

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, October 27, 2010 at 6:00 pm.

**PRESENT:** Chair P. Kent <to 7:16 pm>  
Vice-Chair R. Hutchins  
Directors K. Cossey, L. Duncan <6:03 pm>, M. Dorey,  
G. Giles, B. Harrison, D. Haywood, L. Iannidinardo,  
K. Kuhn, M. Marcotte, I. Morrison, T. McGonigle,  
T. Walker, and Alternate Director R. Hartmann

**ABSENT:** Director G. Seymour

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Kathleen Harrison, Deputy Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Tom Anderson, General Manager, Planning & Development  
Sybille Sanderson, Acting General Manager, Public Safety  
Geoff Millar, Manager, Economic Development  
Kate Miller, Manager, Regional Environmental Policy  
Kathy Lachman, Business Development Officer  
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 August 25, 2010, be adopted.**

**MOTION CARRIED**

**6:03 PM**

Director Duncan arrived to the meeting.

**BUSINESS  
ARISING FROM  
THE MINUTES**

**BA1**

***Permissive Tax Exemption***

Director Dorey requested clarification regarding at which meeting the Capital Regional District Tax Exemption Bylaw would be considered.

The Administrator noted that "Cowichan Valley Regional District Bylaw No. 3419 – Tax Exemption (Permissive) Bylaw, 2010" was adopted by the Board at its September 8, 2010 Regular meeting.

## DELEGATIONS

**D1** Bruce Sampson, Chair, Economic Development Commission, provided a presentation and handouts on projects, programs and activities of Economic Development, Tourism Cowichan and Film Cowichan, and answered questions from the Committee.

**D2** Jack Peake, Kinsol Trestle Rehabilitation Committee and Island Corridor Foundation, provided a presentation on the Kinsol Trestle rehabilitation project and the Foundation's railway project, including funding and progress for both projects.

Mr. Peake announced that the E&N rail line would be 125 years old next summer and challenged the CVRD and its member municipalities to initiate and/or support anniversary celebrations in their respective communities.

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

- 1. That the Board Chair write a letter to the Island Corridor Foundation supporting the VIA Rail passenger service improvements, (Nanaimo to Victoria), and the \$15 Million infrastructure investment request; and**
- 2. That that the letter be copied to: Vancouver Island North MP John Duncan; Nanaimo-Alberni MP James Lunney; Parksville-Qualicum MLA Ron Cantelon; Comox Valley MLA Don McRae; the Honourable Shirley Bond, Minister of Transportation and Infrastructure; the Honourable Gordon Campbell, Premier; the Honourable Chuck Strahl, Federal Minister of Transport, Infrastructure and Communities; and Graham Bruce, Executive Director, Island Corridor Foundation.**

**MOTION CARRIED**

## STAFF REPORTS

**SR1** The Staff Report from the Environmental Analyst dated October 20, 2010, re: Regional Energy Plan – Background and Policy Report, was considered.

**7:13 PM** Alternate Director Hartmann left the Board Room at 7:13 pm.

**It was moved and seconded that it be recommended to the Board that the *Cowichan Valley Regional District Regional Energy Plan Executive Summary* be forwarded to member municipalities and CVRD departments for their consideration and action; and that CVRD staff present to member municipality committees on the draft background and policy report.**

**MOTION CARRIED**

**7:16 PM** Chair Kent left the meeting at 7:16 pm and Director Hutchins assumed the Chair.

**SR2** The Staff Report from the General Manager, Corporate Services dated September 27, 2010, re: Chesterfield Sports Society Financial Contribution, was considered.

**It was moved and seconded that it be recommended to the Board that letters be sent to the Town of Ladysmith, District of North Cowichan and City of Duncan requesting expressions of interest and advising of the cost implications if a new annual financial contribution service was created for the Chesterfield Sports Society with a maximum requisition limit of \$100,000 and the participants were Electoral Areas A, B, C, D, E, G, the Town of Ladysmith, the District of North Cowichan and the City of Duncan.**

**MOTION CARRIED**

**SR3** The Staff Report from the Corporate Secretary dated October 12, 2010, re: Cowichan Lake Sports Arena Service Amendment Bylaw (Maximum Requisition Limit Increase), was considered.

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

- 1. That the annual maximum requisition limit for the Cowichan Lake Sports Arena Service be increased from \$2,095,614 to \$2,619,255.**
- 2. That "CVRD Bylaw No. 3410 – Cowichan Lake Sports Arena Service Amendment Bylaw, 2010" be forwarded to the Board for consideration of three readings and adoption.**

**7:18 PM** Alternate Director Hartmann returned to the Board Room at 7:18 pm.

**MOTION CARRIED**

Director Kuhn requested that the report be amended to reflect that the increase in the requisition limit is due to the costs of financing as well as operations and maintenance.

**SR4** The Staff Report from the Manager, Finance Division dated October 20, 2010, re: Temporary Borrowing Bylaw No. 3435 for the Douglas Hill Water System, was considered.

**It was moved and seconded that "CVRD Bylaw No. 3435 – Douglas Hill Water System Service Temporary Borrowing Bylaw, 2010", be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**SR5** The Staff Report from the Acting General Manager, Public Safety dated October 21, 2010, re: Central Island 911 (CI911) Call Answer Levy Bylaw, was considered.

The A/General Manager provided a PowerPoint presentation on the central Island 9-1-1 service, introduced Per Kristensen, Director of Information Technology, and Ron Lambert, Fire Chief, of the City of Nanaimo, and responded to questions from the Committee.

Mr. Kristensen noted that the City of Nanaimo has not yet adopted its call answer levy bylaw and that, before the City proceeds, it is waiting to see if the CVRD and the Regional District of Nanaimo adopt their respective Bylaws.

**It was moved and seconded that "CVRD Bylaw No. 3436 – 911 Call Answer Levy Bylaw, 2010" be forwarded to the Board for consideration of three readings and adoption.**

**MOTION CARRIED**

**SR6** The Staff Report from the Administrator dated October 21, 2010, re: Sub-regional Recreation Subcommittee Update, was received for information.

**ADJOURNMENT** **It was moved and seconded that the Regional Services Committee meeting adjourn.**  
**7:40 PM**

**MOTION CARRIED**

The meeting adjourned at 7:40 pm.

\_\_\_\_\_  
Chairperson

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

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