

18-428 It was moved and seconded:

1. That Kathleen Harrison be appointed Regional Voting Officer and Shannon Carlow be appointed Deputy Regional Voting Officer for the Cowichan Housing Association Annual Financial Contribution Service Referendum and the Drinking Water and Watershed Protection Service Referendum to be held in conjunction with the 2018 General Local Elections.

MOTION CARRIED

18-429 It was moved and seconded:

2. That participating area approval for the adoption of Cowichan Housing Association Annual Financial Contribution Service Establishment Bylaw No. 4201 be obtained for the entire proposed service area.

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
and Director Jackson

MOTION CARRIED

18-430 It was moved and seconded:

3. That participating area approval for the adoption of Drinking Water and Watershed Protection Service Establishment Bylaw No. 4202 be obtained for the entire proposed service area.

Opposed: Director Iannidinardo, Director Dorey, Director Marcotte,
Director Jackson, and Director Kuhn

MOTION CARRIED

18-431 It was moved and seconded:

Rescinded
by
Resolution
No. 18-438
August 8/18

4. That the following synopsis of Bylaw No. 4201 be approved:
"CVRD Bylaw No. 4201 – Cowichan Housing Association Annual Financial Contribution Service Establishment Bylaw, 2018" will allow the CVRD to annually requisition up to \$765,000 to assist the Cowichan Housing Association with costs associated with providing programs and services related to affordable housing and homelessness prevention in the Cowichan Valley.

Opposed: Director Marcotte and Director Kuhn

MOTION CARRIED

SR1
18-441

It was moved and seconded:

5. That the following synopsis of Bylaw No. 4202 be approved:

"CVRD Bylaw No. 4202 – Drinking Water and Watershed Protection Service Establishment Bylaw, 2018" will allow the CVRD to annually requisition up to the greater of \$750,000 or an amount equal to the amount that could be raised by a property value tax of \$0.045050 per \$1,000 of net taxable value of land and improvements within the service area to establish a service for the purpose of drinking water and watershed protection within the Cowichan Valley Regional District".

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn

MOTION CARRIED

B1
18-442

It was moved and seconded that Resolution No. 18-433 be rescinded.

MOTION CARRIED

B1
18-443

It was moved and seconded that Resolution No. 18-434 be rescinded.

MOTION CARRIED

B1
18-444

It was moved and seconded that Resolution No. 18-435 be rescinded.

Opposed: Director Marcotte

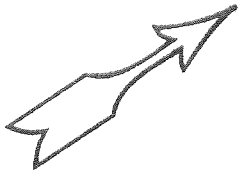
MOTION CARRIED

B1
18-445

It was moved and seconded that "CVRD Bylaw No. 4228 – Cowichan Housing Association Annual Financial Contribution Service Referendum Question Bylaw, 2018", be amended by replacing the text of the question in Section 2 with "Are you in favour of the Cowichan Valley Regional District adopting "CVRD Bylaw No. 4201 - Cowichan Housing Association Annual Financial Contribution Service Establishment Bylaw, 2018" to provide regional programs and services related to affordable housing and homelessness prevention?"

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
and Director Jackson

MOTION CARRIED



**B1
18-446**

It was moved and seconded that “CVRD Bylaw No. 4228 – Cowichan Housing Association Annual Financial Contribution Service Referendum Question Bylaw, 2018”, be granted 1st, 2nd and 3rd reading, as amended.

Opposed: Director Kuhn, and Director Jackson

MOTION CARRIED

**B1
18-447**

It was moved and seconded that “CVRD Bylaw No. 4228 – Cowichan Housing Association Annual Financial Contribution Service Referendum Question Bylaw, 2018”, be adopted.

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
and Director Jackson

MOTION CARRIED

**B2
18-448**

It was moved and seconded that “CVRD Bylaw No. 4229 – Drinking Water and Watershed Protection Service Referendum Question Bylaw, 2018”, be amended by replacing the text of the question in Section 2 with “Are you in favour of the Cowichan Valley Regional District adopting “CVRD Bylaw No. 4202 – Drinking Water and Watershed Protection Service Establishment Bylaw, 2018” to support regional programs related to drinking water and watershed protection?”

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
Director Dorey and Director Jackson

(Director Acton was absent at the vote)

MOTION CARRIED

**B2
18-449**

It was moved and seconded that “CVRD Bylaw No. 4229 – Drinking Water and Watershed Protection Service Referendum Question Bylaw, 2018”, be granted 1st, 2nd and 3rd reading, as amended

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
and Director Jackson

MOTION CARRIED

**B2
18-450**

It was moved and seconded that “CVRD Bylaw No. 4229 – Drinking Water and Watershed Protection Service Referendum Question Bylaw, 2018”, be adopted.

Opposed: Director Iannidinardo, Director Marcotte, Director Kuhn,
and Director Jackson

MOTION CARRIED