



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, July 9, 2025

12:10 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. [25-0728](#) Minutes of the Capital Regional District Board meeting of June 11, 2025

Recommendation: That the minutes of the Capital Regional District Board meeting of June 11, 2025 be adopted as circulated

Attachments: [Minutes - June 11, 2025](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

5.1.1. [25-0830](#) Presentation: Robert Lewis-Manning (CEO) and Mark Mawhinney (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report

Attachments: [Presentation: GVHA Member Update](#)

5.2. Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. CONSENT AGENDA

6.1. [25-0637](#) Parcel Tax Annual Process Update

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

Attachments: [Staff Report: Parcel Tax Annual Process Update](#)
 [Appendix A: Parcel Tax Agenda - March 12, 2025](#)
 [Appendix B: Parcel Tax Minutes - March 13, 2024](#)
 [Appendix C: Saanich 2025 Parcel Tax Meeting Notice](#)

6.2. [25-0783](#) 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 - Designation of Fire Safety Inspectors/Investigators](#)
 [Appendix A: Designation of Fire Inspectors & Investigators for the CRD](#)

6.3. [25-0802](#) New Fire Safety Act Service

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District operate a service for fire inspection and fire investigation in the electoral areas pursuant to s. 338(2)(j) of the Local Government Act, to meet the requirements of the Fire Safety Act;
2. That staff prepare a draft 2026 budget for a new Fire Safety Act service;
3. That staff consider options for cost recovery for fire inspections and fire investigations; and
4. That staff prepare a policy describing inspection procedures and service delivery levels.
(WP - Electoral Areas only JDF, SGI, SSI)

Attachments: [Staff Report: New Fire Safety Act Service](#)
 [Appendix A: FSA-Reg'l District Fire Inspec & Invest Procedures](#)
 [Appendix B: Fire Safety Act: Q & As \(Revised: April 15, 2025\)](#)

6.4. [25-0479](#) Bylaw Notice Enforcement Update

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

Attachments: [Staff Report: Bylaw Notice Enforcement Bylaw No. 1, 2025](#)
 [Appendix A: Staff Report to PPSC – July 17, 2024](#)
 [Appendix B: Order of the Lieutenant Governor in Council](#)
 [Appendix C: Draft Bylaw Notice Enforcement Bylaw](#)
 [Appendix D: Screening Officer Bylaw Notice Policy](#)

6.5. [25-0797](#) Appointment of Officers - Bylaw Enforcement

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681, Madisyn Johnson be appointed as a Bylaw Enforcement Officer.
(NWA)

Attachments: [Staff Report: Appointment of Officers - Bylaw Enforcement](#)

6.6. [25-0718](#) Surfside Park Estates Water Service 2025-2029 Capital Plan Amendment

Recommendation: That the Surfside Park Estates Water Service Committee recommends that the Electoral Areas Committee recommends to the Capital Regional District Board: That the Surfside Park Estates Water 2025 - 2029 Capital Plan be amended to:
1. Increase the 2025 project budget for the Replacement of Ultraviolet (UV) Equipment at the Surfside Water Treatment Plant (WTP) (25-02) by \$7,500 from \$7,500 to \$15,000, funded from Capital Reserve Fund.
2. Defer \$7,500 of project budget for the Source Water Surveillance project (24-02), funded from Capital Reserve Fund, from 2025 to 2026.
(NWA)

Attachments: [Staff Report: SPEWS 2025-2029 Capital Plan Amendment](#)
 [Appendix A: Revised 2025 Capital Plan](#)

6.7. [25-0738](#) Request for Modifications to Covenant CA9549685 by Port Renfrew Management Ltd

Recommendation: The Port Renfrew Utility Services Committee recommends that the Electoral Areas Committee recommends to the Capital Regional District Board: That Port Renfrew Management Ltd.'s request for amendments to the existing covenant CA9549685, as noted in the letter addressed to the Port Renfrew Utility Services Committee and dated April 11, 2025, be approved.
(NWA)

Attachments: [Staff Report: Request for Modifications to Covenant CA9549685](#)
 [Appendix A: Water Works Extension Agreement](#)
 [Appendix B: Covenant CA9549685](#)
 [Appendix C: Port Renfrew Water Service Area Boundary and Covenant Area](#)
 [Appendix D: Request to Amend Covenant CA9549685](#)

6.8. [25-0745](#) Motion with Notice: Sister Island Relationship between Salt Spring Island and Orcas Island (Director Holman)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That staff provide a brief report on the process necessary for Salt Spring Island to establish a sister island relationship with Orcas Island in Washington State.
(NWA)

6.9. [25-0692](#) Additional Opportunities for Regional Climate Action

Recommendation: [At the June 18, 2025 Environmental Services Committee meeting, this report was presented for information and the following motion arising was carried:]
The Environmental Services Committee recommends to the Capital Regional District Board:
Direct staff to develop an advocacy motion to the Province requesting enabling legislation related to enhanced climate action at the local government level.
(NWA)

Attachments: [Staff Report: Additional Opportunities For Regional Climate Action](#)
[Appendix A: Authority Over Climate Action in the Region](#)
[Appendix B: Updated Climate Modeling for the Capital Region](#)
[Appendix C: Presentation - Additional Opportunities Regional Climate Action](#)

6.10. [25-0489](#) Motion with Notice: Potential UNESCO Biosphere Reserve (Director Brownoff)

Recommendation: [At the April 16, 2025 Environmental Services Committee meeting, the following notice of motion was read into the record by Director Brownoff to be discussed at a following meeting:]
The Environmental Services Committee recommends to the Capital Regional District Board:
Direct staff to report on a potential UNESCO Biosphere Reserve application and outline related implications.
(NWA)

Attachments: [Background: UNESCO Biosphere Reserve Brief](#)

6.11. [25-0759](#) Presentation: Peter Urbanc, Chief Executive Officer, Municipal Finance Authority of BC; Re: Municipal Finance Authority Update

Attachments: [Presentation: MFA Update](#)

6.12. [25-0634](#) Capital Regional District External Grants Update

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

Attachments: [Staff Report: External Grants Update](#)
[Appendix A: External Grants Dashboard](#)
[Appendix B: Grant Alerts](#)

6.13. [25-0801](#) Presentation: Doug Kobayashi, Mayor, City of Colwood Re: Colwood's Decision to Hire Family Doctors and Create a Municipal Health Model

Attachments: [Presentation: Colwood's Decision to Hire Family Doctors](#)

- 6.14.** [25-0798](#) Research Report on Options for Regional Community Safety and Wellbeing Planning
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District maintains status quo and revisits the Canadian Centre for Safer Communities report recommendations in the 2027 service planning process.
(NWA)
- [At the July 2, 2025 Hospitals and Housing Committee meeting, the following motion arising was carried:]
2. Direct staff to include the consideration of the four points identified on page 2 of the current staff report in the expected report back on the region's role in advancing regional supportive housing and sheltering objectives.
(NWA)
- Attachments:** [Staff Report: Research Rpt on Options for Reg'l CSWB Planning](#)
 [Appendix A: Reg'l CSWB Planning Research Project Final Report](#)
- 6.15.** [25-0621](#) 2025 Summer Outreach and Education Overview
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 Summer Outreach and Education Overview](#)
 [Presentation: Reg. Parks & Trails 2025 Summer Outreach & Education](#)
- 6.16.** [25-0771](#) Elk Lake Oxygenation System Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Elk Lake Oxygenation System Update](#)
 [Presentation: Elk Lake Oxygenation System Update](#)
- 6.17.** [25-0639](#) Motion with Notice: CRD Parks Parking Policy
- Recommendation:** [At the May 20, 2025 Accessibility Advisory Committee Meeting, the Committee passed the following motion with notice asking that it be referred to the Regional Parks Committee.
At the June 11, 2025 CRD Board meeting, the Board referred the motion with notice to the next meeting of the Regional Parks Committee.
At the June 26, 2025 Regional Parks Committee meeting, the Committee amended the motion asking for a report back from staff.]
The Regional Parks Committee recommends to the Capital Regional District Board:
That staff report back on the implications of CRD Parks waiving parking fees for people with disabilities where they require an extra accessible vehicle, similar to BC Parks parking policy.
(NWA)
- Attachments:** [Background: Draft Minutes \(Excerpt\) of AAC Meeting of May 20, 2025](#)

6.18. [25-0740](#) Transportation Governance

Recommendation: [At the June 25, 2025 Transportation Committee meeting, the recommendation was carried as amended, by adding "and transferring the responsibilities of the Victoria Regional Transit Commission to the Capital Regional District" to end of part 4 as follows:]
The Transportation Committee recommends to the Capital Regional District Board:
1. That the Transportation Committee continue to oversee and make recommendations to the Board regarding matters related to regional transportation, including regional trails;
2. That the updated 2025 Terms of Reference for the Transportation Committee be approved as attached as Appendix B;
3. That staff be directed to develop a Terms of Reference for the establishment of a Regional Transportation Advisory Committee and supporting working groups and report back in the third quarter of 2025; and
4. That staff report back on the merits of establishing a Transportation Commission through the forthcoming process of updating the Regional Transportation Plan and transferring the responsibilities of the Victoria Regional Transit Commission to the Capital Regional District.
(NWA)

Attachments: [Staff Report: Transportation Governance](#)
 [Appendix A: Executive Summary - RTS Governance Model Options Project](#)
 [Appendix B: 2025 Transportation Committee TOR \(Redlined\)](#)
 [Presentation: Transportation Governance](#)

6.19. [25-0774](#) Regional Transportation Plan Update

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

Attachments: [Staff Report: Regional Transportation Plan Update](#)

6.20. [25-0711](#) Regional Trestles Renewal - Trails Widening and Lighting Project Update

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:
1. That staff be directed to proceed with permitting and procuring a final design for the Swan Lake Trestle for Option 1 while preparing to pivot to Option 2 should the Swan Lake Nature Sanctuary restoration project proceed; and
2. That the Regional Trestles Renewal, Trails Widening and Lighting Project Update - June 2025 be forwarded to the Regional Parks Committee for information.
(NWA)

Attachments: [Staff Report: Trestles Renewal – Trails & Lighting](#)
 [Appendix A: Swan Lake Trestle Options Summary](#)
 [Appendix B: 2026 Construction Project Area Map](#)
 [Appendix C: Pedestrian/Cyclist Detour – Section A Phase 1](#)
 [Appendix D: Pedestrian/Cyclist Detour – Section C Phase 1](#)
 [Appendix E: Overall Project Design & Construction Timeline](#)

- 6.21. [25-0739](#) Presentation: Steve Martin, CRD Traffic Safety Commission Re: Automated Speed Enforcement

Attachments: [Presentation: Automated Speed Enforcement](#)

- 6.22. [25-0593](#) Previous Minutes of Other CRD Committees and Commissions

Recommendation: [At the June 25, 2025 Transportation Committee meeting, the committee endorsed the recommendation from the March 11, 2025 Traffic Safety Commission meeting regarding automated speed enforcement.]
The Traffic Safety Commission recommends that the Transportation Committee recommend to the Capital Regional District Board:
That the CRD Board advocate for automated speed enforcement (ASE) and request the Provincial Government develop enabling legislation that would permit regional governments (through designation) the ability to decide, fund and implement ASE using a principle-based approach; and, that the Provincial Government require designated regional governments to adopt the following five principles to guide regional implementations:
1. Public Education: That public education regarding the safety objectives of ASE be a central component and priority of ASE throughout implementation and ongoing deployment.
2. Evidence Based Deployment: That an evidence-based process guides the location of ASE cameras to ensure that deployment is implemented with a clear view to achieving road safety outcomes.
3. Transparency: Publicize location and safety rationale of ASE camera locations including location specific warning signs so there are no surprises for drivers. Report on the achievement of outcomes based on a clearly defined program baseline.
4. Dedicate Revenue: The overarching goal of ASE is to reduce unsafe speed and lower speed related injuries and fatalities. ASE revenues should be dedicated to ASE cost recovery and road safety programs. A 2024 national report survey emphasized that a critical element of ongoing public support was that ASE programs are not perceived as a general revenue cash grab.
5. Start Small and Build Support: Implement with a view to build and maintain public acceptance. Engage community stakeholders to guide implementation and promote support. Adopt a graduated implementation approach beginning with a pilot deployment in high-risk areas including school and playground zones. Consider "soft" initial implementation where drivers are issued warning tickets during a predefined period.
(NWA)

Attachments: [Minutes: CRD Traffic Safety Commission - Feb 11, 2025](#)
[Minutes: CRD Traffic Safety Commission - Mar 11, 2025](#)
[Minutes: CRD Traffic Safety Commission - May 13, 2025](#)

7. ADMINISTRATION REPORTS

7.1. [25-0775](#) CAO Quarterly Progress Report No. 2, 2025

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

Attachments: [Staff Report: CAO Quarterly Progress Report Q2, 2025](#)
[Appendix A: Photographs of Corporate Activities and Initiatives](#)
[Appendix B: Board Priorities Dashboard Progress Q2, 2025](#)
[Appendix C: Board Priorities Dashboard - Summary of Completed Actions](#)
[Appendix D: Capital Regional District Advocacy Strategy](#)
[Appendix E: Advocacy Dashboard Progress Q2, 2025](#)
[Appendix F: Operating Variance Financial Report Q1, 2025](#)
[Appendix G: Capital Variance Financial Report Q1, 2025](#)
[Appendix H: People, Safety & Culture Trends](#)

7.2. [25-0827](#) CRD Evolves 2024-2025 Organizational Plan Update

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

Attachments: [Staff Report: CRD Evolves 2024-2025 Organizational Plan Update](#)

7.3. [25-0825](#) AAP Results & Adoption for Bylaw No. 4664 - Regional Water Watershed Land Acquisition Loan Authorization Bylaw No. 1, 2025

Recommendation: 1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4634 (Appendix B) be received; and (NWA)
2. That Bylaw No. 4664, "Regional Water Watershed Land Acquisition Loan Authorization Bylaw No. 1, 2025" be adopted. (WA)

Attachments: [Staff Report: AAP Results & Adoption for Bylaw No. 4664](#)
[Appendix A: Bylaw No. 4664](#)
[Appendix B: Certificate of Results for Bylaw No. 4664](#)

7.4. [25-0719](#) Bylaw No. 4700: Temporary Borrowing (Regional Water Watershed Land Acquisition) Bylaw No. 1, 2025

Recommendation: 1. That Bylaw No. 4700, "Temporary Borrowing (Regional Water Watershed Land Acquisition) Bylaw No. 1, 2025", be introduced and read a first, second and third time; and (WA)
2. That Bylaw No. 4700 be adopted. (WA, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw 4700 Temp Borrowing Watershed Land Acquisition](#)
[Appendix A: Bylaw No. 4700](#)

7.5. [25-0821](#) Biosolids Beneficial Use Management - June Update

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

Attachments: [Staff Report: Biosolids Beneficial Use Management June Update](#)

8. REPORTS OF COMMITTEES**Electoral Areas Committee****8.1. [25-0777](#) Bylaw No. 4510: Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 4, 2025**

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4510, "Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 4, 2025", be introduced and read a first, second, and a third time; and
(NWA)
2. That participating area approval to Bylaw No. 4510 be provided by the Electoral Area Director consenting on behalf; and
3. That Bylaw No. 4510 be referred to the Inspector of Municipalities for approval.
(NWA)

Attachments: [Staff Report: Bylaw No. 4510: Pt. Renfrew Fire Prot. and ERS Est. BL](#)
[Appendix A: Map of Proposed Service Area Extension](#)
[Appendix B: Bylaw No. 4510](#)

Environmental Services Committee**8.2. [25-0648](#) Hartland Landfill Tipping Fee and Regulation Bylaw No. 3881 Amendment and Adoption of Bylaw Nos. 4685 and 4675**

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4685, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 7, 2025", be read a first, second, and third time;
(WP - All)
2. That Bylaw No. 4685 be adopted.
(WP - All, 2/3rds on adoption)
3. That Bylaw No. 4675, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 85, 2025", be read a first, second, and third time;
(WP - All)
4. That Bylaw No. 4675 be adopted.
(WP - All, 2/3rds on adoption)

Attachments: [Staff Report: Hartland Landfill Tipping Fee & Regulation Bylaw Amendment](#)
[Appendix A: Approved Budget ERM 2024-2028](#)
[Appendix B: Bylaw No. 4685 \(Landfill Tipping Fee Amendment\)](#)
[Appendix C: Bylaw No. 4675 \(Ticket Information Authorization Amendment\)](#)
[Appendix D: Consolidated Bylaw No. 3881 Redlined \(Landfill Tipping Fee\)](#)

Finance Committee

- 8.3. [25-0631](#) Bylaw No. 4695: 2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4695, "2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025", be introduced and read a first, second and third time; and (WA)
2. That Bylaw No. 4695 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw No. 4695: 2025-29 Fin Plan Amend No 2](#)
[Appendix A: Bylaw No. 4695](#)
[Appendix B: Revised Staff Establish Chart 2025-29](#)

- 8.4. [25-0605](#) Bylaw No. 4680: Capital Regional District Recreation Services and Facilities Fees and Charges 2025-2026

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4680, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 20, 2025", be introduced and read a first, second and third time; and
(WP - Central Saanich, North Saanich, Sidney, Sooke, JDF and SSI)
2. That Bylaw No. 4680 be adopted
(WP - Central Saanich, North Saanich, Sidney, Sooke, JDF and SSI, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw No. 4680 Rec Serv Facilities Fees Charges](#)
[Appendix A: Bylaw No. 4680](#)
[Appendix B: List of Revisions](#)

- 8.5. [25-0630](#) Bylaw No. 4687: Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4687, "Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 4687 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw No. 4687 Temp Borrowing SEAPARC](#)
[Appendix A: Bylaw No. 4687](#)

8.6. [25-0727](#) Municipal Finance Authority 2025 Fall Issue - Capital Regional District Security Issuing Bylaw Nos. 4701 and 4702

Recommendation: The Finance Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4701, "Security Issuing Bylaw No. 6, 2025", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 4701 be adopted.
(WA, 2/3rds on adoption)
3. That Bylaw No. 4702, "Security Issuing Bylaw No. 7, 2025", be introduced and read a first, second and third time; and
(WA)
4. That Bylaw No. 4702 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: MFA 2025 Fall Security Issuing Bylaws](#)
[Appendix A: Bylaw No. 4701](#)
[Appendix B: Bylaw No. 4702](#)

Hospitals and Housing Committee

8.7. [25-0800](#) Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025" - Regional Housing Trust Fund Commission and Advisory Committee

Recommendation: [At the July 2, 2025 Hospitals and Housing Committee, the recommendation was carried as amended with "\$300,000 of funds in the Regional Housing Trust Fund", with the remaining funds (approximately \$800,000), and that \$700,000 in requisition under the Regional Housing Trust Fund.]

The Hospitals and Housing Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4691, "A Bylaw to Repeal Bylaws No. 3294 and 3296, 2025", be introduced and read a first, second and third time;
(NWA)
2. That Bylaw No. 4691 be adopted;
(NWA, 2/3rds on adoption)
3. That up to \$300,000 of the funds in the Regional Housing Trust Fund be allocated to the Rural Housing Program Pilot Project, with the remaining funds (approximately \$800,000) allocated to the Capital Region Housing Corporation's Verdier Project;
4. That \$700,000 in requisition under the Regional Housing Trust Fund be included in the Capital Regional District provisional 2026 Financial Plan; and
(WP - All except Colwood, Langford, and the JDF Electoral Area)
5. That Edward Robbins, Chief Administrative Officer, or their duly authorized delegate, be authorized to negotiate and execute agreements, issue funds from the Regional Housing Trust Fund to the Rural Housing Pilot Project and the Capital Region Housing Corporation's Verdier Project, and do all things incidental to finalize such agreements and implement the projects.
(WA)

Attachments: [Staff Report: Bylaw No. 4691](#)
[Appendix A: Bylaw No. 4691](#)
[Appendix B: RHTF Application - 1183 Verdier Avenue](#)
[Appendix C: Rural Housing Prog Pilot Proj Staff Rpt, March 2025](#)

Performing Arts Facilities Select Committee**8.8. [25-0768](#) Cost-Benefit Analysis of Options for a New Performing Arts Facilities Service**

Recommendation: [At the July 2, 2025 Performing Arts Facilities Select Committee, the following motion arising was carried:]
The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:
That staff draft an establishing bylaw and service plan for a new performing arts facilities service based on the primary recommendation of the Nordicity report, Option C and provide these documents to the Select Committee for review.
(NWA)

Attachments: [Staff Report: Cost-Benefit Analysis of Options](#)
 [Appendix A: Nordicity Report - Analysis of Service Options](#)
 [Appendix B: Cost Estimates by Service Function](#)
 [Appendix C: Cost Estimates by Jurisdiction](#)
 [Presentation: Nordicity Report](#)

Regional Water Supply Commission and Juan De Fuca Water Distribution Commission

8.9. [25-0647](#) Bylaw No. 4670 and Proposed Amendments to the Water Supply Agreement Between the Capital Regional District and the City of Langford (Westhills Development)

Recommendation: The Regional Water Supply Commission and Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4670, "Water Distribution Local Service Area Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 6, 2025", be introduced and read a first, second, and third time.
(NWA)
2. That staff be directed to prepare an amended agreement to the existing "Water Supply Agreement between Capital Regional District and the Corporation of the City of Langford" executed May 2, 2007, to include the six parcels as requested in the City of Langford's December 20, 2024 letter subject to successful adoption of Bylaw No. 4670.
(WA)
3. That, on execution of an amended water supply agreement, Bylaw No. 4670 proceed to obtain participating area approval based on the Provincial approval process set out in the Capital Region Water Supply and Sooke Hill Protection Act, and if successful, that Bylaw No. 4670 be forwarded to the Inspector of Municipalities for approval.
(NWA)

Attachments: [Staff Report: Bylaw No. 4670 & Amendments to Water Supply Agreement](#)
 [Appendix A: Water Supply Agreement \(May 2, 2007\)](#)
 [Appendix B: Request from City of Langford to Remove Parcels](#)
 [Appendix C: Request from Property Owners to Remove Parcels](#)
 [Appendix D: Bylaw No. 4670](#)
 [Appendix E: Water Supply Agreement Amendment No. 2 \(2025\)](#)
 [Appendix F: Staff Report to RWS Commission \(June 18, 2025\)](#)
 [Appendix G: Map of Parcels](#)

Salt Spring Island Local Community Commission

8.10. [25-0635](#) Bylaw No. 4684, "Salt Spring Island Parks and Recreation Facilities Local Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 5, 2025"

Recommendation: The Salt Spring Island Local Community Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4684, "Salt Spring Island Parks and Recreation Facilities Local Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 5, 2025", be introduced and read a first, second, and third time;
(NWA)
2. That Bylaw No. 4684 proceed to obtain participating area approval by way of Electoral Area Director consent on behalf; and
3. That Bylaw No. 4684 be submitted to the Inspector of Municipalities for approval.
(NWA)

Attachments: [Staff Report: BL 4684 SSI Parks & Rec. Facilities Loc. Svc. Est. Bylaw Amd.](#)
 [Appendix A: Bylaw No. 4684](#)
 [Appendix B: Bylaw No. 2422 \(Unofficial Redlined Consolidation\)](#)

9. BYLAWS**10. NOTICE(S) OF MOTION****11. NEW BUSINESS****12. MOTION TO CLOSE THE MEETING****12.1. [25-0729](#) Motion to Close the Meeting**

- Recommendation:**
1. That the meeting be closed for Labour Relations in accordance with Section (90)(1) (c) of the Community Charter. [2 Items]
 2. That the meeting be closed for Land Acquisition/Disposition 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 a Legal Update in accordance with Section 90(1)(i) of the Community Charter. [2 Items]
 5. That the meeting be closed for Proposed Service and Contract Negotiations in accordance with Section 90(1)(k) of the Community Charter. [1 Item]
 6. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]
 7. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 Item]

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)**