

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, April 29, 2015	11:30 AM	6th Floor Boardroom

11:30 am start time is an estimate only. This Special CRD Board Meeting directly follows the Committee of the Whole which commences at 9:30 am

1. APPROVAL OF THE AGENDA

2. REPORTS OF COMMITTEES

Committee of the Whole

The following item will be considered by the Committee of the Whole immediately prior to the Board meeting. The following are the staff recommendations.

<u>15-399</u> Regional Sustainability Strategy Update

 Recommendation: That the Committee of the Whole recommends to the CRD Board:		
 to advance for first and second reading as follows: a. Revise the draft RSS vision statement to read as follows: "We advance health and prosperity in the Capital Region and grow more resilient, affordable and responsive to climate change by fostering inclusive, compact, transit-oriented communities that support cycling and walking, and by expanding local food production, and protecting natural areas." c. Revise the draft RSS targets as follows: i. Strengthen targets for dwelling units, active transportation and growth containment ii. Advargets for water conservation, local food production and supply side renewable energy iii. Review targets with consideration of grouping them into categories (e.g., short-term, primary influence - local or provincial/federal government, etc.) d. Address concerns regarding municipal flexibility and level of detail as follows: i. Replace the preamble wording for municipal actions in response to legal advice iii. Provide flexibility for municipalities to remove lands from the Growth Containment Area (unless they are identified as Industrial or General Employment Lands) without requiring an amendment to the RSS iii. Show Growth Centres symbolically on the Land Use Policy Area maps (Attachment 10) iv. Change the major/minor amendment process to delete reference to Growth Centres v. Move actions that municipalities will address in their RCS as per 1d(i), that do not directly gareas (e.g., climate change, community health and wellbeing, emergency management), to the "municipalities are requested to support" category e. Amend mapping to: i. Identify Socke's 'Rural Centre' as an 'Uban Centre' ii. Identify portions of East Socke and Otter Point as Rural Settlement Area (RSA) and Port Renfire was a Rural Centre within a Growth Containment Area (atfield sa mandate for regulating the Agricultural Land Reserve ii. Kersis the draft RSS text to: ii. Cla	Recommendation:	That the Committee of the Whole recommends to the CRD Board:
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appropriate approach that requires Board approval of OCP and zoning amendments consistent with the existing procedures bylaw for the JdF EA. 2. That staff be directed to support finalization of the RSS by taking action to:

a. Refer the draft RSS to the Juan de Fuca Land Use Committee for comment.

b. Attend public meetings organized and hosted by a municipality as support to municipal discussions regarding the RSS.

c. Pursue an extension to the Federal Gas Tax timeline to June 2016.

d. Organize a Council of Councils workshop to obtain further municipal Council input on the draft RSS.

(NWA except SSI & SGI)

3. ADJOURNMENT

Votinq 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)