

Meeting Minutes

Capital Regional District Board

Wednesday, December 13, 2017

1:30 PM

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

PRESENT:

DIRECTORS: S. Price (Chair), D. Screech (Vice Chair), J. Coleman (for M. Alto), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, B. Desjardins, C. Stock (for A. Finall), C. Hamilton, L. Helps, M. Hicks, B. Isitt, W. McIntyre, D. Murdock, C. Plant, B. Gramigna (for J. Ranns), D. Screech, L. Seaton, M. Tait, K. Williams, B. Thompson (for R. Windsor), G. Young.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer, L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, Acting Senior Manager, Legislative and Corporate Services; E. Gorman, Acting Corporate Officer; J. Cuthbert (Recorder)

The meeting was called to order at 1:35 p.m.

1. APPROVAL OF THE AGENDA

**MOVED by Director Brice, SECONDED by Director Screech,
That the agenda be approved as circulated.
CARRIED**

2. ADOPTION OF MINUTES

2.1. [17-891](#) Minutes for Adoption

**MOVED by Director Blackwell, SECONDED by Director Alto,
That the attached minutes be adopted as circulated.
CARRIED**

3. REPORT OF THE CHAIR

The Chair gave an inaugural speech which is on file with Legislative and Corporate Services.

3.1. [17-885](#) Appointment to CRD Standing Committees, Select Committees and Other Bodies

**MOVED by Director Hicks, SECONDED by Director Tait,
That Director Atwell be appointed as an appointee to the Integrated Resource Management Advisory Committee.**

CARRIED

**MOVED by Director Brice, SECONDED by Director Stock,
That the Board receive the appointments and endorse the nominations put
forward as amended.**

CARRIED

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1. [17-886](#) Presentation: Chief Gordon Planes, T'sou-ke Nation

Chief Gordon Planes from the T'sou-ke Nation gave a speech to the Capital Regional District Board

4.1.2. [17-871](#) Recipient of the 2017 Archie Galbraith Memorial Scholarship

The Chair presented Alma Huuskonen with the Archie Galbraith scholarship for 2017.

**MOVED by Director Alto, SECONDED by Director Brice,
That the Capital Regional District Board present Alma Huuskonen with the 2017
Archie Galbraith Memorial Scholarship.**

CARRIED

4.2 Delegations

4.2.1 17-910 Delegation: Monique Anstee Re: Agenda Item 5.15. Dog Regulations and Permits

Ms. Anstee gave a presentation regarding dog regulations and permits which is on file with Legislative Services.

4.2.2 17-911 Delegation: Bailey Sparrow Re: Agenda Item 5.15. Dog Regulations and Permits

Ms. Sparrow gave a presentation regarding dog regulations and permits which is on file with Legislative Services.

4.2.3 17-912 Delegation: Erin Parsons Re: Item 5.15 Dog Regulations and Permits

Ms. Parsons gave a presentation regarding dog regulations and permits which is on file with Legislative Services.

4.2.4 17-913 Delegation: Colin Nielson Re: Item 6.11. Fire Dispatch Services for Capital Regional District Electoral Areas, Metchosin, Sooke, Highlands and Langford

Mr. Neilson gave a presentation regarding fire dispatch services for Capital Regional District electoral areas.

RECESS

MOVED by Director Helps, SECONDED by Director Isitt,
That the meeting go into recess at 2:00 pm.
CARRIED

5. REPORTS OF COMMITTEES

Committee of the Whole

5.1. [17-850](#) 2018 Financial Plan Provisional Approval

Mr. Chan spoke to the report.

A discussion ensued regarding the following:

- Reconsidering the RGS funds that were removed at the Committee of the Whole meeting.
- Needing to build the RGS fund back up if it is drawn down.
- Concerns with having low reserve funds.

MOVED by Director Plant, SECONDED by Director Stock,
That the Committee of the Whole recommend to the Capital Regional District Board:

1. That the 2018 Preliminary Financial Plan be amended to include a one time draw down of the Regional Growth Strategy reserve fund to the operating budget.

DEFEATED

OPPOSED: Williams, Thompson, Brownoff, Howe, Screech, Price, Coleman, Helps, Murdock, Isitt, Plant, and Stock.

2. That the 2018 Preliminary Financial Plan, be approved as amended to remove/reduce the following items, as listed in Appendix A:

- 3b) Liquid Waste Management Planning

OPPOSED:

- 3c) Arts Grants

CARRIED

OPPOSED: Williams, Howe, Screech, Price, Helps, Isitt, and Plant.

- 2c) Financial Services (Financial Systems)

CARRIED

OPPOSED: Howe, McIntyre, Screech, Price, Helps.

- 2e) Land Banking & Housing

DEFEATED

OPPOSED: Graminga, Tait, Hicks, Williams, Thompson, Young, Howe, Screech, Price, Helps, Isitt, Desjardins, Plant, and Stock.

- 2h) Regional Parks (Land Acquisition Fund Consultation)

CARRIED

3. That expenditures of the new initiatives and capital identified in Appendix 10 for as early as January 1 be approved.

CARRIED

5.2. [17-849](#) 2018 Service Plans Review and Approval

Mr. Chan spoke to the report.

MOVED by Director Helps, SECONDED by Director Howe,
That the Service Plans be approved.

CARRIED

- 5.3. [17-740](#) Regional Invasive Species Coordinator - Alternative Service Options

MOVED by Director Williams, **SECONDED** by Director Isitt,
That it be recommended to the Capital Regional District Board:

1. That the Capital Regional District support regional coordination of invasive species management (communication, education, and cooperation) through the Climate Action Service; and
2. That the new program be supported by a half-time (0.5 FTE) coordinator funded through existing Regional Parks, Environmental Protection, and Integrated Water Services budgets, and provincial funding for 2018, and that staff propose service level changes, if necessary, for 2019 and beyond.

CARRIED

- 5.4. [17-876](#) 2018 Service Plans Review Process - Recommendations from the Oct. 11, 2017 PPSC Meeting

CARRIED

MOVED by Director Tait, **SECONDED** by Director Stock,
That the Capital Regional District Board:

- a. That the Capital Regional District Board Chair write a letter to the Minister of Agriculture to see if they have a grant program or if they are willing to partner with the Capital Regional District on issues that impact farming on Vancouver Island and in the region.
 - b. That the Service Plan for Farming Infrastructure Research Project in 2018 be decreased to \$25,000 and the project be subject to approval of a request from the Minister of Agriculture for a matching contribution.
- 2) That the 2018 Service Plan be approved subject to the Community Health Network Coordinator position only being carried forward with the approval of grant funding from Vancouver Island Health Authority towards a Regional Coordinator position.

CARRIED

Electoral Area Services Committee

- 5.5. [17-771](#) Community Works Fund Applications

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the following Community Works Fund applications be approved:

1. Southern Gulf Islands (SGI) Administration, SGI Corporate Asset Management Plan: \$60,000
2. Saturna Island Lions Club, Saturna Lions Community Shuttle Program Bus Purchase: \$25,000.

CARRIED

- 5.6. [17-772](#) Community Works Fund - Financial Summary and Process Update

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That this report be received for information.

CARRIED

- 5.7. [17-773](#) Bylaw 4214: Capital Reserve Fund for the Salt Spring Island

Community Transit Service

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That Bylaw No. 4214, "Salt Spring Island Community Transit Service Capital Reserve Fund Bylaw No. 1, 2017" be adopted.

CARRIED

5.8. [17-789](#) Age-Friendly Communities Program: Grant Application

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the Capital Regional District Board authorize the submission of an application to the UBCM Age-Friendly Communities grant Program for the North Pender Community Bus project and that the Board support this project through its duration.

CARRIED

Environmental Services Committee

5.9. [17-795](#) Integrated Resource Management - Consolidated Technical Summary

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Integrated Resource Management Consolidated Technical Summary be forwarded to the Capital Regional District Board for information.

CARRIED

Juan De Fuca Land Use Committee

5.10. [17-786](#) Addition of Agricultural Uses to the Forestry Zone

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the referral of proposed Bylaw No. 4179 directed by the Juan de Fuca Land Use Committee to the Agricultural Advisory Planning Commission, Cowichan Valley Regional District, District of Sooke, Managed Forest Council, Ministry of Agriculture, Ministry of Forests, Lands and Natural Resource Operations, Ministry of Transportation & Infrastructure, Otter Point Advisory Planning Commission, Pacheedaht First Nation, Scia'new First Nation, Shirley/Jordan River Advisory Planning Commission, 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. 4179, "Juan de Fuca Land Use Bylaw, 1992,

Amendment Bylaw No. 130, 2017" be introduced and read a first time and second time; and
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. 4179.
CARRIED

5.11. [17-828](#)

Zoning Amendment Application for Lot 2, Section 2, Renfrew District, Plan VIP4194 (PID: 000-141-917); Lot 6, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-229); Lot C, Section 2, Renfrew District, Plan VIP60061 (PID: 023-000-392); Lot 1, Section 2, Renfrew District, Plan VIP11741 (PID: 005-054-532); Lot 1, Section 2, Renfrew District, Plan VIP4194 (PID: 000-141-909); Lot A, Section 2, Renfrew District, Plan VIP60061 (PID: 023-000-376); Lot 8, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-270); Lot 9, Section 2, Renfrew District, Plan VIP4194 (PID: 006-062-318); Parcel Number 1 (DD130151I) of Parcel A (DD88175I), of Section 2, Renfrew District (PID: 009-573-127); Lot A, Section 2, Renfrew District, Plan VIP50879 (PID: 016-334-485); Lot 1, Section 9, Renfrew District, Plan EPP59131 (PID: 029-899-907); Lot 2, Section 9, Renfrew District, Plan EPP59131 (PID: 029-899-915); and Lot 3, Section 9, Renfrew District, Plan EPP59132 (PID: 029-900-221)

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
a) That the referral of proposed Bylaw No. 4188 directed by the Juan de Fuca Land Use Committee to CRD Building Inspection, CRD Protective Services, CRD Regional Parks, Fisheries & Oceans Canada, Island Health, Ministry of Environment, Ministry of Transportation and Infrastructure, Pacheedaht First Nation, Te'Mexw Treaty Association, T'Sou-ke First Nation, and the Shirley/Jordan River Advisory Planning Commission be approved and the comments be received;
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Tait,
b) That proposed Bylaw No. 4188, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 132, 2017", be introduced and read a first time, read a second time; and
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Helps,
c) 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. 4188.
CARRIED

Juan De Fuca Water Distribution Commission

- 5.12. [17-883](#) Bylaw 4218: Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 7, 2017
- MOVED** by Director Gramigna, **SECONDED** by Director Helps,
That Bylaw No. 4218 Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 7, 2017, be introduced and read a first and second time.
CARRIED
- MOVED** by Director Gramigna, **SECONDED** by Director Tait,
That Bylaw No. 4218 be read a third time.
CARRIED
- MOVED** by Director Gramigna, **SECONDED** by Director Tait,
That Bylaw No. 4218 be adopted.
CARRIED

Regional Parks Committee

- 5.13. [17-822](#) Proposed 2018 Lake Use Event Schedule for Elk/Beaver Lake
- MOVED** by Director Plant, **SECONDED** by Director Sreech,
That the Regional Parks Committee recommend to the Capital Regional District Board:
That the proposed 2018 event schedule for Elk/Beaver Lake be endorsed and forwarded to Transport Canada for review and approval.
CARRIED

- 5.14. [17-823](#) Dog Waste in Regional Parks

A discussion ensued regarding the following:

- Education could be a better incentive, rather than bags.
- Consultation with veterinary clinics.
- Whether or not there would still be waste recepticals.

MOVED by Director Screech, **SECONDED** by Director Helps,

1. That no dog-waste bags be supplied in regional parks or trails. (The one existing dog-waste bag dispenser at the Governor General Field in Elk/Beaver Lake Regional Park would be removed after public notice is given.)

2. That compliance with the existing Regional Parks' bylaw be encouraged through increased education of dog owners by providing information on social media, on the CRD website and on park signage, and additional bylaw enforcement efforts focused on dog owners as proposed in the Regional Parks 2018 budget; and

3. That staff be directed to report back to the Committee with amendments to update current dog regulations and to increase the fine for "dog faeces not removed."

CARRIED

OPPOSED: Directors Blackwell, Hicks, Coleman, Desjardins, and Gramigna.

- 5.15. [17-827](#) Dog Regulations and Permits

A discussion ensued regarding the following:

- Amount of dogs allowed in various parks in different municipalities.
- Defining what having "control" means, which may not directly relate to how many dogs someone has.
- Permits for commercial dog walkers

MOVED by Director Helps, SECONDED by Director Screech,

1. That the maximum number of dogs allowed per person is three, either on or off-leash, and amendments to that effect, with a proposed effective date of May 1, 2018, be included in updates to Regional Parks Bylaw No., 3682, Section 8, Animals in Regional Parks, and brought before the Committee in March 2018 for consideration;

DEFEATED

OPPOSED: Director's Gramigna, Hamilton, Hicks, Tait, Thompson, Blackwell, Brice, Helps, Atwell, and Stock.

MOVED by Director Jensen, SECONDED by Director Screech,

2. That the maximum number of dogs allowed per commercial dog walker is eight, either on or off-leash, that commercial dog-walking operations be required to obtain a permit and pay the annual commercial service fee of \$320 and that staff work with commercial dog-walking operations to develop permit conditions such as areas to use, times of day and codes of conduct; and

3. That the Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 3675 be amended to add a new category for commercial dog-walking operations, with an effective date of May 1, 2018, and brought before the Committee in March 2018 for consideration.

CARRIED

OPPOSED: Director's Gramigna, Tait, Young, and Desjardins.

5.16. [17-831](#) Consultation for Future Uses of the Land Acquisition Fund

Ms. Hutcheson spoke to the report.

A discussion ensued regarding the following:

- Purposes of the fund.
- Public satisfaction input.
- A change consultation process.
- Referring back to staff.
- Using RGS fund for land acquisition trust.

MOVED by Director Tait, SECONDED by Director Howe,

That the attached consultation plan and schedule for the land acquisition fund be approved, subject to fiscal constraints added by amendments to the Financial Plan.

CARRIED

OPPOSED: Director Young

Regional Water Supply Commission

5.17. [17-901](#) Regional Water Supply - 2017 Strategic Plan

MOVED by Director Screech, SECONDED by Director Howe,

That the Regional Supply Water Commission recommend to the Capital

Regional District Board that this report be received for information and made available for public distribution.

CARRIED

5.18. [17-884](#)

Bylaw 4219: Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 19, 2017

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That Bylaw No. 4219 Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 19, 2017, be introduced and read a first and second time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Helps,
That Bylaw No. 4219 be read a third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That Bylaw No. 4219 be adopted.

CARRIED

Saanich Peninsula Water Commission

Saanich Peninsula Water Commission

5.19. [17-880](#)

Bylaw 4217: Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 37, 2017

MOVED by Alternate Director Thompson, **SECONDED** by Alternate Director Stock,
That Bylaw No. 4217 Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 37, 2017 be introduced and read a first and second time.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Stock,
That Bylaw No. 4217 be read a third time.

CARRIED

MOVED by Director Stock, **SECONDED** by Director Helps,
That Bylaw No. 4217 be adopted.

CARRIED

6. ADMINISTRATION REPORTS

6.1. [17-848](#)

CRD Sea to Sea Regional Park Traditional Use Access Agreement

MOVED by Director Screech, **SECONDED** by Director Helps,
That this be referred back to staff.

DEFEATED

MOVED by Director Isitt, **SECONDED** by Director Desjardins,
That the Capital Regional District Board approve the CRD Sea to Sea Traditional Use Access Agreement.

CARRIED

6.2. [17-870](#) Homelessness Partnering Strategy - Additional Funding for 2018-2019

MOVED by Director Helps, **SECONDED** by Director Isitt,

- 1. Approve amending the Homelessness Partnering Strategy Funding Agreements with the Government of Canada to include the management of \$446,736 in additional funding between April 1, 2018 and March 31, 2019; and**
- 2. Authorize the Capital Regional District Board Chair and Corporate Officer to execute the agreements.**

CARRIED

6.3. [17-874](#) Grants-in-Aid

MOVED by Director Howe, **SECONDED** by Director Helps,

That the following grant-in-aid applications be approved:

- 1. Willis Point Volunteer Fire Fighters Association: \$2,059.00**
- 2. Pender Island Junior Sailing Association (For payment in January 2018): \$3,283.00**

CARRIED

6.4. 17-868 Community Works Fund Applications

MOVED by Director Howe, **SECONED** by Director McIntyre,

That the following Community Works Fund applications be approved:

- 1. Galiano Conservancy Society; Regional Centre for Renewable Energy Education: \$40,000**
- 2. Mayne Island Community Centre Society; Mayne Island Community Centre Society Solar Grid-Tie: \$20,500**

CARRIED

6.5. [17-592](#) Millstream Meadows Remediation Update

MOVED by Director Williams, **SECONED** by Director Howe,

That ongoing procurement activities for planned Detailed Site Investigation and risk assessment consulting services be approved for Millstream Meadows remediation, in accordance with the Standing Offer Agreement EPro2015-083 and the CRD's procurement policy.

CARRIED

6.6. [17-860](#) National Food Policy for Canada, Capital Regional District Recommendations

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

That a letter be sent to the federal Agriculture and Agri-Food Minister with a copy to the BC Minister of Agriculture, providing CRD recommendations for a food policy for Canada.

CARRIED

6.7. [17-862](#) Public Hearing Report on Bylaw No. 4187, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 131, 2017"

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

That the minutes that form the Report of the Public Hearing, which is certified as a fair and accurate summary of the representations that were made at the Public

Hearing held on November 6, 2017, for Bylaw No. 4187, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 131, 2017", be received;
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That Bylaw No. 4187 be read a third time; and
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
That adoption of Bylaw No. 4187 be withheld pending
i) Approval of the Bylaw by the Ministry of Transportation and Infrastructure; and
ii) Registration of a restrictive covenant, to the satisfaction of the Chief Building Inspector, on the title of the subject properties, requiring remediation of buildings used for the production of medical marihuana at such time as the use is discontinued.
CARRIED

6.8. [17-889](#) Schedule of 2018 Regular Board and Special Board Meetings

MOVED by Director Seaton, **SECONDED** by Director Helps,
1) Regular Board meetings be schedule on the second Wednesday of each month in 2018 as follows: January 10, February 14, March 14, April 11, May 9, June 13, July 11, September 12, November 14 and December 12, and
2) Special Board Meetings be scheduled on the fifth Wednesdays, as follows: January 31 and May 30.
CARRIED

6.9. [17-890](#) Board Strategic Priorities and Corporate Plan Initiatives - Priorities Dashboard Progress Report No. 4, 2017

MOVED by Director Howe, **SECONDED** by Director Helps,
That the Priorities Dashboard Progress Report No. 4 - 2017 as attached in Appendix A be confirmed.
CARRIED

6.10. [17-888](#) Year End Report from the Special Task Force on First Nations Engagement

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

6.11. [17-882](#) Fire Dispatch Services for Capital Regional District Electoral Areas, Metchosin, Sooke, Highlands and Langford

Mr. Lapham spoke to the report.
A discussion ensued regarding the involvement of Planning and Protective Services Committee.

MOVED by Director Blackwell, **SECONDED** by Director Helps,
1. That the update on the status of the Fire Dispatch service contract with the City of Langford be received for information.
2. That staff be directed to facilitate a meeting with Victoria, Saanich, Langford and E-Comm to explore models for the unification of fire dispatch services within the region.

CARRIED

6.12. [17-907](#) Federation of Canadian Municipalities International Programs

MOVED by Director Helps, **SECONDED** by Director Coleman,
That the CAO be authorized to enter into a partnership agreement with FCM's Jordan Municipal Support Project to support FCM initiatives in the country of Jordan if selected by FCM.

CARRIED

7. MOTION WITH NOTICE

7.1. [17-878](#) Motion with Notice - Director Jensen: Regional Approach to 911 Call Services

Mr. Lapham spoke to the report.
Mr. Lorette spoke to the report.

A discussion ensued regarding the following:

- Municipalities that will be paying for the study.
- Voting structure in establishing members for the service, if brought forward.
- Discussions with police departments and their concerns.
- Possible implications from audit report on CRD by the Auditor General.
- Cost analysis of using existing center in Saanich rather than a new facility.

MOVED by Director Helps, **SECONDED** by Director Screech,
THAT staff be asked to:

1. Provide an analysis of the feasibility of co-locating 911 with police and fire dispatch in the new purpose-built centre.
2. Provide advice on the process required to establish a regional fire dispatch centre and a corresponding governance model.
3. Consult with municipal staff to identify issues that will need to be addressed to create a regional fire dispatch centre and governance model.

MOVED by Director Helps, **SECONDED** by Director Screech,
That item number 1 be amended to include: " or within the Saanich Emergency Services building" be added to the end.

CARRIED

The question was called on the main motion, as amended:

MOVED by Director Plant, **SECONDED** by Director Helps,
That staff be asked to:

1. Provide an analysis of the feasibility of co-locating 911 with police and fire dispatch in the new purpose-built centre or within the Saanich Emergency Services building.
2. Provide advice on the process required to establish a regional fire dispatch centre and a corresponding governance model.
3. Consult with municipal staff to identify issues that will need to be addressed to create a regional fire dispatch centre and governance model.

CARRIED

OPPOSED: Director Hicks

8. BYLAWS

There were none.

9. NEW BUSINESS

There was none.

10. MOTION TO CLOSE THE MEETING

10.1. [17-908](#) Motion to Close the Meeting

MOVED by Director Plant, **SECONDED** by Director McIntyre,
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 agenda of
the municipality or another person appointed by the municipality; (c) labour
relations or other employee relations; (e) the acquisition, disposition or
expropriation of land or improvements, if the council considers that disclosure
could reasonably be expected to harm the interests of the municipality, (g)
litigation or potential litigation affecting the municipality, and (2) (b) the
consideration of information received and held in confidence relating to
negotiations between the municipality and provincial government or the
federal government or both, or between a provincial government or the federal
government or both and a third party.
CARRIED

11. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Screech,
That the meeting be adjourned at 4:05 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

COMMITTEE CLERK