that 2nd reading of "CVRD Bylaw No. 3536 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Alderlea Farm), 2011" be RESCINDED.

MOTION CARRIED

**B24
11-435** It was moved and seconded that "CVRD Bylaw No. 3536 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Alderlea Farm), 2011", be amended in accordance with recommendation from the EASC meeting of August 2, 2011.

Opposed: Director Morrison

MOTION CARRIED

**B24
11-436** It was moved and seconded that "CVRD Bylaw No. 3536 – Area E – Cowichan Station/Sahtlam/Glenora Zoning Amendment Bylaw (Alderlea Farm), 2011", be granted 2nd reading as amended.

Opposed: Director Morrison

MOTION CARRIED

B25 Deleted at the Adoption of the Agenda.

B26 Deleted at the Adoption of the Agenda.

**B27
11-437** It was moved and seconded that "CVRD Bylaw No. 3547 – Procedures and Fees Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B27
11-438** It was moved and seconded that "CVRD Bylaw No. 3547 – Procedures and Fees Amendment Bylaw, 2011", be adopted.

MOTION CARRIED

NEW BUSINESS

**NB1
11-439** It was moved and seconded that "CVRD Bylaw No. 3541 – South Cowichan Community Parks Service Amendment Bylaw, 2011", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**NB2
11-440** It was moved and seconded that "CVRD Bylaw No. 3549 – South Cowichan Official Community Plan Amendment Bylaw (Mill Bay Marina), 2011", be granted 1st and 2nd reading.

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

11-441 It was moved and seconded that the meeting be closed to the public
9:00 pm in accordance with the *Community Charter* Part 4, Division 3,
 Section 90, Subsections (1) (j) FOIPOP, and (1) (e) Land Acquisition.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

11-447 It was moved and seconded that the Board rise without report and
9:30 pm return to the Regular portion of the meeting.

MOTION CARRIED

ADJOURNMENT

11-448 It was moved and seconded that the Special Board meeting be
9:30 pm adjourned.

MOTION CARRIED

The meeting adjourned at 9:30 pm.

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____