



COMMITTEE OF THE WHOLE REPORT
OF MEETING HELD MARCH 23, 2022

DATE: March 23, 2022

To: Chairperson and Directors of the Board

Your Committee of the Whole reports and recommends:

1. That the revised Procurement Policy attached to the March 23, 2022 Committee of the Whole Staff Report be approved as amended to include that the CVRD supports the principles of the BC Social Procurement Initiative.
2.
 1. That the Coastal Slope Stability Assessment prepared by Stantec Consulting Ltd. in association with Palmer in February 2022, be received.
 2. That staff report back to the Electoral Area Services Committee on the process for updating the OCP for the Electoral Areas to incorporate the mapping and recommendations of the Saltair Coastal Slope Stability Assessment.
 3. That the Coastal Slope Stability Assessment be referred to the Emergency Management Division to inform the regional disaster risk reduction program and emergency preparedness.
 4. That staff prepare a report outlining potential additional work and cost estimates for the 2023 budget year including:
 - a) Expansion of the coastal slope stability assessment to other areas in the region with similar geomorphic characteristics, including portions of North Cowichan, Cowichan Bay and Mill Bay in order to identify risks to communities and infrastructure.
 - b) More detailed subsurface geotechnical investigation of the Saltair study area to better refine the recommended setback area.
 - c) A review of stormwater discharges within the Saltair study area and development of a stormwater management plan.
 5. That the Coastal Slope Stability Assessment prepared by Stantec Consulting Ltd. In association with Palmer in February 2022 be referred to the Town of Ladysmith and the Municipality of North Cowichan
3.
 1. That the Landslide Hazard Assessment prepared by Stantec Consulting Ltd. in association with Palmer in December 2021, be received.
 2. That staff report back to the Electoral Area Services Committee on the process for updating the OCP for the Electoral Areas to incorporate the mapping and recommendations of the Regional Landslide Hazard Assessment.
 3. That the Landslide Hazard Assessment be referred to the Emergency Management Division to inform the regional disaster risk reduction program and emergency preparedness.