



Making a difference...together

**Minutes of a Meeting of the Capital Regional District Board
held Wednesday, February 11, 2015 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** N. Jensen (Chair), D. Howe (Vice Chair), R. Atwell, M. Alto, D. Blackwell, S. Brice, J. Brownoff, V. Derman, B. Desjardins, A. Finall (1:33), C. Hamilton, L. Helps, M. Hicks (1:46), B. Isitt, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams, R. Windsor and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

The Chair called the meeting to order at 1:30 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Director Helps,
That the agenda and supplementary agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF JANUARY 14, 2015

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the minutes of the meeting of January 14, 2015 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Jensen reported that:

- the Te'mexw Treaty Advisory Committee will be inviting local government elected officials and staff to a one-day workshop on March 20, 2015
- five CRD orientations to municipal councils have taken place, with the remaining to take place soon
- that he and Mr. Lapham met with the U.S. Consul General, Lynne Platt, and Deputy Consul General, Joe Salazar regarding the U.S. interests in sewage treatment in the core area.

Director Finall entered the meeting at 1:33 pm.

MOVED by Director Desjardins, **SECONDED** by Director Alto,
That Director Lisa Helps replace Alternate Director Charlayne Thornton-Joe on the Greater Victoria Coalition To End Homelessness.

CARRIED

4. PRESENTATIONS/DELEGATIONS

The Delegations were heard ahead of the Presentations.

4.2 DELEGATIONS

- 1) Joe Akerman, re agenda item 8.1, asked when the intergovernmental meeting regarding Grace Islet would be held as a follow up to the CRD Board resolution of July 9, 2014; and whether the CRD will financially support the restoration of the Grade Islet cemetery in the form of a grant-in-aid. The delegation provided a written submission, on file at Legislative and Information Services.
- 2) Brian Milne, re agenda item 5.2.2 – Not present. .
- 3) Bryan Gilbert, re agenda items 5.1.1 & 5.1.6, expressed an interest in wanting to help with public engagement and how to better communicate with the public regarding liquid waste management. He provided two examples of more balanced messaging with respect to the comparable costs of Dockside Green and new technologies, such as gasification, for dealing with biosolids. The delegation provided a PowerPoint submission, on file at Legislative and Information Services.

4.1 PRESENTATIONS

Director Hicks entered the meeting at 1:46 pm.

1. **Victoria Family Court and Youth Justice Committee Annual Report Presentation** – Colwood Councillor Cynthia Day, Chair of the Victoria Family Court and Youth Justice Committee, reviewed highlights of the Committee's 2014 Annual Report and special initiatives.
2. **Greater Victoria Harbour Authority Annual Presentation** – Bill Wellburn, Board Chair and Rick Crosby, Interim CEO. Using a PowerPoint presentation, Mr. Welburn reviewed: the establishment of the authority; its member agencies; investment, revenues and programs at the Ogden Point, Fisherman's Wharf and Inner Harbour facilities; First Nations Initiatives; and future plans.

5. REPORTS OF COMMITTEES

5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – February 4, 2015

1. Market Sounding for Emerging Technologies and Best Practices For Wastewater Treatment

MOVED by Director Brice, **SECONDED** by Director Screech,
That staff be directed to conduct a high-level Request for Technical Information market sounding of emerging technologies and best practices for wastewater treatment.

CARRIED

2. Amendment No. 9 Conditional Approval Submittals to the Ministry of Environment – Core Area Liquid Waste Management Plan

MOVED by Director Helps, **SECONDED** by Director Brice,
That staff be directed to submit the Sanitary Sewer Overflow Management Plan: 2014 Update and the Public and First Nations Consultation Summary Report to the Minister of Environment for approval.

CARRIED

3. Seaterra Program and Budget Update No. 19

MOVED by Director Brice, **SECONDED** by Director Helps,
That Seaterra Program and Budget Update No. 19 be received for information.

CARRIED

4. Extension of the Conditional Financial Agreement for the Biosolids Energy Centre

a) Correspondence from John McBride, Chief Executive Officer, PPP Canada, 9 January 2014, re: Extension of the Conditional Financial Agreement for the Biosolids Energy Centre with Capital Regional District

MOVED by Director Brice, **SECONDED** by Director Screech,
That the correspondence be received for information

CARRIED

b) Biosolids Funding Agreement

MOVED by Director Brice, **SECONDED** by Director Screech,
That staff be directed to commence discussions with PPP Canada to explore enhancements to both the alternatives in the staff report, and report back to the Core Area Liquid Waste Management Committee with implications and recommendations to move forward while maintaining the existing funding commitment.

CARRIED

5. Correspondence: Deputy Minister, Ministry of Environment, 5 February 2015, re: Letter from Westside Wastewater Treatment and Resource Recovery Select Committee

MOVED by Director Brownoff, **SECONDED** by Director Desjardins,
That the correspondence from W.H. Shoemaker, Deputy Minister, Ministry of Environment, 5 February 2015, re: letter from Westside Wastewater Treatment and Resource Recovery Select Committee, be received for information.

CARRIED

6. Motions with Notice

a) Options for Wastewater Treatment (Director Hamilton)

This item was postponed at the Committee meeting and not forwarded to the Board.

b) Recommendation to Request Province to Extend Completion Date (Core Area and West Shore Sewage Treatment Technical and Community Advisory Committee, November 27, 2014)

MOVED by Director Derman, **SECONDED** by Director Brice,
That the following motion be received for information and referred to staff:
That the Province be requested to extend the completion date of the wastewater treatment program from 2018 to 2020 to match the federal deadline.

CARRIED

5.2 ELECTORAL AREA SERVICES COMMITTEE – January 21, 2015

1. Grants-in-Aid

Director McIntyre put forward a revised motion to add a grant-in-aid for the Salt Spring Trail and Nature Club

MOVED by Director McIntyre, **SECONDED** by Director Helps,
That the following grant-in-aid applications be approved for payment:
Juan de Fuca Grant-in-Aid as approved by Director Hicks

- John Muir Elementary School Parent Advisory Council \$2,333
- Saseenos Elementary School Parent Advisory Council \$2,333
- Sooke Elementary School Parent Advisory Council \$2,334

Salt Spring Island Grant-in-Aid as approved by Director McIntyre

- Transition Salt Spring Society \$1,500
- Salt Spring Trail and Nature Club \$3,000

Southern Gulf Islands Grant-in-Aid as approved by Director Howe

- Friends of Brooks Point \$4,500
- Mayne Island Integrated Water Systems Society \$2,000
- Mayne Island Conservancy Society \$3,500
- Mayne Island Conservancy Society \$1,600
- Mayne Island Conservancy Society \$2,000
- Pender Solar Initiative 2020 \$5,281
- Salish Sea Marine Rescue Society \$1,382.58

CARRIED

2. Salt Spring Island Noise Bylaw Enforcement

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That the report regarding Salt Spring Island Noise Bylaw Enforcement be received for information.

CARRIED

3. New Building Canada – Small Community Fund (SCF): Grant Application (Kemp Lake Waterworks District)

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the Capital Regional District Board endorse the New Building Canada – Small Community Fund grant application to cover up to a maximum of two-thirds of the project's grant eligible costs for the Juan de Fuca – Kemp Lake Water Main Extension Project and commit to completing, within six months, an alternative approval process to seek elector consent for the service establishment and loan authorization bylaws required to finance the CRD's local share of the project as defined under the grant guidelines, if the grant application for the SCF funding is approved.

CARRIED

4. New Building Canada – Small Community Fund (SCF): Grant Application for the Ganges Wastewater System Renewal Project

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That the Capital Regional District Board endorse the New Building Canada – Small Community Fund grant application to cover up to a maximum of two-thirds of the projects grant eligible costs for the Ganges Wastewater System Renewal Project and commit to completing a referendum process to seek elector consent for the loan authorization bylaw required to finance the Capital Regional District's share of the project as defined under the grant guidelines.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That Bylaw No. 4007, "Ganges Sewerage System Loan Authorization Bylaw No. 1, 2015" be introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That Bylaw No. 4007 read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That Capital Regional District staff implement referendum process under Section 801.2 of the Local Government Act if and when the grant application to the New Building Canada – Small Community Fund is approved.

CARRIED

5. New Building Canada – Small Community Fund (SCF): Grant Application for the Magic Lake Estates Wastewater System Capital Renewal Project

MOVED by Director Howe, **SECONDED** by Director Screech,
That the Capital Regional District Board endorse the New Building Canada – Small Community Fund grant application to cover up to a maximum of two-thirds of the projects grant eligible costs for the Magic Lake Estates Wastewater System Renewal Project and commit to completing a referendum process to seek elector consent of the loan authorization bylaw required to implement the project.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Screech,
That Bylaw No. 4008, "Magic Lake Estates Wastewater Sewerage System Loan
Authorization Bylaw No. 1, 2015" be introduced and read a first and second time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Screech,
That Bylaw No. 4008 be read a third time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Screech,
That Capital Regional District staff implement a referendum process under Section 801.2
of the Local Government Act.

CARRIED

**6. To Increase the Annual Requisitions for Salt Spring Island Swimming Pool Services
and the Park, Land and Recreation Program Service**

A replacement staff report with revised recommendations was distributed at the meeting.

MOVED by Director McIntyre, **SECONDED** by Director Tait,
That Bylaw No. 4013, "Salt Spring Island Indoor Swimming Pool Facility Service
Establishment Bylaw No. 1, 2004, Amendment Bylaw No. 1, 2015" be introduced and read
a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Tait,
That Bylaw No. 4013 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4013 be adopted.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4014, "Salt Spring Island Parks, Arts and Recreation Facilities Local
Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 4, 2015" be introduced
and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4014 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4014 be adopted.

CARRIED

5.3 FINANCE COMMITTEE – February 4, 2015

1. 2015 Finance Committee Terms of Reference

MOVED by Director Howe, **SECONDED** by Director Desjardins,

- 1) That the 2015 Finance Committee Terms of Reference be amended in Section 1.0, Purpose, to identify risk as a separate function and include insurance along with risk; and
- 2) That the 2015 Finance Committee Terms of Reference be approved as amended.

CARRIED

2. Consolidated Capital Reserve Bylaw for the Fire Protection Local Services

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 3995, “Fire Protection Services Reserve Fund Bylaw, No. 1, 2015” be introduced and read a first and second time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 3995 be read a third time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 3995 be adopted.

CARRIED

3. Bylaw No. 4009: Municipal Finance Authority (MFA) Security Issuing Bylaw – Spring 2015

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 4009, “Security Issuing Bylaw, No. 1, 2015” be introduced and read a first and second time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 4009 be read a third time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Brice,

That Bylaw No. 4009 be adopted.

CARRIED

4. Amendment to Salt Spring Island Market in the Park Fees and Charges Bylaw 3976

MOVED by Director McIntyre, **SECONDED** by Director Derman,

That Bylaw No. 4012, “Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 7, 2015”, be introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4012 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Derman,
That Bylaw No. 4012 be adopted.

CARRIED

5. Grant Programs: Strategic Priority Fund (SPF) and Asset Management Planning Program (AMPP)

MOVED by Director Brice, **SECONDED** by Director Helps,
That the report regarding Grant Programs: Strategic Priority Fund (SPF) and Asset Management Planning Program (AMPP) be received for information.

CARRIED

5.4 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK A – January 20, 2015

1. Floodplain Exemption Application – Board Voting Block A

FP-01-14 - Lot 3, Section 2, Renfrew District, Plan VIP83339 (Waters Edge Drive-Johns)

MOVED by Director Hicks, **SECONDED** by Director Tait,

- a) That floodplain exemption FP-01-14 for Lot 3, Section 2, Renfrew District, Plan VIP83339 for the purpose of constructing a single-family dwelling, as shown in Appendix 2, be granted subject to the following conditions:
- b) That the proposed development comply with the recommendations outlined in the professional geotechnical engineer's reports prepared by Levelton Consultants Ltd., dated November 29, 2012 (Appendix 3) and December 3, 2014 (Appendix 4);
- c) That the building setback be verified by survey prior to completion of the building permit; and
- d) That the professional geotechnical engineer's reports prepared by Levelton Consultants Ltd., dated November 29, 2012 and December 3, 2014, be secured via a restrictive covenant registered on title as part of the Building Permit process.

CARRIED

2. Development Variance Permit Application – Board Voting Block A

VAR-03-14 - Lot 28, Section 81, Renfrew District, Plan 24939 (2697 Seaside Drive – Harrison)

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

That Development Variance Permit VAR-03-14 for Lot 28, Section 81, Renfrew District, Plan 24939 to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 1, Section 4.01(d), by relaxing the front yard setback for accessory buildings from 15 m to 7.5 m for the purpose of constructing a detached garage as shown on the attached site plan and building plans (Appendices 2 and 3 of the staff report) be approved.

CARRIED

**3. Development Variance Permit Application – Board Voting Block A
VAR-04-14 - Lot 9, Section 76, Renfrew District, Plan VIS4766 (Fishboat Bay Road –
Norrington)**

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Development Variance Permit VAR-04-14 for Lot 9, Section 76, Renfrew District, Plan
VIS4766 to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section
3.07, to relax the side yard setback for a principal building from 15 m to 10 m adjacent to
the west property line and from 15 m to 13 m adjacent to the east property line, for the
purpose of constructing a dwelling, as shown on the attached revised site plan and building
plans (Appendix 3) be approved.

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 Tait,
That proposed Bylaw No. 3973, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw
No. 122, 2014”, as amended, be introduced and read a first time and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
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 the Alternate Director, be
delegated authority to hold a public hearing with respect to Bylaw No. 3973.

CARRIED

5.5 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK B – January 20, 2015

**1. 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 Blackwell,
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 introduced and read a first and
second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
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 the Alternate Director, be
delegated authority to hold a public hearing with respect to Bylaw No. 3960.

CARRIED

**2. Proposed Bylaw – Board Voting Block B
Bylaw No. 3996, “Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002,
Amendment Bylaw No. 4, 2015”**

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

- a) That proposed Bylaw No. 3996, Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015, as included in Appendix 1 of the staff report, be referred to a public information meeting in the community, and to appropriate CRD departments and agencies for comment:

Cowichan Tribes	Malahat First Nation
Cowichan Valley Regional District	Ministry of Transportation and Infrastructure
District of Highlands	School District #63
District of Saanich	Willis Point Fire Department
Island Health	

and

- b) That proposed Bylaw No. 3996, Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015, as included in Appendix 1 of the staff report, 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

5.6 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE – January 28, 2015

1. 2015 Planning, Transportation and Protective Services Committee Terms of Reference

Following discussion, it was agreed that Item 1(b) would be referred to staff to prepare a report for the Governance Committee, as follows:

- b) *In Section 3.0, reword the second paragraph to: “All Board members or alternates are permitted to attend standing committee meetings and participate in discussion, but not vote, where an item of local significance is on the agenda...”*

MOVED by Director Finall, **SECONDED** by Director Helps,

- 1) That the 2015 Planning, Transportation and Protective Services Committee Terms of Reference be amended as follows:
- a) In Section 1.0, insert the word “directly”: “The Committee may also consider matters directly referred by the CRD Roundtable on the Environment.”
- 2) That the 2015 Planning, Transportation and Protective Services Committee Terms of Reference be approved as amended.

CARRIED

2. Determination of Regional Growth Strategy Consistency for the Port Renfrew Comprehensive Community Development Plan and Zoning Amendment

Director Hicks left the meeting at 2:34 pm stating a conflict of interest because his daughter is the owner of the Coastal Kitchen restaurant, the subject of the rezoning.

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That the proposed Bylaw No. 3986, "Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 7, 2014", be reviewed as it relates to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.

CARRIED

5.7 REGIONAL HOUSING TRUST FUND COMMISSION – February 4, 2015

1. REGIONAL HOUSING TRUST FUND APPLICATION – SOCIETY OF SAINT VINCENT DE PAUL, ROSALIE'S VILLAGE, VICTORIA, BC

MOVED by Director Isitt, **SECONDED** by Director Brownoff,
That a grant of \$630,000 from the Regional Housing Trust Fund (RHTF) be awarded to the Society of Saint Vincent de Paul for the development of 42 units targeted towards sheltering of low income families and seniors at 4349 W. Saanich Road, Saanich, subject to meeting the terms of the RHTF Grant Funding Agreement by February 28, 2015.

CARRIED

2. REGIONAL HOUSING TRUST FUND APPLICATION – GREATER VICTORIA RENTAL DEVELOPMENT SOCIETY, 1950 BLANSHARD STREET, VICTORIA, BC

MOVED by Director Alto, **SECONDED** by Director Isitt,
That a grant of \$495,000 from the Regional Housing Trust Fund (RHTF) be awarded to the Greater Victoria Rental Development Society for the development of 65 units targeted towards sheltering of low income singles at 1950 Blanshard Street, Victoria, subject to meeting the terms of the RHTF Grant Funding Agreement by February 28, 2015.

CARRIED

3. REGIONAL HOUSING TRUST FUND APPLICATION – PACIFICA HOUSING SOCIETY, WILSON WALK, 105 WILSON STREET, VICTORIA, BC

MOVED by Director Alto, **SECONDED** by Director Screech,
That a grant of \$1,260,000 from the Regional Housing Trust Fund (RHTF) be awarded to the Pacifica Housing Society for the development of 84 units targeted towards sheltering of low income singles, families and seniors at 105 Wilson Street, Victoria, subject to meeting the terms of the RHTF Grant Funding Agreement by April 30, 2015.

CARRIED

Director Hicks returned to the meeting at 2:36 pm.

5.8 REGIONAL PARKS COMMITTEE – January 21, 2015

1. E & N Rail Trail Project – Railway Crossing Improvements at Esquimalt Road and Burnett Road

Director Isitt left the meeting at 2:37 pm stating a possible conflict of interest as the CRD Board nominee to the Island Corridor Foundation Board.

MOVED by Director Brice, **SECONDED** by Director Screech,
That the expenditure in the amount of \$834,589 to Southern Railway of Vancouver Island, plus allocating an additional project contingency of \$166,918 for unanticipated conditions, for the railway crossing improvements at Esquimalt Road and Burnett Road be approved.

CARRIED

Director Isitt returned to the meeting at 2:40 pm.

6. ADMINISTRATION REPORTS

6.1 Animal Control Services Agreement between the Capital Regional District (CRD) and the City Of Colwood

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the Animal Control Services Agreement between the CRD and the City of Colwood be approved and that the Board Chair and Corporate Officer be authorized to execute the Agreement.

CARRIED

6.2 Public Hearing Report on Bylaw No. 3964, “Juan De Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 121, 2014” – BOARD VOTING BLOCK A

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That the minutes that form the Report of the Public Hearing, which is certified as a fair and accurate summary of the representations that were made at the Public Hearing held on January 19, 2015 for Bylaw No. 3964, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 121, 2014" be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Bylaw No. 3964 be read a third time.

CARRIED

7. BYLAWS

7.1 Bylaw No. 3928, “Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 2, 2014” – VOTING BLOCK B

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That Bylaw No. 3928 be adopted.

CARRIED

8. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

8.1 Restoration of Grace Islet, Salt Spring Island Electoral Area – Directors Isitt, McIntyre and Howe

MOVED by Director Isitt, **SECONDED** by Director McIntyre,
WHEREAS the Board of the Capital Regional District wrote to the Government of British Columbia in July 2014 requesting that “consultation and negotiations ... proceed between First Nations, the Provincial government and the landowner to ensure protection of this First Nations cultural heritage site”;
AND WHEREAS the Government of British Columbia announced in January 2015 that a partnership had been formed to provide for the restoration and stewardship of Grace Islet;
THEREFORE BE IT RESOLVED THAT the Board requests that the Chair write to the Minister of Forests, Lands and Natural Resource Operations, expressing appreciation to the Government of British Columbia for working to resolve issues relating to the cultural heritage site at Grace Islet, and expressing the Capital Regional District’s support for efforts by First Nations, the Nature Conservancy of Canada and the Government of British Columbia to restore and steward Grace Islet.

CARRIED

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

MOVED by Director Price, **SECONDED** by Director Howe,
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 3.1.1, 3.3.1 and 5.1); (c) labour relations or other employee relations (Item 3.2.1); (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 district (Item 3.1.2); (g) litigation or potential litigation affecting the regional district (Item 3.1.4); (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* (Item 3.1.3); (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 4.1)

CARRIED

The Board moved to close session at 2:43 pm and rose and reported at 4:45 pm.

11. RISE AND REPORT

11.1 Appointment of Members to CRD Water Advisory Committee

- a) The following nominee was reappointed for a one-year term ending December 31, 2015:
 - R. (Bob) June, as the Resident/Ratepayers representative
- b) The following nominee was appointed for a one-year term ending December 31, 2015:
 - Tom Wood, as an additional Scientific/Fish Habitats representative
- c) The following nominees were reappointed for a two-year term ending December 31, 2016:

- Fern Schultz, as the Resident/Ratepayers representative;
- Michael Thompson, as the Resident/Ratepayers representative;
- Rebecca Mersereau, as the Fish Habitats representative; and
- Ross Neumann, as the Scientific representative.

11.2 Appointments to CRD Committees and Commissions

The following persons were appointed to the **Salt Spring Island Cedars of Tuam Water Service Commission**, for a term to expire December 31, 2015: Peter Wypkema; and for a term to expire December 31, 2016: Ron Bain;

The following person was appointed to the **Southern Gulf Islands Library Commission** for a term to expire December 31, 2015: Pauline Olesen (Alternate); and

The following person was appointed to the **North Galiano Fire Protection and Emergency Response Service Commission** for a term to expire December 31, 2015: Alan (Sandy) Moodie.

12. ADJOURNMENT

MOVED by Director Finall, **SECONDED** by Director Tait,
That the meeting be adjourned at 4:45 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER