

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, March 25, 2009 at 6:33 p.m.

PRESENT: Chair P. Kent
Directors M. Dorey, L. Duncan, G. Giles, B. Harrison,
D. Haywood, R. Hutchins, L. Iannidinardo, K. Kuhn,
M. Marcotte, T. McGonigle, I. Morrison and
G. Seymour
Alternate Directors G. Gutensohn and R. Hartmann

ABSENT: Directors K. Cossey and T. Walker

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Ron Austen, General Manager,
Parks, Recreation & Culture
Dan Derby, General Manager, Public Safety
Jacob Ellis, Manager, Corporate Planning
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
2M1**

It was moved and seconded that the minutes of the March 25, 2009 Regular Regional Services Committee meeting be corrected by:

- 1. Changing the figure '\$5,500' to '\$5,000' under *Function 472 – Senior Centre Grant on Page 7; and***
- 2. Changing the figure '\$3,500' to '\$7,500' under *Function 111 – Grants-in-Aid Area A on Page 9; and***
- 3. That the minutes, as corrected, be adopted.**

MOTION CARRIED

DELEGATIONS

It was the consensus of the Committee to vary the order of the agenda to place Item No. 4D2 before Item No. 4D1.

4D2 Inspector Howard Goodridge, Regional Commander, representing the RCMP's Cowichan Valley Regional Police Service, provided an overview on policing priorities for the Cowichan Region which included youth, traffic, drugs and visibility and which was received as information by the Committee.

He requested input from the Committee on policing priorities for the development of the Service's 2009/2010 Annual Performance Plan.

Inspector Goodridge was joined by Sergeant Al O'Halloran, Cowichan Valley Regional Police Service, who both responded to questions from the Committee regarding: publicity of its current Annual Performance/Strategic Plan; Police to community communications; Police visibility to the public; Police patrols on Cowichan and Shawnigan Lakes; Police enforcement of traffic infringements by cyclists; and Police enforcement of "CVRD Bylaw No. 3209 – Ticket Information Authorization Bylaw, 2008".

4D1 Rick Jeffery representing Coast Forest Products Association provided a presentation and overview of the status of the coastal forest industry which was received as information by the Committee.

Mr. Jeffery referred to the following topics in relation to his presentation: conditions of the lumber, US housing and pulp and paper markets; safety issues; coastal crown stumping; and the future of the coast industry. Mr. Jeffrey also provided statistics on softwood log exports from the years 1997 – 2008.

STAFF REPORTS

5SR1 Staff Report from the Manager, Corporate Planning dated March 17, 2009, re: Corporate Strategic Planning, was considered for information purposes.

5SR2 Staff Report from the Administrator dated March 17, 2009, re: Regional Recreation Update, was considered for information purposes.

8:11 p.m. Director Morrison left the meeting at 8:11 p.m.

8:13 p.m. Director Marcotte left the meeting at 8:13 p.m.

ADJOURNMENT It was moved and seconded that the meeting adjourn.

MOTION CARRIED

8:15 p.m. The meeting adjourned at 8:15 p.m.

Chairperson

Recording Secretary

Dated: _____