

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, August 25, 2010 at 3:26 pm.

PRESENT: Chair P. Kent
Directors K. Cossey, L. Duncan, M. Dorey, K. Kuhn,
B. Harrison, R. Hutchins, L. Iannidinardo, D. Haywood,
M. Marcotte, I. Morrison, T. McGonigle, G. Seymour and
T. Walker
Alternate Director J. Krug

ABSENT: Chair G. Giles

ALSO

PRESENT: Warren Jones, Administrator
Joe Barry, Corporate Secretary
Mark Kueber, General Manager, Corporate Services
Kate McIntosh, Manager, Human Resources
Ron Austen, General Manager, Parks, Recreation and
Culture
Tom Anderson, General Manager, Planning and
Development
Jim Wakeham, Acting General Manager, Engineering and
Environmental Services
Sybille Sanderson, Acting General Manager, Public Safety
Jacob Ellis, Manager, Corporate Planning
Brian Farquhar, Manager, Parks and Trails
Steve Hurcombe, Budget Coordinator
Kate Miller, Manager, Regional Environmental Policy
Bob McDonald, Manager, Recycling and Waste
Management
Dave Leitch, Manager, Water Management
Rachelle Moreau, Environmental Analyst
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda 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 July 28, 2010, be adopted.

MOTION CARRIED

DELEGATIONS

D1 Geri Sera, Social Planning Cowichan, Affordable Housing Strategy provided a presentation and answered questions on a Cowichan Valley regional district affordable housing strategy. Ms. Sera provided handouts to the Committee containing draft recommendations on this subject.

STAFF REPORTS

SR1 Staff Report from the Corporate Secretary dated August 18, 2010, regarding the Cowichan Sportsplex – Annual Financial Contribution, was considered.

It was moved and seconded that it be recommended to the Board that Resolution #10-129(1) (pertaining to the creation of an Annual Financial Contribution Service for the Chesterfield Sports Society) be rescinded.

MOTION CARRIED

It was moved and seconded that staff determine the cost per \$100,000 in assessed value for a new service to requisition a maximum \$100,000 per annum to assist with funding the Cowichan Sportsplex based on the participants being Electoral Areas A, B, C, D, E, G, the Town of Ladysmith, the District of North Cowichan and the City of Duncan.

MOTION CARRIED

SR2 Staff Report from the General Manager, Corporate Services dated August 12, 2010, regarding 2011 Regional budgets discussion, was considered.

It was moved and seconded that it be recommended to the Board that the 2011 Budget timeline and schedule be approved.

MOTION CARRIED

It was moved and seconded that the Regional budgets for 2011, excluding Parkland Acquisition, be limited to a combined 2% requisition increase.

MOTION CARRIED

SR3 Staff Report from the General Manager, Corporate Services dated August 17, 2010, regarding a permissive tax exemption, was considered.

It was moved and seconded that the CVRD not provide tax exemption to the Capital Regional District for 2011 and that "Cowichan Valley Regional District Bylaw No. 3419 – Tax Exemption (Permissive) Bylaw, 2010" not be forwarded to the Board for consideration of first three readings and adoption.

The Administrator advised that he would meet with the Administrator of the Capital Regional District.

It was moved and seconded that the issue of a proposal to provide a tax exemption to the Capital Regional District be placed on a future Regional Services Committee agenda for consideration.

MOTION CARRIED

SR4 Staff Report from the Environmental Analyst dated August 18, 2010, regarding a regional energy plan – proposed timeline for project completion (October 2010), was received as information.

SR5 Staff Report from the Manager, Regional Environmental Policy dated August 18, 2010, regarding the Provincial SmartTool Pilot Program, was considered.

It was moved and seconded that it be recommended to the Board that the CVRD participate in the Provincial SmartTool Pilot Program currently underway to monitor and track corporate greenhouse gas emissions.

MOTION CARRIED

SR6 Staff Report from the Manager, Regional Environmental Policy dated August 18, 2010, regarding Cowichan-Koksilah Integrated Flood Management Plan EMBC applications, was considered.

It was moved and seconded that it be recommended to the Board that the Board support the proposed Tier Two and Tier Three Cowichan-Koksilah Integrated Flood Management Plan Emergency Management BC funding applications that are being developed by CVRD and North Cowichan staff as outlined in the Regional Environmental Policy Manager's August 18, 2010 staff report.

MOTION CARRIED

It was moved and seconded that staff be directed to investigate the process of making an application to Emergency Management BC for the Sutton Creek watershed and report back to the Regional Services Committee.

MOTION CARRIED

5:15 pm It was the consensus of the Committee to recess from 5:15 pm to 5:22 pm.

SR7 Staff Report from the Manager, Corporate Planning dated August 19, 2010, regarding sub-regional recreation funding, was considered.

It was moved and seconded that it be recommended to the Board that:

- 1. The Chair of the CVRD Board be requested to establish a committee comprised of Directors and staff to develop a public consultation process regarding the sub-regional recreational funding model for the Board's consideration; and**
- 2. That the committee report back to the Board prior to September 30, 2010; and further**
- 3. That staff be directed to commission an independent third party financial report on the model as soon as possible.**

MOTION CARRIED

ADJOURNMENT It was moved and seconded that the Regional Services Committee meeting adjourn.
6:20 pm

MOTION CARRIED

The meeting adjourned at 6:20 pm.

Chairperson

Recording Secretary

Dated:_____