

MINUTES OF THE MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD,

held Wednesday, November 28, 2001 in the Board Room

PRESENT: Directors: C. Causton (Chair), D. Amos, D. Blackwell, J. Brownoff, W. Camden, R. Dalon, B. Gillespie, W. Hunter, F. Leonard, A. Lowe, J. Lunt, E. Macgregor, L. Michaluk, C. Pickup, R. Rice, E. Robertson, K. Roessingh, D. Savoie, K. Watson and L. Wergeland. **Staff:** W. M. Jordan, J. Hull, S. Joslin, D. Lokken, L. Rushton and C. Thiel (Recorder). **Also Present:** Dr. R. Stanwick

ABSENT: Director K. Booth

The Chair called the meeting to order at 1:32 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Lowe, SECONDED by Director Macgregor,

that the agenda and supplementary agenda be approved.

CARRIED

2. MINUTES OF THE MEETING OF NOVEMBER 14, 2001

MOVED by Director Michaluk, SECONDED by Director Gillespie,

that the minutes of the meeting of November 14, 2001 be adopted.

CARRIED

3. REPORT OF THE CHAIR

The Chair reported on the following:

- Director Booth/Alternate Director Lambert were not able to make it to today's meeting as a result of being snowed in.
- The Chair recently represented the CRD Board at the following functions:

- Capital Region Housing Corporation opening of a new family housing development on Kingston St. in James Bay;

- Johnson Manor, a new 20 unit development for the homeless sponsored by Cool Aid;

- The new Boys and Girls Club near Macaulay School sponsored by the Rotary Foundation.

- The Chair, Director Blackwell, and CRD Environmental Services staff Mike Williams, Bob Warman, Laura Taylor, Seamus McDonnell and Carol Hyland attended a meeting with the Minister of Water, Land and Air Protection. The Chair was extremely proud of the presentation put on by CRD staff and the good question and answer session which followed.
- Six speakers have requested to address the Board on the Senanus Drive Water issue. It was reported that Dr. Stanwick has been asked to speak to his report and if the decision is made to refer the matter back to Central Saanich Council, then those speakers will be requested to address Central Saanich Council rather than the CRD Board. The Chair suggested that voting on the speakers be delayed until Dr. Stanwick has spoken.

4. REPORTS OF COMMITTEES

Regional Water Supply Commission - November 1, 2001

1. Agricultural Water Rate

MOVED by Director Pickup, SECONDED by Director Gillespie,

that the Board approve freezing the agricultural water rate at the current wholesale rate of \$0.2060 for the next five years, subject to annual review.

CARRIED

5. CORRESPONDENCE

Senanus Drive Water Quality Issue

Dr. Stanwick provided an overview of his report which addressed whether water that comes from the wells in Senanus Drive posed a health hazard or not. He noted that a number of agents that were identified likely came from within the individual's household, eg. chromium, lead and copper and could not be attributed to the water supply. With respect to chemicals or elements in the water, the one element that did cause concern was sodium. The levels of sodium that were in the water were at levels that if one suffered from high blood pressure and was on a moderate to severe sodium restricted diet, you could not consume that water safely. There

A background report and Finance and Administration Committee recommendation were considered.

MOVED by Director Amos, SECONDED by Director Gillespie,

that the purchase of the following vehicles be approved with funding available from the 2001 Equipment Replacement Fund:

- a. 2002-V03, Building Inspection-Gateway: one 2002 Suzuki Vitara @ \$23,538 be purchased from Saunders
- b. 2002-V04, Environmental Services: two 2002 GMC Sierras @\$59,633 be purchased from Wheaton
- c. 2002-V05, Building Services Group, one 2002 Ford Focus wagon @ \$22,395 be purchased from Glen Oak
- d. 2002-V06, Building Services Group, one 2002 Chevrolet Astro van @ \$24,545 be purchased from Jenner

During debate the following points were raised:

- Have we considered using the joint purchasing group in the region to do a bulk purchase of such vehicles and thereby get the best prices?
- With respect to green purchasing or alternative fuels eg. propane, natural gas, hybrid, electric, do our tender documents ask for bidding that would incorporate these elements?

Ms. Lokken responded that CRD gets the same pricing as the Province gets and there is no apparent cost advantage to using the joint purchasing method, however, she agreed to ask the group to look at it. With regard to green purchasing/alternative fuels, Ms. Lokken noted that staff have been working on a document to incorporate these aspects but they were not included in this bid process.

- CRD should check on the Ford Focus regarding manufacturer recalls.
- The issue of fuel efficiency as a criteria does not seem to have been taken into consideration with regard to the purchase of these vehicles.
- CRD has investigated alternative fuels in the past and there does not appear to be a clear benefit.
- Over the last 10 years Sidney had a pilot project of using propane powered vehicles. However they are phasing out of this option mainly because great distances are not involved and also repair rates are substantial.

- The City of Vancouver has used propane fuelled vehicles for years and the main thing is the air quality issue. Would like to see effort made at the staff level to research this and move in this direction wherever possible.

Staff were requested to look at the issues of fuel efficiency and alternative fuels for possible inclusion in the tender documents with respect to vehicles. It was suggested that consideration must also be given to whether there are service facilities on the Gulf Islands for such alternate fuels in relation to vehicles purchased for island use.

The motion was then put,

CARRIED

Director Dalon returned to the meeting.

Salt Spring Parks, Arts and Recreation Commission – Application to Provincial Land Commission for Non-Farm Use of or Exclusion from Agricultural Land Reserve

MOVED by Director Hunter, SECONDED by Director Leonard,

that the Board approve application by PARC to the BC Land Commission for non-farm use or exclusion from the ALR of Parcel A (DD 362513 I) of Lot 1, Section 2, Range 3 East, North Salt Spring Island, Cowichan District Plan 17333; and authorize the proper officers for the corporation to execute and submit the necessary application.

CARRIED

Salt Spring Parks, Arts and Recreation Commission - Statutory Right-of-Way for Park Trail Purposes

MOVED by Director Hunter, SECONDED by Director Leonard,

(1)
that the Board
approve a Statutory Right-of-
Way Agreement for
community park trail

purposes between the CRD and Rodney Pringle over Parts of Lot 7, District Lot 4, North Salt Spring Island, Cowichan District Plan VIP shown outlined on the Statutory Right-of-Way Plan prepared and certified correct by Brian Wolf-Milner, BCLS and completed on the 3rd day of August, 2001; and,

(2)

that the proper officers of the corporation be authorized to execute all necessary documents to secure the tenure.

CARRIED

Salt Spring Parks, Arts and Recreation Commission - Community Parks Regulations Bylaw – Amendment and Consolidation – Bylaw No. 2930

MOVED by Director Hunter, SECONDED by Director Leonard,
that the report be received.

CARRIED

Bylaw No. 2920 – A Bylaw to Convert Saturna Island Water Supply and Distribution System Specified Area to a Service and to Amend the Specified Area to Include Two Parcels of Land

MOVED by Director Dalon, SECONDED by Director Leonard,

that the CRD Board approve Bylaw 2920 to convert the Saturna Island water supply and distribution system specified area to the Lyall Harbour/Boot Cove water service area and to amend the boundaries.

CARRIED

6. BYLAWS AND RESOLUTIONS

**Bylaw No. 2897, "Sooke Hills Wilderness and Mount Wells
Regional Parks Management Plan Bylaw No. 1, 2001"**

MOVED by Director Watson, SECONDED by
Director Gillespie,

that Bylaw No. 2897 be adopted.

CARRIED

**Bylaw No. 2786, "Royal Theatre Loan Authorization Bylaw No. 1,
2001"**

MOVED by Director Gillespie, SECONDED by Director Rice,

that Bylaw No. 2786 be introduced and read a first time.

CARRIED

MOVED by Director Gillespie, SECONDED by Director Rice,

that Bylaw No. 2786 be read a second time.

CARRIED

MOVED by Director Gillespie, SECONDED by Director Rice,

that Bylaw No. 2786 be read a third time.

CARRIED

**Bylaw No. 2920, "Lyall Harbour/Boot Cove Water Service
Establishment Bylaw No. 1, 2001"**

MOVED by Director Dalon, SECONDED by Director Hunter,

that Bylaw No. 2920 be introduced and read a first time.

CARRIED

MOVED by Director Dalon, SECONDED by Director Hunter,

that Bylaw No. 2920 be read a second time.

CARRIED

MOVED by Director Dalon, SECONDED by Director Hunter,
that Bylaw No. 2920 be read a third time.

CARRIED

Bylaw No. 2930, "Community Parks Regulations (Salt Spring Island) Bylaw No. 1, 2001"

MOVED by Director Hunter, SECONDED by Director Dalon,
that Bylaw No. 2930 be introduced and read a first time.

CARRIED

MOVED by Director Hunter, SECONDED by Director Dalon,

that Bylaw No. 2930 be read a second time.

CARRIED

MOVED by Director Hunter, SECONDED by Director Dalon,
that Bylaw No. 2930 be read a third time.

CARRIED

Bylaw No. 2931, "Water Distribution Local Service, Conditions, Fees and Charges Bylaw No. 1, 1999, Amendment Bylaw No. 4, 2001"

MOVED by Director Macgregor, SECONDED by Director Blackwell,
that Bylaw No. 2931 be introduced and read a first time.

CARRIED

MOVED by Director Macgregor, SECONDED by Director Blackwell,

that Bylaw No. 2931 be read a second time.

CARRIED

MOVED by Director Macgregor, SECONDED by Director Blackwell,

that Bylaw No. 2931 be read a third time.

CARRIED

MOVED by Director Macgregor, SECONDED by Director Blackwell,

that Bylaw No. 2931 be adopted.

CARRIED

**Bylaw No. 2932, "Water Supply Local Service Area Fee and Charge
Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2001"**

MOVED by Director Leonard, SECONDED by Director Brownoff,

that Bylaw No. 2932 be introduced and read a first time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Hunter,

that Bylaw No. 2932 be read a second time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Hunter,

that Bylaw No. 2932 be read a third time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Hunter,

that Bylaw No. 2932 be adopted.

CARRIED

**Bylaw No. 2933, "Temporary Loan (General Purpose) Bylaw No. 1,
2001"**

MOVED by Director Leonard, SECONDED by Director Pickup,

that Bylaw No. 2933 be introduced and read a first time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Pickup,

that Bylaw No. 2933 be read a second time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Pickup,

that Bylaw No. 2933 be read a third time.

CARRIED

MOVED by Director Leonard, SECONDED by Director Pickup,

that Bylaw No. 2933 be adopted.

CARRIED

Resolutions

Appointments to Lyall Harbour/Boot Cove Water Local Services Committee

MOVED by Director Dalon, SECONDED by Director Hunter,

that in accordance with Section 795 of the
Local Government Act, and Bylaw No.
1875, the following persons be appointed to
the Lyall Harbour/Boot Cove Water Local
Services Committee:

For a term to expire December 31, 2003:

John B. Stonier (*reappointed*)

James Gilliland (*reappointed*)

CARRIED

Appointment to Royal and McPherson Theatres Society Board

MOVED by Director Leonard, SECONDED by Director
Wergeland,

that in accordance with the bylaws of The
Royal and McPherson Theatres Society, the
following municipal councillor be appointed

Jim Perkins, 3002 Manzer Road, Sooke, BC V0S 1N0 (*re-appointment, Sooke*)

Ken Pungente, 8448 West Coast Road, Sooke, BC V0S 1N0

(*re-appointment, Otter Point/Shirley/Jordan River*)

CARRIED

7. (JUAN DE FUCA) ELECTORAL AREA ITEMS

Bylaws and Resolutions

**Bylaw No. 2934, "East Sooke Area Advisory Planning Commission
Bylaw No. 1, 1996, Amendment Bylaw No. 4, 2001"**

MOVED by Director Henson, SECONDED by Director Macgregor,
that Bylaw No. 2934 be introduced and read a first time.

CARRIED

MOVED by Director Henson, SECONDED by Director Macgregor,

that Bylaw No. 2934 be read a second time.

CARRIED

MOVED by Director Henson, SECONDED by Director Macgregor,
that Bylaw No. 2934 be read a third time.

CARRIED

MOVED by Director Henson, SECONDED by Director
Macgregor,

that Bylaw No. 2934 be adopted.

CARRIED

SUPPLEMENTARY ITEMS

1. REPORTS OF COMMITTEES

Finance and Administration

The recommendation of Committee was dealt with under correspondence item *Tender for Replacement Vehicles*.

2. CORRESPONDENCE

Certificate of Results of Counter Petition re: Bylaw No. 2913

MOVED by Director Macgregor, SECONDED by Director Blackwell,

that the Certificate of Results of Counter Petition re: Bylaw No. 2913 be received.

CARRIED

3. BYLAWS AND RESOLUTIONS

Bylaw No. 2913, "Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 2, 2001"

MOVED by Director Macgregor, SECONDED by Director Blackwell,

that Bylaw No. 2913 be adopted.

CARRIED

4. NEW BUSINESS

Director Robertson indicated that this would be his last CRD Board meeting and noted that Hugh Bryce will be taking his place with Scotty Davidson as alternate. He noted his respect for the contribution that all Board members make to this region and wished the Board Chair well in the future.

5. ADJOURNMENT

MOVED by Director Macgregor, SECONDED by Director Gillespie,

that the meeting adjourn at 2:15 p.m..

CARRIED

CHAIR

SECRETARY