

Minutes of the Regular meeting of the Regional Services Committee held in the Board Room, 175 Ingram Street, Duncan, BC, on Wednesday, November 24, 2010 at 5:32 pm.

**PRESENT:** Chair P. Kent  
Vice-Chair R. Hutchins<at 5:50 pm>  
Directors K. Cossey, M. Dorey, G. Giles, B. Harrison,  
D. Haywood, L. Iannidinardo, K. Kuhn, M. Marcotte,  
I. Morrison, T. McGonigle, G. Seymour, and T. Walker

**ABSENT:** Director L. Duncan

**ALSO**

**PRESENT:** Warren Jones, Administrator  
Joe Barry, Corporate Secretary  
Mark Kueber, General Manager, Corporate Services  
Ron Austen, General Manager,  
Parks, Recreation & Culture  
Brian Dennison, General Manager,  
Engineering & Environmental Services  
John Elzinga, Manager, Island Savings Centre  
Jacob Ellis, Manager, Corporate Planning  
Geoff Millar, Manager, Economic Development  
Kirsten Schrader, Manager, Arts and Culture  
Kate Miller, Manager, Regional Environmental Policy  
Dominique Beesley, Recording Secretary

**APPROVAL OF  
AGENDA**

**It was moved and seconded that the agenda be approved.**

**MOTION CARRIED**

**RESOLVE TO  
CLOSED  
SESSION  
5:33 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) (g) Litigation.**

**MOTION CARRIED**

**RISE FROM  
CLOSED  
SESSION  
6:03 PM**

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

**ADOPTION OF MINUTES**

**2M1**                    **It was moved and seconded that the minutes of the Regular meeting of Regional Services Committee, held October 27, 2010, be adopted.**

**MOTION CARRIED**

**DELEGATIONS**

**D1**                    Catherine Brandon, Chesterfield Sports Society, provided a presentation and displayed a film about the Cowichan Sportsplex. Ms. Brandon requested a Regional Grant In Aid for 2011 in the amount of \$100,000 towards funding the Sportsplex.

**D2**                    Lori Iannidinardo, Hilary Abbot and Bruce Stewart, Cittaslow Cowichan Society; provided a presentation about the Cittaslow movement and its principles; and about Cittaslow International from Korea.

Director Iannidinardo noted that Cowichan Bay was designated as an international Cittaslow community in August, 2009.

**D3**                    Kirsten Schrader, Manager, Arts and Culture, Cowichan Valley Regional District, provided a presentation on a five year strategic plan for the growth and development of arts, culture and heritage in the CVRD.

**7:33 PM**                    The Committee recessed from 7:33 pm to 7:42 pm.

**D4**                    Kate Miller, Manager, Regional Environmental Policy, Cowichan Valley Regional District; Tamsin Lyle, Project Engineer, Northwest Hydraulic Consultants Inc. (via teleconference); Dave Devana, Chief Administrative Officer, District of North Cowichan; Warren Jones, Chief Administrative Officer, Cowichan Valley Regional District; Tom Ireland, Chief Administrative Officer, City of Duncan; Cheri Ayers, Cowichan Biologist, Lands Department, Cowichan Tribes; and Clay Reitsma, Assistant Municipal Engineer, District of North Cowichan; provided a presentation on an integrated flood management plan for the Cowichan Valley Regional District.

**7:45 PM**                    Director Marcotte left the meeting at 7:45 pm.

**8:12 PM**                    Director Cossey left the meeting at 8:12 pm.

**STAFF REPORTS**

**SR1**                    Staff Report from the Manager, Regional Environmental Policy dated November 17, 2010, regarding the Cowichan-Koksilah Integrated Flood Management Plan update and Memorandum of Understanding, was considered.

**It was moved and seconded that it be recommended to the Board that support be provided for the Cowichan Valley Flood Protection Memorandum of Understanding and that the Chair and Corporate Secretary be authorized to sign the Memorandum of Understanding as attached to the Manager, Regional Environmental Policy's November 17, 2010 Staff Report.**

**MOTION CARRIED**

**SR2**

Staff Report from Rachelle Moreau, Planner I dated November 17, 2010, regarding Municipal Green Building Leaders letter of support, was considered.

**It was moved and seconded that it be recommended to the Board that the Chair be authorized to sign the Pembina Institute's letter to Provincial Ministries from the Green Building Leader partners, which indicates the Board's support for Provincial initiatives that would improve energy efficiency and renewable energy in homes and buildings across the Province, as attached to Rachelle Moreau, Planner I's November 17, 2010 Staff Report.**

**MOTION CARRIED**

**SR3**

Staff Report from the Corporate Secretary dated November 5, 2010, regarding CVRD policy management, was considered.

**It was moved and seconded that it be recommended to the Board that the Policies identified in Categories A, B, and C of the Corporate Secretary's November 5, 2010 Staff Report be repealed.**

**MOTION CARRIED**

Director Morrison requested that the updated Policies be made available and the Administrator advised that they would soon be put on the internal StaffNet website.

**ADJOURNMENT  
9:00 PM**

**It was moved and seconded that the Regional Services Committee meeting adjourn.**

**MOTION CARRIED**

The meeting adjourned at 9:00 pm.

\_\_\_\_\_  
Chairperson

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

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