

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, September 23, 2009 at 6:13 p.m.

**PRESENT:** Chair P. Kent  
Directors K. Cossey, M. Dorey, L. Duncan, G. Giles,  
B. Harrison, D. Haywood, L. Iannidinardo, K. Kuhn,  
T. McGonigle, I. Morrison, G. Seymour and T. Walker

**ABSENT:** Directors R. Hutchins and M. Marcotte

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Ron Austen, General Manager, Parks, Recreation and  
Culture  
Sybille Sanderson, Acting General Manager, Public  
Safety  
Geoff Millar, Manager, Economic Development  
Kate Miller, Manager, Regional Environmental Policy  
Brian Farquhar, Manager, Parks and Trails  
Dominique Beesley, Recording Secretary

**APPROVAL OF  
AGENDA**

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

**Item No. NB1 – Staff Report from the Manager, Economic Development re: Economic Development Division budget status report; and**

**Item No. NB2 – Regional Tourism.**

**and that the agenda, as amended, be approved.**

**MOTION CARRIED**

**ADOPTION OF  
MINUTES  
2M1**

**It was moved and seconded that the minutes of the Regular meeting of Regional Services Committee held August 26, 2009 be adopted.**

**MOTION CARRIED**

**DELEGATIONS**

**4D1**

Guy Dauncey representing BC Sustainable Energy Organization provided a presentation on the status of energy policy in the Province of BC.

**STAFF REPORTS**

**5SR1** Staff Report from the Corporate Secretary dated September 8, 2009, re: CVRD Bylaw No. 3252 – Chairperson, Directors and Alternate Directors Remuneration Amendment Bylaw, 2009, was considered.

**It was moved and seconded that it be recommended to the Board that "CVRD Bylaw No. 3252 – Chairperson, Directors and Alternate Directors Remuneration Amendment Bylaw, 2009" be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**5SR2** Staff Report from the General Manager, Corporate Services dated September 14, 2009, re: CVRD Car Allowance Policy, was considered.

**It was moved and seconded that it be recommended to the Board that the CVRD Car Allowance Policy, as attached to the Staff Report from the General Manager, Corporate Services dated September 14, 2009, be approved effective November 1, 2009.**

**MOTION CARRIED**

**5SR3** Staff Report from the General Manager, Corporate Services dated September 14, 2009, re: mid-year Budget Status Report, was received as information.

**5SR4** Staff Report from the Acting General Manager, Public Safety dated September 1, 2009, re: Public Safety mid-year budget status report, was received as information.

**5SR5** Staff Report from the Acting General Manager, Public Safety dated September 15, 2009, re: agreement – Woodley Range Repeater Site, was considered.

**It was moved and seconded that it be recommended to the Board that the Chair and Corporate Secretary be authorized to sign the lease agreement with Rogers Communications Inc. for the Woodley Range Repeater Site that covers the period of January 1, 2007 to December 31, 2011.**

**MOTION CARRIED**

**5SR6** Staff Report from the Parks and Trails Manager dated September 15, 2009, re: Regional Parks mid-year budget status report, was received as information.

**NEW BUSINESS**

**NB1** Staff Report from the Manager, Economic Development dated September 22, 2009, re: Economic Development Division budget status report, was received as information.

**NB2** *Regional Tourism*

Director Morrison said that was concerned over Regional tourism and Economic Development and their relationship to the potential loss of the Tourism Information Centre in the Town of Lake Cowichan. He noted that he had attended the last Economic Development meeting and that he would like to have a full discussion with all the partners involved with Regional tourism.

Director Morrison requested that a discussion regarding Regional tourism and Economic Development be placed on the next Regional Services Committee agenda.

**ADJOURNMENT**  
7:26 p.m.

**It was moved and seconded that the meeting adjourn.**

**MOTION CARRIED**

The meeting adjourned at 7:26 p.m.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Recording Secretary

Dated: \_\_\_\_\_