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**MINUTES OF A MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD
Held Wednesday, March 14, 2012, in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Young (Chair), M. Alto, D. Blackwell, A. Bryson, S. Brice, J. Brownoff, L. Cross, T. Daly, V. Derman, B. Desjardins, D. Fortin (1:41), P. Gerrard (for L. Wergeland), C. Hamilton, D. Howe, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, J. Mendum (1:34), W. Milne, J. Ranns and V. Sanders (for F. Leonard)

Staff: K. Daniels, Chief Administrative Officer; J. Hull, General Manager, Integrated Water Services, L. Hutcheson, General Manager, Environmental Sustainability; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; L. Rushton, General Manager, Parks and Community Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Corporate Assistant, Legislative Services (Recorder)

ABSENT: **Director:** G. Hill

The Chair called the meeting to order at 1:31 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Bryson, **SECONDED** by Director Derman,
That the agenda and supplementary agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF FEBRUARY 8, 2012

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That the minutes of the February 8, 2012 meeting be adopted.

CARRIED

3. REPORT OF THE CHAIR

a) Appointment to Capital Region Housing Corporation Board

Chair Young reported on his appointment of Sharlene Law, as a community member, to the Capital Region Housing Corporation Board for the term of March 7, 2012 to December 31, 2013.

Director Mendum entered the meeting at 1:34 pm.

4. PRESENTATIONS/DELEGATIONS

- 1) Larry Wartel re item 5.6.1** – showed five minutes of a 20-minute video entitled, 'The Story of Stuff' by Annie Leonard, which he believed provided a comprehensive context to look at all development issues, including animal management.

5. REPORTS OF COMMITTEES**5.1 ELECTORAL AREA SERVICES COMMITTEE – February 15, 2012****1. New Bylaws for Community Parks Regulations and Ticketing in Juan de Fuca (JDF) and Salt Spring Island (SSI) Electoral Areas**

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3795 cited as “Community Parks Regulations (Juan de Fuca and Salt Spring Island Electoral Areas) Bylaw No. 1, 2012” be introduced and read a first and second time.

CARRIED

Director Fortin entered the meeting at 1:41 pm.

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3795 be read a third time.

CARRIED

MOVED by Director Hicks **SECONDED** by Director Howe,
That Bylaw No. 3796 cited as “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 48, 2012” be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3796 be read a third time.

CARRIED

2. Pender Island Community Hall Energy Retrofit Implementation

MOVED by Director Hicks, **SECONDED** by Director Howe,
That the CRD Board authorize implementation of the Pender Islands Community Hall building retrofit according to the recommendations of the scoping study and with a funding contribution of \$132,000 (inclusive of a 10% contingency) from the Southern Gulf Islands (SGI) portion of the Community Works Fund (CWF).

CARRIED

3. Grants-in-Aid

MOVED by Director Hicks, **SECONDED** by Director Howe,
That the following grants-in-aid applications be approved for payment:

- 1) Juan de Fuca Electoral Area Grants-in-Aid as approved by Director Hicks
 - a. John Muir Elementary School Parent Advisory Council \$ 2000
 - b. Saseenos Elementary School Parent Advisory Council \$ 2000
 - c. Sooke Elementary School Parent Advisory Council \$ 2000
 - d. Sooke Cooperative Association of Service Agencies \$ 1000
 - e. Sooke Moon Community Wellness Society \$ 500

- 2) Salt Spring Island Electoral Area Grants-in-Aid as approved by Director McIntyre
 - a. Island Pathways \$ 4500
- 3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
 - a. Galiano Conservancy Association \$ 1500
 - b. Galiano Conservancy Association \$ 3000
 - c. Ptarmigan Music and Theatre Society \$ 4000
 - d. Saturna Heritage Committee \$ 5000

CARRIED

5.2 ELECTORAL AREA SERVICES COMMITTEE – February 29, 2012

1. Recreational Property Rebate

During discussion, the importance of the sale of vacation and recreational properties as an economic driver and to the tax base in the electoral areas was raised. Port Renfrew was used as an example.

MOVED by Director Hicks, **SECONDED** by Director Howe,
That the CRD request that the BC Government include the three electoral areas in the Capital Regional District (Juan de Fuca, Salt Spring Island and Southern Gulf Islands) in the provincial HST rebate program, effective April 1, 2012, on new secondary vacation homes or recreational properties.

CARRIED

5.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE – February 22, 2012

1. Hartland Environmental Program Annual Report (January 2010 to April 2011) (EEP 12-10)

MOVED by Director Desjardins, **SECONDED** by Director Brownoff,

- 1) That the 2010-2011 Hartland Landfill Environmental Program annual report be received for information;
- 2) That the 2010-2011 Hartland Landfill Environmental Program annual report be forwarded to the Ministry of Environment; and
- 3) That this staff report be forwarded to the Solid Waste Advisory Committee for information.

CARRIED

2. Hartland Landfill – Long-Term Landfill Gas Management Plan (ERM 12-12)

Concerns were raised about these emissions not being included in carbon calculations and used for carbon offsets, because they were being captured to meet a provincial regulation. It was suggested that the Environmental Sustainability Committee could consider requesting the Province to include these emissions for carbon offsets at a future meeting.

MOVED by Director Desjardins, **SECONDED** by Director Mendum,

- 1) That the Hartland Landfill Long-Term Landfill Gas Management Plan be received for information;
- 2) That staff be directed to provide a copy of the Landfill Gas Management Facilities Design Plan for Hartland Landfill to the Ministry of Environment; and
- 3) That staff be directed to implement the Hartland Landfill Long-Term Landfill Gas Management Plan.

CARRIED

3. Core Area Inflow and Infiltration Management Plan (EEE 12-11)

MOVED by Director Desjardins, **SECONDED** by Director Mendum,

- 1) That the Core Area Inflow and Infiltration Management Plan be received for information;
- 2) That staff be directed to submit the plan to the Ministry of Environment;
- 3) That staff report and plan be forwarded to the Core Area Liquid Waste Management Committee for information; and
- 4) That staff be directed to prepare a workshop for the committee and implement the I&I Management Plan.

CARRIED

5.4 FINANCE AND CORPORATE SERVICES COMMITTEE – March 7, 2012

1. Municipal Taxation and Local Government Revenue Review

There was general support for the recommendations and the need for more revenue sources for local government. However, concerns were raised regarding a possible duplication of work already done by a University of Victoria professor and the BC Chamber of Commerce; interference by political officials in the neutral property assessment system; and the point of including local government representation has already been made by the UBCM executive

MOVED by Director Cross, **SECONDED** by Director Derman,

That a letter be sent to the BC Premier, with copies to the Minister responsible for Finance, Community, Sport and Cultural Development, the local MLA, the UBCM and the UBCM member municipalities, which requests that:

- the expert panel appointed to review the municipal property taxation of business be amended to include local government representation through UBCM or specific individual local governments;
- the staff Municipal Revenue Sources Review at the ministry be a collaborative process involving local government representatives through Government Officers Finance Association of BC (GFOABC), Local Government Management Association (LGMA) or specific municipalities.

CARRIED

McIntyre, Young **OPPOSED**

5.5 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK A – February 21, 2012**1. Agricultural Land Reserve Application for Inclusion – ALR-01-11 - Lots 1 and 2, Section 30, Otter District, Plan 13987 (Shaw – 2322 Kemp Lake Road)**

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

- 1) That a letter of support be forwarded to the Agricultural Land Commission with the application to include Lots 1 and 2, Section 30, Otter District, Plan 13987 in the Agricultural Land Reserve advising that, should the application be given favorable consideration, the Regional Growth Strategy, Official Community Plan and zoning bylaw will be amended to reflect the change in land use designation.
- 2) That, should the land be included in the Agricultural Land Reserve, a 15m Farmland Protection Development Permit buffer not be implemented on the adjacent properties as part of the future OCP amendment.

CARRIED

2. Development Permit with Variance Application – DP-31-11 - Lot A, Section 98, Sooke District, Plan 23047 Except Part in Plan 23938 (Waller/Letain – 6084 Timberdoodle Road)

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

That the steep slopes and foreshore development permit (DP-31-11) for Lot A, Section 98, Sooke District, Plan 23047 except part in Plan 23938 for the proposed three-lot subdivision and the request for relaxation of the road frontage from 10% to 8% (from 32m to 25.8m) for proposed Lot 1, as shown in Appendix 2, be approved subject to the following conditions:

- i. that the proposed development comply with the recommendations outlined in the geotechnical engineer's report prepared by Brimmell Engineering dated November 3, 2011, as shown in Appendix 3 and it be secured as a restrictive covenant as part of the subdivision process.

CARRIED

3. Development Variance Permit Application – VAR-09-11 – Lot 20, Section 15, Otter District, Plan VIP87643 (Hacmanjek – 7574 LeMare Crescent)

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

That Development Variance Permit (VAR-09-11) for Lot 20, Section 15, Otter District, Plan VIP87643 to relax the side yard setback from 7.5m to 7.1m, as shown in Appendix 3, for the purpose of legalizing the siting of the residence be approved.

CARRIED

5.6 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
February 15, 2012

1. Regional Deer Management

There was general support for the proposed process for a Citizens Advisory Group (CAG) to prepare a management strategy and action plan with the assistance of an expert panel. Concerns were raised about the cost and public process. In response to questions, staff advised that there will be opportunities for continuing public engagement with the proposed process.

MOVED by Director Ranns, **SECONDED** by Director Derman,

- 1) That staff be directed to finalize the Terms of Reference appended to Report No. PPS/RP 2012-01 for a Regional Deer Management Strategy (RDMS) in accordance with the following:
 - a. That a citizens' group-based approach be used, supported by an expert working group and regional staff;
 - b. That the citizens advisory group be composed as described in Attachment 1 of the staff report;
 - c. That the RDMS includes consideration of the management options and measures as set out in Attachment 1;
 - d. That the Communications and Consultation strategy consist of an online campaign as described in Attachment 1, followed by the option of a statistical survey after the citizen advisory group's recommendations are reported to the Board;
 - e. That the additional costs associated with the development of the RDMS be budgeted at \$40,000, with \$20,000 allocated to the online campaign and provision for an additional \$20,000 at the option of the Board for the statistical survey;
 - f. That the deer management for agricultural areas be addressed first; and
 - g. That the citizens advisory group include in its membership a minimum of three commercial farmer representatives.

CARRIED
OPPOSED

Fortin, Gerrard, Hicks, Isitt, Milne

MOVED by Director, **SECONDED** by Director,

- 2) That support of a single supplementary requisition for the Regional Planning 2012 budget of \$40,000 be approved.

CARRIED
OPPOSED

Isitt, Milne

2. Farm Funding Deer Fencing

MOVED by Director Byrson, **SECONDED** by Director Cross,

That the resolution brought forward from Central Saanich to the AVICC, that the provincial government be urged to reinstate funding to farms for perimeter deer fencing as part of the Environmental Farm Plan, be supported.

CARRIED

3. Canadian Rental Housing Coalition Charter

MOVED by Director Ranns, **SECONDED** by Director Derman,
That the CRD Board fully endorse the Canadian Rental Housing Coalition Charter.

CARRIED

5.7 REGIONAL HOUSING TRUST FUND COMMISSION – February 21, 2012**1. Regional Housing Trust Fund Application – Habitat For Humanity, Ker Avenue Duplex, Victoria, BC**

MOVED by Director Derman, **SECONDED** by Director Alto,
That a grant of \$30,000 from the Regional Housing Trust Fund be awarded to Habitat for Humanity to create two units of housing, subject to meeting the terms of the RHTF Grant Funding Agreement by April 30, 2012.

CARRIED

5.8 REGIONAL PARKS COMMITTEE – February 15, 2012**1. Proposed 2012 Lake Event Schedule for Elk/Beaver Lake**

MOVED by Director Brice, **SECONDED** by Director Mendum,
That the 2012 event schedule for Elk/Beaver Lake as approved by the Elk/Beaver Lake Recreational Use Advisory Group be approved and recommended to Transport Canada.

CARRIED

2. Allocation of Centra Gas Project Funds

MOVED by Director Brice, **SECONDED** by Director Mendum,
That the Board support the use of funds from the Centra Gas/Galloping Goose Fund to improve the Galloping Goose Regional Trail crossing of Highway 14 in the District of Sooke.

CARRIED

6. NEW BUSINESS**6.1 Notice of Motion: Northern Gateway Pipeline – Director Isitt**

The following Notice of Motion was read out by Director Isitt for consideration at the April Board meeting:

WHEREAS projects by Kinder Morgan Energy Partners and Enbridge Inc. will result in increased crude oil tanker traffic and risk of accidental oil spills in southern and northern coastal waters in British Columbia;

AND WHEREAS a crude oil spill could have devastating and long lasting effects on British Columbia's unique and diverse coast, which provide critical marine habitat and marine resources that sustain the social, cultural, environmental and economic health of coastal communities, including First Nations communities;

RECOGNIZING the decisions made by Coastal First Nations and Fraser Watershed First Nations against the expansion of oil pipelines and oil tanker traffic through their traditional territories, as expressed in the Coastal First Nations declaration and Save the Fraser declaration;

THEREFORE BE IT RESOLVED that the Capital Regional District Board is opposed to projects by Kinder Morgan, Enbridge, or any other entity that would lead to the expansion of oil tanker traffic through BC's coastal waters.

BE IT FURTHER RESOLVED that the Capital Regional District Board urges the Premier of British Columbia, the Leader of the Opposition and local Members of the Legislative Assembly in the Capital Region to use whatever means are available to stop the expansion of oil tanker traffic through BC's coastal waters.

BE IT FURTHER RESOLVED that the Capital Regional District Board urges municipalities in the Capital Region to adopt a similar motion.

7. MOTION TO CLOSE THE MEETING

MOVED by Director Brice, **SECONDED** by Director Alto,
That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (a) personal information about an identifiable individual who is being considered for a position appointed by the Board; and (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED

The Board closed the meeting at 2:11 pm and rose and reported at 2:15 pm.

8. RISE AND REPORT

The Board reported on the following contract and appointments:

Septage Transfer and Disposal Agreement, Salt Spring Island

Approval of a two-year agreement with SPL Wastewater Recovery Centre Inc. for the hauling and disposal of Salt Spring Island liquid waste, and funds for the agreement to be drawn from the Salt Spring Island Liquid Waste Disposal Service budget.

Appointment to Juan de Fuca Land Use Committee

Ted Dixon (representing Malahat sub-region) was appointed for a term to expire December 31, 2014.

Appointments to The Royal and McPherson Theatres Board

Nick Blasko and Ron Butlin were appointed for the term April 27, 2012 to April 25, 2014.

9. ADJOURNMENT

MOVED by Director Mendum, **SECONDED** by Director Brice,
That the meeting be adjourned at 2:15 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER