

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, July 8, 2015

1:30 PM

6th Floor Boardroom

Start time is approximate. Meeting follows a meeting of the Capital Regional Hospital District Board which commences at 1:30 pm

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. 15-748 Minutes of Meeting of June 10, 2015

Recommendation: That the minutes of the meeting of June 10, 2015 be adopted as circulated. (NWA)

Attachments: [June 10, 2015 CRD Board Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1 15-731 Ed MacGregor Memorial Bursary 2015

Recommendation: That the Capital Regional District Board recognize the recommendation of the Gulf Islands School District No. 64 Selection Committee to award the 2015 Ed MacGregor Memorial Bursary to Ms. Norees Gasper. (NWA)

Attachments: [Ed MacGregor Memorial Bursary 2015](#)
[Appendix A - Bio Norees Gasper](#)

4.1.2 15-692 Victoria Airport Authority - Annual Report to Nominators

Attachments: [Victoria Airport Authority Presentation](#)

4.2 Delegations

5. REPORTS OF COMMITTEES

Core Area Liquid Waste Management Committee

The following items will be considered by the Core Area Liquid Waste Management Committee at its meeting on July 8, 2015 prior to the CRD Board meeting. The following are the staff recommendations:

1. **15-1716** Terms of Reference - Fairness and Transparency Advisor
- Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the Terms of Reference for the Fairness and Transparency Advisor be approved and that the Terms of Reference be forwarded to the shortlisted candidates for review and comment.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
- Attachments:** [Staff Report: Terms of Reference - Fairness and Transparency Advisor](#)
 [Appendix A: Terms of Reference - Fairness and Transparency Advisor](#)
2. **15-702** Seatterra Program and Budget Update No. 25
- Recommendation:** That the Core Area Liquid Waste Management Committee receive this report and recommend to the Capital Regional District Board:
That Seatterra Program and Budget Update No. 25 be received for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
- Attachments:** [Staff Report - Seatterra Budget Update No. 25](#)
 [Schedule A - 2015 Program Summary Report](#)
 [Schedule B - Program Financial Plan \(Budget\)](#)
 [Appendix 1 - Progress Report No. 25, May 31, 2015](#)
3. **15-725** Core Area Wastewater Treatment Program Cashflow Report
- Recommendation:** That the Core Area Liquid Waste Management Committee receives this report and forwards to the Capital Regional District Board for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
- Attachments:** [Staff Report - Core Area Wastewater Treatment Program Cashflow Report](#)
 [Schedule 1 - Surplus \(Deficit\) Position Stmt](#)

Electoral Area Services Committee

4. **15-665** Grants-in-Aid
- Recommendation:** That payment be made for the following grants-in-aid:
1) Juan de Fuca Grants-in-Aid as approved by Director Hicks
* Sooke Community Arts Council - \$500
2) Salt Spring Island Grants-in-Aid as approved by Director McIntyre
* Gulf Islands Secondary School Parents Advisory Council
(Athletic Committee) - \$1,500
3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
* Galiano Golf and Country Club - \$1,500
* Pender Island Marine Association - \$2,200
(NWA)
- Attachments:** [Staff Report - Grants-in-Aid](#)
 [Attachment - 4 Applications](#)
5. **15-686** Community Works Funding (CWF) Allocation - Juan de Fuca (JDF)
Community Recreation Tennis Court Repair

Recommendation: That the contribution of \$8,000 be authorized from the Juan de Fuca Community Works Fund to pay for the repair of the tennis court.
(NWA)

Attachments: Staff Report - CWF Allocation-Tennis Court Paving-F
ScheduleA-CFW-JDF

Juan De Fuca Land Use Committee

6. **15-547** Proposed Amendment to the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040 (Amendment Bylaw No. 4028) - Voting Block A

Recommendation: (At its meeting of June 16, 2015 the Juan de Fuca Land Use Committee amended the recommendation as noted below).

1) That proposed Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015", be amended to create a new Country Inn Ocean Wilderness Zone (CR-4OW).

2) That proposed Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015", as amended, be referred to appropriate CRD departments and the following agencies for comment: District of Sooke, Island Health, Shirley Fire Department, Shirley/Jordan River Advisory Planning Commission, Ministry of Transportation and Infrastructure, School District #62, T'Sou-ke First Nation
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

Attachments: [Staff Report - RZ000238 - Ocean Wilderness](#)
[Appendix A - Country Inn Zone](#)
[Appendix B - Location Map](#)
[Appendix C - Proposed Bylaw No. 4028](#)
[Supplementary Submissions](#)
[LUC Minutes Excerpt](#)
[Bylaw No 4028 - Amended](#)

Planning, Transportation and Protective Services Committee

7. **15-668** Determination of Regional Growth Strategy Consistency for the Amended Land Use Bylaw for Rural Resource Lands

Recommendation: That the proposed Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015", be reviewed as it relates to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.
(NWP - All except SSI & SGI EA)

Attachments: [Staff Report: Determination of Regional Growth Strategy Consistency](#)
[Appendix A: April 23, 2015 JdF Land Use Committee Staff Report](#)

8. **15-670** Pedestrian & Cycling Master Plan Implementation Pilot Project 2013-2015 Results

Recommendation: That the report PPS-RSP-2015-13 titled Pedestrian & Cycling Master Plan Implementation Pilot Project 2013-2015 Results be received for information.
(NWA)

Attachments: [Staff Report: Pedestrian and Cycling Master Plan Implementation Pilot Results](#)
[Appendix A: PCMP Implementation Pilot Project 2013 - 2015 Summary of Acc](#)

Regional Parks Committee

9. **15-640** E&N Rail Trail - Humpback Connector Project Phase 1, Project Area 4 - Award of Contract 14-1812

Recommendation: That Contract 14-1812, E&N Rail Trail Project - Phase 1, Project Area 4 - Esquimalt Road Railway Crossing Civil Works and Wilson Street to Esquimalt Road be awarded to Sparker Construction Ltd. in the amount of \$986,485 (excluding GST) be approved.
(WA)

Attachments: [Staff Report: E&N Rail Trail - Humpback Connector Project - Award Of Contract](#)
[Attachment 1: E&N Rail Trail - Humpback Connector Development Plan Map](#)

6. ADMINISTRATION REPORTS

- 6.1. **15-744** Capital Regional District 2014 Annual Report

Recommendation: That the Capital Regional District 2014 Annual Report be received.
(NWA)

Attachments: [Staff Report: CRD 2014 Annual Report](#)
[Appendix A: CRD 2014 Annual Report](#)

- 6.2. **15-712** Bylaw No. 4030: Parks and Recreation Services and Facilities Fees and Charges 2015-2016

Recommendation: 1) That Bylaw No. 4030, cited as "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2015" be introduced and read a first and second time.
2) That Bylaw No. 4030 be read a third time.
3) That Bylaw No. 4030 be adopted.
(WA)

Attachments: [Staff Report - Bylaw 4030 Parks and Rec Fees and Charges](#)
[Attachment1-Bylaw4030](#)

- 6.3. **15-715** Animal Control Services Agreement between the Capital Regional District (CRD) and the Tsawout Nation

Recommendation: That the Animal Control Services Agreement between the CRD and the Tsawout Nation be approved and that the Board Chair and Corporate Officer be authorized to execute the Agreement.
(WA)

Attachments: [Staff Report: Animal Control Services Agreement between the Capital Regiona](#)
[Appendix A: Animal Control Services Agreement](#)

- 6.4. **15-721** Bylaw No. 4032: Municipal Finance Authority (MFA) Security Issuing Bylaw - Fall 2015

- Recommendation:** 1) That Bylaw No. 4032, cited as "Security Issuing Bylaw No. 2, 2015", in the amount of \$8,523,540, be introduced and read a first and second time.
2) That Bylaw No. 4032 be read a third time.
3) That Bylaw No. 4032 be adopted.
(WA)

Attachments: [Staff Report - MFA Security Issuing Bylaw](#)
[Attachment - Bylaw 4032](#)

6.5. 15-723 Victoria Foundation Grant Application for proposed Active Transportation and Healthy Communities Program

- Recommendation:** That staff be authorized to proceed in submitting a grant request to the Victoria Foundation for an amount of up to \$100,000 for a regional Active Transportation and Healthy Communities Program.
(NWA)

Attachments: [Staff Report: Victoria Foundation Grant Application for proposed Active Transportation and Healthy Communities Program](#)
[Appendix A: Potential Roster of Projects in the proposed Active Transportation and Healthy Communities Program](#)

6.6. 15-716 Grant-in-Aid

- Recommendation:** That the Capital Regional District Board approve the following grants-in-aid:
1) Salt Spring Island Grants-in-Aid as approved by Director McIntyre:
* Salt Spring Island Water Council \$1,000
2) Southern Gulf Islands Grants-in-Aid as approved by Director Howe:
* Friends of Brooks Point \$ 600
(NWA)

Attachments: [Staff Report - Grant-in-Aid](#)
[Attachment - 2 GIA Applications](#)

6.7. 15-729 Bylaw No. 4008 "Magic Lake Estates Wastewater System Loan Authorization Bylaw No. 1, 2015" - Presentation of Assent Voting (Referendum) Results

- Recommendation:** 1) That the Chief Election Officer's Proclamation of Official Results be received for information.
(NWA)
2) That third reading of Bylaw No. 4008, "Magic Lake Estates Wastewater System Loan Authorization Bylaw No. 1, 2015", be rescinded.
3) That first and second readings of Bylaw No. 4008 be rescinded.
(WA)
4) That the matter be referred back to staff and the Magic Lake Estates Water and Sewer Committee for review and direction.
(NWA)

Attachments: [Staff Report: Magic Lake Wastewater Referendum Results](#)
[Appendix A: Magic Lake Wastewater Referendum Results](#)

6.8. 15-704 Bylaw No. 4031 - Amendment of Bylaw No. 3675: Regional Parks Fees and Charges 2015-2016

- Recommendation:** 1. That Bylaw No. 3675 "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 4031, 2015" be introduced and read a first time and second time.
2. That Bylaw No. 3675 be read a third time.
3. That Bylaw No. 3675 be adopted.
(WP All)

Attachments: [Staff Report: Bylaw No. 4031 - Amendment of Bylaw No. 3675: Regional Parks](#)
[Attachment 1: Bylaw No. 4031](#)

7. BYLAWS

- 7.1. **15-740** Bylaw No. 3986, "Comprehensive Community Development Plan for Port Renfrew Bylaw No. 1, 2003, Amendment Bylaw No. 7, 2014" - Voting Block A

Recommendation: That Bylaw No. 3986 be adopted.
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

Attachments: [Bylaw No. 3986](#)

8. NOTICE OF MOTION

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

- 10.1. **15-741** Motion to Close the Meeting

Recommendation: 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; (e) the acquisition, disposition or expropriation of land or improvements.
(NWA)

11. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)