

Meeting Minutes
Capital Regional District Board

Wednesday, June 29, 2016

3:30 PM

6th Floor Boardroom

Special Meeting

PRESENT

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto (1:40), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, L. Helps, V. Derman, A. Finall, B. Gramigna (for J. Ranns), C. Hamilton, M. Hicks, N. Jensen, R. Kasper, W. McIntyre, C. Plant, S. Price, D. Screech, L. Seaton, K. Williams, R. Windsor and G. Young

STAFF: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional and Strategic Planning; C. Neilson, Senior Manager, Human Resources; E. Sinclair, Planner, Regional & Strategic Planning; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ABSENT: Director B. Isitt

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Hamilton, **SECONDED** by Director Kasper,
That agenda item 4 be the first item of business, and that item 3.2 be heard
ahead of item 3.1.
CARRIED

2. PRESENTATIONS/DELEGATIONS

There were none.

4. MOTION TO CLOSE THE MEETING

4.1. [16-777](#) Motion to Close the Meeting

MOVED by Director Howe, **SECONDED** by Director Screech,
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.
CARRIED

The Board moved to the closed session at 1:32 p.m.

The Board rose from the closed session at 2:26 p.m. without report.

The Board went into recess at 2:26 p.m.

The Board re-convened at 3:37 p.m., with the same attendees, except C. Neilson (staff) and:

ABSENT: Directors D. Howe, B. Isitt and W. McIntyre

3. SPECIAL MEETING MATTERS

3.2. [16-760](#) City of Victoria Hotel Tax

MOVED by Director Helps, **SECONDED** by Director Alto,
That the Capital Regional District give consent to the City of Victoria to increase its Municipal and Regional District Tax from 2% to 3%.
CARRIED

3.1. [16-749](#) Draft 2016 Regional Growth Strategy Informal Referral Input

MOVED by Director Windsor, **SECONDED** by Director Derman,
That the input from municipal Councils and the Juan de Fuca Land Use Committee on the Regional Growth Strategy (RGS) informal referral (Appendix A) be received and staff be directed to advance to the Capital Regional District Board a revised version of the March 9, 2016 RGS draft that incorporates:
a) a section on agriculture (Appendix B);
b) a section describing municipalities (Appendix C);
c) water servicing criteria (Alternative 1 in Appendix D);
d) edits to improve the clarity and comprehensiveness of the RGS document (Appendix E); and
e) additional policy provisions to ensure all policy that was covered in the Regional Sustainability Strategy is covered in the draft RGS (Appendix F).
CARRIED

5. ADJOURNMENT

MOVED by Director Windsor, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 3:40 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER