



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, February 11, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [26-0147](#) Minutes of the Capital Regional District Board meeting of January 14, 2026

Recommendation: That the minutes of the Capital Regional District Board meeting of January 14, 2026 be adopted as circulated.

Attachments: [Minutes - January 14, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [26-0157](#) Presentation: Thomas Bevan, Island Corridor Foundation Re: Reconciliation Corridor Initiative

Recommendation: There is no recommendation. This presentation is for information only.

Attachments: [Presentation: ICF Re: Reconciliation Corridor Initiative](#)

5.2. Delegations

- 5.2.1. [26-0173](#) Delegation - Adam Cooper; Representing Abstract Developments: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

- 5.2.2. [26-0174](#) Delegation - Ben Mycroft; Representing PATH Developments: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

- 5.2.3. [26-0175](#) Delegation - John Bourcet; Representing Woodsmere Holdings Corp.:
Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service
Development Cost Charge Bylaw No. 1, 2026
- 5.2.4. [26-0176](#) Delegation - Casey Edge; Representing Victoria Residential Builders
Association: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water
Supply Service Development Cost Charge Bylaw No. 1, 2026
- 5.2.5. [26-0177](#) Delegation - Leah Bell; Representing Urban Development Institute: Re:
Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service
Development Cost Charge Bylaw No. 1, 2026
- 5.2.6. [26-0178](#) Delegation - Marcie McLean; Representing Coexisting with Carnivores
Alliance: Re: Agenda Item 6.6.: Large Carnivore Monitoring Project -
East Sooke, Matheson Lake and Roche Cove Regional Parks
- 5.2.7. [26-0179](#) Delegation - Mehdi Najari; Resident of Saanich: Re: Agenda Item 8.7.:
Bylaw No. 4658: Regional Water Supply Service Development Cost
Charge Bylaw No. 1, 2026
- 5.2.8. [26-0180](#) Delegation - Gord Baird; Representing Regional Water Supply
Commission: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water
Supply Service Development Cost Charge Bylaw No. 1, 2026

6. CONSENT AGENDA

- 6.1. [26-0063](#) Fire Safety Act - Designation of Fire Safety Inspectors and Fire
Investigators
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the persons, or class of persons, identified in Appendix A be confirmed as fire
safety inspectors and fire investigators for the electoral areas within the Capital
Regional District.
(NWA)
- Attachments:** [Staff Report: FSA – Design'n of Fire Safety Inspectors & Investigators](#)
[Appendix A: Designation of Fire Inspectors & Investigators for CRD](#)
- 6.2. [26-0011](#) Vancouver Island and Coastal Communities - Committee on Solid
Waste and Circular Economy Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: VICC – Committee Solid Waste & Circular Economy Update](#)
- 6.3. [26-0006](#) Tendering Hartland Landfill Cell 5B Construction Services
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District
Board that: Staff are authorized to issue the Invitation to Tender for Construction
Services for the infrastructure required for Hartland Landfill Cell 5B with the work to
commence in 2026.
(WP - All)
- Attachments:** [Staff Report: Tendering Hartland Cell 5B Construction Services](#)

- 6.4.** [26-0061](#) 2026 Appointments Advisory Committee
- Recommendation:** [At the February 4, 2026 Governance and First Nations Committee, Directors Coleman and Plant volunteered to serve on the committee.]
The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the membership of the Appointments Advisory Committee for 2026 include Governance and First Nations Relations Committee Chair Little and the following two committee members: Director Coleman, and Director Plant.
(NWA)
- Attachments:** [Staff Report: 2026 Appointments Advisory Committee](#)
[Appendix A: CRD Appointment of Public Members to External Boards Policy](#)
- 6.5.** [26-0014](#) Accessibility Reviews for three Salt Spring Island Recreation Facilities
- Recommendation:** The Accessibility Advisory Committee recommends the Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the Accessibility Advisory Committee Chair provide a letter of support for the Sparc BC Local Community Accessibility Grant Program.
(NWA)
- Attachments:** [Staff Report: Accessibility Reviews for three SSI Recreation Facilities](#)
[Appendix A: SSI Rainbow Road Recreation Centre Accessibility Review](#)
[Appendix B: SSI Multi Space \(SIMS\) Accessibility Review](#)
[Appendix C: SSI Portlock Park Accessibility Review](#)
- 6.6.** [26-0026](#) Large Carnivore Monitoring Project - East Sooke, Matheson Lake and Roche Cove Regional Parks
- Recommendation:** There are no recommendations. This report is for information only.
- Attachments:** [Staff Report: Large Carnivore Monitoring Project](#)
[Presentation: Regional Parks Large Carnivore Pilot Project](#)
- 6.7.** [26-0078](#) Foodlands Access Service - Bear Hill Farm Pilot Project
- Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board:
That formal approval be granted for use of the eastern portion of the Bear Hill site (5920 Patricia Bay Highway) by the CRD Foodlands Access Service for a five-year pilot project to explore the activation of under-utilized regional and municipal properties as productive farmland.
(WP - All)
- Attachments:** [Staff Report: Foodlands Access Svc-Bear Hill Farm Pilot Project](#)
[Appendix A: Foodlands Farm Pilot - Maps and Aerial Imagery](#)

6.8. [26-0104](#) Motion with Notice: Collaboration on Protection of Sensitive Ecosystems and Species at Risk (Director Holman)

Recommendation: [At the January 28, 2026 Regional Parks Committee meeting, the motion with notice was revised at Committee and carried as follows:]

The Regional Parks Committee recommends to the Capital Regional District Board: That CRD staff report on the feasibility and merits of collaborating with First Nations and with other conservation agencies and organizations on conducting a spatial analysis of ecological values in CRD to support Regional Park's land securement and stewardship interests.

(NWA)

6.9. [26-0048](#) Presentation: Elise Wren and Levi Megenbir, BC Transit Re: Victoria Regional Transit Plan Update

Recommendation: [At the January 28, 2026 Transportation Committee meeting, the attached presentation was received.]

There is no recommendation. This presentation is for information only.

Attachments: [Presentation: BC Transit Re: Victoria Reg'l Transit Plan Update](#)

6.10. [26-0074](#) Presentation: Levi Timmermans, BC Transit Re: Saanich Transit Centre

Recommendation: [At the January 28, 2026 Transportation Committee meeting, the attached presentation was received.]

There is no recommendation. This presentation is for information only.

Attachments: [Presentation: BC Transit Re: Saanich Transit Centre](#)

6.11. [26-0045](#) Fare Free Youth Transit, Resolution for AVICC/UBCM

Recommendation: The Transportation Committee recommends to the Capital Regional District Board: That the following resolution be submitted to the Association of Vancouver Island and Coastal Communities and the Union of British Columbia Municipalities:

WHEREAS the Province of British Columbia's Get on Board! program provides fare-free transit for children aged 12 and under, and youth older than 12 face cost barriers that limit access to education, employment, and community services and to establish lifelong, sustainable travel habits;

AND WHEREAS the immediate expansion of fare-free transit to all youth aged 13 to 18 may present fiscal challenges for the Province;

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of British Columbia Municipalities request that the Province of British Columbia implement a phased expansion of the fare-free youth transit program by increasing eligibility by one year at a time until fare-free transit is available to youth aged 13 through 18.

(NWA)

Attachments: [Staff Report: Fare Free Youth Transit, Resolution for AVICC/UBCM](#)

6.12. [26-0046](#) Regional Transportation Service Implementation Update and 2026 Work Plan

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Reg'l Trans Svc Implement'n Update & 2026 Work Plan](#)

6.13. [25-1253](#) Salt Spring Island Regional Trail Feasibility Study Findings and Next Steps

Recommendation: [At the January 28, 2026 Transportation Committee meeting, the Committee received for information the Regional Parks Committee report and passed a motion arising.

Previously, at the December 10, 2025 Capital Regional District Board meeting, the Board discussed and carried the following recommendations from the Regional Parks Committee meeting of November 11, 2025:

The Regional Parks Committee recommends to the Capital Regional District Board:

1. That the planning, implementation, and operation of all regional trails on the Gulf Islands-such as those identified in the Gulf Islands Regional Trails Plan-be referred to the CRD Transportation Committee for consideration;
2. That this report, including the Gulf Islands Regional Trails Plan, be referred to the Salt Spring Island Electoral Area Administration for information, in recognition of the local interest in establishing additional community trails in village sites on Salt Spring Island; and
3. That staff report back with a list of all CRD Regional Parks plans, policies, and bylaws requiring amendment or repeal as a result of establishing the Regional Transportation Service, and outline the process and timeline for completing these changes.]

The Transportation Committee recommends to the Capital Regional District Board: That staff report back on the implications of the CRD Gulf Island trails being considered as regional trails under the Regional Transportation Service, during the update of the Regional Transportation Plan.

(NWA)

Attachments: [Staff Report: SSIRT Feasibility Study Findings & Next Steps](#)
 [Appendix A: SSIRT Final Section of Salish Sea Trail Network](#)
 [Appendix B: Gulf Islands Regional Trails Plan](#)
 [Presentation: SSIRT Feasibility Study & Next Steps](#)

6.14. [25-1240](#) Motion with Notice: Fulford-Ganges to Vesuvius multi use pathway
Advocacy (B. Webster)

Recommendation: [At the January 28, 2026 Transportation Committee meeting, the Committee considered the CRD Board's referral of the following Motion with Notice from the Salt Spring Island Local Community Commission (SSI LCC):

"That the Salt Spring Island Local Community Commission request that the Capital Regional District Board consider advancing the trail designs of the Fulford-Ganges to Vesuvius multi use pathway designs out of Salt Spring Island Regional Trail Feasibility Study from 2027 to 2026 in the Five-Year Financial Plan."

At the Transportation Committee meeting, CRD staff indicated that regional parks do not have the capacity to advance the trail design work in 2026. However, the SSI LCC could advance the trail design work as part of their 2026 work plan. As making a recommendation to the SSI LCC on their work plan is outside the mandate of the Transportation Committee, staff were directed to report back to the Commission suggesting that they put forward a new recommendation to the CRD Board indicating that the SSI LCC would take on the responsibility of advancing the trail design work in 2026.

The Transportation Committee's consensus (without objection) was to report back to the CRD Board with NO RECOMMENDATION.]

There is no recommendation from the Transportation Committee.

6.15. [26-0152](#) 2026 Committee and External Membership Appointments - Update #2

Recommendation: There is no recommendation. This report is for information only.

Attachments: [2026 Board and Committee Membership Appointments \(9 February 2026\)](#)

7. ADMINISTRATION REPORTS

7.1. [26-0153](#) 2027-2030 Board Remuneration and Travel Expense Reimbursement
Review Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Board Remuneration/Travel Expense Reimbursement Review Upd](#)
[Appendix A: Board Remuneration/Travel Expense Reimbursement Policy \(2026](#)
[Presentation: Western Compensation and Benefits Consultants' Project](#)

- 7.2. [26-0148](#) AAP Requirements for Bylaw No. 4704: Performing Arts Facilities Service Establishing Bylaw No. 1, 2025
- Recommendation:** 1. That in accordance with section 86(3) of the Community Charter, the date of March 30, 2026 be confirmed as the deadline by which elector responses, under the alternative approval process for CRD Bylaw No. 4704, must be submitted to the Capital Regional District by qualified electors within the service participating area;
2. That the attached Synopsis of Bylaw No. 4704 (Appendix B), Notice of Alternative Approval Process (Appendix C), Elector Response Form (Appendix D), and AAP communication channels (Appendix E) be approved; and
3. That the total number of registered electors within the service participating area is 315,735 and that 10% of that number is 31,574 electors.
(NWA)
- Attachments:** [Staff Report: AAP Requirements for Bylaw No. 4704](#)
[Appendix A: Bylaw No. 4704 at Third Reading](#)
[Appendix B: Synopsis of Bylaw No. 4704](#)
[Appendix C: Notice of AAP for Bylaw No. 4704](#)
[Appendix D: Elector Response Form Bylaw No. 4704](#)
[Appendix E: Communication Channels for Bylaw No. 4704](#)
[Appendix F: FAQs for Bylaw No. 4704](#)
- 7.3. [26-0085](#) Bylaw No. 4741: Temporary Borrowing (Maliview Estates Sewerage System) Bylaw No. 1, 2026
- Recommendation:** 1. That Bylaw No. 4741, "Temporary Borrowing (Maliview Estates Sewerage System) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 4741 be adopted.
(WA, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4741 - Temporary Borrowing \(Maliview\)](#)
[Appendix A: Bylaw No. 4741](#)
- 7.4. [26-0127](#) Operating Surplus Report 2025 for SEAPARC
- Recommendation:** That staff be directed to transfer the 2025 operating surplus to the Capital Reserve Fund.
(WP - JDF EA and Sooke)
- Attachments:** [Staff Report: Operating Surplus Report 2025 for SEAPARC](#)
- 7.5. [26-0111](#) Biosolids Beneficial Use Management - January Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Biosolids Beneficial Use Management - January Update](#)

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.1. [26-0116](#) Bylaw No. 4677, "Capital Regional District Fire Services Operational, Fire Prevention and Administrative Bylaw No. 1, 2026"
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4677, "Capital Regional District Fire Services Operational, Fire Prevention and Administrative Bylaw No. 1, 2026" be introduced and given first, second and third reading; and
(NWA)
 2. That Bylaw No. 4677 be adopted.
(NWA, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4677 - Fire Services Fire Prevention & Admin](#)
[Appendix A: Bylaw No. 4677](#)
- 8.2. [26-0117](#) Bylaw No. 4734 to Amend Bylaw No. 3654 - Fire Commissions
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4734, "Fire Protection and Emergency Response Service Commissions Bylaw, 2010, Amendment Bylaw No. 4, 2026" be introduced and given first, second and third reading; and
(NWA)
 2. That Bylaw No. 4734 be adopted.
(NWA, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4734 to Amend Bylaw No. 3654](#)
[Appendix A: Bylaw No. 4734](#)
[Appendix B: Consolidated Bylaw No. 3654 - Redlined](#)

Environmental Services Committee

- 8.3. [26-0012](#) Beyond Hartland 2050 - Landfill Design Plan and Alternative Options
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
1. That staff commission a conceptual design plan to build out Phase 3 of Hartland Landfill in alignment with Strategy 15 of the 2021 Solid Waste Management Plan;
 2. That staff develop a comprehensive options analysis that outlines and evaluates a broad set of future waste disposal alternatives to landfilling at the Hartland site;
 3. That staff include timely information on these planning activities in the scope of ongoing government-to-government conversations with First Nations who have identified solid waste management as a topic of interest; and
 4. That staff present the results of the above activities to the Board in 2027, including a shortlist of options to inform early development of the CRD's 2030 Solid Waste Management Plan.
(WP - All)
- Attachments:** [Staff Report: Hartland 2050 Beyond & Options](#)
[Appendix A: 2021 Solid Waste Management Plan \(July 2023\)](#)
[Appendix B: Solid Waste Management Plan Approval Letter \(July 13, 2023\)](#)
[Presentation: Beyond Hartland 2050 - Landfill Design Plan & Altern. Options](#)

Governance and First Nations Relations Committee

8.4. [26-0082](#) CRD Reconciliation Action Plan

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:

1. That the Board direct staff to share the draft Reconciliation Action Plan with First Nations for their review and input, and where possible, work with First Nations to incorporate their feedback; and
2. That staff report back to the Board with the revised Plan for final approval.
(NWA)

Attachments: [Staff Report: CRD Reconciliation Action Plan](#)
[Appendix A: Reconciliation Action Plan Draft Action Items](#)
[Presentation: CRD Reconciliation Action Plan](#)

Juan de Fuca Land Use Committee**8.5. [26-0002](#) Zoning Bylaw Amendment Application for Lot 3, Sections 84 and 88, Sooke District, Plan VIP72026; PID: 024-994-944 - East Sooke Road**

Recommendation: The Juan de Fuca Land Use Committee recommends to the Capital Regional District Board:

1. That the referral of proposed Bylaw No. 4657, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 167, 2025", to the East Sooke Advisory Planning Commission; CRD departments; Sc'ianew (Beecher Bay) First Nation; T'Sou-ke First Nation; Agricultural Land Commission; BC Hydro; District of Sooke; Island Health; Ministry of Forests - Archaeology Branch; Ministry of Forests - Water Protection Section; Ministry of Land, Water and Resource Stewardship; Ministry of Transportation & Transit; RCMP; and Sooke School District #62 be approved and the comments received;
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)
2. That Bylaw No. 4657, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 167, 2025", be introduced and read a first, second and third time; and
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)
3. That Bylaw No. 4657 be adopted.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)

Attachments: [Staff Report: Zoning Bylaw Amendment Application RZ000287](#)
[Appendix A: Location, Zoning & DPA Map](#)
[Appendix B: Rural \(A\) Zone](#)
[Appendix C: Rural Residential \(6A\) Zone](#)
[Appendix D: Proposed Subdivision Plan](#)
[Appendix E: ALR Buffer Report](#)
[Appendix F: Riparian Areas Protection Regulation Report](#)
[Appendix G: Potable Water Letter](#)
[Appendix H: Proposed Bylaw No. 4657](#)
[Appendix I: Referral Comments](#)

Regional Parks Committee

- 8.6. [26-0043](#) Bylaw No. 4688: Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 2, 2025
- Recommendation:** The Regional Parks Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4688, "Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 2, 2025", be read a first, second, and third time; and (WP - All)
 2. That Bylaw No. 4688 be adopted. (WP - All, 2/3 on adoption)
- Attachments:** [Staff Report: Bylaw No. 4688](#)
[Appendix A: Bylaw No. 4688](#)
[Appendix B: Bylaw No. 4225 \(Redlined\)](#)

Regional Water Supply Commission

- 8.7. [25-0038](#) Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026
- Recommendation:** That the Regional Water Supply Commission recommend to the Capital Regional District Board that:
1. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be introduced and read a first, second and third time; and (WP - All except SGI & SSI)
 2. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be submitted to the British Columbia Inspector of Municipalities for Statutory Approval pursuant to the Local Government Act. (NWA)
- Attachments:** [Staff Report: RWS DCC Bylaw No. 4658](#)
[Appendix A: Bylaw No. 4658](#)
[Appendix B: RWS DCC Background Report - December 2025](#)
[Appendix C: Summary of Previous and Planned Staff Reports](#)

9. BYLAWS

- 9.1. [26-0172](#) Adoption of Bylaw No. 4714, "Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999, Amendment Bylaw No. 2, 2025"
- Recommendation:** That Bylaw No. 4714, "Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999, Amendment Bylaw No. 2, 2025" be adopted. (NWA)
- Attachments:** [Bylaw No. 4714](#)

10. NOTICE(S) OF MOTION**11. NEW BUSINESS**

12. MOTION TO CLOSE THE MEETING**12.1. [26-0141](#) Motion to Close the Meeting**

- Recommendation:**
1. That the meeting be closed for appointments and personal information in accordance with Section 90(1)(a) of the Community Charter. [1 item]
 2. That the meeting be closed for land expropriation in accordance with Section 90(1)(e) of the Community Charter. [1 item]
 3. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]
 4. That the meeting be closed for contract negotiations in accordance with Section 90(1)(k) of the Community Charter. [1 item]
 5. That such disclosures could reasonably be expected to harm the interest of the Regional District. [1 item]
 6. That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [2 items]

13. RISE AND REPORT**14. 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)**