

Meeting Minutes

Capital Regional District Board

Wednesday, July 13, 2022

1:10 PM

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

PRESENT:

Directors: C. Plant (Chair), R. Mersereau (Vice Chair), D. Blackwell, P. Brent, S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks, G. Holman, B. Isitt (EP), J. Loveday, R. Martin, C. McNeil-Smith, K. Murdoch (EP), G. Orr, J. Ranns, D. Screech, M. Sahlstrom (for L. Seaton), N. Taylor, K. Williams, R. Windsor (EP), 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; D. Elliot, Senior Manager, Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Seaton, M. Tait

The meeting was called to order at 1:21 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

**MOVED by Director Mersereau, SECONDED by Director Helps,
That agenda item 8.10. Victoria Family Court Committee - Central Saanich
Withdrawal Request be removed from the agenda and the agenda for the July
13, 2022 Session of the Capital Regional District Board be approved as amended.
CARRIED**

3. ADOPTION OF MINUTES

3.1. [22-334](#) Minutes of the June 8, 2022 Capital Regional District Board Meeting

**MOVED by Director Mersereau, SECONDED by Director Blackwell,
That the minutes of the Capital Regional District Board meeting of June 8, 2022
be adopted as circulated.
CARRIED**

4. REPORT OF THE CHAIR

It is great to see you again. I'd like to thank Vice-Chair Mersereau for chairing the Board meeting last month while I was away. We have an extensive agenda ahead of us so I will attempt to be brief. I'd like to start with our CAO, Bob Lapham. He was recently given an award by the Local Government Management Association. He was acknowledged with a professional award for volunteer service primarily for his work involved with the new legislation for the Emergency Program Act. This past week I had the pleasure of meeting with leadership and members of the Pacheedaht, Songhees and Esquimalt Nations. The Pacheedaht meeting was part of our regular bi-annual meeting and the meeting with the Lekwungen-speaking nations was based on an emergent issue. During these meetings we heard about the need to support the Nations in working with us. Simply put, some Nations currently do not have the capacity (both with personnel and finances) to thoroughly and effectively engage with us and ensure their Nations' interests are appropriately addressed. There is no doubt that the CRD wants to effectively and respectfully engage with First Nations and the provincial DRIPA framework is going to require more of local governments. However, as we chart this new path forward, it is becoming clear that other levels of government who have traditionally had the legislative responsibilities to work with First Nations are going to need to support local governments. Again, simply put, we as local governments have not traditionally taken on the role of providing capacity funding for First Nations. I would offer that we will need to advocate through our regional, provincial and federal advocacy bodies to see the other levels of government provide funding for local governments to ensure we can work effectively with First Nations. In consultation with staff, I will be bringing a Notice of Motion to the August Board meeting so we can begin to develop an advocacy plan. And as a last item, I just want to remind Directors of our Southern Gulf Islands tour next month. If you have yet to do so, please RSVP so we can do the appropriate planning. This opportunity is being provided to help the Board see and better understand the work we do as the CRD in the SGI. Thank you for listening to my remarks. Now let's get on with our meeting.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. [22-266](#) Presentation: Ian Robertson (CEO) and Christine Willow (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report

C. Willow and I. Robertson presented the Greater Victoria Harbour Authority's Member Agency Report.

Discussion ensued regarding:

- sewage treatment
- garbage disposal
- high risk waste
- traffic congestion

The Board thanked the presenters and Directors Brice and Martin for their work with the Greater Victoria Harbour Authority.

5.1.2. [22-455](#) Presentation: Larry Stevenson (Chief Executive Officer), Island Corridor Foundation; Re: Rail on Vancouver Island Update

L. Stevenson provided a presentation regarding a rail update on Vancouver Island.

The Board thanked the presenter and Directors Seaton and Desjardins for their work with the Island Corridor Foundation.

5.2. Delegations

**MOVED by Director Holman, SECONDED by Director Mersereau,
That a late delegation, Darryl Martin, be permitted to speak.
CARRIED**

5.2.1. [22-471](#) Delegation - Marg Gardiner; Representing James Bay Neighbourhood Association, Fair Sailing Initiative: Re: Agenda Item 6.6.: Disposal of International Cruise Ship Waste at Hartland Landfill - Follow-up

M. Gardiner spoke to Item 6.6.

Director Isitt left the meeting at 1:47 pm.

5.2.2. [22-472](#) Delegation - Brian Webster; Resident of Salt Spring Island: Re: Agenda Item 8.2.: Salt Spring Island Establishment of Local Community Commission

B. Webster spoke to Item 8.2.

5.2.3. [22-473](#) Delegation - Mike Best; Resident of Salt Spring Island: Re: Agenda Item 8.2.: Salt Spring Island Establishment of Local Community Commission

M. Best spoke to Item 8.2.

- 5.2.4. 22-488** Delegation - Darryl Martin; Resident of Salt Spring Island: Re: Agenda Item 8.2.: Salt Spring Island Establishment of Local Community Commission
- D. Martin spoke to Item 8.2.

6. CONSENT AGENDA

- Item 6.2. was removed from the consent agenda and moved to be considered under Administration Reports as item 8.2.b.
- Item 6.4. was removed from the consent agenda and not considered.
- Item 6.6. was removed from the consent agenda and moved to be considered under Administration Reports as item 8.3.b

**MOVED by Director Loveday, SECONDED by Director Mersereau,
That consent agenda items 6.1., 6.3., 6.5., and 6.7. though 6.17. be approved.
CARRIED**

- 6.1. [22-431](#)** 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, Jake Werrun, Simranjeet Singh, Attila Farkas, Zoey Westle, Lexus Simpson, Sean Ahara, Ethan Stewart, Sean Blacquiere, Mike Neumann, Branden Cameron, Inderpal Sran be appointed as an Assistant Bylaw Officer.
CARRIED**
- 6.3. [22-445](#)** Upgrade of Cooling System for the Salt Spring Island Public Library
- That the Salt Spring Island Library Service 2022 Capital Plan to be amended to increase the Cooling System Upgrade Project budget from \$102,500 to \$195,150. The additional budget of \$92,650 is to be funded from Community Work Fund (\$60,000) and the service Capital Reserve Fund (\$32,650).
CARRIED**
- 6.4. [22-462](#)** Motion with Notice: Wood Burning Appliance Operation in Electoral Areas (Director Holman)
- This Action Report was withdrawn.**
- 6.5. [22-373](#)** Construction, Renovation and Demolition Waste - Thermal Pilot
- That staff proceed with next steps to conduct research, investigate and report out on emerging waste management technologies, including a short-term pilot of thermal destruction of construction, renovation and demolition waste at Lafarge.
CARRIED**

- 6.7. [22-398](#) Union of BC Municipalities Community Emergency Preparedness Fund - Extreme Heat Risk Mapping, Assessment and Planning - Capital Region Heat Vulnerability Dashboard Project

That the CRD Board support an application to the Union of BC Municipalities Community Emergency Preparedness Fund - Extreme Heat Risk Mapping, Assessment and Planning Grant to support the CRD as the regional lead (primary applicant) for the Capital Region Heat Vulnerability Dashboard Project, and direct staff to provide for overall grant management, including apply for, receive, and manage the grant funding.

CARRIED

- 6.8. [22-341](#) Capital Regional District External Grants Update

This Informational Report was received for information.

- 6.9. [22-068](#) Debt Term Implications

This Informational Report was received for information.

- 6.10. [22-414](#) Regional Housing First Program Second Quarterly Update

This Informational Report was received for information.

- 6.11. [22-420](#) Future Housing Priorities and Partnerships

- 1. That the CRD Board endorse the Future Housing Priorities and Partnerships in the Capital Region; and**
- 2. That staff be directed to proceed with development of a Program Framework and identification of funding partnership contributions to address unmet housing needs in the capital region based on the priorities identified in Future Housing Priorities and Partnerships in the Capital Region; and**
- 3. That the CRD Board direct staff to include a fourth area of focus in the Program Framework to ensure the rapid and ongoing expansion of newly built publicly owned affordable housing in the CRD; and**
- 4. That funding for the establishment, and seed investment for a scaled up regional housing program be included in the 2023 preliminary budget; and**
- 5. That staff explore creative opportunities for raising capital including from social impact investors with funds to invest in housing.**
- 6. That the CRD Board advocate to the Province of BC to give the right of first refusal for public and non-profit agencies to purchase multi-unit rental buildings.**

CARRIED

- 6.12. [22-355](#) Development Variance Permit for Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan121 RW and Except That Part in Plan EPP63580 (Clark Road & Aythree Way)
- That Development Variance Permit VA000155 for Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan121 RW and Except That Part in Plan EPP63580 to vary:
- a) Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 1, Section 3.10(4) by reducing the required frontage for:
- i. Lot 2 from 231 m (10%) to 15.7 m (0.68%);
 - ii. Lot 3 from 112 m (10%) to 46 m (4.13%);
 - iii. Lot 4 from 116 m (10%) to 100 m (8.61%);
 - iv. Lot 5 from 134 m (10%) to 51.7 m (3.85%);
 - v. Lot 6 from 116 m (10%) to 38.3 m (3.3%);
 - vi. Lot 7 from 124 m (10%) to 49.4 m (3.99%); and
- b) Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 1, Section 3.10(5)(b) by reducing the minimum width of a panhandle access strip from 20 m to 15.7 m;
- for the purpose of creating a seven-lot subdivision, be approved.
- CARRIED**
- 6.13. [22-357](#) Temporary Use Permit Renewal for Lot 4, Section 47, Otter District, Plan 23769 - 7822 Tugwell Road
- The Land Use Committee recommends to the Capital Regional District Board that a three year renewal for Temporary Use Permit TP000010 to authorize a federally licensed micro-cannabis cultivation facility be approved.
- CARRIED**
- 6.14. [22-356](#) Temporary Use Permit for Lot 4, Section 47, Otter District, Plan VIP52344 - 7861 Tugwell Road
1. That the referral of Temporary Use Permit TP000011, directed by the Juan de Fuca Land Use Committee on April 19, 2022, to the Otter Point Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, Island Health, Ministry of Transportation and Infrastructure, RCMP and T'Sou-ke First Nation, be approved and comments be received; and
 2. That Temporary Use Permit TP000011, to allow for the continued operation of a microbrewery with new outdoor patio and expanded food service, on Lot 4, Section 47, Otter District, Plan VIP52344, be approved.
- CARRIED**
- 6.15. [22-358](#) Development Permit with Variance for Lot 12, Section 10, Otter District, Plan VIP77477 - 2193 Otter Ridge Drive
- That Development Permit with Variance DV000088 for Lot 12, Section 10, Otter District, Plan VIP77477 to authorize the subdivision of land designated as a Sensitive Ecosystems Development Permit Area; and to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 3.10(4) by reducing the minimum frontage requirement from 10 % to 1.93 % for proposed Lot B, as shown on the plans prepared by West Coast Design and Development Services, dated August 3, 2021, be approved.
- CARRIED**

6.16. [22-437](#) Rocky Point Water Upgrade Budget Amendment

That the 2022 Juan de Fuca Water Distribution Service capital plan and Project 18-05, Rocky Point Water Upgrades, budget be amended to \$9,725,000 to reflect an increase in Federal funding of \$411,000 for the additional archeological and environmental monitoring costs.

CARRIED

6.17. [22-397](#) Grant Application for Regional Water Supply Main No.4 - Mt. Newton to Highway 17 Section Replacement

That staff be directed to prepare and submit an application for a Canada Community-Building Fund in British Columbia, Strategic Priorities Fund Capital Infrastructure Stream and Capacity Building Stream grant for the replacement of the Regional Water Supply Main No. 4 from Mt. Newton to Highway 17.

CARRIED

7. ADMINISTRATION REPORTS

7.1. [22-441](#) CAO Quarterly Progress Report No. 2 - 2022

R. Lapham spoke to Item 7.1.

This Informational Report was received for information.

7.2. [22-419](#) Monitoring Wastewater for COVID

L. Hutcheson spoke to Item 7.2.

This Informational Report was received for information.

7.3. [22-444](#) Bylaw No. 1857, Capital Regional District Ticket Information Authorization Bylaw, 1990, Schedule 18 Amendment

L. Hutcheson spoke to Item 7.3.

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
1. That Bylaw No. 4443, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 73, 2021", be introduced, and read a first, second and third time.**

CARRIED

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
2. That Bylaw No. 4443 be adopted.**

CARRIED

7.4. [22-415](#) 604 Nelson Street Housing Agreement and Bylaw

K. Lorette spoke to Item 7.4.

**MOVED by Director Loveday, SECONDED by Director Mersereau,
1. That Bylaw No. 4500, "Resale Control and Housing Agreement Bylaw (604
Nelson Street), 2022" be introduced and read for a first, second and third time.
CARRIED**

**MOVED by Director Loveday, SECONDED by Director Mersereau,
2. That Bylaw No. 4500 be adopted.
CARRIED**

7.5. [22-438](#) Mount Maxwell Conservation Covenant

L. Hutcheson spoke to Item 7.5.

This Informational Report was received for information.

8. REPORTS OF COMMITTEES**Arts Commission****8.1. [22-417](#) CRD Arts & Culture: 2021 Progress Report**

Director Loveday provided a presentation and spoke to the Arts and Culture 2021 progress report.

**MOVED by Director Loveday, SECONDED by Director McNeil-Smith,
That 100% participation in the Capital Regional District Arts & Culture Support
Service be considered as a strategic initiative for the 2022-2026 Board.
CARRIED**

Electoral Areas Committee

8.2. [22-465](#) Salt Spring Island Establishment of Local Community Commission

R. Lapham spoke to Item 8.2.

Discussion ensued regarding:

- due process and threat of litigation
- impact on operations
- Bylaw approval time-line

MOVED by Director Holman, **SECONDED** by Director Hicks,

1. Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

CARRIED

Opposed: Brent

MOVED by Director Holman, **SECONDED** by Director Hicks,

2. That CRD staff be directed to implement the elector approval process by way of referendum;

3. That Kristen Morley be appointed Chief Election Officer with the power to appoint one or more Deputy Chief Election Officer(s);

4. That the wording of the referendum question for the purposes of the ballot shall be as follows:

Are you in favour of the Capital Regional District (CRD) Board adopting Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", authorizing the establishment of a local community commission for the Salt Spring Island Electoral Area, to be comprised of four elected commissioners and the Electoral Area Director, to oversee and advise on economic development, wastewater disposal, community parks and recreation, small craft harbour facilities, transit and transportation, street lighting, grants-in-aid, compensation for livestock injured by dogs, and the contribution services for arts, public library, and search and rescue?

YES or NO?

5. That general voting be held on Saturday, October 15, 2022, with Advance Voting opportunities held on dates and voting places to be determined by the Chief Election Officer;

6. That the synopsis of Bylaw No. 4507, attached as Appendix B, be approved for advertising purposes.

CARRIED

Opposed: Brent

MOVED by Director Holman, **SECONDED** by Director Hicks,

7. That Bylaw No. 4508, "Salt Spring Island Local Community Commission Delegation Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

CARRIED

Opposed: Brent

8.2.b. [22-424](#) Speculation and Vacancy Tax

Director Holman spoke to Item 8.2.b.

Discussion ensued regarding the electoral areas.

MOVED by Director Holman, **SECONDED** by Director Hicks,
That the Capital Regional District Board request the Province to include Salt Spring Island in the Speculation and Vacancy Tax specified area to help address the problem of rental and housing affordability and that the Southern Gulf Islands and the Juan de Fuca electoral areas be specifically excluded.

CARRIED

Director Murdoch left the meeting at 3:08 pm.

Environmental Services Committee**8.3.** [22-387](#) Bylaw No. 4491, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 3, 2022"

L. Hutcheson spoke to Item 8.3.

Discussion ensued regarding:

- regional solidarity with respect to climate change
- municipal autonomy
- Central Saanich climate leadership plan
- financial implications
- climate emergency
- management of assets that are collectively shared in the region
- staff to staff engagement

MOVED by Director Desjardins, **SECONDED** by Director Windsor,
1. That Bylaw No. 4491, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 3, 2022", be introduced and read a first, second, and third time.

DEFEATED

Opposed: Blackwell, Brent, Brice, Haynes, Helps, Holman, Loveday, McNeil-Smith, Mersereau, Orr, Plant, Screech, Salhstrom, Taylor, Williams, Young

8.3.b. [22-386](#) Disposal of International Cruise Ship Waste at Hartland Landfill - Follow-up

Director Windsor left the meeting at 3:41 pm.

Director Murdoch re-joined the meeting at 3:42 pm by electronic participation.

Discussion ensued regarding:

- landfill capacity
- high risk and low risk waste
- cruise ship fee structure

MOVED by Director Desjardins, **SECONDED** by Director Helps,
That the Hartland Landfill tipping fee for international high risk cruise ship waste
be increased to \$500 per tonne beginning January 1, 2024.

MOVED by Director Helps, **SECONDED** by Director Taylor,
That the main motion be amended by replacing "January 1, 2024" with "July 13,
2023".

DEFEATED

Opposed: Haynes, Brent, Brice, Blackwell, Desjardins, Martin, Murdoch, Orr,
Ranns, Sahlstrom, Young

The Chair ruled that the vote on the amendment shall be a non-weighted
majority.

Director Taylor challenged the Chair.

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

CARRIED

Opposed: Helps, Holman, Taylor, Young

The question was called on the main motion:

That the Hartland Landfill tipping fee for international high risk cruise ship waste
be increased to \$500 per tonne beginning January 1, 2024.

CARRIED

Finance Committee**8.4.** [22-368](#) Bylaw No. 4495: Capital Regional District Recreation Services and
Facilities Fees and Charges 2022-2023

MOVED by Director Brice, **SECONDED** by Director Williams,
1. That Bylaw No. 4495, "Capital Regional District Recreation Services and
Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 16, 2022",
be introduced and read a first, second and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,
2. That Bylaw No. 4495 be adopted.

CARRIED

8.5. [22-369](#) Bylaws Related to Municipal Finance Authority Security Issuing, Fall 2022

MOVED by Director Brice, **SECONDED** by Director Williams,

1. That Bylaw No. 4503, "Security Issuing Bylaw No. 2, 2022", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

2. That Bylaw No. 4503 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

3. That Bylaw No. 4504, "Security Issuing Bylaw No. 3, 2022", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

4. That Bylaw No. 4504 be adopted.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Loveday,

That the meeting be extended past the 3 hour scheduled time.

CARRIED

8.6. [22-370](#) Bylaw No. 4498: 2022 to 2026 Financial Plan Bylaw, 2022, Amendment Bylaw No. 2, 2022

MOVED by Director Brice, **SECONDED** by Director Williams,

1. That Bylaw No. 4498, "2022 to 2026 Financial Plan Bylaw, 2022, Amendment Bylaw No. 2, 2022", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

2. That Bylaw No. 4498 be adopted.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

3. That the amended Staff Establishment Chart as attached in Appendix B be approved.

CARRIED

8.7. [22-400](#) Bylaw No. 4506: Regional Parks Loan Authorization Bylaw No. 1, 2022

MOVED by Director Brice, **SECONDED** by Director Williams,

1. That Bylaw No. 4506, "Regional Parks Loan Authorization Bylaw No. 1, 2022", be introduced and read a first, second and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Williams,

2. That approval on behalf of the participating areas for Bylaw No. 4506 be obtained through the municipal and electoral area consent process, according to sections 346 and 347 of the Local Government Act, and if successful, that Bylaw No. 4506 be referred to the Inspector of Municipalities for approval.

CARRIED

Hospitals and Housing Committee

- 8.8. [22-410](#) 902 Foul Bay Road Housing Agreement and Bylaw
- MOVED by Director Loveday, SECONDED by Director Orr,
1. That Bylaw No. 4501, "Resale Control and Housing Agreement Bylaw (902 Foul Bay Road), 2022" be introduced and read for a first, second and third time.
CARRIED
- MOVED by Director Loveday, SECONDED by Director Orr,
2. That Bylaw No. 4501 be adopted.
CARRIED

Juan de Fuca Land Use Committee

- 8.9. [22-364](#) New Bylaw for Juan de Fuca Electoral Area Advisory Planning Commissions
- MOVED by Director Hicks, SECONDED by Director Blackwell,
1. That Bylaw No. 4120, "Juan de Fuca Advisory Planning Commission Bylaw No. 1, 2022", be introduced, read a first time, a second time and a third time.
CARRIED
- MOVED by Director Hicks, SECONDED by Director Blackwell,
2. That Bylaw No. 4120, "Juan de Fuca Advisory Planning Commission Bylaw No. 1, 2022" be adopted.
CARRIED

Governance Committee

- 8.10. [22-351](#) Victoria Family Court Committee - Central Saanich Withdrawal Request
- This Action Report was withdrawn.

Regional Parks Committee & Transportation Committee

- 8.11. [22-409](#) Renewed Regional Parks and Trails Strategic Plan
- MOVED by Director Mersereau, SECONDED by Director McNeil-Smith,
1. That the Capital Regional District Regional Parks and Trails Strategic Plan 2022-2032 be approved on an interim basis for one year while engagement with First Nations continues.
2. That bike parking and e-bike charging stations be added to priority action 4-2e.
3. That the Regional Parks Committee direct staff to report back, as part of the review, on the advisability of including the following target in the plan: "That CRD work with indigenous, federal, provincial, and philanthropic partners to expand protected areas in the region to 25% of the region's land base by 2032."
4. That staff be directed to consider the expansion of camping opportunities as part of the development of the Outdoor Recreation Plan as well as the report back on the Regional Parks and Trails Plan.
CARRIED

Director Haynes left the meeting at 4:18 pm.

Transportation Committee

8.12. [22-393](#) Island Rail Corridor (E&N Corridor) Advocacy

Discussion ensued regarding:

- indigenous claims
- timeline
- collaboration with stakeholders
- advocacy

MOVED by Director Screech, **SECONDED** by Alternate Director Sahlstrom,
1. That the Board escalate advocacy for restoration and resumption for rail operations on the E&N Corridor and requests that the Chair communicates with provincial, federal, first nations, and other regional elected officials on behalf of the Board.

2. Request staff provide the Board with steps to be taken and timelines for heightened, urgent advocacy in support of protecting the corridor particularly with the federal government given the court deadline of March 2023.

CARRIED

Motion Arising:

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the CRD Board supports the Island Corridor Foundation request for the federal and provincial governments to work together to:

- 1) Equitably settle Indigenous claims within and along the island rail corridor;**
- and,**
- 2) Create a multi-disciplinary team, reflecting all affected interests, to advance rail as a transportation option on Vancouver Island.**

MOVED by Director Desjardins, **SECONDED** by Director Blackwell,

That the motion arising be amended by adding the following:

- 3) That this action be ongoing and not delay decisions required by March 2023.**

CARRIED

The question was called on the motion arising as amended:

That the CRD Board supports the Island Corridor Foundation request for the federal and provincial governments to work together to:

- 1) Equitably settle Indigenous claims within and along the island rail corridor;**
- and,**
- 2) Create a multi-disciplinary team, reflecting all affected interests, to advance rail as a transportation option on Vancouver Island.**

- 3) That this action be ongoing and not delay decisions required by March 2023.**

CARRIED

9. BYLAWS

- 9.1. [22-450](#) Public Hearing Report on Bylaw No. 4422, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 152, 2021”

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

1. That the minutes that form the Report of the Public Hearing for Bylaw No. 4422, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 152, 2021”, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on January 24, 2022, for Bylaw No. 4422, be received.

CARRIED

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

2. That Bylaw No. 4422 be read a third time as amended.

CARRIED

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

3. That Bylaw No. 4422 be adopted.

CARRIED

10. NOTICE(S) OF MOTION

- 10.1. [22-461](#) Motion with Notice: Funding Request for Aboriginal Coalition to End Homelessness (Director Helps)

MOVED by Director Helps, **SECONDED** by Director Loveday,

That the Capital Regional District continues to fund the Aboriginal Coalition to End Homelessness on an ongoing basis in the amount of \$150,000 per year.

Discussion ensued regarding:

- funding
- background information
- impact on 2023 budget

MOVED by Director Murdoch, **SECONDED** by Director Ranns,

That the item be referred to a future meeting to allow staff to provide background information before making a decision.

CARRIED

Opposed: Helps, Loveday, Mersereau, Taylor

Director Martin left the meeting at 4:37 pm.

Director Holman and Alternate Director Brent left the meeting at 4:39 pm.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [22-454](#) Motion to Close the Meeting

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,

1. 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 Blackwell,

2. That the meeting be closed for Labour Relations under Section (90)(1)(c) of the Community Charter.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,

3. 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 Blackwell,

4. That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,

5. That the meeting be closed for a Legal Update in accordance with Section 90(1)(i) of the Community Charter.

CARRIED

The Capital Regional District Board moved to the closed session at 4:51 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 5:18 pm and reported on the following:

- Item 3.1. - Appointments to CRD Commissions and Committees:

In accordance with Bylaw No. 3693, that the following be appointed to the Cedars of Tuam Water Service Commission for a term expiring December 31, 2023:

Julian Edwards, Peter Wypkema

In accordance with Bylaw No. 3486, that the following be appointed to the Galiano Parks and Recreation Commission for a term expiring December 31, 2023: Lorne Byzyna, Evelyn Dewinetz, Jim Henshall, Barry New, Stephen Rybak

In accordance with Bylaw No. 3693, that the following be appointed to the Maliview Sewer Local Service Commission for a term expiring December 31, 2024: Jodie Miller

14. ADJOURNMENT

MOVED by Director Mersereau, **SECONDED** by Director Brice,

That the July 13, 2022 Capital Regional District Board meeting be adjourned at 5:19 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER