

Minutes of the Special meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Thursday, September 8, 2011 at 6:00 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, T. McGonigle, I. Morrison,  
G. Seymour, and T. Walker

**ALSO**

**PRESENT:** Warren Jones, Chief Administrative Officer  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Sharon Moss, Manager, Finance Division  
Bob McDonald, Manager,  
Recycling & Waste Management  
Harmony Huffman, Environmental Technologist III

**APPROVAL OF  
AGENDA**

**It was moved and seconded that the agenda be amended with the addition of a Question Period following the Staff Report; and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**STAFF REPORTS**

**SR1**

The Staff Report from the Chief Administrative Officer dated August 26, 2011, re: South Cowichan Eco Depot Opinion Referendum, was considered:

It was moved and seconded that the Referendum Question be submitted to the electors of Electoral Area A – Mill Bay/Malahat, Electoral Area B – Shawnigan Lake, and Electoral Area C – Cobble Hill.

**It was moved and seconded that the motion be amended by adding “and Electoral Area D – Cowichan Bay”.**

**MOTION DEFEATED**

**VOTING RESUMED ON THE ORIGINAL MOTION**

Motion restated for clarification:

**It was moved and seconded that the Referendum Question be submitted to the electors of Electoral Area A – Mill Bay/Malahat, Electoral Area B – Shawnigan Lake, and Electoral Area C – Cobble Hill.**

**MOTION CARRIED**

It was moved and seconded that Option #1 – “Are you in favour of locating the South Cowichan Eco Depot recycling and household waste collection facility at 3224 Cameron Taggart Road?” be used as the Referendum Question.

**MOTION CARRIED**

It was moved and seconded that it be recommended to the Board that participating area approval for the South Cowichan Recycling Facility Siting Opinion Referendum be obtained over the entire proposed service area.

**MOTION CARRIED**

It was moved and seconded that the voting day results for the South Cowichan Recycling Facility Siting Opinion Referendum be reported out at each Voting Place.

**MOTION CARRIED**

It was moved and seconded that it be recommended to the Board that a communications strategy be developed that supports the opinion question process and informs residents on the proposed South Cowichan Eco Depot.

**MOTION CARRIED**

It was moved and seconded that "CVRD Bylaw No. 3550 – South Cowichan Recycling Facility Opinion Referendum Bylaw, 2011", be forwarded to the Board for consideration of three readings and adoption.

**MOTION CARRIED**

**ADJOURNMENT**  
7:14 pm

It was moved and seconded that the meeting be adjourned.

**MOTION CARRIED**

The meeting adjourned at 7:14 pm.

\_\_\_\_\_  
Chairperson

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

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