



Making a difference...together

**Minutes of a Meeting of the Capital Regional District Board
held Wednesday, March 26, 2014 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, J. Brownoff, J. Cullington (for C. Hamilton), V. Derman, P. Gerrard (for S. Brice), L. Helps (for D. Fortin), J. Herbert (for N. Jensen, 12:18), M. Hicks, D. Screech (for G. Hill), L. Hundleby (for B. Desjardins), B. Isitt, N. Jensen, R. Kasper (for W. Milne), F. Leonard, M. Loveless (for L. Cross), C. McBride (for T. Daly), J. Ranns, L. Seaton, N. Wade (for L. Wergeland) and G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; T. Whiting, Acting General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer; and N. More, Committee Clerk (Recorder)

ABSENT: Directors: D. Howe, W. McIntyre, J. Mendum

The Chair called the meeting to order at 12:10 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Derman, **SECONDED** by Director Alto,
That the agenda be approved as revised.

CARRIED

2. COMMITTEE REPORTS

2.1 ELECTORAL AREA SERVICES COMMITTEE REPORT – February 19, 2014

1. Request for Patron Participation Entertainment Endorsement New Food Primary (FP) Licence Application at Kemp Lake Music Café – 7875 West Coast Road

MOVED by Director Hicks, **SECONDED** by Alternate Director Kasper,
That the CRD Board provide a resolution that it does not wish to provide comments or recommendations to the Liquor Control and Licensing Branch with regard to the application for a Patron Participation Entertainment Endorsement New Food Primary (FP) Licence for Kemp Lake Music Café.

CARRIED

2.2 ELECTORAL SERVICES COMMITTEE REPORT – March 19, 2014

1. Bylaws No. 3924 and 3925 – Fees and Charges Update for Utilities within the Three Electoral Areas

MOVED by Director Hicks, **SECONDED** by Alternate Director Helps,
That Bylaw No. 3924, “Southern Gulf Islands and Juan de Fuca Electoral Areas
Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment
Bylaw No. 2, 2014” be introduced and read a first and second time

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Helps,
That Bylaw No. 3924 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Helps,
That Bylaw No. 3924 be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Hundleby,
That Bylaw No. 3925, “Salt Spring Island Liquid Waste, Sewer, and Water Fees and
Charges Bylaw No. 1, 2012, Amendment Bylaw No. 2, 2014” be introduced and read
a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Kasper,
That Bylaw No. 3925 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Cullington,
That Bylaw No. 3925 be adopted.

CARRIED

2. Electoral Area Services Budget Update

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That the Electoral Area Services Budget Update be received as part of the final
budget.

CARRIED

2.3 FINANCE COMMITTEE REPORT – March 5, 2014

1. 2014 Financial Plan Update

The following Directors and Alternate Directors recused themselves at 12:18 pm because of a potential conflict of interest due to their membership on the boards of other organizations affected by the CRD budget: Young, Gerrard, Jensen, Seaton, McBride, Screech.

Alternate Director Herbert entered the meeting at 12:19 pm.

MOVED by Director Leonard, **SECONDED** by Director Loveless,
That the 2014 Financial Plan Update be received as part of the final budget.

Hundleby CARRIED
OPPOSED

3. ADMINISTRATION REPORTS

3.1 BYLAW NO. 3949 - 2014 – 2018 FINANCIAL PLAN BYLAW NO. 3949

MOVED by Director Leonard, **SECONDED** by Alternate Director Loveless,
That Bylaw No. 3949, "2014-2018 Financial Plan, 2014" be introduced and read a first
and second time.

Hundleby CARRIED
OPPOSED

MOVED by Director Leonard, **SECONDED** by Director Alto,
That Bylaw No. 3949 be read a third time.

Hundleby CARRIED
OPPOSED

MOVED by Director Leonard, **SECONDED** by Alternate Director Loveless,
That Bylaw No. 3949 be adopted.

Hundleby CARRIED
OPPOSED

MOVED by Director Leonard, **SECONDED** by Director Alto,
That the 2014 Requisition Summary Schedules A, B and C be received for information.

CARRIED

4. ADJOURNMENT

MOVED by Director Leonard, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 12:24 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER