

Meeting Minutes

Capital Regional District Board

Wednesday, April 12, 2017

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: D. Howe (Vice-Chair), M Alto, R. Atwell, L. Szpak (for D. Blackwell), S. Brice, L. Hundleby (for B. Desjardins), J. Brownoff, F. Haynes (for V. Derman), C. Stock (for A. Finall), C. Hamilton, L. Helps, M. Hicks, B. Isitt, N. Jensen, W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton (1:58 p.m.), M. Tait, K. Williams, R. Windsor, J. Loveday (for 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; A. Bains, Manager, Information Services; A. Donaldson, Acting Senior Manager, Finance; S. Henderson, Manager, Real Estate; D. Hennigan, Senior Manager, Information Technology; C. Neilson, Senior Manager, Human Resources; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

REGRETS: Director Brownoff

The meeting was called to order at 1:40 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Isitt, **SECONDED** by Director Windsor,
That the agenda be amended to consider item 9.1 as a Motion with Notice.
CARRIED

MOVED by Director Helps, **SECONDED** by Director Hicks,
That the agenda be amended to consider item 9.2 as a Motion with Notice.
CARRIED

MOVED by Director Alto, **SECONDED** by Director Helps,
That the agenda be adopted as amended.
CARRIED

2. ADOPTION OF MINUTES

2.1. [17-300](#) Minutes for Adoption

MOVED by Director Helps, **SECONDED** by Director Tait,
That the minutes of March 8, 2017 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

Vice-Chair Howe spoke to his role during the leave of Chair Desjardins.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1. [17-224](#) Director Hamilton Trip Summary (Verbal)

Director Hamilton provided a presentation on an Federation of Canadian Municipalities trip to Peru on behalf of the CRD and spoke to the purpose and outcomes of the visit.

4.2 Delegations

There were none.

5. REPORTS OF COMMITTEES

Core Area Liquid Waste Management Committee

5.1. [17-259](#) Wastewater Treatment Project Quarterly Report - Reporting Period December 25, 2016 to March 24, 2017

**MOVED by Director Helps, SECONDED by Director Hamilton,
That the Wastewater Treatment Project Quarterly Report - Reporting Period
December 25, 2016 to March 24, 2017 be received for information.
CARRIED
Opposed: Atwell**

5.2. [17-257](#) Wastewater Treatment Project Charter

R. Lapham spoke to the report and summarized the presentation given at the CALWMC earlier in the day.

Discussion ensued regarding how consultation on the project must be done by the Project Board, and the importance of public consultation

In response to questions, staff advised that that copies of the Charter will be made available, and the charter has been adopted by the Project Board.

**MOVED by Director Helps, SECONDED by Director Plant,
That the Wastewater Treatment Project Charter be received for information.**

**MOVED by Director Atwell, SECONDED by Director Hicks,
That motion be amended to request that the Project Board take the Project
Charter out to the public through their public engagement and seek
feedback.
CARRIED
Opposed: Plant, Loveday**

**The question was called on the main motion, as amended:
MOVED by Director Hellps, SECONDED by Director Plant,
That the Wastewater Treatment Project Charter be received for information**

and that the Project Board take the Project Charter out to the public through their public engagement and seek feedback

CARRIED

5.3. [17-258](#) Wastewater Treatment Project Community and Engagement Plan

Discussion ensued regarding the importance and benefits of consultation, and that it be done in plain language.

**MOVED by Director Helps, SECONDED by Director Alto,
That the Wastewater Treatment Project Community and Engagement Plan be received for information.**

CARRIED

Opposed: Atwell

5.4. [17-265](#) Vessel Services for Wastewater and Marine Environmental Programs - Award of Contract EPro2017-104

**MOVED by Director Helps, SECONDED by Director Plant,
That Contract EPro2017-104 Vessel Services for Wastewater and Marine Environmental Programs be awarded to the University of Victoria for a 3-year contract term for the amount of \$227,600.00 (excluding taxes) to cover routine sampling commitments plus a 10% contingency for weather delays or unanticipated ad-hoc sampling.**

CARRIED

17-402 Mitigation of Impacts of McLoughlin Point Waste-Water Treatment Plant

On the motion, discussion ensued regarding the Green Shores Certification from the Environmental Stewardship Council of BC and the consideration of the same motion by the City of Victoria.

MOVED by Director Helps, SECONDED by Director Screech,

That the Project Board be requested to:

- (1) Explore a Change Order with Harbour Resource Partners to ensure that enforceable Performance Standards are in place upon completion of the McLoughlin Point waste-water treatment plant to ensure that the odour levels do not to exceed 2 Odour Units,**
- (2) Report back to the Core Area Liquid Waste Management Committee on the advisability and cost of reducing operating Noise levels when measured at the McLoughlin Point property line to 55 Decibels,**
- (3) Continue and improve consultation with James Bay, Victoria West, Fairfield and Downtown residents on mitigation of construction and long-term impacts from conveyancing infrastructure, the McLoughlin Point waste-water treatment and the Clover Point Pump Station.**
- (4) Closely monitor geotechnical issues along the Dallas Road waterfront and advise the Core Area Liquid Waste Management Committee of any issues that arise and solutions to them,**
- (5) Explore a Green Shores Certification for the Clover Point Pump Station.**

CARRIED

Electoral Area Services Committee

5.5. [17-166](#) Bylaw No. 4174: Salt Spring Island Street Lighting Bylaw Amendment

MOVED by Director McIntyre, SECONDED by Director Tait,
That Bylaw No. 4174, "Salt Spring Island Street Lighting Service
Establishment Bylaw No. 1, 2011, Amendment Bylaw No. 1, 2017" be
introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, SECONDED by Director Tait,
That Bylaw No. 4174, "Salt Spring Island Street Lighting Service
Establishment Bylaw No. 1, 2011, Amendment Bylaw No. 1, 2017" be read a
third time.

CARRIED

MOVED by Director McIntyre, SECONDED by Director Tait,
That Bylaw No. 4174, "Salt Spring Island Street Lighting Service
Establishment Bylaw No. 1, 2011, Amendment Bylaw No. 1, 2017" be adopted.

CARRIED

- 5.6. [17-178](#) Salt Spring Island/Southern Gulf Islands Integrated Service Review

MOVED by Director McIntyre, SECONDED by Director Hicks,
That the report be received for information.

CARRIED

- 5.7. [17-182](#) Wildfire Mutual Aid Agreement between Parks Canada, the Capital
Regional District and Pender Island Fire Protection Society

MOVED by Director Hicks, SECONDED by Director McIntyre,
That the Parks Canada Wildfire Mutual Aid Renewal Agreement between
Parks Canada, the CRD and Pender Islands Fire Protection Society be
approved and that the Board Chair and Corporate Officer be authorized to
execute the Agreement.

CARRIED

- 5.8. [17-183](#) Expansion of Services Provided under Consolidated Bylaw 2050
Pender Islands Fire Protection and Emergency Response Service
Establishment Bylaw

MOVED by Director Hicks, SECONDED by Director Tait,
That Bylaw No. 4176, "A Bylaw to Amend the Pender Islands Fire Protection
and Emergency Response Service Establishment Bylaw No. 2050" be
introduced and read a first time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,
That Bylaw No. 4176, "A Bylaw to Amend the Pender Islands Fire Protection
and Emergency Response Service Establishment Bylaw No. 2050" be read a
second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,
That Bylaw No. 4176, "A Bylaw to Amend the Pender Islands Fire Protection
and Emergency Response Service Establishment Bylaw No. 2050" be read a
third time.

CARRIED

- 5.9. [17-184](#) Building Conversion Strata Application ST-01-14 for Lot A, Section 9, Otter District, Plan 14072 - 8448 and 8450 West Coast Road
- MOVED** by Director Hicks, **SECONDED** by Director McIntyre,
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 Strata Plan EPS4014, be given final approval.
CARRIED
- 5.10. [17-185](#) Consideration to Approve the Southern Gulf Islands Food and Agriculture Strategy
- MOVED** by Director Hicks, **SECONDED** by Director McIntyre,
That the draft Southern Gulf Islands Food and Agriculture Strategy be approved.
CARRIED
- 5.11. [17-212](#) Gardom Pond Dam
- MOVED** by Director Hicks, **SECONDED** by Director Tait,
1. That a financial plan be prepared for the lowest cost option, which would include:
 - a) completing the required works to lower the water level of the pond to its natural level, and providing vehicle access to the two properties that use the road on top of the dam;
 - b) confirming the approval of the Southern Gulf Islands Electoral Area Director to support funding \$100,000 from the Community Works Fund to support the works;
 - c) funding the Pender Island Parks and Recreation Committee portion of the works from the existing capital reserve;
 - d) estimating the annual borrowing costs of the remaining 5/6 of the project cost over a 15-year period;
 - e) estimating any required annual maintenance cost for the pond area and any ongoing costs required for the road access; and
 2. That a petition be prepared to request the establishment of a Service Area consisting of the 5 private water licence holders' properties for the purpose of completing the works listed in Item 1 above.
- CARRIED**
- 5.12. [17-221](#) Grants-in-Aid
- MOVED** by Director Hicks, **SECONDED** by Director McIntyre,
That the following grant-in-aid applications be approved:
Mayne Island Conservancy Society (SGI): \$3,500
Mayne Island Fallow Deer Committee (SGI): \$3,500
Sooke Foodbank Society: \$1,000
CARRIED

Environmental Services Committee

- 5.13. [17-162](#) Environmental Services Committee Terms of Reference
- MOVED** by Director Hicks, **SECONDED** by Director Tait,
That the Environmental Services Committee 2017 Terms of Reference be

approved as presented.

CARRIED

- 5.14. [17-219](#) Capital Regional District Regional Climate Action Strategy

MOVED by Director Hicks, **SECONDED** by Director Helps,
That the CRD Regional Climate Action Strategy be approved and staff be directed to forward this report to municipal councils for information.

CARRIED

Finance Committee

- 5.15. [17-89](#) 2017 Board Standing and Select Committees - Terms of Reference (Finance Committee)

MOVED by Director Williams, **SECONDED** by Director Helps,
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

- 5.16. [17-264](#) 2017 Financial Plan Presentation Update

MOVED by Director Williams, **SECONDED** by Director Tait,
That the 2017 CRD Financial Plan Presentation Update be received for information.

CARRIED

- 5.17. [17-263](#) Capital Regional District (CRD) Grants Update

MOVED by Director Williams, **SECONDED** by Director Tait,
That this report be received for information.

CARRIED

- 5.18. [17-254](#) Pre-Approval for 2017 Regional Orthophotography Project Expenditure

R. Lapham spoke to the report and circulated additional information regarding the cost breakdown per municipality.

MOVED by Director Williams, **SECONDED** by Director Helps,
That the Chief Financial Officer execute an agreement for the 2017 Regional Orthophotography Project up to a value of \$250,000.

CARRIED

- 5.19. [17-248](#) Community Works Fund Request - Pender Islands Community Hall Solar Panel Project

MOVED by Director Williams, **SECONDED** by Director Helps,
That funding of \$15,000 from the Southern Gulf Islands Community Works Fund to purchase and install solar panels on the Pender Islands Community Hall be authorized.

CARRIED

- 5.20. [17-230](#) Fees and Charges Update for Utilities within the Three Electoral Areas

MOVED by Director Hicks, SECONDED by Director Williams,
That Bylaw No. 4170 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. 5, 2017" be introduced and read a first and
second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,
That Bylaw No. 4170 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. 5, 2017" be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Tait,
That Bylaw No. 4170 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. 5, 2017" be adopted.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4171 cited as "Salt Spring Island Liquid Waste Disposal Local
Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 11,
2017" be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4171 cited as "Salt Spring Island Liquid Waste Disposal Local
Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 11,
2017" be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4171 cited as "Salt Spring Island Liquid Waste Disposal Local
Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 11,
2017" be adopted.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4172 , cited as "Salt Spring Island Liquid Waste, Sewer, and
Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 6, 2017"
be introduced and read a first and second time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4172 , cited as "Salt Spring Island Liquid Waste, Sewer, and
Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 6, 2017"
be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director McIntyre,
That Bylaw No. 4172 , cited as "Salt Spring Island Liquid Waste, Sewer, and
Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 6, 2017"
be adopted.

CARRIED

5.21. [17-228](#) Remuneration for CRD Directors Serving as Chair of Arts Commission

MOVED by Director Hicks, **SECONDED** by Director Helps,
That effective January 1, 2017, and while the Arts Commission Chair is
appointed by the CRD Board Chair, the CRD Board Remuneration Policy be
amended to:

- a) provide a CRD Director the equivalent remuneration paid to a Standing
Committee Chair when appointed as Chair of the Arts Commission; and,
- b) remove the per-Commission meeting payment while the CRD Director
serves as Arts Commission Chair.

CARRIED

Opposed: Alto

Governance Committee

5.22. [17-276](#) Freedom of Information and Protection of Privacy Act (FOIPPA) 2016
Overview

MOVED by Director Ranns, **SECONDED** by Director Tait,
That this report be received for information.

CARRIED

5.23. [17-280](#) Board Standards of Conduct

MOVED by Director Ranns, **SECONDED** by Director Price,
That staff be directed to report back to the Governance Committee with
additional information on Board standards of conduct in conjunction with the
report on exempt staff protection policies.

CARRIED

Juan De Fuca Land Use Committee

5.24. [17-81](#) Proposed Amendments to the Otter Point Official Community Plan,
Bylaw No. 3819 (Amendment Bylaw No. 4104) (VOTING BLOCK A)

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the referral of proposed Bylaw No. 4104 directed by the Juan de Fuca
Land Use Committee to the Otter Point Advisory Planning Commission, the
Agricultural Land Commission, the Cowichan Valley Regional District, the
District of Sooke, Island Health, the Ministry of Transportation and
Infrastructure, School District No. 62, Scia'new First Nation, Te'Mexw Treaty
Association, T'Sou-ke First Nation and appropriate CRD departments be
approved and the comments be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
That proposed Bylaw No. 4104, "Otter Point Official Community Plan Bylaw
No. 1, 2014, Amendment Bylaw No. 1, 2016" be considered by the full CRD
Board for consistency with the Regional Growth Strategy.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
That proposed Bylaw No. 4104, "Otter Point Official Community Plan Bylaw

No. 1, 2014, Amendment Bylaw No. 1, 2016” be introduced and read a first time, read a second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4104.

CARRIED

- 5.25. [17-181](#) Development Permit with Variance for Lot A, Section 7, Otter Point District, VIP75055 - 8675 West Coast Road (Board Voting Block A)

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Marine Shoreline Development Permit with Variance DV000052, for Lot A, Section 7, Otter Point District, VIP75055 for the purpose of constructing a seawall and single-family dwelling, be approved.

CARRIED

Planning and Protective Services Committee

- 5.26. [17-95](#) 2017 Board Standing and Select Committees - Terms of Reference (Planning and Protective Services Committee)

MOVED by Director Tait, **SECONDED** by Director Helps,
That the terms of reference for the 2017 Planning and Protective Services Committee as attached in Appendix A be approved, as amended to put back health related matters under the preamble and community health planning regulations and enforcement under purpose.

CARRIED

- 5.27. [17-215](#) Farmland Trust/Agricultural Land Bank Progress Report

Discussion ensued regarding the importance of agricultural land and the impacts of protections.

MOVED by Director Price, **SECONDED** by Alternate Director Loveday,
That the Regional Food and Agriculture Task Force progress report be received and that the Task Force be requested to continue to examine a range of options for assisting agriculture in the region together with the potential costs and report back with recommendations for the Planning and Protective Services Committee’s consideration.

CARRIED

- 5.28. [17-237](#) Consideration of 2003 Regional Growth Strategy Consistency: Amendments to the Otter Point Official Community Plan

MOVED by Director Hicks, **SECONDED** by Director Helps,
That the Board review the proposed Bylaw No. 4104, “Otter Point Official Community Plan Bylaw No.1, 2014, Amendment Bylaw No.1, 2016” as it relates to the 2003 Regional Growth Strategy and deem the proposed Bylaw No. 4104 consistent with the 2003 RGS.

CARRIED

6. ADMINISTRATION REPORTS

- 6.1. [17-277](#) Animal Control Services Agreement between the CRD and the District of Sooke

MOVED by Director Plant, **SECONDED** by Director Tait,
That the Animal Control Services Agreement between the Capital Regional District and the District of Sooke be approved and that the Board Chair and Corporate Officer be authorized to execute the Agreement.
CARRIED

- 6.2. [17-180](#) Juan de Fuca Water Distribution Commission Voting Matters

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Bylaw No. 4177, Juan de Fuca Commission Procedural Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2017, be introduced and read a first and second time.
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Bylaw No. 4177, Juan de Fuca Commission Procedural Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2017, be read a third time.
CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Szpack
That Bylaw No. 4177, Juan de Fuca Commission Procedural Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2017, be adopted.
CARRIED

MOVED by Director Hicks, **SECONDED** by Alternate Director Szpack,
That staff be directed to work with the Ministry of Community, Sport and Cultural Development to pursue an amendment to the Capital Regional Water Supply and Sooke Hills Protection Act Regulation to remove the requirements that mandate the Juan de Fuca Water Distribution Commission's composition, structure and procedure.
CARRIED

- 6.3. [17-298](#) Quarterly Report from the Special Task Force on First Nations Relations

MOVED by Director Alto, **SECONDED** by Director Tait,
That the report be received for information.
CARRIED

- 6.4. [17-302](#) Island Corridor Foundation - CRD Appointment (Verbal)

R. Lapham spoke to the item. Chair Desjardins, who is currently on leave, is the Member Representative appointed to the Island Corridor Foundation. The Island Corridor Foundation have an upcoming Annual General Meeting which the CRD Member Representative could attend.

B. Reems explained the process for the election of Island Corridor Foundation Member representative on a temporary basis until the return of Chair Desjardins.

B. Reems called for nominations for the position of temporary ICF Member Representative .

Director Tait nominated Director Alto. Director Alto accepted.

Director Price nominated Alternate Director Haynes. Alternate Director Haynes declined.

Alternate Director Szpak nominated Director Seaton. Director Seaton accepted.

B. Reems called for nominations a second and third time and hearing none declared nominations closed.

**MOVED by Director Plant, SECONDED by Director Hicks,
That the selection of the ICF Member Representative be conducted by secret ballot.**

CARRIED

By consent, the election was postponed until the remaining Board business has been conducted.

6.5. [17-306](#)

Municipal Incorporation of Salt Spring Island (Referendum)

Discussion ensued regarding the date of the referendum.

MOVED by Director McIntyre, SECONDED by Director Hicks,

1) Pursuant to Section 58 of the Local Government Act,

a. That Thomas F. Moore be appointed Chief Election Officer with the power to appoint such other assistance as may be required for the administration and conduct of the Salt Spring Island Incorporation Referendum, and

b. That Brent Reems, Emilie Gorman, Angila Bains and Anthony Kennedy be appointed Deputy Chief Election Officers.

2) That the wording of the question for the purposes of the ballot will be as follows:

**“Are you in favour of the incorporation of a Salt Spring Island Municipality?
YES or NO?”**

3) That General Voting Day be held on Saturday, September 9, 2017 with the Advance Voting opportunities to be held on Wednesday, August 30, 2017 and Wednesday, September 6, 2017 at voting places to be determined by the Chief Election Officer.

CARRIED

7. BYLAWS

8. NEW BUSINESS

9. NOTICE OF MOTION

9.1. [17-290](#)

Notice of Motion: Vic Derman Sustainability Scholarship

R. Lapham spoke to the item.

Discussion ensued regarding:

- the legacy of the late Director Derman, and
- the scholarship rotating between the School Districts versus simply selecting the best candidate.

In response to questions, staff advised:

- on details of other current scholarships,
- that future work is being planned on current scholarships and on the sponsorship model, and
- that the proposed approach is the most efficient given other current scholarship models.

MOVED by Director Plant, SECONDED by Director Williams,

That the Capital Regional District Board:

(1) Agrees in principle to the establishment of the Vic Derman Sustainability Scholarship, modelled on the existing Archie Galbraith Memorial Scholarship and Ed Macgregor

Memorial Bursary, including the following award criteria:

a) The Scholarship will be awarded annually, on a rotating basis, to a graduating Grade

12 student from one of the Sooke, Greater Victoria, Saanich or Gulf Islands School Districts.

b) The Scholarship will be awarded on the basis of financial need to a student pursuing post-secondary education in local planning, geography or environmental studies with a focus on sustainability and climate action, and the recommendation as to which student is to receive the award will be made by Secondary School principals.

c) The Scholarship will be in the amount of \$2,500.00 per annum.

(2) Directs staff to report back with final criteria for commencing the award in 2018.

CARRIED

9.2. [17-293](#)

Notice of Motion: Additional Property Transfer Tax

Discussion ensued regarding:

- the setting of a threshold,
- whether the issue of foreign ownership was regional in nature,
- the success of the program in Vancouver, and
- possible other solutions to current housing issues.

MOVED by Director Isitt, SECONDED by Director Haynes,

That the CRD Board Chair write to the Provincial Government requesting that should the percentage of foreign purchasers in the region be 10% or more for two consecutive months, that the Province immediately introduce a 15% Additional Property Transfer Tax to ensure a level playing field among the three least affordable regions in the country.

MOVED by Director Isitt, SECONDED by Director Haynes,

That consideration of this motion be postponed for two months pending feedback from member local governments.

CARRIED

Item 6.4 - Island Corridor Foundation Election, Continued

Ballots were distributed by B. Reems and E. Gorman, and collected by E. Gorman. The ballots were counted by B. Reems and E. Gorman.

B. Reems declared Director Seaton the temporary Member Representative to the Island Corridor Foundation.

**MOVED by Director Finall, SECONDED by Director Plant,
That the secret ballots be destroyed.**

CARRIED

10. MOTION TO CLOSE THE MEETING

[17-304](#)

Motion to Close the Meeting

Director Haynes and Director McIntyre left the meeting at 2:58.

**MOVED by Director Plant. SECONDED by Director Tait,
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
municipality or another position appointed by the municipality.**

CARRIED

11. 17-404 Rise and Report

The following persons were appointed as representatives to the Royal and McPherson Theatres Society, for an appointment to expire December 31, 2018:

- Iain Hoey
- Nathan Lampard

12. ADJOURNMENT

**MOVED by Director Helps, SECONDED by Director Tait,
That the meeting be adjourned at 3:00 p.m.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER