

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, April 25, 2012 at 6:00 pm.

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

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Sharon Moss, Manager, Finance
Tom Anderson, General Manager,
Planning and Development
Ron Austen, General Manager, Parks, Recreation & Culture
Chris Ewing, Manager, Information Technology
Sybille Sanderson, A/General Manager, Public Safety
Rob Grant, GIS Supervisor
Tara Daly, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be amended with the addition of the following New Business items:

**NB1 Cobble Hill Common;
NB2 CVRD website;
NB3 Municipal Finance Association AGM Report; and
with the deletion of Item CSSR2, and**

that the agenda, as amended, be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

M1

It was moved and seconded that Item NB1 from the minutes of the Regular meeting of the Regional Services Committee, held March 28, 2012, be amended by changing the time from 11:00 am to 10:00 am for the National Day of Mourning, and that the minutes, as amended, be adopted.

MOTION CARRIED

CORRESPONDENCE

C1

Letter, dated April 12, 2012, from the Municipality of North Cowichan addressed to Joe Barry, Corporate Secretary re: BC Summer Games, was considered:

It was moved and seconded that it be recommended to the Board that the Regional District consult with recreation commissions, member municipalities, and School District #79, to gauge the level of community support in hosting the BC Summer Games in either 2016 or 2018.

MOTION CARRIED

STAFF REPORTS

SR1 Staff Report dated April 13, 2012, from the A/General Manager, Public Safety re: Cowichan Lake Area Automatic Aid Agreement was considered:

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the Cowichan Lake Area Automatic Aid Agreement between the CVRD and the Town of Lake Cowichan.

MOTION CARRIED

SR2 Staff Report dated April 13, 2012, from the A/General Manager, Public Safety re: Cowichan Lake Area Mutual Aid Agreement was considered:

It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the Cowichan Lake Area Mutual Aid Agreement between the CVRD, the Town of Lake Cowichan, the City of Duncan, and the Caycuse Volunteer Fire Department Society.

MOTION CARRIED

SR3 Staff Report, dated April 17, 2012, from the Chief Administrative Officer re: Cowichan Flood Protection Capital Works was considered:

It was moved and seconded that it be recommended to the Board that the “Lower Watershed” funding model for flood infrastructure capital works be supported; and that this report be referred to the District of North Cowichan, City of Duncan and Cowichan Tribes for their input into the preferred funding approach.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that staff investigate a regional approach to funding, using a concentric funding model, for flood protection in the Cowichan Valley.

Opposed: Directors Marcotte and Dorey.

MOTION CARRIED

SR4 Staff Report, dated April 17, 2012, from the Manager, Information Technology re: iPad Procurement for the Board was considered:

It was moved and seconded that it be recommended to the Board the use of iPad tablets be adopted, at no new cost to the corporation, for use by elected officials to aid in conducting CVRD business.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that individual Directors have the option to upgrade the CVRD issued iPad at the Director's cost.

MOTION CARRIED

NEW BUSINESS

NB1 Director Giles informed the Committee of the community effort in planting trees and shrubs throughout the Cobble Hill Commons site, and commented on the added surprise of an additional apple tree planted during the night.

NB2 Director Giles raised the possibility of adding "Directors' Biographies" to information on the CVRD website.

It was moved and seconded that it be recommended to the Board that Director biographies be posted on the website.

MOTION CARRIED

NB3 Director Morrison provided an update on the Municipal Finance Authority Annual General Meeting that he recently attended, for information.

**RESOLVE INTO
CLOSED SESSION**

8:18 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, {Subsection (1) (g)} Potential Litigation.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

9:41 pm It was moved and seconded that the Committee rise without report and return to the open portion of the Regular Regional Services meeting.

MOTION CARRIED

ADJOURNMENT
9:41 pm

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 9:41 pm.

Chairperson

Recording Secretary

Dated:_____