



Making a difference...together

**Minutes of a Meeting of the Capital Regional District Board  
Sitting as Committee of the Whole  
Held Wednesday, April 30, 2014, in the Board Room, 625 Fisgard Street, Victoria, BC**

---

**PRESENT: Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, S. Brice, C. Coleman (for D. Fortin), T. Daly, V. Derman, B. Desjardins, P. Gerrard (for L. Wergeland), C. Hamilton, M. Hicks, D. Howe, B. Isitt, N. Jensen, F. Leonard, W. McIntyre, W. Milne, J. Ranns, D. Screech (for G. Hill), L. Seaton, and G. Young

**Staff:** B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Sharma, A/General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Santarossa, Corporate Officer, S. Hallatt, Manager, Aboriginal Initiatives, and D. Vanmoerkerke (Recorder)

**ABSENT: Directors:** J. Brownoff, L. Cross and Mendum

The Chair called the meeting to order at 1:30 pm.

**1. Approval of the Agenda**

**MOVED** by Director Derman, **SECONDED** by Director Alto,  
That the agenda and supplementary agenda be approved.

**CARRIED**

**2. Adoption of Minutes of November 27, 2013**

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That the minutes of the meeting of November 27, 2013 be adopted.

**CARRIED**

**3. Presentations/Delegations**

Chair Bryson welcomed Chief Ron Sam from the Songhees First Nation and Chief Vern Jacks from the Tseycum First Nation and thanked them for fostering relationship building and a greater understanding of the respective communities.

**3.1 Presentation: Chief Ron Sam – Songhees First Nation**

Chief Sam made reference to sections of the *Local Government Act* and *Community Charter* that address treaty first nation relations with regional and local governments. The Songhees First Nation currently participates in various regional services and would like to participate in more. Decisions made by the CRD Board impact the Songhees First Nation without input from the Band. Chief Sam requested the CRD look beyond regulatory requirements to allow the Songhees First Nation access as a full member of the CRD Board and collectively work on a government to government basis.

### 3.2 Presentation: Chief Vern Jacks – Tseycum First Nation

Chief Jacks expressed appreciation to S. Hallatt for working with First Nations. Chief Jacks requested that the CRD work with First Nations to change legislation. Local governments are making decisions within First Nations territory without their involvement. First Nations' laws, teachings and values need to be respected. Chief Jacks stressed the importance of respecting traditional burial grounds and protecting ancestors' graves from development.

## 4. 2014 Committee of the Whole Terms of Reference

B. Lapham spoke to report.

**MOVED** by Director Brice, **SECONDED** by Director Blackwell,  
That the Committee of the Whole approve the 2014 committee terms of reference as attached in Appendix A of the staff report.

**CARRIED**

## 5. Aboriginal Initiatives – Quarterly Update

B. Lapham spoke to the report. Chair Bryson advised that the Aboriginal Initiatives Division was created to address First Nations issues, such as those raised by Chief Sam and Chief Jacks.

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That the staff report be received for information.

**CARRIED**

## 6. New Business – None.

## 7. Motion to Report to CRD Board

**MOVED** by Director Blackwell, **SECONDED** by Director Derman,  
That the Committee of the Whole report to the Capital Regional District Board at the special meeting immediately following this meeting on item 5.

**CARRIED**

## 8. Motion to Close the Meeting

**MOVED** by Director Blackwell, **SECONDED** by Alternate Director Screech,  
That the meeting be closed, in accordance with the Community Charter, Part 4, Division 3, 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

**CARRIED**

The Committee moved to closed session at 2:08 pm and rose without reporting.

**9. Adjournment**

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That the meeting be adjourned at 4:00 pm.

**CARRIED**

---

**CHAIR**

**CERTIFIED CORRECT:**

---

**CORPORATE OFFICER**