

Meeting Minutes

Capital Regional District Board

Wednesday, June 24, 2020

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT:

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, D. Howe (EP)(1:04 pm), B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau (EP)(1:45 pm), K. Murdoch, G. Orr, J. Ranns, D. Screech (EP)(1:05 pm), L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Roessingh (EP)(for 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; C. Culham, Senior Manager, Regional Housing; S. Henderson, Manager, Real Estate; B. Schultz, Manager Planning, Resource Management and Development, Regional Parks; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director Windsor

EP - Electronic Participation

The meeting was called to order at 1:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Director Helps provided a Territorial Acknowledgement in the previous meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Helps, **SECONDED** by Director Taylor,
That the agenda for the June 24, 2020 Session of the Capital Regional District Board be approved.
CARRIED

3. REPORT OF THE CHAIR

Chair Plant noted that this is the last special Board meeting resulting from COVID-19 and thanked staff for their continued work during the pandemic. The usual schedule is to resume in July.

He asked that committee Chairs please include their Vice-Chairs in agenda planning as he has found Vice-Chair Blackwell's input invaluable.

He looks forward to the commissioning of our Wastewater Treatment Plant later this summer, and asked that the Board be ready to advocate for our strategic

direction when the Southern Vancouver Island Transportation Strategy is released.

4. PRESENTATIONS/DELEGATIONS

4.1. Presentations

There were no Presentations.

4.2. Delegations

There were no Delegations.

5. CONSENT AGENDA

There were no Consent Agenda items.

6. ADMINISTRATION REPORTS

6.1. [20-349](#) Management Plans for East Sooke and Roche Cove/Matheson Lake Regional Parks

L Hutcheson spoke to item 6.1.

Discussion ensued on the following:

- engagement of people with disabilities
- trail signage for mixed-use destination parks
- inclusion of Aylard Farms in this plan

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

6.2. [20-353](#) Update of CRD Arts & Culture Support Service Strategic Plan

N Chan spoke to item 6.2.

Discussion ensued on this being a service regional local governments can opt-in to join.

**MOVED by Director Loveday, SECONDED by Director Desjardins,
That the CRD Arts & Culture Support Service 2020-2023 Strategic Plan be
received for information in fulfillment of CRD 2019-2022 Corporate Plan initiative
12b-2.
CARRIED**

6.3. [20-298](#) Bylaw No. 4357: 2020 to 2024 Financial Plan Bylaw, Amendment Bylaw No. 2, 2020

N Chan spoke to Item 6.3.

Discussion ensued on the following:

- board expenditures on wireless microphones
- capital reserve fund authorization for Royal McPherson Theatres Society

MOVED by Director Brice, SECONDED by Director Blackwell,
That Bylaw No. 4357, "2020 to 2024 Financial Plan Bylaw, 2020, Amendment
Bylaw No. 2, 2020" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Blackwell,
That Bylaw No. 4357 be adopted.
CARRIED

7. REPORTS OF COMMITTEES

Juan De Fuca Land Use Committee

- 7.1. [20-316](#) Development Variance Permit for Lot 12, Section 130, Sooke District,
Plan 36250 - 615 Seascape Place

MOVED by Director Hicks, SECONDED by Director Blackwell,
That Development Variance Permit VA000152, for Lot 12, Section 130, Sooke
District, Plan 36250 to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No.
2040, Part 2, Section 7.07, by reducing the setback requirement from 6 m to 1.5 m
for the addition of a deck to an existing dwelling, be approved.
CARRIED

Regional Water Supply Commission

- 7.2. [20-325](#) Greater Victoria Drinking Water Quality - 2019 Annual Report

L Hutcheson spoke to item 7.2.

MOVED by Director Loveday, SECONDED by Director Murdoch,
That the Greater Victoria Drinking Water Quality 2019 Annual Report be
approved.
CARRIED

- 7.3. [20-344](#) Water Conservation Bylaw No. 4099 - Amendment

T Robbins spoke to item 7.3.

Discussion ensued on Sooke Lake water levels.

Director Helps left the meeting at 1:26 pm.
Director Martin left the meeting at 1:27 pm.

MOVED by Director Seaton, SECONDED by Director Blackwell,
That Bylaw No. 4261, "Capital Regional District Water Conservation Bylaw No. 1,
2016, Amendment Bylaw No. 2, 2020" be introduced and read a first, second, and
third time.
CARRIED

MOVED by Director Seaton, SECONDED by Director Blackwell,
That Bylaw No. 4261 be adopted.
CARRIED

MOVED by Director Blackwell, SECONDED by Alternate Director Bateman,

That Bylaw No. 4358, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 68, 2020", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Alternate Director Bateman, That Bylaw No. 4358 be adopted.

CARRIED

8. BYLAWS

There were no Bylaws.

9. NOTICE(S) OF MOTION

9.1. [20-245](#) Notice of Motion: Increasing Transit Service in the Capital Region - Directors Mersereau, Loveday and Taylor

Director Taylor spoke to item 9.1.

Discussion ensued on the following:

- clarification of 'reduced financial barriers to access'
- inclusion of rail
- climate change commitments
- economic recovery
- timing of this motion

Director Mersereau joined the meeting at 1:45 pm.

Director Martin returned to the meeting at 2:00 pm.

MOVED by Director Taylor, **SECONDED** by Director Loveday, That the Capital Regional District Board request that the Board Chair write, on behalf of the Board, to the Premier and the Minister of Transportation and Infrastructure, copying the Leader of the Official Opposition, the Leader of the Third Party, MLAs representing constituencies within the CRD, and the Victoria Regional Transit Commission, requesting new investments and reliable annual funding to support increased transit services in the Capital Region.

MOVED by Director Taylor, **SECONDED** by Director Loveday, That the motion be amended to add the words "...the Prime Minister of Canada, the Federal Minister of Infrastructure and Communities...", before the words "...the Premier", and add the words "...the Leader of the Official Opposition of Canada, the Leader of the New Democratic Party of Canada, the Parliamentary Leader of the Green Party of Canada,..." before the words "...the Leader of the Official Opposition," and add the words "...and MPs" before the words "...representing constituencies...", and add the words "..., reduce financial barriers to access, and promote economic recovery that is consistent with local, provincial and federal climate change commitments." after the words "...increased public transportation in the Capital Region"

CARRIED

OPPOSED: Bateman, Blackwell, Brice, Desjardins, Howe, Hicks, Murdoch, Ranns, Seaton, Screech

MOVED by Director Murdoch, **SECONDED** by Director Seaton,

That the motion be further amended to remove the words "...reduce financial barriers to access, and promote economic recovery that is consistent with local, provincial and federal climate change commitments." after the words "...increased public transportation in the Capital Region".

DEFEATED

OPPOSED: Haynes, Holman, Isitt, Loveday, McNeil-Smith, Mersereau, Orr, Plant, Roessingh, Taylor, Young

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

MOVED by Director Taylor, **SECONDED** by Director Loveday,

That the Capital Regional District Board request that the Board Chair write, on behalf of the Board, to the Prime Minister of Canada, the Federal Minister of Infrastructure and Communities, the Premier of British Columbia, BC Minister of Transportation and Infrastructure, copying the Leader of the Official Opposition of Canada, the Leader of the New Democratic Party of Canada, the Parliamentary Leader of the Green Party of Canada, the Leader of the Official Opposition of British Columbia, the Leader of the Third Party of British Columbia, MLAs and MPs representing constituencies within the Capital Regional District, and the Victoria Regional Transit Commission, requesting new investments and reliable annual funding to support increased public transportation in the Capital Region, reduce financial barriers to access, and promote economic recovery that is consistent with local, provincial and federal climate change commitments.

CARRIED

OPPOSED: Hicks, Ranns

9.2. 20-389 Notice of Motion: Inclusion and diversity statement - Director Plant

That the Board ask the Governance and Finance committee to consider the matter of the Board developing an inclusion and diversity statement at the beginning of the meetings after the First Nations Territorial Acknowledgement and report back to the Board.

10. NEW BUSINESS

There was no New Business.

11. MOTION TO CLOSE THE MEETING

11.1. [20-361](#) Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Murdoch,

That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Murdoch,

That such disclosure could reasonably be expected to harm the interests of the Regional District

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Murdoch,

That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter.

CARRIED

12. RISE AND REPORT

The Capital Regional District Board rose from closed session at 2:52 pm and reported on the following items:

2.3. Mountain Biking Advisory Committee Appointments

That the following person(s) be appointed to the Mountain Biking Advisory Committee for a term to start June 25, 2020 and to expire upon the CRD Board approval of the final Mountain Bike guidelines (target date November 2020):

- Maja Tait
- Hazel Prince, Jessica Dulong (alternate)
- Heather Rose, Julie Budgen (alternate)
- Daniel Cammiade, Andrew Pape Salmon (alternate)
- Alon Soraya, Yvonne Mendel (alternate)
- Tara Fenwick
- Doris Leong
- Barb von Sacken
- Torrey Archer
- Isabelle Charles

2.4. Appointments to the CRD Committees & Commissions

In accordance with Bylaw No. 3511, that the following person be appointed to the Wilderness Mountain Water Service Commission for a term to start June 25, 2020 and expire December 31, 2020 :

- Martin J. Lechowicz

13. ADJOURNMENT

MOVED by Director Blackwell, **SECONDED** by Director Taylor,
That the June 24, 2020 Capital Regional District Board meeting be adjourned at 2:52 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER