

Minutes of the Regular meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, June 10, 2009 at 6:00 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey, M. Dorey, L. Duncan,
B. Harrison, D. Haywood, L. Iannidinardo,
P. Kent, K. Kuhn, M. Marcotte, T. McGonigle,
I. Morrison, G. Seymour <6:12 pm> and T. Walker
and Alternate Director S. Arnett

ALSO PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Rob Conway, Manager, Development Services Division

ABSENT: Director R. Hutchins

GUESTS: Former Chair, J. Peake
Former Director B. Hodson

RECOGNITION CEREMONY

Chair Giles welcomed the assembled former CVRD Directors and distributed commemorative recognition gifts to each of the former directors.

Selected speakers provided a brief history of the political CVRD career of each of the former Directors.

Director Marcotte provided an overview of the accomplishments including the energy and focus that former Director Hodson brought to his years at the CVRD and how he always put serving his area residents first and most importantly, to the best of his ability.

Director Kent summarized the political career of former Director Peake, his insight and thoughtfulness, and how invaluable his presence sitting at the table for various committees and outside organizations such as ICE-T and the Vancouver Island Corridor Foundation and as Mayor of the Town of Lake Cowichan.

APPROVAL OF AGENDA 09-303

It was moved and seconded that the agenda be amended with the deletion of the Four Ways Properties Inc. delegation, D2; and the addition of New Business Closed Session item CSCR2, Land Acquisition {Sub (1) (e)} and New Business Regular session items NB1 Cowichan Search and Rescue Society, and that the agenda as amended be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES
09-304**

It was moved and seconded that the minutes of the May 13, 2009 Regular Board meeting be adopted.

MOTION CARRIED

**BUSINESS ARISING
OUT OF MINUTES**

DELEGATIONS

D1 Debbie Smith and the Bench School, Make a Difference Club
Re: Ways to Reduce Plastic Bags in the Cowichan Valley.

Debbie Smith, with the assistance of the Bench School Make A Difference Club members, illustrated the negative effects that plastic bags have on the environment and encouraged the CVRD Directors to support their local initiative to reduce plastic grocery bag use in the Cowichan Region.

D2 Deleted upon Approval of Agenda.

REPORT OF THE CHAIR

RC1 Kinsol Campaign Launch

The Chair reported on the launch of the Kinsol Campaign held earlier in the day that had been very successful with approximately 80 individuals in attendance and noted that Jack Peake is the Campaign Committee Chair and will do an excellent job of promoting such a worthwhile community project.

RC2 Regional/Sub-Regional Recreation Committee Appointments

The Chair proposed that the Committee be comprised of all CVRD Directors with the exception of Directors from Electoral Areas G - Saltair/Gulf Islands and H - North Oyster/Diamond and that Director Kent be nominated as Chair and Director McGonigle be nominated as Vice Chair.

09-305 **It was moved and seconded that the Regional/Sub-Regional Recreation Committee be comprised of all CVRD Directors with the exception of Electoral Areas G - Saltair/Gulf Islands and H - North Oyster/Diamond; and further, that Director Kent be appointed as Chair and Director McGonigle be appointed as Vice Chair of the Committee.**

MOTION CARRIED

RC3 Environment Commission Report

The Chair noted that three committees have been formed and that work is progressing on the development of an environmental lens, regional sustainability planning, environmental inventory mapping or indicators, and a communication strategy that would continue to build on the "12 Big Ideas".

Invitations have been extended to Michelle Vessey, Craig Whitman, Larry George and John Baldwin to attend the July 9th Environment Commission meeting to discuss the Cowichan Lake water levels given the lack of rainfall this past fall/winter and spring and the potential for a long hot summer.

The Board was encouraged to personally attend this meeting even though updates would be provided.

The Chair also advised that two community forums were planned:

1. Transition Town - sponsored by the District of North Cowichan being held June 18th; and
2. Seeds for Tomorrow - sponsored by the Cowichan Green Community being held on June 19th

and that both forums are featuring a slate of excellent speakers.

RC4 South Cowichan Service and Governance Review

The Chair reported that the South Cowichan Service and Governance Review is now complete; the report will be distributed to the Board shortly. The Chair also advised that the Chair of the South Cowichan Service and Governance Committee, David Towner, will be making a presentation at the July 8th Board meeting and will be available at that time to respond to questions.

RC5 Proposed Changes to the Regional Transit System

The Chair informed that Board that the proposed changes to the Regional Transit system will be posted on the BC Transit website with a link on the CVRD homepage and encouraged examination of the proposed changes and provision of feedback so that BC Transit benefits from the input of system users.

CORRESPONDENCE

C1 Correspondence from Greyhound Canada Transportation Corp. dated May 6, 2009 re: Public Notice regarding reduction of bus service in the CVRD.

09-306 It was moved and seconded that Greyhound Canada Transportation Corp. be asked to provide an explanation of its decision to reduce service as well as information on ridership.

MOTION CARRIED

09-307 It was moved and seconded that the Greyhound Canada Transportation Corp. be advised that the newly created Pacific Marine Circle Route can also be utilized for emergency routing in the event of a Malahat closure.

MOTION CARRIED

COMMITTEE REPORTS

CR1 The report and recommendations of the Regional Services Committee meeting of May 27, 2009 listing two items were considered.

09-308 It was moved and seconded:

1. 1. That the Cowichan Valley Regional District's 2008 Financial Statements be accepted.
 2. That the Directors' 2008 Statement of Remuneration and Expenses be accepted.
 3. That the Audit Findings Report dated April 24, 2009 be received.
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2. That the following two projects for application to the Western Economic Diversification Canada Program Grants be approved:
 1. Recreational Infrastructure Canada Program: Cowichan Valley Trail - Lake Cowichan to Nanaimo Regional District Section.
 2. Community Adjustment Fund - Historic Kinsol Trestle Rehabilitation.

MOTION CARRIED

CR2 The report and recommendations of the Electoral Area Services Committee meeting of May 19, 2009 listing two items were considered.

09-309 It was moved and seconded:

1. That the Chair and Corporate Secretary be authorized to execute a Sidewalk and Landscaping Maintenance Agreement with Peninsula Consumer Services Co-operative and a Licence of Occupation with the Ministry of Transportation and Infrastructure for sidewalk improvements within the Deloume Road right-of-way.

MOTION CARRIED

09-310 It was moved and seconded:

2. That Application No. 2-C-08DP be approved, and that a development permit be issued to Victoria Truss Ltd. for Lot A, Sections 12 and 13, Shawnigan District, Plan 41285, for the construction of an addition to the existing building, subject to completion of the landscaping as proposed along the western property boundary, or posting of an Irrevocable Letter of Credit appropriate to cover landscaping costs if not completed prior to construction.

MOTION CARRIED

CR2 The report and recommendations of the Electoral Area Services Committee meeting of June 2, 2009 listing 12 items were considered.

09-311 It was moved and seconded:

1. 1. That the following resolution to create a Community Heritage Register (CHR) be adopted:

WHEREAS the Cowichan Valley Regional District, pursuant to the provisions of Section 954 of the *Local Government Act*, may, by resolution, establish a local government community heritage register;

AND WHEREAS the Board of Directors wishes to establish a local government heritage register for the benefit of the following electoral Areas: Electoral Areas A, B, C, D, E, F, G, H, and I;

NOW THEREFORE the Board of the Regional District enacts as follows:

1. Citation

This resolution may be cited for all purposes as “Cowichan Valley Regional District Community Heritage Register Resolution No. 09-311.1.”

2. Establishment of the Register

1. In the Cowichan Valley Regional District, a Community Heritage Register is established called the “Cowichan Valley Regional District Heritage Register”
2. The Board may maintain the Community Heritage Register in the CVRD Community Heritage Conservation Service Area;
3. For the purposes of maintaining a Community Heritage Register, the following provisions in relation to the heritage properties shall apply:
 - a) *Local Government Act*
Section 954 - Community Heritage Register;
Section 974 - Giving Notice to owners and occupiers;
Section 977 - Giving Notice to the minister responsible for the *Heritage Conservation Act*.

3. Participating Areas

1. The boundaries of the extended service area are the entire Cowichan Valley Regional District, excluding the member municipalities.
2. The participants in the Community Heritage Register established in clause 2.1 are the following which encompasses lands within Electoral Areas A, B, C, D, E, F, G, H, and I.

4. Amendment to the Community Heritage Register

The Regional District Board may add or remove a building, structure, landscape, artifact, or site from the Community Heritage Register by resolution. The owners of the subject building, structure, landscape, artifact, or site shall be advised of the Board’s decision pursuant to Section 974 of the *Local Government Act*.

2. That the Board place the Kinsol Trestle on the CVRD Community Heritage Register.
3. That the Planning and Development Department initiate a process for on-going implementation of the CHR.

4. That the Board place the Mill Bay Historical Church and Koksilah Historical School on the CVRD Community Heritage Register.
2. That any interested Electoral Area Directors be authorized to attend the UBCM Electoral Area Directors Meeting on June 26, 2009 in Vancouver, and that associated costs be approved.
3. That a grant-in aid request (Electoral Area G - Saltair) in the amount of \$500 be given to Nanaimo-Ladysmith Schools Foundation to provide a bursary to a deserving student who residents in Saltair and attends Ladysmith Secondary.
4. That a grant-in-aid request (Electoral Area G - Saltair) in the amount of \$500 be given to Chemainus Secondary School to provide a bursary to a deserving student who resides in Saltair.
5. That \$1,500 be granted to the Sahtlam Fire Department to complete the Sahtlam community kiosk sign and map project, and that the funds be drawn from the Electoral Area E Community Parks budget.

MOTION CARRIED

09-312

It was moved and seconded:

6. That Application No. 8-E-08DP (Landale Signs and Neon Ltd.) to permit additional fascia signs on Lot 1, Section 14, Range 6, Quamichan District, Plan 4077 shown outlined in red on Plan 1500R, except that part shown in red on Plan 1688OS and except part in Plan 40941 (PID: 012-522-449), be denied.
7. That Application No. 6-E-08DVP be approved and that the Planning Division be authorized to issue a Development Variance Permit to Fay and Gordon Parkes with respect to Lot A, Section 9, Range 9, Sahtlam District, Plan VIP 59116 that would vary Section 5.23(g) of Zoning Bylaw No. 1840 by 2.8 metres to permit the length of the mobile home (small suite) to be increased from 13 metres to 15.8 metres.
8. That Application No. 2-I-09DP be approved, and the Planning and Development Department be authorized to issue a Development Permit with variance to Gerald and Caroline Thom with respect to Lot 4, Block 312 and Unnumbered Portion, Cowichan Lake District, Plan VIP 56533 (PID: 018-256-295) for the renovation of the dwelling and extension of the upper floors to correspond with the location of the foundation 4 metres from the natural boundary of Cowichan Lake.

9. That Application No. 3-D-08DP be approved, and that a development permit be issued to Hylton McAlister and Elizabeth Dianne Shatzko for District Lot 202, Cowichan District for the construction of a dwelling subject to:
- a) Construction of the dwelling occurs subject to compliance with the recommendations and mitigation measures specified in the Streamline Environmental Consulting Ltd. report prepared July 9, 2008;
 - b) Reduction of the number of deck pilings to eight or fewer; and
 - c) That the platform of the stilt home including supports and decks be constructed of non- combustible material.

And further, that the following variances be granted:

- a) Relax Section 12.7(b) of Zoning Bylaw 1015 to reduce the front parcel line setback from 7.5 metres to zero, the west side parcel line setback from 0.762 metres to 0.6 metres and the east side parcel line setback from 0.762 metres to zero;
 - b) Relax Section 4.1 of Off-street Parking Bylaw No. 1001 to reduce the number of required off-street parking spaces for a single family dwelling from two to zero.
10. That the CVRD initiate a zoning amendment for 5070 West Riverbottom Road (Cowichan River Bible Camp), Electoral Area F, to change the zoning from P-1 to P-2, and further that the appropriate amendment bylaw be prepared and forwarded to the Regional Board for consideration of 1st and 2nd readings; and further that the public hearing be waived pursuant to Section 890(4) of the *Local Government Act*.
11. 1. That a Zoning Amendment Bylaw be prepared respecting Application No. 1-F-06RS (Paul Cooper) to rezone a portion of the East 1/2 of Section 9, Range 5, Sahtlam District, Except Part in Plan VIP85260 and VIP85984, from Forestry Resource 1 (F-1) to Rural Residential 1 (R-1), and that the bylaw be forwarded to the Regional Board for consideration of first and second reading;
2. That an Official Community Plan amendment bylaw be prepared respecting Application No. 1-F-06RS (Paul Cooper) to redesignate a portion of the East 1/2 of Section 9, Range 5, Sahtlam District, Except Part in Plan VIP85260 and VIP85984 from Forestry to Suburban Residential, and that the bylaw be forwarded to the Regional Board for consideration of first and second reading;

3. That Application No. 1-F-06RS be referred to the Area F Parks Commission and the Cowichan Tribes for comment; and that following receipt of comments from these groups, that the application be referred to a public hearing, and that Directors Morrison, Marcotte, and Dorey be delegated to the hearing.
12. That the draft "Development Application Procedures and Fees Bylaw No. 3275" be approved to replace existing Bylaw No. 2255, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

CR3

The report and recommendations of the Engineering & Environmental Services Committee meeting of May 27, 2009 listing four items were considered.

09-313

It was moved and seconded:

1. That:
 - .1 A new operations facility and expansion of the existing staff building be constructed at Bings Creek Solid Waste Complex to support solid waste and water management operations.
 - .2 A loan authorization bylaw for approximately \$590,000 be prepared to cover the cost of the project.
 - .3 An Alternative Approval Process be carried out to obtain consent of the voters for the Loan Authorization Bylaw.
4. That:
 - .1. As outlined in the approved CVRD solid Waste Management Plan, and building on secured Gas Tax Funding, the three existing CVRD ashfills be remediated, the three existing CVRD recycling depots be updated and expanded, and a new South Cowichan recycling depot be established.
 - .2 A loan authorization bylaw for approximately \$1,800,000 be approved to cover the cost of these projects.
 - .3 An Alternative Approval Process be carried out to obtain consent of the voters for the Loan Authorization Bylaw.

MOTION CARRIED

It was moved and seconded:

2. That the CVRD write to the Province to request a modification to provincial legislation to allow the transfer of liability for sidewalk snow and leaf removal to be assigned to the homeowners within Electoral Areas of the Cowichan Valley.

09-314

It was moved and seconded that this matter be referred back to the Engineering & Environmental Services Committee.

Opposed: Directors Cossey, Morrison, Dorey, Harrison,
Iannidinardo, Duncan and Giles

MOTION CARRIED

It was moved and seconded:

3. That Board Resolution No. 07-773 of October 24, 2007, to grant approval in principle for takeover of a sanitary sewer system for a proposed 50 lot subdivision within the Cowichan Bay Sewer System Service Area, be rescinded.

09-315

It was moved and seconded that this matter be referred back to the Engineering & Environmental Services Committee.

MOTION CARRIED

CR4

The report and recommendation of the Economic Development Commission meeting of May 14, 2009 listing one item was considered.

09-316

It was moved and seconded:

1. That the Board direct staff to prepare an amendment to the Economic Development Commission Establishment Bylaw No. 2497, Section 3 - Membership incorporating the following concept:
 1. The Commission shall consist of 13 members.
 2. Two Commission members shall be Directors from the Cowichan Valley Regional District.
 3. Eleven members shall be drawn from community groups, organizations or sectors concerned with economic development and growth within the Cowichan Valley Regional District.
 4. All members shall be appointed by Board resolution.

5. Of the eleven members from the community, one member shall be appointed by the CVRD Board representing regional First Nations communities and one member shall be appointed annually by the Environment Commission.

Opposed: Director Marcotte

MOTION CARRIED

CR5

The report and recommendations from the Parks Committee meeting of June 10, 2009 listing four items were considered.

09-317

It was moved and seconded:

1. That the CVRD provide a letter supporting the Ditidaht First Nation proposal for construction of the section of Runners Trail through the Nitinaht Valley.
2. That the application from the Ceevacs RoadRunners to hold a half marathon event on the Cowichan Valley Trail between Renfrew Road and the Kinsol Trestle on Sunday, November 1, 2009, be approved subject to the following conditions:
 1. Proof of a minimum \$2 million liability insurance coverage be provided by the organizers which covers the event and also includes the CVRD as an additional insured;
 2. A Course Marshall Plan is submitted prior to the event for CVRD review and approval;
 3. Confirmation that there will be appropriate flag persons at all road crossings along sections of the Cowichan Valley Trail Corridor used for the event;
 4. Confirmation that there will be notices of the event posted along the trail in advance of, and during the day of the event advising other trail users of the race, with such notice wording and locations pre-approved by the Regional District.
 5. Agreement by the organizers that the Renfrew Road to Kinsol Trestle may not be available for the November 1, 2009 event if rehabilitation work has commenced on the structure at that time, and that alternatively, the portion of the Cowichan Valley Trail from Renfrew Road south for approximately 4 kilometres would be available as an alternate route for the event.

And that the Regional District has no objection to the use of "Kinsol" in the naming of the event.

3. That the funding contribution commitment of \$743,691 from the Regional Parks budget over the four-year period (2009-2012) towards the Cowichan Valley Trail Initiative as matching funds to the grant funding commitment from Island Coast Economic Trust be reaffirmed.
4. That staff be directed to prepare a policy for Board consideration to enter into written Funding Agreements with Third Parties as the basis for joint funding arrangements to purchase specific properties of mutual interest as Regional Parks sites.

MOTION CARRIED

CR6

The report and recommendations of the Cowichan Lake Recreation Commission meeting of May 25, 2009 listing three items were considered.

09-318

It was moved and seconded:

1. That the Cowichan Valley Regional District enter into a contract with Herold Engineering for the cost of \$15,300 for the provision of Civil Engineering services for the Cowichan Lake Sports Arena renovation project.
2. That the Chair and Corporate Secretary be authorized to sign the contract with Herold Engineering for the provision of Civil Engineering Services for the Cowichan Lake Sports Arena renovation project for the fees as noted.

(Amended from original Committee recommendation)

3. That the Cowichan Valley Regional District negotiate a change in location to the existing property line between the CVRD and the Town of Lake Cowichan at the east end of the Cowichan Lake Sports Arena. The proposed property line to move approximately 11.02 m to the east, with the proposed offset continuing north until 11.02 m from the existing Centennial Hall, where it will take a radius of 11.02 m from the southwest corner of the Centennial Hall back to the existing property line.

MOTION CARRIED

CR7 The report and recommendations of the Kerry Park Recreation Centre Commission meeting of May 26, 2009 listing two items were considered.

09-319 It was moved and seconded:

1. 1. That the Board request that the Liquor Control and Licensing Board (LCLB) approve the temporary change to the Primary Liquor License for July 4, 2009 Annual Summer Bonspiel held at the Kerry Park Recreation Centre.
2. That, as required by the LCLB, the Board of the Cowichan Valley Regional District has considered the following items: the potential for noise; the impact on the community; whether the extension will result in the establishment being operated in a manner that is contrary to its primary purpose and the views of the residents, and offers the following comments:
 1. Noise: The event, with 30 years previous experience without complaint, is held inside the facility. The license change is from the Curling Lounge and McLean Room to the Arena floor area;
 2. Impact on the Community: History of the event has been well received and supported by the community.
 3. Purpose: The amendment is consistent with the purpose of the original license with the change being a temporary relocation to facilitate the event; and
 4. Impact on Residents: No visible impact as the change is contained within the Kerry Park Recreation Centre Building.
2. 1. That staff be directed to prepare the necessary bylaws, resolutions, documents and processes to enable a November 2009 referendum to authorize the borrowing of funds for the renovation and upgrade of the Kerry Park Recreation Complex and the construction of a Community Aquatic Centre; and further, that the funding partners for this capital project be Electoral Areas A - Mill Bay/Malahat, B - Shawnigan Lake, and C - Cobble Hill.
2. That the project be designed and funded to accommodate the addition of a second ice surface in the future; and further
3. That the consulting advice be retained to confirm the initial cost estimates (including the cost to accommodate future expansion) for the Kerry Park upgrade and Aquatic Centre.

MOTION CARRIED

**PUBLIC
HEARINGS**

PH1 Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3141 and Zoning Amendment Bylaw No. 3142 (TCH Development Permit Area Expansion and I-1B Parcel Coverage/Outdoor Storage), applicable to Electoral Area C - Cobble Hill, were considered.

09-320 It was moved and seconded that the Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3141 and Zoning Amendment Bylaw No. 3142 (TCH Development Permit Area Expansion and I-1B Parcel Coverage/Outdoor Storage), applicable to Electoral Area C - Cobble Hill be received.

MOTION CARRIED

7:24 pm Director Iannidinardo declared a conflict of interest as her son is an Executive Director of TimberWest and Director Iannidinardo left the Board Room at 7:24 pm.

PH2 Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3213, Zoning Amendment Bylaw No. 3214 and Phased Development Agreement Authorization bylaw No. 3242 (Youbou Lands), applicable to Electoral Area I - Youbou/Meade Creek, were considered.

09-321 It was moved and seconded that Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3213, Zoning Amendment Bylaw No. 3214 and Phased Development Agreement Authorization bylaw No. 3242 (Youbou Lands), applicable to Electoral Area I - Youbou/Meade Creek, be received.

MOTION CARRIED

09-322 It was moved and seconded:

1. That prior to adoption of Official Community Plan Amendment Bylaw No. 3213, Zoning Amendment Bylaw No. 3214 and Phased Development Agreement Adoption bylaw No. 3242, that the following issues be addressed:
 - a) That a publicly accessible boat launch be constructed prior to commencement of the Phase 2 development and that public access to the boat launch be protected by means of a statutory right-of-way in favour of the Cowichan Valley Regional District.

- b) That an amendment be made to the Phased Development Agreement to establish a process and criteria for the construction of waterfront lot docks.
- c) That the developer confirms commitments made at the public hearing regarding establishment of a fish hatchery.

Opposed: Directors Cossey and Dorey

MOTION CARRIED

09-323

It was moved and seconded:

- 2. That should Official Community Plan Amendment Bylaw No. 3213, Zoning Amendment Bylaw No. 3214 and Phased Development Agreement Adoption Bylaw No. 3242 be adopted, that a letter be sent to the Ministry of Transportation and Infrastructure requesting that future subdivision approval include the following conditions:
 - a) That the existing forestry road through the Youbou Lands site be dedicated as public road and be upgraded as necessary to provide road access for lands to the west.
 - b) That the extension of Youbou Road through the site not extend to the western boundary of the subject lands, other than to provide a secondary emergency access and egress route.
 - c) That traffic calming works be incorporated into the design and construction of the Youbou Road extension through the site, including traffic circles at the principal intersections.

MOTION CARRIED

7:51 pm

Director Iannidinardo returned to the Board Room at 7:51 pm.

BYLAWS

**B1
09-324**

It was moved and seconded "CVRD Bylaw No. 3266 - Shawnigan Beach Estates Sewer System Reserve Fund Expenditure (Treatment Plant Upgrades) Bylaw, 2009", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B1
09-325**

It was moved and seconded "CVRD Bylaw No. 3266 - Shawnigan Beach Estates Sewer System Reserve Fund Expenditure (Treatment Plant Upgrades) Bylaw, 2009", be adopted.

MOTION CARRIED

**B2
09-326** **It was moved and seconded "CVRD Bylaw No. 3276 - Community Parks Reserve Fund (Area C - Cobble Hill) Expenditure Bylaw, 2009", be granted 1st, 2nd and 3rd reading.**

MOTION CARRIED

**B2
09-327** **It was moved and seconded "CVRD Bylaw No. 3276 - Community Parks Reserve Fund (Area C - Cobble Hill) Expenditure Bylaw, 2009", be adopted.**

MOTION CARRIED

**B3
09-328** **It was moved and seconded "CVRD Bylaw No. 3141 - Area C - Cobble Hill Official Community Plan Amendment Bylaw (TCH Development Permit Area Expansion), 2009", be granted 3rd reading.**

MOTION CARRIED

**B4
09-329** **It was moved and seconded "CVRD Bylaw No. 3142 - Area C - Cobble Hill Zoning Amendment Bylaw (I-1B Parcel Coverage/Outdoor Storage), 2008", be granted 3rd reading.**

MOTION CARRIED

**B5
09-330** **It was moved and seconded "CVRD Bylaw No. 3210 - Area E - Cowichan Station/Sahtlam/Glenora Official Community Plan Amendment Bylaw (DEF Autoworld), 2008", be adopted.**

MOTION CARRIED

7:55 pm **Director Iannidinardo declared a conflict of interest as her son is an Executive Director of TimberWest and Director Iannidinardo left the Board Room at 7:55 pm.**

**B6
09-331** **It was moved and seconded "CVRD Bylaw No. 3213 - Area I - Youbou/Meade Creek Official Community Plan Amendment Bylaw (Youbou Lands), 2008", be granted 3rd reading.**

MOTION CARRIED

**B7
09-332** **It was moved and seconded "CVRD Bylaw No. 3214 - Area I - Youbou/Meade Creek Zoning Amendment Bylaw (Youbou Lands), 2009", be granted 3rd reading.**

MOTION CARRIED

B8
09-333 It was moved and seconded "CVRD Bylaw No. 3242 Phased Development Agreement Authorization Bylaw (Youbou Lands), 2008", be granted 3rd reading.

MOTION CARRIED

8:02 pm Director Iannidinardo returned to the Board Room at 8:02 pm.

NEW BUSINESS

NB1 Director Seymour advised that the Cowichan Search and Rescue Society has taken temporary occupancy of the old Maple Bay Fire Hall. Director Seymour presented a plaque to the CVRD Board Chair as a "thank you" from the Cowichan Search and Rescue Society for the CVRD donation.

NB2 Director Morrison thanked the Board for its support of the purchase of the new Mesachie Lake Fire Truck which was delivered on June 9, 2009.

**RESOLVING INTO
CLOSED SESSION**

09- 334
8:12 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) (j) and (e).

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

09- 339
8:50 pm It was moved and seconded that the Board rise with report on item CSCR1 and return to the Regular portion of the meeting.

MOTION CARRIED

09-337 It was moved and seconded:

2. That the South Cowichan OCP and Zoning Bylaw be prepared by CVRD staff utilizing background information received in the process to date; and that consideration be given to include Area A - Mill Bay/Malahat into the OCP process at the request of the Area A Director.

MOTION CARRIED

ADJOURNMENT

**09- 340
8:50 pm**

It was moved and seconded that the Regular Board meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:50 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____