



Making a difference...together

**Minutes of a Meeting of the Capital Regional District Board
held Wednesday, December 11, 2013 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: M. Alto, D. Blackwell, S. Brice, J. Brownoff, A. Bryson, L. Cross, J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin, P. Gerrard (for L. Wergeland), D. Howe, M. Hicks, L. Hundleby (1:36, for B. Desjardins), B. Isitt, N. Jensen (1:47), W. McIntyre, J. Mendum, W. Milne, J. Ranns, V. Sanders (for F. Leonard), D. Screech (for G. Hill), L. Seaton, and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Senior Manager, Finance Services; T. Whiting, Acting General Manager, Planning and Protective Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

INAUGURAL BOARD MEETING

1. CALL TO ORDER – Chief Administrative Officer

R. Lapham called the meeting to order at 1:30 pm.

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

R. Lapham called for nominations for the position of Chair of the Capital Regional District Board for 2014. He noted that only one nominator is required and no seconder is necessary.

Director Cross nominated Director Bryson.
Director Bryson accepted.

R. Lapham called for nominations a second and third time and hearing none declared nominations closed.

R. Lapham declared Director Bryson Chair of the Board for 2014 by acclamation.

Director 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 2014.

Director Brice nominated Director Blackwell.
Director Blackwell accepted.

Chair Bryson called for nominations a second and third time and hearing none declared nominations closed.

Chair Bryson declared Director Blackwell as Vice Chair of the Board for 2014 by acclamation.

4. SCHEDULE OF REGULAR BOARD MEETINGS

MOVED by Director Alto, **SECONDED** by Director Blackwell,
That the regular Board meetings be scheduled on the second Wednesday of each month in 2014: January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10.

Alternate Director Hundleby entered the meeting at 1:36 pm.

REGULAR BOARD MEETING

1. APPROVAL OF THE AGENDA

MOVED by Director Blackwell, **SECONDED** by Director Brownoff,
That the agenda and supplementary agenda be approved with the following amendments: Items 5.2.2, 5.2.3, 5.2.4 withdrawn; Notice of Motions added under New Business.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF NOVEMBER 13 AND NOVEMBER 27, 2013

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the minutes of the meetings of November 13 and November 27, 2013 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Bryson spoke to his intention to continue work on implementing the strategic priorities identified by the Board in the 2012-2014 Strategic Plan. He noted some of the accomplishments of 2013.

4. PRESENTATIONS/DELEGATIONS

1. Jonathan Francoeur, re agenda item 8.1 – spoke in favour of the motion to support the current arms-length autonomy of the Agricultural Land Commission (ALC) and the current Province-wide one zone system.
2. Vicky Husband, re agenda item 8.1 – spoke in favour of the motion to protect ALR lands in the CRD.

3. Nathalie Chambers, Chef Survival Challenge Inc., re agenda item 8.1 - spoke in favour of the motion. She favoured an assessment of the ALR/ALC to close loopholes and increased funding for the ALC.

Director Jensen entered the meeting at 1:47pm.

4. Alice Finall, re agenda item 8.1 0 - spoke in favour of the motion. She advised that North Saanich has adopted its own resolution and called upon the Board to give broader support.
5. Celia Stock, re agenda item 8.1 – withdrawn
6. Bernadette Greene, re agenda item 8.1 - spoke in favour of the motion. She noted that food affordability is affected by BC's ability to produce its own food.
7. Cindy Dennison, re agenda item 8.1 - spoke in favour of the motion. She noted her concerns regarding food security and access to farmland for young farmers.
8. Ray Zimmerman, Sea to Sea Greenbelt Society, re agenda item 8.1 – was not present when called.
9. Jack Thornburgh, Peninsula Ecovision, re agenda item 8.1 - spoke in favour of the motion, particularly the autonomy of the ALC.
10. Linda Geggie, Capital Region Food and Agriculture Roundtable, re agenda item 8.1 - spoke in favour of the motion. She advised that the Roundtable is working with the CRD to develop a food security strategy and that the protection of farmland is critical to a resilient food security system.

5. REPORTS OF COMMITTEES

5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – November 13 & November 28, 2013

1. Seaterra Program Monthly Program and Budget Update – September, 2013

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the September 2013 report be received for information.

CARRIED

5.2 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – December 11, 2013

1. McLoughlin Point Rezoning (CAL 13-24, CAL28, CAL 13-27)

Director Blackwell noted the recommendations had been revised by the Committee.

Discussion ensued on the following points:

- Barging vs trucking
- Potential benefits and impact on the receiving site for excavated material
- Rationale for grant in lieu of taxes
- Mitigation impacts of construction
- Rezoning negotiations
- Amenity package limits
- Possible precedent setting for siting future CRD facilities

MOVED by Director Blackwell, **SECONDED** by Director Derman,

- 1) That the Backgrounder be received for information;
- 2) That revised Township of Esquimalt Bylaw 2805 be supported;
- 3) That the Community Impact and Operating Agreement be approved; and
- 4) That the Host Community Impact 5-Year Agreement be approved

CARRIED

Fortin, Gerrard, Jensen, Young **OPPOSED**

2. **Draft Amendment 9 to the Core Area Liquid Waste Management Plan – Core Area Liquid Waste Treatment Program**
3. **Seatterra Program Monthly Program and Budget Update – October, 2013**
4. **Environmental Impact Study of Core Area Wastewater Treatment Program Facilities – Terrestrial Environment Volume I of II**

The above items were withdrawn because they were not given final consideration by the Committee.

5.3 **ELECTORAL AREA SERVICES COMMITTEE – November 20, 2013**

1. **Salt Spring Island Pedestrian and Cycling Master Plan**

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

That the Salt Spring Island Pedestrian and Cycling Master Plan be accepted and taken into account in preparation of the Regional Transportation Plan.

CARRIED

2. **Community Works Fund Allocation: Trail Access between Roche Cove/Mount Matheson Lake Regional Park and Mount Matheson Estates**

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

That a contribution of \$20,000 be authorized from the Juan de Fuca Electoral Area portion of the Gas Tax Community Works Fund for development of a neighborhood access trail between Roche Cove/Mount Matheson Lake Regional Park and Mount Matheson Estates.

CARRIED

2. Grants-in-Aid

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

- Southern Gulf Islands Grant-in-Aid as approved by Director Howe
Pender Island Conservancy Association \$ 700

CARRIED

5.4 ENVIRONMENTAL SERVICES COMMITTEE – November 27, 2013**1. Operation of Hartland Landfill January 2014 to June 2016 – Award of Contract 13-1765 (EEE-1349)**

MOVED by Director Jensen, **SECONDED** by Director Derman,

- 1) That Contract 13-1765, Operation of Hartland Landfill January 2014 to June 2016, be awarded to Chew Excavating Ltd. In the amount of \$1,229,309.03 for the first year (2014) and a 2.5-year term, and that payment of hourly rates for labour, equipment and fuel be adjusted in 2015 and 2016 based on the consumer price index; and
- 2) That costs be charged to the 2014, 2015 and 2016 solid waste operating budgets.

CARRIED

2. Hartland Landfill Environmental Program – 2012-2013 Annual Report (EEP-13-46)

MOVED by Director Jensen, **SECONDED** by Director Seaton,

- 1) That the Hartland Landfill Environmental Program 2012-2013 Annual Report be received for information and the report be forwarded to the BC Ministry of Environment; and
- 2) That staff report EEP 13-46 be forwarded to the Solid Waste Advisory Committee for information.

CARRIED

3. Solid and Liquid Waste Linkages and Integration Opportunities (ERM-13-50)

MOVED by Director Jensen, **SECONDED** by Alternate Director Cullington,
That the Solid and Liquid Waste Linkages and Integration Opportunities report be received for information, and that staff be directed to continue to pursue opportunities for beneficial integrated resource recovery throughout the region.

CARRIED

5.5 FINANCE AND CORPORATE SERVICE COMMITTEE – December 4, 2013**1. Capital Regional District (CRD) Property Insurance Renewal, December 15, 2013**

MOVED by Director Alto, **SECONDED** by Director Blackwell,
That the CRD property insurance program with FM Global, including an earthquake sub-limit of \$36 million with a \$100,000 deductible, at an estimated premium of \$302,677 (rate \$0.058/\$100) be renewed.

CARRIED

2. Community Works Fund Allocation: Potable Water Supply for North Galiano Fire Hall

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That a contribution of \$18,000 from the Southern Gulf Islands portion of the Gas Tax Community Works Fund toward an onsite well to supply potable water for the North Galiano Fire Hall be authorized.

CARRIED

3. Juan de Fuca Administration Building – Funding for Equipment and Fixtures

Director Hicks put forward an amended motion noting the building will be used for other CRD services.

MOVED by Director Hicks, **SECONDED** by Director Ranns,

- 1) That a contribution of \$100,000 from the Capital Regional District Office Facilities Reserve Fund for equipment, fixtures, and storage structures for the Juan de Fuca Parks, Emergency Services and Search and Rescue in the new Juan de Fuca Electoral Area Administration Building be authorized; and
- 2) That the Juan de Fuca Electoral Area Administration Building budget be amended to include this sub-project.

CARRIED

5.6 JUAN DE FUCA LAND USE COMMITTEE – Board Voting Block A

November 19, 2013

1. Development Variance Permit – Voting Block A

VAR-08-13 – Lot A, Sections 97 & 98, Sooke District, Plan 49886, Except Part in Plan VIP85241 (MacDonald – 1525 Woodcock Road)

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Development Variance Permit VAR-08-13 for Lot A, Sections 97 & 98, Sooke District, Plan 49886, Except Part in Plan VIP85241, to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 1, Section 4.01(2)(a), by increasing the maximum number of storeys of an accessory building from one storey to two storeys in order to permit the construction of a two-storey accessory building, as shown on the attached

West Coast Design Plot Plan, Foundation and First Floor drawings (Appendices 2 & 3), be approved.

CARRIED

**2. Proposed Bylaw for Referral – Board Voting Block A
Bylaw No. 3819, “Otter Point Official Community Plan Bylaw No. 1, 2014”**

In response to a question, R. Lapham advised that when the proposed bylaw comes back to the Board, the changes between this and previous bylaw will be explained in more detail.

MOVED by Director Hicks, **SECONDED** by Director Milne,
That proposed Bylaw No. 3819 “Otter Point Official Community Plan Bylaw No. 1, 2014” be referred to the appropriate CRD departments and the following agencies for comment:

Agricultural Land Commission
BC Hydro
Cowichan Tribes
Cowichan Valley Regional District
District of Sooke
Halalt First Nation
Hul’qumi’num Treaty Group
Island Health
Juan de Fuca Electoral Area Parks
and Recreation Advisory
Commission
Juan de Fuca Agriculture Advisory
Planning Commission
Kemp Lake Water Improvement
District
Lake Cowichan First Nation
Lyackson First Nation
Otter Point Advisory Planning
Commission

Otter Point Fire Department
Ministry of Agriculture
Ministry of Environment
Ministry of Forests, Lands and
Natural Resource Operations –
Archaeology Branch/Crown Lands
Branch/Forest Branch
Ministry of Transportation and
Infrastructure
Pacheedaht First Nation
Penelakut First Nation
Scai’new First Nation
Sooke RCMP
Sooke School District #62
Stz’uminus First Nation
Te’Mexw Treaty Association
T’Sou-ke First Nation

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Milne,
That proposed Bylaw No. 3819, "Otter Point Official Community Plan Bylaw No. 1, 2014" be forwarded to the full CRD Board for determination of consistency with the Regional Growth Strategy.

CARRIED

5.7 JUAN DE FUCA LAND USE COMMITTEE – Board Voting Block B

1. Development Permit and Frontage Exemption Application – Voting Block B DP-08-11 – Block 352, Malahat District, Except Part in VIP84067 and Block 399 Malahat District (Isis Land Corporation/Hawes – Goldstream Heights)

Discussion ensued on the completion of a link to the CRD parkland.

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

- 1) That Steep Slopes, Watercourses, Wetlands and Riparian Areas development permit DP-08-11 for Block 352, Malahat District, Except Part in VIP84067 and Block 399 Malahat District, for the purposes of permitting an 86-lot subdivision, as shown on the Tentative Subdivision Plan, prepared by Bazett Land Surveying Inc., dated 2011 (Appendix 2), be amended to include the Sensitive Ecosystem Development Permit area, subject to the following conditions:
 - a. That the proposed development comply with the Steep Slopes, Watercourses, Wetlands and Riparian Areas, and Sensitive Ecosystem Development Permit Guidelines outlined in the Malahat Official Community Plan, Bylaw No. 3721;
 - b. That the proposed development comply with the recommendations outlined in the geological reports prepared by Thurber Engineering Ltd dated October 18, 2010, and April 18, 2011, and the qualified environmental professional's report prepared by P.A. Harder and Associates dated March 31, 2011;
 - c. That the SPEA as shown on the Tentative Subdivision Plan, prepared by Bazett Land Surveying Inc., dated October 10, 2013 (Appendix 3), be secured by restrictive covenant as part of the subdivision approval process;
 - d. That the geological reports prepared by Thurber Engineering Ltd. Dated October 18, 2010, and April 18, 2011, be secured by restrictive covenant as part of the subdivision approval process;
 - e. That the Trans Canada Trail right of way and related park area as shown on the Tentative Subdivision Plan, prepared by Bazett Land Surveying Inc., dated October 10, 2013 (Appendix 3), be transferred to the CRD as part of the subdivision approval process, and
- 2) That the request for an exemption from Section 944(1)(a) of the Local Government Act for the proposed lots highlighted on the Tentative Subdivision Plan prepared by Bazett Land Surveying Inc., dated 2011 (Appendix 2) and the Remnant Lots 1 to 6, as shown on the Tentative Subdivision Plan, prepared by Bazett Land Surveying Inc., dated October 10, 2013 (Appendix 3), for Block 352 , Malahat District, Except Part in VIP84067 and Block 399 Malahat District, be approved.

CARRIED

5.8 SAANICH PENINSULA WATER COMMISSION – November 21, 2013

1. Bylaw 3919, Bulk Water Rates Bylaw

MOVED by Director Cross, **SECONDED** by Director Blackwell,
That Bylaw No. 3919, “Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 33,
2013” be introduced and read a first and second time.

CARRIED
Daly **OPPOSED**

MOVED by Director Cross, **SECONDED** by Director Blackwell,
That Bylaw No. 3919 be read a third time.

CARRIED
Daly **OPPOSED**

MOVED by Director Cross, **SECONDED** by Director Blackwell,
That Bylaw No. 3919 be adopted.

CARRIED
Daly **OPPOSED**

5.9 JUAN DE FUCA WATER DISTRIBUTION COMMISSION – November 5, 2013

1. Bylaw No. 3921, Water Distribution Local Service Conditions, Fees and Charges

MOVED by Director Blackwell, **SECONDED** by Alternate Director Cullington,
That Bylaw No. 3921, “Water Distribution Local Service Conditions, Fees and Charges” be introduced and read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Alternate Director Cullington,
That Bylaw No. 3921 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Alternate Director Cullington,
That Bylaw No. 3921 be adopted.

CARRIED

5.10 REGIONAL WATER SUPPLY COMMISSION - November 20, 2013

1. Bylaw 3920, Water Supply Local Service Area Fee And Charge

MOVED by Director Derman, **SECONDED** by Alternate Director Sanders,
That Bylaw 3920, “Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 15, 2013” be introduced and read a first time and second time.

CARRIED

MOVED by Director Derman, **SECONDED** by Alternate Director Gerrard,
That Bylaw No. 3920 be read a third time.

CARRIED

MOVED by Director Derman, **SECONDED** by Alternate Director Gerrard,
That Bylaw No. 3920 be adopted.

CARRIED

2. Bylaw 3902, Regional Water Supply Works Facilities Loan Authorization Bylaw

MOVED by Director Derman, **SECONDED** by Director Howe,
That Bylaw No. 3902, cited as "Regional Water Supply Water Works Facilities Loan
Authorization Bylaw No. 1, 2013" be introduced and read a first and second time.

CARRIED

MOVED by Director Derman, **SECONDED** by Alternate Director Gerrard,
That Bylaw No. 3902 be read a third time.

CARRIED

5.11 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
November 27, 2013

**1. Renewal of the Community Entity Contribution Agreement between the Capital
Regional District and the Government of Canada**

MOVED by Alternate Director Cullington, **SECONDED** by Director Alto,
1) That the Capital Regional District (CRD) Housing Secretariat enter into an
extension of the Community Entity Memorandum of Understanding with the
Greater Victoria Coalition to End Homelessness;
2) That the CRD Housing Secretariat apply for a renewal of the Homelessness
Partnering Strategy (HPS) Community Entity Contribution Agreement; and
3) That the General Manager, Planning and Protective Services, act as the approval
authority for the HPS program within the scope of the current CRD delegation
bylaw.

CARRIED

5.12 REGIONAL PARKS COMMITTEE - November 20, 2013

1. American Bullfrog Control Program – Rationale and Funding

MOVED by Director Brice, **SECONDED** by Director Seaton,
That funding be increased for the American Bullfrog Control Program in the Western
Communities Control Corridor from \$40,000 to \$74,000 as a continuous budget item
and that this amount be divided equally between the Regional Water Supply and
Regional Parks.

CARRIED

2. Proposed 2014 Event Schedule for Elk/Beaver Lake

MOVED by Director Brice, **SECONDED** by Director Mendum,
That the 2014 event schedule for Elk/Beaver Lake as recommended by the
Elk/Beaver Lake Recreational Use Advisory Group be endorsed and forwarded for
approval by Transport Canada.

CARRIED

6. ADMINISTRATION REPORTS

6.1 Appointments to the Capital Regional Housing Corporation Board of Directors

MOVED by Director Blackwell, **SECONDED** by Alternate Director Hundleby,
That the Chair of the Capital Regional District (CRD) Board 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, 2014 and
one community representative for the term of January 1, 2014 to December 31, 2015.

CARRIED

7. BYLAWS AND RESOLUTIONS

**7.1 Bylaw No. 3857, “Juan de Fuca Electoral Area Land Use Bylaw, 1992, Amendment
Bylaw No. 113, 2013” – Voting Block A**

MOVED by Director Hicks, **SECONDED** by Director Milne,
That Bylaw No. 3857 be adopted.

CARRIED

7.2 Appointments to CRD Committees and Commissions

MOVED by Director Daly, **SECONDED** by Alternate Director Hundleby,
That the persons listed on the attached Resolution be appointed.

CARRIED

8. MOTION WITH NOTICE

8.1 Agricultural Land Commission - Director Isitt

Director Isitt put forward an amended motion from that distributed with the printed
agenda.

Discussion ensued regarding the following points:

- Support for farmland preservation
- Support for autonomy of Agricultural Land Commission (ALC)
- Concern of oil and gas industry in northern BC taking over agricultural land
- Future food security
- Need for non-productive agricultural land to act as a protective buffer for productive agricultural land
- Need to work with Union of BC Municipalities on review on the Agricultural Land Reserve and ALC
- Concern for blanket endorsement of the status quo

MOVED by Director Isitt, **SECONDED** by Director Derman,
WHEREAS the Agricultural Land Commission (ALC), created as an autonomous body in 1974, has served to protect over four million hectares of farmland in the Province of British Columbia;
AND WHEREAS the Capital Regional District has identified support for local food and sustainable regional food systems as a priority in the Strategic Plan;
THEREFORE BE IT RESOLVED that the Capital Regional District advises the Province of British Columbia of its support for the current arms-length autonomy of the Agricultural Land Commission and the current Province-wide one zone system.

CARRIED
Milne **OPPOSED**

9. NEW BUSINESS

9.1 Notice of Motion - Federation of Canadian Municipalities Plan to Fix the Housing Crunch – Director Alto

WHEREAS, stable and secure housing systems create and maintain jobs and allow for a range of living options essential to attract new workers, meet the needs of young families and support seniors and our most vulnerable citizens; and

WHEREAS the high cost of housing is the most urgent financial issue facing individual Canadians (with one in four people paying more than they can afford for housing), and mortgage debt held by Canadians now standing at just over \$1.1 trillion; and

WHEREAS, the Bank of Canada notes housing costs and household debt are undermining Canadians' personal financial security, while putting our national economy at risk; and

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, driving up rental costs and making it hard to house workers in regions experiencing strong economic activity; and

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire; and

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies; and

WHEREAS, the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "*Fixing Canada's Housing Crunch*" calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future; and

WHEREAS FCM has asked its member municipalities for a resolution of support; and

WHEREAS, our community has continuing housing needs, throughout the full spectrum of housing options, which can only be met through the kind of long-term planning and investment made possible by federal leadership;

THEREFORE BE IT RESOLVED that the Capital Regional District endorses the FCM housing campaign and urges the federal Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be sent to the federal Minister, the appropriate provincial Ministers, federal Members of Parliament and provincial Members of the Legislature within the CRD, the Federation of Canadian Municipalities, and the Union of BC Municipalities.

9.2 Notice of Motion - A Ballot Question on Amalgamation – Director Alto

Whereas the following Motion was adopted by Victoria City Council on November 14, 2013:

Whereas amalgamation has been a recurring issue within the CRD for many years,
Whereas in the last year diverse community interests have facilitated ongoing extensive conversation on amalgamation within the CRD,
Whereas an increasing appetite for that conversation has been demonstrated across the community,

Be It Resolved That the City of Victoria place the following non-binding question on its municipal ballot in November 2014: Are you in favour of reducing the number of municipalities in Greater Victoria through amalgamation?

Be It Further Resolved That the City of Victoria request that the CRD consider asking each of its member municipalities to place a similar question on each of their municipal ballots in November 2014.

Be It Further Resolved That the City of Victoria advise the Province of British Columbia of the City's intent to place this question on the Victoria municipal ballot in November 2014.

Be It Therefore Resolved that the CRD ask each of its member municipalities to place a non-binding question on each municipal ballot in November 2014 similar to the one that will be posed by the City of Victoria on its own 2014 municipal ballot, e.g. "Are you in favour of reducing the number of municipalities in Greater Victoria through amalgamation?"

10. MOTION TO CLOSE THE MEETING

MOVED by Director Hicks, **SECONDED** by Director Howe,
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 3.3, 3.5, 4.1); (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 (Item 3.4); (m) a matter that, under another enactment, is such that the public may be excluded from the meeting (Items 3.1, 3.2).

CARRIED

Following the Hospital Board meeting, the Board closed the meeting at 2:57 and rose and reported at 3:36 pm.

11. RISE AND REPORT

The following persons were appointed to the **Roundtable on the Environment** for a term to expire December 31, 2015: Lynn Bailey, David Moffat;

The following persons were appointed to the **Water Advisory Committee** for a term to expire December 31, 2015: Brian Wilkes, Paul Elworthy, Michael Doehnel;

The following persons were appointed to the **Agricultural Advisory Planning Commission** for a term to expire December 31, 2015: Dominique Bernardet, Mary Johnson, Nick Wilde, Teresa Willman;

The following persons were appointed to the **Juan de Fuca Electoral Area Parks and Recreation Advisory Commission**: for a term to expire December 31, 2014 - Ken Douch; for a term to expire December 31, 2015 - Charmian Bennett, Anne Boquist, Sid Jorna, Louise Paterson;

The following persons were appointed to the **Port Renfrew Utility Services Committee** for a term to expire December 31, 2015: Dale Peeler, Rob Wilson;

The following persons were appointed to the **Shirley Fire Protection and Emergency Response Service Commission**: for a term to expire December 31, 2014 - James Powell; for a term to expire December 31, 2015 - Rod Huszar, Ron Ramsay, Tracy Snow;

The following persons were appointed to the **Sooke and Electoral Area Parks and Recreation Commission** for a term to expire December 31, 2015: Derek Bishop, Patrick Grove, Jim Perkins;

The following persons were appointed to the **Ganges Sewer Local Services Commission** for a term to expire December 31, 2015: Louis Pepin, John Sprague, Kevin Bell;

The following persons were appointed to the **Salt Spring Island Liquid Waste Disposal Local Service Commission**: for a term to expire December 31, 2014 - Wayne Lee; for a term to expire December 31, 2015 - Maxine Leichter, Rod Scotvold;

The following person was appointed to the **Salt Spring Island Community Economic Development Commission**, for a term to expire December 31, 2015: Darryl Martin;

The following persons were appointed to the **Salt Spring Island Transportation Commission** for a term to expire December 31, 2015: Nigel Denyer, Dennis Fortin, Ross Simpson;

The following persons were appointed to the **Salt Spring Island Parks and Recreation Advisory Commission** for a term to expire December 31, 2015: Hafiz Bhimji, Daniel Clements, Jane Horsburgh, Jon Suk;

The following person was appointed to the **Salt Spring Island Cedar Lane Water Service Commission** for a term to expire December 31, 2015: Osman Phillips;

The following persons were appointed to the **Pender Islands' Community Parks and Recreation Commission** for a term to expire December 31, 2015: Arnold Berry, John Chapman, Colin McLarty, Michael J. Symons;

The following persons were appointed to the **Southern Gulf Islands Public Library Commission**: for a term to expire December 31, 2014 - Pearl Roberts; for a term to expire December 31, 2015 - Brenda Allen, Lynda Challis, Warren John Coulthard, Ann Herbert, Sher O'Hara, Ellen McGinn, Heather Rumble, Margaret Sue Syverson, Judi Walker;

The following persons were appointed to the **Saanich Peninsula Wastewater Commission** for a term to expire December 31, 2014: Adrian Rowland (Sidney Resident), Michael Williams (Central Saanich Resident); and

The following person was appointed to the **Peninsula Recreation Commission** for a term to expire December 31, 2015: James McNulty (Central Saanich Resident).

12. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Alternate Director Hundleby,
That the meeting be adjourned at 3:36 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER