

Meeting Minutes  
Capital Regional District Board

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Wednesday, March 25, 2015

1:05 PM

6th Floor Boardroom

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**PRESENT**

*Directors: N. Jensen (Chair), D. Howe (Vice Chair), R. Atwell, M. Alto, D Blackwell, J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, M. Hicks, R. Kasper (for M. Tait), C. Plant, S. Price, D. Screech, L. Seaton, C. Stock (for A. Finall), K. Williams and R.*

*Windsor*

*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; R. Sharma, Senior Manager, Financial Services; S. Santarossa, Corporate Officer and S. Norton, Deputy Corporate Officer (Recorder)*

*ALSO PRESENT: C. Day, Colwood Alternate Director*

*ABSENT: Directors: S. Brice, L. Helps, B. Isitt, W. McIntyre, J. Ranns and G. Young*

The Chair called the meeting to order at 1:14pm.

**1. APPROVAL OF THE AGENDA**

**MOVED** by Director Price, **SECONDED** by Director Alto,  
That Item 4.2 be considered before Item 4.1, and that the agenda be approved as amended.  
**CARRIED**

**2. REPORT OF THE CHAIR**

**3. PRESENTATIONS/DELEGATIONS**

**4. ADMINISTRATION REPORTS**

**4.2. 15-259** Electoral Area Services Budget Update

**Moved** by Director Hicks, **Seconded** by Director Blackwell,  
That the 2015 Electoral Services Financial Plan Update be received as part of the final budget.  
**CARRIED**

**4.1. 15-265** Bylaw No. 4016 - 2015-2019 Financial Plan, 2015

*There was discussion on the inability of many Directors to be present for the adoption of the budget bylaw because of a pecuniary conflict of interest as a result of the B.C. Court of Appeal's Schlenker v. Torgrimson decision. Noting that the Union of B.C. Municipalities had previously requested the Province to address this issue, the Board Chair indicated that, with the consent of those present, he would follow up with the Province on this matter.*

*The following Directors left the meeting at 1:24 pm stating a conflict of interest because of their appointment to other societies or boards:*

*N. Jensen, B. Desjardins, S. Price - Greater Victoria Labour Relations Association Board;*

*L. Seaton - West Shore Parks and Recreation Society Board.*

**Moved by Director Derman, Seconded by Director Williams,  
That Bylaw No. 4016, "2015 to 2019 Financial Plan, 2015" be introduced and read  
a first and second time.**

**CARRIED**

**Moved by Director Derman, Seconded by Director Screech,  
That Bylaw No. 4016 be read a third time.**

**CARRIED**

**Moved by Director Derman, Seconded by Director Screech,  
That Bylaw No. 4016 be adopted.**

**CARRIED**

**5. NEW BUSINESS**

**6. ADJOURNMENT**

**Moved by Director Screech, Seconded by Director Williams,  
That the meeting be adjourned at 1:24 pm.**

**CARRIED**

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*CHAIR*

*CERTIFIED CORRECT:*

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*CORPORATE OFFICER*