

**Meeting Minutes**  
**Capital Regional District Board**

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Wednesday, March 23, 2016

Special Meeting

6th Floor Boardroom

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Present:

Directors: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, J. Brownoff, V. Derman, A. Finall (1:36), B. Gramigna (for J. Ranns), C. Hamilton, L. Helps, M. Hicks, B. Isitt, R. Kasper, W. McIntyre, S. Price, L. Seaton, K. Williams, and G. Young

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; D. Lokken, General Manager, Finance and Technology; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Absent: Directors: S. Brice, N. Jensen, C. Plant, D. Screech, R. Windsor

The meeting was called to order at 1:31 pm.

**1. APPROVAL OF THE AGENDA**

**MOVED by Director Helps, SECONDED by Director Price,  
That the agenda be approved as circulated.  
CARRIED**

**2. MOTION TO CLOSE THE MEETING**

**2.1. [16-442](#) Motion to Close the Meeting**

**MOVED by Alternate Director Gramigna, SECONDED by Director Helps,  
That the meeting be closed in accordance with the Community Charter, Part 4,  
Division 3, 90 (2) (b) the consideration of information received and held in  
confidence relating to negotiations between the municipality and a provincial  
government or the federal government or both, or between a provincial  
government or the federal government or both and a third party.  
CARRIED**

The Board moved to the closed session at 1:33 pm and rose from the closed session at 1:37 pm with report. Director Finall entered the meeting during the closed session at 1:36 pm.

**3. PRESENTATIONS/DELEGATIONS - None**

**4. RISE AND REPORT**

**4.1. 16-471 Rise and Report - Core Area Wastewater Treatment Project**

Chair Desjardins reported on the following items from the closed session regarding the Core Area Wastewater Treatment Project:

**PPP Canada Funding Extension**

Staff have been directed to propose an additional extension of the Conditional Financial Agreement to PPP Canada to August 31, 2016, based on the updated Work Plan Overlay.

**Correspondence: Minister Fassbender to Board Chair and Core Area Liquid Waste Management Committee Chair, 22 March 2016, re: Thank You for Meeting on March 9, 2016**

- Offering provincial facilitation assistance with moving forward with the wastewater treatment project.

**Correspondence: Minister Fassbender to Minister Sohi, 22 March 2016, re: Status of the Core Area Wastewater Treatment Project for the Capital Regional District**

- Requesting latitude on the federal March 31, 2016 filing deadline and outlining the proposed two-phased provincial facilitation assistance:

1. Technology Review - Partnerships BC to conduct a fact-finding exercise regarding potential technology options;
2. Decision Facilitation - upon completion of the detailed options analysis, assignment of a specialized facilitator to help the region find consensus and move forward with implementation of a preferred option.

## 5. SPECIAL MEETING MATTERS

5.1. [16-438](#) Repeal and Replacement of Amendment Bylaws

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That Bylaw No. 4086, Bylaw To Repeal Bylaws No. 4056, 4064, 4065, 4066, 4067  
and 4068, be introduced and read a first and a second time.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That Bylaw No. 4086 be read a third time.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That Bylaw No. 4087, Community Parks Participating Electoral Areas Bylaw No. 1,  
1975, Amendment Bylaw No. 4, 2016, be introduced and read a first and a second  
time.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That Bylaw No. 4087 be read a third time.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That Bylaw No. 4088, Community Parks Participating Electoral Areas Bylaw No. 1,

1992, Amendment Bylaw No. 3, 2016, be introduced and read a first and a second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4088 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4089, Community Parks Participating Electoral Areas Bylaw No. 2,  
1988, Amendment Bylaw No. 2, 2016, be introduced and read a first and a second  
time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4089 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4090, Community Parks Participating Electoral Areas Bylaw No. 1,  
1995, Amendment Bylaw No. 3, 2016, be introduced and read a first and a second  
time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4090 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4091, Community Parks Participating Electoral Areas By-law No.  
1, 1988, Amendment Bylaw No. 2, 2016, be introduced and read a first and a  
second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4091 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4092, Salt Spring Island Arts Contribution Service Establishment  
Bylaw No. 1, 2003, Amendment Bylaw No. 2, 2016 be introduced and read a first  
and a second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4092 be read a third time.

CARRIED

## 6. ADJOURNMENT

MOVED by Director Helps, SECONDED by Director Howe,  
That the meeting be adjourned at 1:42 pm.

CARRIED

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**