

Meeting Minutes

Capital Regional District Board

Wednesday, December 11, 2019

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, M. Brame (for B. Desjardins), F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, 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; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Guest: Kaze Nakamura, Recipient of the Archie Galbraith Memorial Scholarship

The meeting was called to order at 1:08 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Haynes provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

2. APPROVAL OF THE AGENDA

MOVED by Alternate Director Alto, **SECONDED** by Director Taylor,
That the agenda for the December 11, 2019 Session of the Capital Regional District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [19-1027](#) Minutes of the October 30, 2019 and November 13, 2019 Capital Regional District Board Meetings

MOVED by Director Brice, **SECONDED** by Director Seaton,
That the minutes of the Capital Regional District Board meetings of October 30, 2019 and November 13, 2019 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Plant wished that this will be an uplifting season for everyone. 2019 was a good year for the CRD Board and we moved forward on a number of items. Working together, many things were accomplished. 2020 will be an important

year for the Core Area and Summit projects. It will also be important in moving forward with our First Nations.

The South Island Transportation Project will require the Board's input for governance requirements and to ensure the regions needs will be met.

The Chair thanked the Board for re-electing him, for the accomplishments of 2019 and is looking forward to 2020.

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.1.1. [19-1019](#) Archie Galbraith Memorial Scholarship

Chair Plant presented the scholarship of the Archie Galbraith Memorial to this year's recipient, Kaze Nakamura.

5.2 Delegations

There were no delegations.

6. CONSENT AGENDA

Item 6.10 was removed from the Consent Agenda as Item 8.6.

Item 6.8 was removed from the Consent Agenda as Item 8.7.

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

That consent items 6.1 through 6.14 be approved as presented with the exception of Items 6.8. and 6.10.

CARRIED

6.1. [19-971](#) View Royal Regional Context Statement

That the Town of View Royal regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.

6.2. [19-972](#) North Saanich Regional Context Statement

That the District of North Saanich regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.

6.3. [19-973](#) Municipal Feedback on Foodlands Access Program Feasibility Study

- a) That the Board receive the municipal feedback;
- b) That the Board direct staff to confirm municipal land donations; and
- c) That should land donations be confirmed, the Board direct staff to develop a business case with input from supportive municipal councils.

6.4. [19-980](#) Dog Management Policy Framework

That the Dog Management Policy Framework be approved for use by Regional Parks.

- 6.5. [19-983](#) Mount Parke Regional Park and St. John Point Regional Park - Approval of Management Plans
1. That the Mt. Parke Regional Park Management Plan be approved.
 2. That the St. John Point Regional Park Management Plan be approved.
- 6.6. [19-982](#) Mill Farm Regional Park Reserve - Approval of Interim Management Guidelines
- That the Interim Management Guidelines for Mill Farm Regional Park Reserve be approved.
- 6.7. [19-852](#) Mapping Sunken Vessels
- That this report is received for information.
- 6.9. [19-849](#) Reducing Single-Use Expanded Polystyrene Waste Items
- That Capital Regional District staff report the results of the Province's Plastics Action Plan Policy Consultation Paper when they are available and recommend next steps.
- 6.11. [19-1018](#) Salt Spring Island Child Care Space Creation Project
- That the Salt Spring Parks and Recreation Commission recommend that the Capital Regional District Board direct staff to submit an application for grant funding for the Salt Spring Island Child Care Space Creation project through the Child Care Space Creation Program; and that the Board supports the project and commits to its share \$175,000 of the project and the minimum 15 years of operations.
- 6.12. [19-993](#) Saanich Peninsula Water Service - 2020 Operating and Capital Budget
1. Approve the 2020 operating and capital budget.
 2. Approve the 2020 Saanich Peninsula bulk water rate of \$1.0223 per cubic metre, and the Agricultural Research Station water rate of \$1.0575 per cubic metre, adjusted if necessary by any changes in the CRD Regional Water Supply wholesale water rate.
 3. Direct staff to balance the 2019 actual revenue and expense on the transfer to capital reserve fund.
 4. Direct staff to amend the Bulk Water Rate Bylaw accordingly.
- 6.13. [19-820](#) Juan de Fuca Water Distribution Service - 2020 Operating and Capital Budget
1. Approve the 2020 Capital Budget and the Five Year Capital Plan.
 2. Approve the 2020 Operating Budget.
 3. Approve the 2020 Juan de Fuca Water Distribution Service retail water rate of \$2.2159 per cubic metre, adjusted if necessary by any change in the Regional Water Supply wholesale water rate.
 4. Amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.
- 6.14. [19-846](#) Regional Water Supply Service - 2020 Operating and Capital Budget

1. Approve the 2020 Capital Budget and the Five Year Capital Plan.
2. Approve the 2020 Operating Budget.
3. Approve the 2020 wholesale water rate of \$0.6968 per cubic metre.
4. Approve the 2020 agricultural water rate of \$0.2105 per cubic metre.
5. Direct staff to balance the 2019 actual revenue and expense on the transfer to the water capital fund.
6. Direct staff to amend the Water Rates Bylaw accordingly.

7. ADMINISTRATION REPORTS

- 7.1. [19-1035](#) 2020 Appointments to CRD Standing Committee, Select Committees and Other Bodies
- MOVED by Director Blackwell, SECONDED by Director Screech,
That the Board receive the standing committee appointments and endorse the external appointments and nominations put forward in the attachment.
CARRIED**
- 7.2. [19-1013](#) Capital Regional District External Grants Update
- N. Chan introduced the Capital Regional District External Grants Update.
- Discussion ensued on a CRTC broadband provider application.
- MOVED by Director Hicks, SECONDED by Alternate Director Brame,
That the Capital Regional District External Grants Update be received for information.
CARRIED**
- 7.3. [19-1000](#) Bylaw No. 4338: Revenue Anticipation Borrowing (General Purpose) Bylaw No. 2, 2019
- N. Chan introduced Bylaw No. 4338 for Revenue Anticipation Borrowing.
- MOVED by Director Brice, SECONDED by Director Windsor,
That Bylaw No. 4338, "Revenue Anticipation Borrowing (General Purpose) Bylaw No. 2, 2019" be introduced and read a first, second, and third time.
CARRIED**
- MOVED by Director Brice, SECONDED by Director Windsor,
That Bylaw 4338 be adopted.
CARRIED**
- 7.4. [19-997](#) Bylaw Nos. 4244 and 4333: Amendments to Operating Reserve Bylaw Nos. 4102 and 4146
- N. Chan introduced Bylaw Nos 4244 and 4333.
- MOVED by Director Brice, SECONDED by Director Windsor,
That Bylaw No. 4244 cited as the "Capital Regional District Regional Services Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 2, 2019" be introduced and read a first, second and third time.
CARRIED**
- MOVED by Director Brice, SECONDED by Director Windsor,**

That Bylaw No. 4244 be adopted.
CARRIED

MOVED by Director Brice, SECONDED by Director Windsor,
That Bylaw No. 4333 cited as the “Capital Regional District Electoral Area
Services Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 2,
2019” be introduced and read a first, second and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Windsor,
That Bylaw No. 4333 be adopted.
CARRIED

7.5. [19-1025](#)

Parcel Tax Roll Review Panel

N. Chan introduced the Parcel Tax Roll Review Panel.

MOVED by Director Hicks, SECONDED by Director Howe,
1. That the Parcel Tax Roll Review Panel meeting be held on Wednesday, 11
March 2020, at 12:15 pm in Room 651 of the Capital Regional District offices, 625
Fisgard Street, Victoria, BC., and;
2. That the following individuals be appointed to the Parcel Tax Roll Review
Panel for the year 2020:

Colin Plant, CRD Board Chair
Mike Hicks, Director, Juan de Fuca Electoral Area
David Howe, Director, Southern Gulf Islands Electoral Area
Gary Holman, Director, Salt Spring Island Electoral Area

CARRIED

7.6. [19-1030](#)

Amendment No. 12 to Core Area Liquid Waste Management Plan -
Update

L. Hutcheson introduced Amendment No. 12 to the Core Area Liquid Waste
Management Plan Update.

Discussion ensued on the following:

- impact of forwarding submission without detailed material
- Oak Bay costs for other municipal projects
- treatment capacity allocations

MOVED by Director Murdoch, SECONDED by Director Helps,
That staff be directed to forward the District of Oak Bay’s submission to the
Minister with a cover letter indicating that while the report does not specifically
address the Minister’s requirements under the Core Area Liquid Waste
Management Plan, we request that the Minister give consideration to the District
of Oak Bay’s submission.

DEFEATED

OPPOSED: Blackwell, Brice, Brame, Haynes, Helps, Isitt, Alto, Martin, Mersereau,
Plant, Seaton, Tait, Taylor, Young

MOVED by Director Isitt, SECONDED by Director Mersereau,
That staff be directed to forward the District of Oak Bay’s submission to the
Minister of Environment and Climate Change Strategy, together with the
additional high-level financial analysis, including Tax Impact and Total Project
Cost by Scenario (attached as Appendix C), to specifically address the Minister’s

requirements under the Core Area Liquid Waste Management Plan.

CARRIED

OPPOSED: Murdoch

7.7. [19-1034](#) Process and Timing for Confirming Board Strategic Direction

K. Lorette introduced the Process and Timing for Confirming Board Strategic Direction.

**MOVED by Director Helps, SECONDED by Director Screech,
That the Board hold its annual check-in on strategic priorities at a Committee of the Whole meeting to be held on April 29, 2020 to confirm alignment of priorities and resources, and inform the 2021 service and financial planning processes.**

CARRIED

7.8. [19-1045](#) Schedule of Regular Board Meetings

Discussion ensued on the 2020 proposed dates for the Committee of the Whole meetings and the proposal for a special meeting of the CRD Board in November.

**MOVED by Director Williams, SECONDED by Alternate Director Brame,
That the regular meetings for the Capital Regional District Board will be scheduled on the second Wednesday of each month in 2020: January 8, February 12, March 11, April 8, May 13, June 10, July 8, August 12 (at the call of the Chair), September 9, October 14, December 9.**

CARRIED

8. REPORTS OF COMMITTEES

Electoral Areas Committee

8.1. [19-955](#) Salt Spring Island Liquid Waste Facility Regulations

**MOVED by Director Holman, SECONDED by Director Howe,
That Bylaw No. 4286 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 12, 2019" be introduced and read at first, second, and a third time.**

CARRIED

**MOVED by Director Holman, SECONDED by Director Howe,
That Bylaw No. 4286 be adopted.**

CARRIED

**MOVED by Director Holman, SECONDED by Director Howe,
That Bylaw No. 4287 cited as "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 65, 2019" be introduced and read at first, second, and a third time.**

CARRIED

**MOVED by Director Holman, SECONDED by Director Howe,
That Bylaw No. 4287 be adopted.**

CARRIED

8.2. [19-1031](#) Magic Lake Estates Wastewater System Loan Authorization -

Presentation of Assent Voting (Referendum) Results

**MOVED by Director Howe, SECONDED by Director Hicks,
That the Chief Election Officer's Proclamation of Official results be received
for information.
CARRIED**

**MOVED by Director Howe, SECONDED by Director Hicks,
That Bylaw No. 4320, "Magic Lake Estates Wastewater System Loan
Authorization Bylaw No. 3, 2019", be adopted.
CARRIED**

- 8.3. [19-1023](#) Bylaw No. 4341: Temporary Borrowing (South Galiano Fire Hall) Bylaw
No. 1, 2019**

**MOVED by Director Howe, SECONDED by Director Hicks,
That Bylaw No. 4341, Temporary Borrowing (South Galiano Fire Hall) Bylaw
No. 1, 2019, be introduced and read a first, second and third time.
CARRIED**

**MOVED by Director Howe, SECONDED by Director Hicks,
That Bylaw 4341 be adopted.
CARRIED**

- 8.4. [19-1015](#) Bylaw Nos. 4337 and 4339: Fees and Charges Bylaw Amendments for
Utilities within the Three Electoral Areas**

**MOVED by Director Hicks, SECONDED by Director Howe,
That Bylaw No. 4337 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. 8, 2019" be introduced and read a first, second,
and third time.
CARRIED**

**MOVED by Director Hicks, SECONDED by Director Howe,
That Bylaw 4337 be adopted.
CARRIED**

**MOVED by Director Hicks, SECONDED by Director Holman,
That Bylaw No. 4339 cited as " Salt Spring Island Liquid Waste, Sewer, and
Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 13, 2019"
be introduced and read a first, second, and third time.
CARRIED**

**MOVED by Director Hicks, SECONDED by Director Holman,
That Bylaw No. 4339 be adopted.
CARRIED**

Juan De Fuca Land Use Committee

- 8.5. [19-853](#) Zoning Amendment Application for Lot 12, Section 128, Sooke District,
Plan VIP58851 - 5495 Mt. Matheson Road**

**MOVED by Director Hicks, SECONDED by Director Blackwell,
a) That the referral of proposed Bylaw No. 4314, "Juan de Fuca Land Use**

Bylaw, 1992, Amendment Bylaw No. 146, 2019" directed by the Juan de Fuca Land Use Committee to the East Sooke Advisory Planning Commission; the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission; appropriate CRD departments; BC Hydro; District of Sooke; Island Health; FLNR - Archaeology Branch; Ministry of Transportation & Infrastructure; RCMP; Scia'new First Nation; Sooke School District #62; and T'Sou-ke First Nation be approved and the comments received;

b) That proposed Bylaw No. 4314, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 146, 2019" be introduced and read a first time; and
c) That the owner confirm with CRD Protective Services or CRD Building Inspection how the proposed development can be accessed by emergency vehicles and meet the National Fire Protection Association standard 1142 Water Supplies for Suburban and Rural Fire Fighting or an equivalent level of protection prior second reading and a public hearing.

CARRIED

8.6. [19-999](#) AAP for Bylaws 4326 and 4327 - Regional Housing First Program

MOVED by Director Holman, **SECONDED** by Director Helps,
The Hospitals and Housing Committee recommends to the Capital Regional District Board:

1) That in accordance with section 86(3) of the Community Charter, the date of February 18, 2020 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaws No. 4326 and 4327, must be submitted to the Capital Regional District by qualified electors within the Salt Spring Island, Southern Gulf Island and Juan de Fuca Electoral Areas;

2) That the attached Notice of Alternative Approval Process and the Elector Response Form be approved; and

3) That the total number of registered electors within the service areas is as follows:

a. For Salt Spring Island, 9,095 and that 10% of that number is 910 electors;

b. For the Southern Gulf Islands Electoral Area, 5003 and that 10% of that number is 500 electors; and

c. For the Juan de Fuca Electoral Area, 5754 and that 10% of that number is 575 electors.

MOVED by Director Holman, **SECONDED** by Director Helps,
That the motion be amended to add the words "...that the Elector Response Form attached as Appendix C be revised to add local CRD office locations for return of Response Forms in the Electoral Areas." in Item 2 after the words "...the Elector Response Form be approved; and...".

CARRIED

MOVED by Director Holman, **SECONDED** by Director Helps,
The Hospitals and Housing Committee recommends to the Capital Regional District Board:

1) That in accordance with section 86(3) of the Community Charter, the date of February 18, 2020 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaws No. 4326 and 4327, must be submitted to the Capital Regional District by qualified electors within the Salt Spring Island, Southern Gulf Island and Juan de Fuca Electoral Areas;

2) That the attached Notice of Alternative Approval Process and the Elector Response Form be approved; and that the Elector Response Form attached

as Appendix C be revised to add local CRD office locations for return of Response Forms in the Electoral Areas.

3) That the total number of registered electors within the service areas is as follows:

- a. For Salt Spring Island, 9,095 and that 10% of that number is 910 electors;
- b. For the Southern Gulf Islands Electoral Area, 5003 and that 10% of that number is 500 electors; and
- c. For the Juan de Fuca Electoral Area, 5754 and that 10% of that number is 575 electors.

CARRIED

8.7. [19-988](#)

Hartland Landfilling Operations - Award of Contract 19-2005

Discussion ensued on the following:

- management of contractor hours
- site equipment storage
- material supply volume
- trucking
- CRD business analysis

MOVED by Director Murdoch, **SECONDED** by Director Windsor,
The Parks & Environment Committee recommends to the Capital Regional District Board:

1. That Contract 19-2005, Hartland Landfilling Operations July 2020 to June 2025, be awarded to Ralmax Contracting Ltd. for a five-year term, with the first year tendered amount estimated at \$1,805,732.25;
2. That the Contract include an annual unit rate adjustment of 1.5% in years 2021 to 2025; and
3. That the Chief Administrative Officer be authorized to finalize and execute the Contract.

CARRIED

OPPOSED: Isitt

9. BYLAWS

9.1. [19-1042](#)

Saanich Peninsula Water Service - Bulk Water Rates Bylaw Amendment

MOVED by Director Windsor, **SECONDED** by Director McNeil-Smith,
That Bylaw No. 4336 cited as "Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 39, 2019" be introduced and read a first, second, and a third time.

CARRIED

MOVED by Director Windsor, **SECONDED** by Director McNeil-Smith,
That Bylaw No. 4336 be adopted.

CARRIED

9.2. [19-1043](#)

Juan de Fuca Water Distribution Service - Conditions, Fees and Charges Bylaw Amendment

MOVED by Director Hicks, **SECONDED** by Director Martin,
That Bylaw No. 4335 cited as "Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 9, 2019" be introduced and read a first, second, and a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Blackwell,
That Bylaw No. 4335 be adopted.
CARRIED

9.3. [19-1044](#) Regional Water Supply - Fee and Charge Bylaw Amendment

MOVED by Director Mersereau, SECONDED by Director Taylor,
That Bylaw No. 4334 cited as "Water Supply Local Service Area Fee and Charge
Bylaw No. 1, 1997, Amendment Bylaw No. 21, 2019" be introduced and read a
first, second, and a third time.
CARRIED

MOVED by Director Mersereau, SECONDED by Director Taylor,
That Bylaw No. 4334 be adopted.
CARRIED

10. NOTICE(S) OF MOTION

Director Holman read the following motion into the record for consideration at
the next regular meeting.

Notice of Motion: Kings Road Property Purchase Options

That CRD staff provide a report to the Hospitals and Housing Committee
examining options for the purchase of a small portion of the Kings Road
property in Saanich, at a cost of up to \$2 million, for the purposes of affordable
housing while still protecting all of the undeveloped portion of the parcel,
including the forested riparian corridor.

11. NEW BUSINESS

Discussion ensued on the following:
- municipal appointments to be received
- Arts Commission alternates

MOVED by Director Isitt, SECONDED by Director Windsor,
That appointments be opened for reconsideration.
CARRIED

MOVED by Director Isitt, SECONDED by Director Seaton,
That Director Martin be appointed to the GVLRA in place of Director Young.
CARRIED

MOVED by Director Orr, SECONDED by Director Windsor,
That Director Orr and his alternate be removed as members of the Saanich
Peninsula Water Commission and the Saanich Peninsula Wastewater
Commission.
CARRIED

MOVED by Director Isitt, SECONDED by Director Taylor,
That Laurel Collins be removed as a Victoria Councillor representative on all
current appointments.
CARRIED

12. MOTION TO CLOSE THE MEETING

12.1. [19-1040](#) Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Haynes,
That the meeting be closed for a Proposed Municipal Service in accordance with
the Community Charter section 90(1)(k) Proposed Service, section 90(1)(i) Legal
Advice, and section 90(1)(m) Another enactment (FOIPPA).
CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Haynes,
In the view of the board, the discussion could reasonably be expected to harm
the interests of the regional district if they were held in public.
CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Haynes,
That the meeting be closed for Appointments in accordance with the Community
Charter section 90 (1)(a).
CARRIED

13. RISE AND REPORT

The Capital Regional District Board rose from closed session at 2:40 pm. and reported on the following items:

3.2 - Appointments to CRD Committees and Commissions

In accordance with Bylaw No. 3763, that the following persons be appointed to the Juan de Fuca Parks and Recreation Advisory Commission for a term to begin January 1, 2020 and expire December 31, 2021: Bob Croteau, Sid Jorna

In accordance with Bylaw No. 2972, that the following person be appointed to the Southern Gulf Islands Harbours Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ben Mabblerley

In accordance with Bylaw No. 3281, that the following persons be appointed to the Port Renfrew Utility Services Committee for a term to begin January 1, 2020 and expire December 31, 2021: Karl Ablack, Maurice Tremblay

In accordance with Bylaw No. 3281, that the following person be appointed to the Port Renfrew Utility Services Committee for a term to begin December 12, 2019 and expire December 31, 2020: Dan Quigley

In accordance with Bylaw No. 3523, that the following persons be appointed to the Southern Gulf Islands Library Commission for a term to begin January 1, 2020 and expire December 31, 2021: Marek Cuzma, Penny Finkbeiner, Jennifer Margison, Gitte Nelson, Nancy Phillips, Laura Vilness, Marilyn Winterbottom, Charlotte Young

In accordance with Bylaw No. 3803, that the following persons be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ian Elliot, Deb

Goldman

In accordance with Bylaw No. 3485, that the following person be appointed to the Saturna Island Parks and Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Priscilla Zimmerman

In accordance with Letters Patent, that the following persons be appointed to the Saanich Peninsula Water Commission for a term to begin January 1, 2020 and expire December 31, 2020: Sara Duncan, Christopher Graham, Celia Stock, Michael Thompson, Peter Wainwright, Murray Weisenberger, Zeb King

In accordance with Bylaw No. 3727, that the following persons be appointed to the Salt Spring Island Community Economic Development Commission for a term to begin January 1, 2020 and expire December 31, 2021: Francine Carlin, Janice Harkley, Holly MacDonald

In accordance with Bylaw No. 3450, that the following persons be appointed to the Salt Spring Island Transportation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Douglas Fryett, Maxine Leichter, Mitchell Sherrin

In accordance with Bylaw No. 3763, that the following persons be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to begin January 1, 2020 and expire December 31, 2021: Gregg Dow, John Gauld, Colin Walde

In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Beddis Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Laurie Jacques, Ruth Waldick

In accordance with Bylaw No. 3693, that the following person be appointed to the SSI - Cedar Lane Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Lynda Wilcox

In accordance with Bylaw No. 3693, that the following person be appointed to the SSI - Cedars of Tuam Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Peter Wypkema

In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Fulford Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Carole Eyles, Anthony Maude

In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Salt Spring Island Liquid Waste Disposal Local Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Rob Pingle, Rod Scotvold

In accordance with Bylaw No. 3693, that the following persons be appointed to the SSI - Ganges Sewer Local Services Commission for a term to begin January 1, 2020 and expire December 31, 2021: Mike de Carle, David Toynbee

In accordance with Bylaw No. 3486, that the following persons be appointed to the Galiano Island Parks and Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Lorne Byzyna, David Goar, Jim Henshall, Barry New, Stephen Rybak

In accordance with Bylaw No. 2397, that the following person be appointed to the Peninsula Recreation Commission for a term to begin January 1, 2020 and expire December 31, 2021: Ross Imrie

In accordance with Bylaw No. 3511, that the following person be appointed to the Wilderness Mountain Water Service Commission for a term to begin January 1, 2020 and expire December 31, 2021: Doug Pepino

3.3 - Appointment of Members to Regional Water Supply - Water Advisory Committee

To appoint the selected applicants as representatives to the Water Advisory Committee for a two-year term to expire December 31, 2021.

- a. Heather Thompson
- b. Jennifer Todd
- c. Karen Sander
- d. Mike Turner
- e. Elise Cote

14. ADJOURNMENT

MOVED by Director Murdoch, **SECONDED** by Director Blackwell,
That the December 11, 2019 Capital Regional District Board meeting be
adjourned at 2:40 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER