

Meeting Minutes

Capital Regional District Board

Wednesday, April 11, 2018

1:35 PM

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

PRESENT:

DIRECTORS: S. Price (Chair), D. Screech (Vice Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, B. Desjardins, C. Day (for C. Hamilton), L. Helps, M. Hicks, B. Maberley (for D. Howe), B. Isitt, W. McIntyre, D. Murdock, C. Plant, J. Ranns, L. Seaton, M. Tait, K. Williams, G. Young.

REGRETS: Director Alto.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; M. Barnes, Manager, Health and Capital Planning Strategies; L. Hutcheson, General Manager, Environmental Sustainability; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, General Manager, Corporate Services; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 1:45 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That item 18-242 Motion with Notice be considered at today's meeting.

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Helps,
That James Anderson be added as an additional delegation.

CARRIED

MOVED by Director Screech, **SECONDED** by Director Tait,
That the agenda be approved as amended.

CARRIED

2. ADOPTION OF MINUTES

2.1. [18-222](#) Minutes for adoption.

MOVED by Director Tait, **SECONDED** by Director Screech,
That the following minutes be adopted as circulated:

October 11, 2017 Capital Regional Board meeting.

March 14, 2018 Capital Regional District Board meeting.

March 21, 2018 Capital Regional District Board special meeting.

CARRIED

3. REPORT OF THE CHAIR

The Chair welcomed alternate directors Day and Maberley and acknowledged the passing of Chief Andy Thomas of the Esquimalt First Nation.

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

There were none.

4.2 Delegations

4.2.1 [18-245](#) Delegation: Colin Nielsen RE: Item 5.11 Regional Fire Dispatch Model

4.2.2 **18-250** Delegation: James Anderson RE: Item 5.11 Regional Fire Dispatch Model

Mr. Anderson gave a presentation which is on file with legislative and corporate services.

5. REPORTS OF COMMITTEES

Electoral Area Services Committee

5.1. [18-192](#) Bylaws 4233, 4235 and 4236: Fees and Charges Bylaw Amendments for Utilities within the Three Electoral Areas

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4233 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. 6, 2018" be introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4233 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw no. 4233 be adopted.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4235 cited as "Salt Spring Island Liquid Waste Disposal Local Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 12, 2018" be read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4235 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4235 be adopted.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No.4236 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 8, 2018"

be introduced and read a first and second time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4236 be read a third time.

CARRIED

MOVED by Director McIntyre, **SECONDED** by Director Hicks,
That Bylaw No. 4236 be adopted.

CARRIED

5.2. [18-213](#) Grants-in-Aid

MOVED by Alternate Director Maberley, **SECONDED** by Director Hicks,
That the following grant-in-aid applications be approved:

**Sooke Transition Town Society (aka Transition Sooke):\$1,000 Salish Sea
Inter-Island Transportation Society (SSI Contribution): \$5,000**

South Pender Historical Society: \$5,000

Salish Sea Inter-Island Transportation Society (SGI Contribution): \$2,500

CARRIED

Governance Committee

5.3. [18-209](#) CRD 2019-2022 Board Orientation

Ms. Morley spoke to the report.

A discussion ensued around the timing of orientation and it's proximity to the election.

MOVED by Director Windsor, **SECONDED** by Director Plant,
That the proposed 2019-2022 Board Orientation schedule be endorsed and
received for information.

CARRIED

5.4. [18-189](#) 2019-2022 Board Planning Process

Mr. Lapham spoke to the report.

A discussion ensued regarding how the facilitator will be selected.

MOVED by Director Windsor, **SECONDED** by Director Screech,
That staff be directed to proceed with the proposed 2019-2022 Board planning
process, as shown in Appendix A.

CARRIED

OPPOSED: Ranns

5.5. [18-208](#) Capital Region Housing Corporation Revised Governance Structure

MOVED by Director Windsor, **SECONDED** by Director Screech,
That the amendments to the Articles of Incorporation of the Capital Region
Housing Corporation (CRHC) as presented in Appendix B of this report be
approved; and

That staff register the amendments as presented in the Articles of
Incorporation with BC Registries.

CARRIED

MOVED by Director Windsor, **SECONDED** by Director Screech,
That the Terms of Reference of the Hospitals and Housing committee be
amended to include the CRHC; and

That a Tenant Advisory Committee be established to make recommendations to the CRHC Board of Directors on CRHC policies and programs through the CRD's Hospitals and Housing Committee.

CARRIED

- 5.6. [18-197](#) Freedom of Information and Protection of Privacy Act (FOIPPA) 2017 Overview

MOVED by Director Windsor, **SECONDED** by Director Helps,
That this report be received for information.

CARRIED

- 5.7. [18-196](#) Service Planning

MOVED by Director Windsor, **SECONDED** by Director Brice,
That the Service Planning update be received for information.

CARRIED

Planning and Protective Services Committee

- 5.8. [18-198](#) Proposed Amendment to Clean Air Bylaw No. 3962

A discussion ensued around increased bylaw enforcement.

MOVED by Director Williams, **SECONDED** by Director Windsor,
That the Planning and Protective Services Committee recommends to the
Capital Regional District Board:

That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014,
Amendment Bylaw No. 1, 2018" be introduced and read a first and second
time.

CARRIED

OPPOSED: Alternate Director Day

MOVED by Director Williams, **SECONDED** by Director Windsor,
That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014,
Amendment Bylaw No. 1, 2018" be read a third time.

CARRIED

OPPOSED: Alternate Director Day

- 5.9. [18-168](#) Agricultural Land Reserve and Agricultural Land Commission Input Opportunity

A discussion ensued regarding any impact on any properties owned by the CRD.

MOVED by Director Williams, **SECONDED** by Director Plant,
That a letter be sent to the BC Minister of Agriculture's Advisory Committee,
providing CRD input to the Agricultural Land Reserve and Agricultural Land
Commission consultation process as amended to withdraw Section 3.
Residential uses in the ALR in Appendix B and add a new Section 3.
Residential uses in the ALR in Appendix B in the Recommended Provincial
Action stating "Strengthen policy to limit the real estate/speculative value of
ALR land. Consider limitations on size of residential buildings on properties
in the ALR."

That a separate letter be sent to the Cabinet regarding a moratorium be

placed on cannabis production in the ALR during consultation.
CARRIED

5.10. [18-207](#)

Approval of Regional Context Statement Framework

MOVED by Director Williams, **SECONDED** by Director Finall,
That Regional Context Statements be considered in accordance with the
Regional Context Statement evaluation framework, as shown in Appendix B.
CARRIED

5.11. [18-199](#)

Analysis of the Feasibility of a Regional Fire Dispatch Model for the
Capital Regional District

A discussion ensued regarding the following:

- financial impacts
- the option of one center that combines all fire and police

MOVED by Director Williams, **SECONDED** by Director Plant,
That this report be received for information.
That staff be directed to provide costing models in more specifics on facility
options for a Regional Fire Dispatch Model.
CARRIED
OPPOSED: Alternate Director Day and Director Desjardins.

Regional Parks Committee

5.12. [18-162](#)

Todd Creek Trestle Closure Update

A discussion ensued in regards to the timing of this project.

MOVED by Director Screech, **SECONDED** by Director Brownoff,
That staff be directed to rehabilitate the existing 4 storey trestle structure, as
planned in the 2017 approved capital project.
CARRIED

6. ADMINISTRATION REPORTS

6.1. [18-225](#)

Appointment of Elections Officers

MOVED by Director Plant, **SECONDED** by Director Tait,
That pursuant to Section 58 of the Local Government Act, the Board appoint
Thomas F. Moore as Chief Election Officer with the power to appoint such other
assistance as may be required for the administration and conduct of the 2018
General Local Elections; and
That the Board appoint Kristen Morley, Emilie Gorman, Kerry Fedosenko, Jane
Gregory, and Anthony Kennedy as Deputy Chief Election Officers.
CARRIED

7. BYLAWS

There were none.

8. NOTICE OF MOTION

- 8.1. [18-224](#) Motion with Notice: Hartland Landfill and Well Water (Director Hicks)
- MOVED** by Director Hicks, **SECONDED** by Director Helps,
That this item be referred to the next Board meeting in May and be accompanied
by a staff report.
CARRIED

- 8.2. [18-242](#) Notice of Motion: Speculation Tax (Director Blackwell)

A discussion ensued regarding the following:

- impacts in other cities that have had this tax implemented
- impacts from the vacation rental business

MOVED by Director Blackwell, **SECONDED** by Director Brice,
Therefore be it resolved that the Capital Regional District calls upon the BC
Government to allow municipalities to opt out of this new housing speculation
tax and;
Be it further resolved that the Capital Regional District put forward the above
resolution for emergency debate and consideration at their year's 2018 UBCM
Convention.

MOVED by Director Jensen, **SECONDED** by Director Seaton,
That this motion be tabled until the next meeting.

DEFEATED

OPPOSED: Directors Ranns, Blackwell, Hicks, Williams, Screech, Brice, Helps,
Plant, Desjardins, Seaton, and Atwell.

The question was called on the main motion as presented:

MOVED by Director Blackwell, **SECONDED** by Director Brice,
Therefore be it resolved that the Capital Regional District calls upon the BC
Government to allow municipalities to opt out of this new housing speculation
tax and;
Be it further resolved that the Capital Regional District put forward the above
resolution for emergency debate and consideration at their year's 2018 UBCM
Convention.

CARRIED

OPPOSED: Directors Day, Brownoff, Murdock, Isitt, Plant, and Final.

9. NEW BUSINESS

There was none.

10. MOTION TO CLOSE THE MEETING

- 10.1. [18-243](#) Motion to Close the Meeting

MOVED by Director Screech, **SECONDED** by Director Tait,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, s. 90(1)(c) labour relations or other employee relations [1 item]; and (k)
negotiations and related discussions respecting the proposed provision of a
municipal service that are at their preliminary stages and that, in the view of the
council, could reasonably be expected to harm the interests of the municipality if
they were held public.

CARRIED

The Board moved to the closed session at 3:41 pm.
The Board rose from the closed session at 4:05 pm without report.

11. ADJOURNMENT

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

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER