

Minutes of the Special meeting of the Board of the Cowichan Valley Regional District held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, October 28, 2009 at 5:45 pm.

**PRESENT:** Chair G. Giles,  
Directors K. Cossey <5:48 pm> M. Dorey, L. Duncan,  
B. Harrison, D. Haywood, L. Iannidinardo,  
P. Kent, K. Kuhn, M. Marcotte, T. McGonigle,  
I. Morrison, G. Seymour <5:51 pm>, and T. Walker

**ALSO** Warren Jones, Administrator  
**PRESENT:** Kathleen Harrison, Deputy Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Tom Anderson, General Manager, Planning and  
Development  
Brian Dennison, General Manager, Engineering and  
Environmental Services  
Jacob Ellis, Manager, Corporate Planning

**ABSENT:** Director R. Hutchins

**APPROVAL OF  
AGENDA  
09-559**

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

**NB1 Electoral Area Services Committee Report;**  
**NB2 CVRD Bylaw No. 3327, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading and adoption;**  
**CSC Third Party Negotiations {Sub (2) (b)}; and**  
**that the agenda, as amended, be approved.**

**MOTION CARRIED**

**NEW BUSINESS**

**NB1** Report and recommendation of the Electoral Area Services Committee meeting of October 28, 2009 listing one item was considered.

**09-560** **It was moved and seconded:**

**That Building Fee Amendment Bylaw No. 3327 be referred back to the Regional Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**NB2** **It was moved and seconded that "Cowichan Valley Regional District**  
**09-561 Bylaw No. 3327 - Building Fee Amendment Bylaw, 2009", be granted**  
**1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading.**

**MOTION CARRIED**

**09-562**                      **It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3327 - Building Fee Amendment Bylaw, 2009", be adopted.**

**MOTION CARRIED**

**5:48 pm**                      Director Cossey joined the meeting at 5:48 pm.

**RESOLVING INTO  
CLOSED SESSION**

**09-563**                      **It was moved and seconded that the meeting be closed to the public in**  
**5:49 pm**                      **accordance with the Community Charter Part 4, Division 3, Section**  
**90, Subsection (1)(k) Proposed Services and (2)(b) Third Party**  
**Negotiations.**

**MOTION CARRIED**

**RISE FROM  
CLOSED SESSION**

**09-566**                      **It was moved and seconded that the Board rise with report regarding**  
**6:04 pm**                      **item CSSR1 and return to the Regular portion of the meeting.**

**MOTION CARRIED**

**09-564**                      **It was moved and seconded:**

**That the CVRD Board Chair and Corporate Secretary be authorized**  
**to sign the Memorandum of Understanding between the CVRD, the**  
**District of North Cowichan and the City of Duncan, which outlines**  
**the terms under which Electoral Area D will become a funding**  
**partner in the Cowichan Aquatic Centre.**

**MOTION CARRIED**

**ADJOURNMENT**

**09-567**                      **It was moved and seconded that the Special Board meeting be**  
**6:05 pm**                      **adjourned.**

**MOTION CARRIED**

The meeting adjourned at 6:05 pm

Certified Correct:

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Deputy Corporate Secretary

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