

Meeting Minutes

Capital Regional District Board

Wednesday, July 14, 2021

1:05 PM

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

PRESENT:

C. Plant (Chair), R. Mersereau (Vice-Chair), J. Bateman (for M. Tait) (EP); D. Blackwell, P. Brent (for D. Howe) (EP), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP), G. Holman, B. Isitt, J. Loveday, R. Martin (EP), C. McNeil-Smith; K. Murdoch, G. Orr, J. Ranns, L. Seaton, D. Screech, N. Taylor, K. Williams (EP), R. Windsor, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; S. Henderson, Manager, Real Estate Services; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: D. Howe, M. Tait

The meeting was called to order at 1:20 pm

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Director Haynes,
That the agenda be amended with the following additions:
- Item 5.2.1.a: Chief Jones, Pacheedaht First Nation as a late delegation and that he be invited to speak first.
- Items 5.2.13-5.2.15: Three (3) late delegations be permitted to speak
- Item 8.3.a.: Motion with Notice - Business Licensing in the Electoral Areas
- Item 10.2.: Notice of Motion - Letter of Support for Cruise Vessels
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-552](#) Minutes of the June 9, 2021 Capital Regional District Board Meeting

MOVED by Director Orr, **SECONDED** by Director Desjardins,
That the minutes of the Capital Regional District Board meeting of June 9, 2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair welcomed all in attendance and reminded the Directors about seating arrangements. He stated that he and staff met with Pacheedaht Council and staff to discuss mutual working relationships and have agreed to meet in person on Pacheedaht Territory at least twice a year. He thanked staff and Directors for their commitment to the organization during the past year. He stated the August Board meeting is cancelled and next meeting will be in September.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [21-554](#) Presentation: Paul Gerrard (CRD Representative) and Geoff Dickson (President/CEO), Victoria Airport Authority; Re: Report to Nominators

P. Gerrard and G. Dickson provided a presentation outlining the report to nominators.

- 5.1.2. [21-556](#) Presentation: Jeremy Loveday (Chair), CRD Arts Commission Re: Arts & Culture 2020 Progress Report

Director Loveday provided a presentation spoke to the Arts and Culture 2020 progress report.

5.2. Delegations

- 5.2.1.a. [21-599](#) Delegation - Chief Jones, Pacheedaht First Nation: Re Agenda Item 10.1.: Motion with Notice: Partnerships to Protect Old Growth Forests in a Manner Consistent with Reconciliation

Chief Jones spoke in opposition of Item 10.1.

- 5.2.1.b. [21-580](#) Delegation - Nikki Macdonald; Representing Mount Work Coalition: Re: Agenda Item 8.5 Biosolids Management - Response to Peninsula Biosolids Coalition

Dr. Macdonald spoke in opposition of Item 8.5.

- 5.2.2. [21-581](#) Delegation - Philippe Lucas; Representing Biosolid Free BC: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition

Dr. Lucas spoke in opposition of Item 8.5.

- 5.2.3. [21-582](#) Delegation - Dave Cowen; Representing Peninsula Biosolids Coalition/The Butchart Gardens: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition

D. Cowen spoke in opposition of Item 8.5.

- 5.2.4.** [21-583](#) Delegation - Salome Waters; Representing Saanich Eco Advocates: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
S. Waters spoke in opposition of Item 8.5.
- 5.2.5.** [21-584](#) Delegation - Beatrice Gentili-Hittos; Representing Climate Justice Victoria: Re: Agenda Item 6.11: Transportation Priorities Implementation Strategies
B. Gentili-Hittos did not participate.
- 5.2.6.** [21-585](#) Delegation - Jane Welton; Representing Greater Victoria Acting Together: Re: Agenda Item 6.11: Transportation Priorities Implementation Strategies
J. Welton spoke in opposition of Item 6.11.
- 5.2.7.** [21-586](#) Delegation - Frances Litman; Representing Creatively United for the Planet Society: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
F. Litman spoke in support of Item 8.5.
- 5.2.8.** [21-587](#) Delegation - Jonathan O'Riordan; Resident of Saanich: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
J. O'Riordan spoke in support of Item 8.5.
- 5.2.9.** [21-588](#) Delegation - Winona Pugh; Representing Friends of Tod Creek Watershed: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
W. Pugh did not participate.
- 5.2.10.** [21-589](#) Delegation - Catherine Culley; Resident of Saanich: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
C. Culley spoke in support of Item 8.5.
- 5.2.11.** [21-590](#) Delegation - Jane Devonshire; Representing South Island Climate Action Network: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
J. Devonshire spoke in opposition of Item 8.5.
- 5.2.12.** [21-591](#) Delegation - Eleanor Calder; Representing Esquimalt Climate Organizers: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
E. Calder spoke in support of Item 8.5.

- 5.2.13. [21-600](#) Delegation - Francois Brassard; Resident of Esquimalt: Re: Agenda Item 8.5: Biosolids Management - Response to Peninsula Biosolids Coalition
F. Brassard was cut off due to technical difficulties.

The remaining two late delegations did not participate.

6. CONSENT AGENDA

The following items were removed from the Consent Agenda:

- Item 6.10. to be considered under Reports of Committees as Item 8.13.a.
- Item 6.12. to be considered under Reports of Committees as Item 8.14.

MOVED by Director Helps, SECONDED by Director Haynes

That consent agenda items 6.1. through 6.9., 6.11. and 6.13. be approved.

CARRIED

- 6.1. [21-558](#) Arts & Culture Support Service 2020 Progress Report

That the Arts & Culture 2020 Progress Report be received for information.

CARRIED

- 6.2. [21-547](#) Salt Spring Island Sheep Kill Compensation Claim - Musgrave Road

That payment be approved to Mr. Fraser Baldwin and Ms. Julia McKinley, 455 Musgrave Road, Salt Spring Island in the amount of \$1830 which is 75% of the market value of the total losses.

CARRIED

- 6.3. [21-549](#) Appointment of Officers

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, Jessie Binning, Austin Deakin, Lanning Kann, Simon Shepherd, Dale Degagne, Marija Dodos, Brady Papathanasiou, Duane Maglaque and Nik Murphy be appointed as Assistant Bylaw Officers.

CARRIED

- 6.4. [21-592](#) BC Active Transportation Network Planning Grant Program Application 2021

That approval be given to submit a 2021 Active Transportation Network Planning grant application for an update of the Pedestrian and Cycling Master Plan - Salt Spring Island edition with a focus on a master transportation plan for Ganges Village.

CARRIED

- 6.5. [21-486](#) Cancellation of the Provincial Climate Action Revenue Incentive Program

That the Board Chair send a letter to: Premier John Horgan; the Minister of Municipal Affairs; the Minister of Environment and Climate Change Strategy; and UBCM detailing the impact of cancelling the Climate Action Revenue Incentive Program (CARIP) and requesting that the Province engage local governments on the swift replacement of CARIP with a program that provides consistent,

non-application based funding, with first payments received by local governments in 2022.

CARRIED

6.6. [21-211](#) Capital Regional District External Grants Update

That the Capital Regional District External Grants Update be received for information.

CARRIED

6.7. [21-537](#) Regional Housing First Program: Project Update, Second Quarter 2021

That the Regional Housing First Program: Project Update, Second Quarter 2021 report be received for information.

CARRIED

6.8. [21-536](#) Proposed Seagirt Improvement District (SID) Conversion

1. Commence a service conversion process with the Province to convert the Seagirt Improvement District (SID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the SID water infrastructure into the Juan de Fuca Water Distribution Service; and establishing a new service for the purpose of CRD financing of the infrastructure improvements required as a condition of conversion, and dissolving the SID; and
2. Apply for any available conversion or infrastructure grants on SID's behalf.

CARRIED

6.9. [21-502](#) Regional Parks - Service Level Review

That staff be directed to report back to the Committee as part of the service planning process with a recommended financing option for future investments in land and major capital works that incorporates finance guidelines currently under development.

CARRIED

6.11. [21-469](#) CRD Electric Vehicle Infrastructure Roadmap

That this report be received for information.

CARRIED

6.13. [21-575](#) 2021 Committee and External Membership Appointments - Update #4

That the Board receive for information the updated 2021 Appointments to Board and Committees as attached.

CARRIED

7. ADMINISTRATION REPORTS

7.1. [21-521](#) CAO Quarterly Progress Report No.2 - 2021

R. Lapham spoke to Item 7.1. and provided a presentation.

The Board thanked staff for their work.

MOVED by Director Orr, **SECONDED** by Director Murdoch,
That the CAO Quarterly Progress Report No. 2 - 2021 be received for information.
CARRIED

7.2. [21-560](#) AAP Results & Adoption for Bylaws 4393 and 4394 - Florence Lake Improvement District Conversion to CRD Service

MOVED by Director Blackwell, **SECONDED** by Director Seaton,
1. That the attached Certificate of Results of Alternative Approval Process for Bylaws No. 4393 and 4394 (Appendix C) be received.
CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
2. That Bylaw No. 4393 "Florence Lake Water System Local Service Establishment Bylaw No. 1, 2020" be adopted.
CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Seaton,
3. That Bylaw No. 4394, "Florence Lake Water System Local Service Loan Authorization Bylaw No. 1, 2020" be adopted.
CARRIED

7.3. [21-565](#) AAP for Bylaw 4379 - Juan de Fuca Water Distribution Loan Authorization

MOVED by Director Hicks, **SECONDED** by Director Mersereau,
1) That in accordance with section 86(3) of the Community Charter, the date of August 30, 2021 be confirmed as the deadline by which electoral response, under the regional Alternate Approval process for CRD Bylaw No. 4379, must be submitted to the Capital Regional District by the qualified electors of the Juan de Fuca Water Distribution Local Service Area;
2) That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and
3) That the total number of registered electors within the service area is 69,419 and that 10% of that number is 6,942 electors.
CARRIED

7.4. [21-559](#) AAP for Bylaw 4382 - Regional Water Supply Water Works Facilities Loan Authorization

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
1) That in accordance with section 86(3) of the Community Charter, the date of August 30, 2021 be confirmed as the deadline by which electoral response, under the regional Alternate Approval process for CRD Bylaw No. 4382, must be submitted to the Capital Regional District by the qualified electors within the Water Supply Local Service Area;
2) That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and
3) That the total number of registered electors within the service area is 293,733 and that 10% of that number is 29,374 electors.
CARRIED

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.1. [21-564](#) AAP Results & Adoption for Bylaw 4408 - SGI Harbours Service Loan Authorization
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4408 (Appendix B) be received.
CARRIED
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
2. That Bylaw No. 4408 "Southern Gulf Islands Harbours Service Loan Authorization Bylaw No. 1, 2021" be adopted.
CARRIED
- 8.2. [21-535](#) Amendment to Bylaw No. 1747 to Expand Port Renfrew Water Local Service Area
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
1. That Bylaw No. 4442, "Port Renfrew Water Supply Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021", be introduced and read a first, second, and a third time.
CARRIED
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
2. That Bylaw No. 4442 be referred to the Inspector of Municipalities for approval;
3. That Bylaw No. 4442 be referred to the Director of the Juan de Fuca Electoral Area for consent;
4. That prior to adoption of Bylaw No. 4442, staff be directed to register a restrictive covenant on the lands to be included in the service area, limiting the number of Single Family Equivalents that can be serviced on the property;
5. That Bylaw No. 4442 be referred to staff for an evaluation of consistency with the Regional Growth Strategy and that staff report back to the Regional Board through the Planning and Protective Services Committee.
CARRIED
- 8.3. [21-574](#) Bylaw 4441: Contribution Service Establishment for the Pender Islands Health Care Centre
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
1. Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021", be introduced and read a first, second, and third time.
CARRIED
- MOVED by Director Hicks, SECONDED by Alternate Director Brent,**
2. That CRD staff be directed to implement the elector approval process by way of referendum;
3. That Kristen Morley be appointed Chief Election Officer with the power to appoint one or more Deputy Chief Election Officer(s);
4. That the wording of the referendum question for the purposes of the ballot shall be as follows:
Are you in favour of the Capital Regional District (CRD) Board adopting Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021", authorizing the CRD to establish a service to contribute to the costs incurred by the Pender Islands Health Care Society in operating the Pender

Islands Health Care Centre and to raise a maximum annual requisition up to the greater of TWO HUNDRED and THIRTY FIVE THOUSAND DOLLARS (\$235,000) or \$0.1803 per ONE THOUSAND DOLLARS (\$1,000.00) of taxable land and improvements for the purpose of funding the operating costs of the service.

YES or NO?

5. That general voting be held on Saturday, November 20, 2021, with Advance Voting opportunities held on dates and voting places to be determined by the Chief Election Officer;

6. That the synopsis of Bylaw No. 4441, attached as Appendix B, be approved for advertising purposes.

CARRIED

8.3.a. [21-576](#)

Motion with Notice: Business Licensing in the Electoral Areas (Alternate Director Brent)

MOVED by Director Hicks, SECONDED by Director Holman,
That the Electoral Areas Committee request staff to provide a report outlining the possibility of the Capital Regional District pursuing, measures to restrict or control tourism accommodation, including the power to regulate, the power to regulate business through the issuance of business licenses for Salt Spring Island and Southern Gulf Islands by requesting the Province pass enabling regulation through an Order in Council.

CARRIED

Environmental Services Committee

8.4. [21-471](#)

Repealing the Capital Regional District Recycling Bylaw (Bylaw No. 2290)

MOVED by Director Desjardins, SECONDED by Director Orr,

1. That Bylaw No. 4432, "Capital Regional District Recycling Bylaw No. 2, 1995, Repeal Bylaw No. 1, 2021" be introduced and read a first, second time and third time.

CARRIED

MOVED by Director Desjardins, SECONDED by Director Orr,

2. That Bylaw No. 4432 be adopted.

CARRIED

MOVED by Director Desjardins, SECONDED by Director Orr,

3. That Bylaw No. 4434 "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 72, 2021" be introduced and read a first, second time and third time.

CARRIED

MOVED by Director Desjardins, SECONDED by Director Orr,

4. That Bylaw No. 4434 be adopted.

CARRIED

8.5. [21-503](#)

Biosolids Management - Response to Peninsula Biosolids Coalition

Director Desjardins [Chair, Environmental Services Committee] spoke to Item 8.5.

MOVED by Director Desjardins, SECONDED by Director Haynes,

1. That the Capital Regional District support and facilitate where possible the business case process the Township of Esquimalt is doing to explore feasibility and gasification of solid waste and kitchen scraps waste management.
2. That the Capital Regional District utilize this process to test biosolids in the gasification process as an option of the final step in the final stage of biosolids for our region.
3. The Capital Regional District Board request from the Province the end of Land Application of biosolids on the surface of Hartland Landfill.
4. That this staff report be received for information.

Discussion ensued regarding:

- Land application process
- Biosolids alternatives
- Monitoring response
- Provincial review of the regulation
- Business case process
- Contaminants testing
- Hazardous materials response and mitigation
- Request directed to Province to end the Land Application of biosolids

The question was called on motion Item 1:

1. That the Capital Regional District Board support and facilitate where possible the business case process the Township of Esquimalt is doing to explore feasibility and gasification of solid waste and kitchen scraps waste management.
- CARRIED**

The question was called on motion Item 2:

2. That the Capital Regional District utilize this process to test biosolids in the gasification process as an option of the final step in the final stage of biosolids for our region.
- CARRIED**

MOVED by Director Helps, **SECONDED** by Director Mersereau,
That the main motion be amended by adding after bullet 3, the following wording and re-order the numbers.

"4. The Capital Regional District Board request from the Province that they update the Organic Matter Recycling Regulation as soon as possible, taking into consideration current science, best practices, and the state of knowledge on emerging contaminants of concern in order to address concerns related to public health and environmental values."

CARRIED

The question was called on motion Item 3:

3. The Capital Regional District Board request from the Province the end of Land Application of biosolids on the surface of Hartland Landfill.
- CARRIED**

Opposed: Blackwell, Brice, Brent, Mersereau, Seaton, Screech, Young

The question was called on motion Item 4 as amended:

4. The Capital Regional District Board request from the Province that they update the Organic Matter Recycling Regulation as soon as possible, taking into consideration current science, best practices, and the state of knowledge on emerging contaminants of concern in order to address concerns related to public

health and environmental values.
CARRIED

The question was called on motion Item 5 as amended:
5. That this staff report be received for information.
CARRIED

Finance Committee

- 8.6. [21-493](#) Bylaw No. 4436: 2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 2, 2021

MOVED by Director Brice, SECONDED by Director Screech,
1. That Bylaw No. 4436, "2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 2, 2021", be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Screech,
2. That Bylaw No. 4436 be adopted.
CARRIED

- 8.7. [21-494](#) Bylaw No. 4440: Recreation Services and Facilities Fees and Charges, 2021

MOVED by Director Brice, SECONDED by Director Screech,
1. That Bylaw No. 4440, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 15, 2021", be introduced and read a first, second and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Screech,
2. That Bylaw No. 4440 be adopted.
CARRIED

- 8.8. [21-495](#) Bylaw Nos. 4437-4439: Security Issuing Bylaws, Fall 2021

MOVED by Director Brice, SECONDED by Director Screech,
1. That Bylaw No. 4437, "Security Issuing Bylaw No. 3, 2021", be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Screech,
2. That Bylaw No. 4437 be adopted.
CARRIED

MOVED by Director Brice, SECONDED by Director Screech,
3. That Bylaw No. 4438, "Security Issuing Bylaw No. 4, 2021", be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, SECONDED by Director Screech,
4. That Bylaw No. 4438 be adopted.
CARRIED

MOVED by Director Brice, **SECONDED** by Director Screech,
5. That Bylaw No. 4439, "Security Issuing Bylaw No. 5, 2021", be introduced and read a first, second, and third time.

CARRIED

MOVED by Director Brice, **SECONDED** by Director Screech,
6. That Bylaw No. 4439 be adopted.

CARRIED

8.9. [21-496](#) Capital Reserve Funding Guidelines

N. Chan spoke to Item 8.9.

MOVED by Director Orr, **SECONDED** by Director Murdoch,
That the Capital Reserve Funding Guidelines report be received for information.

CARRIED

Juan de Fuca Land Use Committee

8.10. [21-461](#) Zoning Amendment Application for Section 4, Renfrew District Except Those Parts in Plans 427R, 23879, VIP68644, VIP79213, VIP80549, VIP82411 and EPP69011 - 12036 West Coast Road

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
a) That the referral of proposed Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020" directed by the Juan de Fuca Land Use Committee to the Shirley/Jordan River Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, FLNR - Archaeology Branch, Island Health, Liquor and Cannabis Regulation Branch, Managed Forest Land Council, Ministry of Environment & Climate Change Strategy - Water Stewardship Division, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, Ministry of Public Safety & Emergency Services - Wildfire Service, Ministry of Transportation & Infrastructure, Pacheedaht First Nation, RCMP, Sooke School District #62, and T'Sou-ke First Nation be approved and the comments received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
b) That proposed Bylaw No. 4381, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 149, 2020" be introduced and read a first time and read a second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell,
c) That in accordance with the provision 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. 4381.

d) That prior to adoption of the bylaw, the applicant:

i) Provide confirmation that a Contaminated Site Release has been issued by the Province;

ii) Provide confirmation that a commercial access permit has been issued by the Province;

iii) Secure 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;

iv) Provide confirmation that any outstanding building permits for existing buildings are addressed to the satisfaction of the CRD Chief Building Inspector.

CARRIED

8.11. [21-463](#)

Zoning Amendment Application for 9662 West Coast Road (PID: 006-452-230)

MOVED by Director Hicks, **SECONDED** by Director Blackwell,

1. That the referral of proposed Bylaw No. 4407, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021” directed by the Juan de Fuca Land Use Committee to the Shirley/Jordan River Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, FLNR - Archaeology Branch, FLNR - Ministry of Forests, Lands, Natural Resource Operations and Rural Development, Island Health, Ministry of Environment & Climate Change Strategy - Hazardous Waste and Forestry, Authorizations South, Ministry of Environment & Climate Change Strategy - Water Stewardship Division, Ministry of Transportation & Infrastructure, Pacheedaht First Nation, RCMP, Shirley Volunteer Fire Department, Sooke School District #62, and T’Sou-ke First Nation be approved and the comments received.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell

2. That proposed Bylaw No. 4407, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 150, 2021”, as amended, be introduced and read a first time and read a second time.

CARRIED

MOVED by Director Hicks, **SECONDED** by Director Blackwell

3. 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. 4407.

4. That prior to adoption of proposed Bylaw No. 4407, the following conditions be met:

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;

ii) Approval of an access permit to the subject property by the Ministry of Transportation & Infrastructure.

CARRIED

Regional Parks Committee

8.12. [21-501](#)

Adoption of Bylaw No. 4431 (Amendment of CRD Parks Regulation Bylaw No. 1, 2018) and Bylaw No. 4433 (Ticket Information Authorization Bylaw No. 1857, Schedule 18)

Discussion ensued regarding:

- Aircraft definitions and policies related to micro-drones

-Traditional use

MOVED by Director Mersereau, **SECONDED** by Director Seaton,

1. That Bylaw No. 4431, “Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2021”, be introduced, and read a first, second

and third time.

MOVED by Director Williams, **SECONDED** by Director Murdoch,
That the reference to "micro-drones" in the Bylaw be removed from the definition
of aircraft.

CARRIED

MOVED by Director Isitt, **SECONDED** by Director Mersereau,
That the main motion be amended to add as an additional motion Item 6:
6. That the Board direct staff to prepare information for public dissemination,
and/or future bylaw amendment, to recognize traditional use and activities in the
regional parks system.

CARRIED

The question was called on the motion Item 1 as amended:

1. That Bylaw No. 4431, "Capital Regional District Parks Regulation Bylaw No. 1,
2018, Amendment Bylaw No. 1, 2021", be introduced, and read a first, second
and third time.

CARRIED

Item 2 of the recommendation was not moved.

MOVED by Director Mersereau, **SECONDED** by Director Brice,
3. That Bylaw Amendment No. 4431 be adopted.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Brice,
4. That Bylaw Amendment No. 4433, "Capital Regional District Ticket Information
Authorization Bylaw, 1990, Amendment Bylaw No. 70, 2021", be introduced, and
read a first, second and third time.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Brice,
5. That Bylaw Amendment No. 4433 be adopted.

CARRIED

Director Murdoch left the meeting at 4:11 pm.

8.13. [21-498](#)

Elk/Beaver Lake Recreational Use Advisory Committee - Terms of
Reference and Associated Bylaw

MOVED by Director Mersereau, **SECONDED** by Director Brice,
1. That the revised Terms of Reference for the Elk/Beaver Lake Advisory
Committee be approved.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Brice,
2. That Bylaw No. 4430, "Elk/Beaver Lake and Bear Hill Regional Park
Management Plan Bylaw No. 1, 1992, Amendment Bylaw No. 3, 2021", be
introduced, and read a first, second and third time.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Brice,
3. That Bylaw No. 4430 be adopted.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Desjardins,
That the meeting be extended past the 3 hour scheduled time.

CARRIED

8.13.a. [21-517](#)

Motion with Notice: Ecological Values and Biodiversity in Parks (Directors Isitt, Holman and Mersereau)

Discussion ensued regarding:

- Fire mitigation
- United Nations report regarding managing nature
- Ecology monitoring

MOVED by Director Mersereau, **SECONDED** by Director Holman,
Whereas one of the two goals of regional parks is “protecting the region’s extraordinary biodiversity in perpetuity” and whereas the existing Regional Parks Acquisition Strategy prioritizes acquisition of park land to protect ecological values:

Therefore be it resolved that staff be directed to report on how ecological values and biodiversity are protected and monitored in regional parks and on the CRD’s staffing and resource capacity to evaluate the effectiveness of ecological protection in the regional parks system, including consideration of wildlife habitat and disturbance, biodiversity, impacts of new infrastructure, and the CRD’s declared climate emergency.

MOVED by Chair Haynes, **SECONDED** by Director Brice,
That the main motion be amended to add the words "mitigation of fire risk" before the words "impacts of new infrastructure, and the CRD's declared climate emergency."

CARRIED

The question was called on the main motion as amended:

Whereas one of the two goals of regional parks is "protecting the region's extraordinary biodiversity in perpetuity" and whereas the existing Regional Parks Acquisition Strategy prioritizes acquisition of park land to protect ecological values:

Therefore be it resolved that staff be directed to report on how ecological values and biodiversity are protected and monitored in regional parks and on the CRD's staffing and resource capacity to evaluate the effectiveness of ecological protection in the regional parks system, including consideration of wildlife habitat and disturbance, biodiversity, mitigation of fire risk, impacts of new infrastructure, and the CRD's declared climate emergency.

CARRIED

8.14. [21-500](#)

Transportation Priorities Implementation Strategies

Discussion ensued regarding:

- Transportation Priority Area Implementation Strategies
- Congestion priorities

MOVED by Director Screech, **SECONDED** by Director Mersereau,
1. That staff be directed to form a Transportation Advisory Committee, reporting through the Transportation Committee, with senior staff representation from CRD,

municipal, electoral area and agency partners to advise on regional transportation matters requiring coordination;

2. That staff be given the mandate to develop a region-wide approach to transportation demand management, safety policy and implementation of a connected and consistent regional trail network, working through the Transportation Advisory Committee; and

3. That staff be directed to advance advocacy and other implementation actions, as set out in Appendix B, amended to expand the scope of the 'parking and access upgrades' action to encompass access to parks via active transportation and transit and rename it parks access.

CARRIED

9. BYLAWS

- 9.1. [21-555](#) Bylaw 4426 - "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2016, Amendment Bylaw No. 2, 2021"
- MOVED** by Director Blackwell, **SECONDED** by Director Seaton,
That Bylaw 4426 - "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2016, Amendment Bylaw No. 2, 2021" be adopted.
- CARRIED**

10. NOTICE(S) OF MOTION

- 10.1. [21-489](#) Motion with Notice: Partnerships to Protect Old Growth Forests in a Manner Consistent with Reconciliation (Director Isitt)
- MOVED** By Director Taylor, **SECONDED** by Director Isitt,
That the Board endorses the following resolution and directs staff to forward copies to the Premier of British Columbia, the BC Minister of Forests, the BC Minister of Indigenous Relations and Reconciliation, Members of the Legislative Assembly representing constituencies on Vancouver Island, and Association of Vancouver Island and Coastal Communities (AVICC) member local governments, requesting favourable consideration:
- Resolution: Partnerships to Protect Old Growth Forests in a Manner Consistent with Reconciliation**
- BE IT RESOLVED THAT** the Capital Regional District expresses its willingness to work with Indigenous governments, the Government of British Columbia, the Government of Canada and other entities to protect old growth forests on southern Vancouver Island in a manner consistent with reconciliation objectives, including consideration of establishing Indigenous Protected and Conserved Areas;
- AND BE IT FURTHER RESOLVED THAT** the Capital Regional District calls on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation, and to support through conservation financing and other measures the economic transition of affected Indigenous and non-Indigenous workers, communities and companies from unsustainable old-growth logging toward the development of long-term sustainable local economies.
- MOVED** by Director Screech, **SECONDED** by Director Windsor,

That the matter be postponed indefinitely.

Discussion ensued regarding:

- Political nature of the motion
- Climate change
- Forest protection

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the question be called on the postponement.

CARRIED

Opposed: Hick, Isitt, Holman, Loveday, Taylor

The question was called on postponing indefinitely:

That the matter be postponed indefinitely.

CARRIED

Opposed: Holman, Hicks, Isitt, Taylor, Williams

10.2. Notice of Motion - Letter of Support for Cruise Vessels

The Chair withdrew the Notice of Motion based on new information.

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [21-579](#) Motion to Close the Meeting

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,

1. That the meeting be closed for Appointments in accordance with Section 90(1) (a) of the Community Charter.
2. That the meeting be closed for Labour Relations under Section (90)(1)(c) of the Community Charter.
3. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
4. That such disclosures could reasonably be expected to harm the interests of the Regional District.
5. Under Legal Advice under Section 90 (1)(i) of the Community Charter.
6. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

CARRIED

Director Taylor left the meeting at 4:49 pm.

The Capital Regional District Board moved to the closed session at 4:51 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 5:19 pm and reported on the following:

- Item 3.1. - Appointments to CRD Commissions and Committees

14. ADJOURNMENT

MOVED by Director Mersereau, **SECONDED** by Director Isitt,
That the July 14, 2021 meeting of the Capital Regional District Board be
adjourned at 5:19 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER