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**Minutes of a Meeting of the Juan de Fuca Land Use Committee
Held Tuesday, January 19, 2016 at the Juan de Fuca Local Area Services Building
3 – 7450 Butler Road, Otter Point, BC**

PRESENT: Mike Hicks (Chair), Ted Dixon, Stan Jensen, Roy McIntyre, Ron Ramsay, Sandy Sinclair
Staff: Iain Lawrence, Supervisor, Local Area Planning; Wendy Miller, Recorder
ABSENT: Art Wynans
PUBLIC: 0

The meeting was called to order at 7:00 p.m.

1. Election of Vice Chair

Director Hicks advised that Art Wynans has provided written confirmation that he will stand as Vice Chair should he be nominated.

The Chair called for nominations for the position of Vice Chair of the Juan de Fuca Land Use Committee for 2016 and Art Wynans' name was put forward. The Chair called two times for further nominations and, as there were none, Art Wynans was declared Vice Chair.

2. Approval of the Agenda

Director Hicks requested an amendment to the agenda.

MOVED by Ted Dixon, **SECONDED** by Roy McIntyre that the agenda be approved as amended to include an update on CRD Board activities including Canada Goose Management. **CARRIED**

3. Approval of the Supplementary Agenda

MOVED by Ron Ramsay, **SECONDED** by Stan Jensen that the supplementary agenda be approved. **CARRIED**

4. Adoption of Minutes from the Meeting of October 20, 2015

MOVED by Ted Dixon, **SECONDED** by Sandy Sinclair that the minutes from the meeting of October 20, 2015 be adopted. **CARRIED**

5. Chair's Report

The Chair advised that the proposed bylaw amendment being considered by the Land Use Committee this evening will further streamline the development application process.

6. Planner's Report

Iain Lawrence advised of the following bylaw adoptions:

- Bylaw No. 3996, "Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015" (Willis Point mapping)
- Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015" (Meteorological Tower)

- Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015" (RZ000238 – Ocean Wilderness)

7. Proposed Bylaw

a) Bylaw No. 4037, "Capital Regional District Land Use Committee, Bylaw No. 1, 2004, Amendment Bylaw No. 7, 2016"

Iain Lawrence spoke to the staff report and proposed amendment Bylaw No. 4037 which would effectively reinstate the Land Use Committee's ability to refer amendments to an official community plan and amendments to a land use bylaw. It was clarified that the Regional Board would give final approval to the referral list immediately prior to first reading of an amending bylaw. Iain Lawrence summarized the minor housekeeping changes also proposed by the bylaw as outlined in the staff report.

Iain Lawrence directed attention to the supplementary submission received from Heather Phillips, Otter Point. In response to the submission, it was advised that:

- the bylaw was reviewed by CRD legal counsel and no issue was raised regarding the heading title for Section 4.0
- an amendment to Bylaw No. 3110 will be in order, should proposed Bylaw No. 4037 proceed, to reflect and clarify how the referral procedure will be operationalized
- the voting structures of the CRD Board are established through the *Local Government Act* CRD Regulation 65/90
- staff would not consider a change to use or density to be a minor housekeeping amendment

MOVED by Ted Dixon, **SECONDED** by Roy McIntyre that the Juan de Fuca Land Use Committee recommends to the CRD Board:

- a) That Bylaw No. 4037, "Capital Regional District Land Use Committee, Bylaw No. 1, 2004, Amendment Bylaw No. 7, 2016", be introduced and read a first and second time;
- b) That Bylaw No. 4037 be read a third time; and
- c) That Bylaw No. 4037 be adopted.

CARRIED

8. CRD Board Updates

Director Hicks reported that at its meeting of January 13, 2016 the CRD Board resolved to send correspondence requesting that the municipalities of North Saanich, Central Saanich, Saanich, Metchosin and Sooke adopt an amendment to their firearms bylaw to allow any landowner with a current Canadian Wildlife Service Crop Protection permit to hunt on their permitted lands when in possession of a valid federal Migratory Game Bird Hunting Permit and following the Federal Migratory Birds regulations. Director Hicks advised that the goose population is approximately 6,000 and that the population is estimated to grow to 60,000 over the next 20 years.

Director Hicks advised that, as the Regional Growth Strategy (RGS) is still under review, the East Sooke and Shirley/Jordan River Official Community Plans (OCPs) are being readied for consideration by the Land Use Committee. The OCP policies anticipate that the RGS will be amended such that the servicing policies will allow for community water throughout the Plan areas.

Brief roundtable discussion ensued regarding current issues in the communities.

9. Adjournment

MOVED by Ted Dixon, **SECONDED** by Sandy Sinclair that the meeting adjourn.

The meeting adjourned at 7:29 p.m.

Chair