

Meeting Minutes

Capital Regional District Board

Wednesday, June 10, 2026

12:10 PM

**6th Floor Boardroom
625 Fisgard Street
Victoria, BC**

PRESENT

DIRECTORS: C. McNeil-Smith (Chair), M. Little (Vice Chair), M. Alto (1:21 pm), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, Alt. K. Guiry, G. Holman, P. Jones, D. Kobayashi, K. Murdoch, D. Murdock, C. Plant (EP), M. Tait (EP), D. Thompson, S. Tobias, M. Wagner (for S. Goodmanson), K. Williams

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/Acting General Manager, Finance and Technology; P. Klassen, Senior Manager, Regional Planning and Transportation; M. MacIntyre, Senior Manager, Regional Parks (EP); C. Neilson, Senior Manager, People, Safety and Culture; A. Orr, Senior Manager, Corporate Communications and Engagement; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Smith, Senior Manager, Environmental Resource Management; R. Tooke, Senior Manager, Environmental Innovation; K. Beck, Manager, Program Services, Panorama (EP), C. Gilpin, Manager, Arts and Culture Support Service; Z. Gray, Manager, Website and Public Engagement; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Goodmanson, A. Wickheim, R. Windsor

The meeting was called to order at 12:29 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director Murdoch,
That the agenda for the Capital Regional District Board meeting of June 10, 2026
be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0654](#) Minutes of the Capital Regional District Board meeting of May 13, 2026

MOVED by Director Coleman, **SECONDED** by Director Murdoch,
That the minutes of the Capital Regional District Board meeting of May 13, 2026
be adopted as circulated.

CARRIED

4. REPORT OF THE CHAIR

We do have a full agenda today, but colleagues and directors, you will recall when we did the provisional budget last fall one of the projects that was approved in the budget was the renovations of this very Boardroom. Important upgrades to take place will be the realignment of the desks in the room to allow for additional directors and staff, and importantly, replacement of the aging audio/visual technology.

We will continue to have committee meetings in the Boardroom and our Board meeting on July 8, 2026, but you will start to see through those meetings some of the furniture changes occurring in the room. After the July 8th Board meeting the Boardroom will be closed until September to allow those audio/visual upgrades to occur. Any committee meetings held in the latter part of July and early August will be held virtually. Staff have made provisions for everyone to participate, including potential presentations and delegations. Members of the public have the opportunity to watch these virtual meetings by coming to the Fisgard office.

We do not have a Board meeting in August, but we will come back to our regularly scheduled Board meeting at the beginning of September to hopefully, a completely refurbished Boardroom. We do have a second Board meeting in September, due to the election, for the 2027 provisional budget and five-year plan on the fourth Wednesday in September. Our final Board meeting will be in October. There will be no committee meetings in the latter part of August or September. Any reports will come directly to those Board meetings. Our Deputy Corporate Officer; Marlene Lagoa, will be forwarding a memo with more details with regards to the changes and meeting schedule for committee and Board to the end of this term. This memo will come through the Board Portal.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [26-0681](#) Presentation: Vice Chair Little; Re: Ed MacGregor Memorial Bursary 2026

Vice Chair Little presented Item 5.1.1. and introduced the bursary recipient, Darian Barr.

- 5.1.2. [26-0682](#) Presentation: Vice Chair Little; Re: Nils Jensen Memorial Bursary 2026

Vice Chair Little presented Item 5.1.2. and introduced the bursary recipient, Jayden Yu.

5.2. Delegations

MOVED by Director Brownoff, **SECONDED** by Director Desjardins,
That a late delegation, R. Coulson, Magic Lake Estates Property Owners Society,
be permitted to speak.

CARRIED

MOVED by Director Plant, **SECONDED** by Director Murdoch,
That the rules of the Capital Regional District Board Procedures Bylaw be
suspended to allow Marcie McLean's speaking time be extended for an
additional 3 minutes.

CARRIED

5.2.1. [26-0718](#) Delegation - Marcie McLean; Representing Victoria Family Court & Youth
Justice Committee: Re: Agenda Item 6.10.: CRD Service Review Program
M. McLean spoke to Item 6.10.

5.2.2. [26-0720](#) Delegation - James Anderson; Resident of Saanich: Re: Agenda Item
6.20.: Aligning Regional Transportation and Growth Planning
J. Anderson spoke to Item 6.20.

5.2.3. **26-0737** Delegation: Robert Coulson; Representing Magic Lake Estates Property
Owners Society; Re: Item 8.7.: Motion with Notice: Governance and
Services Study for Magic Lake Estates (Director Brent)
R. Coulson spoke to Item 8.7.

6. CONSENT AGENDA

MOVED by Director Thompson, **SECONDED** by Director Little,
That consent agenda items 6.1. through 6.5., 6.7. through 6.10., 6.12. through
6.19., and 6.21. through 6.24. be approved.

CARRIED

6.1. [26-0634](#) Ed MacGregor Memorial Bursary 2026
This report was received for information.

6.2. [26-0635](#) Nils Jensen Memorial Bursary 2026
This report was received for information.

6.3. [26-0668](#) Appointment of Officers - Bylaw Enforcement
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, Benjamin Bryson, Christian Audy, Emma Winder and Kyle Berard be
appointed as a Bylaw Enforcement Officer.
CARRIED

- 6.4. [26-0586](#) Electoral Areas Grants-In-Aid Guidelines Update
1. That the revised Electoral Areas Grants-In-Aid Program Guidelines be approved;
 2. That staff be directed to implement the revised guidelines; and
 3. That this report be referred to the Salt Spring Island Local Community Commission for information.
- CARRIED**
- 6.5. [26-0342](#) Wrap-Up Activities of the Wildlife Attractants Working Group
- This report was received for information.
- 6.6. [26-0461](#) Recycling in Schools - Opportunities for Diversion
- Item 6.6. was removed from the consent agenda to be considered under Reports of Committees as item 8.10.
- 6.7. [26-0462](#) Beyond the Curb - Drop-off Recycling Program for Non-curbside Materials
- This report was received for information.
- 6.8. [26-0579](#) Motion with Notice: Community Energy Association Support (Director Thompson)
- That the Capital Regional District provide \$15,750 to the Community Energy Association to act as a secretariat and support priority initiatives of the Vancouver Island and Coastal Communities Climate Leadership Steering Committee through 2026.
- CARRIED**
- 6.9. [26-0656](#) 2026 General Local Election - Appointment of Chief Election Officer and the Deputy Chief Election Officers
1. That pursuant to Section 58 of the Local Government Act, the Board appoint Kristen M. Morley as Chief Election Officer with the power to appoint such other assistance as may be required for the administration and conduct of the 2026 General Local Elections; and
 2. That the Board appoint Colleen Doty, Kerry Fedosenko, Meriel Galloway, Marlene Lagoa, and Marius Miklea as Deputy Chief Election Officers.
- CARRIED**
- 6.10. [26-0647](#) CRD Service Review Program
1. That staff be directed to include the Proposed service reviews listed in Appendix B to the five-year workplan;
 2. That staff be directed to proceed with the development of an ongoing, standardized process for initiating and conducting regular service reviews.
- CARRIED**

- 6.11. [26-0616](#) Public Engagement Policy and Framework
- Item 6.11. was removed from the consent agenda to be considered under Reports of Committees as item 8.8.B.
- 6.12. [26-0475](#) Regional Grants-in-Aid Policy (BRD13)
- This report was received for information.
- 6.13. [26-0561](#) Motion with Notice: Rent Supplements Programs Advocacy Letter (Director Caradonna)
- That the Board Chair write an advocacy letter to the Ministers of Finance and Housing and Municipal Affairs requesting continued financial support for rent supplements programs in the province.**
- CARRIED**
- 6.14. [26-0470](#) 2027 Service Delivery - Staffing Requirements
- That staff be directed to include the proposed Utility Operator and Reliability Engineer positions in the Juan de Fuca Water Distribution service budget for 2027 and 2028, respectively.**
- CARRIED**
- 6.15. [26-0691](#) Notice of Motion: Reduced-Scope Borrowing Bylaw for Peninsula Recreation Facility in Central Saanich
- 1. Endorse a reduced-scope recreation facility at the Hovey Road Civic Facility location in the District of Central Saanich, with a footprint of approximately 7,500 square feet, retaining the weight room and multi-purpose program space as core program elements, with reduced or eliminated pottery studio and/or reduced or eliminated meeting room components to be confirmed through detailed design.**
 - 2. Request that the Capital Regional District (CRD) Board give immediate consideration to an updated borrowing bylaw of up to \$9,114,000 to support the reduced-scope facility.**
 - 3. Confirm that any residual square footage from the originally proposed 10,000 sq. ft. footprint shall remain with the District of Central Saanich, with no further financial or operational obligation to the PRC; and**
 - 4. Affirm the Commission's continued commitment to equitable, evidence-based, and collaborative recreation service delivery across the Saanich Peninsula in partnership with member municipalities and the WSANEC Nations.**
- CARRIED**
- 6.16. [26-0570](#) Regional Parks Volunteer Services Plan 2026-2031
- That the Volunteer Services Plan 2026-2031 be approved as a strategic framework to guide the growth, diversification, and modernization of the Regional Parks Volunteer Program, supporting stewardship objectives while informing future operational and staffing decisions.**
- CARRIED**
- 6.17. [26-0572](#) CRD Regional Parks 2025 Visitor Monitoring Program Update
- This report was received for information.

- 6.18. [26-0530](#) 2027 Service Delivery - Staffing Requirements
That staff be directed to include the proposed positions for the Master Plan Program Project Engineer (1 FTE) and Field Operations Centre (1.5 FTEs) in the Regional Water Supply Service budget for 2027.
CARRIED
- 6.19. [26-0498](#) 2026-2035 Water Conservation Plan for Greater Victoria
This report was received for information.
- 6.20. [26-0598](#) Aligning Regional Transportation and Growth Planning
Item 6.20. was removed from the consent agenda to be considered under Reports of Committees as item 8.11.
- 6.21. [26-0602](#) Regional Trestles Renewal, Trails Widening and Lighting Project Update - May 2026
This report was received for information.
- 6.22. [26-0591](#) Motion with Notice: Regional Transportation Plan Regional Bikeshare Program (Director Thompson)
That staff consider options for coordinating a regional bikeshare program as part of the Regional Transportation Plan.
CARRIED
- 6.23. [26-0595](#) Motion with Notice: Regional Transportation Plan Transit Flow Improvement Measures (Director Thompson)
That staff consider options for coordinating with municipalities to advance transit lanes, signal priority, and other transit flow improvement measures as part of the Regional Transportation Plan.
CARRIED
- 6.24. [26-0674](#) 2026 Committee and External Membership Appointments - Update #3
This report was received for information.

7. ADMINISTRATION REPORTS

7.1. [26-0692](#) 2027-2030 CRD Board Remuneration and Travel Expense Reimbursement Policy Update

C. Nielson spoke to Item 7.1.

Discussion ensued regarding adjusting the review timeline.

MOVED by Director Plant, **SECONDED** by Director Murdoch,

1. That the CRD Board remuneration philosophy be revised to remove the per meeting payments to CRD Directors appointed to local and sub-regional Commissions; and
2. That that the CRD Board remuneration philosophy be revised to authorize CRD Commissions to provide per meeting payments for all Commissioners as may be approved by the Commission and the CRD Board and paid at the per meeting rate from the Commission's service budget; and
3. That the CRD Board Remuneration and Travel Expense Policy be approved effective January 1, 2027, as attached.

Amending Motion:

MOVED by Director Plant, **SECONDED** by Alternate Director Wagner,

That the main motion be amended by adding the following as part 4. "That the review occurs in the final year of the each Board term to take effect for the following Board term."

CARRIED

Amending Motion:

MOVED by Director Holman, **SECONDED** by Director Tobias,

That part 3 of the main motion be amended to include the following wording, "As amended, to remove the recommended \$12,000 increase to the Salt Spring Island Electoral Area Director." after the words "as attached."

DEFEATED

Opposed: Brent, Brice, Brownoff, Caradonna, Coleman, de Vries, Desjardins, Guiry, Jones, Kobayashi, Little, McNeil-Smith, Murdock, Plant, Tait, Wagner, Williams

The question was called on the main motion as amended.

1. That the CRD Board remuneration philosophy be revised to remove the per meeting payments to CRD Directors appointed to local and sub-regional Commissions; and
2. That that the CRD Board remuneration philosophy be revised to authorize CRD Commissions to provide per meeting payments for all Commissioners as may be approved by the Commission and the CRD Board and paid at the per meeting rate from the Commission's service budget; and
3. That the CRD Board Remuneration and Travel Expense Policy be approved effective January 1, 2027, as attached.
4. That the review occurs in the final year of the each Board term to take effect for the following Board term.

CARRIED

Opposed: Holman

Directors Murdoch and Murdock left the meeting at 1:15 pm.

- 7.2. [26-0704](#) AAP Requirements for Bylaw No. 4699 - Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 1, 2026

K. Morley spoke to Item 7.2.

Director Murdoch rejoined the meeting in person at 1:20 pm.

MOVED by Director Coleman, SECONDED by Director Desjardins,

1. That in accordance with section 86(3) of the Community Charter, the date of July 31, 2026 be confirmed as the deadline by which elector responses, under the alternative approval process for CRD Bylaw No. 4699, must be submitted to the Capital Regional District by qualified electors within the service participating area;

2. That the attached Synopsis of Bylaw No. 4699 (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 252,590 and that 10% of that number is 25,259 electors.

CARRIED

Director Alto joined the meeting in person at 1:21 pm.

Director Kobayashi left the meeting at 1:21 pm.

Director Murdock rejoined the meeting at 1:22 pm.

- 7.3. [26-0565](#) Bylaw No. 4776 - Temporary Borrowing (Lyll Harbour/Boot Cove Water) Bylaw No. 1, 2026

V. Somosan spoke to Item 7.3.

MOVED by Director Brent, SECONDED by Director Little,

1. That Bylaw No. 4776, "Temporary Borrowing (Lyll Harbour/Boot Cove Water) Bylaw No. 1, 2026", be introduced and read a first, second and third time: and

CARRIED

MOVED by Director Brent, SECONDED by Director Little,

2. That Bylaw No. 4776 be adopted.

CARRIED

- 7.4. [26-0642](#) Biosolids Beneficial Use Management - May Update

L. Jones presented Item 7.4. for information.

Discussion ensued regarding:

- the timeline of the thermal processing decision
- that additional clients will not affect financing of the thermal facility

This report was received for information.

Director Kobayashi rejoined the meeting in person at 1:24 pm.

8. REPORTS OF COMMITTEES

Arts Commission

- 8.1. [26-0568](#) Impact of View Royal Changing Participation Level from Tier 1 to Tier 2 in the Arts Development Service

Discussion ensued regarding:

- clarification of options should this motion not pass
- consideration of conducting a full service review
- the fiscal challenges facing municipalities
- clarification of the service's governance model

**MOVED by Director Alto, SECONDED by Director Caradonna,
That View Royal's request for a change in its membership level to Tier 2 be denied, due to financial impacts to other participants and lack of alignment with existing CRD plans and strategies.**

CARRIED

Opposed: Desjardins, Little, Murdoch, Tait, Tobias

The Capital Regional District Board meeting recessed at 2:30 pm and reconvened at 2:39 pm.

Electoral Areas Committee

- 8.2. [26-0576](#) Bylaw No. 4752 - Beddis Water Service Loan Authorization Bylaw for Water Treatment Plant Capital Upgrades

MOVED by Director Brent, SECONDED by Director Holman,

1. That the attached Certification of Results of Petition for Borrowing - Beddis Water Treatment Plant be received;

CARRIED

MOVED by Director Brent, SECONDED by Director Holman,

2. That Bylaw No. 4752, "Beddis Water Service Loan Authorization Bylaw No. 1, 2026" be introduced and read a first, second and third time; and

CARRIED

MOVED by Director Brent, SECONDED by Director Holman,

3. That Bylaw No. 4752 be forwarded to the Inspector of Municipalities for approval.

CARRIED

- 8.3. [26-0669](#) Bylaw No. 4763 - A Bylaw to Amend the Fire Services Operational, Fire Prevention and Administrative Bylaw

MOVED by Director Brent, SECONDED by Director Holman,

1. That Bylaw No. 4763, "Capital Regional District Fire Services Operational, Fire Prevention and Administrative Bylaw No.1, 2026, Amendment Bylaw No. 1", be introduced and read a first, second, and a third time; and

CARRIED

MOVED by Director Brent, SECONDED by Director Holman,

2. That Bylaw No. 4763 be adopted.

CARRIED

8.4. [26-0670](#) Bylaw No. 4758 - A Bylaw to Amend Fire Regulation Bylaw (Bylaw No. 4489)

MOVED by Director Brent, **SECONDED** by Director Holman,
1. That Bylaw No. 4758, "Fire Regulation Bylaw No. 2, 2022, Amendment Bylaw No. 1, 2026," be introduced and read a first, second, and third time;
and
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
2. That Bylaw No. 4758 be adopted.
CARRIED

8.5. [26-0671](#) Bylaw Nos. 4755 and 4756 - Proposed Amendments to Bylaw No. 1857 "Capital Regional District Ticket Information Authorization Bylaw, 1990" and Bylaw No. 4683 "Bylaw Notice Enforcement Bylaw No. 1, 2025" - Fire Services

MOVED by Director Brent, **SECONDED** by Director Holman,
1. That Bylaw No. 4755, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 88, 2026", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
2. That Bylaw No. 4755 be adopted;
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
3. That Bylaw No. 4756, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 2, 2026", be introduced and read a first, second, and third time; and
CARRIED

MOVED by Director Brent, **SECONDED** by Director Holman,
4. That Bylaw No. 4756 be adopted.
CARRIED

- 8.6. [26-0672](#) Bylaw Nos. 4759 and 4760 - Proposed Amendments to Bylaw No. 1857 "Capital Regional District Ticket Information Authorization Bylaw, 1990" and Bylaw No. 4683 "Bylaw Notice Enforcement Bylaw No. 1, 2025" - Fire Services

**MOVED by Director Brent, SECONDED by Director Holman,
1. That Bylaw No. 4759, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 89, 2026", be introduced and read a first, second, and third time;
CARRIED**

**MOVED by Director Brent, SECONDED by Director Holman,
2. That Bylaw No. 4759 be adopted;
CARRIED**

**MOVED by Director Brent, SECONDED by Director Holman,
3. That Bylaw No. 4760, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 3, 2026", be introduced and read a first, second, and third time; and
CARRIED**

**MOVED by Director Brent, SECONDED by Director Holman,
4. That Bylaw No. 4760 be adopted.
CARRIED**

- 8.7. [26-0599](#) Motion with Notice: Governance and Services Study for Magic Lake Estates (Director Brent)

**MOVED by Director Brent, SECONDED by Director Holman,
That the CRD Board request funding from the Province to complete a Governance and Services Study for the Magic Lake Estates on North Pender Island that would provide the technical and financial details of the current system and would inform consideration of structural changes in governance, which could include changing electoral area boundaries, or incorporation as a standalone municipality.
CARRIED**

Governance and First Nations Relations Committee

- 8.8. [26-0655](#) Bylaw No. 4781 - Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026

**MOVED by Director Little, SECONDED by Director Williams,
1. That Bylaw No. 4781, "Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026", be introduced, read a first, second, and third time.
CARRIED**

**MOVED by Director Little, SECONDED by Director Williams,
2. That Bylaw No. 4781 be adopted.
CARRIED**

8.8.B. [26-0616](#) Public Engagement Policy and Framework

Discussion ensued regarding requirements of the engagement framework.

MOVED by Director Little, **SECONDED** by Director Tobias,

1. That the Public Engagement Policy (BRD09) and supporting Framework be adopted.

2. That staff report back on the use of social media platforms.

CARRIED

Regional Water Supply Commission

8.9. [26-0406](#)

Bylaw Nos. 4753, 4769, and 4770 - First Nations' Access to the Greater Victoria Water Supply Area

A. Fraser spoke to Item 8.9.

Discussion ensued regarding:

- confirmation that the language used does not preclude safety requirements
- future First Nations access considerations

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
1. That Bylaw No. 4753, "Capital Regional District Water Supply Area Regulations Bylaw No. 1, 2000, Amendment Bylaw No. 3, 2026" be introduced and read a first, second time;
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
2. That CRD Bylaw 4753 be amended in Section 1 (o) to read: "In section 30, 'Firearms and Hunting', by removing the words 'in the Leech Water Supply Area'.
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
3. That Bylaw No. 4753 be given third reading;
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
4. That Bylaw No. 4753 be adopted;
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
5. That Bylaw No. 4769, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 90, 2026" be introduced and read a first, second and third time;
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
6. That Bylaw No. 4769 be adopted;
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
7. That Bylaw No. 4770, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 4, 2026" be introduced and read a first, second and third time; and
CARRIED

MOVED by Director Coleman, **SECONDED** by Alternate Director Wagner,
8. That Bylaw No. 4770 be adopted.
CARRIED

8.10. [26-0461](#) Recycling in Schools - Opportunities for Diversion

Discussion ensued regarding the feedback Director Tait received from School District 62 regarding their current recycling procedures.

**MOVED by Director Tait, SECONDED by Director Desjardins,
That staff offer the recycling program supports outlined in Appendix B to all school districts operating in the capital region.**

CARRIED

8.11. [26-0598](#) Aligning Regional Transportation and Growth Planning

Discussion ensued regarding:

- projected population growth in the region
- expanding the scope of the Regional Growth Strategy to include economic growth and industrial land use
- confirmation that there is no regional economic growth strategy
- the information session planned for June 22, 2026

1. That the Regional Transportation Plan (RTP) project team provide an update to the Planning and Protective Services Committee on how the ongoing RTP update relates to regional growth planning and land use integration, for context and consideration of a potential update to the Regional Growth Strategy; and

2. That this report be referred to the Planning and Protective Services Committee for information.

CARRIED

9. BYLAWS**9.1. [26-0606](#) Adoption of Bylaw No. 4692, "West Shore RCMP Detachment Expansion Service Establishing Bylaw No. 1, 2025" and Bylaw No. 4693, "West Shore RCMP Detachment Expansion Loan Authorization Bylaw No. 1, 2025"**

K. Morley spoke to Item 9.1.

MOVED by Director Kobayashi, SECONDED by Director Tobias,

1. That Bylaw No. 4692, "West Shore RCMP Detachment Expansion Service Establishing Bylaw No. 1, 2025", be adopted; and

CARRIED

MOVED by Director Kobayashi, SECONDED by Director Tobias,

2. That Bylaw No. 4693, "West Shore RCMP Detachment Expansion Loan Authorization Bylaw No. 1, 2025", be adopted.

CARRIED

9.2. [26-0521](#) Adoption of Bylaw No. 4750, "Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 2, 2026"

**MOVED by Director Coleman, SECONDED by Director Kobayashi,
That Bylaw No. 4750, "Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 2, 2026" be adopted.**

CARRIED

10. NOTICE(S) OF MOTION**10.1. 26-0804** Notice of Motion: AI Data Centres (Director Caradonna)

Director Caradonna provided the following Notice of Motion for consideration at the next meeting of the Environmental Services Committee:

"In light of the Federal AI Strategy announcement, that staff report back on AI data centres, their potential environmental, utility, and land use impacts in this region, and potential policy options for regulating data centres within the CRD."

10.2. 26-0806 Notice of Motion: Lillian Szpak Bursary (Director Plant)

Director Plant provided the following Notice of Motion for consideration at the next meeting of the CRD Board:

"That the CRD Board request Staff work with the Szpak family, the City of Langford, and CRD staff to develop an annual CRD scholarship or bursary to honour the contributions of Director Lillian Szpak and present a report to the CRD Board with options before the end of this Board term."

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING**12.1. [26-0678](#)** Motion to Close the Meeting

MOVED by Director Little, **SECONDED** by Alternate Director Wagner,

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 acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter. [2 items]
3. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]
4. That the meeting be closed for contract negotiations in accordance with Section (90)(1)(k) of the Community Charter. [1 item]

CARRIED

The Capital Regional District Board moved into closed session at 3:28 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 4:20 pm, and reported on the following:

In accordance with Bylaw No. 3693, that the following be appointed to the Cedar Lane Water Service Commission for a term expiring December 31, 2028:
Gyllian Davies, Dylan Laister

In accordance with Bylaw No. 3693, that the following be appointed to the Cedars of Tuam Water Service Commission for a term expiring December 31, 2028:
Peter Wypkema

In accordance with Bylaw No. 2788, that the following be appointed to the Sooke and Electoral Area Parks and Recreation Commission for a term expiring December 31, 2028:
Margot Swinburnson, Lisa Haug

That the Regional Parks Committee be permitted to meet in closed session on June 24, 2026 for Legal Advice under Section 90(1)(i) of the Community Charter.
[1 Item]

14. ADJOURNMENT

MOVED by Director Desjardins, SECONDED by Director Caradonna,
That the Capital Regional District Board meeting of June 10, 2026 be adjourned at 4:20 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER