

Capital Regional District Board | Meeting Date: February 12, 2020

*This document contains in-camera decisions that have been released because they are no longer considered sensitive. Motions will include the title, mover and seconder, the resolution and the outcome (including votes in opposition, if any were made).*

### Appointments to CRD Committees and Commissions

MOVED by Director Windsor, SECONDED by Director Williams

That the person on the attached resolution be appointed.

CARRIED

The resolution appointments were as follows\*:

- That the following persons be appointed to the CREST Corporation: For a term to start February 13, 2020 and expire December 31, 2020 - Charles Nash
- In accordance with Bylaw No. 3654, that the following persons be appointed to the East Sooke Fire Protection and Emergency Response Service Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Doug Thompson, Robyn Thompson
- In accordance with Bylaw No. 3488, that the following person be appointed to the Mayne Island Parks and Recreation Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Debra Bell
- In accordance with Bylaw No. 3654, that the following persons be appointed to the North Galiano Fire Protection and Emergency Response Service Commission: For a term to start January 1, 2020 and expire December 31, 2020 - Dawn Lybarger, Roger Pettit, Laurie Whittaker
- In accordance with Bylaw No. 3654, that the following persons be appointed to the North Galiano Fire Protection and Emergency Response Service Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Michael Clark, Alan Doty, Ken Kucille
- In accordance with Bylaw No. 3485, that the following person be appointed to the Saturna Island Parks and Recreation Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Paul Brent, David Osborne
- In accordance with Bylaw No. 3763, that the following person be appointed to the Salt Spring Island Parks and Recreation Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Drew Bodaly
- In accordance with Bylaw No. 3693, that the following person be appointed to the SSI – Fernwood Water Local Services Commission: For a term to start February 13, 2020 and expire December 31, 2020 - Kevin Wilson
- In accordance with Bylaw No. 3693, that the following person be appointed to the SSI – Highland Water and Sewer Services Commission: For a term to start February 13, 2020 and expire December 31, 2020 - Kevin Wilson

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\*Personal information has been redacted under s.22(1) and 22(3)(j) of the Freedom of Information and Protection Privacy Act

For more information please contact Legislative Services at 250.360.3127

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- In accordance with Bylaw No. 3749, that the following persons be appointed to the Southern Gulf Islands Electoral Area Emergency Advisory Commission: For a term to start January 1, 2020 and expire December 31, 2021 - Linda Cunningham, Kerry Keats, Gaire McLean, Roger Pettit, Kyle Stobart
- In accordance with Bylaw No. 2541, that the following persons be appointed to the Water Advisory Committee: For a term to start January 1, 2020 and expire December 31, 2021 - Jongwon David Lee, Craig Nowakowski
- In accordance with Bylaw No. 2541, that the following persons be appointed to the Water Advisory Committee: For a term to start February 13, 2020 and expire December 31, 2020 - Ron Barnhart
- In accordance with Bylaw No. 3654, that the following persons be appointed to the Willis Point Fire Protection and Recreation Facilities Commission: For a term to start January 1, 2020 and expire December 31, 2020 - Brent Kornelson, Brian McCandless, Vern McConnell, Ken Smith

#### Presentation: Sc'ianew (Beecher Bay) First Nation re: Mary Hill

MOVED by Director Ranns, SECONDED by Director Howe

That the Capital Regional Board (CRD) endorses CRD participation on the Mary Hill project working group.

CARRIED

#### Acquisition of an Additional 20 Hectares of Land Near Money Lake on Saturna Island

MOVED by Director Howe, SECONDED by Director Holman

1. That the CRD accept a donation of \$253,000 from an anonymous donor;
2. That staff be directed to acquire an additional 20 hectare portion, of the 30 hectare property, located at 186 Harris Road on Saturna Island (PID 000 019 968) as shown on the attached plan of the subject property;
3. That the 20 hectare portion of the property be acquired through a combination of paying the landowner \$253,000, and accepting a land donation from the landowner valued at \$253,000;
4. The acquisition of a 10 hectare portion of the property previously approved by the CRD board on November 13, 2019 would be managed by the Lyall Harbour/Boot Cove Water Service and the additional 20 hectare acquisition would be managed by the Saturna Island Parks and Recreation Commission;
5. The Chief Administrative Officer be authorized to negotiate, execute and do all things incidental to finalizing the acquisition.

CARRIED

# Rise and Report

## In Camera Decisions

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### Rise and Report on Renewable Natural Gas Agreement

MOVED by Director Screech, SECONDED by Director Orr

That the Capital Regional District Board direct staff to rise and report on the decision to move forward with FortisBC on a renewable natural gas initiative for the beneficial use of landfill gas at the call of the Chief Administrative Officer and work towards a prompt Capital Regional District/FortisBC joint announcement of the Hartland Renewable Natural Gas Initiative.

CARRIED