



ELECTORAL AREA SERVICES COMMITTEE REPORT
OF MEETING HELD MAY 1, 2024

DATE: May 2, 2024

To: Board of Directors

Your Electoral Area Services Committee reports and recommends as follows:

- C1 That a Grant-in-Aid, Electoral Area A – Mill Bay/Malahat, in the amount of \$250 be provided to the Cowichan Green Community to support the Cowichan Valley Climate Solutions Expo.
- C2 That a Grant-in-Aid, Electoral Area B – Shawnigan Lake, in the amount of \$1,000 be provided to the Cowichan Regional Visitor Centre to support ongoing efforts to the Visitor Centre.
- C3 That a Grant-in-Aid, Electoral Area C – Cobble Hill, in the amount of \$1,000 be provided to the Cowichan Valley Primary Care Society to assist with start-up funds for a non-profit society.
- C4 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$250 be provided to the Cowichan Green Community to support the Cowichan Valley Climate Solutions Expo at The Hub on May 25, 2024.
- C5 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$1,000 be provided to the Cowichan Estuary Nature Centre to assist in the costs of running the “Sea Squirts” program.
- C6 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$500 be provided to the Frances Kelsey Dry Grad Committee to support the Frances Kelsey 2024 Dry Grad Celebration.
- C7 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$1,500 be provided to the Frances Kelsey Secondary School for two \$750 Bursaries for two graduating students that reside in Electoral Area D – Cowichan Bay to support their future education or training.
- C8 That a Grant-in-Aid, Electoral Area D – Cowichan Bay, in the amount of \$1,500 be provided to the Cowichan Secondary School for two \$750 Bursaries for two graduating students that reside in Electoral Area D – Cowichan Bay to support their future education or training.
- R4 1. That CVRD Bylaw No. 4205 (Cobble Hill Village Sewer Service Establishment Bylaw, 2018) be amended to include the properties described in the Cobble Hill Village Sewer System Service Area Certificate of Sufficiency dated March 5, 2024.

2. That the amendment to Bylaw No. 4205 be forwarded to the Board for consideration of three readings and, upon payment of the capacity connection fees, for adoption.
- R6 2. That "CVRD Bylaw No. 4588 – Ticket Information Authorization Amendment Bylaw, 2024", be forwarded to the Board for consideration of three readings and adoption.
- R7 That a grant application for up to \$1,300,000 be submitted to the Union of BC Municipalities (UBCM), Community Resiliency Investment Program - FireSmart Community Funding and Supports, with the CVRD as the primary applicant that will apply for, receive and manage the grant funding.

Electoral Area Directors only vote on the following:

- R1 That Development Variance Permit No. DVP24G02 (11193 Chemainus Road, PID: 000-284-041), to reduce the front parcel line setback for the construction of an accessory building, be issued.
- R2 1. That Application No. RZ24B01 (Easter Seals), be referred to the following external agencies:
 - a. Malahat Nation;
 - b. Tsawout First Nation;
 - c. Ministry of Forests;
 - d. Ministry of Environment and Climate Change Strategy;
 - e. BC Hydro;
 - f. Island Health (VIHA);
 - g. RCMP Shawnigan Lake;
 - h. Fisheries and Oceans Canada;
 - i. Shawnigan Village Waterworks;
 - j. Cowichan Tribes;
 - k. Te'Mexw Treaty Association;
 - l. Ministry of Transportation & Infrastructure;
 - m. Ministry of Water, Land and Resource Stewardship (Water Authorizations);
 - n. B.C. Transit;
 - o. Cowichan Valley School District (SD 79);
 - p. Ministry of Water, Land and Resource Stewardship;
 - q. Shawnigan Lake Volunteer Fire Department; and
2. That prior to further consideration or advancement to the Parks Advisory Commission and Advisory Planning Commission, the preliminary staff report for Application No. RZ24B01 (Easter Seals), be referred back to staff to provide additional details on the following:
 - a. A heritage plan for the subject properties;
 - b. Further clarity on the proposed uses and densities; and
 - c. A design plan that references the 2020 Shawnigan Lake Design Charette.
- R2 That a Special Electoral Area Services Committee meeting be arranged with Electoral Area Directors, staff and the applicants, to attend a site tour of the subject property for Application No. RZ24B01 (Easter Seals).
- R3 That Application No. RZ20E01 (5237 Koksilah Road/PID: 001-169-874), be denied.
- R5 That "CVRD Bylaw No. 4582 – Dog Regulation and Impounding Amendment Bylaw, 2024", be referred back to staff to gather more information regarding options for compensation fees.

- R6 1. That "CVRD Bylaw No. 4587 – Development Application Procedures Amendment Bylaw, 2024", be forwarded to the Board for consideration of three readings and adoption.
- UB1 That "CVRD Bylaw No. 4571 – South Cowichan Zoning Amendment Bylaw (Detached Suites & Miscellaneous Amendments), 2024", be referred back to staff for options on a global approach to water conservation and report back at a future Electoral Area Services Committee meeting.