

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, April 11, 2018

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [18-222](#) Minutes for adoption.

Recommendation: That the attached minutes be adopted as circulated:
a) October 11, 2017 Capital Regional Board meeting.
b) March 14, 2018 Capital Regional District Board meeting.
c) March 21, 2018 Capital Regional District Board special meeting.
(NWA)

Attachments: [Minutes: October 11, 2017 Capital Regional District Board meeting](#)
[Minutes: March 21, 2018 Capital Regional District Board special meeting](#)
[Minutes: March 14, 2018 Capital Regional District Board meeting](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

4.2.1 [18-245](#) Delegation: Colin Nielsen RE: Item 5.11 Regional Fire Dispatch Model

Attachments: [Delegation - Colin Nielsen](#)

5. REPORTS OF COMMITTEES

Electoral Area Services Committee

Chair: W. McIntyre

5.1. [18-192](#) Bylaws 4233, 4235 and 4236: Fees and Charges Bylaw
Amendments for Utilities within the Three Electoral Areas

- Recommendation:** That the Electoral Area Services Committee recommend to the Capital Regional District Board:
1.
 - a) That Bylaw No. 4233 cited as "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 6, 2018" be introduced and read a first and second time.
 - b) That Bylaw No. 4233 be read a third time.
(NWA)
 - c) That Bylaw no. 4233 be adopted.
(NWA - 2/3 adopt.)
 2.
 - a) That Bylaw No. 4235 cited as "Salt Spring Island Liquid Waste Disposal Local Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 12, 2018" be read a first and second time.
 - b) That Bylaw No. 4235 be read a third time.
(NWA)
 - c) That Bylaw No. 4235 be adopted.
(NWA - 2/3 adopt.)
 3.
 - a) That Bylaw No.4236 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 8, 2018" be introduced and read a first and second time.
 - b) That Bylaw No. 4236 be read a third time.
(NWA)
 - c) That Bylaw No. 4236 be adopted.
(NWA - 2/3 adopt.)

- Attachments:** [Staff Report: Bylaws 4233, 4235, 4236: Utilities Fees & Charges in EAs](#)
[Appendix A: Bylaw 4233 Update 2018 Fees & Charges SGI-JDF Utilities](#)
[Appendix B: Bylaw 4235 Update 2018 SSI Liquid Waste Disposal LSA](#)
[Appendix C: Bylaw 4236 Update 2018 Fees & Charges SSI Utilities](#)

5.2. [18-213](#) Grants-in-Aid

- Recommendation:** That the Electoral Area Services Committee recommend to the Capital Regional District Board:
That the following grant-in-aid applications be approved:
1. Sooke Transition Town Society (aka Transition Sooke): \$1,000
 2. Salish Sea Inter-Island Transportation Society (SSI Contribution): \$5,000
 3. South Pender Historical Society: \$5,000
 4. Salish Sea Inter-Island Transportation Society (SGI Contribution): \$2,500
(NWA)

- Attachments:** [Staff Report: Grants-In-Aid](#)
[Appendix A: Grants-In-Aid Applications](#)

Governance Committee

Chair: R. Windsor

5.3. [18-209](#) CRD 2019-2022 Board Orientation

Recommendation: [The original staff recommendation was amended and an additional recommendation was made at the meeting as follows:]
That the Governance Committee recommend to the Capital Regional District Board:
That the proposed 2019-2022 Board Orientation schedule be endorsed and received for information.
(NWA)

Attachments: [Staff Report: CRD 2019-2022 Board Orientation](#)
[Appendix A 2019-2022 Board Orientation Schedule](#)

5.4. [18-189](#) 2019-2022 Board Planning Process

Recommendation: That the Governance Committee recommends to the Capital Regional District Board:

That staff be directed to proceed with the proposed 2019-2022 Board planning process, as shown in Appendix A.
(NWA)

Attachments: [Staff Report: 2019-2022 Board Planning Process](#)
[Appendix A: 2019-2022 Board Planning Process](#)

5.5. [18-208](#) Capital Region Housing Corporation Revised Governance Structure

Recommendation: That the Governance Committee and the Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board:

a) That the amendments to the Articles of Incorporation of the Capital Region Housing Corporation (CRHC) as presented in Appendix B of this report be approved;

b) That staff register the amendments as presented in the Articles of Incorporation with BC Registries;
(WP - All)

c) That the Terms of Reference of the Hospitals and Housing committee be amended to include the CRHC; and
(NWA)

d) That a Tenant Advisory Committee be established to make recommendations to the CRHC Board of Directors on CRHC policies and programs through the CRD's Hospitals and Housing Committee.
(NWA)

Attachments: [Staff Report: CRHC Revised Governance Structure](#)
[Appendix A: Articles of Incorporation, 2008](#)
[Appendix B: Draft Amendments to Articles of Incorporation, 2008](#)
[Appendix C: Hospitals & Housing Committee ToR](#)

5.6. [18-197](#) Freedom of Information and Protection of Privacy Act (FOIPPA)
2017 Overview

Recommendation: That the Governance Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: 2017 FOIPPA Overview](#)

5.7. [18-196](#) Service Planning

Recommendation: That the Governance Committee recommend to the Capital Regional District Board:
That the Service Planning update be received for information.
(NWA)

Attachments: [Staff Report: Service Planning](#)

Planning and Protective Services Committee

Chair: K. Williams

5.8. [18-198](#) Proposed Amendment to Clean Air Bylaw No. 3962

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
a) That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014, Amendment Bylaw No. 1, 2018" be introduced and read a first and second time;
and
b) That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014, Amendment Bylaw No. 1, 2018" be read a third time.
(NWA)

Attachments: [Staff Report: Proposed Amendment to Clean Air Bylaw No. 3962](#)
[Appendix A: Island Health Evidence Review](#)
[Appendix B: Draft Bylaw to Amend Clean Air Bylaw #3962-Revised](#)
[Appendix B: Draft Bylaw to Amend Clean Air Bylaw No. 3962](#)

5.9. [18-168](#) Agricultural Land Reserve and Agricultural Land Commission Input Opportunity

Recommendation: [The original staff recommendation was amended and an additional recommendation was made at the meeting as follows:]

That the Planning and Protective Services Committee recommends to the Capital Regional District (CRD) Board:

That a letter be sent to the BC Minister of Agriculture's Advisory Committee, providing CRD input to the Agricultural Land Reserve and Agricultural Land Commission consultation process as amended to withdraw Section 3. Residential uses in the ALR in Appendix B and add a new Section 3. Residential uses in the ALR in Appendix B in the Recommended Provincial Action stating "Strengthen policy to limit the real estate/speculative value of ALR land. Consider limitations on size of residential buildings on properties in the ALR."
(NWA)

That the Planning and Protective Services Committee recommends to the Capital Regional District (CRD) Board:

That a separate letter be sent to the Cabinet regarding a moratorium be placed on cannabis production in the ALR during consultation.
(NWA)

Attachments:

[Staff Report: ALR and ALC Input Opportunity](#)

[Appendix A: Revitalizing ALR and ALC Discussion Paper](#)

[Appendix B: \(Revised by PPSC\) Revisions CRD Recommendations: ALR/ALC \(](#)

[Appendix B: CRD Recommendations: ALR/ALC Consultation](#)

5.10. [18-207](#) Approval of Regional Context Statement Framework

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That Regional Context Statements be considered in accordance with the Regional Context Statement evaluation framework, as shown in Appendix B.
(WP - All except SGI & SSI)

Attachments:

[Staff Report: Approval of Reg'l Context Statement Framework](#)

[Appendix A: DPAC Meeting Notes - March 9, 2018](#)

[Appendix B: Regional Context Statement Framework](#)

5.11. [18-199](#) Analysis of the Feasibility of a Regional Fire Dispatch Model for the Capital Regional District

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That this report be received for information.

[An additional recommendation was made by the committee:]
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That staff be directed to provide costing models in more specifics on facility options for a Regional Fire Dispatch Model.
(NWA)

Attachments: [Staff Report: Analysis of Feasibility of Reg'l Fire Dispatch Model-CRD](#)
[Appendix A: Bylaw 3854](#)
[Appendix B: Review of Fire Dispatch for the CRD](#)
[Appendix C: Fire Dispatch Service Components](#)

Regional Parks Committee

Chair: D. Screech

5.12. [18-162](#) Todd Creek Trestle Closure Update

Recommendation: That the Regional Parks Committee recommend to the Capital Regional District Board that staff be directed to rehabilitate the existing 4 storey trestle structure, as planned in the 2017 approved capital project.
(WP - All)

Attachments: [Staff Report: Todd Creek Trestle Closure Update](#)
[Attachment 1: Todd Creek Trestle Closure Update](#)
[Attachment 2: Todd Creek Trestle](#)

6. ADMINISTRATION REPORTS

6.1. [18-225](#) Appointment of Elections Officers

Recommendation: That pursuant to Section 58 of the Local Government Act, the Board appoint Thomas F. Moore as Chief Election Officer with the power to appoint such other assistance as may be required for the administration and conduct of the 2018 General Local Elections; and That the Board appoint Kristen Morley, Emilie Gorman, Kerry Fedosenko, Jane Gregory, and Anthony Kennedy as Deputy Chief Election Officers.
(NWA)

Attachments: [Staff Report: Appointment Of Election Officers 2018](#)

Kristen Morley, GM Corporate Services

7. BYLAWS

8. NOTICE OF MOTION

8.1. [18-224](#) Notice of Motion: Hartland Landfill and Well Water (Director Hicks)

Recommendation: The CRD Board adopt a policy that guarantees the extension of community water, at CRD expense to any properties that have permanent or long lasting well water contamination as a result of activities on the CRD owned Hartland lands.
(NWA)

Attachments: [Notion of Motion: Hartland Landfill and Well Water \(Director Hicks\)](#)
[Attachment A: Capital Regional District Hartland Landfill Good Neighbour Practi](#)

8.2. [18-242](#) Notice of Motion: Speculation Tax (Director Blackwell)

Recommendation: Therefore be it resolved that the Capital Regional District calls upon the BC Government to allow municipalities to opt out of this new housing speculation tax and; Be it further resolved that the Capital Regional District put forward the above resolution for emergency debate and consideration at their year's 2018 UBCM Convention.
(NWA)

Attachments: [Notice of Motion: Speculation Tax \(Director Blackwell\)](#)

9. NEW BUSINESS**10. MOTION TO CLOSE THE MEETING****10.1. [18-243](#) Motion to Close the Meeting**

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, s. 90(1)(c) labour relations or other employee relations [1 item]; and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held public [1 item].
(NWA)

11. ADJOURNMENT**Voting Key:****NWA - Non-weighted vote of all Directors****NWP - Non-weighted vote of participants (as listed)****WA - Weighted vote of all Directors****WP - Weighted vote of participants (as listed)**