

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, November 10, 2010 at 6:01 pm.

PRESENT: Chair G. Giles,
Directors K. Cossey <to 8:50 pm>, M. Dorey,
L. Duncan, B. Harrison, D. Haywood,
R. Hutchins <6:30 pm to 8:55 pm>,
L. Iannidinardo, P. Kent, K. Kuhn,
M. Marcotte, T. McGonigle, I. Morrison,
G. Seymour, T. Walker

ALSO Warren Jones, Chief Administrative Officer
PRESENT: Kathleen Harrison, Deputy Corporate Secretary
Sybille Sanderson, Acting General Manager, Public Safety
Bob McDonald, Manager
Recycling & Waste Management Division

APPROVAL OF AGENDA

10-555

It was moved and seconded that the agenda be amended with the deletion of items D2, B14 and B15, and the addition of New Business items:

- NB1 “CVRD Bylaw No. 3436 – 911 Call Answer Levy Bylaw, 2010, 1st, 2nd and 3rd reading and adoption.**
- NB2 Parks Committee – Director Dorey
Report and Recommendations of Meeting of November 10, 2010;**
- NB3 Eco Depot Studies – Director Marcotte;**
- NB4 Mill Bay Ferry – Director Harrison;**
- CSNB1 Potential Litigation {Sub 1 (g)} – Verbal Report;
and that the agenda, as amended, be approved.**

MOTION CARRIED

ADOPTION OF MINUTES

10-556

It was moved and seconded that the minutes of the October 13, 2010 be adopted

MOTION CARRIED

DELEGATIONS

D1 Carol-Ann Rolls and Suzanne Jensen, Cowichan Community Policing Society re: Update on the Progress of Community Policing and Crime Prevention Programs.

Carol-Ann Rolls provided an update on the progress of community policing and crime prevention programs, and Suzanne Jensen presented Certificates of Appreciation to the District of North Cowichan, City of Duncan and Electoral Area D – Cowichan Bay Directors in recognition of their contributions to improving safety in our communities.

D2 Deleted at Adoption of Agenda.

REPORT OF THE CHAIRPERSON

RC1 Vancouver Island Regional Library Board Appointments

10-557 **It was moved and seconded that the following appointments to the Vancouver Island Regional Library Board be approved:**

Director M. Dorey
Director L. Duncan (Alternate)

Term to commence January 1, 2011 and expire December 31, 2011.

MOTION CARRIED

RC2 Agricultural Advisory Committee Appointments

10-558 *(Amended from original Chair's Recommendation:*

It was moved and seconded that the following appointments to the Agricultural Advisory Committee be approved:

Ian Christison, Shawnigan Cobble Hill Farmers Institute
George Baird, Shawnigan Cobble Hill Farmers Institute (Alternate)

Joanne McLeod, Nanaimo Cedar Farmers Institute

George Robbins, Economic Development Cowichan
Marsha Stanley, Economic Development Cowichan (Alternate)

Peter Keber, Environment Commission

Dan Ferguson, Cowichan Agricultural Society

Term to expire November 30, 2011.

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 October 27, 2010 listing six items were considered.

10-559 It was moved and seconded:

2. 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.
3. 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.
4.
 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.
5. 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.
6. 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

10-560 (*Amended from original Committee recommendation*):

1. 1. That the Board Chair write to the Premier supporting the proposed VIA Rail passenger service improvements, (Nanaimo to Victoria), and the Island Corridor Foundation's \$15 Million infrastructure investment request; and

2. 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 Chuck Strahl, Federal Minister of Transport, Infrastructure and Communities; and Graham Bruce, Executive Director, Island Corridor Foundation.

MOTION CARRIED

CR2

The report and recommendations of the Electoral Area Services Committee meeting held October 19, 2010 listing eight items were considered.

10-561

It was moved and seconded:

2.
 1. That the Certificate of Sufficiency confirming that the petition for inclusion in the Eagle Heights Fire Protection Service Area is sufficient, be received.
 2. That CVRD Bylaw No. 1965 be amended to extend the boundaries of the Eagle Heights Fire Protection Area to include the following property: Lot 3, Parcel A, Section 13, Range 7, Plan 2298, Quamichan Land District, amended DD168307-I, PID: 000-995-215, Folio : 03-765-03347-000.
 3. That the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.
 4. That Schedule A to the Fire Services agreement with the City of Duncan to provide fire protection to the Eagle Heights Fire Protection Service Area be amended to include the additional property.
 5. That the Chair and Corporate Secretary be authorized to sign the amended Eagle Heights Fire Protection Services Agreement.
3. That a bylaw be prepared to amend “CVRD Bylaw No. 2673 – “Saltair Community Parks Establishment Bylaw, 2005”, to increase the maximum requisition from \$.35 per \$1,000 to \$0.40 per \$1,000 net taxable value , and that the amendment bylaw be forwarded to the Board for consideration of three readings and approval.
4. That a bylaw be prepared to amend “CVRD Bylaw No. 2232 – South Cowichan Parks Service (Electoral Areas A – Mill Bay/Malahat, B – Shawnigan Lake, C – Cobble Hill, and D – Cowichan Bay) Establishment Bylaw, 2001”, to increase the maximum requisition from \$50,000 to \$62,500, and that the amendment bylaw be forwarded to the Board for consideration of three readings and approval.

5. That the existing Board Policy respecting allowances for additional plumbing fixtures within accessory buildings be maintained.

MOTION CARRIED

10-562

It was moved and seconded:

1. That the CVRD animal control license fees not be increased at this time, and that staff provide a detailed report to the EASC on the Animal Control function.

Opposed: Directors Marcotte and Kuhn

MOTION CARRIED

10-563

It was moved and seconded:

6. That Application No. 2-E-10ALR submitted by Orosi Land Co. Ltd. and Arturo and Yanina Mendenhall made pursuant to Section 21(2) of the *Agricultural Land Commission Act* to subdivide the subject property be forwarded to the Agricultural Land Commission with a recommendation to deny the application.
7. That Application No. 1-H-10 ALR (Muir) regarding the inclusion of approximately 17.3 hectares of District Lot 51, Oyster District, except the right of way in the Esquimalt and Nanaimo Railway Company, except part coloured red on Plan deposited under DD 272791, and except part shown outlined in red on plan deposited under DD 285551 (PID: 009-439-714) to the Agricultural Land Reserve, be forwarded to the Agricultural Land Commission with a recommendation to approve.
8.
 1. That the proposed amendment to the North Oyster/Diamond Official Community Plan that would introduce a new Marine Riparian Development Permit Area, be approved and that the amendment bylaw be forwarded to the Regional Board for consideration of first and second readings.
 2. That a public hearing be arranged and that Directors Marcotte, Dorey and Morrison be appointed as delegates to the public hearing.
 3. That the draft amendment bylaw be forwarded to Fisheries and Oceans Canada, SD #68, Stz'uminus First Nation, the Town of Ladysmith, and Nanaimo Regional District.

MOTION CARRIED

CR2 The report and recommendations from the Electoral Area Services Committee meeting held November 2, 2010 listing five items were considered.

10-564 It was moved and seconded:

1. That the Certificate of Sufficiency confirming that the petition for inclusion in the Malahat Fire Protection Service Area is sufficient, be received.
2. That CVRD Bylaw No. 2414 be amended to extend the boundaries of the Malahat Fire Protection Service Area to include the following property: PID: 025-642-324 Lot 2, District Lot 132, Malahat Land District, Plan VIP75146.
3. That the Malahat Fire Protection Service Area amendment bylaw be forwarded to the Board for consideration of three readings and adoption.
2. That the Capital Regional District be advised that the CVRD has no concerns with proposed amending Bylaw No. 3681, a bylaw to amend the Juan De Fuca Electoral Area Soil Removal or Deposit Bylaw No. 3297.
3. That the CVRD Fees and Procedures Bylaw No. 3275 be amended to delegate authority to staff to issue Marine Riparian Area Development Permits.

MOTION CARRIED

10-565 It was moved and seconded:

4. That the request by Craig Partridge to allow a wet bar and shower, in addition to the two permitted plumbing fixtures, within an accessory building at 2868 Renfrew Road (Lot 10, District Lot 15, Helmcken District, Plan 2210, except parts in Plan 47997 and VIP 76565), be approved, subject to registration of a covenant prohibiting occupancy of the accessory structure as a dwelling and removal of all additional facilities prior to change in ownership of the property, and on condition of septic approval.
5. That the requirement to obtain a development permit for Application No. 2-D-10SA (Elmworth Construction/Muir) be deferred until the building permit stage.

MOTION CARRIED

6:30 pm Director Hutchins joined the meeting at 6:30 pm.

CR3

The report and recommendation of the Engineering & Environmental Services Committee meeting held October 27, 2010 listing three items, were considered.

10-566

It was moved and seconded:

1. .1 That the *Certificate of Sufficiency*, confirming that a sufficient petition, requesting inclusion into the Shawnigan Lake North Water System Service Area, be received.
 - .2 That the boundaries of the Shawnigan Lake North Water System Service Area be amended to include *"PID 009-255-516, Part of Lot 4, Block 31, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 218A, Lying to the South of a straight boundary joining points on the easterly and westerly boundaries of said lot distant 2.5 chains respectively from the north east and south west corners of said lot."*
 - .3 That "CVRD Bylaw No. 1911 – Shawnigan Lake North Water System Service Establishment Bylaw, 1999", be amended to include *PID 009-255-516, Part of Lot 4, Block 31, Shawnigan Lake Suburban Lots, Shawnigan District, Plan 218A, Lying to the South of a straight boundary joining points on the easterly and westerly boundaries of said lot distant 2.5 chains respectively from the north east and south west corners of said lot., and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.*
2. .1 That the *Certificate of Sufficiency*, confirming that sufficient petitions requesting inclusion into the Sentinel Ridge Sewer System Service Area be received.
 - .2 That the boundaries of the Sentinel Ridge Sewer System area be amended to include *"PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District"*.
 - .3 That "CVRD Bylaw No. 2790 – Sentinel Ridge Sewer System Establishment Bylaw, 2006", be amended to include *PID 009-346-511 Parcel C (DD43694I) D.L. 77, Malahat District, PID 009-346-520 Parcel D (DD33154I), D.L. 77, Malahat District and PID 009-346-554 That part of D.L. 77, Lying to the south of the south boundaries of Parcel C & D of said lot and except those parts in plans 518W, 50504 & VIP86315, Malahat District", and that the amended bylaw be forwarded to the Board for consideration of three readings and adoption.*

3. .1 That CVRD Board Resolution No. 10-524 be rescinded.
- .2 That a bylaw be prepared to amend "CVRD Bylaw No. 2193 – Electoral Area I – Youbou Street Lighting Service Establishment Bylaw, 2001, to increase the maximum requisition to \$21,800, and that the amendment bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

CR4 The report and recommendations of the Island Savings Centre Commission meeting held October 28, 2010 listing two items were considered.

10-567 It was moved and seconded:

1. That the Island Savings Centre Commission request that the CVRD Board approve an amendment to extend the UBCM Regionally Significant Project, Tier 1 and 2 Strategic Priorities Fund and/or Innovations Fund Funding Agreement under the agreement on the Transfer of Gas Tax Revenues project completion date from December 31, 2010 to March 15, 2011 and to extend the expiry date of this agreement from June 30, 2012 to September 15, 2012, and further, that the CVRD Chair and Corporate Secretary be authorized to sign the amendment.
2. 1. That the purchase of a new Electrical Substation and required infrastructure in 2010 be approved;
2. That a capital project reserve fund expenditure bylaw be prepared for withdrawal of funds not to exceed \$105,000 from the *Cowichan Community Centre Capital Project Reserve Fund* (Bylaw No. 755), to finance the purchase of the Electrical Substation and required infrastructure; and further that the bylaw be forwarded to the Board for consideration of three readings and adoption;
3. That installation costs of approximately \$60,000 be funded from the 2011 Budget or designated ISC Corporate Sponsorship Funds in 2011;
4. That should a Substation failure occur in 2010, the installation costs of approximately \$60,000 be funded through a short term loan purchase.

MOTION CARRIED

CR5 The report and recommendation of the Cowichan Lake Recreation Commission meeting held October 28, 2010 listing one item was considered.

10-568 It was moved and seconded that Corey Bath's letter of resignation from the Cowichan Lake Recreation Commission be accepted, and that a letter of thanks be sent to Corey Bath for her hard work and dedication while serving as a volunteer on this Commission.

MOTION CARRIED

CR6 The report and recommendation of the Economic Development Commission meeting held October 28, 2010 listing one item was considered.

10-569 It was moved and seconded that the resignation of Dave Jackson, dated September 23, 2010, from the Economic Development Commission be accepted, and that a letter of appreciation be forwarded to Mr. Jacson.

MOTION CARRIED

STAFF REPORTS

SR1 The Staff Report from the Deputy Corporate Secretary dated October 26, 2010 re: Results of Alternative Approval Process – Bylaw No. 3392 – Shawnigan Lake Historical Society Annual Financial Contribution Service Amendment, was considered.

10-570 It was moved and seconded that the *Certificate of Results* confirming that the CVRD Board may proceed to adopt Bylaw No. 3392, be received.

MOTION CARRIED

SR2 The Staff Report from the Deputy Corporate Secretary dated October 26, 2010 re: Results of Alternative Approval Process – Bylaw No. 3403 – Electoral Area B – Shawnigan Lake Critical Location Streetlighting Service Amendment Bylaw, 2010, was considered.

10-571 It was moved and seconded that the *Certificate of Results* confirming that the CVRD Board may proceed to adopt Bylaw No. 3403, be received.

MOTION CARRIED

SR3 The Staff Report from the Legislative Service Coordinator dated November 1, 2010 re: Youbou Street Lighting Service Amendment Bylaw (Requisition Increase); and Sentinel Ridge Sewer System Amendment Bylaw (Boundary Extension), was received for information.

SR4 The Staff Report from the Manager, Regional Environmental Policy Division dated October 27, 2010 re: Extension of the Regional Community Energy Plan Project was considered.

10-572 **It was moved and seconded that the Chair and Corporate Secretary be authorized to sign the amended “Regional Significant Project, Tier I and 2 Strategic Priorities Fund and/or Innovations Fund Funding Agreement under the Agreement on the Transfer of Federal Gas Tax Revenues” for the Regional Community Plan.**

MOTION CARRIED

SR5 The Staff Report from the Acting General Manager, Public Safety dated November 2, 2010 re: North Oyster RFP PS-2010-01 Purchase, was considered.

10-573 **It was moved and seconded:**

- 1. That the Board authorize the purchase of a new CAN/ULC – S515-04 Pumper Firefighting Apparatus for the North Oyster Fire Protection Service Area from Rocky Mountain Phoenix in the amount of \$365,332 (excluding taxes); and**
- 2. That a reserve fund expenditure bylaw be prepared authorizing the expenditure of no more than \$400,000 from the North Oyster Fire Protection Specified (Local Service) Area, Machinery and Equipment Reserve Fund established under Bylaw No. 875, and that the bylaw be forwarded to the Board for consideration of three readings and adoption.**

MOTION CARRIED

SR6 The Staff Report from the Planner II, Development Services Division dated November 3, 2010 re: Official Community Plan Amendment Bylaw No. 3416 (Bill 27, Area G), was considered.

10-574 **It was moved and seconded that the Staff Report from the Planner II, Development Services Division dated November 3, 2010 re: Official Community Plan Amendment Bylaw No. 3416 (Bill 27, Area G), be received.**

MOTION CARRIED

SR7 The Staff Report from the Acting General Manager, Public Safety dated November 3, 2010 re: The Great British Columbia ShakeOut (ShakeOut BC) was considered.

- 10-575** It was moved and seconded that the Board promote region-wide participation in the Great British Columbia ShakeOut drill on January 26, 2011 at 10:00 a.m., and encourage individuals, families, businesses and organizations to participate.

MOTION CARRIED

PUBLIC HEARINGS

- PH1** The Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3378 and Zoning Amendment Bylaw No. 3379 (Koutougos), applicable to Electoral Area A – Mill Bay/Malahat, was considered.

- 10-576** It was moved and seconded that the Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3378 and Zoning Amendment Bylaw No. 3379 (Koutougos), applicable to Electoral Area A – Mill Bay/Malahat be received.

MOTION CARRIED

- PH2** The Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3416 (Bill 27), applicable to Electoral Area G – Saltair/Gulf Islands, was considered.

- 10-577** It was moved and seconded that the Public Hearing Report and Minutes re: Official Community Plan Amendment Bylaw No. 3416 (Bill 27), applicable to Electoral Area G – Saltair/Gulf Islands be received.

MOTION CARRIED

BYLAWS

- B1**
10-578 It was moved and seconded that “CVRD Bylaw No. 3392 – Shawnigan Lake Historical Society Annual Contribution Service Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

- B2**
10-579 It was moved and seconded that “CVRD Bylaw No. 3403 – Electoral Area B – Shawnigan Lake Critical Location Streetlighting Service Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

- B3**
10-580 It was moved and seconded that “CVRD Bylaw No. 3425 – Kerry Village Water System Capital Reserve Fund Expenditure (Upgrade Water Treatment Plant) Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B3
10-581** It was moved and seconded that “CVRD Bylaw No. 3425 – Kerry Village Water System Capital Reserve Fund Expenditure (Upgrade Water Treatment Plant) Bylaw, 2010”, be adopted.

MOTION CARRIED

**B4
10-582** It was moved and seconded that “CVRD Bylaw No. 3427 – Cobble Hill Community Hall Annual Contribution Service Amendment Bylaw, 2010”, be adopted.

MOTION CARRIED

**B5
10-583** It was moved and seconded that “CVRD Bylaw No. 3433 – Shawnigan Lake North Water System Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

6:43 pm Director Morrison left the Board Room at 6:43 pm.

**B6
10-584** It was moved and seconded that “CVRD Bylaw No. 3434 – Eagle Heights Fire Protection Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

6:44 pm Director Morrison returned to the Board Room at 6:44 pm.

**B7
10-585** It was moved and seconded that “CVRD Bylaw No. 3437 – Malahat Fire Protection Service Area Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B8
10-586** It was moved and seconded that “CVRD Bylaw No. 3438 – Youbou Sewer System Capital Reserve Fund Expenditure (Sewer Pump Station Control Upgrades) Bylaw, 2010, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B8
10-587** It was moved and seconded that “CVRD Bylaw No. 3438 – Youbou Sewer System Capital Reserve Fund Expenditure (Sewer Pump Station Control Upgrades) Bylaw, 2010, be adopted.

MOTION CARRIED

**B9
10-588** It was moved and seconded that “CVRD Bylaw No. 3439 – Cherry Point Estates Water System Reserve Fund Expenditure (Well Head Monitoring Controls) Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B9
10-589** It was moved and seconded that “CVRD Bylaw No. 3439 – Cherry Point Estates Water System Reserve Fund Expenditure (Well Head Monitoring Controls) Bylaw, 2010”, be adopted.

MOTION CARRIED

**B10
10-590** It was moved and seconded that “CVRD Bylaw No. 3441 – Youbou Street Lighting Service Area Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B11
10-591** It was moved and seconded that “CVRD Bylaw No. 3442 – Sentinel Ridge Sewer System Service Amendment Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B12
10-592** It was moved and seconded that “CVRD Bylaw No. 3443 – Cowichan Community Centre Capital Project Reserve Fund Expenditure (Substation and Related Infrastructure) Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

MOTION CARRIED

**B12
10-593** It was moved and seconded that “CVRD Bylaw No. 3443 – Cowichan Community Centre Capital Project Reserve Fund Expenditure (Substation and Related Infrastructure) Bylaw, 2010”, adoption.

MOTION CARRIED

**B13
10-594** It was moved and seconded that “CVRD Bylaw No. 3354 – Area E – Cowichan Koksilah Official Community Plan Amendment Bylaw (Area E OCP Maintenance Bylaw), 2010”, be adopted.

MOTION CARRIED

B14 Deleted upon Adoption of Agenda.

B15 Deleted upon Adoption of Agenda.

**B16
10-595** It was moved and seconded that 2nd Reading of “Cowichan Valley Regional District Bylaw No. 3416 – Area G – Official Community Plan Amendment Bylaw (Bill 27), 2010” be rescinded.

MOTION CARRIED

**B16
10-596** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3416 – Area G – Official Community Plan Amendment Bylaw (Bill 27), 2010”, be amended in accordance with item SR6.

MOTION CARRIED

**B16
10-597** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3416 – Area G – Official Community Plan Amendment Bylaw (Bill 27), 2010”, be granted 2nd reading as amended.

MOTION CARRIED

**B16
10-598** It was moved and seconded that “Cowichan Valley Regional District Bylaw No. 3416 – Area G – Official Community Plan Amendment Bylaw (Bill 27), 2010”, be granted 3rd reading.

MOTION CARRIED

**B17
10-599** It was moved and seconded that “CVRD Official Community Plan Amendment Bylaw No. 3444, 2010, Area H – North Oyster/Diamond (Marine Riparian DPA), Amendment to CVRD Bylaw No. 1497”, be granted 1st and 2nd reading.

MOTION CARRIED

NEW BUSINESS

**NB1
10-600** It was moved and seconded that “CVRD Bylaw No. 3436 – 911 Call Answer Levy Bylaw, 2010”, be granted 1st, 2nd and 3rd reading.

Opposed: Director Marcotte

MOTION CARRIED

10-601 It was moved and seconded that “CVRD Bylaw No. 3436 – 911 Call Answer Levy Bylaw, 2010”, be adopted.

Opposed: Director Marcotte

MOTION CARRIED

NB2 The report and recommendations from the Parks Committee meeting held November 10, 2010 listing two items, were considered.

10-602 It was moved and seconded:

1. That the Regional Parks portion of the Parks Maintenance Services Contract with Easy Living Landscape Holdings Ltd. Be extended for an additional three years, commencing January 2011 through December 2013, as per the existing contract renewal terms, for a total fixed price of \$133,007 (excluding HST).

2. That on behalf of the Regional Board, the Board Chair send a letter to the Minister of Forests requesting assistance with resolving the issue of installing a gate on Hillcrest Forestry Road to manage after hour use and vandalism concerns at Chemainus River Park.

MOTION CARRIED

NB3

South Cowichan Eco Depot Studies

Director Marcotte questioned if the Eco Depot Studies had been completed and when they would be available.

The Chair responded that the studies were in draft and that the South Cowichan Eco Depot Advisory Group would receive the studies for information, provide comments and then forward the Reports and their comments to the Board for consideration at which time they would be available to the public and be posted on the CVRD's webpage.

NB4

**Possible Elimination of Ferry Service
Between Mill Bay and Brentwood Bay (Route 12)**

Director Harrison requested that the Board re-state its position on the continuation of the Mill Bay Ferry service (Route 12).

10-603

It was moved and seconded that a meeting be arranged at the earliest possible date with representatives of the CVRD and BC Ferry Senior Management to discuss the future of the Mill Bay Ferry, and to review options with BC Ferry Authority to ensure the continued operation of the Mill Bay to Brentwood Bay Ferry (Route 12).

MOTION CARRIED

**RESOLVING INTO
CLOSED SESSION**

**10-604
7:18 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) (e) Land Acquisition and (g) Potential Litigation.

MOTION CARRIED

**RISE FROM
CLOSED SESSION**

**10-611
6:13 pm
November 12, 2010**

It was moved and seconded that the Board rise without report and return to the Regular portion of the meeting.

MOTION CARRIED

ADJOURNMENT

**10-612
6:13 pm**

It was moved and seconded that the Regular Board meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:13 pm.

Certified Correct:

Chairperson

Deputy Corporate Secretary

Dated: _____