Electoral Area Directors only vote on the following:

It was moved and seconded:

- R2 1. That the draft zoning amendment bylaws for all electoral areas for the purpose of increasing opportunities for suites in CVRD electoral areas, bylaw maintenance, and satisfying provincial legislative requirements, and amending the Works and Services Bylaw, be forwarded to the Board for consideration:
 - 2. That proposed Zoning Amendment Bylaw No. 4571 not include provisions for detached suites on lands that are located within the Agricultural Land Reserve within Electoral Area A Mill Bay/Malahat;
 - 3. That proposed Zoning Amendment Bylaw No. 4571 not include provisions for detached suites on lands in the Agricultural Land Reserve within the Koksilah River Watershed within Electoral Area C Cobble Hill:
 - 4. That improvement districts and private utilities within the areas affected by the proposed amendments be notified of (not referred to) the draft bylaw that applies in their service area:
 - 5. That amendment bylaws applicable to lands within 800 m of a Controlled Access Highway be referred to the Ministry of Transportation and Infrastructure; and
 - 6. That a public hearing not be held and that notice be provided in accordance with CVRD Bylaw No. 4483 Development Application Procedures Bylaw, 2023.
- 24-147 It was moved and seconded that EASC recommendation R2 be amended to include the following:
 - 7. That proposed Zoning Amendment Bylaw No. 4574 include provisions for detached suites on lands that are located within the A1 zone within Electoral Area D Cowichan Bay.

Opposed: Director K. Segall and Director A. Nicholson

MOTION CARRIED

Voting resumed on the main motion as amended

24-148 It was moved and seconded:

- 1. That the draft zoning amendment bylaws for all electoral areas for the purpose of increasing opportunities for suites in CVRD electoral areas, bylaw maintenance, and satisfying provincial legislative requirements, and amending the Works and Services Bylaw, be forwarded to the Board for consideration;
 - 2. That proposed Zoning Amendment Bylaw No. 4571 not include provisions for detached suites on lands that are located within the Agricultural Land Reserve within Electoral Area A Mill Bay/Malahat;

- 3. That proposed Zoning Amendment Bylaw No. 4571 not include provisions for detached suites on lands in the Agricultural Land Reserve within the Koksilah River Watershed within Electoral Area C Cobble Hill:
- 4. That improvement districts and private utilities within the areas affected by the proposed amendments be notified of (not referred to) the draft bylaw that applies in their service area;
- 5. That amendment bylaws applicable to lands within 800 m of a Controlled Access Highway be referred to the Ministry of Transportation and Infrastructure: and
- 6. That a public hearing not be held and that notice be provided in accordance with CVRD Bylaw No. 4483 Development Application Procedures Bylaw, 2023.
- 7. That proposed Zoning Amendment Bylaw No. 4574 include provisions for detached suites on lands that are located within the A1 zone within Electoral Area D Cowichan Bay.

MOTION CARRIED

24-149 It was moved and seconded:

- R4 1. That a Zoning Amendment Bylaw for Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122), to permit retail cannabis be forwarded to the Board for consideration of 1st and 2nd reading.
 - 2. That a public hearing be scheduled for Application No. RZ23A02 (855 Shawnigan-Mill Bay Road, PID: 000-278-122).

MOTION CARRIED

24-150 It was moved and seconded:

R5 That "CVRD Bylaw No. 4545 - Development Approval Information Bylaw, 2024", be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

2:05 PMDirector McClinton recused himself due to a perceived conflict of interest regarding EASC recommendations R1 and R3.

24-151 It was moved and seconded:

- R1 1. That the Official Community Plan for the Electoral Areas be amended to designate electoral areas for short-term rental (STR) Temporary Use Permits, and that Zoning Bylaw No. 4485 be amended to include associated temporary use permit guidelines;
 - 2. That the Development Application Referral Policy be amended, to require any Temporary Use Permit applications for short-term rentals to be referred to the Advisory Planning Commission for the electoral area where the subject property is located; and