



**COMMITTEE OF THE WHOLE REPORT
OF MEETING HELD DECEMBER 13, 2023**

DATE: December 13, 2023

To: Chairperson and Directors of the Board

Your Committee of the Whole reports and recommends:

- R1 That the proposed South Cowichan Local Area Transit Plan (2023) be endorsed.
- R7 That the Cowichan Valley Regional District enter into the Mill Springs Sewer System Extension Agreement with the following owners based upon the following allocated system capacity units (the “Equivalent Units”) within the Mill Springs Sewer System:
1. Brentwood College School - 150 Equivalent units
 2. Bayview – 30 Equivalent Units
 3. Peninsula Co-Op – 20 Equivalent Units
 4. Cove Strata VIS 5068 – 24 Equivalent Units
 5. Limona and Stonebridge Development affiliated companies –325 Equivalent Units
 6. Mill Bay Synergy Mall Properties – 32 Equivalent Units
 7. Mill Bay Marine Group – 25 Equivalent Units
 8. Shell – 40 Equivalent Units
- R8
1. That the Shawnigan Basin Society (SBS) become a Strategic Partner for 2024 under the Drinking Water and Watershed Protection Program Partnership Policy with a contribution of \$10,000.
 2. That staff review existing CVRD functions that are aligned with and can be better funded through the Drinking Water and Watershed Protection Program and bring forward any associated bylaws that could be repealed.
- R9 That Emergency and Disaster Debt Management be added to the advocacy item to the CVRD Strategic Plan, of 6.5.
- R11. That the CVRD apply for a grant from the Union of BC Municipalities (UBCM’s) Asset Management Planning Program to support and enhance the CVRD’s Asset Management Program.