

Minutes of the Cowichan Estuary Environmental Management Committee Meeting held on Thursday, March 19, 2015 at 1:30 p.m. in the Cowichan Valley Regional District Board Room, 175 Ingram Street, Duncan, BC V9L 1N8

PRESENT

Ron Diederichs, Chair, Ministry of Forests, Lands & Natural Resource Operations
Lori Iannindaro, Director, Cowichan Valley Regional District
Ann Kjerulf, Cowichan Valley Regional District
Mark Harvey, Ministry of Forests, Lands & Natural Resource Operations
Tracy Fleming, Cowichan Tribes

OTHER

Laura Robertson, Cowichan Valley Regional District, Recording Secretary
Rodger Hunter, Cowichan Watershed Board

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 Cowichan Estuary Environmental Management Committee Meeting of February 17, 2015, be adopted.**

MOTION CARRIED

BUSINESS ARISING

BA1 Meeting invite, Rodger Hunter introduced what the Cowichan Watershed Board is and how it would be beneficial to work with the CEEMC. It is represented by various different committees and partnerships including the CVRD, Cowichan Tribes, one Federal Government and two Provincial Government nominees.

The Recording Secretary to distribute the minutes from each CEEMC meeting with Rodger Hunter, to share with the Watershed Board, and Round Table Stewardship.

CORRESPONDENCE

C1 Letter from Fisheries and Oceans Canada dated February 20, 2015 to Peter Fitzpatrick regarding implementation of mitigation measures to avoid and mitigate serious harm to fish. Received for information

DELEGATIONS

D1 The applicant Peter Fitzpatrick and Consultant Rob Waters, RP Bio. discussed their proposal for the stilt homes plan. Rob Waters reported that no significant eco system would be affected by shading, and mentioned the changes that have been made to the original submission.

Peter Fitzpatrick to provide a different proposal that looks carefully at the shading and the fill. He will then come back to Committee with more information.

NEXT MEETING The next meeting is TBA by the Chair.

ADJOURNMENT **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

Meeting adjourned at 3:15 p.m.

Chairperson

Recording Secretary