

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan BC, on Wednesday, July 25, 2012 at 6:07 pm.

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

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Ron Austen, General Manager, Parks, Recreation & Culture
Harmony Huffman, Recycling and Waste Management
Tara Daly, Recording Secretary

ABSENT: Directors M. Dorey, B. Lines

APPROVAL OF AGENDA

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

**NB1 Island Corridor Foundation Update; and
that the agenda, as amended, be approved.**

MOTION CARRIED

M1

It was moved and seconded that the minutes of the Regular meeting of the Regional Services Committee, held June 27, 2012, be adopted.

MOTION CARRIED

DELEGATIONS

D1

Don McClintock, President, Chesterfield Sports Society
Re: An Update on the Financial Position of the Chesterfield Sports Society and in Particular the Growing Operating Deficit.

Mr. McClintock presented, with a PowerPoint presentation, an update of activities at Chesterfield Park and the financial status of the Chesterfield Sports Society.

It was moved and seconded that Staff reintroduce, at the August 1, 2012 Board meeting, the required motions to create a Cowichan Sportsplex annual financial contribution service.

MOTION CARRIED

It was moved and seconded that it be recommended to the Board that Staff be requested to review the 2012 General Government budget to determine the suitability of allocating a portion of the operating

surplus to provide an additional Grant-in-Aid to the Chesterfield Sports Society and to bring a recommendation forward to the September Board meeting for the Board's consideration.

MOTION DEFEATED

REPORTS/CORRESPONDENCE

R1 Staff Report dated July 17, 2012, from the General Manager, Corporate Services re: 2013 Regional Budgets Discussion was considered.

It was moved and seconded that it be recommended to the Board that:

- 1. The 2013-2017 Five Year financial plan objectives, as presented, be endorsed.**
- 2. Staff prepare budgets for the ten Regional Budgets reflecting both a 0% and a 1.5% increase and outline the effect on each service.**

MOTION CARRIED

R2 Staff Report from Environmental Technologist, Recycling and Waste Management re: The progress on bylaws for outdoor burning and air quality was presented for consideration.

It was moved and seconded that it be recommended to the Board that CVRD Staff, Dr. Paul Hasselback, Medical Health Officer and Directors for Electoral Areas A – Mill Bay/Malahat, B – Shawnigan Lake, C – Cobble Hill, D – Cowichan Bay, and possibly E – Cowichan Station/Sahtlam/Glenora meet with representatives from the three south end Improvement Districts in September or October to discuss outdoor burning and air quality.

MOTION CARRIED

C1 Coastal Community Network re: Request for Support

It was moved and seconded that the report from the Coastal Community Network Board be received and filed.

MOTION CARRIED

NEW BUSINESS

NB1 Report from CAO re: Island Corridor Foundation

Mr. Jones introduced Graham Bruce who gave an update on the status of the Island Corridor Foundation including the re-opening of the Nanaimo Train Station, Trackman Employment Program, two-year pilot project for a passenger train between Cowichan and Victoria/Langford, connecting gateway with Port Alberni and Nanaimo Port Authorities, and the progress of an agreement with VIA Rail, for information.

**RESOLVE INTO
CLOSED
SESSION
8:36 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

**RISE FROM
CLOSED
SESSION
10:55 pm**

It was moved and seconded that the Committee rise without report and return to the Regular portion of the meeting.

MOTION CARRIED

**ADJOURNMENT
10:55 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 10:55 pm.

Chairperson

Recording Secretary

Dated:_____