

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, March 10, 2010 at 6:08 pm.

PRESENT: Chair G. Giles,
Directors M. Dorey, L. Duncan,
B. Harrison, D. Haywood, R. Hutchins,
L. Iannidinardo, P. Kent, K. Kuhn, M. Marcotte,
I. Morrison, G. Seymour, T. Walker <6:44 pm>,
and Alternate Directors G. Gutensohn and B. Day

ALSO PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager Corporate Services
Dan Derby, General Manager Public Safety
Ron Austen, General Manager
Parks, Recreation and Culture
Tom Anderson, General Manager
Planning and Development
Brian Dennison, General Manager
Engineering & Environmental Services
Kate McIntosh, Human Resources Manager
John Elzinga, Manager, Island Savings Centre
Kate Miller, Manager, Regional Environmental Policy
Sharon Moss, Manager, Finance Division
Steve Hurcombe, Budget Coordinator

ABSENT: Directors K. Cossey and T. McGonigle

APPROVAL OF AGENDA

10-126

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

- NB1 Commission Appointments - Electoral Area I - Youbou/Meade Creek Parks and Recreation Commission**
- NB2 Commission Appointments - Youbou Fire Service Commission**
- NB3 Commission Appointments - Electoral Area G - Saltair/Gulf Islands Parks Commission**
- NB4 Commission Appointment - Electoral Area A - Mill Bay/Malahat Parks and Recreation Commission**

NBCSCR1 Land Acquisition {Sub (1) (e)}

NBCSCR2 Information Prohibited from Disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act* {Sub (1) (j)}

NBCSR1 Personal Information {Sub (1) (a)}

and that the agenda, as amended, be approved.

MOTION CARRIED

ADOPTION OF MINUTES

10-127 It was moved and seconded that the minutes of the February 10, 2010 RegularBoard meeting be adopted.

MOTION CARRIED

BUSINESS ARISING FROM MINUTES

There was no business arising.

DELEGATIONS There were no Delegations.

REPORT OF CHAIRPERSON

RC1 Appointment to the Community Safety Advisory Committee.

10-128 It was moved and seconded that Carol-Ann Rolls, Cowichan Community Policing Society, be appointed to the Community Safety Advisory Committee for a term to expire November 30, 2010.

MOTION CARRIED

CORRESPONDENCE

There were no correspondence items.

INFORMATION There were no information items.

COMMITTEE REPORTS

CR1 The report and recommendations from the Regional Services Committee meeting held February 24, 2010, listing 17 items, were considered.

10-129

It was moved and seconded:

1. That an Annual Financial Contribution Service be created for the Chesterfield Sports Society with a maximum annual requisition limit of \$100,000.
2. That the Board Chair send a letter to those applicants whose 2010 Regional Grant-in-Aid applications were denied to relay the CVRD's Regional Grant-in-Aid application process.
4. That funding in the amount of \$20,000. be added to Function 100 – General Government for an outreach program for the Environment Commission and that this amendment be included in the 2010 Budget.

(Amended from original Committee recommendation):

5. That funding in the amount of \$5,000. be added to Function 100 – General Government for the Manager, Community and Regional Planning to help carry out the obligations contained in the *Cowichan Estuary and Environmental Management Plan* and that this amendment be included in the 2010 Budget.
6. That funding in the amount of \$95,000. be added to Function 100 – General Government; for either an environmental analyst staff position or a corporate planning and community climate change mitigation plan; and that this amendment be included in the 2010 Budget.
9. That Function 109 – Emergency 9-1-1: Transfer to Reserve Fund be reduced from \$12,000. to \$0.; and Repairs and Maintenance – Machinery & Equipment be increased from \$12,500. to \$24,500.; and that that these amendments be included in the 2010 Budget.
10. That Function 121 – Economic Development budget be approved as presented and included in the 2010 Budget.
11. That Function 123 – Regional Tourism budget be approved as presented and included in the 2010 Budget.
12. That Function 205 – Emergency Planning: Revenue, Provincial Conditional be decreased from \$10,155. to \$0.; and the Requisition be increased from \$483,302 to \$493,457. and that these amendments be included in the 2010 Budget.
14. That the Requisition for Function 280 – Regional Parks be increased from \$554,345. to \$795,277. to include:
 - \$175,000. for capital project work on the Cowichan Valley Trail; and
 - \$65,932. for the cost-sharing with Community Parks and Trails (279) of a Parks and Trails Planner staff position (35%), a Parks Coordinator – Capital Projects staff position (35%); and a parks vehicle;

15. That Function 280 – Regional Parks: Transfer from Reserve be increased from \$0. to \$35,000.; Transfer/General Capital Fund be increased from \$5,570,094. to \$5,605,094.; and that these amendments be included in the 2010 Budget.

Opposed: Director Morrison

MOTION CARRIED

10-130

(Amended from original Committee recommendation):

It was moved and seconded:

3. That funding in the amount of \$100,000. be added to Expenditures for Function 100 - General Government for the development of an integrated sustainability plan; with \$100,000. being funded from Gas Tax Grant Revenue and that this amendment be included in the 2010 Budget.

Opposed: Director Duncan

MOTION CARRIED

10-131

It was moved and seconded:

7. That the Regional Grant-in-Aid application from the Chesterfield Sports Society for funding in the amount of \$100,000. be approved and included in the 2010 Budget.

Opposed: Directors Kuhn, Morrison, Marcotte
and Alternate Director Day

MOTION CARRIED

10-132

It was moved and seconded:

8. That funding in the amount of \$82,120. for a Human Resources staff position be added to Function 105 - Human Resources and that this amendment be included in the 2010 Budget.

Opposed: Directors Harrison, Duncan, Morrison, Dorey, Marcotte,
Kuhn, Hutchins and Alternate Director Gutensohn

MOTION DEFEATED

(Reconsidered by Resolution No. 10-139 later in this meeting)

It was moved and seconded:

13. That the Requisition for Function 280 - Regional Parkland Acquisition Fund be increased from \$300,000. to \$500,000. and that this amendment be included in the 2010 Budget.

6:44 pm

Director Walker arrived at the Board meeting at 6:44 pm.

- 10-133** **It was moved and seconded that the motion be amended by replacing the \$500,000" with "\$715,000".**

Opposed: Directors Giles, Marcotte, Kuhn, Walker, Haywood, Seymour, Hutchins and Alternate Directors Day and Gutensohn

MOTION DEFEATED

- 10-134** **VOTING RESUMED ON THE ORIGINAL MOTION**

Motion restated for clarification:

- 13. That the Requisition for Function 285 - Regional Parkland Acquisition Fund be increased from \$300,000. to \$500,000. and that this amendment be included in the 2010 Budget.**

Opposed: Directors Iannidinardo, Duncan, Morrison and Kent
and Alternate Director Gutensohn

MOTION CARRIED

- 10-135** **It was moved and seconded:**

- 16. That funding in the amount of \$86,875. be added to Function 205 - Emergency Planning for an Emergency Planning Coordinator staff position and that this amendment be included in the 2010 Budget.**

Opposed: Directors Hutchins, Seymour, Kuhn, Walker, Duncan, Harrison, Haywood, Dorey, Kent, Giles
and Alternate Directors Day and Gutensohn

MOTION DEFEATED

- 10-136** *(Amended from original Committee recommendation):*

It was moved and seconded:

- 17.1 That Function 520 - Solid Waste Management Complex: Transfer to Reserve be increased from \$0. to \$100,000. and that this amendment be included in the 2010 Budget.**

Opposed: Directors Duncan, Giles and Alternate Director Day

MOTION CARRIED

- 10-137** **It was moved and seconded:**

- 17.2 That funding in the amounts of \$20,000. (composter sales) and \$15,000. (woodstoves) be added to Function 520 - Solid Waste Management Complex, and that this amendment be included in the 2010 Budget.**

Opposed: Directors Morrison, Marcotte and Alternate Director Day

MOTION CARRIED

10-138 **It was moved and seconded to bring Recommendation No. 8 back to the table for reconsideration.**

Opposed: Directors Kuhn, Duncan, Harrison, Marcotte and Dorey

MOTION CARRIED

10-139 *Recommendation No. 8 Back on the Table:*

It was moved and seconded:

- 8. That funding in the amount of \$82,120. for a Human Resources staff position be added to Function 105 - Human Resources and that this amendment be included in the 2010 Budget.**

Opposed: Directors Harrison, Duncan, Morrison, Dorey,

Marcotte, Kuhn, Hutchins and Alternate Directors Gutensohn and Day

MOTION CARRIED

10-140 **It was moved and seconded that Function 116 - Grant In Aid -Area F be increased by an additional \$5,000., and that this amendment be included in the 2010 Budget.**

MOTION CARRIED

10-141 **It was moved and seconded that the Requisition for Function 236 - Community Parks - Area F be increased up to the maximum allowable, and that this amendment be included in the 2010 Budget.**

MOTION CARRIED

10-142 **It was moved and seconded that the Salaries and Benefits for Function 405 - Cowichan Lake Recreation budget be reduced by \$45,000.**

Opposed: Directors Giles, Dorey, Duncan, Harrison, Haywood, Hutchins, Iannidinardo, Kent, Marcotte, Morrison, Seymour, Walker, and Alternate Directors Gutensohn and Day

MOTION DEFEATED

CR2 The report and recommendations from the Electoral Area Services Committee meeting held February 16, 2010 listing three items were considered.

10-143 **It was moved and seconded:**

- 1. That a letter be sent to the BC Ministry of Transportation and Infrastructure requesting authorization and assistance from the Ministry to erect a sign at the boundary of the Eagle Heights Fire Protection area within Electoral Area E, advising residents and motorists of the boundary of the Fire Protection Area and that properties after that point are outside any fire protection area.**

MOTION CARRIED

10-144

It was moved and seconded:

2. That Application No. 8-B-09DVP by Caporale Construction, on behalf of Charles and Karen Kerr, for a variance to Section 8.3(b)(3) of Zoning Bylaw No. 985, by decreasing the setback to the front parcel line for a residential use building from 7.5 metres to 4.5 metres, on Lot D, (being a consolidation of Lots 1 and 2, see FB313431) Section 1, Range 4, Shawnigan District Plan 1412, be approved, subject to the applicant providing a survey confirming compliance with the approved setback.
3. 1. That March 12, 2008 Board resolutions 08-173(22) and 08-173(23) be rescinded.
2. That Development Permit Application No. 5-E-07DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Parhar Holdings Ltd. for an 809 square metre warehouse building on Part of Lot 3, Section 13, Range 7, Quamichan District, Plan 4493, subject to submission of an irrevocable letter of credit for landscaping of \$8,840.00 by April 30, 2010.
3. That Development Permit Application No. 6-E-07DP be approved and that the Planning and Development Department be authorized to issue a Development Permit to Parhar Holdings Ltd. for a 805.3 square metre warehouse at Part of Lot 4, Section 13, Range 7, Quamichan District, Plan 7797, subject to submission of an irrevocable letter of credit for landscaping of \$10,223.00 by April 30, 2010.

MOTION CARRIED

CR2

The report and recommendations from the Electoral Area Services Committee meeting held March 2, 2010 listing 14 items were considered.

10-145

It was moved and seconded:

1. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$500. be given to Cowichan Seniors Care Foundation to assist with productions costs for *The Great Cowichan Caper* event.
2. That a grant-in-aid request (Electoral Area D – Cowichan Bay) in the amount of \$500 be given to Cowichan Seniors Care Foundation to assist with production costs for *The Great Cowichan Caper* event.
3. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$500 be given to bard@brentwood to assist with costs associated with their performing arts program.
4. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$750 be given to bard@brentwood to assist with costs associated with their performing arts program.

5. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$500 be given to Cowichan Seniors Care Foundation to assist with production costs for *The Great Cowichan Caper* event.
6. That a grant-in-aid request (Electoral Area B – Shawnigan Lake) in the amount of \$250 be given to The Cowichan Spirit of Women to contribute towards sponsoring underemployed students in a course.
7. That a grant-in-aid request (Electoral Area D – Cowichan Bay) in the amount of \$250 be given to The Cowichan Spirit of Women to contribute towards sponsoring underemployed students in a course.
8. That a grant-in-aid request (Electoral Area C – Cobble Hill) in the amount of \$375 be given to Bike to Work Cowichan to help with costs to host the Bike to Work event.

MOTION CARRIED

10-146

It was moved and seconded:

9. That application No. 2-I-10DP be approved, and that a development permit be issued to Rebecca Julseth to permit the restoration of the Cowichan Lake shoreline, and to permit the construction of a single family dwelling on Lot 2, Block 136, Cowichan Lake District, Plan 60609, subject to:
 - Compliance with the measures and recommendations outlined in RAR assessment report No. 1456 by Ted Burns, R.P.Bio.,
 - Compliance with the restoration plan “A Planting Plan for the Julseth Property in Youbou”, provided by Ted Burns, amended version dated December 17, 2009,
 - Receipt of an irrevocable letter of credit in a form suitable to the CVRD, equivalent to 120% of the landscape costs, to be refunded after two years only if the plantings are successful and to the satisfaction of a qualified environmental professional,
 - A post development report is completed by a qualified environmental professional following build out, reporting on the success of the shoreline rehabilitation.
10. That application No. 1-G-10DVP by Tony Brownlow for a variance to Section 5.3(4) and 5.3(5) of Zoning Bylaw No. 2524, decreasing the setback of the rear parcel line from 7.5 metres to 3 metres, and increasing the height of an accessory building from 6.0 metres to 6.5 metres, be approved, subject to the applicant providing a survey confirming compliance with approved setbacks and height.
11. That Application No. 3-C-09ALR submitted by Edward and Gloria Aiken made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide the subject property under the provisions of Section 946 of the *Local Government Act* be forwarded to the Agricultural Land Commission with a recommendation to

approve the application, on the condition of a no further 946 subdivision covenant being registered on both parcels and that ALC resolution #459/2005 be rescinded.

12. That CVRD Cowichan Bay Official Settlement Plan Bylaw No. 925 be amended by adding Block A, DL 160, Cowichan District (Hayes log sort site) to the Cowichan Bay Village Development Permit Area, and that the amendment bylaw be forwarded to the Regional Board for consideration of 1st and 2nd readings.

13. That application No. 1-B-10 DP/VAR be approved, and

1. that a development permit be issued to Mike Boon of South Shawnigan Waste and Recycle Inc. for Lot 1, District Lot 132, Malahat District, Plan VIP75146, subject to:

- Compliance with the measures and recommendations outlined in RAR assessment report No. 1511 by Susan Blundell, R.P.Bio, dated December 18, 2009, including the rehabilitation of the Van Horne Creek Streamside Protection and Enhancement Area (SPEA). The SPEA must be marked with split rail fencing and replanted with native plants, in accordance with the plan provided by Susan Blundell dated February 8th, 2010,
- Receipt and approval of a landscape plan to establish a vegetative screen of native cedar trees along Shawnigan Lake Road, in accordance with the requirements of Zoning Bylaw No. 985, and subsequent completion of the landscaping plan,
- Receipt of an irrevocable letter of credit in a form suitable to the CVRD, equivalent to 120% of the landscape costs of the restoration planting and vegetative screen, to be refunded after two years only if the plantings are successful and to the satisfaction of a registered professional biologist or professional landscape architect,
- The temporary shipping container is relocated from adjacent to Shawnigan Lake Road to a more discrete location on site,
- Two oil/water separators will be installed at low points on the site, subject to the satisfaction of the CVRD Engineering Department,
- The conditions of this development permit must be satisfied within 90 days of the CVRD Board resolution authorizing the permit.

2. that the front parcel line setback of the building identified as “trailer” is reduced from 9 metres to 1.7 metres subject to the applicant providing a survey confirming compliance with the approved distance.

- 14.1. That draft OCP and Zoning amendment bylaws be prepared respecting Application No. 1-H-09RS (Heart Lake Developments Ltd.) for consideration by the EASC at a future meeting;
2. That the applicants provide an archaeological overview assessment, first stage approval for the proposed water and sewer systems, and a wildfire protection plan prior to public hearing;
3. Prior to consideration of adoption of the OCP and Zoning amendment bylaws, that provisions to secure inclusion of secondary agricultural lots in the ALR, dedication of park land and the fire hall site and agricultural buffers and setbacks be in place.
4. That application referrals to the Ministry of Transportation and Infrastructure, Ministry of Community and Regional Planning, BC Hydro, Diamond Improvement District, Agricultural Land Commission, School District 68, North Oyster Volunteer Fire Department and Chemainus First Nation, be accepted.

MOTION CARRIED

CR3 The report and recommendations from the Engineering & Environmental Services Committee meeting held February 24, 2010 listing two items, were considered.

10-147 It was moved and seconded:

1. 1. That the *Certificate of Sufficiency*, confirming that a sufficient petition requesting inclusion into the Cowichan Bay Sewer System Service Area be received.
- .2 That the boundaries of the Cowichan Bay Sewer System Service Area NOT be amended to include "*Lot A, Section 8, Range 2, Plan 22974, Cowichan District*".
2. That, following consultation with member municipalities, the Cowichan Valley Regional District partner with the Pembina Institute and other local governments in the Municipal Green Building Leaders program.

MOTION CARRIED

CR4 The report and recommendation from the Transit Committee meeting held February 10, 2010 listing one item was considered.

10-148 (*Amended from original Committee recommendation*):

It was moved and seconded:

1. .1 That cash fares on the conventional Cowichan Valley Regional conventional and HandyDART transit systems be reduced to zero (no charge) on Wednesday June 2, 2010 in support of Clean Air Day and on Friday December 17, 2010 to celebrate the holiday season.

- .2 That cash fares on the Cowichan Valley Regional conventional and HandyDART transit systems be reduced to zero (no charge) for veterans and Armed Forces personnel during the week of November 7 – 13, 2010 (Remembrance Day week); and further**
- .3 That cash fares on the Cowichan Valley Regional conventional and HandyDART transit systems be reduced to zero (no charge) for all transit riders on Remembrance Day, November 11, 2010.**

MOTION CARRIED

CR5 The report and recommendation from the Economic Development Commission meeting held February 18, 2010 listing one item was considered.

10-149 It was moved and seconded that the Board accept the mid-term resignations of Dave Johel and Wade Simmons from the Economic Development Commission and send out letters of appreciation.

MOTION CARRIED

CR6 The report and recommendations of the Cowichan Lake Recreation Commission meeting held February 25, 2010 listing two items was considered.

- 10-150**
- 1. That the CVRD Board request:**
 - .1 That the Liquor Control and Licensing Branch (LCLB) approve the extension of the Liquor Primary License #163104 - Curling Lounge to cover the following events:**
 - The Eckert Family 80th birthday party - Saturday, April 3, 2010 - Lower Centennial Hall;**
 - Vancouver Island Rec Challenge (VIRC) - Friday and Saturday, April 9 and 10, 2010 - Cowichan Lake Sports Arena - Northeast Section of Stands;**
 - The Annual Lake Days Dance - Saturday, June 12, 2010 - Cowichan Lake Sports Arena and Dry Floor Space;**
 - Summer Mixed Curling Bonspiel - Thursday, August 26, 2010 through Sunday, August 29, 2010 - Cowichan Lake Sports Arena - Northeast Section of Stands.**
 - .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;**
 - These events involve the residents of the community through participation and volunteer activities;**
 - These events are indoors;**

- The establishment will still be operating under a Liquor Primary Liquor License for the purpose of these four events if the application is approved.

2. That a Reserve Fund Expenditure Bylaw be prepared to expend the balance of funds from the *Cowichan Lake Sports Arena Capital Improvements (Physically Handicapped Accessibility) Reserve Fund* (established under CVRD Bylaw No. 2042 – Cowichan Lake Sports Arena Capital Improvements (Physically Handicapped Accessibility) Reserve Fund Establishment Bylaw, 1999) to assist in financing wheel chair accessibility in the Cowichan Lake Arena project, and further that the Reserve Fund Expenditure Bylaw be forwarded to the Board for consideration of three readings and adoption.

CR7 The report and recommendations of the Kinsol Trestle Revitalization Committee meeting held March 9, 2010 listing two items were considered.

10-151 It was moved and seconded:

1. That a contract in the amount of \$344,879 (not including applicable taxes) be issued to Macdonald and Lawrence Timber Framing Ltd. to undertake the scope of work detailed in their proposal dated the 3rd day of February 2010, submitted in response to the Request for Proposal ES-002-10 Kinsol Trestle Timber Conservation Specialist.
2. That a contract in the amount of \$145,530 (not including applicable taxes) be issued to Stantec Consulting Ltd. to undertake the scope of work detailed in their proposal dated the 15th day of February 2010, submitted in response to the Request for Proposal ES-005-10 Kinsol Trestle Structural and Architectural Services.

MOTION CARRIED

CR8 The report and recommendation of the Parks Committee meeting held on March 10, 2010 listing one item was considered.

10-152 It was moved and seconded that a letter be sent to the Minister of Forests and TimberWest, respectfully requesting that any timber harvesting considerations within the vicinity of the Koksilah Ancient Forest and the upper Koksilah River corridor be held in abeyance whilst consideration be given to other potential interests in these lands.

MOTION CARRIED

STAFF REPORTS

SR1 The Staff Report from the General Manager Corporate Services Department dated March 2, 2010 re: 2010 Five Year Financial Plan Bylaw was considered for information.

SR2 The Staff Report from the Administrator dated March 10, 2010 re: "Gas Tax" Regionally Significant Projects Fund Extension 2010-2014 was considered.

10-153 It was moved and seconded to refer this matter to the Regional Services Committee, the Electoral Area Services Committee and the CVRD's four member municipalities, the City of Duncan, District of North Cowichan, Town of Lake Cowichan and the Town of Ladysmith.

MOTION CARRIED

SR3 The Staff Report from the Manager, Community and Regional Planning Division dated March 3, 2010 re: Proposed Amendment to Cowichan Bay Official Settlement Plan Village Development Permit Area was considered.

10-154 It was moved and seconded that a public hearing be arranged for the proposed amendment bylaw to extend the area covered by the Cowichan Bay Village Development Permit Area, and that Directors Iannidinardo, Giles and Duncan be delegated to the public hearing.

MOTION CARRIED

BYLAWS

7:58 pm Directors Walker and Kent left the Board Room at 7:58.

B1 It was moved and seconded that "CVRD Bylaw No. 3322 -
10-155 Landclearing Management Regulation Amendment Bylaw, 2009", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

B1 It was moved and seconded that "CVRD Bylaw No. 3322 -
10-156 Landclearing Management Regulation Amendment Bylaw, 2009", be adopted.

MOTION CARRIED

B2 It was moved and seconded that "CVRD Bylaw No. 3353 - Shawnigan
10-157 Lake North Water System Service Amendment Bylaw, 2010", be adopted.

MOTION CARRIED

**B3
10-158** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3361 - Five Year Financial Plan (2010-2014) Bylaw, 2010" be amended in accordance with Resolutions Numbered 10-130, 10-135, 10-139, 10-140, 10-141 and 10-142; and that "Cowichan Valley Regional District Bylaw No. 3361 - Five Year Financial Plan (2010-2014) Bylaw, 2010" be granted, 1st, 2nd and 3rd reading as amended.

Opposed: Directors Marcotte and Morrison

MOTION CARRIED

**B3
10-159** It was moved and seconded that "Cowichan Valley Regional District Bylaw No. 3361 - Five Year Financial Plan (2010-2014) Bylaw, 2010" be adopted.

Opposed: Directors Marcotte and Morrison

MOTION CARRIED

**B4
10-160** It was moved and seconded that "CVRD Bylaw No. 3364 - Electoral Area E Community Parks Park Land Acquisition Reserve Fund Expenditure Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B4
10-161** It was moved and seconded that "CVRD Bylaw No. 3364 - Electoral Area E Community Parks Park Land Acquisition Reserve Fund Expenditure Bylaw, 2010", be adopted.

MOTION CARRIED

**B5
10-162** It was moved and seconded that "CVRD Bylaw No. 3365 - Community Parks Reserve Fund (Electoral Area E - Cowichan Station/Sahtlam/Glenora) Expenditure Bylaw, 2010", be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B5
10-163** It was moved and seconded that "CVRD Bylaw No. 3365 - Community Parks Reserve Fund (Electoral Area E - Cowichan Station/Sahtlam/Glenora) Expenditure Bylaw, 2010", be adopted.

MOTION CARRIED

**B6
10-164** It was moved and seconded that "CVRD Bylaw No. 3362 - Area G - Saltair/Gulf Islands Official Community Plan Amendment Bylaw (Parkinson), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

**B7
10-165** It was moved and seconded that "CVRD Bylaw No. 3363 - Area G - Saltair/Gulf Islands Zoning Amendment Bylaw (Parkinson), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

B8
10-166 It was moved and seconded that "CVRD Bylaw No. 3367 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Village DPA Expansion), 2010", be granted 1st and 2nd reading.

MOTION CARRIED

RESOLUTIONS

8:04 pm Alternate Director Day left the Board Room at 8:04 pm.

RES 1
10-167 It was moved and seconded that the following appointment to the Electoral Area C - Cobble Hill Parks and Recreation Commission be approved:

Term to expire December 31, 2011:
Gord Dickenson

MOTION CARRIED

RES2
10-168 It was moved and seconded that the following appointments to the Electoral Area F - Cowichan Lake South/Skutz Falls Parks and Recreation Commission be approved:

Term to expire December 31, 2010:
Appointed:
Bill Bakken
Brian Peters

MOTION CARRIED

8:05 pm Directors Walker and Kent returned to the Board Room at 8:05 pm.

RES3
10-169 It was moved and seconded that the following appointment to the Electoral Area H - North Oyster/Diamond Parks and Recreation Commission be approved:

Term to expire March 31, 2012:
Elected:
Murray McNab
Snuffy Ladret

Term to expire March 31, 2012:
Appointed:
Brad Uytterhagen

MOTION CARRIED

UNFINISHED
BUSINESS No unfinished business

8:07 pm Alternate Director Day returned to the Board Room at 8:07 pm.

**NEW
BUSINESS**

**NB1
10-170** It was moved and seconded that the following appointment to the Electoral Area F - Youbou/Meade Creek Parks and Recreation Commission be approved:

Term to expire December 31, 2011:

Elected

Wayne Palliser

MOTION CARRIED

**NB2
10-171** It was moved and seconded that the following appointments to the Youbou Fire Service Commission be approved:

Two-year Term to expire March 31, 2012:

Elected:

George de Lure

Bill Gibson

Ken Abbott

MOTION CARRIED

**NB3
10-172** It was moved and seconded that the following appointments to the Electoral Area G - Saltair/Gulf Islands Parks and Recreation Commission be approved:

Term to expire December 31, 2011:

Appointed:

Paul Bottomley

Harry Brunt

Norm Flinton

Tim Godau

Glen Hammond

Dave Key

Jackie Rieck

Kelly Schellenberg

MOTION CARRIED

**NB4
10-173** It was moved and seconded that the following appointment to the Electoral Area A - Mill Bay/Malahat Parks and Recreation Commission be approved:

Term to expire December 31, 2011:

Appointed to Fill Remainder of Vacated Elected Position:

Roger Burgess

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

**10-174
8:10 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) (a) (e) and (j) Information Prohibited from Disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

**10-180
8:17 pm** **It was moved and seconded that the Board rise without report and return to the Regular portion of the meeting.**

MOTION CARRIED

ADJOURNMENT

**10-181
8:27pm** **It was moved and seconded that the Regular Board meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 8:27 pm

Certified Correct:

Chairperson

Corporate Secretary

Dated: _____