

Minutes of the Regional Services Committee Meeting held electronically in accordance with Ministerial Order No. M192 issued June 17, 2020 and transmitted via the Board Room, located at 175 Ingram Street, Duncan BC, on Wednesday, July 22, 2020 at 9:43 AM.

PRESENT: Chair L. Iannidinardo
Director S. Acton
Director K. Kuhn
Director I. Morrison
Director T. McGonigle
Director A. Nicholson
Director B. Salmon
Director A. Siebring
Director L. Smith <until 12:35 PM>
Director M. Staples
Director A. Stone
Director D. Toporowski <after 10:30 AM>
Director M. Wilson
Alternate Director C. Haime
Alternate Director C. Justice

ALSO PRESENT: B. Carruthers, Chief Administrative Officer
A. Legault, Corporate Officer
J. Elzinga, General Manager, Community Services
H. Hatami, General Manager, Engineering Services
A. Kjerulf, General Manager, Land Use Services
B. Mohan A/General Manager, Corporate Services
N. Wehner, Chief Financial Officer
K. Lawrence, Senior Environmental Analyst
B. Farquhar, Manager, Parks and Trails Divisions
S. Heppner, Manager, Information Technology
B. O'Riordan, Manager, Economic Development
S. Carlow, Legislative Assistant
J. Moore, Environmental Analyst
B. Olsen, Systems Technician I

ABSENT: Director K. Marsh

APPROVAL OF AGENDA

It was moved and seconded that the agenda be approved.

MOTION CARRIED

ADOPTION OF MINUTES

M1 Regional Services Committee meeting of June 24, 2020

It was moved and seconded that the minutes of the Regional Services Committee meeting of June 24, 2020, be adopted.

MOTION CARRIED

DELEGATIONS

D1 John Horn, Executive Director, Cowichan Housing Association, Re: Cowichan Housing Association 2020 Workplan, Budget and 2019 Annual Report

It was moved and seconded to extend the delegate's time limit beyond 10 minutes.

MOTION CARRIED

10:30 AM Director Toporowski entered the virtual meeting at 10:30 AM.

The Executive Director of the Cowichan Housing Association provided the Board with a PowerPoint presentation outlining last year's annual report and their current workplan and budget, for information.

11:00 AM The committee agreed by consensus to take a break at 11:00 AM.

11:12 AM The meeting resumed at 11:12 AM.

D2 Jill Nessel, Executive Director, Tourism Cowichan Re: Revised Tactical Plan and Annual Report

Janet Docherty, President, and Jill Nessel, Executive Director, provided an update on the tourism industry and current activities at Tourism Cowichan, for information.

UB1 Item UB1 was brought forward at this time.

Report from the Economic Development Division Re: Tourism Cowichan Amended 2020 Annual Work Plan and Financials

It was moved and seconded that it be recommended to the Board on July 22, 2020 that the Tourism Cowichan Amended 2020 Annual Work Plan and Budget, as outlined in the Economic Development Division Staff Report to the July 22, 2020 Regional Services Committee, be approved.

MOTION CARRIED

REPORTS

R1 Report from the Environmental Services Division Re: Regional Surface Water Quality Monitoring Strategy

It was moved and seconded that it be recommended to the Board that the Regional Surface Water Quality Monitoring Strategy be approved and integrated into the 10 year work plan for the Drinking Water and Watershed Protection Program for implementation.

MOTION CARRIED

R2 Report from the Parks & Trails Division Re: 2020 Parks and Trails Visitation Mid-Year Tracking, was received for information.

R3 Report from the Environmental Services Division Re: CVRD Residential Retrofit and Market Acceleration Strategy, was received for information.

R4 Report from the Environmental Services Division Re: Shawnigan Lake Flood Mapping

12:35 PM Director Smith left the virtual meeting at 12:35 PM.

It was moved and seconded that it be recommended to the Board that the updated Shawnigan Lake flood maps and supporting technical report and recommendations, be adopted.

MOTION CARRIED

R5 Report from the Environmental Services Division Re: CVRD Climate Change Adaptation Strategy, was received for information.

UB1 Item UB1 was dealt with earlier in the meeting.

ADJOURNMENT

1:06 PM **It was moved and seconded that the meeting be adjourned.**

MOTION CARRIED

The meeting adjourned at 1:06 PM.

Chairperson

Recording Secretary

Dated: _____