

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC on January 25, 2012 at 6:03 pm.

PRESENT: Chair J. Lefebure
Directors M. Dorey, L. Duncan, B. Fraser, G. Giles,
R. Hartmann, R. Hutchins, L. Iannidinardo, P. Kent,
B. Lines, T. McGonigle, M. Marcotte, I. Morrison,
M. Walker, P. Weaver

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Sharon Moss, Manager, Finance
John Van Horne, Manager, Human Resources
Tara Daly, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be amended with the addition of a letter from the South Cowichan Chamber of Commerce, dated January 25, 2012, as additional information; and that the agenda, as amended, be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

M1

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

MOTION CARRIED

STAFF REPORTS:

The Committee agreed by consensus to deal with Item SR3 out of order since Chair Lefebure advised that he had to leave at 6:40 pm to attend another meeting.

SR3

Staff Report from the General Manager, Corporate Services Department dated January 16, 2012 Re: Regional Visitor Information Centre was considered.

6:45 pm

Chair J. Lefebure left the meeting at 6:45 pm.
Vice-Chair L. Iannidinardo assumed the Chair.

It was moved and seconded that the request for funding for the Regional Visitor Information Centre be referred to staff to review and make recommendations on options regarding the opportunities/need for the CVRD to provide capital funding to assist in the development of gateway tourism centres in the North, South, and West; and that staff report back to a Special Board meeting on February 22, 2012 prior to the Regional Services meeting.

MOTION CARRIED

SR1 Staff Report from the Manager, Finance Division dated December 23, 2011 Re: Interim Borrowing for the Regional District was considered.

It was moved and seconded that it be recommended to the Board that the Finance Division be authorized to proceed with Interim Borrowing through the Municipal Finance Authority in an amount not to exceed \$11,000,000. for operational purposes only; and that CVRD Bylaw No. 3575 – Cowichan Valley Regional District 2012 Revenue Anticipation Borrowing Bylaw be considered for three readings and adoption.

MOTION CARRIED

SR2 Staff Report from the Manager, Finance Division dated January 10, 2012 Re: Spring Security Issuing Bylaws was considered.

It was moved and seconded:

1. That Bylaw No. 3571 – Security Issuing (Loan Authorization Bylaw No. 3449 & Loan Authorization Bylaw No. 3458) Bylaw, 2012 be forwarded to the Board for consideration of three readings and adoption.
2. That Bylaw No. 3577 – Security Issuing (Loan Authorization Bylaw No. 1763) Bylaw, 2012 be forwarded to the Board for consideration of three readings and adoption.
3. That Bylaw No. 3578 – Security Issuing (Loan Authorization Bylaw No. 3475) Bylaw, 2012 be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

**RESOLVE INTO
CLOSED SESSION
8:00 pm** It was moved and seconded that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, (1) (c).

MOTION CARRIED

8:00 pm Director M. Dorey left the meeting at 8:00 pm.

**RISE FROM
CLOSED SESSION
9:25 pm** **It was moved and seconded that the Committee rise without report
and return to the Regular portion of the meeting.**

MOTION CARRIED

**ADJOURNMENT
9:25 pm** **It was moved and seconded that the meeting adjourn.**

MOTION CARRIED

The meeting adjourned at 9:25 pm.

Chairperson

Recording Secretary

Dated: _____