

Minutes of the Committee of the Whole Meeting of the Cowichan Valley
Regional District held in the Board Room, located at 175 Ingram Street, Duncan
BC on Wednesday, February 28, 2024 at 9:33 AM

PRESENT: Chair T. McGonigle
Director H. Abbott
Director S. Acton*
Director K. Deck
Director R. Douglas
Director C. Istace
Director C. Justice
Director B. Maartman
Director J. McClinton*
Director T. McGonigle
Director A. Nicholson
Director K. Segall
Director M. Staples*
Director A. Stone
Director D. Toporowski
Director M. Wilson

**ALSO
PRESENT:** D. Myles Wilson, Chief Administrative Officer
A. Boyd, Deputy Corporate Officer
P. Robins, Corporate Officer*
C. Posting, Deputy CAO and General Manager, Strategic Services*
I. Paydli, A/General Manager, Corporate Services
J. Elzinga, General Manager Community Services
A. Kjerulf, General Manager, Land Use Services
D. Mooney, General Manager, Operations
T. Bowen, Chief Financial Officer
B. Farquhar, Senior Manager, Parks & Trails Division
T. Schroeter, Manager, Parks Planning & Stewardship, Parks & Trails Division
R. Dias, Manager, Parks Operations, Parks & Trails Division
S. Butterfield, Parks Volunteer Coordinator, Parks & Trails Division
M. VandenDungen, Parks & Trails Planner, Parks & Trails Division
P. Murry, Parks Ranger II, Parks & Trails Division
J. Moore, Senior Environmental Analyst, Environmental Services Division
C. Breen, Manager, Strategic Initiatives Division*
A. Garnet, Planning Coordinator, Strategic Initiatives Division
R. Dhut, Human Resources Intern, Human Resources Division
R. Johnston, Legislative Assistant
C. Convery, Systems Support Technician

*Participated Electronically

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF THE MINUTES

M1 Committee of the Whole Meeting of February 14, 2024

It was moved and seconded that the minutes of the Committee of the Whole meeting of February 14, 2024 be adopted.

MOTION CARRIED

REPORTS

R1 Report from the Strategic Initiatives Division Re: Regional District of Nanaimo Regional Growth Strategy “Shaping Our Future 2024” Bylaw No. 1874, 2023 Formal Referral was reviewed with a PowerPoint presentation.

It was moved and seconded that it be recommended to the Board on February 28, 2024:

- 1. That the Regional District of Nanaimo be advised that the Cowichan Valley Regional District accepts Regional Growth Strategy “Shaping Our Future 2040” Bylaw No. 1874, 2023.**
- 2. That the Cowichan Valley Regional District requests that the underlined words be added to the Regional District of Nanaimo’s Regional Growth Strategy Bylaw No. 1874 policy 2.1, *when next amended*, as shown:**

Work in collaboration with property owners, developers, businesses, appropriate provincial and federal agencies and local governments to protect the life-supporting qualities of fresh (surface and ground) and seawater from degradation and depletion.

MOTION CARRIED

R2 Report from the Parks and Trails Division Re: 2023 CVRD Parks and Trails Visitation Program Summary provided for information.

R3 Report from Parks and Trails Division Re: 2023 Park Reservations, Special Events and Parks & Trails Volunteer Program Summary provided for information.

10:35 AM The Committee decided unanimously to recess at 10:35 AM

10:46 AM The Committee reconvened at 10:46 AM

R4 Report from the Parks and Trails Division Re: 2023 Year End Park Ranger Report provided for information.

R5 Report from the Parks and Trails Division Re: Conservation/Protected Lands Within the Cowichan Valley Regional District provided for information.

ADJOURNMENT

11:33 AM It was moved and seconded that the meeting be adjourned at 11:33 AM.

MOTION CARRIED

Chair

Recording Secretary

Dated: _____