



**C·V·R·D**

**REGULAR BOARD MEETING**

**WEDNESDAY, NOVEMBER 12, 2008**

**CVRD BOARD ROOM**

**3:30 PM – CLOSED SESSION**

**6:00 PM - OPEN SESSION**

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**AGENDA**

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<b>1. <u>APPROVAL OF AGENDA:</u></b>	1-6
<b>2. <u>ADOPTION OF MINUTES:</u></b>	
M1      Adoption of minutes of Board Meeting - October 8, 2008	7-16
<b>3. <u>BUSINESS ARISING FROM THE MINUTES:</u></b>	
<b>4. <u>DELEGATIONS:</u></b>	
D1      Hal Kalman, Commonwealth Historic Resource Management Limited Re: Kinsol Trestle - PowerPoint Update	17
<b>5. <u>REPORT OF THE CHAIRPERSON:</u></b>	
<b>6. <u>CORRESPONDENCE:</u></b>	
<b>7. <u>INFORMATION:</u></b>	
<b>8. <u>COMMITTEE REPORTS:</u></b>	
CR1      Regional Services Committee - Director Lefebure Report and recommendations of meeting of October 22, 2008	18
CR2      Electoral Area Services Committee – Director Marcotte Report and recommendations of meeting of October 14, 2008	19-20
***      Electoral Area Services Committee – Director Marcotte Report and recommendations of meeting of November 4, 2008	20.1-20.3
*** CR3      Engineering Services Committee – Director Walker Report and recommendations of meeting of November 12, 2008	20.4 To Be Distributed

- CR4 Parks Committee - Director Giles 21  
Report and recommendation of meeting of October 22, 2008
- CR5 Kerry Park Recreation Commission - Director Walker 22  
Report and recommendations of meeting of October 28, 2008

**9. STAFF REPORTS:**

- SR1 Staff Report from the Deputy Corporate Secretary 23-25  
Re: South Cowichan Water Plan Study Service – Notice of Alternative Approval Process and Elector Response Form
- SR2 Staff Report from the Deputy Corporate Secretary 26-28  
Re: Safer Futures Program Annual Financial Contribution Service – Notice of Alternative Approval Process and Elector Response Form
- SR3 Staff Report from the Corporate Secretary 29  
Re: CVRD Bylaw No. 3235 – Social Planning Cowichan Annual Financial Contribution Service Establishment Bylaw, 2009
- SR4 Staff Report from the Corporate Secretary 30  
Re: Funding Agreements Authorization
- SR5 Staff Report from the Deputy Manager Development Services 31-32  
Re: Proposed coordination of hearing delegates for Kaelble and Fulton public hearings
- SR6 Staff Report from the Assistant Manager Development Services 33-36  
Re: Third Reading and Adoption of Zoning Amendment Bylaw No. 3208 (Dix)
- SR7 Staff Report from the Development Services Planner III 37-42  
Re: OCP and Zoning Amendment Bylaws 2912 and 2913 (Village at Paldi/Cherokee Land Investments)
- \*\*\* SR8 Staff Report from the Parks Manager 42.1-42.6  
Re: Kinsol Trestle Phase II Restoration Feasibility Study Final Report

**10. PUBLIC HEARINGS:**

- PHI Public Hearing Report and Minutes 43-50  
Re: Official Community Plan Amendment Bylaw No. 3119 and Zoning Amendment Bylaw No. 3120 (Craig Little)
- PH2 Public Hearing Report and Minutes 51-63  
Re: Official Settlement Plan Amendment Bylaw No. 3128 and Zoning Amendment Bylaw No. 3129 (Partridge), applicable to Electoral Area D - Cowichan Bay

PH3	Public Hearing Report and Minutes Re: Official Community Plan Amendment Bylaw No. 3191 and Zoning Amendment Bylaw No. 3194 (Victoria Truss)	64-71
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**11. BYLAWS:**

B1	“CVRD Bylaw No. 3179 - Bald Mountain Sewer System Service Establishment Bylaw, 2008” be adopted.	72-73
B2	“CVRD Bylaw No. 3180 - Bald Mountain Water System Service Establishment Bylaw, 2008” be adopted.	74-75
B3	“CVRD Bylaw No. 3181 - Bald Mountain Street Lighting Service Establishment Bylaw, 2008” be adopted.	76-77
B4	“CVRD Bylaw No. 3182 - Bald Mountain Drainage System Service Establishment Bylaw, 2008” be adopted.	78-79
B5	“CVRD Bylaw No. 3184 - Bald Mountain Drainage System Capital Reserve Fund Establishment Bylaw, 2008”, 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	80-81
B5	“CVRD Bylaw No. 3184 - Bald Mountain Drainage System Capital Reserve Fund Establishment Bylaw, 2008”, be adopted.	
B6	“CVRD Bylaw No. 3188 - Bald Mountain Sewer System Parcel Tax Roll Bylaw, 2008” 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	82-83
B6	“CVRD Bylaw No. 3188 - Bald Mountain Sewer System Parcel Tax Roll Bylaw, 2008” be adopted.	
B7	“CVRD Bylaw No. 3189 - Bald Mountain Water System Capital Reserve Fund Establishment Bylaw, 2008” 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	84-85
B7	“CVRD Bylaw No. 3189 - Bald Mountain Water System Capital Reserve Fund Establishment Bylaw, 2008” be adopted.	
B8	“CVRD Bylaw No. 3190 - Bald Mountain Water System Parcel Tax Roll Bylaw, 2008”, 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	86-87
B8	“CVRD Bylaw No. 3190 - Bald Mountain Water System Parcel Tax Roll Bylaw, 2008” be adopted.	
B9	“CVRD Bylaw No. 3206 - Solid Waste Management Charges and Regulations Amendment Bylaw, 2008”, 1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> reading.	88-99
B9	“CVRD Bylaw No. 3206 - Solid Waste Management Charges and Regulations Amendment Bylaw, 2008” be adopted.	

- B10 “CVRD Bylaw No. 3218 - Cobble Hill Sewer System Management Amendment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 100-102
- B10 “CVRD Bylaw No. 3218 - Cobble Hill Sewer System Management Amendment Bylaw, 2008” be adopted.
- B11 “CVRD Bylaw No. 3219 - Lambourn Estates Sewer System Management Amendment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 103-105
- B11 “CVRD Bylaw No. 3219 - Lambourn Estates Sewer System Management Amendment Bylaw, 2008” be adopted.
- B12 “CVRD Bylaw No. 3220 - Lambourn Estates Water System Management Amendment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 106-107
- B12 “CVRD Bylaw No. 3220 - Lambourn Estates Water System Management Amendment Bylaw, 2008” be adopted.
- ~~B13 “CVRD Bylaw No. 3227 - Lambourn Estates Sewer System Management Amendment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 108-115~~
- ~~B13 “CVRD Bylaw No. 3227 - Lambourn Estates Sewer System Management Amendment Bylaw, 2008” be adopted.~~
- B14 “CVRD Bylaw No. 3228 - Lambourn Estates Water System Management Amendment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 116-118
- B14 “CVRD Bylaw No. 3228 - Lambourn Estates Water System Management Amendment Bylaw, 2008” be adopted.
- B15 “CVRD Bylaw No. 3235 - Social Planning Cowichan Annual Financial Contribution Service Establishment Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 119-121
- B15 “CVRD Bylaw No. 3235 - Social Planning Cowichan Annual Financial Contribution Service Establishment Bylaw, 2008” be adopted.
- B16 “CVRD Bylaw No. 3237 - Machinery and Equipment (Building Inspection) Reserve Fund Expenditure Bylaw, 2008”, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading. 122-123
- B16 “CVRD Bylaw No. 3237 - Machinery and Equipment (Building Inspection) Reserve Fund Expenditure Bylaw, 2008” be adopted.

**Electoral Area Directors only vote on the following bylaws under Part 26 OR Section 791 of the *Local Government Act*:**

B17	“CVRD Bylaw No. 2912 - Area E - Cowichan Koksilah Official Community Plan Amendment Bylaw (The Village At Paldi; Cherokee Land Investments), 2007” be adopted.	124-135
B18	“CVRD Bylaw No. 2913 - Area F - Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (The Village At Paldi; Cherokee Land Investments), 2007” be adopted.	136-142
B19	“CVRD Bylaw No. 3119 - Area C - Cobble Hill Official Community Plan amendment Bylaw (C. Little/TCH Screening Guidelines), 2008”, 3 <sup>rd</sup> reading.	143-145
B20	“CVRD Bylaw No. 3120 - Area C - Cobble Hill Zoning Amendment Bylaw (C. Little), 2008”, 3 <sup>rd</sup> reading.	146-149
<del>B21</del>	<del>“CVRD Bylaw No. 3121 - Area B - Shawnigan Lake - Zoning Amendment bylaw (Perrett), 2008” be adopted.</del> <del>(Pending receipt of covenants prior to meeting)</del>	<del>150-152</del>
B22	“CVRD Bylaw No. 3128 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Partridge), 2008”, 3 <sup>rd</sup> reading.	153-156
B22	“CVRD Bylaw No. 3128 - Area D - Cowichan Bay Official Settlement Plan Amendment Bylaw (Partridge), 2008” be adopted.	
B23	“CVRD Bylaw No. 3129 - Area D - Cowichan Bay Zoning Amendment Bylaw (Partridge), 2008”, 3 <sup>rd</sup> reading.	157-160
B23	“CVRD Bylaw No. 3129 - Area D - Cowichan Bay Zoning Amendment Bylaw (Partridge), 2008” be adopted.	
B24	“CVRD Bylaw No. 3191 - Area C - Cobble Hill Official Community Plan Amendment Bylaw (Victoria Truss), 2008”, 3 <sup>rd</sup> reading.	161-164
B24	“CVRD Bylaw No. 3191 - Area C - Cobble Hill Official Community Plan Amendment Bylaw (Victoria Truss), 2008” be adopted.	
B25	“CVRD Bylaw No. 3194 - Area C - Cobble Hill - Zoning Amendment Bylaw (Victoria Truss), 2008”, 3 <sup>rd</sup> reading.	165-167
B25	“CVRD Bylaw No. 3194 - Area C - Cobble Hill - Zoning Amendment Bylaw (Victoria Truss), 2008” be adopted.	
B26	“CVRD Bylaw No. 3208 - Area A - Mill Bay/Malahat Zoning Amendment Bylaw (Dix), 2008”, 3 <sup>rd</sup> reading.	168-170
B26	“CVRD Bylaw No. 3208 - Area A - Mill Bay/Malahat Zoning Amendment Bylaw (Dix), 2008” be adopted.	

B27	“CVRD Bylaw No. 3222 - Area B - Shawnigan Lake Zoning Amendment Bylaw (Living Forest Planning Consultants/Elkington Estates), 2008”, 1 <sup>st</sup> and 2 <sup>nd</sup> reading.	171-183
B28	“CVRD Bylaw No. 3223 - Area B - Shawnigan Lake Zoning amendment Bylaw (Living Forest Planning Consultants/Elkington Estates), 2008”, 1 <sup>st</sup> and 2 <sup>nd</sup> reading.	184-191
B29	“CVRD Bylaw No. 3231 - Area B - Shawnigan Lake Official Community Plan Amendment Bylaw (Industrial Development Permit Area/Loken), 2008”, 1 <sup>st</sup> and 2 <sup>nd</sup> reading.	192-197
B30	“CVRD Bylaw No. 3232 - Area B - Shawnigan Lake Zoning Amendment Bylaw (Loken), 2008”, 1 <sup>st</sup> and 2 <sup>nd</sup> reading.	198-200
B31	“CVRD Bylaw No. 3233 - Area F - Cowichan Lake South/Skutz Falls Zoning Amendment Bylaw (Polaris/Nicholson), 2008”, 1 <sup>st</sup> and 2 <sup>nd</sup> reading.	201-203

12. **RESOLUTIONS:**

13. **UNFINISHED BUSINESS:**

14. **NOTICE OF MOTION:**

15. **NEW BUSINESS:**

16. **QUESTION PERIOD:**

- a) Public
- b) Press

17. **CLOSED SESSION – 3:30 PM:**

Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CSSR1	Employee Relations {Sub (1) (c)}	(Distributed Under Separate Cover)
CSSR2	Labour Relations {Sub (1) (c)}	Verbal Update
CSM1	Negotiations {Sub (1) (k)}	204

18. **ADJOURNMENT:**

The Inaugural Board meeting will be held December 3, 2008, at 7:00 p.m., in the Board Room, 175