

Meeting Minutes

Capital Regional District Board

Wednesday, November 18, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

SPECIAL INAUGURAL MEETING

PRESENT

Directors: C. Plant (Chair), R. Mersereau (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, P. Brent (for D. Howe), B. Isitt, J. Loveday, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, 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; S. Carey, Manager of Legal Services; J. Reimer, Manager, Electoral Area Fire and Emergency Programs; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Guest: Ryan Bortolin; Stewart McDannold Stuart, Barristers & Solicitors

Regrets: Directors Howe, McNeil-Smith

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 1:00 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

The Chief Administrative Officer provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

3. ELECTION OF CHAIR OF THE BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional District Board for 2021.

Director Blackwell nominated Director Plant. Director Plant accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director Plant Chair of the Capital Regional District Board for 2021 by acclamation.

4. ELECTION OF VICE CHAIR OF THE BOARD

Chair Plant called for nominations of Vice Chair of the Capital Regional District Board for 2021.

Director Helps nominated Director Mersereau. Director Mersereau accepted the nomination.

Chair Plant called for nominations a second time.

Director Hicks nominated Director Blackwell. Director Blackwell accepted the nomination.

Chair Plant called for nominations a third and final time. Hearing no further nominations, Chair Plant declared nominations closed.

Directors Mersereau and Blackwell addressed the Board members.

Ballots were distributed by K. Morley and M. Lagoa, and collected by M. Lagoa. The ballots were counted by K. Morley, M. Lagoa, and R. Bortolin, Solicitor.

Chair Plant declared Director Mersereau Vice Chair of the Capital Regional District Board.

**MOVED by Director Windsor, SECONDED by Director Helps,
That the ballots be destroyed.
CARRIED**

5. RECESS FOR MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD

The meeting recessed at 1:21 pm and the meeting for the Capital Regional Hospital District Board was convened.

6. APPROVAL OF THE AGENDA

The meeting reconvened at 1:37 pm.

**MOVED by Director Screech, SECONDED by Director Desjardins,
That item 11.9 be added to the agenda and the agenda be approved as amended.
CARRIED**

7. INAUGURAL ADDRESS OF THE CHAIR

Thank you for returning me to this position. I am appreciative of your support and pledge to continue working with every member of this board to be successful and have good relations.

In my remarks today I want to do three things:

1. Discuss our staff
2. Discuss the Board Priorities and where I believe we are at, and
3. Discuss committees.

As we all see the increase of COVID and have the natural inclination to be worried, I would offer that this board acknowledges that our staff have done an excellent job in keeping things running as close to 'normal' as possible. The commitment of our staff is evident and while we typically only see the executive leadership team on a regular basis, I want every member of this organization to know this board is appreciative of your work and commitment to doing the best you can.

As you are all undoubtedly aware we are halfway through our term. The 4 themes we established as a Board and reconfirmed after a year remain our focus.

First: Transportation and Housing continue to be a focus. On the Housing front we continue to work with partners to deliver projects under our Regional Housing First Program and the newly announced Rapid Housing Initiative. We are having success in this area although we all wish the housing could be delivered even faster. Transportation has not been so successful. As your Chair I created a Transportation Committee two years ago with the aspiration to see our region work towards sub-regional interests and coordination. When the province announced its South Island Transportation Strategy we stepped down and decided to return the business of this topic area to the Planning, Transportation and Protective Services. When we met with the province and consultants we asked that Governance be included in this strategy but were told it was out of scope. Perhaps that should have been a sign to us that things were not going to be addressed. However, we remained hopeful that the strategy might identify some significant investments in the short term that could help our region. While we are appreciative of the interest of the province in our work, the South Island Transportation Strategy cannot be seen as an ambitious and a short-term document to regional transportation cooperation. It is with this in mind that I asked the Planning, Transportation and Planning Services Committee to recommend to the Board Chair that a special Committee of the Whole (COW) meeting be held. This will happen on the morning of our December 9th Board meeting. At this meeting we will discuss the past and review what has transpired, but I truly hope that we can set a direction for Transportation strategization for the CRD. As the regional voice we need to clarify what we want, and ask staff to help us develop a plan on how to achieve this. If a recommendation emerges from the COW to establish a Committee I will consider this, but at this time there is not enough work to warrant a separate committee.

On our second goal, Climate Stewarding the Environment, our biggest initiative that will be considered by this Board is that of our Solid Waste program. We are sending a Draft Plan out to the public and I would ask that we allow the process to proceed as the board voted. When we get the second round feedback presented to us, we will then make some important decisions. During this year we will also continue the discussion of what to do with our Compost

and Residual Biosolids for the longer term.

Given our recent COW meeting on First Nations participation on CRD committees, I am confident that we are all aware of our work to see more inclusive decision-making. As you will recall, we directed staff to reach out to the 9 First Nations identified in the CRD area with the proposed bylaw. Our CAO (Chief Administrative Officer) decided to take this initiative on and has been reaching out to Nations. He also invited me to participate in a demonstration of the importance of this work. By having the CAO and CRD Board Chair participate in these presentations, we are demonstrating to the Nations that this is of utmost importance to the organization. We hope to have a report for the December meeting on how these conversations have been received. I would offer that our fourth strategic initiative of Advocacy, Governance and Accountability are ongoing and are successful. We can see an example of success with the provincial campaign commitment during the election to help with the regeneration of the water quality at Elk and Beaver Lakes. Our collective voice has power.

The third topic is that of committees.

As you recall the first year I largely kept the committees intact with the same leadership. After two years I believe it is time for some change and to give some directors who were new in 2018 an opportunity to serve in a greater leadership role. I want to thank every committee chair and vice-chair for their service these past two years. While I know the forms have gone out to seek your input, I want to extend an invitation for any interested Director to communicate with me about your committee leadership interests. Given the truncated time between now and the next board meeting I would ask you to reach out sooner than later if you'd like to have that discussion. I acknowledge that because I have indicated there will committee leadership changes. There will likely be, like casting a play, some disappointment with unmet expectations and hopes. I commit to making these decisions in a way that I believe are in the best interests of the organization and will discuss my decisions with you should you choose to ask.

And so I will end as I opened. Thank you for your support.

8. PRESENTATIONS/DELEGATIONS

8.1 Presentations

There were no presentations.

8.2 Delegations

8.2.1. 20-752

Delegation - Marcie McLean; Member of the Victoria Family Court & Youth Justice Committee: Re: Agenda Item 11.3.: Review of the Victoria Family Court and Youth Justice Committee

M. McLean spoke to Item 11.3., the Review of the VFC & YJ Committee.

9. CONSENT AGENDA

Item 9.10. was removed from the consent agenda and moved to be considered under Reports of Committees as item 11.5b.

Item 9.11. was removed from the consent agenda and moved to be considered under Reports of Committees as item 11.10.

MOVED by Director Desjardins, **SECONDED** by Director Windsor,
That consent agenda items 9.1. to 9.26. be approved with the exceptions of items 9.10. and 9.11. (now item 11.5b. and item 11.10).
CARRIED

- 9.1.** [20-699](#) Community Resiliency Investment Program: 2021 FireSmart Community Funding & Supports Program Grant

That the Capital Regional District Board support an application to the Union of British Columbia Municipalities Community Resiliency Investment Program for Juan de Fuca, Salt Spring Island, and Southern Gulf Islands to develop Community Wildfire Resiliency Plans and direct staff to provide overall grant management.

CARRIED

- 9.2.** [20-702](#) Highland Fernwood Water Conservation Plan

That the Capital Regional District Board endorse the Water Conservation Plan.

CARRIED

- 9.3.** [20-703](#) Request to Increase Budget to Develop Detailed Engineering Design and Cost Estimates for the Maliview Wastewater Treatment Plant Upgrading

That the Capital Regional District Board amend the Highland Water and Sewer (Maliview) service Five Year Financial Plan to include a project for Maliview Wastewater Treatment Plant Upgrade Design in year 2020 with the total budget of \$257,620 funded by the combination of capital reserve fund (\$22,000) and Community Work Fund (\$235,620).

CARRIED

- 9.4.** [20-630](#) Enerkem Facility Update

1. That this report be received for information.
2. That we enter into a non-disclosure agreement with Enerkem to gather information.

CARRIED

- 9.5.** [20-608](#) Provincial Plastics Action Plan Update and Next Steps

That the Plastics Action Plan and Next Steps report be received for information.

CARRIED

- 9.6.** [20-676](#) Capital Regional District External Grants Update

That the Capital Regional District External Grants Update be received for information.

CARRIED

- 9.7. [20-698](#) Grant Adjudication Process
- That the Grant Adjudication Process report be received for information.
CARRIED
- 9.8. [20-697](#) Youth Engagement in the Capital Regional District
- That staff be directed to expand and enhance the CRD's youth engagement approaches as part of the organizational Diversity & Inclusion strategy, currently under development.
CARRIED
- 9.9. [20-553](#) Motion with Notice: CRD External Appointments (C. Plant)
- That staff report back on developing and implementing a standardized process for CRD appointments of members of the public to external boards.
CARRIED
- 9.12. [20-690](#) Regional Housing First Program: Project Update, Third Quarter 2020
- That the Regional Housing First Program: Project Update, Third Quarter 2020 report be received for information.
CARRIED
- 9.13. [20-692](#) Spencer Close Mortgage - Tri-Partite Agreement and Landlord Estoppel Certificate: 2763 Spencer Road
- a) That the resolutions required by BC Housing Management Commission to authorize the execution of the Tri-Partite Agreement and Landlord Estoppel Certificate for 2763 Spencer Road be approved; and
b) That the Staff be authorized to execute any agreements with Capital Region Housing Corporation and BC Housing Management Commission and to take steps necessary to conclude the purchase of 2763 Spencer Road, Langford, BC.
CARRIED
- 9.14. [20-701](#) Government of Canada Rapid Housing Initiative
- That CRD staff be authorized to negotiate and execute agreements with the Government of Canada for the Rapid Housing Initiative and do all things incidental to finalize such agreements.
CARRIED
- 9.15. [20-604](#) Juan de Fuca Water Distribution Service - 2021 Operating and Capital Budget
1. Approve the 2021 Operating and Capital Budget and the Five Year Capital Plan;
2. Approve the 2021 Juan de Fuca Water Distribution Service retail water rate of \$2.3081 per cubic metre, adjusted if necessary by any change in the Regional Water Supply wholesale water rate; and
3. Amend the Water Distribution Local Service Conditions, Fees and Charges Bylaw accordingly.
CARRIED

- 9.16. [20-628](#) 2019-2022 Transportation Service Planning
- Request a report to the committee of the planned initiatives in the 2021 plan in regards to multi-modal transportation and the E&N Corridor.
CARRIED
- 9.17. [20-629](#) South Island Transportation Strategy
1. That the South Island Transportation Strategy be received for information.
 2. That the South Island Transportation Strategy report be referred to the Regional Parks Committee as the fourth recommendation speaks to inter-regional trails.
 3. That the Planning, Transportation and Protective Services Committee recommend to the CRD Board that the Chair schedule a December Committee of the Whole meeting in the time that typically would be the Planning, Transportation and Protective Services Committee meeting.
 4. For staff to provide a summary of gaps in regional transportation functions and options to address them using previously conducted work, for consideration by the Committee of the Whole as soon as possible.
 5. That the report [planned initiatives in the 2021 plan in regards to multi-modal transportation and the E&N Corridor] that was requested earlier in the meeting be provided at the proposed Committee of the Whole meeting.
- CARRIED**
- 9.18. [20-727](#) Ready Step Roll - Active School Travel Planning Progress Report
- That the Ready Step Roll - Active School Travel Planning Progress report be received for information.
CARRIED
- 9.19. [20-728](#) Regional Growth Strategy Indicators Report
- That the Regional Growth Strategy Indicator Report be received for information.
CARRIED
- 9.20. [20-566](#) 2019-2022 Parks & Natural Resource Management Service Planning
- That the Board Chair advocate to the provincial and federal governments asking them to participate in further parkland acquisition in the Capital Region.
CARRIED
- 9.21. [20-673](#) 2020 CRD Regional Parks Compliance & Enforcement Program
- That this report be received for information.
CARRIED
- 9.22. [20-525](#) Regional Water Supply Strategic Plan - 2020 Progress Report
- That the Regional Water Supply Strategic Plan - 2020 Progress Report be received for information and that the strategic priorities and actions planned in 2021-2022 that deliver on the Plan be confirmed.
CARRIED
- 9.23. [20-651](#) Regional Water Supply Service - 2021 Operating and Capital Budget

1. Approve the 2021 Operating and Capital Budget and the Five Year Capital Plan;
2. Approve the 2021 wholesale water rate of \$0.7148 per cubic metre;
3. Approve the 2021 agricultural water rate of \$0.2105 per cubic metre;
4. Direct staff to balance the 2020 actual revenue and expense on the transfer to the water capital fund; and
5. Direct staff to amend the Water Rates Bylaw accordingly.

CARRIED

- 9.24. [20-669](#) Saanich Peninsula Wastewater Service - 2021 Operating and Capital Budget

1. Approve the 2021 Saanich Peninsula trunk sewers, treatment and disposal operating and capital budget and the 2021 Saanich Peninsula Liquid Waste Management Plan (LWMP) program budgets including the LWMP administration budget, the Saanich Peninsula Stormwater Quality Management Program budget and the Saanich Peninsula Stormwater Source Control budget; and
2. Balance the 2020 actual revenue and expense on the transfer to capital reserve fund.

CARRIED

- 9.25. [20-668](#) Saanich Peninsula Water Service - 2021 Operating and Capital Budget

1. Approve the 2021 operating and capital budget;
2. Approve the 2021 Saanich Peninsula bulk water rate of \$1.0536 per cubic metre, and the Agricultural Research Station water rate of \$1.0888 per cubic metre, adjusted if necessary by any changes in the CRD Regional Water Supply wholesale water rate;
3. Direct staff to balance the 2020 actual revenue and expense on the transfer to capital reserve fund; and
4. Direct staff to amend the Bulk Water Rates Bylaw accordingly.

CARRIED

- 9.26. [20-744](#) Appointments - Vancouver Island Regional Library Board

That the following appointments be made:

Director Mike Hicks as a Trustee on the Vancouver Island Regional Library Board for a term to begin January 1, 2021 and expire December 31, 2021.

Alternate Director Dan Quigley as an Alternate Trustee on the Vancouver Island Regional Library Board for a term to begin January 1, 2021 and expire December 31, 2021.

CARRIED

10. ADMINISTRATION REPORTS

- 10.1. [20-719](#) Hauling and Processing of Kitchen Scraps - Award of Contract
30.20-16-01

L. Hutcheson spoke to the Hauling and Processing of Kitchen Scraps - Award of Contract.

Discussion ensued on the following:

- minimum tonnage expectations
- organics processing facility requirement

- tipping fees and cost variance recovery
- current contract terms for solid waste service

**MOVED by Director Windsor, SECONDED by Director Mersereau,
That Contract 30.20.16-01, Hauling and Processing Kitchen Scraps, be awarded to
D.L. Bins Ltd. from March 1, 2021 to February 28, 2025, at the rate of \$138.60 per
tonne and an estimated cost of \$1,663,200 per year.
CARRIED**

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
That staff be directed to bring back a report to the Environmental Services
Committee on aligning tipping fees with actual costs.
CARRIED**

10.2. [20-681](#)

First Nation Participation in Closed Committee Meetings

K. Morley spoke to the First Nation Participation in Closed Committee Meetings.

Discussion ensued on the following:

- recommendation process
- governance model
- Regional Parks Committee closed meetings
- land acquisitions
- treaty process
- First Nations interests and consultation options

**MOVED by Alternate Director Brent, SECONDED by Director Tait,
That all closed matters be directed to Regional Board, where First Nation
Member participation can be determined on an item-by-item basis.**

**MOVED by Director Ranns, SECONDED by Director Williams
That this recommendation be referred to the Governance and Finance
Committee.
CARRIED**

**OPPOSED: Brent, Brice, Haynes, Helps, Isitt, Loveday, Mersereau, Orr, Plant, Tait,
Taylor**

11. REPORTS OF COMMITTEES

Electoral Areas Committee

11.1. [20-502](#)

**Port Renfrew - Snuggery Cove Water Local Service Committee
Membership Amendment**

**MOVED by Director Hicks, SECONDED by Director Holman,
1. That Bylaw No. 4364, Port Renfrew Utility Services Committee Bylaw No. 1,
2005, Amendment No. 3, 2020 be read a first, second, and third time.
CARRIED**

**MOVED by Director Hicks, SECONDED by Director Holman,
2. That Bylaw No. 4364 be adopted.
CARRIED**

11.2. [20-704](#)

Maliview Wastewater Treatment Plant Upgrade Loan Authorization and

Amend Service Establishment-Process and Next Steps

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,
That Bylaw 4370, "Maliview Sewer System Loan Authorization Bylaw No. 1,
2020" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,
That Bylaw 4373, "Maliview Estates Sewerage Local Service Establishment
Bylaw No. 1, 1991, Amendment Bylaw No. 1, 2020" be introduced and read a first,
second, and third time.
CARRIED

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,
Present the project and funding option to the ratepayers in the first quarter of
2021; and bring forward a report to the Commission on the results of the public
engagement, and ratepayer's preferred electoral assent process.
CARRIED

Governance and Finance Committee

11.3. [20-599](#) Review of the Victoria Family Court and Youth Justice Committee

Discussion ensued on the following:

- rationale for review of committee
- staff consultations with the VFCYJC
- continuing work by the VFCYJC

Director Loveday recused himself and left the boardroom at 2:39 pm.

MOVED by Director Brice, **SECONDED** by Director Orr,
1. That staff be directed to report back on the process to restructure the
Committee in accordance with the recommendations set out in Appendix H.
2. That the report be referred out to all member municipalities.
CARRIED
OPPOSED: Williams

Director Loveday returned to the boardroom at 2:43 pm.

11.4. [20-687](#) Bylaw No. 4383: 2020 to 2024 Financial Plan Bylaw, 2020, Amendment
Bylaw No. 4, 2020

MOVED by Director Brice, **SECONDED** by Director Tait,
That Bylaw No. 4383, "2020 to 2024 Financial Plan Bylaw, 2020, Amendment
Bylaw No. 4, 2020" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, **SECONDED** by Director Tait,
That Bylaw No. 4383 be adopted.
CARRIED

11.5. [20-686](#) Bylaw No. 4384: Capital Regional District Electoral Area Services
Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 3,
2020

Discussion ensued on the notification for all areas affected by a proposed bylaw.

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That Bylaw No. 4384 cited as the “Capital Regional District Regional Services Operating Reserve Fund Bylaw No. 1, 2016, Amendment Bylaw No. 3, 2020” be introduced and read a first, second and third time.
CARRIED

MOVED by Director Brice, **SECONDED** by Director Mersereau,
2. That Bylaw No. 4384 be adopted.
CARRIED

11.5b. [20-634](#)

Motion with Notice: Board Discussion Policy Addendum to Procedures Bylaw (Directors Tait and Windsor)

Discussion ensued on the following:

- committee process clarification
- purpose of motion
- consistency of process within committees
- guide/best practices for Chair position
- time management for committee discussions
- document for meeting procedures

MOVED by Director Brice, **SECONDED** by Director Tait,
That the Governance and Finance Committee recommend to the Capital Regional District Board:

Whereas during board and committee meetings Directors are often moving motions, making amendments, asking questions and offering discussion in a somewhat disorganized fashion.

Whereas this can create some confusion from Directors as well as members of the public following the meeting virtually or viewing the recorded meeting.

Therefore be it resolved that staff develop a policy to guide board discussion and that the policy be referred to as an addendum in the Board Procedures Bylaw.

CARRIED

Regional Water Supply Commission

11.6. [20-663](#)

Bylaw 4382: Regional Water Supply Water Works Facilities Loan Authorization Bylaw

MOVED by Director Mersereau, **SECONDED** by Director Loveday,
That Bylaw No. 4382 cited as “Regional Water Supply Water Works Facilities Loan Authorization Bylaw No. 5, 2020” be introduced and read a first, second and third time.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
That Bylaw No. 4382 be referred to the Inspector of Municipalities for approval, and if received, to proceed with elector approval by way of regional alternative approval process.
CARRIED

Saanich Peninsula Wastewater Commission

- 11.7. [20-741](#) CRD Bylaw No. 4391 - Establishment of a New Harbours Environmental Action Service for Saanich Peninsula
- L. Hutcheson provided an overview of the Bylaw 4391 - Establishment of a New Harbours Environmental Action Service for Saanich Peninsula.
- Director Windsor spoke to the potential service and contribution to some municipalities within the region.
- MOVED by Director Windsor, SECONDED by Director Orr,
That CRD Bylaw No. 4391 "Saanich Peninsula Waterways Environmental Action Service Establishment Bylaw No. 1, 2020" be introduced and read a first, second time and third time.**
- MOVED by Director Windsor, SECONDED by Director Orr,
That Bylaw No. 4391 be referred to the municipal councils of the participants for approval, and if two-thirds of approval is received, to the Inspector of Municipalities.**
- MOVED by Director Windsor, SECONDED by Director Orr,
That staff prepare a summary of outcomes from similarly established services in the Region, and the cost benefit of it, so that the Commission can evaluate how the Services have resulted in changes.**
- CARRIED**
- 11.8. [20-670](#) Bylaw No. 4372, Transfer of Funds from Development Cost Charges Reserve to Related Capital Reserve
- MOVED by Director Windsor, SECONDED by Director Orr,
That Bylaw No. 4372 cited as "Saanich Peninsula Water and Wastewater Development Cost Charges Transfer to Capital Reserve Bylaw No. 1, 2020" be introduced and read a first, second, and a third time.**
- CARRIED**
- MOVED by Director Orr, SECONDED by Director Windsor,
That Bylaw No. 4372 be referred to the Inspector of Municipalities for review as required by the Local Government Act and Community Charter.**
- CARRIED**
- 11.9. [20-766](#) 11.9. CREST - Emergency Services Telecommunications Juan de Fuca Electoral Area
- MOVED by Director Windsor, SECONDED by Director Hicks,
That CREST aggressively explore alternative methods of providing reliable emergency service telecommunications in the Juan de Fuca Electoral Area.**
- CARRIED**
- 11.10. [20-691](#) Reaching Home Additional COVID Funding
- Director Isitt recused himself and left the boardroom at 3:24 pm.
- MOVED by Director Helps, SECONDED by Director Screech,
That the COVID-19 Additional Reaching Home Funding report be received for information.**
- CARRIED**

Director Isitt returned to the boardroom at 3:25 pm.

12. MOTION TO CLOSE THE MEETING

12.1. [20-742](#) Motion to Close the Meeting

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)
(e) of the Community Charter.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.
CARRIED

The Capital Regional District Board moved into closed session at 3:25 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from closed session at 3:45 pm and reported on the following items:

3.1. Appointments to CRD Committees and Commissions

In accordance with Bylaw No. 3561, that the following persons be appointed to the Pender Island Parks and Recreation Commission:

For a term to start January 1, 2020 and expire December 31, 2021: Susan Parr, Derek Wolff

For a term to start November 19, 2020 and expire December 31, 2021: Robert Fawcett

For a term to start November 19, 2020 and expire December 31, 2022: Arnold Alksene, Timothy Frick, Barry Mathias

In accordance with Bylaw No. 3427, that the following person be appointed to the Saanich Peninsula Wastewater Commission:

For a term to start January 1, 2021 and expire December 31, 2021: Ron Barnhart

In accordance with Letters Patent, that the following person be appointed to the Saanich Peninsula Water Commission:

For a term to start January 1, 2021 and expire December 31, 2021: 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, 2021 and expire December 31, 2022: Gary Anderson, Brent Kornelson, Brian McCandless, Vern McConnell

For the CRD to write to the RMTS to indicate the process that they are undertaking regarding appointments to the external bodies.

14. ADJOURNMENT

MOVED by Director Screech, **SECONDED** by Director Orr,
That the November 18, 2020 Capital Regional District Board meeting be
adjourned at 3:45 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER