



Making a difference...together

**Minutes of a Special Meeting of the Capital Regional District Board
held Wednesday, October 30, 2013 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT: Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, J. Brownoff, T. Daly, V. Derman, B. Desjardins, D. Fortin, P. Gerrard (for S. Brice), C. Hamilton, D. Howe, B. Isitt, N. Jensen, W. McIntyre, W. Milne, J. Ranns, K. Roessingh (for J. Mendum), V. Sanders (for F. Leonard), D. Screech (for G. Hill), L. Seaton, L. Wergeland and G. Young
Staff: B. Lapham, Chief Administrative Officer; J. Hull, Interim Program Director, Core Area Wastewater Treatment Program; A. Sweetnam, Program Director, Core Area Wastewater Treatment Program; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; G. Harris, Senior Manager, Environmental Protection; S. Hallatt, Manager, Aboriginal Initiatives; A. Orr, Senior Manager, Corporate Communications; S. Norton, Deputy Corporate Officer; N. More (Recorder)
- ABSENT: Directors:** L. Cross, M. Hicks

The Chair called the meeting to order at 3:30 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Derman, **SECONDED** by Director Blackwell,
That the agenda be approved.

2. REPORT OF COMMITTEE OF THE WHOLE – October 30, 2013

1. Review of Regional Biosolids Management Policy

MOVED by Director Derman, **SECONDED** by Director Isitt,
That the current policy, adopted July 13, 2011, regarding the banning of the land application of biosolids be confirmed.

CARRIED
Blackwell, Bryson, Sanders, Young **OPPOSED**

MOVED by Director Derman, **SECONDED** by Director Desjardins,
That staff be directed to identify possible linkages between the region's solid waste and liquid waste management systems and report to the Environmental Services Committee.

CARRIED
Fortin, Young **OPPOSED**

2. Update on Aboriginal Initiatives

MOVED by Director Blackwell, **SECONDED** by Director Milne,
That the new reporting framework be approved and staff be directed to proceed with implementation.

CARRIED

3. Regional Transportation Plan

MOVED by Director Wergeland, **SECONDED** by Director Howe,
1) That the draft Regional Transportation Plan report be received for information, and staff be directed to circulate the report for final comment to municipalities, electoral areas, Victoria Regional Transit Commission, BC Transit Board of Directors, and Ministry of Transportation and Infrastructure, prior to consideration for adoption in March 2014.

CARRIED

3. NEW BUSINESS –None.

4. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Seaton,
That the meeting be adjourned at 3:40 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER