

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

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Wednesday, April 13, 2016

6th Floor Boardroom

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Present:

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

Staff: L. Hutcheson, Acting Chief Administrative Officer; D. Lokken, General Manager, Technology and Initiatives; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Acting Chief Financial Officer; A. Constabel, Senior Manager, Watershed Protection, A. Orr, Senior Manager, Corporate Communications; R. Smith, Senior Manager, Environmental Resource Management; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Also Present: Alternate Director C. Day

The meeting was called to order at 1:33 pm.

**1. APPROVAL OF THE AGENDA**

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

**2. ADOPTION OF MINUTES**

**2.1.**     [16-520](#)     Minutes of CRD Board Meeting of March 9, 2016

**MOVED** by Director Derman, **SECONDED** by Director Helps,  
That the minutes of the March 9, 2016 meeting be adopted as circulated.  
**CARRIED**

**2.2.**     [16-515](#)     Minutes of CRD Board Special Meeting of March 23, 2016

**MOVED** by Director Derman, **SECONDED** by Director Helps,  
That the minutes of the March 23, 2016 meeting be adopted as circulated.  
**CARRIED**

**2.3.**     [16-516](#)     Minutes of CRD Board Special Meeting of March 30, 2016

**MOVED** by Director Derman, **SECONDED** by Director Helps,  
That the minutes of the March 30, 2016 meeting be adopted as circulated.

CARRIED

### 3. REPORT OF THE CHAIR

Chair Desjardins commented on her commitment to have shorter agendas.

#### 3.1. [16-519](#) Appointment of Nominee to Island Corridor Foundation Board

Director Isitt advised that he would like the opportunity to report on the Island Corridor Foundation at a future meeting.

**MOVED by Director Blackwell, SECONDED by Director Hamilton,  
That the Board endorse the nomination of Director Isitt to the Island Corridor  
Foundation Board for the two-year period, April 2016-2018.**

CARRIED

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

##### 4.1.1. 16-525 Presenter: View Royal Councillor John Rogers re Leech Water Supply Area

Councillor Rogers spoke against allowing public access to the Leech Water Supply Area (WSA) on the basis of prevention, protection, fiscal responsibility, environmental rehabilitation, risk mitigation and preparation of the WSA for future generations. The delegation provided a written submission, on file at Legislative and Information Services.

#### 4.2 Delegations

##### 4.2.1. 16-526 Delegation: Rebecca Mersereau, CRD Water Advisory Committee re Leech Water Supply Area

Rebecca Mercereau spoke against allowing public access in the Leech Water Supply Area (WSA) on the basis of wildfire risk, protection of water quality, risk management, protection of the investment to rehabilitate the WSA for future water supply.

##### 4.2.2. 16-527 Delegation: Jacques Sirois, Victoria Harbour Bird Sanctuary re Item 8.2

Jacques Sirois spoke in favour of the Designation of the Salish Sea as a Particularly Sensitive Sea Area by highlighting its marine, maritime, natural and cultural heritage significance. The delegation provided a written submission, on file at Legislative and Information Services.

##### 4.2.3. 16-528 Delegation: Dr. Richard Stanwick, Vancouver Island Health Authority Re Leech Water Supply Area

Dr. Stanwick spoke against allowing public access to the Leech Water Supply Area (WSA) on the basis of water quality protection for future use.

- 4.2.4. 16-529** Delegation: Marion Cumming re Item 8.2
- Marion Cumming spoke in favour of the designation of the Salish Sea as a Particularly Sensitive Sea Area. The delegation provided a written submission, on file at Legislative and Information Services.
- 4.2.5. 16-530** Delegation: Terrance Martin, Victoria Fish & Game Protective Assoc. Re Leech Water Supply Area
- Terance Martin spoke in favour of allowing public access to the Leech Water Supply Area. The delegation provided a written submission, on file at Legislative and Information Services.
- 4.2.6. 16-531** Delegation: Deborah M. Dickson, Salish Sea Biosphere Initiative Re Items 8.1 & 8.2
- Deborah Dickson spoke in favour of the motions regarding Improved Marine Safety Regulations in the Salish Sea and the Designation of the Salish Sea as a Particularly Sensitive Sea Area. The delegation provided a written submission, on file at Legislative and Information Services.
- 4.2.7. 16-532** Delegation: Kelly Gorman, The Bottle Depot Re Item 5.11
- Kelly Gorman spoke in favour of the recommendation from the Environmental Services Committee to renegotiate the contract with Emterra to eliminate curbside glass collection service effective from January 1, 2017 until the end of the contract on April 30, 2019 and to develop a complementary education campaign for the disposal of glass. The delegation provided a written submission, on file at Legislative and Information Services.
- 4.2.8. 16-533** Delegation: Ray Zimmerman, Sea to Sea Greenbelt Society Re Items 7.1, 7.2, 7.3 and 8.2
- Ray Zimmerman spoke in favour of the motion regarding the Designation of the Salish Sea as a Particularly Sensitive Sea Area, and he spoke against allowing public access to the Leech Water Supply Area.

## 5. REPORTS OF COMMITTEES

### Core Area Liquid Waste Management Committee (March 23, 2016)

- 5.1. [16-184](#)** 2016 CRD Board Standing Committee Terms of Reference and Work Programs (CALWMC)
- MOVED by Director Helps, SECONDED by Director Hamilton,**
- 1. That the report "Update to 2016 Capital Funding - Core Area Wastewater Program" be received for information;**
  - 2. That the terms of reference for the 2016 Core Area Liquid Waste Management Committee as attached in Appendix A be approved; and**
  - 3. That the Committee priorities and work program as outlined in the**

Priorities Dashboard, be confirmed.  
CARRIED

- 5.2. [16-199](#) Available Funding Options - Core Area Wastewater Program
- MOVED by Director Helps, SECONDED by Director Alto,  
That the report Available Funding Options - Core Area Wastewater Program be received for information; and  
That staff be directed to report back to the Core Area Liquid Waste Management Committee on funding options that may have arisen from the 2016 federal budget.  
CARRIED
- 5.3. [16-364](#) Sustainability Development Technology Fund
- MOVED by Director Helps, SECONDED by Director Blackwell,  
That the staff report be received for information.  
CARRIED
- 5.4. [16-373](#) Core Area Wastewater Treatment Program and Year End Budget Update No. 31
- MOVED by Director Helps, SECONDED by Director Blackwell,  
That Core Area Wastewater Treatment Program and Year End Budget Update No. 31 be received for information.  
CARRIED

#### Core Area Liquid Waste Management Committee (April 13, 2016)

- 5.5. [16-503](#) Fairness and Transparency Advisor - Final Report
- This item was not forwarded to the Board from the Core Area Liquid Waste Management Committee.

#### Electoral Area Services Committee (March 16, 2016)

- 5.6. [16-401](#) Request for Transfer of Location - Liquor Primary Licence #172365 - The Renfrew Pub - 17310 Parkinson Road
- MOVED by Director Hicks, SECONDED by Director McIntyre,  
A resolution be provided to the Liquor Control and Licensing Branch (LCLB) indicating that the CRD Board opts out of the LCLB review process with regards to the application for a transfer of location of Liquor Primary Licence #172365 with an Off-premise Sales endorsement from 17293 Parkinson Road to 17310 Parkinson Road, to add a Family Food Service endorsement, and to increase the hours of operation of licence #172365 to match those allowed under licence #123412.  
CARRIED
- 5.7. [16-404](#) Animal Shelter (5401 Pat Bay Highway) Lease Renewal
- MOVED by Director Hicks, SECONDED by Director McIntyre,  
That the lease on the CRD Animal Shelter located at 5401 Patricia Bay Highway be renewed for five years commencing October 1, 2016 and ending

September 30, 2021 with first option to purchase (registered with Land Titles Branch) should the property be put up for sale.

**CARRIED**

5.8. [16-405](#)

Bylaw and Animal Care Services Office (212 - 2780 Veterans Memorial Parkway) Lease Renewal

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That a lease agreement be renewed between First Capital Asset Management ULC and the CRD for lease premises known as Unit 212, Millstream Centre, 2780 Veterans Memorial Parkway in the City of Langford for a term of five years, commencing October 1, 2016 at an annual basic rent of \$17 per square foot plus common area charges.

**CARRIED**

5.9. [16-426](#)

Grants-In-Aid

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,  
That payment be made for the following grant-in-aid application:  
Otter Point and Shirley Residents and Ratepayers Association - \$600 (a project to assess sustainability of water resources in Otter Point, Shirley and Jordan River).

**CARRIED**

5.10. [16-433](#)

Salt Spring Island Administration Lease

Staff responded to questions regarding the possibility to sub-lease to include more CRD and/or external services in the building.

**MOVED** by Director McIntyre, **SECONDED** by Director Hicks,  
1a. That staff be directed to enter into a lease with 347599 BC Ltd. (Gulf Pacific Property Management Ltd.) for Units 6, 7A, and 7B at 121 McPhillips Avenue with the following terms:  
i. Annual Basic Rent in respect of Units 6, 7A and 7B (1,856 sq.ft.) of \$41,017.60 for annual minimum rent plus taxes, insurance and common area maintenance commencing July 1, 2016 and terminating June 30, 2021;  
ii. Tenant will be responsible for any utilities and other services used or consumed by the Tenant; and further;  
1b. Approval of financing up to a maximum of \$120,000 from the Building Facilities reserve fund (or Office Facilities Capital reserve fund) for leasehold improvements.

**CARRIED**

### Environmental Services Committee (March 23, 2016)

5.11. [16-429](#)

Residential Curbside Collection of Packaging and Printed Paper - Glass Container Collection

As Chair of the Environmental Services Committee, Director Derman summarized the Committee's decision to recommend excluding curbside glass collection based on the amount of deposit glass that does not get re-used because it gets chipped or broken, the contamination of other curbside materials by broken glass, and the lower value of the non-deposit glass.

**MOVED** by Director Derman, **SECONDED** by Director Blackwell,

That staff be directed to:

1. work with Emterra Environmental to negotiate and execute a service level change to the existing curbside recycling contract to eliminate curbside glass collection service, for compensation of no more than \$150,000 per year to offset Emterra's incremental glass collection capital investment, effective from January 1, 2017 until the end of the contract on April 30, 2019;
2. develop and implement an education and awareness campaign to actively discourage the placement of glass at curbside for collection; and
3. that the education and awareness campaign include explicit information on the types or examples of glass materials that can go back to a depot for refund and other glass that can be taken to the depot even if it's not for refund.

Staff provided updated statistics from Multi-Materials BC: 80% of curbside glass collected is non-deposit, of the 20% that is deposit, only 25% of it is refillable e.g. beer bottles.

The following issues were discussed regarding the motion to ban curbside glass collection:

- relative success of the current program
- inaccessibility to bottle depots for some residents
- contract cost implications
- support for and accessibility of the current curbside glass collection service
- education campaign regarding deposit glass
- provision of more neighbourhood receptacles

**MOVED** by Director Plant, **SECONDED** by Director Helps,

That the question be put.

**CARRIED**

**OPPOSED** Kasper, Hamilton, Ranns, Windsor

The motion was put:

**MOVED** by Director Derman, **SECONDED** by Director Blackwell,

That staff be directed to:

1. work with Emterra Environmental to negotiate and execute a service level change to the existing curbside recycling contract to eliminate curbside glass collection service, for compensation of no more than \$150,000 per year to offset Emterra's incremental glass collection capital investment, effective from January 1, 2017 until the end of the contract on April 30, 2019;
2. develop and implement an education and awareness campaign to actively discourage the placement of glass at curbside for collection; and
3. that the education and awareness campaign include explicit information on the types or examples of glass materials that can go back to a depot for refund and other glass that can be taken to the depot even if it's not for refund.

**DEFEATED**

**OPPOSED** Alto, Atwell, Blackwell, Brice, Brownoff, Derman, Desjardins, Helps, Hicks, Howe, Isitt, Jensen, Lougher-Goodey, McIntyre, Plant, Screech, Seaton, Stock, Williams, Young

Discussion ensued regarding:

- the data presented at today's meeting to that presented at the Committee meeting, and whether the data was specific to the CRD or Province-wide
- chipping of desposit glass during processing.

**MOVED** by Director Isitt, **SECONDED** by Director Screech,  
That the collection of glass containers, as part of the Capital Regional District (CRD) curbside blue box program, continue until the CRD contracts with Multi-Material BC and Emterra Environmental expire on April 30, 2019 and that curbside glass container collection be re-evaluated as part of curbside collection beyond April 30, 2019.

**MOVED** by Director Helps, **SECONDED** by Director Jensen,  
That the motion be amended to add: and that we continue continue to educate the public about the separation of glass and the return of deposit glass to depots in partnership with industry.  
**CARRIED**

**MOVED** by Director Plant, **SECONDED** by Director Hicks,  
That the item be referred back to the Environmental Services Committee to confirm the data.  
**DEFEATED**  
**OPPOSED** Atwell, Brice, Brownoff, Derman, Howe, Isitt, Jensen, Kasper, Lougher-Goodey, Screech, Stock, Williams, Young

The question was called on the main motion, as amended:  
**MOVED** by Director Isitt, **SECONDED** by Director Screech,  
That the collection of glass containers, as part of the Capital Regional District (CRD) curbside blue box program, continue until the CRD contracts with Multi-Material BC and Emterra Environmental expire on April 30, 2019, and that curbside glass container collection be re-evaluated as part of curbside collection beyond April 30, 2019, and that we continue continue to educate the public about the separation of glass and the return of deposit glass to depots in partnership with industry.  
**CARRIED**  
**OPPOSED** Blackwell, Hamilton, Ranns, Windsor

**5.12.**     [16-403](#)             Hartland Transfer Station Kitchen Scraps Tipping Fee Rate

**MOVED** by Director Derman, **SECONDED** by Director Williams,  
That staff be directed to amend Bylaw 3881, Hartland Landfill and Tipping Fee Regulation Bylaw No. 6, to set the tipping fee rate for kitchen scraps at \$120 per tonne beginning January 1, 2017.  
**CARRIED**

**5.13.**     [16-402](#)             Disposal of Asbestos Containing Materials at Hartland

**MOVED** by Director Derman, **SECONDED** by Director Ranns,  
That staff be directed to amend the Hartland Tipping Fee and Regulation Bylaw No. 3881 to increase the tipping fee for out-of-region asbestos containing material to \$500 per tonne, and leaving in-region asbestos containing material at \$157 per tonne, effective January 1, 2017.  
**CARRIED**

**Finance Committee (March 16, 2016)**

**5.14.**     [16-106](#)             UBCM Grant Application for Piers Island - Letter of Support

**MOVED** by Director Hicks, **SECONDED** by Director McIntyre,

That the Capital Regional District Board support the proposed activities and commit to provide overall grant management for the "Piers Island FireSmart Protection Project".

CARRIED

### Finance Committee (April 6, 2016)

5.15. [16-284](#) Fees and Charges Update for Utilities Within the Three Electoral Areas

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4073, cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 5, 2016" be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4073 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4073 be adopted.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4074, cited as "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 4, 2016" be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4074 read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4074 be adopted.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4069 cited as "Salt Spring Island Liquid Waste Disposal Local Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 10, 2016" be read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4069 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,  
That Bylaw No. 4069 be adopted.

CARRIED

5.16. [16-286](#) Capital Regional District (CRD) Grants Update



**MOVED** by Director Howe, **SECONDED** by Director Helps,  
That the report be received for information.  
**CARRIED**

**5.17.**    [16-453](#)            Community Works Fund - Sheringham Lighthouse Access Road

**MOVED** by Director Hicks, **SECONDED** by Director Howe,  
That the CRD Board:  
1. Authorize funding of \$10,000 from the Juan de Fuca Community Works Fund, and  
2. Enter into an agreement with the Sheringham Point Lighthouse Preservation Society with the terms and conditions of the Community Works Funding.  
**CARRIED**

**Governance Committee (April 6, 2016)**

**5.18.**    [16-475](#)            Service Review Information

**MOVED** by Director Ranns, **SECONDED** by Director Howe,  
1) That the Board Chair be directed to write to the Minister of Community, Sport and Cultural Development regarding Capital Regional District participation and the required level of Capital Regional District participation in the Provincial Capital Integrated Services and Governance Initiative.  
2) That the Governance Committee review items in the "Governing Greater Victoria, Fraser Institute Report" with respect to the Capital Regional District recommendations and comments and invite Professor Robert L. Bish to make a presentation to the next Governance Committee meeting.

On the motion, there was discussion as to whether amalgamation should also be included as part of the study. It was noted that only the municipal mayors were invited and that the intention of the motion was to also include the CRD as part of the review of services, and to represent the electoral areas.

**MOVED** by Director Young, **SECONDED** by Director Windsor,  
That clause 1) of the motion be amended to add: and that the letter express our disappointment that the Terms of Reference did not reflect adequately the expressed desire for municipal amalgamation be explored.  
**DEFEATED**

**OPPOSED** Alto, Atwell, Blackwill, Brice, Brownoff, Derman, Desjardins, Hamilton, Helps, Hicks, Howe, Isitt, Jensen, Kasper, Lougher-Goodey, McIntyre, Plant, Ranns, Screech Seaton, Stock, Williams

The question was called on the main motion:

**MOVED** by Director Ranns, **SECONDED** by Director Howe,  
1) That the Board Chair be directed to write to the Minister of Community, Sport and Cultural Development regarding Capital Regional District participation and the required level of Capital Regional District participation in the Provincial Capital Integrated Services and Governance Initiative.  
2) That the Governance Committee review items in the "Governing Greater Victoria, Fraser Institute Report" with respect to the Capital Regional District recommendations and comments and invite Professor Robert L. Bish to make a presentation to the next Governance Committee meeting.  
**CARRIED**  
**OPPOSED** Young

**5.19. [16-476](#) Meeting Procedures - Amendments to Motions**

Discussion ensued regarding clause 2. of the motion with respect to a mechanism to provide proposed amendments in advance of the meeting, so that members would have more time to consider them.

**MOVED by Director Ranns, SECONDED by Director Plant,**  
**1. That, upon request by the Chair and where feasible, any amendments to recommendations/motions be displayed on the main screen;**  
**2. That amendments to motions only be presented at a meeting.**

**MOVED by Director Jensen, SECONDED by Director Young,**  
**That 2. be amended by adding: with the exception of motions that are provided to the Corporate Officer in advance of a meeting for circulation.**  
**CARRIED**  
**OPPOSED Atwell, Plant**

**MOVED by Director Kasper, SECONDED by Director Ranns,**  
**That the 1. and 2. be voted on separately.**  
**CARRIED**

The question was put.  
**MOVED by Director Ranns, SECONDED by Director Plant,**  
**1. That, upon request by the Chair and where feasible, any amendments to recommendations/motions be displayed on the main screen**  
**CARRIED**

On the amendment, discussion ensued regarding the possibility of inadvertently promoting the exchange of ideas and moving business forward via email rather than at the meeting, in line with the concept of open and transparent government,

**MOVED by Director Kasper, SECONDED by Director Blackwell,**  
**That 2., as amended, be referred back to the Governance Committee:**  
**2. That amendments to motions only be presented at a meeting, with the exception of motions that are provided to the Corporate Officer in advance of a meeting for circulation.**  
**CARRIED**  
**OPPOSED Atwell, Isitt, Plant**

**Juan De Fuca Land Use Committee (March 15, 2016)****5.20. [16-296](#) Temporary Use Permit Renewal Application for Plan 344R, Section 97, Renfrew District and on District Water Lot 751, Block A & B**

**MOVED by Director Hicks, SECONDED by Director McIntyre,**  
**That a three year renewal for Temporary Use Permit TUP-04-13, as shown in Appendix 3, for Plan 344R, Section 97, Renfrew District, and on District Water Lot 751, Block A and B, be approved.**  
**CARRIED**

**Planning, Transportation and Protective Services Committee (March 23, 2016)****5.21. [16-439](#) 161 Drake Road Salt Spring Island - Affordable Housing Development**

**MOVED** by Director McIntyre, **SECONDED** by Director Hicks,  
That the CRD requests to the Capital Region Housing Corporation (CRHC)  
Board of Directors that the CRHC review the feasibility of acting as developer  
and operator of the Drake Road Housing Development on Salt Spring Island  
and report back to the CRD Board.  
**CARRIED**

### **Sooke and Electoral Area Parks and Recreation Commission (February 11, 2016)**

- 5.22.**     [16-472](#)           Bylaw No. 4029: Conversion of the Sooke Electoral Area Recreation  
Specified Area Establishment Bylaw No. 1, 1973

**MOVED** by Director Hicks, **SECONDED** by Director Kasper,  
That third reading of Bylaw No. 3974, Sooke and Electoral Area Recreation  
and Facilities Services Combination Bylaw No. 1, 2014, be rescinded.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Kasper,  
That Bylaw No. 4029 cited as the "Sooke and Electoral Area Recreation and  
Facilities Service Establishment Bylaw No. 1, 2016" be introduced and read a  
first and second time.  
**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Kasper,  
That Bylaw No. 4029 be read a third time.  
**CARRIED**

## **6. CORRESPONDENCE**

- 6.1.**     [16-500](#)           District of Saanich Re Municipal Support for Federal Ban of Microbeads

Director Helps left the meeting at 3:50 pm.

**MOVED** by Director Plant, **SECONDED** by Alternate Director Stock,  
That the CRD Board support the Government of Canada proposal to add  
microbeads to the List of Toxic Substances under subsection 64(a) of the  
Canadian Environmental Protection Act (CEPA), 1999.  
**CARRIED**

- 6.2.**     [16-517](#)           Regional District of Nanaimo, Re AVICC Resolution - Island Corridor  
Foundation

**MOVED** by Director Hamilton, **SECONDED** by Director Blackwell,  
That the correspondence be received for information.  
**CARRIED**

- 6.3.**     [16-518](#)           Correspondence: Ministry of Environment, 30 March 2016, re Core Area  
Liquid Waste Management Plan Amendment No. 10

**MOVED** by Director Hamilton, **SECONDED** by Director Blackwell,  
That the correspondence be received for information.  
**CARRIED**

- 6.4.**     **16-534**           District of Oak Bay re Glass Recycling

**MOVED by Director Williams, SECONDED by Director Alternate Director Stock,  
That the correspondence be received for information.  
CARRIED**

## 7. ADMINISTRATION REPORTS

7.1. [16-356](#) Options for Responsible Recreational Access to Leech Lands - Director Isitt

Chair Desjardins advised that items 7.1, 7.2 and 7.3 would be considered together.

**MOVED by Director Isitt, SECONDED by Director Windsor,  
That the motion be lifted from the table:  
That the CRD Board request that the Regional Water Supply Commission consider options for a permitting system for responsible recreational access to the Leech lands, including options for the issuance of fishing and hiking permits in the western portion of the Leech lands, and include this option in amendments to the Greater Victoria Water Supply Area Protection Bylaw No. 2804 and Ticket Authorization Bylaw No. 1857 for the Board's consideration.**

T. Robbins reviewed the information provided in Item 7.2 regarding the public consultation process and the factors taken into account to arrive at the decision to restrict public access to the Leech Water Supply Area (LWSA); and Item 7.3 regarding the implications of a process to allow some public access by permit. Staff provided statistics on reported incidents, such as theft, illegal campfires and vandalism in the LWSA since 2008.

Discussion ensued regarding:

- the estimated number of users who would want access
- fire risk
- difficulties with enforcement and communications
- protection of a future watershed

Director Helps returned to the meeting at 4:07 pm.

**MOVED by Director Ranns, SECONDED by Director Windsor,  
That the item be postponed to the next Board meeting.  
CARRIED  
OPPOSED Brice, Helps, Lougher-Goodey, Screech, Stock, Young**

7.2. [16-352](#) Supplementary Information Regarding Amendment of the Greater Victoria Water Supply Area Protection Bylaw (No. 2804) to Include the Leech Water Supply Area

**MOVED by Director Ranns, SECONDED by Director Windsor,  
That the item be postponed to the next Board meeting.  
CARRIED**

7.3. [16-505](#) Supplementary Information Regarding a Potential Permit System for Recreational Access and Activities in the Leech Water Supply Area

**MOVED by Director Ranns, SECONDED by Director Windsor,  
That the item be postponed to the next Board meeting.**

**CARRIED**

- 7.4. [16-474](#) Bylaw No. 4081 - Amendment of Bylaw No. 3675: Regional Parks Fees and Charges 2016-2017

**MOVED** by Director Hicks, **SECONDED** by Director Helps,  
That Bylaw No. 4081, "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 6, 2016", be introduced and read a first and second time.

**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Helps,  
That Bylaw No. 4081 be read a third time

**CARRIED**

**MOVED** by Director Hicks, **SECONDED** by Director Helps,  
That Bylaw No. 4081 be adopted.

**CARRIED**

- 7.5. [16-492](#) Victoria Regional Transit Commission Request for Confirmation of Support for a Proposed Fuel Tax Increase

**MOVED** by Director Brice, **SECONDED** by Director Screech,  
That the Capital Regional District Board approve the Victoria Regional Transit Commission's request to increase the dedicated fuel tax applied in the region under the BC Transit Act by two cents per litre to support transit system development in the capital region and that the increase not be applied to marked gas.

**CARRIED**

- 7.6. [16-493](#) Alternative Approval Process Results for Magic Lake Estates Wastewater Borrowing Bylaw No. 4048

**MOVED** by Director Howe, **SECONDED** by Director Hicks,  
That the attached of Corporate Officer's Certification of the results of the alternative approval process for Bylaw No. 4048 be received.

**CARRIED**

**MOVED** by Director Howe, **SECONDED** by Director Hicks,  
That Bylaw No. 4048, "Magic Lake Estates Wastewater System Loan Authorization Bylaw No. 2, 2015", be adopted.

**CARRIED**

- 7.7. [16-480](#) Follow Up on Integrated Resource Management Task Force Referral to Staff

**MOVED** by Director Blackwell, **SECONDED** by Director Screech,  
That the matter be postponed to the next Board meeting.

**CARRIED**

**OPPOSED** Alto, Atwell, Derman, Desjardins, Helps, Hicks, Howe, Plant, Ranns, Stock, Williams

- 7.8. [16-369](#) Integrated Resource Management Options for the Capital Regional District

Chair Desjardins advised that she would call a special meeting to consider the

significant items that were postponed (Items 7.1, 7.2, 7.3, 7.7 and 7.8).

**MOVED** by Director Blackwell, **SECONDED** by Director Screech,  
That the matter be postponed to the next meeting.  
**CARRIED**

**7.9.**     [16-508](#)           Recreation Management Software Purchase

**MOVED** by Director Hicks, **SECONDED** by Director Howe,  
That the Capital Regional District Board approve the award of a five year  
contract of \$106,037.85 for software and configuration costs, and annual  
operating platform costs of \$45,246 per year between PerfectMind and the CRD.  
**CARRIED**

**8. MOTIONS WITH NOTICE**

**8.3.**     [16-496](#)           Board First Nations Cultural Training and Education - Director Alto

**MOVED** by Director Plant, **SECONDED** by Director Alto,  
That Item 8.3 be considered before Items 8.1 and 8.2.  
**CARRIED**

**MOVED** by Director Alto, **SECONDED** by Director Helps,  
**THEREFORE BE IT RESOLVED THAT** the Capital Regional District Board direct  
CRD staff to organize and implement a ½ day cultural training session in late  
spring, as part of a Forum of Councils event;  
**AND BE IT FURTHER RESOLVED THAT** an invitation be extended to local First  
Nations Chiefs and Councils to attend and join in the same session;  
**AND BE IT FINALLY RESOLVED THAT** the Capital Regional District Board direct  
CRD staff to return to the Board with a proposal for a follow-up event in the Fall  
that:  
- incorporates outcomes, aspirations and actions identified at the Forum of  
Councils relating to Strait and Coast Salish and Nuu-cha-nulth cultural traditions,  
history and protocols, and  
- demonstrates how such outcomes, aspirations and actions can create  
opportunities for greater collaboration among local First Nations and the Capital  
Regional District, in matters of regional governance.  
**CARRIED**

**8.1.**     [16-367](#)           Improved Marine Safety Regulations in Salish Sea - Director Isitt (revised  
from March 9, 2016)

**MOVED** by Director Isitt, **SECONDED** by Director Hicks,  
That the CRD Board request that the Chair, on behalf of the Board, write to the  
Prime Minister of Canada and the Minister of Transport, requesting that federal  
legislation and regulations be strengthened to provide for a 3,500 metre hazard  
zone around vessels and facilities used for the transport of liquefied natural gas  
in the coastal waters of the Salish Sea.  
**CARRIED**

**8.2.**     [16-499](#)           Designation of Salish Sea as a Particularly Sensitive Sea Area - Director  
Isitt

**MOVED** by Director Isitt, **SECONDED** by Director Derman,  
That the Capital Regional District Board supports the nomination of the Salish

Sea as a Particularly Sensitive Sea Area and requests that the Chair write to the International Maritime Organization indicating this support.

MOVED by Director Jensen, SECONDED by Director Hicks,  
The the item be referred to staff to report back at next month's Board meeting on the implications of designation.

CARRIED

## 9. NEW BUSINESS

## 10. MOTION TO CLOSE THE MEETING

### 10.1. [16-504](#) Motion to Close the Meeting

MOVED by Director Blackwell, SECONDED by Director Kasper,  
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; (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were public; (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.

CARRIED

The Board moved to the closed session at 4:24 pm and rose from the closed session at 4:39 pm with report.

## 11. RISE AND REPORT

### 11.1 Core Area and West Shore Sewage Treatment Technical and Community Advisory Committee - Appointment of Members

The following persons were appointed to the Core Area and West Shore Sewage Treatment Technical and Community Advisory Committee: Paul Nursey, Tourism Victoria; Neville Grigg, Roundtable on the Environment; and Bruce Corenblum, WestShore Chamber of Commerce.

### 11.2 Appointments to CRD Committees and Commissions

The following appointments were approved:

- Wilderness Mountain Water Service Commission, for a term to expire December 31, 2016: Shawn Williamson;
- Skana Water Service Commission, for a term to expire December 31, 2017: Robert Johnston;
- Saanich Peninsula Water Commission, for a term to expire December 31, 2017: Councillor Mavis Underwood, STÁUTW\_(Tsawout) First Nation
- Traffic Safety Commission, for a term to expire December 31, 2017: Tina Rogers, Ministry of Transportation & Infrastructure.

**12. ADJOURNMENT**

**MOVED** by Director Windsor, **SECONDED** by Director Kasper,  
That the meeting be adjourned at 4:39 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**