



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

---

Wednesday, July 8, 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.

### A. MOTION TO CLOSE THE MEETING

#### A.1. [26-0800](#) 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. [1 item]
  2. That the meeting be closed for a Legal Update in accordance with Section 90(1)(i) of the Community Charter. [1 item]

### B. RECONVENE MEETING AT 1:00 PM

The Open Session of the CRD Board meeting will reconvene at 1:00 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

#### 3. ADOPTION OF MINUTES

##### 3.1. [26-0799](#) Minutes of the Capital Regional District Board meeting of June 10, 2026

- Recommendation:** That the minutes of the Capital Regional District Board meeting of June 10, 2026 be adopted as circulated.

**Attachments:** [Minutes - June 10, 2026](#)

#### 4. REPORT OF THE CHAIR

#### 5. PRESENTATIONS/DELEGATIONS

##### 5.1. Presentations

##### 5.2. Delegations

- 5.2.1. [26-0825](#) Delegation: Michael Sunshine; Representing the Family of Lillian Szpak;  
Re: Agenda Item 10.1.: Motion with Notice: Lillian Szpak Bursary  
(Director Plant)

## 6. CONSENT AGENDA

- 6.1. [26-0749](#) CRD Arts Development: 2025 Impact Report

**Recommendation:** The Arts Commission recommends to the Capital Regional District Board:  
That staff distribute the CRD Arts Development: 2025 Impact Report to all councils and  
electoral area directors to raise awareness about the positive impact of the Arts  
Development Service throughout the capital region.  
(NWA)

**Attachments:** [Staff Report: 2025 Impact Report](#)  
[Appendix A: 2025 Impact Report](#)  
[Appendix B: 2025 Grant Recipients](#)  
[Presentation: 2025 Impact Report](#)

- 6.2. [26-0689](#) Greater Victoria Drinking Water Quality - 2025 Annual Report

**Recommendation:** The Regional Water Supply Commission recommends to the Capital Regional District  
Board:  
1. That the Greater Victoria Drinking Water Quality 2025 Annual Report be approved;  
and  
2. That the Greater Victoria Water Quality 2025 Annual Report be forwarded to Island  
Health Authority.  
(NWA)

**Attachments:** [Staff Report: Greater Victoria Drinking Water Quality 2025 Annual Report](#)  
[Appendix A: Greater Victoria Drinking Water Quality 2025 Annual Report](#)

- 6.3. [26-0776](#) Presentation: Andrew Devlin, Principal, Access Planning; Re: Aligning  
Regional Transportation and Growth Planning

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

**Attachments:** [Presentation: Aligning Regional Transportation & Growth Planning](#)

- 6.4. [26-0696](#) Regional Growth Strategy Update

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional  
District Board:  
That the Capital Regional District Board direct staff to initiate an update of the Regional  
Growth Strategy starting in Q1 2027, informed by the analysis summarized in this  
report.  
(NWA)

**Attachments:** [Staff Report: Regional Growth Strategy Update](#)  
[Appendix A: Growth and Mobility Study](#)  
[Appendix B: Population Projection Analysis](#)  
[Appendix C: Legislative and Municipal Policy Summary](#)

**6.5.**      [26-0695](#)      Regional Context Statement Alignment Review - Town of View Royal

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That the Town of View Royal Regional Context Statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.  
(NWP, All except SGI & SSI)

**Attachments:**      [Staff Report: RCS Alignment Review - Town of View Royal](#)  
[Appendix A: Town of View Royal Draft Regional Context Statement](#)  
[Appendix B: Regional Context Statement Evaluation](#)

**6.6.**      [26-0801](#)      Notice of Motion: Sticks Allison Water Advocacy Letter (D. Pepin)

**Recommendation:** Sticks Allison Water Local Service Committee recommends to the Capital Regional District:  
That the CRD Board Chair write to the Ministry of Forests, Lands, Natural Resources operations, and Rural Development to express our concerns with the Palmberg Development and its potential impact on the aquifer and drinking water quality prior to the issuance of the water licence.  
(NWA)

**6.7.**      [26-0774](#)      Appointment of Officers - Bylaw Enforcement

**Recommendation:** 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, Akhil Kunjumon, Jack Calabrese, Sahal Moidutty, Zachary Snow, Brennen Schoenau be appointed as Bylaw Enforcement Officers.  
(NWA)

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

**6.8.**      [26-0627](#)      Capital Regional District External Grants Update

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

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

**7. ADMINISTRATION REPORTS**

7.1. [26-0779](#) CAO Quarterly Progress Report No. 2, 2026

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

**Attachments:** [Staff Report: CAO Quarterly Progress Report No. 2, 2026](#)  
[Appendix A: Photographs of Corporate Activities and Initiatives](#)  
[Appendix B: Board Priorities Dashboard Progress Q2, 2026](#)  
[Appendix C: Board Priorities Dashboard - Summary of Completed Actions](#)  
[Appendix D: Advocacy Dashboard Progress Q2, 2026](#)  
[Appendix E: Electoral Area Advocacy Dashboard Q2, 2026](#)  
[Appendix F: Operating Variance Financial Report Q1, 2026](#)  
[Appendix G: Capital Variance Financial Report Q1, 2026](#)  
[Appendix H: People, Safety & Culture Trends Q1, 2026](#)

7.2. [26-0562](#) Bylaw No. 4775: 2026 to 2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 2, 2026

**Recommendation:** 1. That Bylaw No. 4775, "2026 to 2030 Financial Plan Bylaw, 2026, Amendment Bylaw No. 2, 2026", be introduced and read a first, second and third time;  
(WA)  
2. That Bylaw No. 4775 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: BL4775 2026-30 Fin Plan Amend No 2](#)  
[Appendix A: Bylaw No. 4775](#)

7.3. [26-0631](#) Bylaw No. 4780 Temporary Borrowing (Juan de Fuca Water Distribution Facilities) Bylaw No. 1, 2026

**Recommendation:** 1. That Bylaw No. 4780, "Temporary Borrowing (Juan de Fuca Water Distribution Facilities) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and  
(WA)  
2. That Bylaw No. 4780 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: BL4780 TempBorrowing JdF Water](#)  
[Appendix A: Bylaw No. 4780](#)

7.4. [26-0625](#) Bylaw No. 4779 Temporary Borrowing (Regional Water Supply Water Works Facilities) Bylaw No. 1, 2026

**Recommendation:** 1. That Bylaw No. 4779, "Temporary Borrowing (Regional Water Supply Water Works Facilities) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and  
(WA)  
2. That Bylaw No. 4779 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: BL4779 Temp Borrowing Regional Water Supply](#)  
[Appendix A: Bylaw No. 4779](#)

7.5. [26-0789](#) Bylaw No. 4793: Temporary Borrowing (West Shore RCMP Detachment Expansion) Bylaw No. 1, 2026

- Recommendation:** 1. That Bylaw No. 4793, "Temporary Borrowing (West Shore RCMP Detachment Expansion) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and  
(WA)  
2. That Bylaw No. 4793 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: BL 4793 Temp Borrowing West Shore RCMP](#)  
[Appendix A: BL 4793 - Temp Borrowing RCMP](#)

7.6. [26-0629](#) Municipal Finance Authority 2026 Fall Issue - Capital Regional District Security Issuing Bylaw Nos. 4788, 4789, 4790 and 4791

- Recommendation:** 1. That Bylaw No. 4788, "Security Issuing Bylaw No. 3, 2026", be introduced and read a first, second and third time; and  
(WA)  
2. That Bylaw No. 4788 be adopted.  
(WA, 2/3 on adoption)  
3. That Bylaw No. 4789, "Security Issuing Bylaw No. 4, 2026", be introduced and read a first, second and third time; and  
(WA)  
4. That Bylaw No. 4789 be adopted.  
(WA, 2/3 on adoption)  
5. That Bylaw No. 4790, "Security Issuing Bylaw No. 5, 2026", be introduced and read a first, second and third time; and  
(WA)  
6. That Bylaw No. 4790 be adopted.  
(WA, 2/3 on adoption)  
7. That Bylaw No. 4791, "Security Issuing Bylaw No. 6, 2026", be introduced and read a first, second and third time; and  
(WA)  
8. That Bylaw No. 4791 be adopted.  
(WA, 2/3 on adoption)

**Attachments:** [Staff Report: Municipal Fin Authority 2026 Fall Security Issuing Bylaws](#)  
[Appendix A: Bylaw No 4788](#)  
[Appendix B: Bylaw No. 4789](#)  
[Appendix C: Bylaw No. 4790](#)  
[Appendix D: Bylaw No. 4791](#)

- 7.7. [26-0518](#) Bylaw No. 4767: Capital Regional District Recreation Services and Facilities Fees and Charges 2026-2027
- Recommendation:** 1. That Bylaw No. 4767, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 22, 2026", 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. 4767 be adopted.  
(WP - Central Saanich, North Saanich, Sidney, Sooke, JDF and SSI, 2/3rds on adoption)
- Attachments:** [Staff Report: Bylaw 4767 Rec Serv Facilities Fees Charges](#)  
[Appendix A: Bylaw No. 4767](#)  
[Appendix B: List of Revisions](#)
- 7.8. [26-0743](#) 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

### Peninsula Recreation Commission

- 8.1. [26-0783](#) Bylaw No. 4782 Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 2, 2026
- Recommendation:** The Peninsula Recreation Commission recommends to the Capital Regional District Board:
1. That Bylaw No. 4782, "Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 2, 2026", be introduced and read a first, second and third time; and  
(WA)
  2. That participating area approval for Bylaw No. 4782 be obtained by way of the municipal consent on behalf of electors for Central Saanich, North Saanich, and Sidney, and if successful, be referred to the Inspector of Municipalities for approval.  
(NWA)
- Attachments:** [Staff Report: Bylaw 4782 DCS Rec Facility Loan Auth No 2 2026](#)  
[Appendix A: Bylaw 4782 Loan Authorization Bylaw](#)

### Regional Parks Committee

- 8.2. [26-0684](#) Bylaw No. 4774, CRD Parks Services and Facilities Fees and Charges Bylaw Amendment, & Bylaw No. 4787, CRD Parks Regulation Bylaw Amendment

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

1. That Bylaw No. 4774, "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010, Amendment Bylaw No. 12, 2026", be introduced and read a first, second, and third time;  
(WP - All)
2. That Bylaw No. 4774 be adopted;  
(WP - All, 2/3 on adoption)
3. That Bylaw No. 4787 "Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 3, 2026", be introduced and read a first, second, and third time; and  
(WP - All)
4. That Bylaw No. 4787 be adopted.  
(WP - All, 2/3 on adoption)

**Attachments:** [Staff Report: Bylaw 4774 & Bylaw 4787 Amendments](#)  
[Appendix A: Amendment Bylaw No. 4774](#)  
[Appendix B: Bylaw 3675 Consolidation \(to 4774\) Amdt-redlined](#)  
[Appendix C: Amendment Bylaw No. 4787](#)  
[Appendix D: Bylaw 4225 Consolidation \(to 4787\) Amdt-redlined](#)

## 9. BYLAWS

- 9.1. [26-0802](#) Adoption of Bylaw No. 4719, "Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 5, 2025"

**Recommendation:** That Bylaw No. 4719, "Traffic Safety Commission Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 5, 2025", be adopted.  
(WP - All Except Colwood and Metchosin)

**Attachments:** [Bylaw No. 4719](#)

- 9.2. [26-0752](#) Adoption of Bylaw No. 4747, "Cedar Lane Water Service Loan Authorization Bylaw No. 1, 2026"

**Recommendation:** That Bylaw No. 4747, "Cedar Lane Water Service Loan Authorization Bylaw No. 1, 2026", be adopted.  
(WA)

**Attachments:** [Bylaw No. 4747](#)

- 9.3. [26-0822](#) Adoption of Bylaw No. 4749, "Fulford Water Service Loan Authorization Bylaw No. 1, 2026"

**Recommendation:** That Bylaw No. 4749, "Fulford Water Service Loan Authorization Bylaw No. 1, 2026", be adopted.  
(WA)

**Attachments:** [Bylaw No. 4749](#)

## 10. NOTICE(S) OF MOTION

**10.1. [26-0807](#) Motion with Notice: Lillian Szpak Bursary (Director Plant)**

**Recommendation:** 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.  
(NWA)

**11. NEW BUSINESS****12. MOTION TO CLOSE THE MEETING****12.1. [26-0803](#) 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 Labour Relations in accordance with Section (90)(1)(c) of the Community Charter. [1 item]
3. That the meeting be closed for Legal Advice in accordance with Section 90(1)(i) of the Community Charter. [2 items]
4. That the meeting be closed for consideration of whether a meeting should be closed in accordance with Section (90)(1)(n) 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)**