



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, August 2, 2017

10:05 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. APPROVAL OF THE AGENDA

2. PRESENTATIONS/DELEGATIONS

2.1 Presentations

- 2.1.1. 17-590 Gordy Bear and Dominic Paul re: Moose Hide Campaign Information and Invitation

2.2 Delegations

3. SPECIAL MEETING MATTERS

Environmental Services Committee

3.1. [17-574](#) Abandoned and Derelict Vessels

Recommendation: [The original staff recommendation was amended at the meeting as follows:]
That the Environmental Services Committee recommend to the Capital Regional District Board:
That in support of addressing the abandoned boat issue in the CRD:
1. Staff be directed to submit a regional application for Abandoned Boats Program (ABP) Education and Awareness funding and ABP Assessment and Removal funding;
2. The Board increase the scope of the Environmental Resource Management Community Clean-up Program to include the federal ABP initiative, and approve:
(a) a 2017 budget amendment to provide \$50,000, from the ERM Sustainability Reserve, to fund the completion of the required ABP funding application, including inventorying of eligible abandoned boats
(b) the submission of federal ABP applications for a total of \$1,050,000: \$50,000 in Abandoned Boat Education and Awareness funding (with CRD contribution of \$16,667) and \$1,000,000 in Abandoned Boat Assessment and Removals funding (with CRD contribution of \$333,333) in support of a local multi-year ABP initiative starting in 2018; and CRD contributions to be funded by the ERM Sustainability Reserve;
3. Staff approach Southern Vancouver Island Regional Districts, Islands Trust, and First Nations regarding potential South Island synergies in addressing abandoned boats under the federal ABP initiative; and
4. The CRD Board Chair write a letter to the Marc Garneau, Minister of Transportation, raising the issues as itemized in Appendix B.
(WP - All)

Attachments: [Staff Report: Abandoned and Derelict Vessels](#)
 [Appendix A: Transport Canada's Abandoned Boat Program](#)
 [Appendix B: Abandoned and Derelict Vessels - Comments & Concerns](#)

3.2. [17-573](#) BC Medications Return Program - Collection of Household Veterinary Medications

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That the Board Chair write letters to:
(a) the BC Minister of Environment requesting an amendment to the BC Recycling Regulation to allow collection of household veterinary medications under the BC Medications Return Program; and

(b) the Chair of the Health Products Stewardship Association requesting its support in implementing changes to the BC Medications Return Program.
(NWA)

Attachments: [Staff Report: BC Medications Return Program - Household Vet Meds](#)

3.3. [17-572](#) CRISP Statement - May 2017

Recommendation: [This recommendation was made at the meeting.]

That the Environmental Services Committee recommend to the Capital Regional District Board:

That staff report on the implications, feasibility, and recommendations to house the duties of a Regional Invasive Species Coordinator within the Capital Regional District.

(NWA)

Attachments:

[Correspondence: CRISP Statement](#)

[Correspondence: From North Saanich Re Invasive Species](#)

[Correspondence: From Metchosin Re CRISP Statement](#)

[Correspondence: From Highlands Re Invasive Species Coordinator](#)

[Additional Correspondence: From Victoria Re: Invasive Species Removal](#)

Regional Parks Committee**3.4. [17-502](#) 2017 Draft Island View Beach Regional Park Management Plan**

Recommendation: UPDATE: This item will not be considered at the August 2, 2017 Board Meeting as the postponement was pending review of a letter from Tsawout First Nation and a follow-up meeting with the Nation that has not yet occurred.

Staff recommend the following motion:

That the Capital Regional District Board postpone consideration of the Draft Island View Beach Regional Park Management Plan until a meeting with the Tsawout First Nation has occurred.

(WP - All)

Attachments:

[Staff Report: 2017 Draft Island View Beach Regional Park Management Plan](#)

[Attachment 1: Island View Beach Regional Park Draft Management Plan](#)

[Attachment 2: Stakeholder Recommendations Comparison Table](#)

[Presentation - Island View Beach Regional Park](#)

[REVISED Island View Beach Regional Park Draft Management Plan](#)

[Correspondence: Letter from Central Saanich re: Island View Beach Park Mana](#)

[Correspondence: Tsawout Letter to CRD Chair Barb Desjardins](#)

Administration Reports

- 3.5. [17-575](#) Release of Covenant CA4632092 for Lot 11, Section 128, Sooke District, Plan VIP58851 - 5353, 5351 and 5347 Mt. Matheson Road
- Recommendation:** That Form C Release of Covenant CA4632092 for Lot 11, Section 128, Sooke District, Plan VIP58851 be executed.
(Voting Block A)
- Attachments:** [Staff Report: Release of Covenant CA4632092](#)
[Attachment 1: Subject Property Map](#)
[Attachment 2: Strata Plan EPS3931](#)
[Attachment 3: Form C Release of Covenant CA4632092](#)
[Attachment 4: Ryzuk Geotechnical Report, dated July 11, 2017](#)
[Attachment 5: Ryzuk Geotechnical Report, dated July 6, 2016](#)
- 3.6. [17-576](#) Appointment of Officers
- 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, Christopher Woods and Jonathan Vanderwilt be appointed as Assistant Bylaw Officers.
(NWA)
- Attachments:** [Staff Report: Appointment of Officers](#)
- 3.7. [17-577](#) Community Works Fund Applications
- Recommendation:** That the following Community Works Fund applications be approved:
1. Heartwood Folk School Society, Southern Gulf Islands Sustainability - Phase 2 Co-operative Planning: \$34,000.00
2. Galiano Activity Centre Society (GACS), Galiano Community Playground: \$50,673.00
3. CRD-Pender Island Parks and Recreation Commission, Thieves Bay Park Lawn Enhancement: \$20,190.00
(NWA)
- Attachments:** [Staff Report: Community Works Fund Applications](#)
[Appendix A: Heartwood Folk School Society CWF Application](#)
[Appendix B: Galiano Activity Centre Society CWF Application](#)
[Appendix C: CRD Pender Island Parks & Rec. Commission CWF Application](#)
[Appendix D: CWF Statement by Electoral Area](#)

- 3.8. [17-583](#) Appointment for Greater Victoria Coalition to End Homelessness Society
- Recommendation:** That in accordance with the bylaws of the Greater Victoria Coalition to End Homelessness Society, the following persons be appointed to the Society as Appointed Directors for a one-year term commencing September 19, 2017:
Lisa Helps, CRD Co-Chair (Mayor, City of Victoria)
Lynda Hundleby, CRD Alternate Director (Councillor, Township of Esquimalt)
Fred Haynes, CRD Alternate Director (Councillor, District of Saanich)
(NWA)
- Attachments:** [Resolution: GVCEH Appointments](#)
 [Letter from GVCEH Requesting Appointments](#)
- 3.9. [17-582](#) Federation of Canadian Municipalities: Suggestion for Resolution Revision
- Recommendation:** That the Capital Regional District Board endorse the revised FCM Resolution regarding Airport Privatization, attached as Appendix D.
(NWA)
- Attachments:** [Staff Report: FCM Airport Resolution](#)
 [Appendix A: Email from FCM Staff](#)
 [Appendix B: FCM Municipal Infrastructure and Transportation Policy Statement](#)
 [Appendix C: Original FCM Resolution Submission](#)
 [Appendix D: Proposed Revised Resolution](#)
- 3.10. [17-585](#) SEAPARC Pool Roof
- Recommendation:** That the 2017 SEAPARC Capital Plan be amended to include the addition of \$138,000 for the Pool Roof project building envelope repairs, funded from Capital Reserve.
(WA)
- (See attached staff report to the Sooke and Electoral Area Parks & Recreation Commission Meeting of July 20, 2017)
- Attachments:** [Staff Report: SEAPARC Pool Roof](#)
- 3.11. [17-584](#) SEAPARC Arena Roof Repair
- Recommendation:** That SEAPARC amend its 2017-2021 Capital Expenditure Plan by reducing the cost of the Arena Roof Repair Project 2020-01 from \$175,000 to \$97,600 and by moving the project from 2020 to 2017.
(WA)
- (See attached staff report to the Sooke and Electoral Area Parks & Recreation Commission Meeting of July 20, 2017)
- Attachments:** [Staff Report: SEAPARC Arena Roof Repair](#)

