



Making a difference...together

MINUTES OF A MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD

Sitting as COMMITTEE OF THE WHOLE

Held Wednesday, July 11, 2012, in the Board room, 625 Fisgard Street, Victoria, BC

PRESENT: Directors: G. Young (Chair), G. Hill (Vice Chair), M. Alto, D. Blackwell, A. Bryson, S. Brice (12:42), J. Brownoff, C. Coleman (for D. Fortin), L. Cross (12:12), T. Daly, V. Derman, B. Desjardins, C. Hamilton (12:42), D. Howe, M. Hicks, B. Isitt, N. Jensen (1:14), P. Lake (for W. McIntyre), F. Leonard (12:12), W. Milne (12:17) and J. Ranns

Staff: K. Daniels, Chief Administrative Officer; J. Hull, General Manager, Integrated Water Services; L. Hutcheson, General Manager, Environmental Sustainability; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; L. Rushton, General Manager, Parks and Community Services; M. Misek-Evans, Senior Manager, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer, and S. Norton, Corporate Assistant, Legislative Services (Recorder)

Also present: D. Waldren, Synapse Strategies

PRESENT: Directors: J. Mendum, L. Wergeland

The Chair called the meeting to order at 12:08 pm.

1. Approval of the Agenda

MOVED by Director Derman, **SECONDED** by Director Hill,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes of February 1, February 15, February 29, March 7 and April 11, 2012

MOVED by Director Derman, **SECONDED** by Director Bryson,
That the minutes of the meetings of February 1, February 15, February 29, March 7 and April 11, 2012 be adopted.

CARRIED

3. Presentations/Delegations - None

4. Priorities for the 2012 Corporate Strategic Plan

M. Misek-Evans provided a brief overview of the feedback from the Forum of Councils on the draft strategic plan and the process.

Directors Cross and Leonard entered the meeting at 12:12 pm.

The draft plan considered by the Forum of Councils was given out at the meeting for reference. Using a PowerPoint presentation, D. Waldren reviewed the changes made to

the mission and vision statements and the six strategic priorities of the draft strategic plan document as a result of the feedback from the Forum of Councils

Director Milne entered the meeting at 12:17 pm.

MOVED by Director Hill, **SECONDED** by Director Isitt,
That the Capital Regional District Committee of the Whole direct staff to prepare the final version of the 2012-14 Strategic Plan, based on the strategic priorities, mission and vision described in Report No. PPS/RP 2012-18.

Committee provided feedback and amendments as D. Waldren reviewed the changes for each section.

Our Mission

MOVED by Director Brownoff, **SECONDED** by Director Cross,
That mission statement be amended by inserting the word 'livable and' after 'vibrant', so that it reads as follows:
We are diverse communities working together to serve the public good and build a vibrant, livable and sustainable region.

CARRIED

Our Vision

MOVED by Director Hill, **SECONDED** by Director Derman,
That the vision statement be amended by replacing the words 'inclusive economy' with 'vibrant economy' and the words 'a caring society' with 'an inclusive, caring society', so that it reads as follows:
Our communities strive to achieve exemplary environmental stewardship, a dynamic and vibrant economy and an inclusive, caring society. ...

CARRIED

Regional Cooperation

MOVED by Director Hill, **SECONDED** by Director Ranns,
That Goal 2 be amended by deleting sub-goal 2 in its entirety, as follows:
Develop a framework for CRD and First Nations for acceptable ways of addressing mutual and community specific interests.

CARRIED
OPPOSED

Blackwell, Brownoff, Isitt, Young

Directors Brice and Hamilton entered the meeting at 12:42 pm.

MOVED by Director Brownoff, **SECONDED** by Director Hill,
That sub-goal 1 under Goal 2 be amended by replacing the words 'and strategies' with the following: ', strategies and regionally specific interests', so that it reads as follows:
Engage First Nations communities in major regional plans, strategies and regionally specific interests (e.g. Regional Sustainability Strategy, Waste Management Plan, etc.).
CARRIED

Regional Transportation Planning

MOVED by Director Brownoff, **SECONDED** by Director Derman,
That Goal 3 be referred back to staff to develop more sub-goals on land use planning and links with transportation, e.g. mobility, age-friendly communities, educational institutions.
CARRIED

Director Hicks and Milne left the meeting at 12:58 pm.

MOVED by Director Hill, **SECONDED** by Director Isitt,
That the following sub-goal be added under Goal 2:
Increase regional transportation advocacy for common mutual interests.
CARRIED

MOVED by Director Bryson, **SECONDED** by Director Derman,
That sub-goal 2 of Goal 3 be amended by deleting the words 'and bring into effect' and 'new', so that it reads as follows:
Implement the 2003 Regional Growth Strategy (RGS), including at least 90% of all growth to take place within the RUCSPA.
CARRIED

Director Hicks returned to the meeting at 1:00 pm.

Regional Housing

MOVED by Director Isitt, **SECONDED** by Director Derman,
That sub-goal 4 of Goal 3 be amended by deleting the words 'number of support' and replacing with 'supportive housing and', so that it reads as follows:
Decrease homelessness by increasing supportive housing and services for those in core housing need.
CARRIED

MOVED by Director Brownoff, **SECONDED** by Director Isitt,
That sub-goal 2 of Goal 3 be amended by adding the words 'and adaptable' before the words 'housing initiatives', so that it reads as follows:
Increase delivery of regional policies to encourage a full spectrum of innovative and adaptable housing initiatives.
CARRIED

Healthy Region

MOVED by Director Brownoff, **SECONDED** by Director Bryson,
That sub-goal 3 of Goal 1 be amended by deleting the word 'recreational' and adding the phrase ', including recreation and housing' following the word 'opportunities', so that it reads as follows:

Identify and promote age-friendly opportunities, including recreation and housing.

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Hill,
That sub-goal 1 of Goal 3 be amended by deleting the word 'Direct' and replacing with 'Prioritize' and deleting the word 'priorities' and replace with 'projects', so that it reads as follows:

Prioritize Capital Regional Hospital District contributions to regional acute care capital projects.

CARRIED

Director Jensen entered the meeting and Director Leonard left the meeting at 1:14 pm.

Regional Infrastructure

Director Milne returned to the meeting at 1:15 pm.

MOVED by Director Derman, **SECONDED** by Director Isitt,
That Goal 1 be amended by either re-wording sub-goal 3 or adding an additional sub-goal 4 which clarifies expected changes in regional infrastructure requirements under climate change.

CARRIED

Regional Environmental Stewardship

MOVED by Director Isitt, **SECONDED** by Director Hill,
That the Intended Outcome statement be amended by adding the word 'the' before 'private sector' and deleting the word 'organizations', so that it reads as follows:
In response to the need for regional sustainability, we will increase collaboration with all levels of government, the public, and the private sector to protect ecosystem functioning and conserve natural resources.

CARRIED

MOVED by Director Derman, **SECONDED** by Director Isitt,
That the intended outcome statement be amended to include reference to accepting the region's responsibility to mitigate climate change and that Goal 1 be modified to clarify that responsibility.

CARRIED

Director Leonard returned to the meeting at 1:20 pm

MOVED by Director Isitt, **SECONDED** by Director Alto,
That Goal 3 be amended by adding the word 'air,' before the word 'marine', so that it
reads as follows:
Increase protection of air, marine and freshwater habitat;
and by adding the following as sub-goal 4:
Promote air quality through sustainable transportation planning.

DEFEATED

Alto, Blackwell, Brice, Brownoff, Bryson, Coleman, Cross, Daly, Derman, Desjardins
Hamilton, Hicks, Hill, Howe, Jensen, Lake, Leonard, Milne, Ranns, Young **OPPOSED**

MOVED by Director Alto, **SECONDED** by Director Derman,
That Goal 3 be amended by adding the word 'air,' before the word 'marine', so that it
reads as follows:
Increase protection of air, marine and freshwater habitat.

DEFEATED

Blackwell, Brice, Brownoff, Cross, Daly, Desjardins, Hicks,
Jensen, Leonard, Milne, Ranns, Young **OPPOSED**

MOVED by Director Alto, **SECONDED** by Director Jensen,
That the ramifications of including a policy reference to air quality be referred to the
Environmental Sustainability Committee.

CARRIED

MOVED by Director Derman, **SECONDED** by Director Hill,
That main motion to direct staff to prepare the final version of the 2012-14 Strategic Plan
be postponed until staff reports back with the amended draft plan document.

CARRIED

5. Adjournment

MOVED by Director Derman, **SECONDED** by Director Alto,
That the meeting be adjourned at 1:30 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER