

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 9, 2021

1:10 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. [21-467](#) Minutes of the May 26, 2021 Capital Regional District Board Meetings

Recommendation: 1. That the minutes of the Adjourned session of the Capital Regional District Board of May 26, 2021 be adopted as circulated.

2. That the minutes of the Special session of Capital Regional District Board of May 26, 2021 be adopted as circulated.

Attachments: [Minutes - May 26, 2021 \(Adjourned\)](#)
[Minutes - May 26, 2021 \(Special\)](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

In keeping with directives from the Province of BC, 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.

5.1. Presentations

5.1.1. [21-488](#) Presentation: Ian Robertson (CEO) and Christine Willow (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report

Attachments: [Presentation: GVHA - Member Agency Report to CRD](#)

5.2. Delegations

6. CONSENT AGENDA

- 6.1. [21-455](#) Minutes of the May 19, 2021 Core Area Wastewater Treatment Project Board
- Recommendation:** [The following minutes have been reviewed by the Project Board members:]
That the minutes of the Core Area Wastewater Treatment Project Board meeting of May 19, 2021 be adopted as circulated.
(NWA)
- Attachments:** [Minutes - May 19, 2021](#)
- 6.2. [21-449](#) Appointment of Officers
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
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, Anna Kebaïen and Robert Bakewell be appointed as Assistant Bylaw Officers.
(NWA)
- Attachments:** [Staff Report: Appointment of Officers](#)
- 6.3. [21-483](#) BC Energy Step Code - Status Update
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the BC Energy Step Code - Status Update report be received for information.
(NWA)
- Attachments:** [Staff Report: BC Energy Step Code - Status Update](#)
[Appendix A: How the BC Energy Step Code works](#)
- 6.4. [21-384](#) Enerkem Facility Update
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)
- Attachments:** [Staff Report: Enerkem Facility Update](#)
- 6.5. [21-451](#) Inclusive Governance & Decision-Making Update
- Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)
- Attachments:** [Staff Report: Inclusive Governance & Decision-Making Update](#)
[Appendix A: Letter to Esquimalt First Nation on Inclusive Governance](#)

6.6. [21-452](#) Intercultural Skills Training for Board Directors

Recommendation: [At the May 26, 2021 First Nations Relations Committee meeting, the following motion as amended was carried:]
That the First Nations Relations Committee recommends to the Capital Regional District Board:
That staff be directed to work with the Board and First Nations representatives to develop and offer Intercultural Skills Training for CRD Directors and Alternate Directors.
(NWA)

Attachments: [Staff Report: Intercultural Skills Training for Board Directors](#)

6.7. [20-756](#) First Nations Cultural Honorarium Policy

Recommendation: That the First Nations Relations Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: First Nations Cultural Honoraria Policy](#)
[Appendix A: First Nations Honoraria Guidelines](#)
[Appendix B: First Nations Honorarium Policy](#)

6.8. [21-444](#) Union of BC Municipalities Strengthening Communities' Services Grant Application

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That the CRD Board authorize staff to prepare and submit an application, negotiate and accept the terms, and receive funds through the Union of BC Municipalities Strengthening Communities' Services Program to support the activities outlined in the proposal presented in Appendix A.
(NWA)

Attachments: [Staff Report: UBCM Strengthening Communities' Svcs Grant App](#)
[Appendix A: UBCM Strengthening Communities' Svcs Grant App](#)

6.9. [21-388](#) Greater Victoria Drinking Water Quality - 2020 Annual Report

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:
That the Greater Victoria Drinking Water Quality 2020 Annual Report be approved.
(NWA)

Attachments: [Staff Report: Greater Victoria Drinking Water Quality - 2020 Annual Report](#)
[Appendix A: Greater Victoria Drinking Water Quality - 2020 Annual Report](#)

7. ADMINISTRATION REPORTS

7.1. [21-450](#) Ed MacGregor Memorial Bursary 2021

Recommendation: That the Capital Regional District Board receive the 2021 Ed MacGregor Memorial Bursary staff report for information.
(NWA)

Attachments: [Staff Report: Ed MacGregor Memorial Bursary](#)

7.2. [21-437](#) Bylaw Nos. 4424 and 4425: Temporary Borrowing for Liquid Waste Management Core Area and Western Communities

Recommendation: 1. That Bylaw No. 4424, "Temporary Borrowing Liquid Waste Management Core Area and Western Communities Service Bylaw No. 1, 2021" be introduced and read a first, second, and third time;
2. That Bylaw No. 4424 be adopted.
3. That Bylaw No. 4425, "Temporary Borrowing Liquid Waste Management Core Area and Western Communities Service Bylaw No. 2, 2021" be introduced and read a first, second, and third time;
4. That Bylaw No. 4425 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw Nos. 4424 and 4425 Temporary Borrowing](#)
[Appendix A: Bylaw No. 4424 Temporary Borrowing No1](#)
[Appendix B: Bylaw No. 4425 Temporary Borrowing No2](#)

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

8.1. [21-331](#) Livestock Injury Compensation Service Separation for Electoral Area Participation

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4416, Animal Control Service Establishing Bylaw, 2021, be read a first, second, and third time;
2. That Bylaw No. 4416 be referred to the Ministry for approval;
3. That Bylaw No. 4417, Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021 be read a first, second and third time;
4. That Bylaw No. 4417 be referred to the Ministry for approval;
5. That Bylaw No. 4418, Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021 be read a first, second and third time;
6. That Bylaw No. 4418 be referred to the Ministry for approval;
7. That Bylaw No. 4419, Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021 be read a first, second and third time;
8. That Bylaw No. 4419 be referred to the Ministry for approval;
9. That Bylaw No. 4264, Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021, be read a first, second, and third time; and
10. That staff report back on Ministerial approval of Bylaws No. 4416, 4417, 4418, and 4419 when received.
(NWA)

Attachments: [Staff Report: Livestock Injury Comp Svc Separation-EA Participation](#)
 [Appendix A: Bylaw #4416, Animal Control Svc Establishing Bylaw, 2021](#)
 [Appendix B: Bylaw #4417, Livestock Injury Compensation-JdF](#)
 [Appendix C: Bylaw #4418, Livestock Injury Compensation-SSI](#)
 [Appendix D: Bylaw #4419, Livestock Injury Compensation-SGI](#)
 [Appendix E: Bylaw #4264, Animal Reg & Impounding Amend Bylaw](#)

Environmental Services Committee**8.2. [21-385](#) Amendment to Hartland Landfill Tipping Fee and Regulation Bylaw (Bylaw No. 3881)**

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4420, "Hartland Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 3, 2021", be introduced and read a first, second time and third time; and
2. That Bylaw No. 4420 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Amendment to Hartland Landfill Tipping Fee & Regulation Bylaw](#)
 [Appendix A: Bylaw No. 4420](#)

Governance Committee

8.3. [21-466](#) Family Court Committee - Update of Review of Status and Governance

Recommendation: [At the June 2, 2021 Governance Committee, the following motion as amended was carried:]
The Governance Committee recommends to the Capital Regional District Board:
1. That staff report back with a draft Commission Bylaw that delegates an administrative level of authority to the Victoria Family Court and Youth Justice Committee, including the power to issue grants, and that the Commission Bylaw addresses the mandate, governance and structural changes recommended by the CRD in its letter of February 26, 2021;
2. That staff consider additional resources and support to assist the Committee with meeting management in the 2022 Service Planning process; and
3. Prior to reporting back to the Governance Committee, to invite comment from the Victoria Family Court and Youth Justice Committee on the proposed delegation bylaw. (NWA)

Attachments: [Staff Report: FCC - Update of Review of Status & Governance](#)
 [Appendix A: January 21, 2021 Letter](#)
 [Appendix B: February 26, 2021 Letter](#)

Hospitals and Housing Committee**8.4. [21-445](#) 3656 Raymond Street Housing Agreement Rescission Bylaw**

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4427, "Resale Control and Housing Agreement Rescission Bylaw (3656 Raymond Street South), 2021" be introduced and read a first, second and third time; and
2. That Bylaw No. 4427 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: 3656 Raymond St Housing Agrmt Rescission Bylaw](#)
 [Appendix A: Bylaw 4427](#)

Juan de Fuca Land Use Committee**8.5. [21-335](#) Juan de Fuca Development Fees and Procedures Bylaw Amendment**

Recommendation: The Juan de Fuca Land Use Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4385, "Juan de Fuca Area Development Fees and Procedures Bylaw No. 3, 2018, Amendment Bylaw No. 1, 2021" be introduced, read a first, a second and a third time; and
2. That Bylaw No. 4385 be adopted.
(NWA 2/3 on adoption)

Attachments: [Staff Report: JDF Development Fees and Procedures Bylaw](#)
 [Appendix A: Proposed Bylaw No. 4385](#)
 [LUC Minutes Excerpt](#)

Regional Housing Trust Fund Commission**8.6. [21-442](#) Prosser Application**

Recommendation: The Regional Housing Trust Fund Commission recommends to the Capital Regional District Board:
That a grant in the amount of \$615,000 to the Capital Region Housing Corporation be approved to support the development of 41 units of affordable rental housing at 1909 Prosser Road, Central Saanich, subject to meeting the terms of the Regional Housing Trust Fund Grant Funding Agreement.
(WP - All except Langford, Colwood, Juan de Fuca Electoral Area)

Attachments: [Staff Report: Prosser Application](#)
[Appendix A: Prosser RHTF Application](#)

Saanich Peninsula Water Commission**8.7. [21-403](#) Bylaw No. 4411: Saanich Peninsula Water Supply Water Works Facilities Loan Authorization Bylaw**

Recommendation: The Saanich Peninsula Water Commission recommends to the Capital Regional District Board:
1. That Bylaw No. 4411, cited as "Saanich Peninsula Water Supply Water Works Facilities Loan Authorization Bylaw No. 1, 2021", be introduced and read a first, second and third time; and
(WA)
2. That Bylaw No. 4411 be referred to the Inspector of Municipalities for approval, and if received, to proceed with elector approval by way of the municipal consent process.
(NWA)

Attachments: [Staff Report: Bylaw 4411 Saan Pen Water Supply Loan Authorization](#)
[Appendix A: Bylaw No. 4411 Saanich Peninsula Water Supply LA](#)

9. BYLAWS**9.1. [21-472](#) Bylaw 4374 - "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 1, 2020"**

Recommendation: That Bylaw 4374 "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 1, 2020" be adopted.
(WA)

Attachments: [Bylaw No.4374](#)

9.2. [21-490](#) Bylaw 4375 - "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020"

Recommendation: That Bylaw 4375 "Liquid Waste Management Core Area and Western Communities Service Loan Authorization Bylaw No. 2, 2020" be adopted.
(WA)

Attachments: [Bylaw No. 4375](#)

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)

Recommendation: 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

WHEREAS the District of Highlands, District of Metchosin, District of Saanich and City of Victoria have gone on record calling for the Government of British Columbia to protect old growth forests in a manner consistent with the objective of reconciliation with Indigenous peoples;

AND WHEREAS Ancient high productivity old-growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and preservation of biological diversity;

AND WHEREAS Less than 3% of the original high productivity old growth forests in British Columbia remain standing, and of this residual land base, 75% is slated to be eliminated through industrial logging operations;

AND WHEREAS the Government of British Columbia's Old Growth Review Panel recommended in April 2020 that the Province defer development of old growth forests where "ecosystems are at very high and near-term risk of irreversible biodiversity loss" until a new strategy is implemented;

AND WHEREAS Alternatives exist to increase protection of biological diversity and employment, through the immediate and just transition to sustainable management of second-growth forests with expanded value-added processing and manufacturing;

THEREFORE BE IT RESOLVED that the Capital Regional District endorses the position of the District of Highlands, District of Metchosin, District of Saanich and City of Victoria calling on the Government of British Columbia to protect old growth forests on Vancouver Island in a manner consistent with reconciliation objectives;

AND BE IT FURTHER 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 work with Indigenous and non-Indigenous communities to implement recommendations of the Old Growth Strategic Review and defer old-growth logging pending implementation of the panel's recommendations;

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.

(NWA)

- Attachments:**
- [Motion with Notice: Partnerships to Protect Old Growth Forests](#)
 - [Attachment 1: A New Future for Old Forests: Old Growth Strategic Rvw. \(2020\)](#)
 - [Attachment 2: Statement from Pacheedaht First Nation \(April 2021\)](#)
 - [Attachment 3: Letter From Elder Bill Jones, Pacheedaht First Nation \(2020\)](#)
 - [Attachment 4: Letter from District of Highlands \(May 2021\)](#)
 - [Attachment 5: Resolution adopted by District of Metchosin \(May 2021\)](#)
 - [Attachment 6: Resolution adopted by District of Saanich \(April 2021\)](#)
 - [Attachment 7: Letter from City of Victoria \(April 2021\)](#)
 - [Attachment 8: Letter from City of Nanaimo \(March 2021\)](#)
 - [Attachment 9: Letter from District of Tofino \(May 2021\)](#)
 - [Attachment 10: Letter from City of Powell River \(March 2021\)](#)
 - [Attachment 11: Resolution adopted by City of Port Moody \(March 2021\)](#)

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [21-474](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Labour Relations under Section (90)(1)(c) of the Community Charter. [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)