

**Meeting Minutes**

**Capital Regional District Board**

---

**Wednesday, May 12, 2021**

**1:10 PM**

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

---

**PRESENT:**

C. Plant (Chair), R. Mersereau (Vice-Chair), D. Blackwell, S. Brice, J. Brownoff (for F. Haynes) (EP), B. Desjardins (EP), M. Hicks (EP), L. Helps, G. Holman, P. Brent (for D. Howe) (EP), B. Isitt (EP), J. Loveday (EP), R. Martin, C. McNeil-Smith (EP), K. Murdoch (EP), G. Orr, J. Ranns (EP), D. Screech, L. Seaton, M. Tait (EP), 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 (EP); M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: F. Haynes, D. Howe

The meeting was called to order at 1:11 pm.

**1. TERRITORIAL ACKNOWLEDGEMENT**

A Territorial Acknowledgement was provided in the preceding meeting.

**2. APPROVAL OF THE AGENDA**

**MOVED by Director Helps, SECONDED by Director Seaton,  
That the agenda for the May 12, 2021 Session of the Capital Regional District  
Board be approved.  
CARRIED**

**3. ADOPTION OF MINUTES**

**3.1. [21-371](#) Minutes of the April 14, 2021 Capital Regional District Board Meeting**

**MOVED by Director Williams, SECONDED by Director Mersereau,  
That the minutes of the Capital Regional District Board meeting of April 14, 2021  
be adopted as circulated.  
CARRIED**

**4. REPORT OF THE CHAIR**

The Chair stated that a Special meeting of the Capital Regional District Board has been scheduled for May 26, 2021 to close out the Core Area Project.

## 5. PRESENTATIONS/DELEGATIONS

### 5.1. Presentations

There were no Presentations.

### 5.2. Delegations

The Chair stated there are 30 delegations and 4 late delegations.

**MOVED** by Director Loveday, **SECONDED** by Director Hicks,  
That the Board add four late delegations to the speakers list.

**DEFEATED**

Opposed: Plant, Seaton, Screech

The Chair proposed that as a one time measure, the Rules of Order be suspended to reduce the speaking time for delegates from 4 minutes to 2 minutes.

Discussion took place regarding the reduction of speaking time.

**MOVED** by Director Mersereau, **SECONDED** by Director Blackwell,  
That the Rules of Order be suspended to reduce the speaking time for delegates from 4 minutes to 2 minutes.

**MOVED** by Director Isitt, **SECONDED** by Director Helps,  
That the motion be amended by replacing 2 minutes with 3 minutes.

**CARRIED**

Opposed: Blackwell, Desjardins, Hicks, McNeil-Smith, Plant, Ranns, Seaton, Windsor

The question was called on the main motion as amended:

That the Rules of Order be suspended to reduce the speaking time for delegates from 4 minutes to 3 minutes.

**CARRIED**

Opposed: Desjardins, Hicks, Loveday, McNeil-Smith, Ranns, Tait, Taylor, Young

- 5.2.1. 21-406** Delegation - Eric Doherty; Representing Greater Victoria Acting Together Climate Action Research Team: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities  
Spoke in support of Item 8.4.
- 5.2.2. 21-374** Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
Spoke in opposition to Item 8.3.
- 5.2.3. 21-376** Delegation - Alison Spriggs; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in opposition of Item 8.3.

- 5.2.4. 21-377** Delegation - Nitya Harris; Representing Coexisting with Carnivores: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
Spoke in opposition to Item 8.3.
- 5.2.5. 21-408** Delegation - Peter Gose; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
P. Gose did not participate.
- 5.2.6. 21-409** Delegation - Sarah Gose; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
Spoke in support of Item 8.3.
- 5.2.7. 21-410** Delegation - Seamus McGrath; Resident of Colwood: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
Spoke in support of Item 8.3.
- 5.2.8. 21-411** Delegation - Vicky Husband; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines and Agenda Item 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests  
Spoke in opposition to Item 8.3. and in support of Item 10.1.
- 5.2.9. 21-412** Delegation - Hugh Stephens; Representing Mount Work Coalition: Re: 8.1.: Finalizing the Solid Waste Management Plan  
Spoke in support of Item 8.1.
- 5.2.10. 21-413** Delegation - Eric Diller; Representing Island Transformations Organization: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities  
Spoke in support of Item 8.4.
- 5.2.11. 21-414** Delegation - Salome Waters; Representing Saanich Eco Advocates: Re: Agenda Item 8.1.: Finalizing the Solid Waste Management Plan  
Spoke in support of Item 8.1.
- 5.2.12. 21-415** Delegation - Ray Zimmerman; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines  
Spoke in opposition of Item 8.3.
- 5.2.13. 21-416** Delegation - Jane Welton; Representing Climate Action Research Team of Greater Victoria Acting Together: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests

Spoke in support of Item 10.1.

**5.2.14. 21-417** Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities

Spoke in support of Item 8.4.

**5.2.15. 21-431** Delegation - Lydia Young; Resident of Central Saanich: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests

Spoke in support of Item 10.1.

**5.2.16. 21-432** Delegation - Jon O' Riordan; Representing Creatively United for the Planet: Re: 8.1.: Finalizing the Solid Waste Management Plan

Spoke in support of 8.1.

**5.2.17. 21-418** Delegation - David Lacey; Resident of Colwood: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities

Spoke in support of Item 8.4.

**5.2.18. 21-419** Delegation - Hugh Aitken; Resident of Oak Bay: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests

Spoke in support of Item 10.1.

**5.2.19. 21-420** Delegation - Alon Soraya; Representing South Island Mountain Biking Society: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of Item 8.3.

**5.2.20. 21-433** Delegation - Mandy Farmer; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

M. Farmer did not participate.

**5.2.21. 21-434** Delegation - Lister Farrar; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of 8.3.

**5.2.22. 21-421** Delegation - Michael Meagher; Representing Thetis Park Nature Sanctuary Association: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

M. Meagher did not participate.

**5.2.23. 21-423** Delegation - Yvonne Mendel; Representing Topaz Bike Club: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of 8.3.

- 5.2.24. 21-424** Delegation - Cathie Blanchard; Resident of View Royal: Re: 8.1.: Finalizing the Solid Waste Management Plan

Spoke in support of Item 8.1.

- 5.2.25. 21-425** Delegation - Jessica Fudge; Representing Nolan Riding: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of Item 8.3.

- 5.2.26. 21-426** Delegation - Mahon Lamont; Representing The Cycling Co.: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of 8.3.

- 5.2.27. 21-427** Delegation - Sohad Kadhum; Resident of Victoria: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests

Spoke in support of Item 10.1.

- 5.2.28. 21-428** Delegation - Rose Stanton; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

Spoke in support of Item 8.3.

- 5.2.29. 21-429** Delegation - Shannon Soroka; Representing Action Committee of People with Disabilities: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities

Spoke in support of Item 8.4.

- 5.2.30. 21-430** Delegation - Catherine Culley; Representing SI-CAN: Re: 8.1.: Finalizing the Solid Waste Management Plan

Spoke in support of Item 8.1.

## 6. CONSENT AGENDA

The following items were removed from the Consent Agenda:

- Item 6.1. to be considered under Reports of Committees as Item 8.5.
- Item 6.9. to be considered under Reports of Committees as Item 8.1.a.

**MOVED** by Director Martin, **SECONDED** by Director Blackwell,

That the consent agenda be approved with the exceptions of items 6.1. and 6.9.

**CARRIED**

- 6.2.** [21-328](#) Appointment of Officers

That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw

No. 2681, Rick Sutherland, Spencer Navarrete, Morgan Shott, Kim Misick, Jeremy Restall and Barry Holland be appointed as Assistant Bylaw Officers.

**CARRIED**

- 6.3.**     [21-329](#)     Community Emergency Preparedness Fund: Emergency Operations Centres and Training Grant - Motion of Support
- That the Board support an application to Union of British Columbia Municipalities Community Emergency preparedness Fund for the Emergency Operations Centres and Training Grant and direct staff to provide overall grant management.
- CARRIED**
- 6.4.**     [21-330](#)     Community Resiliency Initiative Grant: FireSmart Economic Recovery Fund
- That the Board support an application to the Union of British Columbia Municipalities Community Resiliency Initiative Fund for the FireSmart Economic Recovery Fund and direct staff to provide overall grant management.
- CARRIED**
- 6.5.**     [21-255](#)     2020 Electoral Areas Grants-in-Aid Annual Report
- That the 2020 Electoral Areas Grants-In-Aid Annual Report be received for information.
- CARRIED**
- 6.6.**     [21-256](#)     2020 Community Works Fund Annual Report
- That the 2020 Community Works Fund Annual Report be received for information.
- CARRIED**
- 6.7.**     [21-396](#)     Alternate Approval Process for Bylaw 4408 - Southern Gulf Islands Harbours Service Loan Authorization
1. That in accordance with section 86(3) of the Community Charter, the date of July 5, 2021 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaw No. 4408, must be submitted to the Capital Regional District by the qualified electors of Southern Gulf Islands Electoral Area;
  2. That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and
  3. That the total number of registered electors within the service area is 5,224 and that 10% of that number is 523 electors.
- CARRIED**
- 6.8.**     [21-382](#)     Southern Gulf Islands Community Economic Sustainability Commission Bylaw Amendment
- That staff be directed to report back with amendments to Bylaw 3038, the "Southern Gulf Islands Community Economic Sustainability Commission Bylaw No. 1, 2012" to increase the number of commissioners from five (5) to nine (9), with the additional members considered commissioners at large to represent the Southern Gulf Islands Electoral Area as a whole, and to enable the commissioners at large to be appointed for one (1) or two (2) year terms.
- CARRIED**

- 6.10. [21-273](#) Landfill Gas Emissions Quantification at Hartland Landfill  
That this report be received for information.  
**CARRIED**
- 6.11. [21-275](#) Environmental Resource Management - 2020 Progress Report  
That the Environmental Resource Management 2020 Progress Report be received for information.  
**CARRIED**
- 6.12. [21-290](#) Capital Regional District Climate Action - 2020 Annual Report  
1. That the 2020 Climate Action Annual Report be received for information; and  
2. That staff complete all Climate Action Revenue Incentive Program reporting requirements and submit to the Province by the reporting deadline (currently June 1, 2021) and post on the CRD website.  
**CARRIED**
- 6.13. [21-245](#) Capital Regional District 2020 Audit Findings Report and Statement of Financial Information  
That the Capital Regional District 2020 Audit Findings Report be received and the Capital Regional District 2020 Statement of Financial Information be approved.  
**CARRIED**
- 6.14. [21-246](#) Capital Regional District External Grants Update  
That the Capital Regional District External Grants Update be received for information.  
**CARRIED**
- 6.15. [21-247](#) Capital Regional District External Grants 2020 Annual Report  
That the Capital Regional District External Grants 2020 Annual Report be received for information.  
**CARRIED**
- 6.16. [21-248](#) 2022 Service and Financial Planning Guidelines  
That the financial planning guidelines as presented be approved and that staff be directed to prepare the draft financial plan review based on the timeline presented.  
**CARRIED**
- 6.17. [21-363](#) 2021 Provincial Budget Highlights  
That the 2021 Provincial Budget Highlights be received for information.  
**CARRIED**
- 6.18. [21-367](#) 2021 Federal Budget Highlights  
That the 2021 Federal Budget Highlights report be received for information.  
**CARRIED**

- 6.19. [21-325](#) Panorama Recreation Main Electrical Transformer
- That the approved Panorama Recreation project 19-02-Main Electrical Transformer Upgrade be amended by \$52,100 to accommodate for the emergency replacement of the main electrical transformer, and to proceed with the purchase of the transformer.
- CARRIED**
- 6.20. [21-324](#) 2021/2022 Fees and Charges - Panorama Recreation Services
- That the proposed fees and charges be approved for inclusion in the 2021/2022 Fees and Charges Bylaw for Panorama Recreation Services.
- CARRIED**
- 6.21. [21-307](#) Sustainable Funding Model for Future Land Acquisitions
1. That all future recommended regional park land acquisition purchases include a detailed unique operating cost schedule until a management plan is completed, and all draft management plans presented to the Regional Parks Committee will identify a cost schedule for plan implementation.
  2. That costs required for future property acquisitions be identified within the subsequent Capital Regional District Regional Parks Financial Plan.
- CARRIED**
- 6.22. [21-392](#) Governance Committee Terms of Reference - Addition of Appointment Advisory Committee
- That the updated Terms of Reference for the Governance Committee be approved.
- CARRIED**
- 7. ADMINISTRATION REPORTS**
- 7.1. [21-326](#) Capital Regional District 2020 Annual Report
- R. Lapham spoke to Item 7.1.
- MOVED by Director Mersereau, SECONDED by Director Blackwell,**  
That the Capital Regional District 2020 Annual Report be received for information.
- CARRIED**
- 7.2. [21-332](#) Capital Region Housing Corporation Annual General Meeting
- K. Lorette spoke to Item 7.2.
- MOVED by Director Helps, SECONDED by Director Screech,**  
That the unanimous shareholder's resolution attached as Appendix A to the Capital Region Housing Corporation Annual General Meeting report be adopted, and the Chair and Corporate Officer execute it on behalf of the Capital Regional District.
- CARRIED**
- 7.3. [21-356](#) Bylaw No. 4372: Development Cost Charges Transfer to Capital Reserve



N. Chan spoke to Item 7.3.

**MOVED by Director Orr, SECONDED by Director Windsor,**

**1. That Bylaw No. 4372 cited as "Saanich Peninsula Water and Wastewater Development Cost Charges Transfer to Capital Reserve Bylaw No. 1, 2020" be abandoned.**

**CARRIED**

**MOVED by Director Orr, SECONDED by Director Windsor,**

**2. That the transfer of development cost charge funds be approved in the amount of \$1.7 million from the Saanich Peninsula Water and Wastewater Development Cost Charge fund, under Bylaw No. 3208, to the Saanich Peninsula Wastewater Capital Reserve Fund, established under Bylaw No. 2760, to be used to fund capital improvements and capital debt servicing for projects covered by the DCC program.**

**CARRIED**

- 7.4.**     [21-366](#)     CRD Bylaw No. 4397 to Amend Ticket Information Authorization Bylaw No. 1857 - Saanich Peninsula Stormwater Source Control Bylaw

L. Hutcheson spoke to Item 7.4.

**MOVED by Director Orr, SECONDED by Director Windsor,**

**1. That Bylaw No. 4397, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 69, 2021" be introduced, and read a first, second and third time.**

**CARRIED**

**MOVED by Director Orr, SECONDED by Director Windsor,**

**2. That Bylaw No. 4397 be adopted.**

**CARRIED**

- 7.5.**     [21-397](#)     Alternate Approval Process for Bylaws 4393 and 4394 - Florence Lake Improvement District Conversion to CRD Service

K. Morley spoke to item 7.5.

**MOVED by Director Blackwell, SECONDED by Director Seaton,**

**1. That in accordance with section 86(3) of the Community Charter, the date of July 5, 2021 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaw No. 4393 and 4394, must be submitted to the Capital Regional District by qualified electors within the Florence Lake Improvement District;**

**2. That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and**

**3. That the total number of registered electors within the service area is 32 and that 10% of that number is 4 electors.**

**CARRIED**

- 7.6.**     [21-398](#)     City of Langford Request to Withdraw from Bylaw No. 3854: A Bylaw to Establish an Emergency Communication Dispatch Service

K. Lorette spoke to item 7.6.

MOVED by Director Blackwell, SECONDED by Director Seaton, .

1. That Bylaw No. 4426, "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2021", be introduced and read a first, second, and third time; and
2. That elector approval for Bylaw No. 4426 be obtained via municipal consent and electoral area director consent, as applicable, and if successful, referred to the Inspector of Municipalities for approval.

CARRIED

## 8. REPORTS OF COMMITTEES

### Environmental Services Committee

#### 8.1. [21-314](#) Finalizing the Solid Waste Management Plan

L. Hutcheson spoke to Item 8.1.

Discussion took place regarding:

- Landfill expansion
- Climate action objectives and targets
- Zero Waste

MOVED by Director Desjardins, SECONDED by Director Screech,

1. That the final draft Solid Waste Management Plan be approved, that the final draft plan be submitted to the Ministry of Environment and Climate Change Strategy for regulatory approval, that staff immediately begin implementing the Solid Waste Management Plan, and that the Solid Waste Advisory Committee begins to function as the Plan Monitoring Advisory Committee;
2. That staff work with the WSANEC Leadership Council to implement recommendations from their February 9, 2021 letter, including establishing a WSANEC Leadership Council/Capital Regional District negotiation table and related meeting schedule, and providing information regarding the Solid Waste Management Plan; and,
3. That staff prepare a package of Hartland area road access mitigation options costing up to \$4 million funded by the Capital Regional District's Environmental Resource Management division, review these options with District of Saanich staff and area residents, and return to the CRD Board for direction on next steps.

CARRIED

Opposed: Isitt, Loveday, Taylor, Williams

MOVED by Director Desjardins, SECONDED by Director Screech,

4. That the Board:
  - a) Refer the attached report from Zero Waste British Columbia dated February 10, 2021 to staff, to inform revisions to the Solid Waste Management Plan.
  - b) Endorse the goal of the CRD becoming a national leader in Zero Waste and the Circular Economy in solid waste management.

CARRIED

#### 8.1.a. [21-274](#) Organics Processing Next Steps

Discussion ensued regarding:

- In-region processing
- Anaerobic digestion
- Food security

- Hauling costs and emissions

**MOVED** by Director Desjardins, **SECONDED** by Director Helps,  
That the Capital Regional District continue with the status quo of hauling and processing organics to private sector facilities on lower/mid-island, and signal to the market, through this resolution, that should the private sector establish an in-region facility, the Capital Regional District would consider working with municipalities to commit feedstock, pending pricing, greenhouse gas reductions, odour, location, and other environmental considerations.

**CARRIED**

Opposed: Isitt

## Finance Committee

8.2. [21-252](#) Bylaw No. 4421: Financial Plan Amendment No. 1, 2021

**MOVED** by Director Brice, **SECONDED** by Director Williams,  
1. That Bylaw No. 4421, "2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 1, 2021" be introduced and read a first, second, and third time.  
**CARRIED**

**MOVED** by Director Brice, **SECONDED** by Director Williams,  
2. That Bylaw No. 4421 be adopted.  
**CARRIED**

## Regional Parks Committee

8.3. [21-296](#) CRD Regional Parks Mountain Biking Guidelines

L. Hutcheson spoke to Item 8.3.

Discussion ensued regarding:

- Parks planning process
- Park acquisition strategy for recreation
- Policy development
- Ecological preservation and protection
- Health benefits of outdoor activity
- Park management zones
- Impact assessments for trails
- Impact on ecological areas

The Chair and Board thanked staff and the Mountain Bike Advisory Committee.

**MOVED** by Director Mersereau, **SECONDED** by Director Seaton,  
That the meeting continue beyond three hours.  
**CARRIED**

**MOVED** by Director Mersereau, **SECONDED** by Director Taylor,  
1. That the CRD Regional Parks Mountain Biking Guidelines and the Short-term Actions to support the Mountain Biking Advisory Committee Advice and Guidance Report be approved.  
2. That the CRD Regional Parks Mountain Biking Guidelines be reviewed in the context of the Regional Parks Strategy Plan update.  
**CARRIED**

## Transportation Committee

### 8.4. [21-306](#) Identification of Regional Transportation Priorities

K. Lorette spoke to Item 8.4.

Discussion ensued regarding:

- Vision Zero Policy
- Highway Safety Improvements
- Implementation strategies
- Funding strategies
- Advocacy
- Implementation strategies
- Ferry transportation
- Governmental communications
- Rail corridor

Directors Helps and Orr left the meeting at 4:18 pm.

**MOVED** by Director Loveday, **SECONDED** by Director Martin,

1. That the categorized priority areas listed in Appendix A be confirmed as amended, subject to clarification of the description of the 'Highway Safety Improvements' priority to ensure alignment with the Mode Share targets in the report."
2. That the list of confirmed regional transportation priority areas be shared with the Minister of Transportation and Infrastructure, all CRD municipalities, CRD electoral areas and agency partners; and
3. That staff be directed to develop implementation strategies for each of the approved transportation priority areas and report back to the Committee on the findings, including a consideration of cooperation mechanisms.

**MOVED** by Director Tait, **SECONDED** by Director Mersereau,

That the motion be amended by deleting the following:

"subject to clarification of the description of the 'Highway Safety Improvements' priority to ensure alignment with the Mode Share targets in the report.", after as amended.

**CARRIED**

Opposed: Isitt, Loveday, Taylor

The question was called on the main motion as amended.

1. That the categorized priority areas listed in Appendix A be confirmed as amended;
2. That the list of confirmed regional transportation priority areas be shared with the Minister of Transportation and Infrastructure, all CRD municipalities, CRD electoral areas and agency partners; and
3. That staff be directed to develop implementation strategies for each of the approved transportation priority areas and report back to the Committee on the findings, including a consideration of cooperation mechanisms.

**CARRIED**

### 8.5. [21-355](#) 2019-2022 Board Strategic Priorities - Annual Check-In

Director Taylor left the meeting at 4:52 pm.

**MOVED** by Director Mersereau, **SECONDED** by Director Screech,  
1. That the current level of effort on CRD Board Priorities be maintained; and  
2. That staff, through the service planning process, provide recommendations on funding, timing and service levels for 2022 in accordance with the approved 2019-2022 Board Strategic Priorities.

**CARRIED**

Opposed: Ranns, Young

Discussion ensued regarding whether there was sufficient time to address the remaining agenda items.

## **9. ADJOURNMENT**

**MOVED** by Director Ranns, **SECONDED** by Director Windsor,  
That the meeting of the meeting of the May 12, 2021 Capital Regional District Board be adjourned until May 26, 2021 at 10 am.

**CARRIED**

Opposed: Isitt, Loveday, Tait, Williams

The meeting adjourned at 5:17 pm.