

## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, September 8, 2021

1:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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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. [21-577](#) Minutes of the July 14, 2021 Capital Regional District Board Meeting

**Recommendation:** That the minutes of the Capital Regional District Board meeting of July 14, 2021 be adopted as circulated.

**Attachments:** [Minutes – July 14, 2021](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for “Addressing the Board” on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

#### 5.2. Delegations

5.2.1. [21-666](#) Delegation - Franz Lehrbass; Representing Royal and McPherson Theatres Society: Re: Agenda Item 8.7.: Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan

5.2.2. [21-664](#) Delegation - Doug Jarvis; Representing ProArt Alliance of Greater Victoria: Re: Agenda Item 8.1.: Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function

### 6. CONSENT AGENDA

- 6.1.**      [21-198](#)      Core Area Wastewater System Commissioning and Operations Update and Construction Completion Status Report
- Recommendation:** The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:  
That this report be received for information.  
(NWA)
- Attachments:**      [Staff Report: Core Area Wastewater System Update & Status Report](#)  
[Appendix A: Governance Transition Report \(May 17, 2021\)](#)  
[Appendix B: WTP Remaining Works Status Report \(July 2021\)](#)
- 6.2.**      [21-613](#)      Community Works Fund Program Overview
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That the Community Works Fund Program Overview be received for information.  
(NWA)
- Attachments:**      [Staff Report: Community Works Fund Program Overview](#)  
[Appendix A: 2014-2024 Gas Tax Agreement](#)  
[Appendix B: CWF Process Overview](#)  
[Appendix C: Summary of Funding & Average Rate of Projects Awarded](#)
- 6.3.**      [21-618](#)      Canada Community Revitalization Fund - Motion of Support
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That the Board authorize staff to submit an application for grant funding (\$599,940) for the Revitalization of Centennial Park in Ganges Village project through the Canada Community Revitalization Fund; and that the Board supports the project and commits to its share (\$200,000) of the project.  
(NWA)
- Attachments:**      [Staff Report: CCRF Motion of Support](#)
- 6.4.**      [21-653](#)      Bylaw 4441: Contribution Service Establishment for the Pender Islands Health Care Centre - Amendment to Bylaw 4441 Synopsis
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That the revised synopsis of Bylaw No. 4441, attached as Appendix B, be approved for advertising purposes.  
(NWA)
- Attachments:**      [Staff Report: Pender Health Care Centre - AMD to Bylaw 4441 Synopsis](#)  
[Appendix A: Synopsis of Bylaw 4441 - Original](#)  
[Appendix B: Synopsis of Bylaw 4441 - Revised](#)  
[Appendix C: Bylaw 4441 - Third Reading](#)

- 6.5.     [21-593](#)     Millstream Meadows Remediation Project Update
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That this staff report be received for information.  
(NWA)
- Attachments:**     [Staff Report: Millstream Meadows Remediation Project Update](#)  
                          [Appendix A: Site Location Plan](#)
- 6.6.     [21-561](#)     Recycling Regulation Policy Intentions Paper - Feedback and Next Steps
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That this report be received for information.  
(NWA)
- Attachments:**     [Staff Report: Recycling Reg. Policy Intentions Paper-Feedback/Next Steps](#)  
                          [Appendix A: Recycling Reg. Policy Intentions Paper-Summary Feedback](#)
- 6.7.     [21-612](#)     Capital Regional District External Grants Update
- Recommendation:** That the Capital Regional District External Grants Update be received for information.  
(NWA)
- Attachments:**     [Staff Report: CRD External Grants Update](#)  
                          [Appendix A: External Grants Dashboard](#)
- 6.8.     [21-607](#)     Reaching Home Update
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:  
That the Reaching Home Update report be received for information.  
(NWA)
- Attachments:**     [Staff Report: Reaching Home Update](#)

**6.9.**        [21-514](#)        Development Permit with Variance for Lot 3, Sections 45-A and 46-A,  
Highland District, Plan 22641 - 6606 Mark Lane

**Recommendation:** [At its July 20, 2021 meeting the Juan de Fuca Land Use Committee amended the recommendation as noted below:]

The Land Use Committee recommends to the Capital Regional District (CRD) Board: That Development Permit with Variance DV000077, for Lot 3, Sections 45-A and 46-A, Highland District, Plan 22641, to authorize construction in a Steep Slope Development Permit Area, and to vary the Comprehensive Community Plan for Willis Point, Bylaw No. 3027, Schedule B, Part III, Section 22(2)(d)(i) by reducing the front setback from 6 m to 1.3 m for construction of a carport be approved.

(NWP - Voting Block B: JDF EA, Central Saanich, Highlands, Langford (Blackwell), Saanich (Haynes))

**Attachments:**        [Staff Report: DP w/Variance - 6606 Mark Lane](#)

[Appendix A: Subject Property Map](#)

[Appendix B: Site Plan](#)

[Appendix C: Variance Request](#)

[Appendix D: Permit DV000077](#)

[LUC Minutes Excerpt](#)

**6.10.**        [21-524](#)        Development Permit with Variance for Lot 1, District Lot 155, Renfrew  
District, Plan 18813, Except that Part in Plans 31230 and VIP59413 -  
6402, 6410, and 6340 Cerantes Road

**Recommendation:** [At is July 20, 2021 meeting the Juan de Fuca Land Use Committee amended the recommendation as noted below.]

The Land Use Committee recommends to the Capital Regional District Board: That Development Permit with Variance DV000079, for Lot 1, District Lot 155, Renfrew District, Plan 18813, Except that Part in Plans 31230 and VIP59413, to authorize a two lot subdivision and the construction of a garage within a Shoreline Protection Development Permit Area, and to vary the Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 3109 as follows:

a) Part IV, Section 22(2)(f) be varied by increasing the maximum height of an accessory building from 4.8 m to 6.9 m in accordance with the Garage Design Drawings; and  
b) Part IV, Section 22(2)(g)(iii) be varied by reducing the exterior side setback requirement from 4.6 m (4.1 m) to 0.9 m for the siting of the existing deck in accordance with the Dwelling and Deck Site Plan;  
be approved.

(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

**Attachments:**        [Staff Report: DP w/Variance - 6402, 6410 & 6340 Cerantes Rd.](#)

[Appendix A: Subject Property Map](#)

[Appendix B: Proposed Subdivision Plan](#)

[Appendix C: Garage Site Plan](#)

[Appendix D: Garage Design Drawings](#)

[Appendix E: Dwelling and Deck Site Plan](#)

[Appendix F: Permit DV000079](#)

[LUC Minutes Excerpt](#)

6.11. [21-525](#) Development Permit with Variance for Lot A, Section 7, Otter District,  
Plan VIP75055 - 8709 West Coast Road

**Recommendation:**

The Land Use Committee recommends to the Capital Regional District Board:

1) That Development Permit with Variance DV000080, for Lot A, Section 7, Otter District, Plan VIP75055, to authorize construction of a seawall and a single-family dwelling in a Marine Shoreline Development Permit Area, and to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, as follows:

a) Part 1, Section 2.0 by varying the definition of height as it applies to the proposed building to mean the average vertical distance from finished grade at the outermost corners of the building to the mean level of the highest roof plan between the eaves and the ridge of a sloping roof;

b) Part 2, Section 13A.11(b) to allow that the elevation of the lot may be increased in accordance with the Building Design Drawings and Geotechnical Reports; and

c) Part 2, Section 13A.13(a) to reduce the front yard setback from 4.5 m to 2.3 m in accordance with the Site Plan;

be approved.

2) That a restrictive covenant be registered on the title of the lands securing the geotechnical reports for 8709 West Coast Road, certified by Scott Currie, P. Eng., dated March 23, 2021, and June 14, 2021, and saving the CRD harmless in accordance with Section 219 of the Land Title Act and Section 56 of the Community Charter.

(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

**Attachments:**

[Staff Report: DP w/Variance - 8709 West Coast Road](#)

[Appendix A: Subject Property Maps](#)

[Appendix B: Proposed Strata Plan-Gordon's Beach Recreation R-4 Zone](#)

[Appendix C: Site Plan](#)

[Appendix D: Building Design Drawings](#)

[Appendix E: Geotechnical Reports](#)

[Appendix F: Development Permit w/ Variance DV000080](#)

[LUC Minutes Excerpt](#)

**6.12.**     [21-538](#)     Radio Communication and Broadcasting Antenna Systems Application for Section 42, Otter District - 2540 Aythree Way

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

That a statement of concurrence be provided to Rogers Communications for the proposed 45 m radio communication and broadcasting antenna system on Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan 121 RW and Except That Part in Plan EPP63580. (NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

**Attachments:**     [Staff Report: Radio/Antenna Application - 2540 Aythree Way](#)  
                          [Appendix A: Subject Property Map](#)  
                          [Appendix B: Development Proposal](#)  
                          [Appendix C: Letters of Support](#)  
                          [Appendix D: Letters of Opposition and Applicant Responses](#)  
                          [Appendix E: Evaluation Criteria](#)  
                          [LUC Minutes Excerpt](#)

**6.13.**     [21-545](#)     Regional Growth Strategy Consistency - Outdoor Recreation Definition Amendment

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:

That proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017. (NWP - All except SGI and SSI)

**Attachments:**     [Staff Report: RGS Consistency–Outdoor Rec Definition Amendment](#)  
                          [Appendix A: Proposed Bylaw No. 4412](#)  
                          [Appendix B: July 20, 2021 Report to JDF LUC](#)

**6.14.**     [21-546](#)     Regional Growth Strategy Consistency - Seagirt Improvement District Takeover

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the Proposed Seagirt Improvement District Conversion staff report and attachments to the July 6, 2021 Juan de Fuca Water Distribution Commission be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017. (NWP - All except SGI and SSI)

**Attachments:**     [Staff Report: RGS Consistency–SID Takeover](#)  
                          [Appendix A: July 6, 2021 Report to JDFWDC - Prop. SID Conversion](#)  
                          [Appendix B: Map-RGS & Prop. SID Conversion](#)

- 6.15.**     [21-544](#)     Regional Growth Strategy Consistency - Port Renfrew Water Supply Area Extension
- Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That proposed Bylaw No. 4442, "Port Renfrew Water Supply Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.  
(NWP - All except SGI and SSI)
- Attachments:**     [Staff Report: RGS Consistency-Pt.Renfrew Water Supply Area Ext.](#)  
                          [Appendix A: Proposed Bylaw No. 4442](#)  
                          [Appendix B: June 29, 2021 Report to PRUSC](#)  
                          [Appendix C: Map of RGS and Proposed Water Supply Area Ext](#)
- 6.16.**     [21-636](#)     2021 Committee and External Membership Appointments - Update #5
- Recommendation:** That the Board receive for information the updated 2021 Appointments to Board and Committees as attached.  
(NWA)
- Attachments:**     [2021 Board and Committee Membership Appointments](#)

## 7. ADMINISTRATION REPORTS

- 7.1.**     [21-638](#)     Alternative Approval Process Results & Adoption for Bylaw 4379 - JDF Water Distribution Service Loan Authorization
- Recommendation:** 1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4379 (Appendix B) be received;and  
(NWA)  
2. That Bylaw No. 4379, "Juan de Fuca Water Distribution Facilities Loan Authorization Bylaw No. 5, 2020" be adopted.  
(WA)
- Attachments:**     [Staff Report: AAP Results & Adoption BL4379 - JDF Water Loan Auth.](#)  
                          [Appendix A: Bylaw No.4379](#)  
                          [Appendix B: Certificate of Results of AAP for Bylaw No.4379](#)

7.2.        [21-639](#)        Alternative Approval Process Results & Adoption for Bylaw 4382 -  
Regional Water Supply Service Loan Authorization

**Recommendation:**    1. That the attached Certificate of Results of Alternative Approval Process for Bylaw  
No. 4382 (Appendix B) be received; and  
(NWA)  
2. That Bylaw No. 4382, "Regional Water Supply Water Works Facilities Loan  
Authorization Bylaw No. 5, 2020" be adopted.  
(WA)

**Attachments:**        [Staff Report: AAP Results & Adoption BL4382 - Regional Water Loan Auth.](#)  
[Appendix A: Bylaw No.4382](#)  
[Appendix B: Certificate of Results of AAP for Bylaw No.4382](#)

**8. REPORTS OF COMMITTEES**

**Arts Commission**



8.1. [21-598](#) Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function

**Recommendation:** [At the July 28, 2021 Arts Commission meeting, the staff recommendation (Recommendation A) and three motions arising (Recommendation B) were carried. Staff prepared a supplemental staff report in response to the Arts Commission's motions arising and recommend withholding a decision on an alternative approval process at this stage (Recommendation C). All three options are presented below for the Board's consideration:]

A. Original Staff Recommendation to Arts Commission

The Arts Commission recommends to the Capital Regional District Board:  
That the Outcomes of Board Initiative 12a-1 to Explore Partnerships to Support 100% Participation in the CRD Arts Function report be received for information.  
(NWA)

B. Motions Arising from Arts Commission

The Arts Commission recommends to the Capital Regional District Board:

1. That staff be directed to prepare amendments to the establishing bylaw to gain full regional participation in the Arts and Culture Support Service, with non-participating electoral areas and municipalities added as Group 2 Participating Areas;  
(NWA)
2. That the Board proceed by way of a regional alternative approval process; and  
(NWA with 2/3 on region wide AAP)
3. That staff include a report with the removal of the 2-year exit clause and include additional service requisition scenarios that reflect 30% participation for new members and a general increase to the service budget.  
(NWA)

C. Staff Response to Motions Arising from Arts Commission

1. That staff be directed to prepare amendments to the establishing bylaw to gain full regional participation in the Arts and Culture Support Service, with non-participating electoral areas and municipalities added as Group 2 Participating Areas;
2. That staff include a report with the removal of the 2-year exit clause and include additional service requisition scenarios that reflect 30% participation for new members and a general increase to the service budget.  
(NWA)

**Attachments:** [Staff Report: Outcomes of Board Initiative 12a-1 Full Participation](#)  
[Appendix A: Simulation for Adding All Regional Members](#)  
[Supplemental Staff Report: Adding Non-Participating Jurisdictions](#)  
[Supplemental Appendix A: Updated Simulation Add to Group 2](#)

## Core Area Liquid Waste Management Committee

- 8.2. [21-562](#) Residuals Treatment Facility - Bylaw No. 4414 - Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021
- Recommendation:** The Core Area Liquid Waste Management Committee recommends to the Capital Regional District Board:
1. That CRD Bylaw No. 4414, "Other Municipal Solids Tipping Fees and Charges Bylaw No. 1, 2021", be introduced and read a first, second, and third time; and
  2. That CRD Bylaw No. 4414 be adopted.  
(WA, 2/3 on adoption)
- Attachments:** [Staff Report: RTF-Bylaw 4414 -Other Municipal Solids Tipping Fees & Charges](#)  
[Appendix A: CRD Bylaw No. 4414](#)

### Electoral Areas Committee

- 8.3. [21-631](#) Motion with Notice: Electoral Areas Exclusion from New Regional Arts Facility Service (Director Holman)
- Recommendation:** The Electoral Areas Committee recommend to the Capital Regional District Board:
- Whereas electoral areas would not have arts facilities with sufficient scale or accessibility to be considered regionally significant, and;
- Whereas regional arts facilities located in Greater Victoria would not generally be easily accessible to residents of electoral areas;
- Therefore be it resolved that the proposed new regional arts facility service exclude electoral areas, while leaving open the possibility that they can opt into the service voluntarily.  
(NWA)

### Juan de Fuca Land Use Committee

- 8.4. [21-615](#) Public Hearing Report on Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020"
- Recommendation:**
- a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on August 10, 2021, for Bylaw No. 4381, be received;
  - b) That Bylaw No. 4381 be read a third time; and
  - c) That adoption of Bylaw No. 4381 be withheld pending:
    - i) Confirmation that a Contaminated Site Release has been issued by the Province;
    - ii) Confirmation that a commercial access permit has been issued by the Province;
    - iii) Registration of a covenant on title pursuant to Section 219 of the Land Title Act in favour of the CRD requiring that a fire suppression sprinkler system be installed in all buildings and structures; and
    - iv) Confirmation that any outstanding building permits for existing buildings are addressed to the satisfaction of the CRD Chief Building Inspector.
- (NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)
- Attachments:** [Staff Report: Public Hearing Report on Bylaw No. 4381](#)  
[Appendix A: Proposed Bylaw No. 4381](#)  
[Appendix B: Report of the Public Hearing](#)

**8.5.**      [21-619](#)      Public Hearing Report on Bylaw No. 4407, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021"

**Recommendation:** a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4407, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on August 10, 2021, for Bylaw No. 4407, be received;  
b) That Bylaw No. 4407 be read a third time; and  
c) That adoption of Bylaw No. 4407 be withheld pending:  
i. Removal of the Notice on Title and confirmation that any outstanding building permits for existing buildings are addressed to the satisfaction of the CRD Chief Building Inspector; and  
ii. Approval of an access permit to the subject property by the Ministry of Transportation & Infrastructure.  
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

**Attachments:**      [Staff Report: Public Hearing Report on Bylaw No. 4407](#)  
[Appendix A: Proposed Bylaw No. 4407](#)  
[Appendix B: Report of the Public Hearing](#)

**8.6.**      [21-534](#)      Outdoor Recreation Bylaw Amendments

**Recommendation:** The Land Use Committee recommends to the Capital Regional District (CRD) Board:  
1. That the referral of proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" and proposed Bylaw No. 4413, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 151, 2021" directed by the Juan de Fuca Land Use Committee to the Shirley/Jordan River Advisory Planning Commission, CRD departments, T'Sou-ke First Nation and Pacheedaht First Nation be approved and the comments received;  
2. That proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" be introduced and read a first time and read a second time;  
3. That proposed Bylaw No. 4413, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 151, 2021" be introduced and read a first time and read a second time;  
4. That in accordance with the provisions of section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4412 and Bylaw No. 4413.  
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

**Attachments:**      [Staff Report: Outdoor Rec. Bylaw Amendments](#)  
[Appendix A: Proposed Bylaw No. 4412](#)  
[Appendix B: Proposed Bylaw No. 4413](#)  
[Appendix C: Referral Comments](#)  
[LUC Minutes Excerpt](#)

## Performing Arts Facilities Select Committee

8.7. [21-614](#) Proposed Performing Arts Facilities Service: Establishing Bylaw No. 4445 and Service Plan

**Recommendation:** The Performing Arts Facilities Select Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4445, "Regional Performing Arts Facilities Service Establishing Bylaw No. 1, 2021", be read a first, second, and third time;
2. That staff canvas participants of the Royal Theatre and McPherson Playhouse services to gauge interest in participation in the regional service to be established by Bylaw No. 4445;
3. That if service participants of the Royal Theatre and McPherson Playhouse services informally consent to creation of the service to be established by Bylaw No. 4445, staff are directed to forward Bylaw No. 4445 to the Inspector of Municipalities for review and approval; and
4. That staff be directed to initiate a region-wide Alternate Approval Process (AAP) in accordance with Sections 342(4) and 345 of the Local Government Act to meet the legislated requirement for elector approval of Bylaw No. 4445. (NWA, 2/3 on #4 region wide AAP)

**Attachments:** [Staff Report: Proposed Performing Arts Facilities Service - Bylaw 4445](#)  
[Appendix A: Establishing Bylaw No. 4445](#)  
[Appendix B: Service Plan](#)  
[Appendix C: Arts & Culture Funding Throughout the CRD](#)  
[Appendix D: Letter from Langford](#)  
[Appendix E: Notice of Motion by Director Holman](#)  
[Appendix F: Financial Simulation of Full Regional Participation](#)

## 9. BYLAWS

9.1. [21-623](#) Bylaw No. 4416 - "Animal Control Service Establishing Bylaw, 2021"

**Recommendation:** That Bylaw No. 4416 "Animal Control Service Establishing Bylaw, 2021" be adopted. (NWA)

**Attachments:** [Bylaw No.4416](#)

9.2. [21-624](#) Bylaw No. 4417 - "Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021"

**Recommendation:** That Bylaw No. 4417 "Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021" be adopted. (NWA)

**Attachments:** [Bylaw No.4417](#)

9.3. [21-625](#) Bylaw No. 4418 - "Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021"

**Recommendation:** That Bylaw No. 4418 "Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021" be adopted. (NWA)

**Attachments:** [Bylaw No.4418](#)

- 9.4. [21-626](#) Bylaw No. 4419 - "Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021"
- Recommendation:** That Bylaw No. 4419 "Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021" be adopted.  
(NWA)
- Attachments:** [Bylaw No.4419](#)
- 9.5. [21-627](#) Bylaw No. 4264 - "Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021"
- Recommendation:** That Bylaw No. 4264 "Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021" be adopted.  
(NWA)
- Attachments:** [Bylaw No.4264](#)

## 10. NOTICE(S) OF MOTION

## 11. NEW BUSINESS

## 12. MOTION TO CLOSE THE MEETING

- 12.1. [21-637](#) Motion to Close the Meeting
- Recommendation:** That the meeting be closed for:
1. Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 item]
  2. Land Acquisition 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]

## 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)**