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MINUTES OF A MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD
Held Wednesday, April 11, 2012, in the Board room, 625 Fisgard Street, Victoria, BC

PRESENT: **Directors:** G. Young (Chair), G. Hill (Vice Chair), D. Blackwell, A. Bryson, S. Brice, J. Brownoff, C. Coleman (for M. Alto), T. Daly, V. Derman, B. Desjardins, D. Fortin (2:12), C. Hamilton, D. Howe, M. Hicks, B. Isitt, F. Leonard, M. Loveless (for L. Cross), W. McIntyre, J. Mendum, W. Milne, J. Ranns and L. Wergeland
Staff: K. Daniels, Chief Administrative Officer; 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; M. Misek-Evans, Manager, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer; R. Sharma, Senior Manager, Finance Services; T. Tanton, Senior Manager, Infrastructure Engineering, Integrated Water Services; and S. Norton, Corporate Assistant, Legislative Services (Recorder)
Also present: B. Mueller, Ministry of Community, Sport and Cultural Development

ABSENT: **Director:** N. Jensen

The Chair called the meeting to order at 1:30 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Alternate Director Coleman,
That the agenda and supplementary agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF MARCH 14, 2012

MOVED by Director Derman, **SECONDED** by Director Bryson,
That the minutes of the March 14, 2012 meeting be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Young reported on:

- The announcement of senior government funding for upgrades to the E&N rail system, which was a condition for the release of \$1,672,000 of CRD funding toward five intersections and one pedestrian crossing for the E&N rail trail project. Work can now commence on the project.
- Confirmation from Greater Victoria Coalition to End Homelessness to allow the appointment of Alternate Directors.

MOVED by Director Derman, **SECONDED** by Director Desjardins,
That Alternate Directors Vicki Sanders and Paul Gerrard be appointed to the Greater
Victoria Coalition to End Homelessness.

CARRIED

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF COMMITTEES

5.1 CAPITAL REGION HOUSING CORPORATION BOARD – March 27, 2012

1. Capital Region Housing Corporation 2011 Annual Report

Mr. Lapham reviewed highlights of the annual report.

MOVED by Director Derman, **SECONDED** by Director Mendum,
That the Capital Region Housing Corporation 2011 Annual Report be received.

CARRIED

5.2 ELECTORAL AREA SERVICES COMMITTEE – March 21, 2012

1. Funding for the North Ganges Village Transportation Management Plan

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the Board authorize the contribution of \$340,540 from the Salt Spring Island
Electoral Area's Community Works Funds to construct the works identified in the
North Ganges Village Transportation Management Plan, subject to the remaining
amount of \$163,000 being available for potential water and/or sewer infrastructure
projects.

CARRIED

**2. Amendment to Bylaw No. 3064, A Bylaw to Establish an Economic
Development Commission for the Juan de Fuca Electoral Area (Amending
Bylaw No. 3815)**

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3815, "Juan de Fuca Economic Development Commission Bylaw,
2003 Amendment Bylaw No. 2, 2012" be introduced and read a first and second
time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3815 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3815 be adopted.

CARRIED

3. Fees and Charges Update for Utilities Within the Three Electoral Areas

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3822, cited as "Salt Spring Island Liquid Waste, Sewer, and Water
Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 3, 2012" be introduced
and read a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3822 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3822 be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3823, cited as " Southern Gulf Islands and Juan de Fuca Electoral
Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2011, Amendment
Bylaw No. 2, 2012" be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3823 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3823 be adopted.

CARRIED

4. Grants-in-Aid

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
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) Sheringham Point Lighthouse Preservation Society \$ 1,000
- 2) Salt Spring Island Electoral Area Grants-in-Aid as approved by Director McIntyre
 - b) Copper Kettle Community Partnership \$ 3,000
 - c) Salt Spring Water Council Society \$ 3,000

CARRIED

5.3 ELECTORAL AREA SERVICES COMMITTEE – March 28, 2012

1. Community Economic Development Commission for the Southern Gulf Islands

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3803, "Southern Gulf Islands Community Economic Development
Commission Bylaw No. 1, 2012" be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3803 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 3803 be adopted.

CARRIED

5.4 **ENVIRONMENTAL SUSTAINABILITY COMMITTEE** – March 28, 2012

1. **Regional Kitchen Scraps Strategy (ERM 12-22)**

Using a Powerpoint presentation, Mrs. Hutcheson reviewed:

- the history leading up to the current strategy
- the results of consultation with the commercial sector
- key elements of the strategy
- carbon implications and the issues of balancing credits and offsets
- financial implications

Mrs. Hutcheson provided further information in response to questions and concerns regarding:

- Operational savings at landfill
- Option to process at landfill
- Additional landfill lifespan as a result of diversion
- Accuracy of stakeholder response being representative

Director Fortin entered the meeting at 2:12 pm.

Discussion ensued regarding:

- Collection and processing models
- Impact of provincial regulations, such as Extended Producer Responsibility (ERP), on the programs and role of the CRD in the future
- Resource recovery component, and the ability to have organic compost available to municipalities and farmers
- Valuation should include the value of the end product and carbon credits
- Importance of education, particularly for rural areas and multi-residential buildings

MOVED by Director Desjardins, **SECONDED** by Director Mendum,
That the CRD implement a phased incentive/surcharge approach to a kitchen scraps ban:

- a) offer an incentive of \$20/tonne for source-separated kitchen scraps loads delivered to a CRD approved transfer station or composting facility in 2013 and 2014;
- b) charge a 20% surcharge on garbage loads containing kitchen scraps at Hartland in 2014;

- c) ban kitchen scraps from disposal at Hartland Landfill starting 01 January 2015, and;
- d) tender the interim processing of residential kitchen scraps from confirmed municipal partners for 2013 and 2014.

CARRIED

2. Assignment of Contract 09-1626 – Hartland Landfill Roll-off Bin Supply and Hauling (ERM 12-21)

MOVED by Director Desjardins, **SECONDED** by Director Bryson,
That CRD Contract No. 01 1626 – Hartland Landfill Roll-off Bin Supply and Hauling with Boon's Bin Boy Services Inc., be assigned to Emterra Environmental Inc.

CARRIED
Isitt **OPPOSED**

3. Convening for Action on Vancouver Island – Inter-Regional Education Initiative Around Watershed Protection (EEP12-18)

MOVED by Director Desjardins, **SECONDED** by Director Brownoff,
That the Inter-Regional Education Initiative proposed by Convening for Action on Vancouver Island and the Gas Tax Fund Capacity-Building Grant application by the Comox Valley Regional District to fund the initiative be supported.

CARRIED

4. Marigold Wastewater Pumping Station Supply and Delivery of Solids Handling Pumps – Award of Contract 2012-683

MOVED by Director Desjardins, **SECONDED** by Director Mendum,
That a contract for the supply and delivery of solids handling pumps for the Marigold wastewater pumping station (Tender Reference No. 2012-663) be awarded to Chamco Industries Ltd. for the amount of \$213,660, excluding HST.

CARRIED

5.5 FINANCE AND CORPORATE SERVICES COMMITTEE – April 4, 2012

1. Approval of the Strategic Community Investment Funds Agreement

MOVED by Director Hill, **SECONDED** by Director Blackwell,
That the Board approve the signing of the Strategic Community Investment Funds Agreement (SCIFA).

CARRIED

5.6 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK A – March 20, 2012

- 1. Subdivision Application – Proposed Park Dedication – S-03-11 - Easterly ½ of the NW ¼ of Section 36, Township 13, Renfrew District, except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967, PID: 000-468-291; and the remainder parcel of the NE ¼ of Section 36, Township 13, Renfrew District, PID: 009-565-752 (Three Point Properties/RTown Holdings ULC – Parkinson Road)**

MOVED by Director Hicks, **SECONDED** by Director Howe,

That the 5% park land dedication or cash-in-lieu be deferred to the remainder parcel of the easterly ½ of the NW ¼ of Section 36, Township 13, Renfrew District, except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967, PID: 000-468-291; and the remainder parcel of the NE ¼ of Section 36, Township 13, Renfrew District, PID: 009-565-752, subject to the following conditions:

- a. the applicant complete and submit a Riparian Area Report for the remainder parcel of the easterly ½ of the NW ¼ of Section 36, Township 13, Renfrew District, except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967, PID: 000-468-291; and the remainder parcel of the NE ¼ of Section 36, Township 13, Renfrew District, PID: 009-565-752;
- b. the applicant working with the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission, develop a Park Plan for the remainder parcel of the easterly ½ of the NW ¼ of Section 36, Township 13, Renfrew District, except that part shown coloured red on Plan 346-R, and except those parts in Plans 22475, 24267, 24755, 29515, 41154, 50819 and VIP59967, PID: 000-468-291; and the remainder parcel of the NE ¼ of Section 36, Township 13, Renfrew District, PID: 009-565-752; and Parcel A (DD14346I) of Section 97, Renfrew District except part in Plan 15462 and VIP77871 PID: 009-592-423; and westerly ½ of the NW ¼ of Section 36, Township 13, Renfrew District except part in Plans 5109, 24267 and 24755, within one year or upon the submission of a subsequent subdivision application on any of the lands; and
- c. that the park land dedication deferral, the requirement for the completion of the Riparian Assessment, and the agreement to complete the Park Plan prior to further subdivision be secured by covenant as part of the subdivision approval process.

CARRIED

5.7 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK B – March 20, 2012

- 1. Development Permit with Variance Application – DP-31-10 – Lot B, Section 42, Highland District, Plan 13453 (Orr - 7436 Mark Lane)**

MOVED by Director Hicks, **SECONDED** by Director McIntyre,

- 1) That the development permit with variance (DP-31-10) for Lot B, Section 42, Highland District, to legalize the existing dwelling, shed, boathouse, deck and retaining wall by relaxing:

- i. the side yard setback for the dwelling from 1.5m to 0.7m;
 - ii. the rear yard setback for the existing deck and retaining wall from 6m to 0m;
 - iii. the side yard setback for the boathouse from 1.5m to 0.7m;
 - iv. the rear yard setback for the boathouse from 1.5m to 0m;
 - v. the front yard setback for the shed from 6m to 0m
as shown in Appendix No. 3, be approved; and
- 2) That the development permit with variance (DP-31-10) for Lot B, Section 42, Highland District, Plan 13453 to repair a boathouse and retaining wall and to construct a new deck by relaxing:
- i. the side yard setback for the new deck from 1.5m to 0.6m;
 - ii. the rear yard setback for the proposed deck from 6m to 3m
as shown in Appendices No. 3 & 4, be approved subject to the following conditions:
- i. that the proposed construction comply with the Steep Slope and Foreshore Development Permit Guidelines outlined in the Official Community Plan for Willis Point, Bylaw No. 3027;
 - ii. that the proposed development comply with the recommendations outlined in the reports prepared by C.N. Ryzuk & Associates Ltd. dated September 21, 2010 and David Lawrie dated January 24, 2011 and February 10, 2012, as shown in Appendices No. 4, 5 & 6; and
 - iii. that final reports be submitted by the Qualified Professionals confirming the conditions of this development permit with variance have been met prior to finalization of the building permit.

CARRIED

5.8 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
March 28, 2012

1. Referral Request Regarding CRD's Refusal of Central Saanich's Amendment to Its Regional Context Statement re Peninsula Co-op Supermarket Proposal

The following Directors left the meeting at 2:25 pm stating a conflict of interest as members of the Peninsula Co-op: Blackwell, Brice, Daly, Loveless, Mendum, Milne and Wergeland.

The Chair directed that the motion be divided and considered in separate sections.

MOVED by Director Ranns, **SECONDED** by Director Derman,
That the Minister of Community, Sport and Cultural Development be notified of the CRD Board's position on the matter of the request for referral as follows:

- a) That the Board re-affirms its original position to refuse acceptance of the District of Central Saanich proposed Regional Context Statement amendments as set out in Report No. PPS/RP 2011-09 (Appendix 3).

CARRIED
Bryson, Hicks **OPPOSED**

MOVED by Director Ranns, **SECONDED** by Director Brownoff,

- b) That the Board concurs that the dispute should go directly to a binding dispute resolution process (arbitration).

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Brownoff,

- c) That the Board concurs that the dispute be directed to a final proposal arbitration process and that the minister be so advised.

CARRIED

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

- d) That the Board is prepared to incur its proportionate share of the costs for a final proposal arbitration process.

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Brownoff,

- e) That the Board considers the central disputed issue to generally be along the lines of: *Should the proposed Regional Context Statement amendment be accepted as consistent with the Regional Growth Strategy to enable the District of Central Saanich to adopt a zoning bylaw amendment permitting a 40,000 sq. ft. grocery store on West Saanich Road at Keating Cross Road.*

MOVED by Director Bryson, **SECONDED** by Director Hicks,

That e) be amended by deleting the words “as consistent with the Regional Growth Strategy”.

Discussed ensued regarding changing the issue statement at this time. Mr. Mueller outlined the process to be followed for final proposal arbitration.

DEFEATED

Brownoff, Coleman, Derman, Desjardins, Fortin
Hamilton, Hicks, Hill, Isitt, Leonard, Ranns, Young **OPPOSED**

The question on main motion e) was called.

Bryson, Hicks **CARRIED**
OPPOSED

Directors Blackwell, Brice, Daly, Loveless, Mendum, Milne and Wergeland returned to the meeting at 2:50 pm. Director Isitt left the meeting at 2:50 pm.

2. Bylaw No. 3609 – Amendment to Bylaw No. 1857, “Capital Regional District Ticket Information Authorization Bylaw, 1990” (re Idling Regulation)

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

That Bylaw No. 3609, “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 42, 2009”, authorizing fines \$100 (first offence), \$200 (second offence) and \$500 (subsequent offences), be adopted.

CARRIED

Director Isitt returned to the meeting at 2:51 pm.

3. Bylaw No. 3818 – Amendment to Bylaw No. 1857, “Capital Regional District Ticket Information Authorization Bylaw, 1990” (re Tanning Facilities Regulation)

MOVED by Director Ranns, **SECONDED** by Director Derman,
That Bylaw No. 3818, “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 49, 2012”, authorizing fines of \$500 (first offence) and \$1,000 (subsequent offences), be introduced and read a first and second time.

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Derman,
That Bylaw No. 3818 be read third time.

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Derman,
That Bylaw No. 3818 be adopted.

CARRIED

5.9 REGIONAL HOUSING TRUST FUND COMMISSION – March 23, 2012

1. Regional Housing Trust Fund Application – Salt Spring Island Abbeyfield Housing Society and Island Women Against Violence Society, 212 Fulford-Ganges Road, Salt Spring Island

MOVED by Director Derman, **SECONDED** by Director McIntyre,
That a grant of \$165,000 from the Regional Housing Trust Fund be awarded to the partnership of Salt Spring Island Abbeyfield Housing Society and Island Women Against Violence Society, subject to meeting the terms of the RHTF grant funding agreement by June 30, 2012.

CARRIED

6. ADMINISTRATION REPORTS

6.1 Gas Tax Regionally Significant Projects Fund (RSPF) Priorities

MOVED by Director Brice, **SECONDED** by Director Hill,
That the Board endorse the Regionally Significant Projects Working Group’s recommendations from its March 19, 2012 meeting to allocate the \$8 million now available in the Regionally Significant Projects Fund to identified priorities identified by the Working Group and listed in Appendix 1 of Report No. PPS/RP2012-06.

CARRIED

6.2 Transportation Select Committee – Terms of Reference

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the Board approve the Terms of Reference for a Transportation Select Committee.

CARRIED

Chair Young noted that the suggested appointments to the select committee required Board approval. It was agreed the appointments would be considered after item 6.3.

6.3 First Nations Relations Committee

MOVED by Director Bryson, **SECONDED** by Director Hill,
That the Board approve the First Nations Relations Standing Committee Terms of Reference.

During the ensuing discussion, concern was raised regarding the relationship of this committee with the existing Te'mexw Treaty Advisory Committee (TTAC), particularly if the situation arises when the committee would be in conflict with the TTAC. It was felt that this committee could complicate the existing structure rather than assist with treaty and First Nations relations.

MOVED by Director Derman, **SECONDED** by Director Hicks,
That consideration of this item be postponed to the May 9 Board meeting.

CARRIED
Bryson **OPPOSED**

Staff was requested to provide more information in response to concerns at the next meeting.

6.2 Transportation Select Committee – Appointments

Discussion ensued on the proposed membership and changes were made.

MOVED by Director Hill, **SECONDED** by Director Wergeland,
That the Board appoint the following members to the Transportation Select Committee:

Frank Leonard – Chair
Dean Fortin – Vice Chair
Marianne Alto
Judy Brownoff
Larry Cross
Barb Desjardins
Carol Hamilton
Graham Hill
Wayne McIntyre
Jane Mendum
Wendal Milne
Geoff Young (ex-officio, Board Chair)

CARRIED
Derman **OPPOSED**

It was pointed out that there was a major conflict with the proposed date of the first meeting on April 18. Members would be advised regarding an alternative meeting date.

Director Brice left the meeting at 3:30 pm.

6.4 Buck Lake Dam Spillway Improvements – Award of Contract (Tender Ref. No. 2012-667) (Approved by the Magic Lake Estates Water Commission on April 3, 2012)

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That a contract for the Buck Lake Dam, spillway improvements (Tender Reference No. 2012-667) be awarded to G & E Contracting Ltd. for an amount of \$457,200.00 plus HST.

CARRIED

7. BYLAWS AND RESOLUTIONS

7.1 Bylaw No. 3795, “Community Parks Regulations (Juan de Fuca and Salt Spring Island Electoral Areas) Bylaw No.1, 2012”

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3795 be adopted.

CARRIED

7.2 Bylaw No. 3796, “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 48, 2012”

MOVED by Director Hill, **SECONDED** by Director Blackwell,
That Bylaw No. 3796 be adopted.

CARRIED

8. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

8.1 Pipeline and Tanker Traffic – Director Isitt (revised motion since March 14, 2012 meeting)

Director Blackwell left the meeting at 3:33 pm.

Director Isitt noted that the resolution was similar to those passed by First Nations and other municipalities, including the City of Victoria, and is based on the precautionary principle.

Concerns with the resolution were raised with respect to:

- mixing of two issues, i.e. proposed pipeline projects and tanker traffic
- balancing the importance of the oil industry as an employer of residents in the Juan de Fuca Electoral Area and the need to protect the environment
- waiting for the completion of the federal review process and for the position of Kitimat Council on the Northern Gateway Pipeline project, and for a meeting with Kinder Morgan and Juan de Fuca residents regarding the proposed Trans Canada Pipeline expansion project before voting on this resolution.

MOVED by Director Isitt, **SECONDED** by Director Brownoff,

Be it resolved that the Capital Regional District Board:

- 1) Recognizes the Coastal First Nations and Save the Fraser declarations, which prohibit oil tanker expansions through B.C.'s coast;
- 2) Expresses unequivocal opposition to projects by Kinder Morgan, Enbridge, or any other entity that would lead to the expansion of oil tanker traffic through B.C.'s coastal waters;
- 3) Urges the provincial government to use whatever means are available to stop the expansion of oil tanker traffic on our coast;
- 4) Agrees to write to CRD member municipalities notifying them of this resolution and urging similar action.

DEFEATED

Brownoff, Bryson, Coleman, Daly, Desjardins, Hamilton, Hicks, Hill, Howe,

Leonard, Loveless, McIntyre, Mendum, Milne, Ranns, Wergeland, Young **OPPOSED**

9. **NEW BUSINESS** – None.

10. **MOTION TO CLOSE THE MEETING**

MOVED by Director Milne, **SECONDED** by Director Mendum,

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 90(2) (a) a request under the Freedom of Information and Protection of Privacy Act, if the Board is designated as head of the local public body for the purposes of that Act in relation to the matter.

CARRIED

The Board closed the meeting at 3:47 pm and rose and reported at 4:00 pm.

11. **RISE AND REPORT**

The Board reported on the following:

August 10, 2011 Staff Report on Central Saanich Projects in Relation to the Regional Growth Strategy

Public release of the August 10, 2011 closed staff report entitled, "Report on Central Saanich Projects in Relation to the Regional Growth Strategy", was authorized.

Appointments to Victoria Family Court and Youth Justice Committee

Cynthia Day (Chair), Kerrie Reay (Vice Chair) and Bill McElroy (Treasurer) were appointed for a term to expire March 31, 2013; and the following Members at Large were appointed for a term to expire March 31, 2014: Mitzi Dean (Pacific Centre Family Services), Bill McElroy (Capital Region Action Team Sexually Exploited Youth), Lhinda Achtem (Single Parent Resource Centre), Georgia Peters (Court Appointed Special Advocates), Gillian Lindquist (Victoria Restorative Justice), Ranj Atwal (Ministry of Children and Family Development).

Appointment to Malahat, Willis Point Area Board of Variance

Robert Hall was appointed for a term to expire January 13, 2013.

Appointments to Southern Gulf Islands Electoral Area Emergency Advisory Commission

Peter Kappeler and Gaire MacLean were appointed for a term to expire December 31, 2013.

12. ADJOURNMENT

MOVED by Director Mendum, **SECONDED** by Director Hill,
That the meeting be adjourned at 4:00 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER