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**MINUTES OF THE MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD,  
held Wednesday, July 13, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

**PRESENT:** **Directors:** G. Young (Chair), S. Brice, J. Brownoff, C. Causton, L. Cross, V. Derman, B. Desjardins, J. Evans, D. Fortin, C. Green (for A. Finall), K. Hancock, G. Hendren, M. Hicks (3:30 p.m.), G. Hill, P. Lucas, F. Leonard (2:37 p.m.), J. Mar, J. Mendum, J. Ranns (2:37 p.m.), D. Saunders, L. Seaton (for D. Blackwell), C. Thornton-Joe and L. Wergeland  
**Staff:** K. Daniels, J. Hull, L. Hutcheson, B. Lapham, L. Rushton, S. Santarossa and N. More (Recorder)  
**Also Present:** Kathryn Stuart, Staples McDannold Stewart, Board Solicitor

**ABSENT:** J. Brownoff, L. Cross and B. Desjardins,

*The Chair called the meeting to order at 2:34 p.m.*

**1 APPROVAL OF THE AGENDA**

**MOVED** by Director Lucas, **SECONDED** by Director Derman,  
That the agenda and supplementary agenda be approved; and

That a Notice of Motion to be presented by Director Derman be added to the agenda under item 8 (New Business).

**CARRIED**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Green,  
That the late request to speak by C. Bannister (#19) be approved.

**DEFEATED**  
**Evans OPPOSED**

**2 ADOPTION OF MINUTES OF THE MEETING OF JUNE 15, 2011**

**MOVED** by Lucas, **SECONDED** by Director Hancock,  
That the minutes of the meeting of June 15, 2011 be adopted.

**CARRIED**

**3 REPORT OF THE CHAIR**

Chair Young acknowledged the passing of former Capital Regional District (CRD) Alternate Director Allan Cassidy, highlighting his service to the CRD Board from 1999–2002 and 2007, his role as a Royal and McPherson Theatre Society Board member, 2000–2004, and his involvement with the restoration of the Royal Theatre.

*Directors Leonard and Ranns entered the meeting at 2:37 p.m.*

**4 PRESENTATIONS/DELEGATIONS****a) Canadian Association of Municipal Administrators (CAMA) 2011 Education Award – Bill Holtby**

Bill Holtby, CAMA Board representative, recognized the CRD for its leadership in the education of its municipal employees because of the custom training program called iLead, developed in association with Royal Roads University (RRU), and presented the CRD with the 2011 National Municipal Education Award in the form of a plaque. Chair Young expressed appreciation on behalf of the CRD Board and thanked RRU for assisting in designing and implementing the iLead program.

**b) Victoria Airport Authority 2010 Report to Nominators – Colin Smith, CRD Nominee and Geoff Dickson, President & CEO**

Mr. Smith reported on the 2010 activities of the Victoria Airport Authority, using a PowerPoint presentation to illustrate main points, with the assistance of Mr. Dickson. He also provided an overview of the 2011 Capital Program.

**c) Supplementary delegates**

1. Ruby Commandeur re Item 5.3.1 – Director Lucas Motion re Biosolids—spoke in favour of the motion because of the toxicity of contaminants in biosolids, the pressures on the food supply due to climate change, how farmland is managed and the difficulty in regulating the use of biosolids on farmland. She urged the Board to think carefully on decisions about land use application of biosolids.
2. Marcie Zemluk re Item 5.3.1 – Director Lucas Motion re Biosolids—spoke about the legal liabilities in American case law and current cases before the Canadian courts on the issue of biosolids land application. She noted the importance of understanding the potential for contaminated sites, ongoing regulatory responsibility and liability for the Province and the CRD, and the hardship that an error in regulation or monitoring can have on farmland in the region.
3. Chloe Donatelli re Item 5.3.1 – Director Lucas Motion re Biosolids—Did not appear to speak when called.

***Directors Cross and Mendum left the meeting at 3:10 p.m.***

***Director Mar excused himself from the meeting at 3:13 p.m., noting that he cannot be present to receive further input on the Peninsula Co-op development proposal as the public hearing has been held.***

4. David Lawson re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the Central Saanich Official Community Plan (OCP) and the Regional Growth Strategy (RGS).

***Director Desjardins left the meeting at 3:15 p.m.***

5. Mike Achtem re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because of economic impacts of concern related to the development proposal.
6. Jennifer Kay re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the OCP and the RGS.
7. Don & Shelly Bottrell re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the OCP.
8. Alexander Marr re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the RGS.

***Director Hicks entered the meeting at 3:30 p.m.***

9. David Wilson re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the OCP.
10. Tom Hall re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—Did not appear to speak when called.
11. Michelle Passmore re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—Did not appear to speak when called.
12. Hanne Kohout re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the RGS.
13. Carol Pickup re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—withdrawn from agenda prior to the meeting.
14. Constance Christiansen re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—Did not appear to speak when called.
15. Ryan Windsor re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in favour of the response because the development proposal is inconsistent with the OCP and the RGS, and due to the importance of maintaining the integrity of the OCP and RGS.
16. Frances Pugh re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke in appreciation of the RGS and the response.
17. Jack Thornburg re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke of the interests of the larger community and the legacy to future generations in the thoughtful stewardship of land, air and water.
18. John Hannam re Item 5.8.1 – Response to Central Saanich Referral re Peninsula Co-op—spoke of stormwater management issues and inconsistencies with the OCP and the RGS.

***Director Mar returned to the meeting at 3:45 p.m.***

***Directors Brownoff and Mendum left the meeting at 3:45 p.m.***

**5 REPORTS OF COMMITTEES****5.1 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – June 29, 2011****1. Core Area Infrastructure Upgrade Projects for 2011**

**MOVED** by Director Brice, **SECONDED** by Director Leonard,  
That the CRD Board authorize proceeding with the infrastructure upgrading projects identified in Appendix A of the staff report, that costs be shared as outlined in Appendix B of the staff report, and that funding be provided by the trunk sewer reserve fund in the amount of \$530,000.

**CARRIED****5.2 ELECTORAL AREA SERVICES COMMITTEE – June 1, 2011****1. Galiano Island Community Use Building Service Establishment And Loan Authorization Bylaws**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That a second referendum be held concurrently with the November 2011 BC civic election in order to confirm the proposed service area's position regarding the updated service establishment and loan authorization bylaws.

**CARRIED**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That Bylaw No. 3792, cited as "Galiano Island Community Use Building Service Establishment Bylaw No. 2, 2011", be introduced and read a first time and second time.

**CARRIED**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That Bylaw No. 3792 be read a third time.

**CARRIED**

***Director Mendum returned to the meeting at 3:47 p.m.***

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That Bylaw No. 3793, cited as "Galiano Island Community Use Building Loan Authorization Bylaw No. 2, 2011", be introduced and read a first and second time.

**CARRIED**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That Bylaw No. 3793 be read a third time.

**CARRIED**

**2. Grants-In-Aid**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks,  
That the following grants-in-aid applications be approved for payment:

- 1. Juan de Fuca Grants-in-Aid as approved by Director Hicks
  - a) Shirley Community Association \$4,800
- 2. Salt Spring Island Grants-in-Aid as approved by Director Hendren
  - a) Canadian Red Cross \$5,014
- 3. Southern Gulf Islands Grants-in-Aid as approved by Director Hancock
  - a) Mayne Island Integrated Water Systems Society \$3,607
  - b) Pender Community Transition Society \$2,000
  - c) Saturna Heritage Committee \$2,000

**CARRIED**

**5.3 ENVIRONMENTAL SUSTAINABILITY COMMITTEE – May 25, 2011**

**1. Motion to Protect Local Farmland and to Harmonize Sewage Treatment Strategies within the CRD – Director Lucas**

**MOVED** by Director Lucas, **SECONDED** by Director Derman,  
Whereas the CRD is committed to developing regional sewage treatment strategies that have the lowest impact on both the environment and public health, and the highest resource recovery potential;

And Whereas the Core Area Liquid Waste Management Committee has passed a motion banning the land application of biosolids in order to address legitimate public health and environmental concerns about the accumulation and dispersal of Polycyclic Aromatic Hydrocarbons, heavy metals, pharmaceuticals, and other Emerging Compounds of Concern (ECCs) on our land, in our food, and in the regional water table;

And Whereas protecting the “integrity of rural communities” and “regional green and blue spaces”, and managing “natural resources and environmental sustainability” are important and explicit goals and responsibilities of the CRD as outlined in the Regional Growth Strategy (<http://tinyurl.com/65wdd8p>), and “improving population health and regional food security” are noted as Priority Actions in the Capital Region Food and Health Action Plan (<http://tinyurl.com/4xetqbz>);

Be it so moved that the CRD will harmonize current and long-term practices at all CRD-owned regional facilities and parks with the approved policies of the regional treatment strategy, including ending the production, storage and distribution of biosolids for land application at all CRD facilities and parks; and

Be it further moved that the CRD does not support the application of biosolids on farmland in the CRD under any circumstances, and let this policy be reflected in the upcoming Regional Sustainability Strategy.

**MOVED** by Director Hendren, **SECONDED** by Director Hancock,  
That the motion **be amended** by adding the following:

“That it be further moved that the pasteurized, lime-stabilized Class A biosolids material produced at the Saanich Peninsula Wastewater Treatment Plant may be beneficially used by Hartland Landfill operations to replace chemical fertilizers as the soil amendment blended with soil and compost for use as the final cover material in the closure of Phase 2 Cell 1, in full compliance with all environmental and health regulations.”

Concerns were raised that the amendment creates an exception and that other exemptions may need to be considered.

**MOVED** by Director Evans, **SECONDED** by Director Hill,  
That the **amendment be referred** to the Environmental Sustainability Committee for consideration.

**CARRIED**

**MOVED** by Director Hendren, **SECONDED** by Director Hill,  
That consideration of the main motion be postponed until the Environmental Sustainability Committee reports on exemptions.

**DEFEATED**

**Hicks, Ranns, Evans, Seaton, Young, Brice, Causton and Wergeland IN FAVOUR**

The question on the main motion was called.

**CARRIED**

**Evans, Seaton, Causton OPPOSED**

*Director Saunders left the meeting at 4:17 p.m.*

#### 5.4 ENVIRONMENTAL SUSTAINABILITY COMMITTEE – June 22, 2011

1. #EEP 11-44 Millstream Meadows 2011 Work Plan – Award of Project Management Consulting Contract

*Director Causton and Alternate Director Green left the meeting at 4:19 p.m.*

**MOVED** by Director Ranns, **SECONDED** by Director Derman,  
That staff be directed to:

- 1) award a project management consulting contract to Golder Associates Ltd. at a cost of \$265,000 excluding HST to implement the Stage 1 work;
- 2) undertake the design and tendering for the Stage 1 work; and
- 3) report to the Committee following completion of Stage 1 work.

**CARRIED**

**Director Evans OPPOSED**



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**Minutes of a Special Meeting of the Capital Regional District Board  
held Wednesday, October 30, 2013 in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT: Directors:** A. Bryson (Chair), D. Blackwell (Vice Chair), M. Alto, J. Brownoff, T. Daly, V. Derman, B. Desjardins, D. Fortin, P. Gerrard (for S. Brice), C. Hamilton, D. Howe, B. Isitt, N. Jensen, W. McIntyre, W. Milne, J. Ranns, K. Roessingh (for J. Mendum), V. Sanders (for F. Leonard), D. Screech (for G. Hill), L. Seaton, L. Wergeland and G. Young  
**Staff:** B. Lapham, Chief Administrative Officer; J. Hull, Interim Program Director, Core Area Wastewater Treatment Program; A. Sweetnam, Program Director, Core Area Wastewater Treatment Program; 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; G. Harris, Senior Manager, Environmental Protection; S. Hallatt, Manager, Aboriginal Initiatives; A. Orr, Senior Manager, Corporate Communications; S. Norton, Deputy Corporate Officer; N. More (Recorder)
- ABSENT: Directors:** L. Cross, M. Hicks

The Chair called the meeting to order at 3:30 pm.

**1. APPROVAL OF THE AGENDA**

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

**2. REPORT OF COMMITTEE OF THE WHOLE – October 30, 2013**

**1. Review of Regional Biosolids Management Policy**

**MOVED** by Director Derman, **SECONDED** by Director Isitt,  
That the current policy, adopted July 13, 2011, regarding the banning of the land application of biosolids be confirmed.

**Blackwell, Bryson, Sanders, Young** **CARRIED**  
**OPPOSED**

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That staff be directed to identify possible linkages between the region's solid waste and liquid waste management systems and report to the Environmental Services Committee.

**Fortin, Young** **CARRIED**  
**OPPOSED**