

Meeting Minutes

Capital Regional District Board

Wednesday, October 30, 2019

1:15 PM

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

Special Meeting - Following Committee of the Whole

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, F. Haynes, L. Helps, G. Holman, B. Maberley (for D. Howe), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, G. Orr, K. Khakauwila (for J. Ranns), D. Screech, L. Seaton, J. Bateman (for M. Tait), Z. de Vries (for N. Taylor) (1:04 pm), K. Williams, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; R. Lachance, Senior Manager, Financial Services; C. Nielson, Senior Manager, Human Resources; S. Byrch, Manager, Information Services; J. Lam, Manager, Arts Development; B. Semmens, Manager, Financial Planning & Performance; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Regrets: Director Desjardins, Haynes, Hicks, Murdoch, Windsor

The meeting was called to order at 4:13 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Mersereau provided a Territorial Acknowledgement in the preceding Committee of the Whole meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director McNeil-Smith,
The the agenda be amended to permit Ms. Oxana Dexter speak in place of Lloyd Fitzsimmons under Item 3.2.1. and that the agenda be approved as amended.
CARRIED

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.1b. Chair's Remarks

Chair Plant thanked staff for hosting the contingent from Jordan that came to the CRD last week to look at our municipal Solid Waste Program. They provided treats from Jordan to the Board to enjoy as an acknowledgement of thanks and appreciation for the CRD's hospitality.

3.2 Delegations

- 3.2.1. 19-921** Delegation - Lloyd Fitzsimonds; Representing the Royal and McPherson Theatres Society: Re: Agenda Item 4.3.: Regional Arts Facilities Select Committee

Ms. Dexter spoke on behalf of the Royal and McPherson Theatres Society in support of the approval for the Regional Art Facilities Select Committee Terms of Reference.

4. SPECIAL MEETING MATTERS

- 4.1. [19-906](#)** 2019-2022 Service Planning - Community Needs Summaries

MOVED by Director Blackwell, **SECONDED** by Director Screech,
That the 2019-2022 Service Planning - Community Needs Summaries report be received for information.

CARRIED

- 4.2. [19-863](#)** Capital Regional District 2020 Financial Plan Provisional Approval

MOVED by Director Screech, **SECONDED** by Director Helps,
That the Committee of the Whole recommend to the Capital Regional District Board:

1. That the 2020 Financial Plan be given provisional approval amended as follows; and
 - a. With the Parks and Environment Committee recommendation of an additional \$925,000 per year for capital reserves to fund the refurbishment and replacement of existing assets.
 - b. With the Parks and Environment Committee recommendation of \$40,000 in the 2020 Financial Plan to support the creation of an advisory committee whose goal is to develop a Mountain Bike Policy for CRD Parks.
 - c. With the Hospitals and Housing Committee recommendation of \$150,000 per year for 3 years for the Aboriginal Coalition to End Homelessness.
2. That the new initiatives and capital identified in Appendix H for January 1, 2020, implementation be approved for expenditure.

OPPOSED: Young

CARRIED

MOVED by Director Screech, **SECONDED** by Director Helps,
3. That the 2020 Service Plans be approved as presented.

OPPOSED: Blackwell, Seaton, Young

CARRIED

MOVED by Director Orr, **SECONDED** by Director Mersereau,

4. That the Staff Establishment Chart as attached in Appendix L be approved.

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Screech,
That staff report back to the Parks and Environment Committee on options for reducing/phasing in the financial impact of the Parks infrastructure expenditure.

CARRIED

4.3. [19-919](#) Regional Arts Facilities Select Committee

Discussion ensued on the following:

- requirement for more facilities
- the Committee's review and options to revise the Terms of Reference

**MOVED by Director Martin, SECONDED by Director Screech,
That the Regional Arts Facilities Select Committee Terms of Reference be
approved and forwarded to the select committee for its information.
CARRIED**

5. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

6. ADJOURNMENT

**MOVED by Alternate Director Bateman, SECONDED by Director Screech,
That the October 30, 2019 Capital Regional District Board meeting be adjourned
at 4:24 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER