



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, September 30, 2015

3:00 PM

6th Floor Boardroom

Start time is approximate. This Special meeting follows upon conclusion of the Committee of the Whole.

1. APPROVAL OF THE AGENDA

2. REPORTS OF COMMITTEES

Committee of the Whole

The following items and recommendation will be considered by the Committee of the Whole immediately prior to the Board meeting.

2.1. [15-1018](#) Intent Leading to Regional Growth Strategy (2003) and Current RGS Legislative Requirements

Recommendation: That the Committee of the Whole receive report PPS-RSP-2015-24 titled Intent Leading to Regional Growth Strategy (2003) and Current RGS Legislative Requirements for information.
(NWA except SSI and SGI)

Attachments: [Staff Report: Intent Leading to RGS 2013 & Current RGS Leg. Requirements](#)
[Appendix A: Local Government Act, Part 25](#)
[Appendix B: Regional Growth Strategies Explanatory Guide \(Ministry of CSCD\)](#)
[Appendix C: Draft Status of Regional Growth Strategies in BC](#)
[Appendix D: Regional Districts with Adopted RGS - Scan of ToC](#)

2.2. [15-1019](#) Regional Growth Strategy Actions 1.1.5 and 1.1.6

Recommendation: That the Committee of the Whole receive report PPS-RSP-2015-18 titled Regional Growth Strategy Actions 1.1.5 and 1.1.6 for information.
(NWA except SSI and SGI)

Attachments: [Staff Report: Regional Growth Strategy Actions 1.1.5 and 1.1.6](#)
[Attachment 1: RGS Action 1.1.5](#)
[Attachment 2: RGS Action 1.1.6](#)
[Attachment 3: Implementation of RGS Actions 1.1.5 and 1.1.6](#)

2.3. [15-1020](#) Regional Growth Strategy Water Service Policy Options

- Recommendation:** That the Committee of the Whole recommend to the Capital Regional District Board:
- A. That staff be directed to prepare a servicing policy for the updated Regional Growth Strategy (RGS) that would apply to both municipalities and the CRD that is silent with respect to the expansion or provision of water services. The policy would thereby focus exclusively on liquid waste systems as the servicing tool for managing growth and would read as follows:
- i. Restrict extension and/or expansion of regional/municipal liquid waste systems outside the Growth Containment Area unless there is a pressing public health, public safety or environmental issue for existing development.
- B. And that staff be directed to prepare a growth management policy for the updated RGS that would apply to both municipalities and the CRD that incorporates the Growth Containment Area and that limits subdivision and development in rural areas (Rural/Rural Residential Lands and Renewable Resource Lands Policy Areas) to not exceed subdivision and development limits set out in an Official Community Plan at the time of adoption of the updated RGS.
(NWA except SSI and SGI)

Attachments: [Staff Report: Regional Growth Strategy Water Service Policy Options](#)

2.4. [15-1021](#) Supplemental Information Relating to the Regional Growth Strategy

- Recommendation:** That the Committee of the Whole recommend to the Capital Regional District Board:
1. That the Board direct staff to:
- a) Identify, in the updated Regional Growth Strategy (RGS), policies municipalities would be asked to address in their Regional Context Statements and that would apply to the CRD, as per Appendix A.
- b) Include, in the updated RGS, actions for the CRD, as noted in Appendix B.
- c) Include, in the updated RGS, updated information related to projections, growth centre functions/characteristics and targets as noted in Appendix C.
- d) Include in the updated RGS, an updated vision statement and guiding principles as noted in Appendix D.
- e) Pursue an extension to the Federal Gas Tax deadline to December 2016.
(NWA except SSI and SGI)

Attachments: [Staff Report: Supplemental Information Relating to the RGS](#)

[Appendix A: Proposed RGS Policy Amendments](#)

[Appendix B: Climate Action, Natural Areas and Agricultural Lands](#)

[Appendix C: Proposed Updates to 2003 RGS Tables](#)

[Appendix D: Proposed Updates to 2003 RGS Appendices](#)

[Appendix E: Central Saanich Council Input](#)

[Appendix F: Input from Roundtable on the Environment](#)

3. 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)