



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 14, 2023

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [23-396](#) Minutes of the May 10, 2023 Capital Regional District Board Meeting

Recommendation: That the minutes of the Capital Regional District Board meeting of May 10, 2023 be adopted as circulated.

Attachments: [Minutes - May 10, 2023](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.2. Delegations

5.2.1. **23-424** Delegation - James David Anderson; Representing Amalgamation Yes: Re: Agenda Item 6.11.: Transportation Governance Concepts and Next Steps.

6. CONSENT AGENDA

6.1. [23-381](#) Appointment of Officers

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: 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, Lance Hurrell, Tony Dobos, Wolfgang Brunnwieser, Maen Rashead, Aya Endrigo, Taelyn Munro, Nathaniel Blondeau, Sam Poffinbarger, Theron Watson, Sean Eversfield, Murray Fyfe, Bradley McQueen, Dana Dawson, and John-Brian Alag be appointed as a Bylaw Enforcement Officers.
(NWA)

Attachments: [Staff Report: Appointment of Officers](#)

6.2. [23-404](#) 2023 Salt Spring Island Local Community Commission Election Results

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2023 SSI LCC Election Results](#)
[Appendix A: Declaration of Official Results](#)
[Appendix B: Official Results \(by location\)](#)
[Appendix C: Voter Turnout Percentage by Opportunity](#)
[Appendix D: Ballot Account Summary](#)

6.3. [23-413](#) Salt Spring Island Local Community Commission Remuneration

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the CRD Board Remuneration and Travel Expense Reimbursement Policy be amended to provide remuneration in the amount of ten thousand dollars (\$10,000) annually to a Commissioner of the Salt Spring Island Local Community Commission, as attached at Appendix A.
(NWA)

Attachments: [Staff Report: Salt Spring Island Local Community Commission Remuneration](#)
[Appendix A: Board Remuneration & Travel Expense Reimbursement Policy](#)

6.4. [23-369](#) Motion with Notice: Household Hazardous Waste Pickup in Electoral Areas (Director Brent)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That staff investigate the cost and feasibility of Hartland funding a one-time household hazardous waste (HHW) pickup on the four islands in the Southern Gulf Islands, Juan de Fuca, and also on Salt Spring Island.
(NWA)

- 6.5.** [23-379](#) CRD Participation in a Regional Community Safety and Wellbeing Plan and Council
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That staff be directed to include \$50,000 in funding in the 2024 Provisional budget to support work towards establishing a Regional Community Safety and Wellbeing Plan and Council.
(NWA)
- Attachments:** [Staff Report: CRD Participation in a RGSWPC](#)
[Appendix A: Towards a CSWPC for the Capital Region](#)
[Appendix B: Community Health Network Summary](#)
[Appendix C: Violence Prevention Accelerator Actions](#)
- 6.6.** [23-353](#) Greater Victoria Drinking Water Quality - 2022 Annual Report
- Recommendation:** The Regional Water Supply Commission recommends to the Capital Regional District Board:
That the Greater Victoria Drinking Water Quality 2022 Annual Report be approved.
(NWA)
- Attachments:** [Staff Report: Greater Victoria Drinking Water Quality - 2022 Annual Report](#)
[Appendix A: Greater Victoria Drinking Water Quality - 2022 Annual Report](#)
- 6.7.** [23-366](#) Capital Regional District Regional Parks Dam Safety - Critical Infrastructure
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRD Parks Dam Safety - Critical Infrastructure](#)
[Appendix A: CRD Parks Dam Portfolio - Map](#)
[Appendix B: Parks Dam Safety Pgrm - Critical Infrastructure Investment Plan](#)
- 6.8.** [23-367](#) CRD Regional Parks Division - 2023 Operational Update
- Recommendation:** [At the May 24, 2023 Regional Parks Committee meeting, this information report was discussed and the following 2 motions arising were carried:]
The Regional Parks Committee recommends to the Capital Regional District Board:
1. That staff report at the July Capital Regional District Board meeting on adding a pilot to extend the IVB camping season beyond the current end of season on Labour Day.
2. That staff bring forward an information report, when available, on all historical and current information on the issue of the Island View Beach boat launch.
(NWA)
- Attachments:** [Staff Report: CRD Regional Parks Division - 2023 Operational Update](#)
[Appendix A: Regional Parks Divisional Priorities - Gantt Chart](#)
[Presentation: Parks 2023 Operational Update](#)

- 6.9. [23-368](#) Motion with Notice: Island View Beach Mosquito Management (Director Windsor)
- Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board: That staff be directed to report back on creating an engineering working group with Tsawout First Nation, CRD and Central Saanich to conduct a holistic assessment of the drainage of the Island View Beach area this year so that improvements to the drainage system can be made to address the pest mosquito issues.
(NWA)
- 6.10. [23-357](#) Regional Trails Closure Policy
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Regional Trails Closure Policy](#)
[Appendix A: CRD Regional Trails Closure Policy](#)
- 6.11. [23-364](#) Transportation Governance Concepts and Next Steps
- Recommendation:** [At the May 17, 2023 Transportation Committee meeting, the recommendation was amended to add Island Corridor Foundation as follows:]
The Transportation Committee recommends to the Capital Regional District Board: That the CRD Board seek input from local governments, electoral areas, the province, and relevant partner agencies, including Island Corridor Foundation, according to the engagement approach as amended.
(NWA)
- Attachments:** [Staff Report: Transportation Governance Concepts and Next Steps](#)
[Appendix A: Transportation Governance Jurisdictional Scan](#)
[Presentation: Transportation Governance Concepts](#)

7. ADMINISTRATION REPORTS

- 7.1. [23-373](#) Nils Jensen Memorial Bursary 2023
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Nils Jensen Memorial Bursary 2023](#)
- 7.2. [23-374](#) Ed MacGregor Memorial Bursary 2023
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Ed MacGregor Memorial Bursary 2023](#)

- 7.3. [23-380](#) Capital Regional District 2022 Statement of Financial Information - Statement of Severance Agreements Amendment
- Recommendation:** That the Capital Regional District Board approve the amended 2022 Statement of Financial Information - Statement of Severance Agreement as attached in Appendix B. (NWA)
- Attachments:** [Staff Report: SOFI Stmt of Severance Amendment](#)
[Appendix A: Amended Stmt of Severance Agreement](#)
[Appendix B: Amended 2022 SOFI](#)

- 7.4. [23-411](#) Bylaw No. 4552: Land Assembly, Housing and Land Banking Loan Authorization - Revision
- Recommendation:** 1. That third reading of Bylaw No. 4552, "Land Assembly, Housing and Land Banking Loan Authorization Bylaw No. 3, 2023", be rescinded; (WA)
2. That Bylaw No. 4552 be amended as follows:
a. By renumbering section 2 to 3;
b. By inserting the following section in numerical order:
"2. The maximum term for which debentures may be issued to secure the debt intended to be created by this bylaw is 30 years."
(NWA)
3. That Bylaw No. 4552 be read a third time as amended; and
(WA)
4. That Bylaw No. 4552 as amended by referred to the Inspector of Municipalities.
(NWA)
- Attachments:** [Staff Report: Land Assembly, Housing & Land Banking Loan Auth. Revision](#)
[Appendix A: Bylaw No. 4552 \(As Amended\)](#)
[Appendix B: Bylaw No. 4552 \(Redlined\)](#)

- 7.5. [23-423](#) Grant Acceptance for Regional Water Supply Main No. 4 - Mt. Newton to Highway 17 Section Replacement
- Recommendation:** 1. That the Capital Regional District Board approves execution of the Strategic Priorities Fund - Canada Community-Building Fund grant agreement for the Regional Water Supply Main No. 4 Mt. Newton to Highway 17 Section Replacement; and
2. That the Chair and Corporate Officer be authorized to execute the grant agreement on behalf of the Board.
(NWA)
- Attachments:** [Staff Report: Grant Acceptance for RWS Main No. 4](#)
[Appendix A: Strategic Priorities Fund - RWS Main No. 4](#)

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.1. [23-414](#) BC Building Energy Step Code Revision - Bylaw 4538, "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 5, 2023"
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
- a) That Bylaw 4538, "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 5, 2023" be introduced and read a first, second, and third time; and (NWA)
 - b) That Bylaw No. 4538 be adopted. (NWA, 2/3rds on adoption)
- Attachments:** [Staff Report: BC Bldg Energy Step Code Revision-Amendment Bylaw 4538](#)
[Appendix A: Bylaw No. 4538](#)
[Appendix B: Bylaw No. 3741 \(Redlined\)](#)

Regional Water Supply Commission

- 8.2. [23-345](#) Bylaw No. 4099 - Water Conservation Amendment: Once-Through Cooling Equipment
- Recommendation:** The Regional Water Supply Commission recommends to the Capital Regional District Board:
1. That Bylaw No. 4549, "Capital Regional District Water Conservation Bylaw No. 1, 2016, Amendment Bylaw No. 3, 2023", be introduced and read a first, second, and third time; and (NWA)
 2. That Bylaw No. 4549 be adopted. (NWA, 2/3rds on adoption)
 3. That Bylaw No. 4553 "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 76, 2023" be introduced and read a first, second, and third time; and (NWA)
 4. That Bylaw No. 4553 be adopted. (NWA, 2/3rds on adoption)
- Attachments:** [Staff Report: Bylaw No. 4099 - Water Cons. Amendment: OTC Equipment](#)
[Appendix A: Bylaw No. 4099 - Consolidated Bylaw 2021](#)
[Appendix B: Bylaw No. 4549](#)
[Appendix C: Bylaw No. 4553](#)

9. BYLAWS

- 9.1. [23-406](#) Bylaw 4508 - "Salt Spring Island Local Community Commission Delegation Bylaw No. 1, 2022"
- Recommendation:** That Bylaw 4508 - "Salt Spring Island Local Community Commission Delegation Bylaw No. 1, 2022" be adopted. (NWA)
- Attachments:** [Bylaw No. 4508](#)

10. NOTICE(S) OF MOTION

11. NEW BUSINESS**12. MOTION TO CLOSE THE MEETING****12.1. [23-400](#) Motion to Close the Meeting**

- Recommendation:**
1. That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 item]
 2. That the meeting be closed for Labour Relations in accordance with Section 90(1)(c) of the Community Charter. [1 item]
 3. That the meeting be closed for Land Acquisition/Disposition under Section (90)(1)(e) of the Community Charter. [1 item]
 4. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

13. RISE AND REPORT**14. ADJOURNMENT****Voting Key:****NWA - Non-weighted vote of all Directors****NWP - Non-weighted vote of participants (as listed)****WA - Weighted vote of all Directors****WP - Weighted vote of participants (as listed)**