



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, April 8, 2026

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [26-0393](#) Minutes of the Capital Regional District Board meetings of February 11, 2026 and March 11, 2026

Recommendation: [The minutes of the February 11, 2026 CRD Board meeting was missing a rise and report at the conclusion of the Closed Session pertaining to the Salt Spring Island Local Community Commission.]

1. That the previously adopted minutes of the Capital Regional District Board meeting of February 11, 2026 be rescinded.
2. That the minutes of the Capital Regional District Board meetings of February 11, 2026, and March 11, 2026 be adopted as circulated.

Attachments: [Minutes - February 11, 2026](#)
[Minutes - March 11, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

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

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

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

6. CONSENT AGENDA

- 6.1. [26-0333](#) 2025 Annual Compliance Summary - McLoughlin Point Wastewater Treatment Plant
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 Annual Compliance Summary - MWWTP](#)
 [Appendix A: 2025 MPWWTP Compliance Summary](#)
 [Appendix B: MPWWTP TSS and CBOD Concentrations \(2015 to 2025\)](#)
- 6.2. [26-0350](#) November 2025 Core Area Residual Solids Conveyance Line Blockage
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: November 2025 RSCL Blockage](#)
- 6.3. [26-0135](#) 2025 Community Works Fund Annual Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 CWF Annual Report](#)
 [Appendix A: CWF Funding Summary](#)
 [Appendix B: 2025 CWF Grants Awarded](#)
 [Appendix C: 2025 CWF Detailed Breakdown by Electoral Area](#)
- 6.4. [26-0290](#) 2025 Grants-In-Aid Annual Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 Grants-In-Aid Annual Report](#)
 [Appendix A: 2025 Electoral Areas Grants-In-Aid Awarded](#)
- 6.5. [26-0361](#) Union of British Columbia Municipalities - Community Emergency Preparedness Fund for the Emergency Operations Centre Equipment and Training Grant - 2026
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for the Emergency Operations Centre Equipment and Training Grant 2026 be supported and that staff be directed to provide overall grant management.
(NWA)
- Attachments:** [Staff Report: UBCM - CEPF for EOC Equip & Training Grant - 2026](#)
 [Appendix A: UBCM - CEPF - EOC Equip & Training Grant - 2026 App](#)

- 6.6. [26-0386](#) Freedom of Information and Protection of Privacy Act (FOIPPA) Overview 2025
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: FOIPPA Overview 2025](#)
[Appendix A: Overview of Proposed FOIPPA Amendments \(Bill 9-2026\)](#)
[Appendix B: 2025 Key Performance Metrics](#)
- 6.7. [26-0369](#) Regional District Service Reviews - Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Regional District Service Reviews - Update](#)
[Appendix A: Board-Approved Methodology for Annual Service Reviews](#)
- 6.8. [26-0385](#) Non-Disclosure/Confidentiality Agreement for CRD Committees & Commissions Policy
- Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the amended Non-Disclosure/Confidentiality Agreement for CRD Committees & Commissions Policy (BRD12), attached as Appendix A, be approved.
(NWA)
- Attachments:** [Staff Report: NDA/Confid. Agreement for CRD Cmte. and Comm. Policy](#)
[Appendix A: NDA/Confid. Agmt. for CRD Cmte. and Comm. Policy \(BRD12\)](#)
[Appendix B: NDA/Confid. Agmt. for CRD Cmte. and Comm. Policy - Redlined](#)
- 6.9. [26-0346](#) Presentation: Dr. Réka Gustafson, Vice President, Population and Public Health and Chief Medical Health Officer, Island Health
Re: Clean Air Bylaw Enforcement Update
- Recommendation:** There is no recommendation. This presentation is for information only.
- Attachments:** [Presentation: Island Health Re: Clean Air Bylaw](#)
- 6.10. [26-0138](#) Regional Equity Investments
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Regional Equity Investments](#)
[Appendix A: Tax Req CRD Land Banking & Housing and CRHD 2010-25](#)
[Appendix B: Summary of Capital Invest for Reg'l Housing 2010-25](#)
[Appendix C: Summary of CRHD Capital Spend in Electoral Areas 2010-25](#)
[Appendix D: Non-Application-Based Grant Allocation Summary](#)
[Appendix E: Demographics - Population Estimates, July 1, 2025 Capital Region](#)

6.11. [26-0228](#) Development Variance Permit for Lot 16, Section 10, Otter District, Plan VIP77477 - 2196 Otter Ridge Drive

Recommendation: The Land Use Committee recommends to the Capital Regional District Board: That Development Variance Permit VA000167 for Lot 16, Section 10, Otter District, Plan VIP77477 to vary the Juan de Fuca Land Use Bylaw, Bylaw No. 2040, Part 1, Section 3.10(4)(a), by reducing the minimum frontage requirement from 10% to 3.8% for proposed Lot B, as shown on the Proposed Subdivision plan, prepared by West Coast Design and Development Services, dated December 7, 2022, for the purpose of permitting a two-lot subdivision, be approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)

Attachments: [Staff Report: VA000167](#)
 [Appendix A: Subject Property Map](#)
 [Appendix B: Proposed Subdivision Plan](#)
 [Appendix C: Permit VA000167](#)

6.12. [26-0246](#) Waive the Daily Additional Vehicle Fee at Regional Parks Campgrounds for Persons with Disabilities

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
1. That staff report back with amendments to Bylaw No. 3675, "Capital Regional District Regional Parks Services and Facilities Fees and Charges Bylaw No. 1, 2010" to eliminate the additional vehicle charge for people with disabilities at CRD Regional Park campgrounds; and
2. That staff collaborate with the T'Sou-ke First Nation to identify feasible options for implementing the program at Spring Salmon Place Campground in Sooke Potholes Regional Park
(NWA)

Attachments: [Staff Report: Waive Vehicle Fees at RP CampGrds for PwD](#)

6.13. [26-0281](#) Enhanced Visitor Information by using the Google Maps Street View Platform

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

Attachments: [Staff Report: Enhanced Visitor Info using Google Maps Street View](#)
 [Presentation: Google Street View Accessibility Information](#)

6.14. [26-0340](#) Saanich Peninsula Liquid Waste Management Plan - Technical Advisory Committee and Review Update

Recommendation: The Saanich Peninsula Wastewater Commission recommends to the Capital Regional District Board:

1. That staff defer review and renewal of the Saanich Peninsula Liquid Waste Management Plan pending completion of provincial, regional and municipal planning documents; and
2. That staff include financial planning for the Saanich Peninsula Liquid Waste Management Plan Update in the 2027 business planning process for consideration in the 2027-2031 Financial Plan.
(NWA)

Attachments: [Staff Report: SPLWMP – TAC and Review Update](#)
 [Appendix A: Technical Advisory Committee 2024 TOR](#)
 [Appendix B: Minutes of the Technical Advisory Committee](#)
 [Appendix C: Status of Plan Commitments, December 2025](#)

6.15. [26-0344](#) Presentation: Martin Stewart, Chief Executive Officer, Future Marine Inc.
Re: Electric Ferry Network

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

Attachments: [Presentation: Future Marine Inc. Re: Electric Ferry Network](#)

6.16. [26-0357](#) CRD Evolves 2024-2025 Organizational Plan Update

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

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

7. ADMINISTRATION REPORTS**7.1.** [26-0374](#) CAO Quarterly Progress Report No. 1, 2026

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

Attachments: [Staff Report: CAO Quarterly Progress Report No. 1, 2026](#)
 [Appendix A: Photographs of Corporate Activities and Initiatives](#)
 [Appendix B: Board Priorities Dashboard Progress Q1, 2026](#)
 [Appendix C: Board Priorities Dashboard - Summary of Completed Actions](#)
 [Appendix D: Advocacy Dashboard Progress Q1, 2026](#)
 [Appendix E: Electoral Area Advocacy Dashboard Q1, 2026](#)
 [Appendix F: Operating Variance Financial Report Q4 - 2025](#)
 [Appendix G: Capital Variance Financial Report Q4 - 2025](#)
 [Appendix H: People, Safety & Culture Trends](#)

7.2. [26-0278](#) 2027 Service and Financial Planning Guidelines

Recommendation: That the service and financial planning guidelines be approved, and that staff be directed to prepare the draft financial plan review based on the timeline presented. (NWA)

Attachments: [Staff Report: 2027 Service & Fin Planning Guidelines](#)
 [Appendix A: Corp Planning Framework](#)
 [Appendix B: Fin Planning Timetable-Service & Fin Planning Guidelines](#)
 [Appendix C: Fin Mgmt Strategies](#)
 [Appendix D: 2027 Anticipated Req Impacts](#)

7.3. [26-0359](#) Biosolids Beneficial Use Management - March Update

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

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

7.4. [26-0395](#) AAP Results & Adoption for Bylaw No. 4704 - Performing Arts Facilities Service Establishing Bylaw No. 1, 2025

Recommendation: 1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4704 (Appendix A) be received; and (NWA)
2. That Bylaw No. 4704, "Performing Arts Facilities Service Establishing Bylaw No. 1, 2025" be adopted. (NWA)

Attachments: [Staff Report: AAP Results & Adoption for Bylaw No. 4704](#)
 [Appendix A: Certificate of Results for Bylaw No. 4704](#)
 [Appendix B: Bylaw No. 4704](#)

8. REPORTS OF COMMITTEES**Electoral Areas Committee**

- 8.1. [26-0330](#) Bylaw No. 4747: Cedar Lane Loan Authorization Bylaw for Water Treatment Plant Capital Upgrades
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the attached Certification of Results of Petition for Borrowing - Cedar Lane Water Treatment Plant be received;
(NWA)
 2. That Bylaw No. 4747, "Cedar Lane Water Service Loan Authorization Bylaw No. 1, 2026" be introduced and read a first, second and third time; and
(WA)
 3. That Bylaw No. 4747 be forwarded to the Inspector of Municipalities for approval.
(NWA)
- Attachments:** [Staff Report: Bylaw No. 4747: Cedar Lane LA Bylaw for Capital Upgrades](#)
[Appendix A: Certificate of Results - Cedar Lane Petition for Borrowing](#)
[Appendix B: Bylaw No. 4747](#)

Juan De Fuca Land Use Committee

- 8.2. [26-0252](#) Zoning Amendment Application for That Part of Section 90, Renfrew District, Shown Outlined in Red on Plan 913R Lying to the North of the Southerly Boundary of Plan 503RW - 9260 Invermuir Road
- Recommendation:** The Juan de Fuca Land Use Committee recommends to the Capital Regional District Board:
1. That the referral of proposed Bylaw No. 4716, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 169, 2025", to the Shirley-Jordan Advisory Planning Commission, First Nations, CRD departments and external agencies be approved and the comments received.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)
 2. That proposed Bylaw No. 4716, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 169, 2025", be introduced and read a first, second and third time; and
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)
 3. That proposed Bylaw No. 4716 be adopted.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)
- Attachments:** [Staff Report: RZ000291](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Forestry \(AF\) and Rural \(A\) Zone Regulations](#)
[Appendix C: Rural 2 \(RU2\) Zone Regulations](#)
[Appendix D: Proposed Plan of Subdivision](#)
[Appendix E: Proposed Bylaw No. 4716](#)
[Appendix F: Referral Comments](#)

Peninsula Recreation Commission

8.3. [26-0402](#)**Bylaw No. 4761 Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 1, 2026**

Recommendation: [At the March 26, 2026 Peninsula Recreation Commission meeting, the Commission passed the recommendation to proceed with this loan authorization bylaw, and also approved the Memorandum of Understanding which is attached as SUPPLEMENTAL.]

The Peninsula Recreation Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4761, "Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 1, 2026", be introduced and read a first, second and third time;

(WA)

2. That participating area approval for Bylaw No. 4761 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; and

3. That prior to the Capital Regional District Board adopting Bylaw No. 4761, "Saanich Peninsula Recreation Services (DCS Recreation Facility) Loan Authorization Bylaw No. 1, 2026", the CRD through the Peninsula Recreation Commission enter into a Memorandum of Understanding with the District of Central Saanich to establish mutually agreed-upon conditions for the planning, construction and long-term use of the DCS Recreation Facility.

(NWA)

Attachments:

[Staff Report: Bylaw 4761 – DCS Recreation Facility Loan Authorization \(2026\)](#)

[Appendix A: Bylaw No. 4761](#)

[Appendix B: Staff Report - September 18, 2025](#)

[Appendix C: Staff Report - October 2, 2025](#)

[SUPPLEMENTAL: Proposed Peninsula Rec. Facility in Central Saanich - MOU](#)

Regional Water Supply Commission**8.4.** [26-0331](#)**Bylaw No. 4754, Water Advisory Committee Bylaw No. 1, 1997, Repeal Bylaw No. 1, 2026 and Revised of Terms of Reference**

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:

1. That Bylaw No. 4754, "Water Advisory Committee Bylaw No. 1, 1997, Repeal Bylaw No. 1, 2026," be introduced and read a first, second and third time;

(NWA)

2. That Bylaw No. 4754 be adopted; and

(NWA, 2/3 on adoption)

3. That the revised Water Advisory Committee Terms of Reference be approved.

(NWA)

Attachments:

[Staff Report: WAC Repeal Bylaw and Revised Terms of Reference](#)

[Appendix A: Repeal Bylaw No. 4754](#)

[Appendix B: Consolidated Bylaw No. 2541](#)

[Appendix C: 2026 WAC Terms of Reference \(Revised\)](#)

[Appendix D: 2026 WAC Terms of Reference \(Redlined\)](#)

Transportation Committee**8.5. [26-0345](#) Capital Regional District Regional Transportation Plan Update**

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

Attachments: [Staff Report: Regional Transportation Plan Update](#)
 [Appendix A: Regional Transportation Plan Engagement Highlights](#)
 [Presentation: Regional Transportation Plan Update](#)

9. BYLAWS**10. NOTICE(S) OF MOTION****11. NEW BUSINESS****12. MOTION TO CLOSE THE MEETING****12.1. [26-0396](#) 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. [2 items]
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 a legal update in accordance with Section 90(1)(i) of the Community Charter. [1 item]
4. That the meeting be closed for Provincial Government negotiations in accordance with Section 90(2)(b)(i) of the Community Charter. [1 item]
5. That the meeting be closed for first nations or indigenous entity negotiations in accordance with Section 90(2)(b)(iii) 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)