

Meeting Minutes

Capital Regional District Board

Wednesday, March 8, 2017

1:35 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, A. Finall, C. Day (for C. Hamilton), L. Helps, M. Hicks, B. Isitt, N. Jensen (1:39 pm), W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Systems; C. Culham, Senior Manager, Regional Housing; A. Donaldson, Acting Senior Manager, Finance; C. Neilson, Senior Manager, Human Resources; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

ALSO PRESENT: J. Bird, Chair, Core Area Wastewater Treatment Project Board; D. Fairbairn, Vice-Chair, Core Area Wastewater Treatment Project Board

The meeting was called to order at 1:32 p.m.

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [17-191](#) Minutes for Adoption

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That the minutes of the Regular Board and Special Board meetings of February 8, 2017 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

There were none.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1 17-218

The Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development re: Core Area Wastewater Treatment Project

The Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development, spoke to the Board regarding the pending decision on the funding agreement with the Provincial government. He congratulated the Board on the work done on the core area wastewater treatment project to date, and thanked J. Bird and D. Fairbairn for their work to date.

4.2 Delegations

There were none.

5. REPORTS OF COMMITTEES**Core Area Liquid Waste Management Committee****5.1. [17-201](#) Approval to Enter into a Funding Agreement with the Province of British Columbia**

Discussion ensued regarding:

- The review of the agreement to date,
- Language of the agreement, and
- Discussing the agreement in an open meeting.

In response to questions, J. Bird advised that:

- All agreements have been reviewed by the Project Board and Legal Counsel
- The agreement approval would be substantially in the same form as the version attached, with an opportunity to clean up any typographical errors
- Funding agreement authority has been delegated to the Project Board, however the Terms of Reference require Board approval for a change that has the ability to materially affect the availability of funding.

**MOVED by Director Blackwell, SECONDED by Director Helps,
That the Contribution Agreement between the Capital Regional District and
Her Majesty the Queen in Right of the Province of British Columbia,
substantially in the form attached as Appendix A, be approved.**

CARRIED

Opposed: Director Atwell, Director Finall

5.2. [17-200](#) Core Area Wastewater Treatment Project Development Phase Report

Director Helps read out an amendment that was approved at the Core Area Liquid Waste Management Committee Meeting to be carried forward to the Board that amended the original recommendation from the agenda to add a second point.

In response to questions, J. Bird and D. Fairbairn advised that:

- there will be a traffic management plan,
- costing for the pipeline from the treatment plant to Hartland is included in the collection and conveyance costs,
- a risk analysis has been done,

- there is a control budget to manage uncertainties, and
- emergency response protocols will be in place should a rupture occur.

MOVED by Director Helps, SECONDED by Director Isitt,

1) That the Project Development Phase Report be received for information, and

2) That the Core Area Liquid Waste Management committee requests that the Project Board consult the James Bay Neighbourhood Association, the Fairfield-Gonzales Community Association, and residents of James Bay and Fairfield/Gonzales on the following items, prior to the submission of design drawings for Victoria Council approval for the Clover Point Pump Station and Dallas Road Force Main:

(i) Construction mitigation measures, particularly along Dallas Road and Niagara Street; and

(ii) Design of the multi-use trail along Dallas Road; and

(iii) Identification of amenities to be provided in James Bay, consistent with the approved funding envelope.

CARRIED

Opposed: Atwell

Electoral Area Services Committee

5.3. [17-80](#)

Shirley Fire Protection District Service Area and Otter Point Fire Protection, Emergency Response Local Service Area

MOVED by Director Hicks, SECONED by Director Tait,

That Bylaw No. 4161 Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 2, 2017 as presented in Appendix 3 and outlined in Schedule A be introduced and read a first and second.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,

That Bylaw No. 4161 Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 2, 2017 as presented in Appendix 3 and outlined in Schedule A be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,

That Bylaw No. Bylaw No. 4162, Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 7, 2017 as presented in Appendix 4 and outlined in Schedule A be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,

That Bylaw No. Bylaw No. 4162, Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 7, 2017 as presented in Appendix 4 and outlined in Schedule A be introduced and read a third time.

CARRIED

5.4. [17-93](#)

Proposed Amendments to Bylaw No. 3201, "A Bylaw to Assign, Regulate and Display Civic Address Numbers in the Juan de Fuca

Electoral Area", Bylaw No. 3231, "A Bylaw to Regulate Building Numbering for the Electoral Area of the Southern Gulf Islands" and Bylaw No. 2083, "A Bylaw to Regulate House Numbering for the Electoral Area of Salt Spring Island"

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

That the following bylaws be repealed:

Bylaw No. 3201, "A Bylaw to Assign, Regulate and Display Civic Address Numbers in the Juan de Fuca Electoral Area";

Bylaw No. 3231, "A Bylaw to Regulate Building Numbering for the Electoral Area of the Southern Gulf Islands"; and

Bylaw No. 2083, "A Bylaw to Regulate House Numbering for the Electoral Area of Salt Spring Island".

CARRIED

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

That Bylaw No. 4076, "Civic Addressing Bylaw (Salt Spring Island Electoral Area), No. 1, 2017" be introduced and read a first time and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,

That Bylaw No. 4076, "Civic Addressing Bylaw (Salt Spring Island Electoral Area), No. 1, 2017" be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,

That Bylaw No. 4076, "Civic Addressing Bylaw (Salt Spring Island Electoral Area), No. 1, 2017" be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,

That Bylaw No. 4077, "Civic Addressing Bylaw (Southern Gulf Islands Electoral Area), No. 1, 2017" be introduced and read a first time and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,

That Bylaw No. 4077, "Civic Addressing Bylaw (Southern Gulf Islands Electoral Area), No. 1, 2017" be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Helps,

That Bylaw No. 4077, "Civic Addressing Bylaw (Southern Gulf Islands Electoral Area), No. 1, 2017" be adopted.

CARRIED

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

That Bylaw No. 4078, Civic Addressing Bylaw (Juan de Fuca Electoral Area), No. 1, 2017 be introduced and read a first time and second time.

CARRIED

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

That Bylaw No. 4078, Civic Addressing Bylaw (Juan de Fuca Electoral Area), No. 1, 2017 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Helps,
That Bylaw No. 4078, Civic Addressing Bylaw (Juan de Fuca Electoral Area),
No. 1, 2017 be adopted.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 4160, "Capital Regional District Ticket Information
Authorization Bylaw, 1990, Amendment Bylaw No. 59, 2017" be introduced
and read a first and second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 4160, "Capital Regional District Ticket Information
Authorization Bylaw, 1990, Amendment Bylaw No. 59, 2017" be read a third
time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Bylaw No. 4160, "Capital Regional District Ticket Information
Authorization Bylaw, 1990, Amendment Bylaw No. 59, 2017" be adopted.

CARRIED

- 5.5.** [17-114](#) 2017 BC Transit Implementation Plan Memorandum of Understanding
and Salt Spring Island Transit Fare Changes

In response to questions, staff advised that the Salt Spring Island transit system
is unique from the Victoria transit system.

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That staff be authorized to enter into the BC Transit Implementation Plan
Memorandum of Understanding agreement dated January 30, 2017 to:
(1) implement the planned expansion for the Route 2 Fulford Ganges; and
(2) approve adjustments to the Salt Spring Island BC Transit fare structure
effective May 6, 2017 with following changes:
(a) the ten ticket fare be lowered to \$20.00;
(b) the day pass fare be lowered to \$4.50; and that BC Transit be requested to
implement a new service to allow the purchase of day passes on the Salt
Spring Island transit buses.

CARRIED

- 5.6.** [17-122](#) Request for Gas Tax Funding for Juan De Fuca Recreation Project -
Kemp Lake Foreshore Access Infrastructure Improvement

Discussion ensued regarding concerns from a resident regarding changes to
his property, and it was confirmed that the adjacent property owner was being
consulted.

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the Juan de Fuca Electoral Area Parks and Recreation project be funded
as an appropriate Gas Tax initiative.

CARRIED

- 5.7.** [17-132](#) Community Works Fund Request - Pender Library Heat Pump Project

**MOVED by Director Howe, SECONDED by Director McIntyre,
That a contribution of \$5,000 from the Southern Gulf Islands Electoral Area
Community Works Fund to the Southern Gulf Islands Public Library
Committee for disbursement to the Pender Island Public Library Association
be authorized.
CARRIED**

5.8. [17-143](#) Grants-in-Aid

Discussion ensued confirming that the amount of the grant was sufficient.

**MOVED by Director Hicks, SECONDED by Director Howe,
That the following grant-in-aid application be approved: Juan de Fuca Rural
Publication Society (JDF): \$2,000.
CARRIED**

Finance Committee

5.9. [17-56](#) Capital Regional District (CRD) Grants Update

**MOVED by Director Howe, SECONDED by Director Williams,
That the grants update be received for information.
CARRIED**

**5.10. [17-89](#) 2017 Board Standing and Select Committees - Terms of Reference
(Finance Committee)**

**MOVED by Director Howe, SECONDED by Director Williams,
That the terms of reference for the 2017 Finance Committee as attached in
Appendix A be approved as amended to remove the last paragraph under
Item 1.0 Purpose, "Financial matters relating to hospitals and housing will go
to the Hospitals and Housing Standing Committee".
CARRIED**

5.11. [17-144](#) Notice of Motion: Commission Chair Remuneration

Discussion ensued regarding:

- the number of CRD commissions,
- remuneration for chairing multiple commissions and committees,
- when possible changes to remuneration would take effect,
- the difference of the role of Chair on the various committees,
- the impact of changing Arts to a commission from a committee,
- the Arts Commission being the only case where the Chair is appointed by the Board Chair.

In response to questions, staff advised that:

- there are 60-70 commissions, but likely only a small number that would be affected by the original recommendation,
- amending the motion to change the scope would require a review of all 80 commissions, including for the Electoral Area directors and alternates who are currently remunerated differently.

Blackwell left the meeting at 2:26 and returned at 2:28.

MOVED by Director Howe, **SECONDED** by Director Williams,
That staff be requested to revisit the topic of remuneration of Commissions
where the Chair of a Commission is a CRD Director.

MOVED by Director Jensen, **SECONDED** by Director Blackwell,
That the recommendation be amended so the word "where" is replaced with
"for" and "is a CRD Director" be removed.

FAILED

OPPOSED: Brownoff, Price, Brice, Windsor, Isitt, Atwell, Williams, Hicks,
McIntyre, Howe, Desjardins, Alto, Tait, Day, Helps, Seaton, Final, Plant and
Screch

MOVED by Director Windsor, **SECONDED** by Director Isitt,
That the recommendation be amended to focus solely on the Arts
Commission.

CARRIED

OPPOSED: Brownoff, Blackwell, Hicks, Desjardins, Alto, Tait, Seaton, Jensen.

The question was called on the motion as amended:

MOVED by Director Howe, **SECONDED** by Director Williams,
That staff be requested to revisit the topic of remuneration of the Arts
Commission where the Chair is a CRD Director.

CARRIED

OPPOSED: Brownoff, Young, Atwell, Blackwell, Alto, Tait, Seaton and Jensen

5.12. [17-151](#) Audit Planning Discussion

MOVED by Director Howe, **SECONDED** by Director Williams,
That the 2016 Capital Regional District Audit Plan developed by KPMG be
approved.

CARRIED

5.13. [17-152](#) Temporary Borrowing Bylaw for Capital Financing (911 Call Answer)

MOVED by Director Howe, **SECONDED** by Director Helps,
That Bylaw No. 4121, "Temporary Loan (911 Call Answer) Bylaw No. 1, 2017"
be introduced and read a first and second time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Helps,
That Bylaw No. 4121, "Temporary Loan (911 Call Answer) Bylaw No. 1, 2017"
be read a third time.

CARRIED

MOVED by Director Howe, **SECONDED** by Director Helps,
That Bylaw No. 4121, "Temporary Loan (911 Call Answer) Bylaw No. 1, 2017"
be adopted.

CARRIED

5.14. [17-153](#) Capital Region Emergency Service Telecommunications Agreement

MOVED by Director Howe, **SECONDED** by Director Williams,
That the Chief Administrative Officer be authorized to enter into a new 5 year
Regional Contribution Agreement with CREST Inc. to provide general
emergency radio communications services, with funding for services as set

out in Appendix A based the average payments to CREST Inc. over the past 15 years with annual future adjustments tied to Victoria CPI.

CARRIED

5.15. [17-158](#) Community Works Fund (CWF) Request - Galiano Childcare Centre

**MOVED by Director Howe, SECONDED by Director Williams,
That funding of \$34,500 from the Southern Gulf Islands Community Works Fund to renovate and equip space in the Galiano Community School and Activity Centre building to meet the requirements for a childcare facility be authorized.**

CARRIED

5.16. [17-154](#) Royal Theatre Upgrade Project - Approval of Equipment Purchase

Discussion ensued regarding the high end system being purchased and the time sensitivity regarding grant matching.

**MOVED by Director Howe, SECONDED by Director Plant,
That the contract for supply and installation of the audio system at the Royal Theatre be awarded to Pacific Audio Works substantially in the form as attached in Appendix A and that Chief Financial Officer be authorized to finalize and execute the contract.**

CARRIED

Housing and Hospitals Committee

5.17. [17-147](#) Homelessness Partnering Strategy - Sub-Project Funding Approval

**MOVED by Director Howe, SECONDED by Director Helps,
That funding in the amount of \$516,788 from the Homelessness Partnering Strategy Designated Communities funding stream to Pacifica Housing Advisory Association be approved and the CRD Chair and Corporate Officer be authorized to execute the Sub-project Funding Agreement between Pacifica Housing Advisory Association and the CRD.**

CARRIED

5.18. [17-68](#) 2017 Board Standing and Select Committees - Terms of Reference (Hospitals and Housing Committee)

**MOVED by Director Howe, SECONDED by Director Helps,
That the terms of reference for the 2017 Hospitals and Housing Committee as attached in Appendix A be approved as amended.**

CARRIED

Regional Parks Committee

5.19. [17-119](#) Elk/Beaver Lake Recreational Use Advisory Group Terms of Reference

**MOVED by Director Hicks, SECONDED by Director Screech,
That the revised Terms of Reference for the Elk/Beaver Lake Recreational Use Advisory Group be approved.**

CARRIED

- 5.20. [17-120](#) A Regional Trail Plan for the Southern Gulf Islands & Salt Spring Island

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the project scope shown in Attachment 1 and the engagement process
shown in Attachment 2 be approved.

CARRIED

- 5.21. [17-123](#) Extension of the Regional Parks Land Acquisition Fund

Discussion ensued regarding the original intent of the fund and the direction to
seek feedback from the public.

MOVED by Director Hicks, **SECONDED** by Director Screech
That staff be directed to report back to the Committee in 2017 with a
consultation plan, to be incorporated into Regional Parks' service plan and
budget for implementation in 2018, that explores and confirms the public's
views on the land acquisition fund and sources of funding for the
development and renewal of park infrastructure and enhancement of parks
and trails.

CARRIED

OPPOSED: Atwell, Ranns, Young

- 5.22. [17-130](#) General Manager's Report

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the Regional Parks Committee receive the General Manager's Report for
information.

CARRIED

6. ADMINISTRATION REPORTS

- 6.1. [17-164](#) Board Strategic Priorities and Corporate Plan Initiatives - Priorities
Dashboard Progress Report No. 5 - Q1, 2017

R. Lapham spoke to the report.

MOVED by Director Screech, **SECONDED** by Director Tait,
That the Priorities Dashboard Progress Report No. 5 - Q1, 2017 as attached in
Appendix A be confirmed.

CARRIED

- 6.2. [17-192](#) Repeal and Replacement of Security Issuing Bylaw

MOVED by Director Price, **SECONDED** by Director Windsor,
That Bylaw 4175, cited as "Security Issuing Bylaw No. 3, 2017" be introduced and
read a first and second time.

CARRIED

MOVED by Director Price, **SECONDED** by Director Windsor,
That Bylaw 4175, cited as "Security Issuing Bylaw No. 3, 2017" be read a third
time.

CARRIED

MOVED by Director Price, **SECONDED** by Director Windsor,
That Bylaw 4175, cited as "Security Issuing Bylaw No. 3, 2017" be adopted.

CARRIED

6.3. [17-193](#) Traffic Safety Commission Scholarship

Discussion ensued regarding:

- the reason for the scholarship,
- the consent of the Beckett family, and
- the criteria for the scholarship.

**MOVED by Director Plant, SECONDED by Director Screech,
That Bylaw No. 4166 cited as "Traffic Safety Commission Establishment Bylaw No 1,1990, Amendment Bylaw No. 4, 2017" be introduced and read a first and second time.**

CARRIED

**MOVED by Director Plant, SECONDED by Director Screech,
That Bylaw No. 4166 cited as "Traffic Safety Commission Establishment Bylaw No 1, 1990, Amendment Bylaw No. 4, 2017" be read a third time.**

CARRIED

**MOVED by Director Plant, SECONDED by Director Screech,
That staff be directed to conduct to commence a consent approval process with the participants.**

CARRIED

**MOVED by Director Plant, SECONDED by Director Screech,
That the attached Criteria for The Constable Sarah Beckett Memorial Scholarship be approved by the CRD Board.**

CARRIED

7. BYLAWS

7.1. [17-167](#) Bylaw No. 4062 "Water Distribution Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 5, 2016" and Bylaw No. 4063 "Development Cost Charges Bylaw (Juan de Fuca Water Distribution), Bylaw No. 1, 2000, Amendment Bylaw No. 8, 2016"

MOVED by Director Tait, SECONDED by Director Williams

That Bylaw No. 4062 be adopted.

CARRIED

MOVED by Director Howe, SECONDED by Director Tait,

That Bylaw No. 4063 be adopted.

CARRIED

7.2. [17-168](#) Bylaw No. 4140, "Saanich Peninsula Stormwater Source Control Service Establishment Bylaw No. 1, 2013, Amendment Bylaw No. 1, 2016" and Bylaw No. 4141, "Saanich Peninsula Stormwater Quality Service Establishment Bylaw No. 1, 2009, Amendment Bylaw No. 1, 2016"

MOVED by Director Price, SECONDED by Director Finall,

That Bylaw No. 4140 be adopted.

CARRIED

MOVED by Director Price, **SECONDED** by Director Finall,
That Bylaw No. 4141 be adopted.
CARRIED

- 7.3. [17-203](#) Bylaw No. 4097, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 129, 2016".

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That Bylaw No. 4097 be adopted.
CARRIED

8. MOTION WITH NOTICE

- 8.1. [17-169](#) Motion with Notice: Core Area Wastewater Treatment Project

The Chair ruled the motion out of order given the previous decision of the Board in item 5.1 to approve the funding agreement.

As elected stewards of the public purse responsible for political oversight over the Project, Bylaw No. 4109 "A Bylaw For The Establishment Of The Core Area Wastewater Treatment Project Board To Administer The Core Area Wastewater Treatment Project" and Bylaw No. 4110 "A Bylaw To Delegate Powers, Duties And Functions Of The Capital Regional District Board To The Core Area Wastewater Treatment Project Board" be modified to return financial oversight to the CRD Board on matters related the Core Area Wastewater Treatment Project in so far as contracts and funding agreements between the CRD and other parties are concerned, instead of delegating this authority to the project board, and that, The Project Board be given direction to negotiate an increase to the level of P3 Canada.

(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria and View Royal)

- 8.2. [17-171](#) Motion with Notice: Partnership to Protect Owl Island

Director Isitt distributed additional reference materials.

Director Atwell left the meeting at 2:51 p.m.

MOVED by Director Howe, **SECONDED** by Director Isitt,
That the Capital Regional District Board directs staff to report back on a priority basis on the advisability of allocating funds from the Regional Parks Acquisition Fund toward a partnership with conservation organizations, private philanthropists, other levels of government, and First Nations, to protect the ecological values of Owl Island in the Southern Gulf Islands Electoral Area.
CARRIED

10. NEW BUSINESS

There was none.

11. MOTION TO CLOSE THE MEETING

- 11.1. [17-197](#) Motion to Close the Meeting

MOVED by Director Howe, **SECONDED** by Director Blackwell,
That the meeting be closed 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, (c) labour relations or other employee relations, (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district, (g) litigation or potential litigation affecting the regional district, (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, (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 held in public, (m) a matter that, under another enactment, is such that the public may be excluded from the meeting, (2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district 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

12. RISE AND REPORT

12.1. Appointment to the CRD Committees/Commission

The following person was appointed as representatives to the Cedars of Tuam Water Service Commission, for an appointment to expire December 31, 2018:
Ron Aird

The following person was appointed as representatives to the Salt Spring Island Parks and Recreation Advisory Commission, for an appointment to expire December 31, 2018:
Jacky Cooper

The following person was appointed as representatives to the Saanich Peninsula Water Commission, for an appointment to expire December 31, 2018:
Michael Doehnel

13. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Howe,
That the meeting be adjourned at 4:26 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER