

## Meeting Minutes

### Capital Regional District Board

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Wednesday, December 14, 2022

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

DIRECTORS: C. Plant (Chair), M. Tait (Vice Chair), M. Alto, P. Brent, S. Brice, J. Caradonna, C. Coleman, B. Desjardins, S. Goodmanson (EP), K. Harper (for de Vries) (EP), G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, K. Murdoch, L. Szpak, D. Thompson, S. Tobias, M. Westhaver (for D. Murdock), A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, 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; I. Jesney, Acting General Manager, Integrated Water Services; S. Carey, Senior Manager, Legal Services; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; T. Phillipow, Committee Clerk (recorder)

EP - Electronic Participation

Regrets: Directors J. Brownoff, Z. de Vries, D. Murdock

The meeting was called to order at 1:00 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT PROVIDED BY CHIEF ROB THOMAS OF THE ESQUIMALT NATION

Chief Rob Thomas of the Esquimalt First Nation provided a Territorial Acknowledgement.

Chair Plant thanked Chief Thomas and presented him with a gift.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Desjardins, **SECONDED** by Director Tait,  
That the agenda for the December 14, 2022 Session of the Capital Regional District Board be approved.

**CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1. [22-663](#) Minutes of the October 12, 2022 and November 16, 2022 Capital Regional District Board meetings

**MOVED** by Director Tait, **SECONDED** by Director Desjardins,

1. That the minutes of the Capital Regional District Board meeting of October 12, 2022 be adopted as circulated.

2. That the minutes of the Special Session of Capital Regional District Board of November 16, 2022 be adopted as circulated

**CARRIED**

- 3.2. [22-674](#) Previous Minutes of Other CRD Committees and Commissions

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,

1. That the minutes of the Committee of the Whole meeting of November 30, 2022 be adopted as circulated.

2. That the minutes of the Performing Arts Facilities Select Committee meeting of January 19, 2022 be adopted as circulated.

**CARRIED**

#### 4. REPORT OF THE CHAIR

Season's Greetings directors, staff and members of the public. I would like to begin by again thanking Esquimalt Nation Chief Thomas for providing the territorial acknowledgement and blessing today to start our meeting. I felt it would be a good way for us to start the first year of our term of regular board meetings, so I invited him to speak today. I also extended the invitation to Songhees Nation Chief Sam but unfortunately, he was unable to attend. Respecting and working collaboratively with First Nations in our region is something the previous board was committed to and I am confident when we complete our Strategic Priority setting work next month we will see this topic remain a high priority for this Board. I personally looking forward to seeing the organization advance from saying that we want to have effective government to government relations to regularly working together on mutually desired outcomes. The Board should also look to the province and the Ministry of Municipal Affairs for its leadership. This Spring the province published the 'Declaration on the Rights of Indigenous Peoples Act Action Plan'. I want to draw this Board's attention to action 1.11: "Support inclusive regional governance by advancing First Nations participation in regional district boards." In my mind it is no longer if local First Nations are going to join us at this table, but when. And I welcome that. I also want to draw your attention to a few other items. You will have seen the CRD committee appointments by now and I will state I am very excited about the people who will be leading and serving on these committees. The work of populating committees is not unlike casting a play (Which I just so happen to do in my day job regularly) to see us succeed together. I'm pleased to state that everyone here was able to get their first and second choices for committees. And that every committee has representation from the EA Directors, Peninsula, West Shore and Core. It was not an easy task. If you wish to discuss any of the appointments, I would welcome that. I have asked staff to begin planning tours for Directors to get to know and see first-hand the impact our organization has in our region. Starting in the new year and approximately every two months, we will visit places like the new Wastewater facility, the Hartland Landfill and Residual Treatments Facility and Salt Spring Island. Stay tuned for more info. I wanted to inform the Board that I asked staff to put the Management of Biosolids update on our agenda today. You will see it as item 7.8. Biosolids and their beneficial use has continued to prove to be a challenge. Everyone at this table needs to be aware or reminded that we have a deadline of January 1, 2025 to implement our long-term strategy for the beneficial use of our region's Biosolids. I am confident we will get there, but we need to stay vigilant on this file. I noted that Minister Fleming, (who has a good working relationship with the CRD and myself) was returned to his role as Minister of Transportation and Infrastructure. I am optimistic that we will find a willing partner to work with the CRD on our regional transportation aspirations. I will further note that the new minister of Housing, Ravi Kahlon, was born and raised in Victoria and I am sure we will create a positive working relationship with the minister to jointly address our housing goals. And the last item for today; during this holiday season please take some time for yourself and spend some time with your family and friends doing things that make you happy. What

we do in local government is often undervalued, regularly misunderstood and never easy. But it is so important. And it can be draining. This has been a long election year. Please consider taking a moment to do something that recharges your spirits so will all be ready to work hard together as a member of this Board in January. Thank you for listening to my remarks and let's get on with our agenda.

## 5. PRESENTATIONS/DELEGATIONS

There were no presentations.

### 5.1. DELEGATIONS

**MOVED by Director Desjardins, SECONDED by Director Brice,  
That a late delegation, Hugh Stephens, be permitted to speak.  
CARRIED**

- 5.1.1. [22-682](#) Delegation - Dave Cowen; Representing Peninsula Biosolids Coalition/The Butchart Gardens: Re: Agenda Item 7.8.: Management of Biosolids - Update

D. Cowen sent his regrets.

- 5.1.2. [23-012](#) Delegation - Hugh Stephens; Representing Peninsula Biosolids Coalition/The Butchart Gardens: Re: Agenda Item 7.8.: Management of Biosolids - Update

H. Stephens spoke to Item 7.8. Management of Biosolids - Update

## 6. CONSENT AGENDA

**MOVED by Director Tait, SECONDED by Director Kobayashi,  
That consent agenda items 6.1. through 6.6. be approved.  
CARRIED**

- 6.1. [22-646](#) British Columbia Structure Firefighter Minimum Training Standards

**To direct CRD staff to proceed with Electoral Area fire service consultation to determine requirements to comply with British Columbia Structure Firefighter Minimum Training Standards, implement an appropriate training program no later than Q1 2024, and adjust the future fire service budgets accordingly.  
CARRIED**

- 6.2. [22-647](#) Community Resiliency Initiative Grant: 2023 FireSmart Community Funding & Supports

**That the Board support an application to the Union of British Columbia Municipalities Community Resiliency Initiative Fund for the FireSmart Community Funding & Supports program and direct staff to provide overall grant management.  
CARRIED**

- 6.3. [22-648](#) Community Emergency Preparedness Fund Grant: Volunteer & Composite Fire Department Training & Equipment
- That the Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for the Fire Department Training and Equipment program and direct staff to provide overall grant management.
- CARRIED**
- 6.4. [22-657](#) Magic Lake Estates SCADA Communication Upgrades
- That the provisionally approved Magic Lake Estates Water Service 2023-2027 Capital Plan and Budget be amended to include a new Capital Project for 2023 to complete communication improvements at all Magic Lake Estates Water sites with a budget of \$90,000 to be funded from the Water Service Capital Reserve Fund.
- CARRIED**
- 6.5. [22-675](#) 2023 Schedule of Regular Board Meetings
- That the regular meetings for the Capital Regional District Board will be scheduled in 2023 on the second Wednesday of each month as follows: January 11, February 8, March 8, April 12, May 10, June 14, July 12, August 9 (at the call of the Chair), September 13, October 11, November 8 (inaugural), December 13.
- CARRIED**
- 6.6. [22-681](#) 2023 Terms of Reference for Standing Committees
- That the Board approve the 2023 Terms of Reference for Standing Committees attached as Appendix A.
- CARRIED**

## 7. ADMINISTRATION REPORTS

- 7.1. [22-620](#) Archie Galbraith Memorial Scholarship 2022
- Vice Chair Tait presented Item 7.1. for information and congratulated this year's recipient; Sofia Auger Nybida.
- This report was received for information.**
- 7.2. [22-664](#) 2023 Committee and External Membership Appointments
- K. Morley spoke to Item 7.2.
- MOVED by Director Little, SECONDED by Director Brice,**  
That the Board receive the standing committee appointments and endorse the external appointments and nominations put forward in the attachment.
- CARRIED**

7.3. [22-672](#) McLoughlin Point Wastewater Treatment Plant - Performance Period Closeout Update

I. Jesney spoke to Item 7.3.

Discussion ensued on the following:

- odour monitoring and concerns
- performance incentive payment
- use of abeyance funds

**Motion Arising**

**MOVED by Director Desjardins, SECONDED by Director Windsor,  
That the Capital Regional District reduce the performance payment from \$800,000 to \$500,000 due to ongoing odour concerns that are not yet resolved.  
CARRIED**

7.4. [22-683](#) Alternative Approval Process for Bylaw 4522 - Regional Goose Management

K. Morley spoke to Item 7.4.

Discussion ensued regarding the annual cost of the service.

**MOVED by Director Windsor, SECONDED by Director Murdoch,**

**1. That in accordance with section 86(3) of the Community Charter, the date of January 23, 2023 be confirmed as the deadline by which electoral response, under the regional Alternative Approval Process for CRD Bylaw No. 4522, must be submitted to the Capital Regional District by qualified electors within the Capital Regional District;**

**2. That the attached Synopsis of Bylaw No. 4522 (Appendix B), Notice of Alternative Approval Process (Appendix C), and the Elector Response Form (Appendix D) be approved; and**

**3. That the total number of registered electors within the service area is 332,080 and that 10% of that number is 33,208 electors.**

**CARRIED**

7.5. [22-684](#) Alternative Approval Process for Bylaw 4515 - Solid Waste Disposal Loan Authorization

K. Morley spoke to Item 7.5.

Discussion ensued on the elector approval process.

**MOVED by Director Tait, SECONDED by Director Murdoch,**

**1. That in accordance with section 86(3) of the Community Charter, the date of January 23, 2023 be confirmed as the deadline by which electoral response, under the regional Alternative Approval Process for CRD Bylaw No. 4515, must be submitted to the Capital Regional District by qualified electors within the Capital Regional District;**

**2. That the attached Synopsis of Bylaw No. 4515 (Appendix B), Notice of Alternative Approval Process (Appendix C), and the Elector Response Form (Appendix D) be approved; and**

**3. That the total number of registered electors within the service area is 332,080 and that 10% of that number is 33,208 electors.**

**CARRIED**

7.6. [22-632](#) Bylaw Nos. 4526, 4527, and 4528: Updates to Water Supply, Bulk Water Fees and Charges and Water Distribution Bylaws

N. Chan spoke to Item 7.6.

Discussion ensued regarding clarification between bulk and agricultural water rates.

**MOVED by Director Windsor, SECONDED by Director Tait,**

**1. That Bylaw No. 4526, "Water Supply Local Service Area Fee and Charge Bylaw No. 1, 1997, Amendment Bylaw No. 24, 2022", be introduced and read a first, second and third time.**

**CARRIED**

**MOVED by Director Windsor, SECONDED by Director Tait,**

**2. That Bylaw No. 4526 be adopted.**

**CARRIED**

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

**3. That Bylaw No. 4527, "Bulk Water Rates Bylaw, 1977, Amendment Bylaw No. 42, 2022", be introduced and read a first, second and third time.**

**CARRIED**

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

**4. That Bylaw No. 4527 be adopted.**

**CARRIED**

**MOVED by Director Szpak, SECONDED by Director Williams,**

**5. That Bylaw No. 4528, "Water Distribution Local Service Conditions, Fees and Charges Bylaw No. 1, 2013, Amendment Bylaw No. 12, 2022", be introduced and read a first, second and third time.**

**CARRIED**

**MOVED by Director Szpak, SECONDED by Director Williams,**

**6. That Bylaw No. 4528 be adopted.**

**CARRIED**

7.7. [22-633](#) Parcel Tax Roll Review Panel

N. Chan Spoke to Item 7.7.

**MOVED by Director Holman, SECONDED by Director Tobias,**

**1. That the Parcel Tax Roll Review Panel meeting be held on Wednesday, 8 March 2023, at 12:00 pm in Room 652 of the Capital Regional District offices, 625 Figgard Street, Victoria, BC; and**

**2. That the following individuals be appointed to the Parcel Tax Roll Review Panel for the year 2023:**

**Colin Plant, CRD Board Chair**

**Al Wickheim, Director, Juan de Fuca Electoral Area**

**Paul Brent, Director, Southern Gulf Islands Electoral Area**

**Gary Holman, Director, Salt Spring Island Electoral Area**

**CARRIED**

**7.8. [22-671](#) Management of Biosolids - Update**

L. Hutcheson spoke to Item 7.8.

Discussion ensued regarding:

- how other jurisdictions are using biosolids
- shipping and supply chain issues with service provider
- interim options for biosolid disposal outside the region
- mitigation of wind dispersion
- alternative technologies to biosolids
- environmental monitoring at the Hartland Landfill
- carcinogenic and heavy metal levels
- access to historical information on biosolids
- contractual obligations with contractor
- organic matter recycling regulations and standards
- silviculture application potential and short-term contingency options
- contamination concerns related to forestry and traditional land use
- public engagement and consultation

Chair Plant stated that he will follow up with the Minister of Environment regarding the land application of biosolids.

**Motion Arising**

**MOVED by Director Windsor, SECONDED by Director Murdoch,  
That staff investigate as a medium-term option, the application in a silviculture scenario and have it in the report to the Environmental Services Committee meeting.**

**DEFEATED**

**OPPOSED: Alto, Caradonna, Desjardins, Holman, Jones, Kobayashi, Little, McNeil-Smith, Tobias, Westhaver, Wickheim, Williams**

**8. REPORTS OF COMMITTEES****Electoral Areas Committee****8.1. [22-673](#) Saturna Island Fire Protection Society (SIFPS) - Medical Patient Transportation**

**MOVED by Director Brent, SECONDED by Director Holman,**

**1. That Bylaw No. 4534, "Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw No. 1, 1993, Amendment Bylaw No. 3, 2022", be introduced and read a first, second, and third time.**

**CARRIED**

**MOVED by Director Brent, SECONDED by Director Holman,**

**2. That elector approval be obtained by the Electoral Area director consenting on behalf; and**

**3. That Bylaw No. 4534 be referred to the Inspector of Municipalities for approval.**

**CARRIED**



**8.2.**     [22-669](#)           Salt Spring Island Local Community Commission - Implementation

K. Morley spoke to Item 8.2.

Discussion ensued regarding the implementation timeline.

**MOVED** by Director Holman, **SECONDED** by Director Brent,  
**1. That Bylaw No. 4507, "Salt Spring Island Local Community Commission Bylaw No. 1", be adopted;**  
**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Director Brent,  
**2. That staff proceed with the planning and establishment of a local community commission election with a target date of May 27, 2023, and associated bylaw amendments to dissolve certain commissions which will be assumed by the Salt Spring Island Local Community Commission.**  
**CARRIED**

**8.3.**     [22-607](#)           Bylaw Nos. 4524 and 4525: Fees and Charges Bylaw Amendments for Utilities within the Three Electoral Areas

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
**1. That Bylaw No. 4524, "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 11, 2022", be introduced and read a first, second, and third time.**  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
**2. That Bylaw No. 4524 be adopted.**  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Holman,  
**3. That Bylaw No. 4525, "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 16, 2022", be introduced and read a first, second, and third time.**  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Holman,  
**4. That Bylaw No. 4525 be adopted.**  
**CARRIED**

- 8.4. [22-645](#) Electoral Areas “Fire Regulation Bylaw No. 2”, Bylaw No. 4489
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
1. That Bylaw No. 4489, “Fire Regulation Bylaw No. 2, 2022”, be introduced and read a first, second, and third time.  
**CARRIED**
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
2. That Bylaw No. 4489 be adopted.  
**CARRIED**
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
3. That Bylaw No. 4499, “Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 74, 2022”, be introduced and read a first, second, and third time.  
**CARRIED**
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
4. That Bylaw No. 4499 be adopted.  
**CARRIED**
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
5. That Bylaw No. 4523, “Capital Regional District Fire Protection Services Fees and Charges Bylaw No. 2, 2022”, be introduced and read a first, second, and third time.  
**CARRIED**
- MOVED** by Director Brent, **SECONDED** by Director Wickheim,  
6. That Bylaw No. 4523 be adopted.  
**CARRIED**
- 8.5. [22-676](#) Motion with Notice: Electoral Area Director Remuneration (Director Holman)
- Discussion ensued regarding:
- implications to the remuneration policy and annual adjustments
  - base compensation and stipends
  - financial barriers to future directors
  - CRD Board Remuneration Philosophy established in the policy
  - public perception of director remuneration
  - implications of amending Board policy in part
  - policy review schedule
- MOVED** by Director Brent, **SECONDED** by Director Holman,  
That the Electoral Area Director remuneration be maintained at 2022 levels for 2023 and that the Committee request staff report back with the necessary policy changes for the Board's consideration.  
**DEFEATED**
- OPPOSED:** Brent, Brice, Caradonna, Coleman, Goodmanson, Harper, Jones, Little, McNeil-Smith, Murdoch, Plant, Szpak, Thompson, Tait, Westhaver, Williams, Windsor
- Director Windsor left the meeting at 3:30 pm.

8.6. [22-677](#) Motion with Notice: Sooke Basin Aquaculture Proposal (Director Wickheim)

Director Wickheim spoke to Item 8.6.

**MOVED by Director Brent, SECONDED by Director Wickheim,  
That the CRD Board refer its concerns regarding the potentially invasive seaweed aquaculture in Sooke Basin to appropriate provincial and federal agencies and request the updating and enforcement of regulations for such species as soon as possible.**

Discussion ensued regarding:

- potential harm from invasive algae species in the Sooke Basin
- T'Souke First Nation's endorsement of the aquaculture project
- jurisdictional relevance related to taking action on the issue
- timeline for updating invasive species list

**Referral Motion**

**MOVED by Director Tait, SECONDED by Director Desjardins,  
That the motion be referred to staff for more information.  
CARRIED**

### Juan de Fuca Land Use Committee

8.7. [22-653](#) Public Hearing Report on Bylaw No. 4423, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 153, 2021"

**MOVED by Director Wickheim, SECONDED by Director Little,  
1) That the minutes that form the Report of the Public Hearing for Bylaw No. 4423, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 153, 2021", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on November 8, 2022, for Bylaw No. 4423, be received.  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Tait,  
2) That Bylaw No. 4423 be read a third time.  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,  
3) That Bylaw No. 4423 be adopted.  
CARRIED**

- 8.8. [22-658](#) Public Hearing Report on Bylaw No. 4496, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 156, 2022”

**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
1) That the minutes that form the Report of the Public Hearing for Bylaw No. 4496, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 156, 2022”, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on November 8, 2022, for Bylaw No. 4496, be received.

**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Tait,  
2) That Bylaw No. 4496 be read a third time.

**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
3) That Bylaw No. 4496 be adopted.

**CARRIED**

## 9. BYLAWS

- 9.1. [22-659](#) Bylaw 4487 - “Seagirt Water System Local Service Establishment Bylaw No.1, 2022”

**MOVED** by Director Wickheim, **SECONDED** by Director Brent,  
That Bylaw 4487- “Seagirt Water System Local Service Establishment Bylaw No.1, 2022” be adopted.

**CARRIED**

- 9.2. [22-660](#) Bylaw 4488 - “Seagirt Water System Local Service Loan Authorization Bylaw No. 1, 2022”

**MOVED** by Director Wickheim, **SECONDED** by Director Brent,  
That Bylaw 4488- “Seagirt Water System Local Service Loan Authorization Bylaw No. 1, 2022” be adopted.

**CARRIED**

## 10. NOTICE(S) OF MOTION

There were no Notices of Motion.

## 11. NEW BUSINESS

There was no new business.

Director Holman left the meeting at 3:46 pm.

## 12. MOTION TO CLOSE THE MEETING

12.1. [22-635](#)

Motion to Close the Meeting

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,

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

**CARRIED**

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,

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

**CARRIED**

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,

3. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

**CARRIED**

**MOVED** by Director Tait, **SECONDED** by Director Murdoch,

That the meeting be recessed for the meeting of the Capital Region Housing Corporation Board.

**CARRIED**

The meeting recessed at 3:48 pm for the meeting of the Capital Region Housing Corporation.

The meeting reconvened and went into the Closed Session at 4:14 pm.

**13. RISE AND REPORT**

The meeting rose from closed session at 4:51 pm and reported on the following:

In accordance with Bylaw No. 3693 that the following person be appointed to the Beddis Water Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Michael McCormick

In accordance with Bylaw No. 3693 that the following person be appointed to the Cedar Lane Water Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Tisha Boulter, Jason Griffin

In accordance with Bylaw No. 4120 that the following people be appointed to the East Sooke Advisory Planning Commission for a term to start January 1, 2023 and expire December 31, 2026: Shandelle Conrad, Zachary Doeding, Vicki Graham, Tim Marks, Janice St. John

In accordance with Bylaw No. 3693 that the following person be appointed to the Fernwood and Highland Water Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Brian Travelbea, Laura Travelbea

In accordance with Bylaw No. 3693 that the following person be appointed to the SSI - Fulford Water Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Alan Martin Bren Walker

In accordance with Bylaw No. 3486 that the following people be appointed to the Galiano Island Parks and Recreation Commission for a term to start January 1, 2023 and expire December 31, 2024: Cathy Clinton, Charlene Dishaw, Gerald Longson, Andrew Simon

In accordance with Bylaw No. 3693 that the following people be appointed to the SSI - Ganges Sewer Local Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Jodie Miller, Colin Whyte

In accordance with Bylaw No. 3763 that the following people be appointed to the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission for a term to start January 1, 2023 and expire December 31, 2024: Valerie Braunschweig, Cynthia Lacroix, Scott McKay, Pat Sloan

In accordance with Bylaw No. 3763 that the following people be appointed to the Juan de Fuca Land Use Committee for a term to start January 1, 2023 and expire December 31, 2026: Roy McIntyre, Ron Ramsay, Dale Risvold, Anne Russell

In accordance with Bylaw No. 1875 that the following people be appointed to the Lyall Harbour/Boot Cove Water Local Services Committee for a term to start January 1, 2023 and expire December 31, 2024: Tex McLeod, Ian Rowe

In accordance with Bylaw No. 2339 that the following people be appointed to the Magic Lake Estates Water and Sewer Committee for a term to start January 1, 2023 and expire December 31, 2024: Annette Cyr, Jean Deschenes, David Reed

In accordance with Bylaw No. 3693 that the following people be appointed to the Maliview Sewer Local Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Brian Travelbea, Laura Travelbea

In accordance with Bylaw No. 3488 that the following people be appointed to the Mayne Island Parks and Recreation Commission for a term to start January 1, 2023 and expire December 31, 2024: Kestutis Banelis, Michael Kilpatrick, Jane Schneider

In accordance with Bylaw No. 4120 that the following people be appointed to the Otter Point Advisory Planning Commission for a term to start January 1, 2023 and expire December 31, 2026: Sid Jorna, Anne Miller, Steve Smith

In accordance with Reaching Home Community Advisory Board Terms of Reference that the following people be appointed to the Reaching Home Community Advisory Board for a term to start January 1, 2023 and expire December 31, 2024: Ian Bermeo, Sylvia Ceacero, Don Elliott, Aly Essa, Jennifer Fox, Bojan Grbavac, Lee King, Jordan Koe, Clint Kuzio, Sharlene Law, Calvin Leitner, Jared Melvin, Ron Rice, Magat Vohra, Jason Walsh

In accordance with Regional Housing Advisory Committee Terms of Reference that the following people be appointed to the Regional Housing Advisory Committee for a term to start January 1, 2023 and expire December 31, 2024: Sylvia Ceacero, Luke Mari, Don McTavish

In accordance with Letters Patent that the following people be appointed to the Saanich Peninsula Water Commission for a term to start January 1, 2023 and expire December 31, 2023: Michael Doehnel, Wayne Helgason, Carys Pinches

In accordance with Bylaw No. 3693, that the following people be appointed to the Salt Spring Island Liquid Waste Disposal Service Commission for a term to start January 1, 2023 and expire December 31, 2024: Mary Richardson, Sandra Ungerson

In accordance with Bylaw No. 3763, that the following people be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to start January 1, 2023 and expire December 31, 2024: Sonja Collombin, Sean Norgard

In accordance with Bylaw No. 3450, that the following persons be appointed to the Salt Spring Island Transportation Commission for a term to start January 1, 2023 and expire December 31, 2024: Gayle Baker, Myna Lee Johnstone, Aubrey Smith

In accordance with Bylaw No. 3485 that the following person be appointed to the Saturna Island Parks and Recreation Commission for a term to start January 1, 2023 and expire December 31, 2024: Larry Field, Al DeJoseph

In accordance with Bylaw No. 4120 that the following people be appointed to the Shirley-Jordan River Advisory Planning Commission for a term to start January 1, 2023 and expire December 31, 2026: Emily Anderson, Viviana Curutchet, Melody Kimmel, Fiona McDannold

In accordance with Bylaw No. 3133 that the following person be appointed to the Skana Water Service Committee for a term to start January 1, 2023 and expire December 31, 2024: Mitch Bentley, Bev Hill

In accordance with Bylaw No. 2788 that the following person be appointed to the

Sooke and Electoral Area Parks and Recreation Commission: for a term to start January 1, 2023 and expire December 31, 2024: Margot Swinburnsons

In accordance with Bylaw No. 3803 that the following person be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to start January 1, 2023 and expire December 31, 2024: Michael Hoebel, Priscilla Zimmerman

In accordance with Bylaw No. 3803 that the following person be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to start January 1, 2023 and expire December 31, 2023: Robert Fenton

In accordance with Bylaw No. 2972 that the following person be appointed to the Southern Gulf Islands Harbours Commission for a term to start January 1, 2023 and expire December 31, 2024: Michael Davis , Brian Dearden , Jean Deschenes , Rob Fenton , John Hall

In accordance with Bylaw No. 3523 that the following people be appointed to the Southern Gulf Islands Public Library Commission for a term to start January 1, 2023 and expire December 31, 2024: Anthony Lee, Ginny Macoun, Barb Miodonski, Pauline Preston, Lori Ragan, Sarah Stang

In accordance with Bylaw No. 2558 that the following people be appointed to the Sticks Allison Water Local Service Committee for a term to start January 1, 2023 and expire December 31, 2024: Maria Carmita de Menyhart, Brian Russell

In accordance with Bylaw No. 3131 that the following person be appointed to the Surfside Park Estates Water Service Committee for a term to start January 1, 2023 and expire December 31, 2024: Rob Noyes, Ken Wall

In accordance with Bylaw No. 3520 that the following people be appointed to the Traffic Safety Commission for a term to start January 1, 2023 and expire December 31, 2024: Neil Arason, Corey Burger, Ron Cronk, Murray Fyfe, Frederick Grouzet, Andy Harward, Todd Litman, Steve Martin, Owen Page, Paweena Sukhawathanakul, Rudi Wetselaar

In accordance with Bylaw No. 4453 that the following person be appointed as an Alternate representative for the District of Highlands to the Victoria Family Court and Youth Justice Committee for a term to start January 1, 2023, and expire December 31, 2024: Adam Flint, Rose Stanton

In accordance with Bylaw No. 3511 that the following person be appointed to the Wilderness Mountain Water Service Commission for a term to start January 1, 2023, and expire December 31, 2024: Larry Cutler, Martin Lechowicz

In accordance with Bylaw No. 4120 that the following people be appointed to the Willis Point Advisory Planning Commission for a term to start January 1, 2023 and expire December 31, 2026: Brent Kornelson, Brian McCandless, Daniel Kenway, Joel Cotter, Rob Scott



**14. ADJOURNMENT**

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Thompson,  
That the December 14, 2022 Capital Regional District Board meeting be  
adjourned at 4:52 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**