

Meeting Minutes
Capital Regional District Board

Friday, October 23, 2015

6th Floor Boardroom

Present:

Directors: N. Jensen (Chair), M. Alto, D. Blackwell, S. Brice, J. Brownoff, V. Derman, B. Desjardins, B. Gramigna (for J. Ranns), C. Hamilton, F. Haynes (for C. Plant), L. Helps, , B. Isitt, M. Lougher-Goodey (for S. Price), D. Screech, L. Seaton, C. Stock (for A. Finall), M. Tait, K. Williams, R. Windsor and G. Young

Staff: R. Lapham, Chief Administrative Officer; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager; Regional and Strategic Planning; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Also Present: Alternate Director C. Day

Absent: Directors: R. Atwell, M.Hicks, D. Howe, W. McIntyre, M. Tait

The meeting was called to order at 11:46 am.

1. APPROVAL OF THE AGENDA

MOVED by Director Windsor, **SECONDED** by Director Derman,
That the agenda be approved.
CARRIED

2. REPORT OF THE CHAIR - None

3. REPORTS OF COMMITTEES

Committee of the Whole

1. **15-1018** Intent Leading to Regional Growth Strategy (2003) and Current RGS Legislative Requirements

MOVED by Director Brownoff, **SECONDED** by Director Windsor,
That report PPS-RSP-2015-24 titled Intent Leading to Regional Growth Strategy (2003) and Current RGS Legislative Requirements be received for information.
CARRIED

2. **15-1019** Regional Growth Strategy Actions 1.1.5 and 1.1.6

MOVED by Director Windsor, **SECONDED** by Director Derman,
That the report PPS-RSP-2015-18 titled Regional Growth Strategy Actions
1.1.5 and 1.1.6 be received for information.

CARRIED

3. **15-1020** Regional Growth Strategy Water Service Policy Options

MOVED by Director Derman, **SECONDED** by Director Alto,
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. 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; and

C. To protect the access to water in a balanced manner and respect existing
OCPs, that any changes to a Regional Context Statement or a Juan de Fuca
Official Community Plan would require a 2/3 majority vote.

MOVED by Director Isitt, **SECONDED** by Director Windsor,
That consideration of the motion be postponed until the next Board meeting
to allow more public consultation.

Discussion ensued on whether to postpone the motion to allow more public
input. Some members felt that there has been written comments received as
well as delegations at the April 29 and September 30 Committee of the Whole
meetings on this issue, and that it would be better to hear more public input
once the draft RGS document is considered in the spring of 2016.

The question was called on the motion to postpone.

DEFEATED

OPPOSED Alto, Blackwell, Brice, Brownoff, Desjardins, Gramigna, Haynes,
Hamilton, Jensen, Lougher-Goodey, Screech, Seaton, Stock, Windsor

Directors Alto and Helps left the meeting 11:52 am.

The question was called on the main motion.

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. 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; and

C. To protect the access to water in a balanced manner and respect existing OCPs, that any changes to a Regional Context Statement or a Juan de Fuca Official Community Plan would require a 2/3 majority vote.

CARRIED

OPPOSED Isitt, Screech, Williams, Young

4. 15-1021 Supplemental Information Relating to the Regional Growth Strategy

MOVED by Director Derman, **SECONDED** by Director Brice,

1) That staff be directed to bring back the RGS in its current format that depicts the required legislative updates as tracked changes;

2) That staff report back on options for incorporating elements of the RSS into subsidiary documents that could address policy areas; and

3) That staff provide any remaining RSS information that is not captured in the RGS, in a format for the Board to review for possible inclusion.

CARRIED

5. 15-1133 Motion with Notice: Review Cost Benefit of Water Reclamation (Director Desjardins)

MOVED by Director Brice, **SECONDED** by Director Derman,

That the following motion be referred to the Core Area Liquid Waste Management Committee:

That staff be requested to provide a report to review the cost benefit of water reclamation by the core for the region.

CARRIED

MOVED by Alternate Director Haynes, **SECONDED** by Director Desjardins, That staff be requested to make an addition to the RGS review to pursue water reclamation where feasible.

CARRIED

4. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Seaton,
That the meeting be adjourned at 11: 54 am.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER