

Meeting Minutes

Capital Regional District Board

Wednesday, September 8, 2021

1:10 PM

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

PRESENT:

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

EP - Electronic Participation

Regrets: D. Howe, G. Orr

The meeting was called to order at 1:15 pm

EP - Electronic Participation

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Loveday, SECONDED by Director Brice,

That the agenda be amended as follows:

- One (1) additional delegation be permitted to speak.
- Christopher Devlin be permitted to speak in place of Franz Lehrbass.

CARRIED

3. ADOPTION OF MINUTES

3.1. [21-577](#) Minutes of the July 14, 2021 Capital Regional District Board Meeting

MOVED by Director Taylor, SECONDED by Director Helps,

That the minutes of the Capital Regional District Board meeting of July 14, 2021 be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

It is hard to believe that fall is just around the corner. I hope you were able to get some rest and rejuvenation this summer because we are going to be busy as we begin to review the significant amount of work proposed by staff to finalize the delivery of our strategic priorities and CRD Corporate Plan. We set an ambitious agenda when we began our term as Board. Over the last three years we have made great progress advancing our priorities, delivering change and improvements to life in the CRD even during a pandemic, and we are now going to see what it will take to get us to the finish line during the final year of this Board's term. Over the next six weeks, as part of our committee work, we will be receiving and reviewing Community Need Summary Reports. These reports will outline our core service levels, planned new initiatives, and performance metrics for the coming year. Once approved, these reports will form the basis of the 2022- 2026 Financial Plan. Finally, at the Committee of the Whole and Board meetings on October 27, we will come together for the final milestone of the service planning process and receive the 2022 provisional budget recommendations for consideration. We have a lot to do in order to move this forward. I want to thank you for your dedication to this upcoming task as we work to achieve the goals we set out when we began our term as Board.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

- 5.2.1. [21-666](#) Delegation - Christopher Devlin; Representing Royal and McPherson Theatres Society: Re: Agenda Item 8.7.: Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan
C. Devlin spoke to Item 8.7.
- 5.2.2. [21-664](#) Delegation - Doug Jarvis; Representing ProArt Alliance of Greater Victoria: Re: Agenda Item 8.1.: Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function
D. Jarvis spoke to Item 8.1.
- 5.2.3. **21-707** Delegation - Chris Creighton-Kelly; Representing Primary Colours: Re: Agenda Item 8.1.: Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function
C. Creighton-Kelly spoke to Item 8.1.

6. CONSENT AGENDA

The following items were removed from the Consent Agenda:

- Item 6.8. to be considered under Reports of Committees as Item 8.8.
- Item 6.13. to be considered under Reports of Committees as Item 8.9.
- Item 6.15. to be considered under Reports of Committees as Item 8.10.

**MOVED by Director Tait, SECONDED by Director Blackwell,
That consent agenda items 6.1. through 6.7., 6.9. through 6.12., 6.14. and 6.16. be
approved.
CARRIED**

- 6.1. [21-198](#) Core Area Wastewater System Commissioning and Operations Update
and Construction Completion Status Report**
- That this report be received for information.
CARRIED**
- 6.2. [21-613](#) Community Works Fund Program Overview**
- That the Community Works Fund Program Overview be received for information.
CARRIED**
- 6.3. [21-618](#) Canada Community Revitalization Fund - Motion of Support**
- That the Board authorize staff to submit an application for grant funding
(\$599,940) for the Revitalization of Centennial Park in Ganges Village project
through the Canada Community Revitalization Fund; and that the Board supports
the project and commits to its share (\$200,000) of the project.
CARRIED**
- 6.4. [21-653](#) Bylaw 4441: Contribution Service Establishment for the Pender Islands
Health Care Centre - Amendment to Bylaw 4441 Synopsis**
- That the revised synopsis of Bylaw No. 4441, attached as Appendix B, be
approved for advertising purposes.
CARRIED**
- 6.5. [21-593](#) Millstream Meadows Remediation Project Update**
- That this staff report be received for information.
CARRIED**
- 6.6. [21-561](#) Recycling Regulation Policy Intentions Paper - Feedback and Next Steps**
- That this report be received for information.
CARRIED**
- 6.7. [21-612](#) Capital Regional District External Grants Update**
- That the Capital Regional District External Grants Update be received for
information.
CARRIED**
- 6.9. [21-514](#) Development Permit with Variance for Lot 3, Sections 45-A and 46-A,
Highland District, Plan 22641 - 6606 Mark Lane**
- That Development Permit with Variance DV000077, for Lot 3, Sections 45-A and
46-A, Highland District, Plan 22641, to authorize construction in a Steep Slope**

Development Permit Area, and to vary the Comprehensive Community Plan for Willis Point, Bylaw No. 3027, Schedule B, Part III, Section 22(2)(d)(i) by reducing the front setback from 6 m to 1.3 m for construction of a carport be approved.
CARRIED

- 6.10. [21-524](#) Development Permit with Variance for Lot 1, District Lot 155, Renfrew District, Plan 18813, Except that Part in Plans 31230 and VIP59413 - 6402, 6410, and 6340 Cerantes Road

That Development Permit with Variance DV000079, for Lot 1, District Lot 155, Renfrew District, Plan 18813, Except that Part in Plans 31230 and VIP59413, to authorize a two lot subdivision and the construction of a garage within a Shoreline Protection Development Permit Area, and to vary the Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 3109 as follows:

- a) Part IV, Section 22(2)(f) be varied by increasing the maximum height of an accessory building from 4.8 m to 6.9 m in accordance with the Garage Design Drawings; and
- b) Part IV, Section 22(2)(g)(iii) be varied by reducing the exterior side setback requirement from 4.6 m (4.1 m) to 0.9 m for the siting of the existing deck in accordance with the Dwelling and Deck Site Plan;

be approved.
CARRIED

- 6.11. [21-525](#) Development Permit with Variance for Lot A, Section 7, Otter District, Plan VIP75055 - 8709 West Coast Road

1) That Development Permit with Variance DV000080, for Lot A, Section 7, Otter District, Plan VIP75055, to authorize construction of a seawall and a single-family dwelling in a Marine Shoreline Development Permit Area, and to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, as follows:

- a) Part 1, Section 2.0 by varying the definition of height as it applies to the proposed building to mean the average vertical distance from finished grade at the outermost corners of the building to the mean level of the highest roof plan between the eaves and the ridge of a sloping roof;
- b) Part 2, Section 13A.11(b) to allow that the elevation of the lot may be increased in accordance with the Building Design Drawings and Geotechnical Reports; and
- c) Part 2, Section 13A.13(a) to reduce the front yard setback from 4.5 m to 2.3 m in accordance with the Site Plan;

be approved.

2) That a restrictive covenant be registered on the title of the lands securing the geotechnical reports for 8709 West Coast Road, certified by Scott Currie, P. Eng., dated March 23, 2021, and June 14, 2021, and saving the CRD harmless in accordance with Section 219 of the Land Title Act and Section 56 of the Community Charter.
CARRIED

- 6.12. [21-538](#) Radio Communication and Broadcasting Antenna Systems Application for Section 42, Otter District - 2540 Aythree Way

That a statement of concurrence be provided to Rogers Communications for the proposed 45 m radio communication and broadcasting antenna system on Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan 121 RW and Except That Part in Plan EPP63580.

CARRIED

- 6.14. [21-546](#) Regional Growth Strategy Consistency - Seagirt Improvement District Takeover

That the Proposed Seagirt Improvement District Conversion staff report and attachments to the July 6, 2021 Juan de Fuca Water Distribution Commission be reviewed as it relates to Bylaw No. 4017, “Capital Regional District Regional Growth Strategy Bylaw No.1, 2016” and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.

CARRIED

- 6.16. [21-636](#) 2021 Committee and External Membership Appointments - Update #5

That the Board receive for information the updated 2021 Appointments to Board and Committees as attached.

CARRIED

7. ADMINISTRATION REPORTS

- 7.1. [21-638](#) Alternative Approval Process Results & Adoption for Bylaw 4379 - JDF Water Distribution Service Loan Authorization

K. Morley spoke to Item 7.1.

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4379 (Appendix B) be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

2. That Bylaw No. 4379, “Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 5, 2020” be adopted.

CARRIED

- 7.2. [21-639](#) Alternative Approval Process Results & Adoption for Bylaw 4382 - Regional Water Supply Service Loan Authorization

K. Morley spoke to Item 7.2.

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4382 (Appendix B) be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

2. That Bylaw No. 4382, “Regional Water Supply Water Works Facilities Loan Authorization Bylaw No. 5, 2020” be adopted.

CARRIED

8. REPORTS OF COMMITTEES

Arts Commission

8.1. [21-598](#) Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function

N. Chan spoke to Item 8.1.

Discussion ensued regarding:

- Alternative Approval Process
- Exit clause
- Regional support
- Arts and culture
- Property tax assessments
- Referendum process

MOVED by Director Loveday, **SECONDED** by Director Haynes,

A. Original Staff Recommendation to Arts Commission

That the Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function report be received for information.

CARRIED

MOVED by Director Loveday, **SECONDED** by Director Haynes,

B. Motions Arising from Arts Commission

1. That staff be directed to prepare amendments to the establishing bylaw to gain full regional participation in the Arts and Culture Support Service, with non-participating electoral areas and municipalities added as Group 2 Participating Areas.

CARRIED

Opposed: Blackwell, Brent, Desjardins, Hicks, Holman, Ranns, Seaton, Tait, Williams, Windsor, Young

MOVED by Director Loveday, **SECONDED** by Director Haynes,

2. That the Board proceed by way of a regional alternative approval process.

DEFEATED

Opposed: Blackwell, Brent, Brice, Desjardins, Gartshore, Hicks, Holman, Martin, Murdoch, Ranns, Seaton, Tait, Williams, Windsor, Young

MOVED by Director Loveday, **SECONDED** by Director Haynes,

3. That staff include a report with the removal of the 2-year exit clause and include additional service requisition scenarios that reflect 30% participation for new members and a general increase to the service budget.

CARRIED

Opposed: Blackwell, Brent, Desjardins, Hicks, Holman, Ranns, Seaton, Tait, Williams, Windsor, Young

Director Windsor left the meeting at 3:00 pm.

The Capital Regional District Board recessed at 3:00 pm.

The Capital Regional District Board reconvened at 3:04 pm.

Core Area Liquid Waste Management Committee

8.2. [21-562](#) Residuals Treatment Facility - Bylaw No. 4414 - Other Municipal Solids

Tipping Fees and Charges Bylaw No. 1, 2021

MOVED by Director Blackwell, SECONDED by Director Screech,

1. That CRD Bylaw No. 4414, "Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Blackwell, SECONDED by Director Screech,

2. That CRD Bylaw No. 4414 be adopted.

CARRIED

Electoral Areas Committee

- 8.3. [21-631](#)** Motion with Notice: Electoral Areas Exclusion from New Regional Arts Facility Service (Director Holman)

This Item was defeated at the Electoral Areas Committee meeting held September 8, 2021 and not moved by the Capital Regional District Board.

Juan de Fuca Land Use Committee

- 8.4. [21-615](#)** Public Hearing Report on Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020"

MOVED by Director Hicks, SECONDED by Director Mersereau,

a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on August 10, 2021, for Bylaw No. 4381, be received.

CARRIED

MOVED by Director Hicks, SECONDED by Director Mersereau,

b) That Bylaw No. 4381 be read a third time.

CARRIED

MOVED by Director Hicks, SECONDED by Director Mersereau,

c) That adoption of Bylaw No. 4381 be withheld pending:

i) Confirmation that a Contaminated Site Release has been issued by the Province;

ii) Confirmation that a commercial access permit has been issued by the Province;

iii) Registration of a covenant on title pursuant to Section 219 of the Land Title Act in favour of the CRD requiring that a fire suppression sprinkler system be installed in all buildings and structures; and

iv) Confirmation that any outstanding building permits for existing buildings are addressed to the satisfaction of the CRD Chief Building Inspector.

CARRIED

- 8.5. [21-619](#)** Public Hearing Report on Bylaw No. 4407, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021"

MOVED by Director Hicks, SECONDED by Director Blackwell,

a) That the minutes that form the Report of the Public Hearing for Bylaw No.

4407, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on August 10, 2021, for Bylaw No. 4407, be received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
b) That Bylaw No. 4407 be read a third time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

c) That adoption of Bylaw No. 4407 be withheld pending:

i. Removal of the Notice on Title and confirmation that any outstanding building permits for existing buildings are addressed to the satisfaction of the CRD Chief Building Inspector; and

ii. Approval of an access permit to the subject property by the Ministry of Transportation & Infrastructure.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Young,

That agenda item 8.9. be moved to be considered as agenda item 8.6.a.

CARRIED

8.6.a. [21-545](#)

Regional Growth Strategy Consistency - Outdoor Recreation Definition Amendment

Discussion ensued regarding:

- Definition of outdoor recreation
- Zoning

MOVED by Director Hicks, **SECONDED** by Director McNeil-Smith,

That proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.

CARRIED

8.6. [21-534](#)

Outdoor Recreation Bylaw Amendments

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

1. That the referral of proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" and proposed Bylaw No. 4413, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 151, 2021" directed by the Juan de Fuca Land Use Committee to the Shirley/Jordan River Advisory Planning Commission, CRD departments, T'Sou-ke First Nation and Pacheedaht First Nation be approved and the comments received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

2. That proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" be introduced and read a first time and read a second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
3. That proposed Bylaw No. 4413, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 151, 2021" be introduced and read a first time and read a second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
4. That in accordance with the provisions of section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4412 and Bylaw No. 4413.

CARRIED

Performing Arts Facilities Select Committee

8.7. [21-614](#) Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan

N. Chan spoke to Item 8.7.

Discussion ensued regarding:

- Funding
- Location of facilities
- Cost of service
- Alternative Approval Process and alternatives
- Sub-regional service

MOVED by Director Screech, **SECONDED** by Director Loveday,
1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time.
2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445.
3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval.
4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445.

MOVED by Director Helps, **SECONDED** by Director Loveday,
That the meeting be extended past the 3 hour scheduled time.

CARRIED

Director Haynes left the meeting at 4:24 pm.

Motion Arising

MOVED by Director Murdoch, **SECONDED** by Alternate Director Gartshore,
That the Performing Arts Facilities Service Plan (Appendix B) be referred to the Performing Arts Facilities Select Committee to clarify the anticipated

scope of services, particularly those related to the included size and type of performing arts facilities to be included and scope of performing arts operational grants the new service will consider.

DEFEATED

Opposed: Brent, Brice, Hicks, Holman, Isitt, Loveday, McNeil-Smith, Mersereau, Plant, Screech, Tait, Taylor, Williams

MOVED by Director Holman, **SECONDED** by Alternate Director Brent, That Item 4 of the main motion be replaced with the following wording: That staff be directed to initiate a municipal consent on behalf process.

The Chair ruled the amendment out of order.

Director Holman challenged the Chair.

The Chair called for a vote on whether the Chair shall be sustained.

CARRIED

OPPOSED: Holman, Martin, Mersereau

The question was called on the main motion as divided.

1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time.

CARRIED

Opposed: Blackwell, Desjardins, Hicks, Holman, Ranns, Seaton, Tait, Williams, Young

2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445.

CARRIED

Opposed: Blackwell, Hicks, Ranns, Seaton, Tait

3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval.

CARRIED

Opposed: Blackwell, Hicks, Holman, Ranns, Seaton, Tait, Williams, Young

4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445.

DEFEATED

Opposed: Blackwell, Brice, Desjardins, Hicks, Holman, Martin, Murdoch, Ranns, Seaton, Tait, Williams, Young

Director McNeil-Smith left the meeting at 4:30 pm.

8.8. [21-607](#)

Reaching Home Update

Director Isitt declared a personal conflict and recused himself from the

meeting room at 4:26 pm.

**MOVED by Director Helps, SECONDED by Director Tait,
That the Reaching Home Update report be received for information.
CARRIED**

Director Isitt returned to the meeting room at 4:27 pm.

8.10. [21-544](#) Regional Growth Strategy Consistency - Port Renfrew Water Supply Area Extension

Discussion ensued regarding:

- Water supply source, storage and capacity
- Climate change impact on water levels

**MOVED by Director McNeil-Smith, SECONDED by Director Hicks,
That proposed Bylaw No. 4442, "Port Renfrew Water Supply Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.
CARRIED**

9. BYLAWS

9.1. [21-623](#) Bylaw No. 4416 - "Animal Control Service Establishing Bylaw, 2021"

**MOVED by Director Hicks, SECONDED by Director Holman,
That Bylaw No. 4416 "Animal Control Service Establishing Bylaw, 2021" be adopted.
CARRIED**

9.2. [21-624](#) Bylaw No. 4417 - "Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021"

**MOVED by Director Hicks, SECONDED by Director Alternate Director Brent,
That Bylaw No. 4417 "Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021" be adopted
CARRIED**

9.3. [21-625](#) Bylaw No. 4418 - "Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021"

**MOVED by Director Hicks, SECONDED by Director Holman,
That Bylaw No. 4418 "Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021" be adopted.
CARRIED**

9.4. [21-626](#) Bylaw No. 4419 - "Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021"

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
That Bylaw No. 4419 "Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021" be adopted.**

CARRIED

- 9.5. [21-627](#) Bylaw No. 4264 - "Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021"

MOVED by Director Holman, SECONDED by Alternate Director Brent,
That Bylaw No. 4264 "Animal Regulation and Impounding Bylaw No. 1, 1986,
Amendment Bylaw No. 11, 2021" be adopted.

CARRIED

10. NOTICE(S) OF MOTION

There were no notice(s) of motion.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

- 12.1. [21-637](#) Motion to Close the Meeting

MOVED by Director Blackwell, 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 Blackwell, 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 Blackwell, SECONDED by Director Helps,
That the meeting be closed that such disclosures could reasonably be expected
to harm the interests of the Regional District.

CARRIED

The Capital Regional District Board moved to the closed session at 5:00 pm.

13. RISE AND REPORT

The Capital Regional District rose from it's closed session at 5:14 pm and reported
on the following items:

In accordance with Bylaw No. 4288, that the following persons be appointed to
the Juan de Fuca Board of Variance:

For a term expiring September 30, 2024: Paul Clarkston, Brad Fitchett, Axel
Joosting

In accordance with Bylaw No. 3133, that the following person be appointed to the
Skana Water Service Committee:

For a term expiring June 30, 2023: Warren Korol

14. ADJOURNMENT

MOVED by Director Helps, **SECONDED** by Director Loveday,
That the September 8, 2021 Capital Regional District Board meeting be
adjourned at 5:14 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER