



Making a difference...together

**Capital Regional District Board sitting as
COMMITTEE OF THE WHOLE
Notice of a Meeting on Wednesday, April 30, 2014 at 1:30 pm
Board Room, 6th Floor, 625 Fisgard Street, Victoria, BC**

AGENDA

1. Approval of the Agenda
2. Adoption of Minutes of November 27, 2013
3. Presentations/Delegations
4. 2014 Committee of the Whole Terms of Reference
5. Aboriginal Initiatives – Quarterly Update
6. New Business
7. Motion to Report to CRD Board
8. Motion to Close the Meeting 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.
9. Adjournment



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**Minutes of a Meeting of the Capital Regional District Board
Sitting as Committee of the Whole
Held Wed., November 27, 2013, in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** F. Leonard (Chair), D. Blackwell, M. Alto, S. Brice, J. Brownoff, A. Bryson, J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin, B. Gramigna (for J. Ranns), G. Hill, M. Hicks, L. Hundleby (for B. Desjardins), B. Isitt, N. Jensen (1:04), R. Kasper (for W. Milne), M. Loveless (for L. Cross), W. McIntyre, J. Mendum, S. Olsen (for D. Howe), L. Seaton, L. Wergeland and G. Young
- Staff:** B. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Acting General Manager, Planning and Protective Services; Travis Whiting, Acting General Manager, Planning and Protective Services; C. Neilson, Senior Manager, Human Resources; A. Orr, Senior Manager, Corporate Communications; R. Sharma, Senior Manager, Financial Services; B. MacDonald, Manager, Financial Planning and Treasury; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

The Chair called the meeting to order at 11:35 am and noted the potential of a pecuniary conflict of interest for those CRD Directors who sit on another society's board and participate in a discussion or decision during the meeting that affects the financial interests of the society.

1. INTRODUCTION/OVERVIEW

1.1. Approval of the Agenda

MOVED by Director Blackwell, **SECONDED** by Director Alto,
That the agenda be approved.

CARRIED

1.2. Adoption of Minutes of October 30 and November 13, 2013

MOVED by Director Blackwell, **SECONDED** by Director Brice,
That the minutes of the meeting of October 30 and November 13, 2013, be adopted.

CARRIED

1.3. 2014 Budget Major Impacts and Initiatives

R. Lapham spoke to the 2014 Financial Plan Preliminary Review and summarized the complexities to take into account while viewing the preliminary budget and highlights of adjustments or changes from the previous year.

The Committee discussed due diligence in reviewing the preliminary budget, the financial review process from Standing Committees to Committee of the Whole through to the Board, and the relationship of the Seaterra budget to the Electoral Areas and municipal requisition levels.

1.4. Budget Process and Financial Plan Overview

D. Lokken explained the format of the 2014 Financial Preliminary Financial Plan and reviewed key highlights of comparisons between 2013 and 2014.

The Committee discussed average increases across the CRD, the budget process, service funding, requisitions and supplementary budget requests, debt servicing and the Municipal Finance Authority.

2. EXECUTIVE SERVICES

R. Lapham spoke to the Executive Services overview, noting key changes from 2013. The Committee discussed different points for clarification, as outlined below.

2.1. Board

The Committee asked for clarification on catering costs, which are included together with other Board costs such as rent allocation, conduct of meetings, courier bills, scholarship fund, and contracts such as Board-directed legal costs.

2.2. CAO's Office

2.3. Human Resources

2.4. Corporate Communications

The Committee discussed staffing levels, controls in place to ensure economical price when purchasing computers and the information technology service model.

2.5. First Nations

3. CORPORATE SERVICES

D. Lokken spoke to the Corporate Services overview. The Committee discussed different points for clarification, as outlined below.

3.1. General Manager Overview

The Committee discussed information technology quality assessment and control when considering operational needs and improvements.

3.2. Financial Services

3.3. Real Estate Services

3.4. Facilities Management

3.5. Information Systems/GIS/Geospatial

3.6. Sooke Museum

3.7. Victoria Family Court Committee

3.8. Greater Victoria Police Victims Services

3.9. Traffic Safety Commission

The Committee discussed the scope of the Traffic Safety Commission and suggested the Commission consider reporting annually to the CRD Regional Board.

3.10. Royal and McPherson Theatres

The Committee discussed the budget forecast and expenditure plan for capital needs of the McPherson Theatre, ticket sales, conflicts with events in the square, City of Victoria taxes and financial participation, options for finding new participants or divesting from the building. Also discussed were options for rationalizing ticket sales to Victoria residents and non-residents. The Committee requested staff meet with City of Victoria staff and report on the options.

3.11. Arts Grants

3.12. Regional Grants-in-Aid

4. PARKS

L. Hutcheson spoke to the Parks overview. The Committee discussed different points for clarification, as outlined below.

4.1. General Manager Overview

4.2. Regional Parks

The Committee discussed that the Parks levy related to park land acquisitions becomes \$20 per household in 2014 and remains at that level until 2019, as previously directed by the Board.

4.3. SEAPARC

4.4. Panorama

5. ENVIRONMENTAL SERVICES

L. Hutcheson spoke to the Environmental Services overview. The Committee discussed different points for clarification, as outlined below.

5.1. General Manager Overview

5.2. Senior Budgets

5.2.1. General Manager Sustainability/Admin Sr. Budget

5.2.2. Environmental Partnerships Sr. Budget

- 5.2.3. Environmental Engineering Services Sr. Budget
- 5.2.4. Environmental Protection Sr. Budget
- 5.2.5. Environmental Water Quality Sr. Budget

5.3. Environmental Resource Management

5.3.1. ERM Operations

The Committee discussed solid waste tonnage and tipping fees as revenue, diversion rates, the sustainability fund, and the solid waste management planning for the long term, and waste haulage. The Committee asked for a report on ways to calculate tonnage and diversion be made to the Environmental Services Committee.

5.3.2. ERM Debt

Director Jensen entered the meeting at 1:04 pm.

5.4. Core Area Liquid Waste Programs

- 5.4.1. Stormwater Quality – Core
- 5.4.2. Harbour Studies
- 5.4.3. On Site Management Program
- 5.4.4. Regional Source Control
- 5.4.5. LWMP – Core

5.5. Saanich Peninsula LWMP Programs

- 5.5.1. Saanich Peninsula Stormwater Quality Management
- 5.5.2. Saanich Peninsula Stormwater Source Control
- 5.5.3. Peninsula LWMP Implementation

5.6. Other Programs

- 5.6.1. Roundtable on the Environment
- 5.6.2. Climate Action
- 5.6.3. Stormwater Quality – Sooke

The Committee discussed the participants in the monitoring in the area.

5.6.4. Septage Disposal

The Committee discussed the origins of septage disposal such as fats, oils and grease from restaurants and manifests filled out by waste haulers.

5.6.5. Millstream Remediation Debt

6. PLANNING AND PROTECTIVE SERVICES

M. Rachwalski spoke to the Planning and Protective Services overview. The Committee discussed different points for clarification, as outlined below.

6.1. General Manager Overview

6.2. General Manager, Planning and Protective Services

6.3. Health & Capital Planning Strategies

6.3.1. Hospital District

6.3.2. Community Health

6.4. Land Banking and Housing

6.5. Regional Housing Trust Fund

6.6. Regional Planning Services

The Committee discussed the completion of the Deer Management Strategy phase and that if the CRD were to continue partnering in the implementation steps of the strategy after 2014, a service feasibility review would need to be done.

6.7. Regional Growth Strategy

6.8. Emergency Services

T. Whiting provided information and clarification on the topics outlined below.

6.8.1. Corporate Emergency

6.8.2. Regional Emergency Program Support

6.8.3. Hazardous Material Incident Response

6.8.4. 911 Systems

6.8.5. 911 Fire Dispatch

6.8.6. Regional CREST Contribution

7. INTEGRATED WATER SERVICES

T. Robbins spoke to the Integrated Water Services overview. The Committee discussed different points for clarification, as outlined below.

7.1. General Manager Overview

7.2. Water Services

7.2.1. Regional Water Supply

- 7.2.2. Juan de Fuca Water Distribution
- 7.2.3. Saanich Peninsula Water Supply
- 7.2.4. Saanich Peninsula Water Supply – Debt

7.3. Environmental Operations – Senior Budget

7.4. Liquid Waste Disposal

- 7.4.1. Core Area Liquid Waste Operations
- 7.4.2. Debt Summary – Trunk Sewers
- 7.4.3. Saanich Peninsula Wastewater Treatment Plant
- 7.4.4. Saanich Peninsula Wastewater Treatment Plant – Debt
- 7.4.5. Central Saanich Odour Management
- 7.4.6. Core Area Wastewater Treatment – Debt/Capital

This budget has not yet been presented to the Core Area Liquid Waste Management Committee and items such as separating shareable and non-shareable portions of the Seaterra project will be refined.

The Committee discussed the future decrease in debt in large infrastructure programs, and the Juan de Fuca Water Distribution Service.

8. MOTION TO REPORT TO CRD BOARD

The Committee commented on how reserves are shown in the budget. A reserve balance is shown on each page. An asset management reporting framework is being developed to relate reserves to the capital program.

8.1. 2014 Financial Plan Preliminary Review

Director Olsen left the meeting at 1:54 pm. The following Directors left the meeting at 1:55 pm because of a possible conflict of interest due to their appointment to external boards and societies: Daly, Fortin, Hill, Hundleby, Isitt, Jensen, McIntyre, Seaton, Wergeland and Young.

MOVED by Director Derman, **SECONDED** by Director Bryson,
That the Committee of the Whole recommend to the Capital Regional District Board, at the special meeting immediately following this meeting:
That the 2014 Financial Plan be given preliminary approval as presented.

CARRIED

9. ADJOURNMENT

MOVED by Alternate Director Loveless, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 1:56 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

**REPORT TO COMMITTEE OF THE WHOLE
MEETING OF WEDNESDAY, APRIL 30, 2014**

SUBJECT **2014 COMMITTEE OF THE WHOLE TERMS OF REFERENCE**

ISSUE

To establish the terms of reference for the 2014 Committee of the Whole.

BACKGROUND

Terms of reference have been developed for each Board standing committee to identify its mandate/purpose, establishment and authority, composition, procedures and staff resources. For the most part, the committees are structured around specific service areas and identify the primary staff liaison(s) for each committee.

At a meeting held January 8, 2014, the Board considered a staff report regarding the 2014 Board standing committee structure. The terms of reference for the majority of the committees remain unchanged from 2013 with the exception of the following:

- *Finance:* The Finance and Corporate Services Committee has been redefined as the Finance Committee and the revised terms of reference reflect a narrower focus that parallels the functions of the Finance and Technology Department;
- *Governance:* The Governance Select Committee has been re-established as a standing committee. The Chair, Vice Chair and members are appointed annually by the Chair of the Board and will meet at the call of the Chair. The terms of reference have been expanded to include consideration of general governance and corporate administration and operational matters.

The Board standing committees for 2014 are as follows:

Committee of the Whole
Core Area Liquid Waste Management
Electoral Area Services
Environmental Services
Finance
Governance
Planning, Transportation and Protective Services
Regional Parks
Transportation Select

Terms of reference for each of the above noted committees were forwarded to the Board for consideration at the January 8, 2014 meeting. The Board resolved to receive the terms of reference and refer them to the respective committees for review and approval. The terms of reference for the Committee of the Whole are attached as Appendix A.

ALTERNATIVES

1. That the Committee of the Whole approve the 2014 committee terms of reference as attached in Appendix A.
2. That the terms of reference be referred back to staff for further review.


Committee of the Whole – April 30, 2014
2014 Committee of the Whole Terms of Reference

CONCLUSION

Terms of reference for the 2014 Committee of the Whole are attached for the committee's consideration. They will serve to clarify the mandate, responsibilities and procedures governing the committee.

RECOMMENDATION

That the Committee of the Whole approve the 2014 committee terms of reference as attached in Appendix A.



Sheila Norton
Deputy Corporate Officer



Robert Lapham, MCIP
Chief Administrative Officer
Concurrence

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Attachments: Appendix A – Terms of Reference

Terms of Reference

The logo for the Capital Regional District (CRD) is located in the top right corner of the header area. It consists of the letters 'CRD' in a bold, sans-serif font, set against a dark, curved background that resembles a stylized wave or a bridge.

COMMITTEE OF THE WHOLE

PREAMBLE

In accordance with the Board Procedures Bylaw, the Capital Regional District (CRD) Board may resolve into Committee of the Whole at any time to examine and provide advice to the Board on various matters of regional interest.

The Committee's official name is to be:

Committee of the Whole

1.0 PURPOSE

The purpose of the Committee of the Whole is to consider items of regional interest and/or that apply to more than one Board standing committee such as, but not limited to:

- Annual Budget deliberations – Departmental Service Plans to be considered by respective standing committees
- Development of Strategic Plan
- Climate Action Strategy
- Policy changes that have a regional impact
- Changes to Board meeting procedures
- Aboriginal and Métis relationship building, engagement and treaty matters
- Forum of Councils
- Matters relating to Board governance; and
- Any other matter as determined by a committee chair in consultation with the Board Chair that would be better considered at a Committee of the Whole meeting

With the consent of the Board Chair, the Committee of the Whole may act as a forum in which the Board would receive delegations from the public and presentations from staff related to items requiring more in depth explanation, discussion and Board feedback.

The Board Chair may wish to discuss Board standing committee structure with the CoW.

2.0 ESTABLISHMENT AND AUTHORITY

- The committee will make recommendations to the Board for review, comment and decision.
- The Board Chair may act as Chair or appoint another Member to preside over the CoW.

3.0 COMPOSITION

Committee members will be all CRD Directors.

4.0 PROCEDURES

- The Committee shall meet at the call of the Chair, in consultation with the Chief Administrative Officer and Corporate Officer.
- The Chair shall determine the agenda for meetings, and any member may request that a matter be placed on the agenda.
- At the request of a committee chair and with the consent of the Board Chair, items that fall within the mandate of one or more committee or are regional in nature, may be considered by the Committee of the Whole.
- At the request of a member and with the consent of the Chair, guests or delegations may be invited to attend and participate in the meeting.
- The bulk of discussion and debate of pertinent issues will take place at the committee, with all necessary recommendations forwarded to the Board for consideration and final decision-making.
- All votes are unweighted with each director having one vote
- In accordance with the CRD Board Procedures Bylaw, a motion to rise and report shall be adopted at the Committee of the Whole meeting. A Board meeting will convene immediately following the Committee of the Whole meeting where the Chair shall report to the Board to adopt the recommendation or postpone consideration to the next regularly scheduled Board meeting.

5.0 RESOURCES AND SUPPORT

- The Chief Administrative Officer will provide strategic support and act as a liaison;
- Minutes and agendas are prepared and distributed by the Legislative & Information Services Department;
- The Executive Leadership Team (ELT) will provide additional administrative support as required.

6.0 RELATIONSHIP WITH OTHER BOARD COMMITTEES

- Matters considered by the Committee of the Whole will often involve projects or programs which may fall within the jurisdiction of another standing committee(s) but are of regional significance. Consideration of these items will remain with the Committee of the Whole unless otherwise directed by the Board Chair.



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**REPORT TO COMMITTEE OF THE WHOLE
MEETING OF WEDNESDAY, APRIL 30, 2014**

SUBJECT ABORIGINAL INITIATIVES - QUARTERLY UPDATE

PURPOSE

The purpose of this report is to provide the Capital Regional District (CRD) Committee of the Whole (CoW) with a quarterly overview of the activities of the Aboriginal Initiatives Division.

BACKGROUND

This report utilizes the Engagement Reporting Framework, approved by the Board in October 30, 2013.

Aboriginal Initiatives Division staff are working to help the CRD improve and build relationships with First Nations governments utilizing a three-pronged approach:

- VISION: Pro-active outreach by political leadership
- CORE SERVICES: Creation of a centralized 'core' engagement office to ensure consistent communication and accessible participation, and
- OPERATIONS: Improved efficiency and effectiveness of ongoing divisional operations relating to services, contracts and agreements.

The reporting framework includes a set of "working metrics" that continue to be refined as the Aboriginal Initiatives Division's activities unfold and mature into year two.

The framework provides a "dashboard" style snapshot of activities organized by each of the 10 First Nations on whose Traditional Territory the CRD resides (Appendix A).

In addition to relationship-building and improved service delivery, the reporting framework provides a mechanism to keep the Board informed on treaty matters (both Te'mexw and Pacheedaht-Dididaht Treaty negotiations) and provides a communications link to the Te'mexw Treaty Advisory Committee (Te'mexw TAC) regarding ongoing operations by various CRD departments, as they relate to Te'mexw Treaty Nations.

SUMMARY OF SIGNIFICANT FIRST-QUARTER ACTIVITIES

1. T'Sou-ke First Nation Douglas Treaty Rights

In November, 2013, Chief Gordon Planes requested a meeting with the CAO and senior staff to address outstanding matters relating to access to CRD lands. At issue is the potential closure of the Leech Watershed to the public as well as utilization of the Sea to Sea Park lands for hunting and other traditional uses.

On Friday, April 25, 2014, a meeting was held with Chief and Council, T'Sou-ke First Nation staff, its Treaty negotiator and members of the CRD Executive Leadership Team. The meeting is the first step in the process of establishing a Cultural and Traditional Use protocol that would meet T'Sou-ke First Nation's needs, allow the CRD to continue with its day-to-day operations, and build respectful, enduring, mutually beneficial relations with this valued neighbouring government.

2. Songhees Nation Board Representation

The BC Treaty final agreement makes accommodation for First Nations membership (optional) on regional Boards. Although the Te'mexw Treaty negotiations are nearing an Agreement in Principle (AIP), the finalization of the treaty will likely be many years away. Citing concerns about lack of representation in the sewage treatment upgrade discussion, Chief Ron Sam has expressed a desire to explore membership on the CRD Board, sooner, rather than later.

There are a number of urgent CRD operational issues that appear to hinge on this outstanding request by Chief Sam, such as a service agreement relating to water, an amendment to the existing sewer service agreement relating to the Wellness Centre and finalizing the contribution agreement related to the Seaterra project.

The CAO is in contact with Chief Sam and his staff to follow-up on the interest in Board membership. Discussions are pending and will involve Te'mexw Treaty negotiators, as early Board membership would necessarily involve accommodation by the Province.

3. Regional Sustainability Strategy (RSS) – Early and Ongoing Engagement

At the outset of the RSS, each First Nation was visited by a delegation of the Board Chair and staff to introduce the RSS process and invite each Nation to participate where there was an interest. Although the delegations were generally well received, there was little uptake on the invitation to participate. Reasons varied from capacity and resource issues, lack of existing relationship, trust, or simply differing priorities. It was determined that a successful approach to relationship-building with First Nations must be responsive, flexible, open and committed to meeting each Nation where they have a common interest.

With the establishment of the Aboriginal Initiatives Division, ongoing engagement with First Nations moved to this office, and was therefore able to encompass a broader approach to effectively meet the needs and interests of each First Nation.

In order to strengthen relationships with many of the First Nations, staff drafted language for the RSS that brings in indigenous perspectives and articulates potential areas of interest relative to the 12 strategic areas of the RSS. Out of respect for our commitment to 'early and ongoing' engagement, it is imperative that the draft language be shared with First Nations for review, consideration and feedback, ideally, prior to presenting the draft document to internal and external stakeholders. Aboriginal Initiatives staff are working with Regional Planning staff to set a date for meeting with First Nations in Spring.

4. E & N Rail Trail Alignment

In March, 2014, Songhees Nation hosted a multi-stakeholder meeting at the Wellness Centre to explore opportunities for improving the Admirals Road corridor as it passes through Songhees and Esquimalt Nations and between Esquimalt and View Royal municipalities. Although there were many topics discussed, the matter relating to the alignment of the E & N was the most challenging. Esquimalt Nation Chief Thomas, articulated his definitive position that there was no support for the trail to follow along the rail alignment through his community and that his

community supports an alignment along the frontage on Admirals Road. Solutions and agreement to address the truck access, trail connectivity and infrastructure for all modes on Admirals Road are actively being pursued and will involve further discussion with the Town of View Royal and the Ministry of Transportation and Infrastructure, to be facilitated by CRD.

5. Pacheedaht Nation Treaty Side-Table

The Pacheedaht are at Stage 4 of the process, and purportedly nearing a successful Agreement in Principle (AIP). The CRD has been contacted by the Provincial negotiators to establish a Side Table in order to accommodate Pacheedaht's expressed interest in developing a Communications and Engagement Protocol (similar to one they have developed with the Cowichan Valley Regional District) and also to discuss acquisition of the CRD Parks surplus lands. A date for the meeting has not been finalized due to scheduling challenges with Pacheedaht Chief and Council, but it is anticipated that the meeting will be held in mid-May.

6. Te'mexw Treaty Advisory Committee






The Te'mexw TAC continues to meet monthly. Director David Howe has recently been assigned the role of CRD representative on that Committee and is undergoing orientation. Aboriginal Initiatives staff attends the meetings, works closely with Te'mexw TAC staff Mr. Drummond, and at the request of Te'mexw TAC, reports to the Committee on the activities of the Aboriginal Initiatives Division, as they relate to the Te'mexw Treaty Nations, using the Engagement Reporting Framework.







Summary of Other Activities

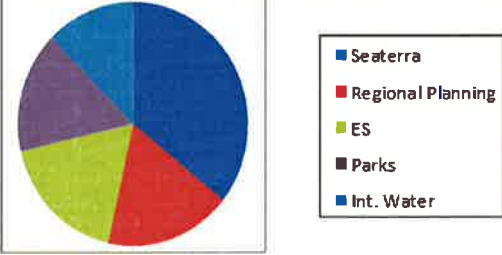


Appendix A provides a list of activities relative to each Nation, organized by reporting framework categories.

Metrics Dashboard

The following chart illustrates the context of the activities relative to the engagement metrics established in the Aboriginal Initiatives service plan.

Leadership Vision		Current	Anticipated Target
<ul style="list-style-type: none"> • CAO / Chair meet with 6 FN leaders 	Chief Vern Jacks (Tseycum) Chief Andy Thomas (Esquimalt) Chief Underwood (Pauquachin) (delayed) Chief Ron Sam (Songhees) (delayed) Chief Gordon Planes (T'Sou-ke) Chief Arliss Jones (Pacheedaht) (delayed)	50%	 On Track
<ul style="list-style-type: none"> • 2 C2C Forums 	No opportunities identified as yet	0 %	 Delayed At Risk
CoW reporting - Quarterly	October 30 2013 reporting April 30 th , 2014 reporting	50%	 On Track
Board / Leadership attendance at 6 events / ceremonies	GVHA Pole Dedication Songhees Wellness Centre JdF Building Opening Truth and Reconciliation Session	80%	 On Track
1 Education event	Exploration of ideas with CoW	0 %	 Delayed At Risk

CORE SERVICES		Current	Anticipated Target
<ul style="list-style-type: none"> • Service Agrmnt updates / renewal (5) 	Songhees Water Services Agrmnt (underway) Songhees - SeaTerra contribution agrmnt (underway) Esquimalt – SeaTerra contribution agrmnt (underway) Catalogue of all local gov't services with FNs (underway)	10%	 Delayed At Risk
<ul style="list-style-type: none"> • MoUs (1) 	Pacheedaht (identified, not yet initiated) T'Sou-ke Cultural Use Agrmnt (pending)	10%	 On Track
<ul style="list-style-type: none"> • Engmnt. Protocols (2) 	Beacon Hill Cemetary and Seaterra Archeology (Esquimalt and Songhees FN)	50%	 On Track
<ul style="list-style-type: none"> • Events (5) 	Feast 4 Change (WSANEC Nations) Seafood Festival (Tsawout) – pending Aboriginal Day (all) – pending	60%	 On Track
<ul style="list-style-type: none"> • Education / Awareness seminars (6) 	Cultural Awareness Session (2 per year, sponsored by HR Dept., for all CRD staff) Inter-cultural Association (March 2014) Working with Aboriginal People (workshop for all local gov't staff) – pending Victoria Native Friendship Centre hosted tour of Royal Museum (pending)	80%	 On Track
<ul style="list-style-type: none"> • Collaboration (3) outside agencies 	VIHA, WSANEC, Tribal School – Indigenous Food Strategy (underway) UVIC GreenMapping – Indigenous Naming Project (underway)	100%	 On Track

OPERATIONS		Current	Anticipated Target
<ul style="list-style-type: none"> Provide 729 hours of support 		65%	 On Track
<ul style="list-style-type: none"> Inter-departmental Mtgs (Quarterly) 	April Mtg. (delayed to May)	25%	 On Track

SUMMARY


Activities in the first quarter of 2014 have focused primarily on operational issues, however a number of critical areas are either directly or indirectly impacted by Treaty negotiations (service agreements with Songhees, Parks and Watershed operations relative to T'Sou-ke's interests). Treaty related matters as they apply to Pacheedaht can be addressed by way of the Side Table mechanism currently being set up by the Provincial negotiators. With respect to Te'mexw Nations, staff are committed to keeping the Te'mexw TAC and its staff-consultant apprised of any engagement and discussions as they unfold, balance the needs of Te'mexw TAC to participate in the Treaty process and the CRD operational requirements.

RECOMMENDATION

That the Committee of the Whole receive this report for information.



 Sue Hallatt, MCIP, RPP
 Manager, Aboriginal Initiatives



 Robert Lapham, MCIP, RPP
 Chief Executive Officer
 Concurrence

Attachments: 1

List of Aboriginal Initiatives Activities per First Nation

First Nations Relations Dashboard – April 2014			
Activity Snapshot By Nation			
	LEADERSHIP VISION	CORE AID	DEPT OPERATIONS
General	Chair and CAO attended Reconciliation Canada Workshop in February. Director Brownoff also in attendance		
Pacheedaht		Pending: Side Table with MARR to discuss land acquisition + MoU	At Pacheedaht's request: Mtgs. w/CAO + staff for multi-stakeholder meeting at Pacheedaht Band Office regarding Transport Canada referral for Marina application in Port Renfrew Mtg. request to ES from Pacheedaht representatives to discuss service agrmnt. opportunities
T'Sou-ke	Request by Chief to meet w/ ELT / Chair (April 25, 2014) T'Sou-ke blessing JDF Admin. Bldg opening March 1 2014. Chief and spiritual elder Shirley Alphonse in attendance. Arranged by Director Hicks.	Facilitate cultural use agrmnt. For Parks / Watershed	Leech Watershed closure decisions CRD Parks –T'Sou-ke Interest in surplus lands Operations contracts with community members
Beecher Bay		Received request to develop a communications protocol – awaiting formal side-table process.	Staff met and conferred with designated elder re: new JdF FireHall Pending Mtg: SeaTerra update (Per MoU)
Esquimalt	Chair address at GVHA Hunt Pole dedication Request received by Chief to have greater representation and decision-making on regional matters.	SeaTerra staff met with Ch. & Council for Update Engaging with elders re: BeaconHill cemetery project	Negotiate Agmnt. For service (SeaTerra) Pending mtg. re: multi-agency mtg: Admirals Rd. Harbours and Watersheds Division successfully facilitated development of Interpretive signage with Esquimalt and Songhees FN on behalf of Saanich and View Royal (May 1 2014 install slated)
Songhees	FN has requested a meeting with CAO and Chair to discuss Board membership (currently not scheduled)	SeaTerra / CRD staff -monthly update meetings with Chief, council and staff, Multi-agency mtg. re: Admirals Road – March	Negotiate Agmnt. For service (SeaTerra) Update water/sewer agrmnt (existing) Recycling education campaign – initiated by Songhees member
Tsawout		Active engagement in Indigenous Food strategy for WSANEC bands	Parks – Island View interpretive sign – co-developed (install slated early spring)
Tsartlip		Emergency Management Mtg.	Sgi – Cycling and Trails Masterplan Mtg.
Pauquachin	Mtg. with Chief and Administrator and CAO and Chair at CRD (delayed) Administrator attended introductory mtg. with CAO and Chair at CRD offices	Staff visit with Administrator, discuss RSS Animal Control services inquiry and follow-up	Watershed Management inquiry and follow up by staff (ES) (new) Animal Control contract - underway
Tseycum	Chair and CAO met with Chief for general introduction meeting at Tseycum Chief attended mtg. at CRD with CAO and Chair	Inquiry re: Grace Island building permit process / ancestor remains issue. Mtg. at Tseycum to discuss archeology protocols re: Hartland / SeaTerra Mtg. at Tseycum to review RSS Profile language	
Malahat	Mtg. request by Chief David Harry and Administrator Lawrence to discuss servicing opportunities – Slated April 28	Staff visit to green-mapping workshop with Uvic	