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**MINUTES OF THE INAUGURAL MEETING
OF THE CAPITAL REGIONAL DISTRICT BOARD
Held Wednesday, December 12, 2012, and
Continued on Wednesday, December 19, 2012
in the Board room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** M. Alto, D. Blackwell, A. Bryson, S. Brice, J. Brownoff, L. Cross, T. Daly, V. Derman, B. Desjardins, D. Fortin, C. Hamilton, M. Hicks, G. Hill, B. Isitt, N. Jensen, D. Masselink (for D. Howe), W. McIntyre, J. Mendum, W. Milne, J. Ranns, V. Sanders (for F. Leonard), L. Seaton, L. Wergeland and G. Young
Staff: K. Daniels, Chief Administrative Officer; J. Hull, Project Director, Core Area Treatment Project; L. Hutcheson, General Manager, Environmental Sustainability and Acting General Manager, Parks and Community Services; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; T. Robbins, Acting General Manager, Integrated Water Services; C. Hopkins, Acting Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder) and N. More, Committee Clerk

INAUGURAL BOARD MEETING

1. CALL TO ORDER – Chief Administrative Officer

K. Daniels called the meeting to order at 1:40 pm on December 12, 2012, and welcomed new Director Lanny Seaton from the City of Langford. It was noted that the first regular meeting of the Board in 2013 will be on January 9.

2. ELECTION OF CHAIR OF THE BOARD (pursuant to Section 792 of the Local Government Act)

K. Daniels called for nominations for the position of Chair of the Capital Regional District Board for 2013. He noted that only one nominator is required and no seconder is necessary.

Director Hill nominated Director Ranns.
Director Ranns accepted.

Director Cross nominated Director Bryson.
Director Bryson accepted.

Director Alto nominated Director Brownoff.
Director Brownoff accepted.

K. Daniels called for nominations a second and third time and hearing none declared nominations closed. The three nominees spoke to their nominations. Ballots were distributed, collected and counted by N. More, S. Santarossa and S. Norton.

Following the counting of ballots, K. Daniels announced a three-way tie. For the second vote, ballots were distributed, collected and counted by N. More, S. Norton and S. Santarossa.

Following the counting of ballots, K. Daniels announced a majority had not yet been achieved and the remaining two candidates were Directors Bryson and Ranns. For the third vote, ballots were distributed, collected and counted by N. More, S. Norton and S. Santarossa.

Following the counting of ballots, K. Daniels declared Director Bryson elected as Chair of the Board for 2013.

MOVED by Director Hill, **SECONDED** by Director Alto,
That the ballots be destroyed.

CARRIED

Chair Bryson assumed the Chair.

3. ELECTION OF VICE CHAIR (pursuant to Section 792 of the Local Government Act)

Chair Bryson called for nominations for the position of Vice Chair of the Board for 2013.

Director Desjardins nominated Director Hill.
Director Hill accepted.

Director Hicks nominated Director Blackwell.
Director Blackwell accepted.

Director Isitt nominated Director Brownoff.
Director Brownoff declined.

Chair Bryson called for nominations a second and third time and hearing none declared nominations closed. The two nominees spoke to their nominations. Ballots were distributed, collected and counted by S. Santarossa and S. Norton.

Following the counting of ballots, Chair Bryson declared Director Blackwell as Vice Chair of the Board for 2013.

MOVED by Director Seaton, **SECONDED** by Director Brice,
That the ballots be destroyed.

CARRIED

4. SCHEDULE OF REGULAR BOARD MEETINGS

MOVED by Director Brice, **SECONDED** by Director Milne,
That the regular Board meetings be scheduled on the second Wednesday of each month in 2013, as follows: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11.

CARRIED

On behalf of the Board of Directors, Director Jensen thanked Director Young for his four years as Board Chair. Director Young was given a round of applause.

REGULAR BOARD MEETING**1. APPROVAL OF THE AGENDA**

MOVED by Director Derman, **SECONDED** by Director Ranns,
That, due to the length of the agenda, the order of items be amended to consider item 6.1 before item 5.1.

DEFEATED
Derman, Ranns In Favour, All Others **OPPOSED**

At the request of the Board Chair, S. Santarossa listed the items that needed to be considered at today's meeting: 5.1, 5.2, 5.4, 5.5.2, 5.8, 5.11.1, 5.11.3, 5.11.4, 5.12, 5.13, 6.1, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 7.1, 7.2.

MOVED by Director Milne, **SECONDED** by Director Jensen,
That the agenda be approved as presented by staff, including supplementary agenda items 4.2 and 8.1.

CARRIED UNANIMOUSLY

MOVED by Director Hicks, **SECONDED** by Director Mendum,
That the agenda be amended to include items 5.6 and 5.7.

CARRIED UNANIMOUSLY

Staff was requested to canvass Directors regarding their availability for a continuation of this meeting on December 19 at 1:30 pm.

2. ADOPTION OF MINUTES OF THE MEETING OF NOVEMBER 14, 2012

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

CARRIED

3. REPORT OF THE CHAIR

Chair Bryson reminded Directors to complete and return their committee preference forms by December 21.

4. PRESENTATIONS/DELEGATIONS**4.1 PRESENTATION: ARCHIE GALBRAITH MEMORIAL SCHOLARSHIP 2012/13**

Chair Bryson provided background on the scholarship and on this year's recipient. He then presented the \$13,200 scholarship cheque to Julie Milden.

4.2 DELEGATIONS

- 1) Dr. S. Peck re Item 5.1 – spoke against proceeding with Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, until the current Liquid Waste Management Plan is revised, a budget for the Commission is approved, and there are binding agreements for costing sharing with the senior governments in place. A written submission is on file in Legislative Services.
- 2) David Ferguson, Cadboro Bay Residents Assoc., re Item 5.2 – spoke against awarding the contract for the Geotechnical Site Investigations for the Sub-marine Pipeline Crossing for the Core Area Treatment Project, as there was only one bidder. He questioned the need to proceed so quickly, and raised concerns for the cost of the wastewater treatment project versus environmental benefits to be achieved.
- 3) Kara Middleton, East Sooke rep on Land Use Committee, re Item 5.6 – spoke in favour of the Agricultural Land Reserve application ALR-01-12 by the Canadian Coast Guard – Auxiliary to use approximately 20% of the property for non-farm use leaving the remaining 80% for farm use. She provided background on the historic use of the site for non-farm uses, and aligned the application with goals of the Regional Growth Strategy.
- 4) Richard Atwell re Item 5.1 - spoke against proceeding with Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012. Outlined the efforts of the Stop A Bad Plan Campaign to stop the wastewater treatment project from proceeding including a petition with 3,200 signatures. Noted concerns of residents, community association and elected officials regarding the large cost of the project versus environmental benefits to be achieved.
- 5) Rosemary Jorna re Item 5.6 – spoke in favour of the Agricultural Land Reserve application ALR-01-12 by the Canadian Coast Guard – Auxiliary to use a portion of the property for non-farm use.
- 6) Stan Warlow, Canadian Coast Guard (CCG) Auxiliary Pacific Inc., re Item 5.6 - spoke in favour of the Agricultural Land Reserve application ALR-01-12 by his organization to use approximately 20% of the property for non-farm use leaving the remaining 80% for farm use. He outlined their search for a property and the selection process and purchase negotiations with the former owners, the Sisters of St. Anne. He described the proposed uses of the existing buildings by the CCG Auxiliary as a head office and training facility and the proximity to the ocean.
- 7) Heather Gartshore re Item 5.9 - spoke against approving North Saanich's Regional Context Statement (RCS) as amended for the proposed development

at 9395 E. Saanich Road until a consultant has completed a report on North Saanich's Housing Strategy Implementation Community Consultation Plan. She outlined concerns with other anticipated development proposals that could impact the growth levels in the OCP and RCS. A written submission is on file in Legislative Services.

- 8) Hildegard Horie re Item 5.9 - spoke against approving North Saanich's Regional Context Statement (RCS) as amended for the proposed development at 9395 E. Saanich Road. She urged the CRD to set stronger, binding regulations in enforcing the RCS. She outlined her concerns with this development and others on the density and rural character of North Saanich. A written submission is on file in Legislative Services.
- 9) Bernadette Greene re Item 5.9 - spoke against approving North Saanich's Regional Context Statement (RCS) as amended for the proposed development at 9395 E. Saanich Road, and urged the CRD to refer it back to the municipality for public consultation. She questioned some of the statistics used by the developer and others regarding commuters, housing affordability, and percentage of young families. A written submission is on file in Legislative Services.
- 10) Lorrene Soellner re Item 5.9 – spoke against approving North Saanich's Regional Context Statement (RCS) as amended for the proposed development at 9395 E. Saanich Road . She outlined her concerns with lack of a consultation process for this proposal, North Saanich's Housing Strategy, other anticipated development proposals that could impact the growth levels in the OCP and RCS. A written submission is on file in Legislative Services.
- 11) Colin Ross, Dean Park Estates Community Assoc., re Item 5.9 – withdrawn
- 12) John Schmuck re Item 5.1 - withdrawn

MOVED by Director Brice, **SECONDED** by Director Alto,
That the late request to speak from Rob Galey be approved.

CARRIED UNANIMOUSLY

- 13) Rob Galey, Galey Farms, re Item 6.1 – spoke in favour of the Deer Strategy, and the need to take action quickly to help save next year's crops. He noted his financial losses because of the deer and the decision to reduce the properties being farmed because of this. He gave examples of lack of fear by deer towards humans, and ineffectiveness of fencing and scarecrows in managing the deer. In summing up, Mr. Galey noted the exponential growth of the deer population in the last decade and called for a cull.

5. REPORTS OF COMMITTEES

5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – November 14, 2012**1. Core Area Wastewater Treatment Commission Bylaw**

As Chair of the Committee, Director Blackwell advised that Bylaw No. 3851 would be presented for first to third readings only today with the word 'review' replaced with 'approve' in s. 10.1(a)(i) of the attached bylaw. The bylaw will return for adoption pending receipt of a letter from the Minister of Community, Sport and Cultural Development regarding this change.

Director Cross left the meeting at 3:22 pm.

MOVED by Director Blackwell, **SECONDED** by Director Alto,
That Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1,
2012 be introduced and read a first time and second time.

Derman, Desjardins, Hamilton, Hill, Isitt, McIntyre, Mendum, Milne, Ranns **CARRIED**
OPPOSED

MOVED by Director Blackwell, **SECONDED** by Director Alto,
That Bylaw No. 3851 be read a third time.

Derman, Desjardins, Hamilton, Hill, Isitt, McIntyre, Mendum, Milne, Ranns **CARRIED**
OPPOSED

5.2 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – November 28, 2012**1. Geotechnical Site Investigation, Sub-Marine Pipeline Crossing - Award Of Contract**

MOVED by Director Blackwell, **SECONDED** by Alternate Director Sanders,
That contract MC-002, Geotechnical Site Investigations, Sub-marine Pipeline
Crossing, be awarded to Mud Bay Drilling in the upset amount of \$412,940 plus
HST.

Derman **CARRIED**
OPPOSED

Director Cross returned to the meeting at 3:25 pm.

5.3 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – December 12, 2012**1. Procurement Advisor Award of Contract**

To be considered at the continued meeting on December 19 at 1:30 pm.

5.4 ELECTORAL AREA SERVICES COMMITTEE – November 16, 2012**1. Leak Adjustment Terms and Conditions for Water and Sewer Services in the Electoral Areas**

Director Hamilton left the meeting at 3:27 pm.

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3847, "Southern Gulf Islands and Juan de Fuca Electoral Areas
Utilities and Street Lighting Fees and Charges 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. 3847 be read a third time

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3847 be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3864, "Salt Spring Island Liquid Waste, Sewer, and Water Fees and
Charges 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. 3864 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3864 be adopted.

CARRIED

2. Establishment of a Capacity Purchase Charge for the Fulford Water Service Area

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3868, "Fulford Water Service Capacity Purchase Charge 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. 3868 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 3868 be adopted.

CARRIED

3. Development of a Cycling and Pedestrian Trail Plan for the Southern Gulf Islands

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the CRD Board authorize the development of a cycling and pedestrian trail plan for the Southern Gulf Islands (SGI) with a funding contribution of \$60,000 from the SGI portion of the Gas Tax Community Works Fund.

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 as approved by Director Hicks
 - a) Juan de Fuca Marine Rescue Society \$1,000
 - b) RCL #4 Sooke Seniors Society \$ 500
 - c) Juan de Fuca Salmon Restoration Society \$3,000
- 2) Salt Spring Island Grants-in-Aid as approved by Director McIntyre
 - a) Copper Kettle Community Partnership \$1,500
- 3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
 - a) Pender Island Restorative Justice Program \$1,500

CARRIED

Director Hamilton returned to the meeting at 3:30 pm.

5.5 ENVIRONMENTAL SUSTAINABILITY COMMITTEE – November 28, 2012

1. Hartland Environmental Program 2011-2012 Annual Report (EEP 12-79)

To be considered at the continued meeting on December 19 at 1:30 pm.

2. Hauling and Processing of Wood Waste, Mattresses and Asphalt Shingles – Award of Contracts 12-1748 and 12-1749 (ERM 12-78)

MOVED by Director Desjardins, **SECONDED** by Director Mendum,
That Contract 12-1748 be awarded to Tervita Corporation in the amount of \$259,280 and that Contract 12-1749 be awarded to Emterra Environmental, in the amount of \$74,281.20.

CARRIED

5.6 JUAN DE FUCA LAND USE COMMITTEE – Full Board – November 20, 2012**1. Agricultural Land Reserve Application for Non-Farm Use – Full Board
ALR-01-12, Lot B, Section 110, Sooke District, Plan 32912 (Canadian Coast
Guard Auxiliary–Pacific - 6040 East Sooke Road)**

In response to a question, Director Hicks advised no land was being removed from the ALR; 80% of the property would be available for farming, with 20% to be used for Canadian Coast Guard auxiliary training.

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the non-farm use proposal for Lot B, Section 110, Sooke District, Plan 32912 be supported.

CARRIED
Isitt **OPPOSED**

**5.7 JUAN DE FUCA LAND USE COMMITTEE - Board Voting Block A –
November 20, 2012****1. Development Variance Permit Application – Board Voting Block A
VAR-03-12 – Lot 2, Section 85, Sooke District, Plan EPS411 (Grieve – 372
Becher Bay Road)**

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Development Variance Permit VAR-03-12 for Strata Lot 2, Section 85, Sooke District, Plan EPS411 to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 2.07(b), by reducing the minimum side yard setback from 15 m to 8 m, as shown on the attached Site Plan, “Ground Floor – Strata Lots 1 and 2” for the purpose of allowing the construction of an attached garage with second storey bedrooms, be approved.

CARRIED

**2. Development Variance Permit Application – Board Voting Block A
VAR-06-12, Lot A, District Lot 155, Renfrew District, Plan VIP60552, Except
Plan VIP61175 (Clarkston – 6510 Cerantes Road)**

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Development Variance Permit VAR-06-12 for Lot A, District Lot 155, Renfrew District, Plan VIP60552, Except Plan VIP61175 to vary the Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 3109, Section 23(2)(g), by increasing the maximum height of accessory buildings from 4.8 m to 6 m, and Section 23(2)(h) by reducing the exterior side yard setback from 4.6 m to 1.8 m, as shown in the attached site plan prepared by West Coast Design, dated October 5, 2012, be approved.

CARRIED

**3. Rezoning Application – Board Voting Block A
Z-05-12, Strata Lots 1, 2 and 3, Section 16, Otter District, Plan VIS7096 (CRD –
7450 Butler Road/Sooke Business Park)**

MOVED by Director Hicks, **SECONDED** by Director Milne,
That proposed Bylaw No. 3870 “Juan de Fuca Land Use Bylaw, 1992, Amendment
Bylaw No. 115, 2012” for Strata Lots 1, 2 and 3, Section 16, Otter District, Plan
VIS7096, be referred to the appropriate CRD departments and the following
agencies for comment:

BC Hydro	T’Sou-ke First Nation
District of Sooke	RCMP
Otter Point Advisory Planning Commission	Sooke School District #62
Otter Point Fire Department	Vancouver Island Health Authority
Ministry of Transportation & Infrastructure	

CARRIED

5.8 JUAN DE FUCA WATER DISTRIBUTION COMMISSION – November 6, 2012

**1. Bylaw No. 3865, Capital Regional District Water Distribution Local Service
Conditions, Fees and Charges Bylaw No. 1, 2012, Amendment No. 1, 2012**

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That Bylaw No. 3865, “Water Distribution Local Service Conditions, Fees and
Charges Bylaw No. 1, 2012, Amendment No. 1, 2012”, be introduced and read a first
and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That Bylaw No. 3865 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That Bylaw No. 3865 be adopted.

CARRIED

**5.9 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
November 28, 2012**

**1. District of North Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No.1303 – New Small Lot Land Use
Designation – 9395 East Saanich Road Proposal**

To be considered at the continued meeting on December 19 at 1:30 pm.

5.10 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
December 5, 2012**1. District of Central Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No. 1795, Land Use Change in Area
Designated Tourist Commercial**

To be considered at the continued meeting on December 19 at 1:30 pm.

5.11 REGIONAL PARKS COMMITTEE – November 21, 2012**1. Proposed 2013 Event Schedule for Elk/Beaver Lake**

MOVED by Director Brice, **SECONDED** by Director Hicks,
That the 2013 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

Director Cross left the meeting at 3:40 pm.

2. Use of Segway Personal Transporters on Regional Trails

To be considered at the continued meeting on December 19 at 1:30 pm.

3. E&N Rail Trail Project – Award of Contract

MOVED by Director Brice, **SECONDED** by Director Hill,
That Contract 12-1712, E&N Rail Trail Project Areas 5 & 6 from Island Highway at 4
Mile bridge to Hallowell Road and Maplebank Road to Admirals Road, be awarded to
SCANSA Construction Limited in the amount of \$1,965,505.92 including HST and
that a construction contingency of \$200,000 be approved.

CARRIED

4. Regional Canada Goose Management Strategy

There was discussion on the regional nature of this issue.

MOVED by Director Brice, **SECONDED** by Director Hicks,
That the Regional Canada Goose Management Strategy be endorsed as a regional
initiative and that the Capital Regional District continue to partner with interested
municipalities and stakeholders to ensure effective implementation and coordination;
and that the Regional Canada Goose Management Strategy Working Group
members be recognized for their commitment and dedicated participation since
November 2010.

CARRIED

5.12 REGIONAL WATER SUPPLY COMMISSION – November 7, 2012

- 1. Bylaw No. 3866, Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment No. 14, 2012**

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That Bylaw No. 3866, "Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment No. 14, 2012", be introduced and read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That Bylaw No. 3886 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That Bylaw No. 3886 be adopted.

CARRIED

5.13 SAANICH PENINSULA WATER COMMISSION – November 15, 2011

- 1. Bylaw No. 3871, Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 32, 2012**

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That Bylaw No. 3871 "Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 32, 2012" be introduced and read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Daly,
That Bylaw No. 3871 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That Bylaw No. 3871 be adopted.

CARRIED

5.14 TRANSPORTATION SELECT COMMITTEE - November 21, 2012

- 1. Report of the BC Transit Independent Review Panel and Provincial Government Response**
- 2. Transit Governance and Funding**

These items to be considered at the continued meeting on December 19 at 1:30 pm.

6. ADMINISTRATION REPORTS**6.1 REGIONAL DEER MANAGEMENT STRATEGY**

MOVED by Director Ranns, **SECONDED** by Director Hicks,
That the Board of the Capital Regional District:

- 1) Adopt the framework for a Regional Deer Management Strategy set out in the attachments to Report No. PPS/RP 2012-37;
- 2) Authorize staff to share the report with municipalities to gain concurrence as well as cooperation to implement the management measures within their jurisdiction; and
- 3) Approve the additional budget necessary to support the proposed CRD role in implementing a regional deer management strategy in 2013.

On the motion, the regional nature of the issue was raised, and in particular, the need to act quickly to save next year's crops. Concerns were raised regarding the lack of budget details and adopting the framework before going to municipal councils.

Director Fortin left the meeting at 3.55 pm.

Following debate during which some Directors commented they could support some but not all the recommendations, Chair Bryson divided the motion for the vote.

The question was called on 1):

Mendum **CARRIED**
OPPOSED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That 2) be amended to add ", the Electoral Areas and Islands Trust" after the word "municipalities".

The question on the amendment was called.

CARRIED

The question was called on 2) as amended.

CARRIED

The question was called on 3).

Isitt, Mendum **CARRIED**
OPPOSED

In response to questions, R. Lapham advised that staff would be contacting the municipalities as soon as resources are assigned, and that the priority would be Saanich and the Saanich Peninsula because of the impact on farming.

6.2 BYLAW NO. 3829, “JUAN DE FUCA LAND USE BYLAW, 1992, AMENDMENT NO. 110, 2012”

To be considered at the continued meeting on December 19 at 1:30 pm.

6.3 PUBLIC HEARING REPORT ON BYLAW NO. 3716, “COMPREHENSIVE COMMUNITY DEVELOPMENT PLAN FOR PORT RENFREW BYLAW NO. 1, 2003, AMENDMENT BYLAW NO. 3, 2012”

To be considered at the continued meeting on December 19 at 1:30 pm.

6.4 BYLAW NOS. 3843 AND 3844 – NORTH GALIANO ISLAND FIRE HALL PROCLAMATION OF OFFICIAL REFERENDUM RESULTS

MOVED by Director Hicks, **SECONDED** by Alternate Director Masselink, That the Chief Election Officer’s Proclamation of Official Results of the North Galiano Island Fire Hall Referendum held Saturday, November 24, 2012 be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Masselink, That Bylaw No. 3843, “North Galiano Island Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 4, 2012”, be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Masselink, That Bylaw No. 3844, “North Galiano Island Fire Hall Loan Authorization Bylaw No. 1, 2012”, be adopted.

CARRIED

Director Brownoff left the meeting at 4:05 pm.

6.5 WATER SERVICE FOR PROPOSED EAST SOOKE FIRE HALL

MOVED by Director Hicks, **SECONDED** by Director Milne, That the CRD Board authorize a contribution of \$125,000 from the JDF portion of the Gas Tax Community Works Fund for a water service line extension (within the Wilderness Mountain Water Service) to the CRD-owned property on which the proposed East Sooke Fire Hall property would be built, subject to a favorable outcome on the East Sooke Fire Hall referendum.

CARRIED
Isitt **OPPOSED**

6.6 EAST SOOKE FIRE HALL

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3862 cited as "East Sooke Fire Protection and Emergency Response Service Establishment Service Bylaw No. 1, 2006, Amendment Bylaw No. 2, 2012" be introduced and read a first time and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3862 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3863 cited as "East Sooke Fire Hall Loan Authorization Bylaw No. 1, 2012" be introduced and read a first and second time.

CARRIED

MOVED by Director , **SECONDED** by Director ,
That Bylaw No. 3863 be read a third time.

CARRIED

6.7 2011 NATIONAL CENSUS IMPACT ON NUMBER OF DIRECTORS, VOTING STRENGTH AND VOTING BLOCKS A AND B

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
1) That the staff report be received for information; and
2) That the Board request the Province to amend section 11(2) and section 11(3)(a) of the Capital Regional District Regulation B.C. Reg 65/90, Voting Block A and B respectively, to allow for one director from the City of Langford who is either the mayor, or if the mayor is not on the board, another member of that municipality who is chosen by the chair of the board to vote on resolutions or bylaws that apply to all or part of what was formerly either the Sooke or Langford Electoral Area.

CARRIED

6.8 APPROVAL TO CONTRACT WITH THE CITY OF LANGFORD FOR FIRE DISPATCH LOCATION AND STAFFING

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That the contract with the City of Langford for Fire Dispatch service, attached as Appendix 1 to the staff report, be approved.

CARRIED

6.9 BYLAW 3875, "TEMPORARY BORROWING (GENERAL PURPOSE) NO. 1, 2013"

MOVED by Director Hill, **SECONDED** by Director Young,
That Bylaw No. 3875, "Temporary Borrowing (General Purpose) No. 1, 2013" be
introduced and read a first and second time.

CARRIED

MOVED by Director Hill, **SECONDED** by Director Young,
That Bylaw No. 3875 be read a third time.

CARRIED

MOVED by Director Hill, **SECONDED** by Director Young,
That Bylaw No. 3875 be adopted.

CARRIED

**6.10 APPOINTMENTS TO THE CAPITAL REGIONAL HOUSING CORPORATION BOARD
OF DIRECTORS**

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the Chair of the Capital Regional District be authorized to act as the shareholder
representative and appoint four CRD Directors/Alternates to the Capital Region Housing
Corporation Board for the term January 1 to December 31, 2013 and one community
representative for the term of January 1, 2013 to December 31, 2014.

CARRIED

7. BYLAWS**7.1 BYLAW NO. 3854, "EMERGENCY COMMUNICATION DISPATCH SERVICE
ESTABLISHMENT BYLAW NO. 1, 2012"**

MOVED by Director Blackwell, **SECONDED** by Director Mendum,
That Bylaw No. 3854 be adopted.

CARRIED

**7.2 BYLAW NO. 3837, "HARBOURS ENVIRONMENTAL ACTION SERVICE
ESTABLISHMENT BYLAW NO. 1, 2010, AMENDMENT BYLAW NO. 1, 2012"**

MOVED by Director Blackwell, **SECONDED** by Director Isitt,
That Bylaw No. 3837 be adopted.

CARRIED

8. NEW BUSINESS

8.1 FUNDING FOR THE HIGHLAND AND FERNWOOD WATER TREATMENT PLANT UPGRADE

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That the CRD Board authorize an allocation of \$200,000 (\$50,000 for Fernwood and \$150,000 for Highland) from the Salt Spring Island Electoral Area's Community Works Funds to complete the Highland and Fernwood water treatment plant upgrade project.

CARRIED

5.9 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
November 28, 2012**1. District of North Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No.1303 – New Small Lot Land Use
Designation – 9395 East Saanich Road Proposal**

Noting the number of delegations that spoke to item 5.9.1 today, K. Daniels suggested that this item be considered before moving to closed meeting.

During discussion, it was felt that there was not enough time to debate this item.

MOVED by Director Derman, **SECONDED** by Alternate Director Sanders,
That Item 5.9.1 be deferred to the continued meeting on December 19 at 1:30 pm.

CARRIED

9. MOTION TO CLOSE THE MEETING

MOVED by Director Hill, **SECONDED** by Director Brice,
That the Board close the meeting, following adjournment of the Capital Regional Hospital District Board, 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 (Items 4.3 and 5.1); (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional (Items 3.1 and 4.1); and 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Item 4.2).

CARRIED

The Board adjourned at 4:18 pm to conduct Hospital Board business.

Following the Hospital Board meeting, the Board closed the meeting at 4:40 pm and rose and reported at 4:41 pm that the regular and closed meeting would be adjourned until the continued meeting December 19, 2012 at 1:30 pm.

The Board reconvened on Wednesday, December 19, 2012 at 1:30 pm.

PRESENT: Directors: A. Bryson (Chair), D. Blackwell (Vice Chair), C. Coleman (for M. Alto), T. Daly, V. Derman, B. Desjardins, D. Fortin, P. Gerrard (for S. Brice), J. Herbert (for N. Jensen), M. Hicks, G. Hill, B. Isitt, F. Leonard, M. Loveless (for L. Cross), D. Masselink (for D. Howe), W. McIntyre, J. Mendum, W. Milne, J. Ranns, V. Sanders (for J. Brownoff), L. Seaton, L. Wergeland (2:00 pm) and G. Young

Staff: L. Hutcheson, Acting Chief Administrative Officer; J. Hull, Project Director, Core Area Treatment Project; R. Sharma, Corporate Services; T. Robbins, Acting General Manager, Integrated Water Services; C. Neilson, Senior Manager, Human Resources; A. Orr, Senior Manager, Corporate Communications; J. Weightman, Planning Assistant, Regional Planning; Travis Whiting, Senior Manager, Protective Services; S. Norton, Deputy Corporate Officer and N. More, Legislative Services (Recorder)

ABSENT: Director: C. Hamilton

5.3 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – December 12, 2012

1. Procurement Advisor Award of Contract

MOVED by Director Blackwell, **SECONDED** by Alternate Director Herbert, That Partnerships BC be awarded the contract for Phase 1 procurement services for the McLoughlin wastewater treatment facility in the amount of \$711,300 plus HST.

CARRIED
Derman, Desjardins, Hill, Isitt, Mendum **OPPOSED**

5.5 ENVIRONMENTAL SUSTAINABILITY CTTEE – November 28, 2012

1. Hartland Environmental Program 2011-2012 Annual Report (EEP 12-79)

MOVED by Director Desjardins, **SECONDED** by Director Hill,

- 1) That the executive summary of the Hartland Environmental Program 2011-2012 Annual Report be received for information;
- 2) That the Hartland Environmental Program 2011-2012 Annual Report be forwarded to the BC Ministry of Environment; and
- 3) That staff report #EEP 12-79 be forwarded to the Solid Waste Advisory Committee for information.

CARRIED

5.9 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
November 28, 2012**1. District of North Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No.1303 – New Small Lot Land Use
Designation – 9395 East Saanich Road Proposal**

MOVED by Director Ranns, **SECONDED** by Director Blackwell,
That the Board review the referred development proposal and correspondence described in staff reports PPS/RP 2012-27 and PPS/RP 2012-30, and that the Regional Context Statement be accepted as amended, with noted inconsistencies to be addressed through an amendment to the Regional Growth Strategy to revise its growth management planning framework.

Director Wergeland entered the meeting at 2:00 pm.

Considerable discussion ensued regarding process and whether the Regional Growth Strategy should be revised first before accepting the Regional Context Statement (RCS) as amended. The need to strike a balance between the regional vision and local land use was raised. It was noted that this development does not exceed the slow growth target for North Saanich, but the proposed urban density is inconsistent with its rural character. Any future development applications that impact the slow growth target will require the RGS revision to be in place.

The question on the motion was called.

Derman, Isitt, Mendum, Ranns, Sanders **CARRIED**
OPPOSED

Director Hicks left the meeting at 2:40 pm.

5.10 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
December 5, 2012**1. District of Central Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No. 1795, Land Use Change in Area
Designated Tourist Commercial**

MOVED by Director Blackwell, **SECONDED** by Director Loveless,
That the District of Central Saanich be notified that OCP Amendment Bylaw No. 1796 does not conflict with District's Regional Context Statement.

Isitt **CARRIED**
OPPOSED

5.11 REGIONAL PARKS COMMITTEE – November 21, 2012**2. Use of Segway Personal Transporters on Regional Trails**

MOVED by Director Mendum, **SECONDED** by Director Daly,
That the use of the Segway and other types of electric motorized devices on regional trails be considered during the process to prepare a management plan for the Galloping Goose, Lochside and E&N regional trails.

CARRIED

Director Hicks returned to the meeting at 2:47 pm.

5.14 TRANSPORTATION SELECT COMMITTEE - November 21, 2012**1. Report of the BC Transit Independent Review Panel and Provincial Government Response**

MOVED by Director Leonard, **SECONDED** by Director Hill,
That the BC Government Response to the BC Transit Independent Review Panel be received and used to inform the governance and funding sections of the Regional Transportation Plan.

CARRIED

2. Transit Governance and Funding

MOVED by Director Leonard, **SECONDED** by Director Hill,

- 1) That the Regional Transit Local Funding Options Final Report be received as information;
- 2) That the Guiding Principles for Funding Regional Transportation of the Mayors' Council be accepted as the basis for developing a similar document for the CRD; and
- 3) That staff be directed to prepare draft guiding principles for consideration by the Transportation Select Committee prior to being recommended for approval by the Capital Regional District Board.

CARRIED

6.2 BYLAW NO. 3829, "JUAN DE FUCA LAND USE BYLAW, 1992, AMENDMENT NO. 110, 2012"

MOVED by Director Hicks, **SECONDED** by Director Milne,
That the minutes that form the Report of the Public hearing, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on November 5, 2012 respecting Bylaw No. 3829, "Juan de Fuca Land Use Bylaw, 1992, Amendment No. 110, 2012" be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3829, "Juan de Fuca Land Use Bylaw, 1992, Amendment No. 110,
2012", be read a third time.

CARRIED

**6.3 PUBLIC HEARING REPORT ON BYLAW NO. 3716, "COMPREHENSIVE
COMMUNITY DEVELOPMENT PLAN FOR PORT RENFREW BYLAW NO. 1, 2003,
AMENDMENT BYLAW NO. 3, 2012"**

MOVED by Director Hicks, **SECONDED** by Director Milne,
That the minutes that form the Report of the Public hearing, which are certified as a fair
and accurate summary of the representations that were made at the public hearing held
on November 26, 2012 respecting Bylaw No. 3716, "Comprehensive Community
Development Plan for Port Renfrew Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2012"
be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3716, "Comprehensive Community Development Plan for Port Renfrew
Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2012", be read a third time.

CARRIED

9. MOTION TO CLOSE THE MEETING

MOVED by Alternate Director Gerrard, **SECONDED** by Director Blackwell,
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 (Items 4.3 and 5.1); (e) the acquisition,
disposition or expropriation of land or improvements, if the Board considers that
disclosure could reasonably be expected to harm the interests of the Regional (Items 3.1
and 4.1); and 90(2)(b) the consideration of information received and held in confidence
relating to negotiations between the regional district and a provincial government or the
federal government or both, or between a provincial government or the federal
government or both and a third party (Item 4.2).

CARRIED

The Board moved to closed meeting at 2:46 pm and rose and reported at 3:05 pm.

10. RISE AND REPORT

The Board reported on the following appointments:

The following persons were appointed to the **Water Advisory Committee** for a two-year
term ending December 31, 2014: Dan Spinner, Fern Schultz, Rebecca Mersereau and
Michael Thompson.

The following persons were appointed to the **Wilderness Mountain Water Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Yale Shap, Chuck Taylor.

The following persons were appointed to the **Port Renfrew Utility Services Committee** for a term effective January 1, 2013 and to expire December 31, 2014: Chelsea Kuzman, Anne Tremblay, Wayne Smith.

The following persons were appointed to the **Shirley Fire Protection and Emergency Response Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Nicole Gardner, Gerard Leblanc, Christopher Lucas.

The following persons were appointed to the **Willis Point Fire Protection and Recreation Facilities Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Brent Kornelson, Brian McCandless, Vernon McConnell, Ken Smith.

The following persons were appointed to the **Otter Point Fire Protection and Emergency Response Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Bud Gibbons, Ken Jones.

The following person was appointed to the **Sooke and Electoral Area Parks and Recreation Commission** for a term effective January 1, 2013 and to expire December 31, 2013: Sooke Councillor Bev Berger.

The following persons were appointed to the **Fulford Water Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Jonathan Yardley, Gord Singbeil.

The following persons were appointed to the **Salt Spring Island Parks and Recreation Advisory Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Gregg Dow, Matt Kellow, Stan Shapiro.

The following persons were appointed to the **Salt Spring Island Transportation Commission** for a term effective January 1, 2013 and to expire December 31, 2013: Jean Taylor; and for a term effective January 1, 2013 and to expire December 31, 2014: Andrew Haigh, Donald McLennan, John Wakefield, Robin Williams.

The following persons were appointed to the **Salt Spring Island Community Economic Development Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Tarquin Bowers, Emma-Louise Elsey, Amber Quiring, John Tylee.

The following persons were appointed to the **Salt Spring Island Liquid Waste Disposal Local Service Commission**: for a term effective January 1, 2013 and to expire December 31, 2014: Peter Lake, Jim Sharp.

The following persons were appointed to the **Ganges Sewer Local Services Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Rod Scotvold, Gary Utte.

The following person was appointed to the **Beddis Water Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Simon Wheeler.

The following persons were appointed to the **Cedar Lane Water Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Rob Pingle, Chris Dixon.

The following persons were appointed to the **Cedars of Tuam Water Service Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Ron Bain.

The following person was appointed to the **Highland Water and Sewer Services Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Sharon Bywater.

The following persons were appointed to the **Mayne Island Parks and Recreation Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Jerry Betker, Doug Johnston, Christie Meers, Jerry Wise.

The following persons were appointed to the **Galiano Island Parks and Recreation Commission** for a term effective January 1, 2013 and to expire December 31, 2014: Cheryl Bastedo, Allan Doty, Betty Kennedy, Don McKinnon.

The following person was appointed to the **Southern Gulf Islands Harbours Commission** for a term to expire October 1, 2014: Larry Peck.

The following persons were appointed to the **Peninsula Recreation Commission** for a term effective January 1, 2013 and to expire December 31, 2013: North Saanich Councillor Craig Mearns, Councillor Celia Stock (Alternate).

The following persons were appointed to the **Saanich Peninsula Wastewater Commission** for a term effective January 1, 2013 and to expire December 31, 2013: North Saanich Councillor Elsie McMurphy, Councillor Craig Mearns (Alternate).

The following person was appointed to the **Royal and McPherson Theatres Society Board** for a term effective January 1, 2013 and to expire March 31, 2013: Saanich Councillor Vic Derman.

11. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Hill,
That the meeting be adjourned at 3:05 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER