

Meeting Minutes

Committee of the Whole

Wednesday, May 11, 2022

10:30 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting - Strategic Plan

PRESENT:

Directors: C. Plant (Chair), R. Mersereau (Vice Chair), D. Blackwell, S. Brice, B. Desjardins (10:57am) (EP), K. Harper (EP) (for F. Haynes (12:48pm)), L. Helps, M. Hicks, G. Holman, P. Brent (for D. Howe), S. Potts (for B. Isitt), J. Loveday, C. McNeil-Smith, R. Martin, K. Murdoch, G. Orr, J. Ranns, L. Seaton, M. Tait (EP), N. Taylor (EP), K. Williams, 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; E. Sinclair, Senior Manager, Regional and Strategic Planning; F. Lopez, Manager, Strategic Planning; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) D. Howe, B. Isitt, D. Screech, and R. Windsor

The meeting was called to order at 10:35 am.

1. Territorial Acknowledgement

Vice Chair Mersereau provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the agenda for the May 11, 2022 Session of the Committee of the Whole be
approved.
CARRIED

3. Chair's Remarks

Chair Plant spoke about how this is a chance for us to look back, think about looking forward and give some advice to the incoming board on how they might want to look at strategic planning and orientation.

4. Presentations/Delegations

- 4.1. [22-328](#) Delegation - Geoff Pearce; Resident of Metchosin: Re: Agenda Item 5.2.:
Board Orientation and Strategic Plan 2023 - 2027

G. Pearce spoke to Item 5.2.

5. Special Meeting Matter(s)

- 5.1. [22-322](#) 2019-2022 Board Strategic Priorities-Annual check-in

B. Lapham and K. Lorette spoke to Item 5.1

Discussion ensued on the following:

- E&N Corridor advocacy directed towards protection
- housing first program funding and rising construction costs
- EV charging infrastructure and road map
- climate change support and programming
- Land Acquisition Fund
- solid waste management plan and waste disposal rates
- different services provided to nations within the region
- first nations representation and shared governance

Director Hicks left the meeting at 10:45 am.

Director Murdoch left the meeting at 11:43 am.

Director Desjardins left the meeting at 11:46 am.

The meeting recessed at 11:48 am.

Director Murdoch joined the meeting online at 11:49 am.

The meeting reconvened at 11:57 am.

Director Hicks joined the meeting online at 11:58 am.

Director Desjardins joined the meeting in person at 12:40 pm.

Director Haynes joined the meeting in person at 12:48 pm.

Alternate Director Harper left the meeting at 12:48 pm.

**MOVED by Director Mersereau, SECONDED by Director Seaton,
The Committee of the Whole recommends to the Capital Regional District (CRD)
Board: That the current level of effort on CRD Board Priorities be maintained and
that staff, through the next service planning process, provide recommendations
in funding, timing and service levels for 2023 focused on operational
adjustments.**

MOVED by Director Holman, **SECONDED** by Director Loveday,
That the motion be amended by adding "that CRD Board heighten it's advocacy regarding protection of the E&N Corridor as a transportation corridor including reinstatement of passenger and freight rail services."

CARRIED

OPPOSED: Young

The question was called on the main motion as amended.

The Committee of the Whole recommends to the Capital Regional District (CRD) Board:

1. That the current level of effort on CRD Board Priorities be maintained and that staff, through the next service planning process, provide recommendations in funding, timing and service levels for 2023 focused on operational adjustments.
2. That the CRD Board heighten it's advocacy regarding protection of the E&N Corridor as a transportation corridor including reinstatement of passenger and freight rail services.

CARRIED

5.2. [22-299](#) Board Orientation and Strategic Plan 2023-2027

K. Lorette spoke to Item 5.2.

MOVED by Director Seaton, **SECONDED** by Director Mersereau,
The Committee of the Whole recommends to the Capital Regional District Board:
That the Board Orientation and Strategic Planning process and timeline be endorsed.

CARRIED

OPPOSED: Ranns

6. Motion to Report to the Board

6.1. [22-313](#) Motion to Report to the Board

MOVED by Director Helps, **SECONDED** by Director Mersereau,
That the Committee of the Whole report to the Capital Regional District Board at the May 11, 2022 regular meeting regarding Items 5.1. and 5.2.

CARRIED

7. Adjournment

MOVED by Director Mersereau, **SECONDED** by Director Helps,
That the May 11, 2022 Committee of the Whole meeting be adjourned at 12:58 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER