

## Meeting Minutes

### Capital Regional District Board

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Wednesday, August 2, 2017

10:05 AM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting

#### PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice-Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, C. Stock (for A. Final), S. Brice, C. Hamilton, L. Helps, M. Hicks, D. Howe, B. Isitt, K. Murdoch (for N. Jensen), W. McIntyre, V. Sanders (for D. Murdock), C. Plant, J. Ranns, J. Rogers (for D. Screech), M. Tait, K. Williams, R. Windsor, and G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; D. Wilkinson; M. Walton, Acting General Manager, Parks and Environmental Services; S. Bagh, Acting General Manager, Planning and Protective Services; M. McCrank, Acting General Manager, Integrated Water Services; D. Green, Environmental Science Officer; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder).

Regrets: Directors Isitt, Blackwell, and Seaton.

The meeting was called to order at 10:22 am.

#### 1. APPROVAL OF THE AGENDA

**MOVED** by Alternate Director Stock, **SECONDED** by Director Hamilton,  
That the agenda be approved with the exception of postponing item number 3.4.  
**CARRIED**

#### 2. PRESENTATIONS/DELEGATIONS

##### 2.1 Presentations

- 2.1.1. 17-590** Gordy Bear and Dominic Paul re: Moose Hide Campaign Information and Invitation
- David Stephenson, Dominic Paul, and Gordy Bear spoke to the Moose Hide Campaign, an initiative aimed at getting men and boys involved in ending gender based violence.

##### 2.2 Delegations

There were none.

### 3. SPECIAL MEETING MATTERS

#### Environmental Services Committee

3.1. [17-574](#) Abandoned and Derelict Vessels

A discussion ensued regarding the following:

- More developments anticipated
- Tipping fees
- How the vessels are selected
- Municipalities completing their own individual applications
- Regional approach and how to include other groups who are involved

**MOVED** by Director Atwell, **SECONDED** by Director Helps,

That in support of addressing the abandoned boat issue in the CRD:

1. Staff be directed to submit a regional application for Abandoned Boats Program (ABP) Education and Awareness funding and ABP Assessment and Removal funding;
2. The Board increase the scope of the Environmental Resource Management Community Clean-up Program to include the federal ABP initiative, and approve:
  - (a) a 2017 budget amendment to provide \$50,000, from the ERM Sustainability Reserve, to fund the completion of the required ABP funding application, including inventorying of eligible abandoned boats
  - (b) the submission of federal ABP applications for a total of \$1,050,000: \$50,000 in Abandoned Boat Education and Awareness funding (with CRD contribution of \$16,667) and \$1,000,000 in Abandoned Boat Assessment and Removals funding (with CRD contribution of \$333,333) in support of a local multi-year ABP initiative starting in 2018; and CRD contributions to be funded by the ERM Sustainability Reserve;
3. Staff approach Southern Vancouver Island Regional Districts, Islands Trust, and First Nations regarding potential South Island synergies in addressing abandoned boats under the federal ABP initiative; and
4. The CRD Board Chair write a letter to the Marc Garneau, Minister of Transportation, raising the issues as itemized in Appendix B.

**CARRIED**

3.2. [17-573](#) BC Medications Return Program - Collection of Household Veterinary Medications

Discussion around flushing one type of medication and not others.

**MOVED** by Director Atwell, **SECONDED** by Director Tait,

That the Board Chair write letters to:

- (a) the BC Minister of Environment requesting an amendment to the BC Recycling Regulation to allow collection of household veterinary medications under the BC Medications Return Program; and
- (b) the Chair of the Health Products Stewardship Association requesting its support in implementing changes to the BC Medications Return Program.

**CARRIED**

3.3. [17-572](#) CRISP Statement - May 2017

**MOVED by Director Williams, SECONDED by Director Helps,  
That staff report on the implications, feasibility, and recommendations to  
house the duties of a Regional Invasive Species Coordinator within the  
Capital Regional District.  
CARRIED**

### Regional Parks Committee

- 3.4. [17-502](#)** 2017 Draft Island View Beach Regional Park Management Plan
- UPDATE: This item will not be considered at the August 2, 2017 Board Meeting as the postponement was pending review of a letter from Tsawout First Nation and a follow-up meeting with the Nation that has not yet occurred.  
The item was postponed at adoption of the agenda.**

### Administration Reports

- 3.5. [17-575](#)** Release of Covenant CA4632092 for Lot 11, Section 128, Sooke District, Plan VIP58851 - 5353, 5351 and 5347 Mt. Matheson Road
- MOVED by Director Hicks, SECONDED by Director Tait,  
That Form C Release of Covenant CA4632092 for Lot 11, Section 128, Sooke District, Plan VIP58851 be executed.  
CARRIED**
- 3.6. [17-576](#)** Appointment of Officers
- R. Lapham answered questions regarding bylaw enforcement duties and legislative requirements for appointments.
- MOVED by Director Hicks, SECONDED by Director McIntyre,  
That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw No. 2681, Christopher Woods and Jonathan Vanderwilt be appointed as Assistant Bylaw Officers.  
CARRIED**
- 3.7. [17-577](#)** Community Works Fund Applications
- MOVED by Director Howe, SECONDED by Director Hicks,  
That the following Community Works Fund applications be approved:**
- 1. Heartwood Folk School Society, Southern Gulf Islands Sustainability - Phase 2 Co-operative Planning: \$34,000.00**
  - 2. Galiano Activity Centre Society (GACS), Galiano Community Playground: \$50,673.00**
  - 3. CRD-Pender Island Parks and Recreation Commission, Thieves Bay Park Lawn Enhancement: \$20,190.00**
- CARRIED**
- 3.8. [17-583](#)** Appointment for Greater Victoria Coalition to End Homelessness Society
- MOVED by Director Helps, SECONDED by Director Howe,  
That in accordance with the bylaws of the Greater Victoria Coalition to End**

Homelessness Society, the following persons be appointed to the Society as Appointed Directors for a one-year term commencing September 19, 2017: Lisa Helps, CRD Co-Chair (Mayor, City of Victoria)  
Lynda Hundleby, CRD Alternate Director (Councillor, Township of Esquimalt)  
Fred Haynes, CRD Alternate Director (Councillor, District of Saanich)  
**CARRIED**

**3.9. [17-582](#) Federation of Canadian Municipalities: Suggestion for Resolution Revision**

A discussion ensued regarding the privatization or sell off of airports for public and private sector and how the use of land could change and impact municipalities.

**MOVED** by Director Brownoff, **SECONDED** by Director Stock,  
That the Capital Regional District Board endorse the revised FCM Resolution regarding Airport Privatization, attached as Appendix D.  
**CARRIED**  
Opposed: Director's Attwell, McIntyre, Ranns, and Rogers.

**3.10. [17-585](#) SEAPARC Pool Roof**

**MOVED** by director Howe, **SECONDED** by director Tait,  
That the 2017 SEAPARC Capital Plan be amended to include the addition of \$138,000 for the Pool Roof project building envelope repairs, funded from Capital Reserve.  
**CARRIED**

**3.11. [17-584](#) SEAPARC Arena Roof Repair**

**MOVED** by director Howe, **SECONDED** by director Tait,  
That SEAPARC amend its 2017-2021 Capital Expenditure Plan by reducing the cost of the Arena Roof Repair Project 2020-01 from \$175,000 to \$97,600 and by moving the project from 2020 to 2017.  
**CARRIED**

**3.12. [17-588](#) Quarterly Report: Special Task Force on First Nations Relations**

A discussion ensued regarding the ENN Rail Trail support and bike share program with the Songhees First Nations. There was also discussion regarding the amount of work being done and extraordinary output of the very few staff people that are working on this file and the Moose Hide campaign.

**MOVED** by Director Alto, **SECONDED** by Director Howe,  
That the Capital Regional District Board receive this report for information.  
**CARRIED**

**4. MOTION TO CLOSE THE MEETING**

There was none.

**5. ADJOURNMENT**

**MOVED** by Alternate Director Stock, **SECONDED** by Director Howe,

That the meeting be adjourned at 11:10 a.m.  
CARRIED

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER