



Making a difference...together

**Minutes of a Meeting of the Capital Regional District Board  
held Wednesday, October 8, 2014 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT: Directors:** A. Bryson (Chair), M. Alto (1:44), S. Brice, J. Brownoff, J. Cullington (for C. Hamilton), T. Daly, V. Derman, B. Desjardins, M. Hicks, G. Hill, D. Howe, B. Isitt, N. Jensen, F. Leonard, M. Loveless (for L. Cross), W. McIntyre, J. Mendum (1:46), W. Milne, J. Ranns, L. Seaton, L. Wergeland and G. Young  
**Staff:** R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Senior Manager, Finance Services; S. Bagh, Senior Manager, Regional and Strategic Planning; S. Henderson, Manager, Real Estate; J. Klassen, Manager, Local Area Planning; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; Santarossa, Corporate Officer; and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT: Directors:** D. Blackwell (Vice Chair), D. Fortin

The Chair called the meeting to order at 1:38 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Derman, **SECONDED** by Director Hill,  
That the agenda and supplementary agenda be approved.

**CARRIED**

**2. ADOPTION OF MINUTES OF SEPTEMBER 3 AND SEPTEMBER 10, 2014**

**MOVED** by Director Seaton, **SECONDED** by Director Desjardins,  
That the minutes of the meeting of September 3, 2014 be adopted.

**CARRIED**

**MOVED** by Director Wergeland, **SECONDED** by Director Derman,  
That the minutes of the meeting of September 3, 2014 be adopted.

**CARRIED**

**3. REPORT OF THE CHAIR**

Chair Bryson reported on a meeting with the new U.S. Consul General Vancouver, Lynne Platt, at which the CRD's commitment to implement the Core Area Liquid Waste Management Plan was discussed.

Chair Bryson disclosed that between September 2012 and September 2014, Alternate Director Derek Masselink, who was the alternate to Southern Gulf Islands Electoral Area Director Dave Howe between November 20, 2012 and September 25, 2013, received compensation through Masselink Environmental Design resulting from work for the CRD Southern Gulf Islands Economic Development Commission, and the Southern Gulf Islands Food System and Agriculture project for CRD Regional Planning.

#### 4. PRESENTATIONS/DELEGATIONS

##### 4.1 PRESENTATIONS

##### 4.2 DELEGATIONS

Chair Bryson left the meeting at 1:41 pm citing a conflict of interest with the next item because of his past business relationship with the Victoria Humane Society. In the absence of the Vice Chair, Director Leonard assumed the Chair.

- 1) William Eller, re Item 5.6.1, spoke against the rezoning application Z-03-14 at 3932 Trans Canada Highway. A copy of the petition is on file at Legislative and Information Services.

Director Alto entered the meeting at 1:44 pm.  
Director Mendum entered the meeting at 1:46 pm.

Chair Bryson returned to the meeting and resumed the Chair at 1:46 pm.

#### 5. REPORTS OF COMMITTEES

##### 5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – October 8, 2014

###### 1. Core Area Liquid Waste Management Plan 2013 Annual Programs Report

**MOVED** by Director Young, **SECONDED** by Director Derman,

- 1) That the Core Area Liquid Waste Management Plan 2013 Annual Programs Report to the Capital Regional District (CRD) Board be approved; and
- 2) That staff be directed to forward copies of the final annual reports to the Ministry of Environment and all participating stakeholders as applicable, and post them on the CRD website.

**CARRIED**

###### 2. Liquid Waste Management Planning for Core Area – Next Steps

**MOVED** by Director Young, **SECONDED** by Director Desjardins,

- 1) That the principles and approaches for all participants moving forward found in Appendix B of the staff report be endorsed;
- 2) That the formation of a subcommittee for the Westside be approved and staff be directed to develop terms of reference for a Westside Liquid Waste subcommittee for approval;
- 3) That immediate engagement and consultation with Westside residents be approved;
- 4) That an update to the Core Area Technical and Community Advisory Committee be provided; and
- 5) That funding for community engagement and the evaluation of options for each participant be drawn from the annual capital funding requisition on a participant basis.

**CARRIED**

**3. Seaterra Program and Budget Update No. 15 and 16**

**MOVED** by Director Young, **SECONDED** by Alternate Director Cullington,  
That Seaterra Program and Budget Update No. 15 and 16 be received for information.

**CARRIED**

**4. Seaterra Commission Recruitment Process Update**

**MOVED** by Director Young, **SECONDED** by Director Brice,  
That the letter to the Inspector of Municipalities dated October 8, 2014 providing an update  
on the Seaterra Commission recruitment process be approved.

**CARRIED**

**5. Motion with Notice: Options for Wastewater Treatment (Director Hamilton)**

The item was not dealt with at the Committee meeting and therefore it was not forwarded  
to the Board.

**6. Motion with Notice: Implementing a Process for Investigating Best Practices  
(Director Derman)**

The item was not dealt with at the Committee meeting and therefore it was not forwarded  
to the Board.

**5.2 ELECTORAL AREA SERVICES COMMITTEE – September 17, 2014**

**1. Community Works Fund (CWF) Allocation: Artificial Turf Playing Field in the District  
of Sooke**

**MOVED** by Director Hicks, **SECONDED** by Director Howe,  
That a contribution of \$300,000 to the Sooke and Electoral Area Parks and Recreation  
Service from the Juan de Fuca Electoral Area portion of the CRD's Federal Gas Tax  
Community Works Fund (CWF) be authorized toward development of an artificial playing  
field by the end of 2018, subject to confirmation of the project and funding by the District of  
Sooke; and, in the event the District of Sooke chooses not to participate in the  
development of the playing field, that funds from the Juan de Fuca Electoral Area portion  
of the CWF not be contributed.

**CARRIED**

**2. Community Works Fund (CWF) Allocation: Magic Lake Estates Local Service Chart  
Drive Septic and Disposal Field Renewal**

**MOVED** by Director Howe, **SECONDED** by Director Hicks,  
That a contribution of \$60,000 from the Southern Gulf Island portion of the CRD's Federal  
Gas Tax Community Works Fund to the Magic Lake Estates Chart Drive wastewater  
system infrastructure renewal project be authorized.

**CARRIED**

### 3. Grants-In-Aid

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

That the following grants-in-aid applications be approved for payment:

- 1) Juan de Fuca Electoral Area Grants-in-Aid as approved by Director Hicks
  - East Sooke Bridge Community Website \$ 1,500
  - Friends of Coppermine Park Society \$ 2,000
  - Seagirt Ponds Preservation Society \$ 2,000
  
- 2) Southern Gulf Islands Electoral Area Grants-in-Aid as approved by Director Howe
  - Epicentre Family Cooperative \$ 4,000
  - Galiano Conservancy Association (Walkalong for Learning) \$ 1,000
  - Galiano Conservancy Association (2014/2015 Recreation) \$ 2,000
  - Galiano Conservancy Association (Agriculture Project) \$ 4,500
  - Galiano South Community Hall \$ 4,500
  - Mayne Island Conservancy Society \$ 2,500
  - Moving About Pender Alternative Transportation Society \$ 3,000
  - Saturna Island Marine Research and Education Society \$ 4,200

**CARRIED**

### 5.3 ENVIRONMENTAL SERVICES COMMITTEE – October 1, 2014

#### Regional Kitchen Scraps Processing Capacity (ERM 14-41)

**MOVED** by Director Jensen, **SECONDED** by Director Mendum,

That the proposed work plan be endorsed and staff be directed to issue an Expression of Interest.

**CARRIED**

### 5.4 FINANCE COMMITTEE – October 1, 2014

#### 1. Bylaw No. 3992: Temporary Borrowing (General Purpose)

**MOVED** by Director Leonard, **SECONDED** by Director Alto,

That Bylaw No. 3992 "Temporary Borrowing (General Purpose) Bylaw No. 1, 2015" be read a first and second time.

**MOVED** by Director Leonard, **SECONDED** by Director Alto,

That Bylaw No. 3992 be read a third time.

**MOVED** by Director Leonard, **SECONDED** by Director Alto,

That Bylaw No. 3992 be adopted.

**CARRIED**

**5.5 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK A – September 16, 2014**

**1. Development Permit with Variance Application – Board Voting Block A  
DP-08-14 - Lot 1, Section 31, Otter District, Plan 7179 (7951 West Coast Road –  
Currie)**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

- 1) That Steep Slopes, and Foreshore and Marine Shoreline development permit DP-08-14 for Lot 1, Section 31, Otter District, Plan 7179 be approved subject to the following conditions:
  - a) That the proposed development comply with the Steep Slopes, and Foreshore and Marine Shoreline Development Permit Guidelines outlined in the Otter Point Official Community Plan, Bylaw No. 3719;
  - b) That the proposed development comply with the recommendations outlined in the professional engineer's report sealed by Isabelle Maltais, P.Eng., dated June 20, 2014, (Appendix 4 of the staff report);
  - c) That the professional engineer's report sealed by Isabelle Maltais, P.Eng., dated June 20, 2014, be secured via a restrictive covenant registered on title as part of the subdivision process; and
  - d) That the conditions of this development permit with variance be verified as part of the subdivision approval process; and
- 2) That Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 2, Section 7.07(a) be varied by reducing the minimum required front yard setback for the existing house and attached garage from 7.5 m to 0.9 m; and Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 2, Section 7.07(d) be varied by reducing the minimum required rear yard setback for the existing house and attached garage from 10 m to 6.4 m, and vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 4.01(d) by reducing the minimum required front yard setback for an existing storage shed from 7.5 m to 2.2 m, as shown on the JE Anderson & Associates BC Land Surveyor's Building Location Certificate (Appendix 3 of the staff), in order to permit a proposed 2-lot subdivision, subject to the following condition:
  - a) That the owner register a covenant on the title of proposed Lot 1 at the time of subdivision requiring that if the existing dwelling and garage and the existing storage shed are damaged or destroyed to the extent of 75% or more of its value above its foundation, as determined by the building inspector, it must not be repaired or reconstructed except in conformance with the requirements specified by the zone and with the requirements of any flood plain regulations in effect at that time.

**CARRIED**

**2. Proposed Bylaw – Board Voting Block A  
Bylaw No. 3897, "Comprehensive Community Plan for Port Renfrew, Bylaw No. 1,  
2003, Amendment Bylaw No. 5, 2014"**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

- 1) That proposed Bylaw No. 3897, "Comprehensive Community Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 5, 2014 " be introduced and read a first and second time.

**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

- 2) That in accordance with the provisions of Section 890 and 891 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternative Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 3897.

**CARRIED**

**3. Proposed Bylaw – Board Voting Block A  
Bylaw No. 3958, “Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 4, 2014”**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

- 1) That proposed Bylaw No. 3958, “Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment No. 4, 2014”, as amended, be introduced and read a first time and read a second time.

**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

- 2) That in accordance with the provision of Section 890 and 891 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or the Alternate Director, be delegated the authority to hold a public hearing with respect to Bylaw No. 3958.

**CARRIED**

**4. Proposed Bylaw – Board Voting Block A  
Bylaw No. 3973, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 122, 2014”**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,

That proposed Bylaw No. 3973, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 122, 2014”, as amended, be referred to the community and the following agencies for comment:

BC Hydro	Otter Point Fire Department
District of Metchosin	Pacheedaht First Nation
District of Sooke	RCMP
East Sooke Advisory Planning Commission	Scia'new First Nation
East Sooke Fire Department	Shirley/Jordan River Advisory Planning Commission
Island Health	Shirley Fire Department
Ministry of Transportation and Infrastructure	Sooke School District #62
Otter Point Advisory Planning Commission	T'Sou-ke First Nation

**CARRIED**

**5.6 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK B – September 16, 2014**

Chair Bryson left the meeting at 1:58 pm citing a conflict of interest because of his past business relationship with the Victoria Humane Society. In the absence of the Vice Chair, Director Leonard assumed the Chair.

**1. Official Community Plan Amendment and Rezoning Application – Board Voting Block B Z-03-14 - Lot 1, District Lot 147, Malahat District, Plan 22170 (3932 Trans Canada Highway - Victoria Humane Society)**

**MOVED** by Director Hicks, **SECONDED** by Director Mendum,

- 1) That proposed Bylaw No. 3978, “Malahat Land Use Bylaw, 1981, Amendment Bylaw No. 146, 2014”, as included in Appendix 2 of the staff report, and proposed Bylaw No. 3979, “Official Community Plan for Malahat, Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2014”, as included in Appendix 3 of the staff report, be referred to a public information meeting and to appropriate CRD departments and the following agencies for comment:

Hydro	District of Highlands
City of Langford	Island Health
Cowichan Tribes	Malahat Fire Department
Cowichan Valley Regional District	Ministry of Transportation and Infrastructure
Cowichan Valley School District #79	RCMP

and;

- 2) That proposed Bylaw No. 3979, “Official Community Plan for Malahat, Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2014”, as included in Appendix 3, be referred to the full CRD Board for a determination of consistency with the Regional Growth Strategy in accordance with the Juan de Fuca Development Procedure Bylaw No. 3110.

**CARRIED**

Chair Bryson returned to the meeting and resumed the Chair at 2:01 pm.

**2. Proposed Bylaw – Board Voting Block B  
Bylaw No. 3960, “Malahat Land Use Bylaw, 1981, Amendment Bylaw No. 145, 2014”**

**MOVED** by Director Hicks, **SECONDED** by Director Leonard,

That proposed Bylaw No. 3960, “Malahat Land Use Bylaw, 1981, Amendment Bylaw No. 145, 2014”, as included in Appendix 1 of the staff report, be referred to appropriate CRD departments and the following agencies for comment: BC Parks, Fisheries and Oceans Canada, District of Oak Bay, Corporation of the District of Saanich, Islands Trust, Ministry of Transportation and Infrastructure, School District #79 and Songhees First Nation.

**CARRIED**

**5.7 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE – October 1, 2014**

**1. Determination of Regional Growth Strategy Consistency for the Amended Otter Point Official Community Plan and Amended Juan de Fuca Land Use Bylaw**

**MOVED** by Director Desjardins, **SECONDED** by Director Wergeland,  
That proposed Bylaw No. 3963, “Official Community Plan for Otter Point Bylaw No. 1, 2010, Amendment Bylaw No. 1, 2014” and proposed Bylaw No. 3964, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 121, 2014” be reviewed as they relate to the Regional Growth Strategy and deemed consistent with the Regional Growth Strategy.

**CARRIED**

**5.8 REGIONAL PARKS COMMITTEE – September 17, 2014**

**1. Planning Work for the Sand Dune Ecosystem in Island View Beach Regional Park**

**MOVED** by Director Brice, **SECONDED** by Director Hicks,  
That staff not investigate options to protect the sand dunes.

**CARRIED**

**Alto, Brownoff, Cullington, Derman, Isitt, Mendum, Young OPPOSED**

**6. ADMINISTRATION REPORTS**

**6.1 Nominees to the Board of Directors of the Greater Victoria Harbour Authority**

**MOVED** by Director Desjardins, **SECONDED** by Director Alto,

1) That the October 8, 2008 Board resolution be amended by deleting the following:

*“That the Capital Regional District (CRD) Board:*

*1. delegate the CRD Board Chair to appoint a member of the CRD Board as the CRD representative on the Greater Victoria Harbour Authority Board of Directors; and”*

2) That staff be directed to issue a call for nominations to the GVHA Board of Directors by advertising in the local papers; and

3) That the Board Chair be delegated the authority to appoint a Selection Committee to review and recommend nominees to the Board.

**MOVED** by Director Isitt, **SECONDED** by Director Desjardins,

That clause 2) of the motion be amended to add: and invite expressions of interest from CRD Directors.

The question on the amendment was called.

**DEFEATED**

**Brice, Brownoff, Daly, Derman, Howe, Isitt, Jensen, Leonard, McIntyre, Milne, Ranns, Wergeland, Young OPPOSED**

The question on the main motion was called.

**DEFEATED**

**Brice, Brownoff, Daly, Derman, Hicks, Howe, Isitt, , Leonard, Loveless, Mendum, McIntyre, Milne, Ranns, Wergeland, Young OPPOSED**



**MOVED** by Director Isitt, **SECONDED** by Director Derman,

1) That the October 8, 2008 Board resolution be amended to read as follows:

“That the Capital Regional District Board:

1. Delegate to the CRD Board Chair the authority to recommend to the CRD Board for consideration, members of the CRD Board to represent the CRD on the Greater Victoria Harbour Authority Board of Directors”;

2) That the Board Chair issue an Expression of Interest to the CRD Board for nomination to the GVHA Board of Directors.

**CARRIED**

Alto, Desjardins, Hill, Ranns **OPPOSED**

## 6.2 Community Works Fund (CWF) Allocation: Gardom Pond Dam Capital Repair – Lower Level Pipe

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,

That a contribution of \$50,000 from the Southern Gulf Islands Electoral Area portion of the Capital Regional District’s Federal Gas Tax Community Works Fund (CWF) be authorized for conducting capital repairs to the lower level pipe in the Gardom Pond Dam.

**CARRIED**

## 6.3 Strategic Plan Progress Report

Director Jensen left the meeting at 3:19 pm.

**MOVED** by Director Brownoff, **SECONDED** by Director Derman,

That the Sign Guidelines and the Pedestrian and Cycling Master Plan (referenced on p. 9 of the Progress Report) be referred to all member municipalities for comment.

**CARRIED**

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

That the report on Strategic Plan Progress be received for information.

**CARRIED**

## 6.4 Service Agreement Between Capital Regional District (CRD) And Vancouver Island Health Authority (VIHA)

**MOVED** by Director Leonard, **SECONDED** by Director Milne,

That the 2014/15 Service Agreement (Appendix A of the staff report) between the Capital Regional District and Vancouver Island Health Authority be approved and that the Chair and Corporate Officer be authorized to execute the Agreement.

Director Jensen returned to the meeting at 3:26 pm.

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

That consideration of this item be postponed to the next meeting pending further information from staff regarding CRD bylaw enforcement staffing impacts.

**CARRIED**

**6.5 Flood Hazard Area Land Use Management Guidelines Amendments – Update (EEP 14-47)**

Director Milne left the meeting at 3:48 pm.

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,

- 1) That staff be directed to submit comments through the provincial consultant process; and
- 2) That the Board Chair issue a letter to the Province of British Columbia incorporating comments based on issues raised in Appendix B of the staff report.

**CARRIED**

**7. BYLAWS**

**7.1 Bylaw No. 3819, “Otter Point Official Community Plan Bylaw No. 1, 2014” - VOTING BLOCK A**

**MOVED** by Director Hicks, **SECONDED** by Alternate Director Cullington,  
That Bylaw No. 3819 be adopted.

**CARRIED**

**8. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

**8.1 Establishing a Governance Framework for First Nations Participation in Regional Decision-making Matters, Where There Are Common Interests with Local Governments– Director Alto**

**MOVED** by Director Alto, **SECONDED** by Director Isitt,

**WHEREAS** the Capital Regional District Board has identified, as a key priority in its 2012-2014 Strategic Plan, the desire to build better relationships with local First Nations;

**AND WHEREAS** many of the local First Nations are seeking modern treaty agreements and/or other self-governance models, which will result in greater interaction and engagement at the local government level;

**AND WHEREAS** there is an evolving interpretation of First Nations rights and title and local government’s role in accommodation;

**AND WHEREAS** there is a pressing need to bring First Nations into the regional decision-making process to pragmatically address emerging issues, share information, and support First Nations community development through greater understanding of their interests, aspirations and challenges;

**THEREFORE BE IT RESOLVED THAT** the Capital Regional District Board recommend to the incoming Board and Board Chair to consider establishing either a First Nations Relations Standing Committee or Select Committee of the Board, with First Nations representation and membership, and in the interim, direct staff to prepare a report to the incoming Board on options for bringing First Nations into the CRD governance framework.

**CARRIED**

**Daly, Ranns OPPOSED**

**8.2 School Travel Planning Program and Coordinator – Director Jensen**

**MOVED** by Director Jensen, **SECONDED** by Director Isitt,  
**WHEREAS** the CRD Regional Transportation Plan and the Pedestrian and Cycling Master Plan both call for the CRD to accelerate Active and Safe Routes to School Programs,  
**AND WHEREAS** more children travel to school by car than ever before and the removal of catchment rules, closure of many schools, and the creation of the middle school system has increased the distance children travel to school,  
**AND WHEREAS** neighbourhood complaints about traffic, parking, and vehicle congestion around schools are increasing,  
**AND WHEREAS** other cities in British Columbia are tackling these issues through a School Travel Planning process developed by HASTe, the Hub for Active School Travel, a non-profit based in Vancouver,  
**THEREFORE BE IT RESOLVED THAT** the CRD Traffic Safety Commission be asked to review and report back to the CRD Board on the traffic safety implications of establishing a CRD School Travel Planning Program and Coordinator to improve the safety of children travelling to school.

**CARRIED**

**9. NEW BUSINESS**

**10. MOTION TO CLOSE THE MEETING**

**MOVED** by Director Hicks, **SECONDED** by Alternate Director Loveless,  
That the meeting be extended up to 5:30 pm to consider the closed meeting items.

**CARRIED**

**MOVED** by Director Brice, **SECONDED** by Director Hill,  
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 (Items 3.4.1; 5.1); (c) labour relations or other employee relations (Item 3.3.1); (e) the acquisition, disposition or expropriation of land or improvements (Items 3.4.2, 4.1, 6.1); (f) law enforcement, if the Board considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment (Item 3.1); (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Item 3.2.1).

**CARRIED**

The Board closed the meeting at 4:26 pm and rose and reported at 5:19 pm.

**11. RISE AND REPORT**

**11.1 Appointments to the Brooks Point Regional Park Management Plan Update Advisory Group**

<b>Group</b>	<b>Representative</b>	<b>Alternate</b>
Brooks Family	Jan Kirkby	Jill Ilsley
Friends of Brooks Point	Robert Dill	John Chapman
Habitat Acquisition Trust	Wendy Tyrell	Adam Taylor
Islands Trust Fund	Nuala Murphy	Kate Emmings
Member-at-Large	David Greer	n/a
Nature Conservancy of Canada	Tim Ennis	Katie Blake
Pender Island Conservancy Association	Paul Petrie	John Chapman

**11.2 Appointments to CRD Committees and Commissions**

The following person was appointed to the **Salt Spring Island Transportation Commission** for a term to expire December 31, 2016: Gregg Dow.

The following person was appointed to the **Magic Lake Estates Water and Sewer Committee** for a term to expire October 31, 2015: Pat Watson;

The following person was appointed to the **Saanich Peninsula Water Commission** for a term to commence on January 1, 2015 and to expire December 31, 2017: Marie Vander Heiden, Lands & Registration Officer, Tsawout First Nations;

The following person was appointed to the **Southern Gulf Islands Economic Development Commission** for a term to expire December 31, 2016: Ian Dow;

The following persons were appointed to the **Southern Gulf Islands Harbours Commission** for a term to expire October 31, 2016: Carl Bunnin, Larry Peck, Dave Hargreaves.

**11.3 Offer of Sale of Surplus Land at Jordan River Regional Park to Pacheedaht First Nation and T'Sou-ke First Nation**

The Capital Regional District Board has extended the offer of first refusal of surplus land in Jordan River Regional Park known as portions of JR 2 (PID 009-574-212), JR3 (PID 000-643-220), JR 5 (PID 008-694-885) and JR 7 (PID 008-694-931), representing a combined area of 62.5 hectares, to Pacheedaht First Nation and T'Sou-ke First Nation to December 31, 2016.

12. **ADJOURNMENT**

**MOVED** by Director Brice, **SECONDED** by Director Seaton,  
That the meeting be adjourned at 5:19 pm.

**CARRIED**

\_\_\_\_\_  
**CHAIR**

**CERTIFIED CORRECT:**

\_\_\_\_\_  
**CORPORATE OFFICER**