

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, May 23, 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,
M. Walker, P. Weaver and Alternate Director D. Darling

ABSENT: Director I. Morrison

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Kathleen Harrison, Deputy Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Sharon Moss, Manager, Finance
Tom Anderson, General Manager,
Planning and Development
Brian Dennison, General Manager,
Engineering and Environmental
Sybille Sanderson, A/General Manager, Public Safety
Kate Miller, Manager, Regional Environmental Policy
Ilsa Sarady, Recycling and Waste Management
Tara Daly, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda 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 April 25, 2012, be adopted.

MOTION CARRIED

DELEGATIONS

D1

Alan McCammon, Land Remediation Section, Environmental Management Branch, Ministry of Environment
Re: Current Regulatory Environment and Processes to Deal With Soil Relocation and Contaminated Soils

Mr. McCammon provided an overview of the discussion held and questions asked of Minister Lake when CVRD Directors and Staff met with the Minister on May 8, 2012; and provided information on the provincial soil relocation legal framework.

D2 Dr. Mackenzie Brooks, Resident of the Malahat
Re: Contaminated Soil Relocation in CVRD and South Island Aggregates (SIA) application to expand their business to include a Permit to Operate a contaminated soil storage site in their gravel pit in the headwaters of the Shawnigan Lake Watershed

Dr Brooks voiced concerns with the South Island Aggregates' application and with contaminated soil relocation in the Cowichan Valley Regional District.

D3 Thanya Al-Saadoon, Coordinator, – Cowichan Youth Safety Dialogues Project, Safe Youth Cowichan; Zoe Sorenson, Youth Representative; and Alberta Blue Clayton, Youth Representative
Re: Presentation/Update on Safe Youth Cowichan and the Cowichan Youth Safety Dialogues Project

Mss. Al-Saadoon, Sorenson, and Blue Clayton provided an update on Safe Youth Cowichan's Youth Safety Dialogues occurring in Cowichan Valley Schools, and responded to questions from the Committee.

D4 Nick Versteeg, Producer/Director – DV Media/DV Cuisine
Re: Promotion Production in the Cowichan Valley

Mr. Versteeg provided an overview and a short video clip centered on tourism, targeted to visitors and persons or businesses wishing to relocate to the Cowichan Valley. Mr. Versteeg noted that there was an opportunity for Electoral Area Directors and Member Municipalities to participate financially in the full film production.

RECESS
8:10 pm A short recess was called at 8:10 pm.

MEETING
RECONVENED
8:15 pm The meeting resumed at 8:15 pm.

STAFF REPORTS

SR1 Staff Report dated May 14, 2012, from the A/General Manager, Public Safety re: Federal Funding Cuts to Emergency Preparedness Programs was considered:

It was moved and seconded that it be recommended to the Board that the Board Chair forward letters opposing the elimination of funding for the Joint Emergency Preparedness Program (JEPP), the Heavy Urban Search and Rescue (HUSAR) team, and the immediate closure of the Canadian Emergency Management College (CEMC) to: the federal Minister of Public Safety and Emergency Preparedness; Member of Parliament; Opposition Critics; local Member of the BC Legislature; FCM; and UBCM.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that a resolution opposing the elimination of funding for the Joint Emergency Preparedness Program (JEPP), the Heavy Urban Search and Rescue (HUSAR) team, and the immediate closure of the Canadian Emergency Management College (CEMC), be sent to the UBCM.

MOTION CARRIED

SR2

Staff Report dated May 9, 2012, from the General Manager, Corporate Services re: Business Expense Policy was considered:

It was moved and seconded that it be recommended to the Board that the Car Allowance policy and the Meal Allowance policy be repealed and the Business Expenses policy be approved.

MOTION CARRIED

**CSSR1
Potential
Litigation
{Sub 1 (g)}**

It was moved and seconded to refer the Closed Session Staff Report CSSR1 Potential Litigation {Sub 1 (g)} to the Closed Session portion of the Special Board meeting, to be held immediately following the Regional Services meeting, due to the fact that there were a number of people in the gallery waiting to attend the open session of the Special Board.

MOTION CARRIED

**ADJOURNMENT
8:47 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:47 pm.

Chairperson

Recording Secretary

Dated:_____