



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, December 9, 2015

2:00 PM

6th Floor Boardroom

4. PRESENTATIONS/DELEGATIONS

4.2 Delegations

4.2.1. 15-1325 Kelly Gorman, The Bottle Depot, re Item 5.13

Attachments: Delegation Request: Kelly Gorman

4.2.2. 15-1324 Bryan Gilbert re Items 5.3 and 5.4

Attachments: Delegation Request Bryan Gilbert
Bryan Gilbert Presentation

5. REPORTS OF COMMITTEES

Core Area Liquid Waste Management Committee - December 2, 2015

1. 15-1263 Core Area Liquid Waste Management Plan - 2014 Annual Programs Report

Recommendation: That the Core Area Liquid Waste Management recommend to the Capital Regional District Board:

1. That the following draft annual reports be approved:

- a) Core Area Liquid Waste Management Plan 2014 Annual Programs Report;
- b) Macaulay and Clover Points Wastewater and Marine Environmental Program 2014 Annual Report;
- c) Regional Source Control Program 2014 Annual Report;
- d) Esquimalt Lagoon Stewardship Initiative 2014 Annual Report;
- e) Gorge Waterway Initiative 2014 Annual Report;
- f) Core Area Stormwater Quality Program 2014 Annual Report;
- g) Inflow and Infiltration Program 2014 Annual Report;
- h) Trucked Liquid Waste Program 2014 Annual Report;
- i) Onsite Wastewater Management Program 2014 Annual Summary; and

2. That staff be directed to forward the final annual reports to the BC Ministry of Environment and all participating stakeholders as applicable, and post all reports on the Capital Regional District website.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

- Attachments:** [Staff Report: CALWMP - 2014 Annual Programs Report](#)
[Appendix A: CALWMP Annual Programs Report](#)
[Appendix B - Part 1: Macaulay & Clover Points](#)
[Appendix B - Part 2](#)
[Appendix B - Part 3](#)
[Appendix C: Regional Source Control Program](#)
[Appendix D: Esquimalt Lagoon Stewardship Initiative](#)
[Appendix E: Gorge Waterway Initiative](#)
[Appendix F - Part 1: Core Area Stormwater Quality Program](#)
[Appendix F - Part 2](#)
[Appendix F - Part 3](#)
[Appendix F - Part 4](#)
[Appendix G: Inflow & Infiltration](#)
[Appendix H: Trucked Liquid Waste](#)
[Appendix I: Onsite Wastewater Management Program](#)

2. **15-1270** Core Area Wastewater Treatment Program and Budget Update No. 30

Recommendation: That the Core Area Liquid Waste Management Committee receives this report and recommends to the Capital Regional District Board:
That Core Area Wastewater Treatment Program and Budget Update No. 30 be received for information.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

Attachments: [Staff Report - CALWMC Budget Update No. 30](#)
[Schedule A - Program Summary Report](#)
[Schedule B - Financial Plan](#)

3. **15-1274** Final Technical Memo No 2 - Urban Systems and Carollo Engineers - Review and Refine Option Sets - Wastewater Treatment

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the CRD Board:
That Technical Memorandum #2, Wastewater Treatment System Feasibility and Costing Analysis - Review and Refine Option Sets, be approved.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

Attachments: [Final Technical Memo No 2 - Review and Refine Option Sets](#)
[Final Technical Memo No 2 - Review and Refine Option Sets - Updated](#)

Core Area Liquid Waste Management Committee - December 9, 2015

*The following items will be considered by the Core Area Liquid Waste Management Committee at its meeting on December 9, 2015 prior to the CRD Board meeting.
The following are the staff recommendations:*

4. **15-1310** Draft Technical Memorandum #3 - Costing and Financial Analysis

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Board:
That staff be directed to proceed with public consultation on the financial and environmental analysis of the five option sets as presented in Draft Technical Memo #3 - Costing and Feasibility Analysis by Urban Systems/Carollo Engineers. (WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

Attachments: [Staff Report: Draft Technical Memo #3 - Costing & Financial Analysis](#)
[Appendix A: Draft Technical Memorandum #3](#)
[Appendices B-F - Financial Spreadsheets](#)
[Appendix F: COPY Annual Estimated Cost Per Household \(at 2030\)](#)

Electoral Area Services Committee

5. **15-1232** Building Conversion Strata Application ST-01-14 for Lot A, Section 9, Otter District, Plan 14072

Recommendation: That the Electoral Area Services Committee recommends to the CRD Board:

1. That Building Conversion Strata ST-01-14 for Lot A, Section 9, Otter District, Plan 14072 to obtain individual title for each side of a two-family dwelling as shown on the site plans (Appendices A and B) be given tentative approval and that final approval be subject to:
 - a. Completion of the recommendations outlined in the structural engineer's report (Appendix C) to the satisfaction of the Chief Building Inspector;
 - b. Confirmation from a Registered Wastewater Practitioner that the septic fields are in proper functioning condition; and
 - c. Submission of a final survey plan.
(NWA)

Attachments: [Staff Report-Building Conversion Strata App Otter District](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Site Plan](#)
[Appendix C: SPAR Consultants report, January 9, 2015](#)

6. **15-967** Proposed Amendment to Bylaw No. 1857, "Capital Regional District Ticket Information Authorization Bylaw, 1990"

Recommendation: That Bylaw No. 4027, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 55, 2015" be introduced and read a first time and second time.
That Bylaw No. 4027 be read a third time.
(NWA)
That Bylaw No. 4027 be adopted.
(NWA 2/3 maj)

Attachments: [Staff Report-Proposed Amendment BL1857 CRD Information Authorization BL1](#)
[Appendix A: Bylaw No. 4027 "Capital Regional District Ticket Information Authc](#)

7. **15-1238** Bylaw No. 4048 - Borrowing Bylaw for Capital Financing (Magic Lake Estates Sewer)

Recommendation: That the Electoral Area Services Committee recommend to the Capital Regional District Board:

- 1) That Bylaw No. 4048, "Magic Lake Estates Wastewater System Loan Authorization Bylaw No. 2, 2015" be introduced and read a first and second time.
- 2) That Bylaw No. 4048 BE read a third time.
(WA)
- 3) That staff be directed to conduct an alternative approval process for "Magic Lakes Estates Wastewater System Loan Authorization Bylaw No. 2, 2015."
(NWA)

Attachments: [Staff Report-Borrowing BL Cap Fin Magic Lake Estates Sewer](#)
[Attachment - Bylaw 4048](#)

8. 15-1250 Notice by the Capital Regional District of Withdrawal from West Shore Parks and Recreation Society

Recommendation: That the Electoral Area Services Committee receives this report and recommends to the Capital Regional District Board:
That the Capital Regional District Board approve the withdrawal of the Capital Regional District as a member of the West Shore Parks and Recreation Society.
(NWA)

Attachments: [Staff Report-WSPRS-JDF-Withdrawl](#)
[Appendix1-JDF-Withdrawal December-Basic](#)
[Appendix 2 - Defined Area Map](#)

9. 15-1261 Grants-in-Aid

Recommendation: That the Electoral Area Services Committee recommends to the Capital Regional District Board:
That payments be made for the following grant-in-aid applications:

- 1) Juan de Fuca Grants-in-Aid as approved by Director Hicks
* Sooke Lions Canada Day - \$1,000
- 2) Salt Spring Island Grants-in-Aid as approved by Director McIntyre
* Salt Spring Island Water Council Society - \$12,000
(NWA)

Attachments: [2015-11-18SRGrantsinAidEASC.pdf](#)

Environmental Services Committee

10. 15-1241 Award of Contract 15-1843 - Household Hazardous Waste Management and Hazmat Services

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That Contract 15-1843, Household Hazardous Waste Management and Hazmat Services, in the amount of \$382,544.69 (exclusive of GST) for the first year of the contract (12 months), be awarded to Tervita Corporation and that the Capital Regional District Board Chair be authorized to approve the contract and subsequent contract extension(s).
(WA)

Attachments: [Staff Report: Contract 15-1843 Household Hazardous Waste & Hazmat Service](#)

11. 15-1273 Regional Source Control Program Five-Year Review (2009-2013) and Four-Year Implementation Plan (2016-2019)

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That the Five-Year Review of the CRD's Source Control Program (2009-2013) be received for information and forwarded to the Ministry of Environment; and
2. That the Regional Source Control Program Four-Year Implementation Plan (2016-2019), attached as Appendix B, be approved.
(WP All)

Attachments: [Staff Report: Source Control Program Review and Implementation Plan](#)
[Appendix A: Five-Year Review of the CRD Source Control Program](#)
[Appendix B: Four-Year Implementaiton Plan for Source Control Program](#)

12. 15-1150 Hartland Landfill Environmental Program 2014 Annual Report

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That the draft Hartland Landfill Environmental Program 2014 Annual Report be approved; and
2. That staff be directed to forward the final annual report to the BC Ministry of Environment and post it on the Capital Regional District website.
(WP All)

Attachments: [Staff Report: Hartland Landfill Environmental Program 2014 Annual Report](#)
[Appendix A: Executive Summary](#)
[Appendix B 1: Hartland Landfill Environmental Program Annual Report](#)
[Appendix B 2: HL Groundwater, Surface Water & Leachate Monitoring Program](#)
[Appendix B 3: Hartland Landfill Gas Monitoring Annual Report](#)

13. 15-1152 Residential Curbside Glass Collection for Recycling

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

That staff be directed to report on the potential ramifications if the Board were to reconsider curbside collection of glass.
(WP All)

Attachments: [Staff Report: Residential Curbside Glass Collection for Recycling](#)

14. 15-1245 Royal Bank of Canada Blue Water Grant Activities Summary

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board that this report be received for information.
(WP All)

Attachments: [Staff Report: RBC Blue Water Grant Activities Summary](#)
[Appendix A: RBC Blue Water Grant Activities Summary](#)
[Presentation: RBC Blue Water Project Summary of Deliverables](#)
[Staff Report Copy: RBC Blue Water Grant \[Word\]](#)

15. 15-1246 Invasive Species Management

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That the Capital Regional District continue to manage invasive species on lands under its responsibilities, enhance education and awareness of disposal options and overall invasive species management through existing programs, and add a second staff representative on CRISP to support that partnership.
(WP All)

Attachments: [Staff Report: Invasive Species Management](#)
[Appendix A: Summary of Invasive Species Management & CRD Activities](#)
[Staff Report Copy: Invasive Species Management \[Word\]](#)

Governance Committee

16. 15-1240 2016 Board Committee Structure

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That the existing 2015 Board committee structure be recommended to the Board Chair for consideration in 2016 with the following amendments and/or additions:
1. Amend the Governance Committee terms of reference to include the initiatives identified in the CRD Strategic Plan 2015-2018 and CRD Corporate Plan 2015-2016;
2. Amend the Finance Committee terms of reference to include consideration of items relating to the Hospital District budget, capital planning and capital projects and oversight over the financial implications of climate lens policy framework and risk register;
3. Refer the advocacy initiatives to an existing committee or establish a task force or working group as identified in Table 1 of the report;
4. Revise the mandate of the Transportation Select Committee terms of reference to consider the establishment of a transportation service.
(NWA)

Attachments: [Staff Report - 2016 Board Committee Structure](#)
[Attachment 1 Board Strategic Priorities](#)
[Attachment 2 Corporate Plan](#)
[Attachment 3-Terms of Reference](#)
[Attachment 4 Committee Commission Reporting Structure](#)
[Attachment 5 Board Questionnaire](#)
[Attachment 6 Appendix F Advisory Committee Terms of Reference](#)
[2015-11-18Table1REVISEDGDC.pdf](#)

17. 15-1242 Year End Report on the Special Task Force on First Nations Engagement

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That the mandate of the Special Task Force on First Nations Engagement be extended to December 2016.
(NWA)

- Attachments:** [Staff Report TaskForce](#)
[Attachment 1 - Terms of Reference](#)
[Attachment 2 - Delegation Notes](#)
[Attachment 3 - ACRD Notes](#)
[Attachment 4 - Communication Between CRD & Province](#)

Planning, Transportation and Protective Services Committee

18. 15-1259 Regional Emergency Management Partnership

Recommendation: That the Planning, Transportation and Protective Services Committee recommends that the Capital Regional District Board approves the Regional Emergency Management Partnership in accordance with the attached concept paper and authorizes the Chief Administrative Officer to execute the draft Memorandum of Understanding with the Province.
(WP All)

- Attachments:** [Staff Report: Regional Emergency Management Partnership](#)
[Appendix A: Regional Emergency Partnership Framework CRD Concept Paper](#)
[Appendix B: Updated Draft Memorandum of Understanding 2015-11-30](#)

Juan De Fuca Water Distribution Commission

19. 15-1172 Bylaw No. 4040 "Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 4, 2015"

Recommendation: That Bylaw No. 4040 "Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 4, 2015" be introduced and read a first and second time.
That Bylaw No. 4040 be read a third time.
(WP - Colwood, Highlands, JDF EA, Langford, Metchosin, Sooke, View Royal)
That Bylaw No. 4040 be adopted.
(WP - Colwood, Highlands, JDF EA, Langford, Metchosin, Sooke, View Royal 2/3 maj.)

- Attachments:** [Staff Report: 2016 Capital & Operating Budget](#)
[Bylaw 4040 Water Distribution Fee& Charges Amendment](#)

Regional Water Supply Commission

20. 15-1171 Bylaw No. 4039, "Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 17, 2015"

Recommendation: That Bylaw No. 4039, "Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 17, 2015" be introduced and read a first and second time.
That Bylaw No. 4039 be read a third time.
(WP - All except SGI EA & SSI EA)
That Bylaw No. 4039 be adopted.
(WP - All except SGI EA & SSI EA 2/3 maj.)

- Attachments:** [Staff Report: 2016 Capital & Operating Budget](#)
[Bylaw 4039 Water Supply Fee& Charge Amendment](#)

Saanich Peninsula Water Commission

21. **15-1173** Bylaw No. 4041 "Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 35, 2015"

Recommendation: That No. Bylaw 4041 "Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 35, 2015" be introduced and read a first and second time.
That No. Bylaw 4041 be read a third time.
(WP - C.Saanich, N.Saanich, Sidney
That No. Bylaw 4041 be adopted.
(WP - C.Saanich, N.Saanich, Sidney 2/3 maj.)

Attachments: [Staff Report: 2016 Operating & Capital Budget](#)
[Bylaw 4041 Bulk Water Rates Bylaw Amendment](#)

Saanich Peninsula Wastewater Commission

22. **15-1294** Motions from the Saanich Peninsula Wastewater Commission Re: Wastewater Solids Processing Options

Recommendation: October 15, 2015
1. That the Saanich Peninsula Wastewater Commission seek support from the CRD Board for a pilot program to handle Biosolids at the Saanich Peninsula Wastewater Treatment Plant.
(NWA)
November 19, 2015
2. That the Saanich Peninsula Wastewater Commission advise the Core Area Liquid Waste Management Committee, through the CRD Board, that the Saanich Peninsula Wastewater Commission would like the Saanich Peninsula to be a component of the public consultation process with regard to wastewater solids processing options.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
3. That the Saanich Peninsula Wastewater Commission advise the CRD Board that they would like to be involved in discussions regarding solids management and direct staff and the Chair of the Saanich Peninsula Wastewater Commission to discuss how this can happen with the Chair of the Core Area Liquid Waste Management Committee.
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
4. That the 2016 operating treatment and disposal budget be amended to include \$100,000 towards potential pilot studies or research into disposal of solid waste resulting from the Peninsula treatment plant.
(WA)

Attachments: [Background For SPWWC Resolutions](#)

6. ADMINISTRATION REPORTS

- 6.1. **15-1252** Public Hearing Report on Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015" - Voting Block A

- Recommendation:** 1) 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 November 2, 2015, for Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015" be received.
2) That Bylaw No. 4022 be read a third time.
3) That Bylaw No. 4022 be adopted.
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

- Attachments:** [Public Hearing Report](#)
[Appendix A: Proposed Bylaw No. 4022](#)
[Appendix B: Report of Public Hearing](#)

6.2. 15-1253 Public Hearing Report on Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015" - Voting Block A

- Recommendation:** 1) 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 November 2, 2015, for Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015" be received.
2) That Bylaw No. 4028 be amended by including the underlined item in the attached version of the bylaw.
3) That Bylaw No. 4028, as amended, be read a third time.
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

- Attachments:** [Public Hearing Report](#)
[Appendix A: Proposed Bylaw No. 4028](#)
[Appendix B: Report of Public Hearing](#)

6.3. 15-1256 Public Hearing Report on Bylaw No. 3996, "Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015" - Voting Block B

- Recommendation:** 1) 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 November 9, 2015, for Bylaw No. 3996, "Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015" be received.
2) That Bylaw No. 3996 be amended by including the underlined items in the attached version of the bylaw.
3) That Bylaw No. 3996, as amended, be read a third time.
4) That Bylaw No. 3996 be adopted.
(NWP - JDF EA/C.Saanich/Highlands/Langford/Saanich Mayor)

- Attachments:** [Staff Report: Public Hearing Report on Bylaw No. 3996, "Comprehensive Comr](#)
[Appendix A: Proposed Bylaw No. 3996](#)
[Appendix B: Report of the Public Hearing November 9, 2015](#)

6.4. 15-1284 Proposed 2016 Lake Use Event Schedule for Elk/Beaver Lake

- Recommendation:** That the Capital Regional District Board endorse the 2016 event schedule for Elk/Beaver Lake and approve that it be forwarded to Transport Canada for review and approval.
(WP All)

- Attachments:** [Staff Report: Proposed 2016 Lake Use Event Schedule for Elk/Beaver Lake](#)
[Attachment: Summary of Events on Elk/Beaver Lake - 2016](#)

6.5. 15-1285 Trans Canada Trail Grant Application

Recommendation: That the Capital Regional District Board endorse submitting a grant application to the Trans Canada Trail organization before December 14, 2015 for approximately \$650,000 and authorize the Board Chair to sign the grant application and, if successful, the related funding agreement.
(WP All)

Attachments: [Staff Report: Trans Canada Trail Grant Application](#)
[Attachment: Excerpts from the Draft Grant Application to the Trans Canada Trail](#)

6.6. 15-1286 E&N Rail Trail Request for Transfer of Gas Tax Grant Funding

Recommendation: That the Capital Regional District Board request that the Union of BC Municipalities transfer surplus funds remaining from the E&N Rail Trail Phase 2 Regionally Significant Funds Agreement to the Regionally Significant Funds portion of the E&N Rail Trail Phase 1 Pooled Funding Agreement to assist in completing construction of Phase 1.
(WP All)

Attachments: [Staff Report: E&N Rail Trail Request for Transfer of Gas Tax Funding](#)
[Attachment: E&N Rail Trail - Humpback Connector Development Plan](#)

6.7. 15-1299 Alternative Approval Process for Bylaw No. 4042 - Disposition of Part of Sooke Hills Wilderness Regional Park Reserve

Recommendation: 1) That in accordance with Section 86(3) of the Community Charter, the date of February 22, 2016 be established as the deadline by which elector responses, under the Alternative Approval Process for CRD Bylaw No. 4042, must be submitted to the Capital Regional District (CRD) by qualified electors within the service area of the CRD;
2) That the attached Notice of Alternative Approval Process and the Elector Response Form be approved; and
3) That in accordance with Section 801(4) of the Local Government Act, approval of the electors of Bylaw No. 4042 be authorized in the entire service area, which is comprised of all the municipalities and electoral areas within the Capital Regional District, as follows: Central Saanich, Colwood, Esquimalt, Highlands, Langford, Oak Bay, Metchosin, North Saanich, Saanich, Sidney, Sooke, Victoria, View Royal; and Juan de Fuca, Salt Spring Island and Southern Gulf Islands electoral areas.
(NWA)

Attachments: [Staff Report: Alternative Approval Process for Bylaw 4042, Sooke Hills Wilderness](#)
[Appendix A: Bylaw 4042](#)
[Appendix B: Notice of Alternative Approval Process for Bylaw 4042](#)
[Appendix C: Elector Response Form](#)

6.8. 15-1292 Kitchen Scraps Hauling and Processing Options

Recommendation: That the Capital Regional District Board direct staff to issue a tender for a two-year kitchen scraps hauling and processing contract, with no guaranteed minimum volume and an ability to direct materials to a processing facility owned or leased by the Capital Regional District (CRD), for approval by the CRD Board and to have kitchen scraps hauled and processed by Emterra Environmental on a month-to-month basis until the new contract comes into force.
(WP All)

Attachments: [Staff Report: Kitchen Scraps Hauling and Processing Options](#)
[Appendix A: Kitchen Scraps Hauling and Processing Tender Document](#)

6.9. 15-1298 Animal Control Services Agreement between the Capital Regional District (CRD) and the District of Sooke

Recommendation: That the Animal Control Services Agreement between the CRD and the District of Sooke 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 Regional District and the District of Sooke](#)
[Appendix A: Animal Control Services Agreement](#)

6.10. 15-1304 Amendment to the Sooke & Electoral Area Parks and Recreation Commission Bylaw (SEAPARC)

Recommendation: 1) That Bylaw No. 4049 "Sooke & Electoral Area Parks and Recreation Commission Bylaw, Amendment No. 3, 2015" be introduced and read a first and second time.
2) That Bylaw No. 4049 read a third time.
(NWA)
3) That Bylaw No. 4049 be adopted.
(NWA 2/3 maj)

Attachments: [Staff Report: SEAPARC Commission Composition Amendment](#)
[Bylaw 4049](#)

7. MOTION WITH NOTICE

7.1. 15-1303 Canada Goose Management

Recommendation: That the CRD send correspondence requesting that the Rural Municipalities of North Saanich, Central Saanich, Saanich, Metchosin and Sooke adopt the following amendment to their Firearms bylaw:

"Any landowner or nominee with a current Canadian Wildlife Service Crop Protection permit, may hunt on their permitted lands using the Federal Migratory Birds regulations and in possession of a valid federal Migratory Game Bird Hunting Permit."
(NWA)

Attachments: [Canada Goose Management](#)

7.2. 15-1301 Traditional Shellfish Harvesting on the Saanich Peninsula

Recommendation: THAT the CRD Board direct staff to convene a meeting with First Nations on the Saanich Peninsula and other levels of government to explore the current environmental status of shellfish resources, any gaps in monitoring and to understand the CRD's role in the regulatory regime that oversees the closures. This meeting would also explore how to restore shellfish harvesting sites with the goal of supporting local First Nations in once again harvesting shellfish safely.
(NWA)

- Attachments:** [Traditional Shellfish Harvesting on the Saanich Peninsula](#)
[Appendix 1: Tsawout First Nation Letter](#)
[Appendix 2: Gary Holman MLA](#)
[Appendix 3: Saanich Inlet Protection Society](#)
[Appendix 4: Residents and Ratepayers of Central Saanich Society](#)
[Appendix 5: Surfrider Foundation](#)
[Appendix 6: Peninsula Streams Society](#)

7.3. 15-1302 Regional Response to the Truth and Reconciliation Commission Calls to Action - Director Alto

Recommendation: THAT the Capital Regional District Board ask its staff to consider the 'calls to action' in the Truth and Reconciliation final report, and report back to the Board, before March 9, 2016, with recommendations on how to move forward on the actions recommended by the Truth and Reconciliation Commission that are within the Region's jurisdiction to act. (NWA)

Attachments: [Regional Response to Truth & Reconciliation Commission](#)

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

9.1. 15-1319 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; (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; and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting. (NWA)

10. 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)