

Meeting Minutes

Committee of the Whole

Wednesday, January 30, 2019

9:00 AM

Royal Colwood Golf Club
629 Goldstream Ave,
Victoria, BC V9B 2W9

C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (9:08 am), G. Holman (9:28 am), B. Isitt (9:05), J. Loveday (9:05 am), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch (9:08 am), G. Orr, J. Ranns (9:06 am), D. Screech, L. Seaton (9:47 am), M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

Staff: R. Lapham, 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; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional and Strategic Planning;

Guests: Alternate Directors Kobayashi, Parkinson, Szpak; Greg Moore, Facilitator, Strategic Planning

Regrets: Directors Howe, Martin, Windsor

The meeting was called to order at 9:02 am.

1. Approval of Agenda

**MOVED by Director Desjardins, SECONDED by Director Tait,
That the agenda for the January 30, 2019 Session of the Committee of the Whole
be approved.
CARRIED**

2. Adoption of Minutes

2.1. [19-114](#) Adoption of Minutes

**MOVED by Director Williams, SECONDED by Director Brice,
That the minutes of the December 13, 2017, September 5, 2018 and December 5,
2018 Committee of the Whole meetings be adopted as circulated.
CARRIED**

3. Chair's Remarks

There were no Chair's remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. [19-116](#) CRD Board Priorities 2019-2022

Mr. Greg Moore facilitated the discussion.

That the Committee of the Whole recommend to the Capital Regional District Board that the CRD Board Priorities 2019-2022 be adopted at the Feb. 13, 2019 meeting with the following amendments:

Have the Corporate Statement on page 5 placed in the document before the Priority Setting cover page;

Find a new Strategic Priority cover picture that reflects identified priorities;

Remove the word “strategic” before “plans” on page 6;

Page 7, under the heading of “Planning and Budgeting” insert the word “measurable” before the word “targets” and try to include “measurable” when referring to targets throughout the document.

On Page 10, add “fiscal and corporate responsibility” to “Advocacy and Governance” in the Desired Outcomes

On page 11, initiative 1a after “cycling” add “and to plan for and deliver a long-term effective regional multi-modal transportation system.”

On page 11, initiative 1c after “residents” add “in alignment with our current Regional Growth Strategy”;

Change the priority titled “Climate Change Adaptation & Mitigation” to “Climate Action & Environmental Stewardship”

Page 12, combine initiatives 2c and 2d, as follows: “Explore additional opportunities for resource recovery and identify best practices to further reduce waste, increase recycling, and find beneficial uses for waste.”

Take 4c from Governance and Advocacy and put on page 12 as a new initiative under Climate Action & Environmental Stewardship.

Page 12, move 2a lower in the list of priorities.

Page 12, amend the vision statement by inserting “protecting and” before “enhancing” and inserting “growth management” after “food security”.

Page 12, initiatives 2e and 2f moved for consideration at the Board on Feb. 13, 2019 and that if the Board endorses the recommendations on declaring a climate emergency, these items will be included as initiatives in the Board Priority 2019-2022 document;

Page 14, amend vision statement after “priorities” to say “work collaboratively to address multi-jurisdiction issues that impact the wellbeing of the regions’ residents”

Page 14, 4b after “needs” insert “and governance of each of the electoral areas”;

Page 14, 4f add “and facilitate a discussion on the region’s arts facility needs”

Change review term on page 15 and throughout the document from “biannual” to “annual”

Page 7, under the heading of “Planning and Budgeting” insert the word “measurable” before the word “targets” and try to include “measurable” when referring to targets throughout the document.

MOVED by Director Blackwell, SECONDED by Director Helps,

THAT the Committee of the Whole recommend to the Capital Regional District Board that the CRD Board Priorities 2019-2022, as amended, be adopted at the February 13, 2019 meeting.

CARRIED

6. New Business

There was no new business.

7. Motion to Report to CRD Board

7.1. [19-115](#) Motion to Report to CRD Board

MOVED by Director Blackwell, SECONDED by Director Helps,
That the Committee of the Whole report to the Capital Regional District Board at the February 3, 2018 meeting with the draft strategic plan as presented.

CARRIED

8. Adjournment

MOVED by Director Helps, SECONDED by Director Blackwell,
That the January 30, 2019 Committee of the Whole meeting be adjourned at 11:25 am.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER