



Making a difference...together

CAPITAL REGIONAL DISTRICT BOARD
Notice of a Meeting on Wednesday, January 9, 2013 at 1:30 pm
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES OF DECEMBER 12, 2012

3. REPORT OF THE CHAIR

1. Board Chair's Inaugural Speech

2. Appointments (*Appointments to be distributed at Board meeting*)

- *That the Board receive the appointments and endorse the nominations and appointments put forward.*

(NWA)

4. PRESENTATIONS/DELEGATIONS

5. REPORTS OF COMMITTEES

5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – January 9, 2013

1. Commission Bylaw No. 3851

The following recommendation will be considered by the Core Area Liquid Waste Management Committee on the morning of January 9, 2013.

- *That third reading of Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, be rescinded.*
- *That Bylaw No. 3851 be amended by changing the word "approve" to "review" in section 10.1(a)(i).*
- *That Bylaw No. 3851 be read a third time, as amended.*
- *That Bylaw No. 3851 be adopted, as amended.*

(NWA)

6. ADMINISTRATION REPORTS**6.1 2013 PARCEL TAX ROLL REVIEW PANEL**

- *That the following be appointed to the Parcel Tax Roll Review Panel on matters of parcel taxes for the year 2013 to be held on Wednesday, 13 March 2013 at 12:00 pm in Room 651 of the Capital Regional District offices, 625 Fisgard Street, Victoria, BC:*

CHAIR: Alastair Bryson, Chair, CRD Board

*DIRECTORS: David Howe, Southern Gulf Island Electoral Area
Wayne McIntyre, Salt Spring Island Electoral Area
Mike Hicks, Juan de Fuca Electoral Area.*

(NWA)

6.2 SECURITY ISSUING BYLAW NO. 3882

(to be sent under separate cover)

- *That Bylaw No. 3882, "Security Issuing Bylaw No 1, 2013", be introduced and read a first and second time.*
- *That Bylaw No. 3882 be read a third time.*
- *That Bylaw No. 3882 be adopted.*

(WA - 2/3 maj.)

7. BYLAWS**7.1 BYLAW NO. 3861, "PORT RENFREW STREET LIGHTING LOCAL SERVICE ESTABLISHMENT BYLAW NO. 1, 1989, AMENDMENT BYLAW NO. 2, 2012"**

- *That Bylaw No. 3861 be adopted.*

(NWA)

8. NEW BUSINESS**9. MOTION TO CLOSE THE MEETING**

- *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 holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district (Item 3.1).*

(NWA)

10. ADJOURNMENT**Voting Key:**

NWA = Non-weighted vote of all Directors

NWP = Non-weighted vote of participants (as listed) only

WA = Weighted vote of all Directors

WP = Weighted vote of participants (as listed) only



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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.

DEFEATEDDerman, 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 Emittera 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):

CARRIED
Mendum **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).

CARRIED
Isitt, Mendum **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.

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

CARRIED
Isitt **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



Making a difference...together

ITEM 5.1

Core Area Liquid Waste Management Committee's Report

Victoria, BC, January 9, 2013

To the Chair and Directors of the Capital Regional District Board:

The Core Area Liquid Waste Management Committee reports and recommends as follows:

The following item is subject to consideration by the Core Area Liquid Waste Management Committee at its meeting on January 9, 2013, prior to the CRD Board meeting.

1. Commission Bylaw No. 3851

- i. That third reading of Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, be rescinded.
- ii. That Bylaw No. 3851 be amended by changing the word "approve" to "review" in section 10.1(a)(i).
- iii. That Bylaw No. 3851 be read a third time, as amended.
- iv. That Bylaw No. 3851 be adopted, as amended.

(Background information can be found in the attached staff report.)



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CAL 13-01

**REPORT TO CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE
MEETING OF WEDNESDAY, JANUARY 9, 2013**

SUBJECT **COMMISSION BYLAW NO. 3851**

ISSUE

The function of the Capital Regional District (CRD) Board to 'review' or 'approve' the terms of the Request for Qualifications and/or Request for Proposals (RFQ/RFP).

BACKGROUND

At the continuation of the November 14 meeting on November 27, the Core Area Liquid Waste Management Committee (CALWMC) approved the following resolution:

That Bylaw No. 3851 be amended to replace the word 'review' in Section 10.1 (a)(i) with 'approve' and that Committee Chair and Vice Chair meet with the Provincial Minister directly.

With the amendment the section reads as follows:

- (a) it shall be the function of the Regional board to:
- (i) **approve** the terms of the RFQ/RFP

The Province had previously expressed concerns with the Regional Board having final approval of the RFQ/RFP, given that an expert Commission was being established to take responsibility for administration and delivery of the program.

ALTERNATIVES

1. That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
 - i. That third reading of Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, be rescinded.
 - ii. That Bylaw No. 3851 be amended by changing the word "approve" to "review" in section 10.1(a)(i).
 - iii. That Bylaw No. 3851 be read a third time, as amended.
 - iv. That Bylaw No. 3851 be adopted, as amended.
2. That the Core Area Liquid Waste management Committee take no action on the Minister's letter.

IMPLICATIONS

Alternative 1

On December 5, 2012 the Committee Chair, the Chief Administrative Officer and the Interim Program Director had a telephone conversation with Minister Bennett (Ministry of Community, Sport

and Cultural Development) and the Deputy Minister to discuss this issue. As a result of the conversation, the attached letter was received from the Minister (Attachment 1). The Minister believes that the CRD should have and will have the authority to set the scope of the project, the budget, the principles for evaluation the RFQ and RFP and design guidelines for above ground structures. These authorities are included the Bylaw No. 3851. In the Minister's view, there needs to be a clear line between setting policy (elected officials) and allowing professionals (the Commission) to use their technical acumen to deliver this large complex project as provided by the wording of the original bylaw.

Alternative 2

Not acceding to the minister's position may have implication for funding as the provincial Contribution Agreement requires that the CRD '...establish, by a bylaw **acceptable to the Province** and prior to any procurement awards for construction of the Project, a Commission ...' (emphasis added). As currently worded, the bylaw does not reflect the view for the Province.

By not delegating the authority for the approval of the RFQ/RFP documents, the Commission is limited in its ability to carry out its obligations as defined in Section 2 of the bylaw.


CONCLUSION

As a result of the telephone conversation, Minister Bennett has expressed the view that everyone is best served by the balance reflected in the original bylaw, specifically that Section 10.1 (a)(i) include 'review' rather than 'approve'.


RECOMMENDATION

That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:

- i. That third reading of Bylaw No. 3851, Core Area Wastewater Treatment Commission Bylaw No.1, 2012, be rescinded.
- ii. That Bylaw No. 3851 be amended by changing the word "approve" to "review" in section 10.1(a)(i).
- iii. That Bylaw No. 3851 be read a third time, as amended.
- iv. That Bylaw No. 3851 be adopted, as amended.



J.A. (Jack) Hull, P.Eng., MBA
Interim Program Director
Core Area Wastewater Treatment Program



Kelly Daniels
Chief Administrative Officer
Concurrence

JH:hr

Attachment: 1



December 14th 2012

Ref: 152087

Ms. Denise Blackwell
 Chair
 Core Area Liquid Waste Management Committee
 Capital Regional District
 625 Fisgard Street
 Victoria, BC V8W 2S6

Dear Ms. Blackwell:

I am following up on our telephone conversation of December 5, 2012. Thank you for your forthright honesty and directness. Your advocacy for the Capital Regional District (CRD) is laudable.

I want to confirm what I said during our conversation, that the CRD should have and will have authority to set the scope of the project, to establish the budget, to establish principles for evaluating the Request for Qualifications and the Request for Proposal, and to approve design guidelines for all above-ground structures. In my view, this provides the CRD with the control over the project that the taxpayers of the CRD expect.

I know that CRD elected officials are committed to a sound and proven delivery model for the wastewater program in the capital region, as are we, your colleagues in the BC Cabinet. I hope that your Board can agree that delivering large, complex projects in the most cost-effective way depends on all elected officials recognizing the line between setting policy and allowing professionals to use their technical acumen. Experience shows that the more that line is blurred, the more potential there is for cost increases, delays and unhappy taxpayers; and the more that line is blurred, the less attractive the project is to bidders who want certainty and timeliness.

The CRD Chief Administrative Officer and the Core Area Liquid Waste Management Committee (CALWMC) Chair (or designate) are able to attend all meetings of the independent Commission of experts and will have a fulsome opportunity to fulfill an important advisory role between the Commission, the CALWMC and the Regional Board.

.../2

Ministry of Community, Sport
 and Cultural Development

Office of the Minister

Mailing Address:
 PO Box 9056 Stn Prov Govt
 Victoria BC V8W 9E2

Phone: 250 387-2283
 Fax: 250 387-4312

Location:
 Room 301
 Parliament Buildings
 Victoria BC V8V 1X4

www.gov.bc.ca/cscd

Ms. Denise Blackwell
Page 2

It is my view that everyone is best-served by the balance reflected in the original bylaw. Again, thank you for your constructive approach to working with me. It was a pleasure talking with you and thank you for seeking the government's position on this matter.

Sincerely,



Bill Bennett
Minister

pc: Mr. Don Fast
Deputy Minister
Ministry of Community, Sport and Cultural Development

Mr. Geoff Young
Chair
Capital Regional District

Mr. Kelly Daniels
Chief Administrative Officer
Capital Regional District

CAPITAL REGIONAL DISTRICT

BYLAW NO. 3851

A BYLAW FOR THE ESTABLISHMENT OF A CAPITAL REGIONAL DISTRICT COMMISSION TO ADMINISTER THE CORE AREA WASTEWATER TREATMENT PROGRAM

WHEREAS:

- A. The Regional Board of the Capital Regional District (CRD) may establish a commission under Section 176(1)(g) of the *Local Government Act* to operate Regional District services, undertake operation and enforcement in relation to the Regional Board's exercise of its regulatory authority, and manage property or an interest in property held by the Regional District.
- B. The Regional Board of the Capital Regional District wishes to establish a Commission for the purpose of administering the Core Area Wastewater Treatment Program.

NOW THEREFORE the Regional Board of the Capital Regional District, in open meeting assembled, enacts as follows:

1. Definitions

In this Bylaw unless the context otherwise requires:

"COMMISSION" means the Core Area Wastewater Treatment Program Commission established under section 2 of this bylaw;

"CALWMC" means the Core Area Liquid Waste Management Committee of the CRD, or such other committee of the Regional Board as may from time to time replace such committee;

"COMMISSIONING" means the putting into functional operation the Wastewater Treatment Program or a component of the Wastewater Treatment Program;

"CONTRIBUTION AGREEMENTS" means the agreements between the CRD and senior governments setting out the terms and conditions for funding of the Program;

"CORE AREA PARTICIPANTS" means the City of Colwood, the Township of Esquimalt, the City of Langford, the District of Oak Bay, the District of Saanich, the City of Victoria and the Town of View Royal and the Juan de Fuca Electoral Area;

"CRD" means the Capital Regional District;

"CRD CORE AREA WASTEWATER TREATMENT PROGRAM" means all work connected with the design, procurement, construction and commissioning of the Wastewater Treatment Program to serve the Core Area Participants;

"LIQUID WASTE MANAGEMENT PLAN" means the plan adopted by the CRD and approved by the Minister of Environment under the *Environmental Management Act*, as amended from time to time;

"MEMBER" means a member of the Commission;

"PROGRAM" means the CRD Core Area Wastewater Treatment Program;

"PROGRAM TEAM" means the CRD term employees and consultants responsible for the delivery of the PROGRAM.

"REGIONAL BOARD" means the Board of the Capital Regional District;

"SENIOR GOVERNMENTS" means the government of the Province of British Columbia and the Government of Canada.

"WASTEWATER TREATMENT PROGRAM" means the wastewater management system for the Core Area Participants contemplated by section 6 of the Liquid Waste Management Plan.

2. Establishment of Commission

2.1 The Regional Board establishes the Core Area Wastewater Treatment Program Commission.

2.2 The purpose of the Commission is:

- (a) to administer all aspects of the management of the Program except as set out in this bylaw;
- (b) to conduct the procurement process to promote innovative design and approaches, in addition to those approved in the Liquid Waste Management Plan, that minimize tax payers costs over the long term and are consistent with CRD social, environmental and economic objectives;
- (c) to complete the Program within the established budget and timeframe;
- (d) to achieve best overall value for money of the Program and the best overall triple bottom line outcomes for the Program; and
- (e) to ensure Program compliance with all applicable Provincial and Federal regulations and Contribution Agreements.

3. Commission Membership

3.1 The Commission shall consist of a minimum of seven (7) Members appointed by the Regional Board who shall have experience or expertise in one or more of the following areas:

- (a) large, complex infrastructure construction projects;
- (b) wastewater engineering;

- (c) resource recovery;
 - (d) contract law;
 - (e) alternative procurement methods;
 - (f) project management;
 - (g) project finance;
 - (h) Local government waste water plant operations and maintenance;
 - (i) public consultation and communications;
 - (j) environmental sciences, including climate change.
- 3.2 The Regional Board shall ensure that there is diversity of expertise and experience among the Members.
- 3.3 Four (4) of the Members shall be appointed for terms of twelve (12) months and three (3) of the Members shall be appointed for terms of two (2) years as specified by the Regional Board at the time of the initial appointment. Thereafter, appointments shall be for terms of two (2) years.
- 3.4 The appointment of a Member expires at the end of his or her appointed term.
- 3.5 Despite section 3.3, the term of office of all Members shall expire:
- (a) following the completion of the CRD Core Area of the Wastewater Treatment Program; or
 - (b) upon the death, incapacity or resignation of a Member.
- 3.6 The Regional Board shall appoint a person to fill a vacancy on the Commission no later than ninety (90) days of the position becoming vacant.
- 3.7 Notwithstanding section 3.6, the Regional Board may choose not to appoint a replacement Member in the case of a vacancy occurring less than twelve (12) months before the expected date for commissioning of the final component of the Wastewater Treatment Program.
- 3.8 A Member may not appoint an alternate to take his or her place.
- 3.9 The Regional Board may reappoint a Member whose term expires and there is no limit on the number of terms.
4. Meetings
- 4.1 The Commission shall meet at least six times each year, and more frequently as required for the proper management of the Program.
- 4.2 A quorum of members of the Commission is a majority of the Members.

- 4.3 A decision of the Commission shall be decided by a majority of the Members.
- 4.4 Meetings shall be open to the public except insofar as the Commission determines, in accordance with sections 90 and 91 of the *Community Charter*, that a meeting should be closed to the public.
- 4.5 Meetings of the Commission shall be conducted in accordance with the Procedures Bylaw of the CRD in force from time to time, insofar as this is applicable to the proceedings of the Commission, and applicable legislation.
- 4.6 Without limiting section 4.5, if a Member attending a meeting of the Commission considers that he or she is not entitled to participate in the discussion of a matter, or to vote on a question in respect of a matter, because the Member has:
- (a) a direct or indirect pecuniary interest in the matter, or
 - (b) another interest in the matter that constitutes a conflict of interest the Member must declare this and state in general terms the reason why the Member considers this to be the case.
- 4.7 After making a declaration under section 4.6, the Member must not:
- (a) remain or attend at any part of a meeting of the Commission during which the matter is under consideration;
 - (b) participate in any discussion of the matter at such a meeting;
 - (c) vote on a question in respect of the matter at such a meeting; or
 - (d) attempt in any way, whether before, during or after such a meeting, to influence the voting on any question in respect of the matter.
- 4.8 Without limiting the circumstances in which a Member's appointment to the Commission may otherwise be rescinded, and for certainty, the Regional Board may rescind the appointment of a Member who contravenes section 4.6 or 4.7 of this Bylaw.
5. Appointment of Chair
- 5.1 The Regional Board must appoint as Chair a Member agreed upon by the Province.
- 5.2 The Commission shall each year elect a Vice-Chairperson from among the Members.
6. Commission Terms of Reference
- 6.1 The Commission must, within the time stipulated by the Regional Board or such other reasonable time frame, determine any matter relating to the Program referred to the Commission by the CALWMC or the Regional Board.
- 6.2 The Commission must cause the following plans to be prepared:
- (a) a Program Implementation Plan;
 - (b) a Program Management Plan;

- (c) a Financial Plan; and
 - (d) Public Communications and Consultation Plans,
- that will document all aspects of the Program.

- 6.3 The Commission must, from time to time as necessary, cause the Program Implementation, Program Management Plan and Consultation Plans to be amended or updated.
- 6.4 The Commission must report in writing to the CALWMC and Regional Board at least once every thirty (30) days on the progress of the Program with sufficient detail to permit the CALWMC and Regional Board to remain reasonably updated on the Program and aware of significant issues.
- 6.5 The Commission must on or before September 30 of each year prepare an annual Program cash flow forecast, as part of its comprehensive financial accounting reporting, which must include updated forecasts of all capital costs to be incurred in the ensuing year and apportion them by funding entitlement such that each of the CRD, the federal government and the provincial government may commit their pro-rata shares in their provisional and annual budgets.
- 6.6 The Commission must establish a Program Team to deliver the Program and include current CRD Program Staff as members of the Team.
- 6.7 The Commission must:
- (a) appoint consultants as necessary to the Program Team to deliver the Program;
 - (b) appoint advisors to the Program Team including a Fairness Advisor and a Conflict of Interest Adjudicator;
- The procurement of these services shall follow the general tendering procedures outline in CRD's Procurement Policy.
- 6.8 The Commission must liaise with the CALWMC prior to appointing a Project Director.
- 6.9 The Commission must provide direction to the Program Team as necessary to complete the Program in accordance with the Program Implementation Plan and the Program Management Plan.
- 6.10 The Commission must oversee the implementation of the procurement methods selected by the Regional Board and in accordance with the Contribution Agreements, including the preparation of procurement documentation, review of responses to procurement calls, obtain regulatory permits and approvals and the settlement of consulting, construction, maintenance, warranty and security agreements relating to the Program.
- 6.11 In recognition of the importance of promoting innovative design that minimizes tax payer's long term costs, and is consistent with CRD social, environmental and economic objectives, the Commission must work collaboratively with the CALWMC to draft the sections of the RFP that promote innovation.

- 6.12 The Commission must cause to be prepared and provide the Regional Board with draft reports to permit the Regional Board to report to Senior Governments as required under agreements between the Senior Governments and the CRD or as required by an enactment.
- 6.13 The Commission must cause all actions to be taken to enable the CRD to fulfill its obligations under agreements between the Senior Governments and the CRD or as required by an enactment to the extent that such actions are within the powers, duties and functions of the Commission.

7. Program Implementation Plan

7.1 The Program Implementation Plan to be prepared under section 6.2 must:

- (a) document and finalize the Program's scope, budget and schedule, the expectations of the Regional Board and the Senior Governments regarding the Program;
- (b) establish milestone dates for completion of the Program;
- (c) specify in a comprehensive manner how the Commission will deliver the Program in accordance with the plan parameters and with the expectations of the Regional Board and the Senior Governments;
- (d) address such other issues in relation to the Program as may be requested from time to time by the Regional Board.

8. Program Management Plan

8.1 The Program Management Plan to be prepared under section 6.2 must:

- (a) document all organizational aspects of the Program, including individual responsibilities of Program Team members, their reporting relationships with consultants and contractors and the administrative responsibilities conferred on Program Team members;
- (b) provide for a schedule for reporting to the CALWMC and the Regional Board; and
- (c) address such other issues in relation to the Program as may be requested from time to time by the Regional Board.

9. Consultation Plans

9.1 The Consultation Plans under section 6.2 must provide for early, ongoing and continuous and responsive consultation in accordance with applicable public participation policies of the CRD with:

- (a) the public;
- (b) public organizations having an interest in the Program;
- (c) Core Area Municipalities and other public authorities; and

- (d) The Esquimalt, Beecher Bay and Songhees First Nations and any other First Nation identified by the Regional Board,
during the Program.

10. Role of the Regional Board

10.1 Without limiting the powers, duties or functions of the Regional Board under the *Local Government Act* or any other enactment,

- (a) it shall be the function of the Regional Board to:
- (i) ~~approve~~ review the terms of the RFQ/RFP;
 - (ii) approve all amendments to the Liquid Waste Management Plan;
 - (iii) approve mitigation guidelines for the Program;
 - (iv) approve design guidelines for above ground structures, respecting the design guidelines of the local municipality;
 - (v) approve the principles of evaluation for the RFP and bid award, such as best value for dollar, minimum cost or maximum benefit;
 - (vi) approve any agreement for funding for the Program.
- (b) it shall be the function of the Regional Board, through CRD staff to:
- (i) negotiate and administer cost sharing or contribution agreements with Senior Governments.

11. Role of the CALWMC

11.1 It shall be the function of the CALWMC to:

- (a) review all documents and reports prepared by the Commission for submission to the Regional Board;
- (b) advise the Commission on local issues and concerns that may affect the Program and on the information and communications required by the communities regarding the Program;
- (c) advise the Regional Board on any matter being considered by the Commission that may affect the Program;
- (d) monitor the financial and Program construction performance of the Commission to ensure maximum public benefit;
- (e) review any Program changes being recommended by the Commission for Board consideration; and
- (f) appoint a representative to an agreement management committee under the applicable Contribution Agreements.

12. Role of the CALWMC Chair and the Chief Administrative Officer

12.1 The role of the CALWMC Chair or his or her designate and the Chief Administrative Officer of the CRD is to attend meetings of the Commission and to advise and liaise between the Commission, the CALWMC and the Regional Board.

13. Budget

13.1 The Commission shall, on or before the 30th day of September in each year prepare and submit a proposed budget covering all anticipated costs of the Program under the management of the Commission for presentation to the Regional Board.

13.2 The proposed budget must:

- (a) be in a form approved by the Chief Financial Officer of the CRD;
- (b) provide for the necessary funds for the Program;
- (c) be approved by the Regional Board;
- (d) if directed by the Regional Board, be amended to the satisfaction of the Regional Board and be resubmitted not later than December 31 in each year;
- (e) at no time provide for the creation of a deficit or unauthorized debt.

13.3 The Commission must not authorize an expenditure other than an expenditure provided for in the budget as included in the approved financial plan of the CRD.

14. Delegation

14.1 Subject to section 10.1 and section 13.3 the Regional Board delegates to the Commission all of its powers, duties and functions in relation to the management of the Program until the completion of commissioning of the Program.

14.2 Without limiting section 13.1, the Commission may authorize entering into contracts related to the Program in the name of the CRD provided that:

- (a) the contract falls within the Commission's delegated authority in relation to the Program; and
- (b) the necessary expenditures to meet the obligations of the CRD for the contract are contained within the approved financial plan of the CRD.

14.3 Delegation of authority under this Bylaw is subject to:

- (a) the policies and procedures of the Regional Board, and
- (b) delegations of authority to officers and employees contained in sections 3 and 4 of the Capital Regional District Delegation Bylaw No. 1.

14.4 For certainty, the delegation of powers duties and functions of the Regional Board to the Commission under section 13.1 expires following the completion of commissioning the Program.

15. Remuneration and Expenses

15.1 The Regional Board shall determine the remuneration for the Chair, Vice-Chair and Members.

15.2 Expenses incurred by the Commission while engaged in the business of the Commission will be reimbursed in accordance with the policies of the Regional Board.

16. Severability

If any part of this Bylaw is found to be invalid by a court of competent jurisdiction, it must be severed without affecting the validity of the remainder of the Bylaw.

17. Citation

This Bylaw may be cited as the Core Area Wastewater Treatment Commission Bylaw No. 1, 2012.

READ A FIRST TIME THIS	12 th	DAY OF	December	2012
READ A SECOND TIME THIS	12 th	DAY OF	December	2012
READ A THIRD TIME THIS	12 th	DAY OF	December	2012
ADOPTED THIS		DAY OF		2013

CHAIR

CORPORATE OFFICER



Making a difference...together

**REPORT TO CAPITAL REGIONAL DISTRICT BOARD
MEETING OF WEDNESDAY, JANUARY 9, 2013**

SUBJECT **2013 Parcel Tax Roll Review Panel**

ISSUE

To meet requirements of the Community Charter in order to requisition parcel tax revenues by establishing annually a Parcel Tax Roll Review Panel, which includes:

- appointing 3 Directors and 1 alternate to review, confirm and authenticate the Parcel Tax Roll, and
- establishing the time and place for the sitting of the panel.

BACKGROUND

The CRD requisitions revenues by parcel tax in 25 service areas located throughout the Juan de Fuca, Salt Spring Island and Southern Gulf Island electoral areas.

Before a parcel tax can be levied, the Parcel Tax Roll Review Panel must consider any complaints respecting the parcel tax roll and must authenticate the roll in accordance with Sections 204 and 205 of the Community Charter.

A person may make a complaint to the Parcel Tax Roll Review Panel on one or more of the following grounds:

- a) an error or omission respecting a name or address on the parcel tax roll;
- b) an error or omission respecting the inclusion of a parcel;
- c) an error or omission respecting the taxable area or the taxable frontage of a parcel;
- d) an exemption that has been improperly allowed or disallowed.

The 2013 Parcel Tax Roll Review is scheduled for Wednesday, 13 March at noon, the same day as the regular March 2013 CRD Board meeting.

FINANCIAL IMPLICATIONS

In 2012, parcel tax revenues comprised \$2.5 million of the CRD's requisition to the Property Taxation Branch. In 2013, twenty-five CRD services areas will requisition revenues by parcel tax. The amount of the requisition will be known when the participating service area budgets are finalized.

CONCLUSION

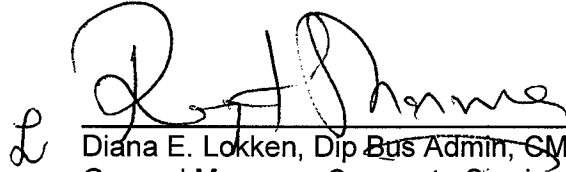
The Community Charter requires the CRD to appoint a Parcel Tax Roll Review Panel to adjudicate any complaints, confirm and authenticate the Parcel Tax Roll for taxation purposes.

RECOMMENDATION


That the resolution to appoint the Directors for the three electoral areas and the Board Chair to the Parcel Tax Roll Review Panel be adopted.



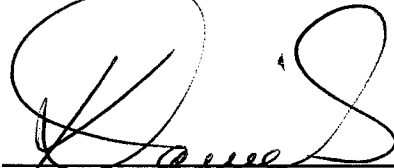
DJ Bridgewood, AAT, CMA
Business Analyst, Senior Financial Officer
Revenue, Billing & Receivables



Diana E. Lokken, Dip Bus Admin, CMA
General Manager, Corporate Services
Concurrence



Rajat Sharma, MBA, CMA
Senior Manager, Financial Services



Kelly Daniels
Chief Administrative Officer
Concurrence

Attachment: Resolution – appointing the 2013 Parcel Tax Roll Review Panel

CAPITAL REGIONAL DISTRICT
RESOLUTION

January 9, 2013

Victoria, B.C.

No.

That the following be appointed to the Parcel Tax Roll Review Panel on matters of parcel taxes for the year 2013 to be held on Wednesday, 13 March 2013 at 12:00 pm in Room 651 of the Capital Regional District offices, 625 Fisgard Street, Victoria, BC.

CHAIR: Alastair Bryson, Chair, CRD Board
DIRECTORS: David Howe, Southern Gulf Islands Electoral Area
Wayne McIntyre, Salt Spring Island Electoral Area
Mike Hicks, Juan de Fuca Electoral Area

Moved by Director:

Seconded by Director:

Passed:

CAPITAL REGIONAL DISTRICT

BYLAW NO. 3861

A BYLAW TO AMEND BYLAW NO. 1746, BEING "PORT RENFREW STREET LIGHTING LOCAL ESTABLISHMENT BYLAW NO. 1, 1989"

The Board of the Capital Regional District in open meeting assembled enacts as follows:

- 1. Bylaw No. 1746, "Port Renfrew Street Lighting Local Service Establishment Bylaw No. 1, 1989", is hereby amended as follows:

By deleting Schedule "A" and substituting therefore the attached amended Schedule "A", which includes Lot 1, Section 36, Township 13, Renfrew Land District, Plan VIP 59967.

- 2. This Bylaw may be cited as "Port Renfrew Street Lighting Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 2, 2012".

READ A FIRST TIME THIS	14 th	DAY OF	November	2012
READ A SECOND TIME THIS	14 th	DAY OF	November	2012
READ A THIRD TIME THIS	14 th	DAY OF	November	2012
CONSENTED TO BY THE DIRECTOR OF THE ELECTORAL AREA OF JUAN DE FUCA THIS	14 th	DAY OF	November	2012
APPROVED BY THE INSPECTOR OF MUNICIPALITIES THIS	18 th	DAY OF	December	2012
ADOPTED THIS		DAY OF		2013

CHAIR

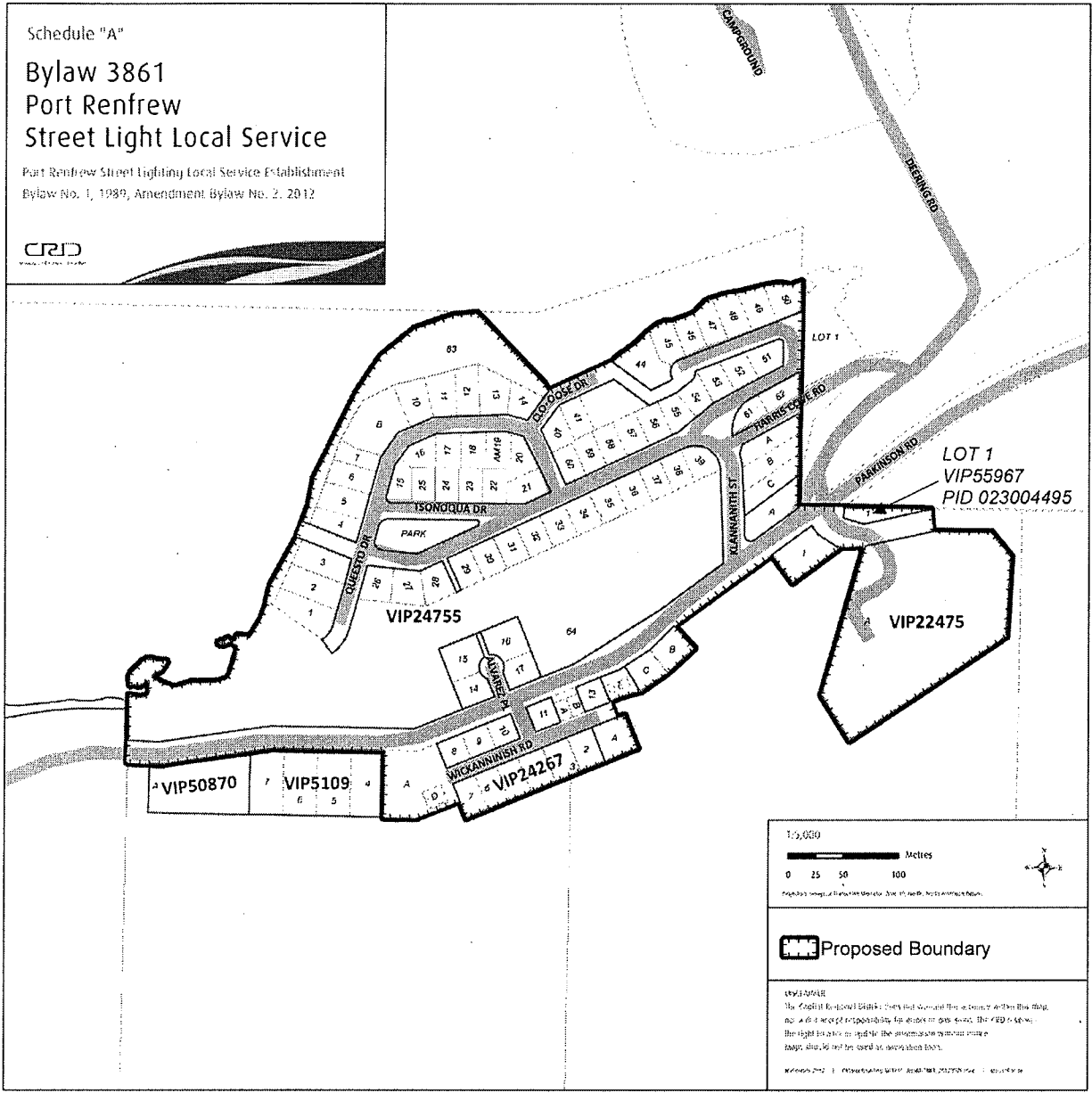
CORPORATE OFFICER

FILED WITH THE INSPECTOR OF MUNICIPALITIES THIS DAY OF 2013

Schedule "A"

Bylaw 3861 Port Renfrew Street Light Local Service

Port Renfrew Street Lighting Local Service Establishment
Bylaw No. 1, 1989, Amendment Bylaw No. 2, 2012



1:5,000

0 25 50 100 Metres

Proposed Boundary

Proposed Boundary

EXAMPLE
The Capital Regional District is not responsible for errors or omissions in this map, nor is it responsible for errors in gas service. The VIP is shown for information only. The right to use this map is subject to the provisions of the local service bylaw. This map should not be used as a legal document.

Version 2012 | Prepared by CRD | 488-781-2525 | 4/12/12