



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, May 8, 2019

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [19-492](#) Minutes of the April 10, 2019 Capital Regional District Board Meeting

Recommendation: That the minutes of the April 10, 2019 Capital Regional District Board meeting be adopted as circulated.
(NWA)

Attachments: [Minutes: April 10, 2019](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.1.1. [19-444](#) Presentation: Joint Liability, Socially Responsible Investments and Green Bond Financing, S. Hahn, MFABC

Recommendation: That the presentation be received for information.
(NWA)

Attachments: [Presentation: MFABC](#)

4.2 Delegations

4.2.1. [19-510](#) Delegation - Grace Lore; Representing - The Victoria Sexual Assault Centre; Re: Agenda Item 8.1 Correspondence from the District of Saanich: Funding for the VSAC

Attachments: [Delegation: Grace Lore](#)

4.2.2. [19-511](#) Delegation - John Treleaven; Re: Agenda Item 7.7: Regional Governance and Transparency Initiatives

Attachments: [Delegation: John Treleaven](#)

4.2.3. [19-512](#) Delegation - Stan Bartlett; Representing the Grumpy Taxpayers of Greater Victoria: Re: Agenda Item 7.7: Regional Governance and Transparency Initiatives

Attachments: [Delegation: Stan Bartlett](#)

5. CONSENT AGENDA

5.1. [19-420](#) Wastewater Treatment Project Board Reports

Recommendation: That the Core Area Wastewater Treatment Project Board recommend that the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the following reports be received for information:
- WTP Monthly Report February 2019
- WTP Monthly Report January 2019
- WTP Quarterly Report October-December 2018
- WTP Monthly Report November 2018
(NWA)

Attachments: [Staff Report: Wastewater Treatment Project Monthly Report - Feb 2019](#)
[Appendix A: Wastewater Treatment Project Monthly Report - Feb](#)
[Staff Report: Wastewater Treatment Project Monthly Report - Jan 2019](#)
[Appendix A: Wastewater Treatment Project Monthly Report - Jan](#)
[Staff Report: Wastewater Treatment Project Quarterly Report - Q4](#)
[Appendix A: Wastewater Treatment Project Monthly Report - Q4](#)
[Staff Report: Wastewater Treatment Project Monthly Report - Nov 2018](#)
[Appendix A: Wastewater Treatment Project Monthly Report - Nov 2018](#)

5.2. [19-424](#) Wastewater Treatment Project - Safety Management System Review

Recommendation: That the Core Area Wastewater Treatment Project Board recommend that the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the report 'Wastewater Treatment Project Safety Management System Review' be received for information.
(NWA)

Attachments: [Report: WWTP Safety Management System Review](#)

5.3. [19-421](#) Core Area Wastewater Treatment Project Board Refinement of Scope

Recommendation: That the Core Area Wastewater Treatment Project Board recommend that the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: Refinement of Project Scope](#)
[Appendix A: Core Area Sewer Systems & Outfalls](#)
[Appendix B: Technical Memorandum](#)

5.4. [19-423](#) Independent Review of Execution of The Wastewater Treatment Project

Recommendation: That the Core Area Wastewater Treatment Project Board recommend that the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That the report 'Independent Review of Execution of the Wastewater Treatment Project be received for information.
(NWA)

Attachments: [Report: Independent Review of Execution of the WTP](#)

5.5. [19-391](#) Core Area Inflow & Infiltration Program - Update

Recommendation: That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: Core Area Inflow & Infiltration Program - Update](#)

5.6. [19-452](#) Grants-in-Aid

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:
That the following grant-in-aid applications be approved:
1. Salish Sea Renewable Energy Coop: \$5,000
2. Salish Sea Inter-Island Transportation Society: \$4,000
(NWA)

Attachments: [Staff Report: Grants-In-Aid](#)
[Appendix A: Grants-in-Aid Applications](#)

5.7. [19-405](#) Capital Regional District 2018 Audit Findings Report and Statement of Financial Information

Recommendation: That the Finance Committee recommend to the Capital Regional District Board:
That the Capital Regional District 2018 Audit Findings Report be received and the Capital Regional District 2018 Statement of Financial Information be approved.
(NWA)

Attachments: [Staff Report: CRD 2018 Audit Findings & Statement-Financial Information](#)
[Presentation: 2018 CRD Statement of Financial Information](#)
[Appendix 1: CRD 2018 Statement of Financial Information](#)
[Appendix 2: CRD 2018 Unaudited Statements](#)
[Appendix 3: DBRS Rating Methodology](#)
[Appendix 4: CRD 2018 Additional Financial Analysis](#)
[Appendix 5: CRD 2018 Audit Findings Report](#)

5.8. [19-411](#) Capital Regional District Investment Portfolio Holdings and Investment Annual Update

Recommendation: That the Governance and Finance Committee recommend to the Capital Regional District Board:
That the Capital Regional District Investment Portfolio Holdings and Performance Annual Update be received for information.
(NWA)

Attachments: [Staff Report: CRD Investment Portfolio Holdings & Performance Update](#)
[Appendix 1: Investment Policy](#)

5.9. [19-402](#) Environmental Resource Management - 2018 Progress Report

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:
That the Environmental Resource Management 2018 Progress Report be received for information.
(NWA)

Attachments: [Staff Report: Environmental Resource Mgmt - 2018 Progress Report](#)
[Appendix A: ERM - 2018 Progress Report](#)

6. ADMINISTRATION REPORTS

6.1. [19-443](#) Joint and Several Liability Mechanism in British Columbia Local Governments

Recommendation: That the report on the Joint and Several Liability Mechanism for British Columbia Local Governments be received for information.
(NWA)

Attachments: [Staff Report: Joint and Several Liability Mechanism](#)

6.2. [19-489](#) Public Hearing Report on Bylaw No. 4265, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 138, 2018"

Recommendation: 1) That the minutes that form the Report of the Public Hearing for Bylaw No. 4265, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 24, 2019, for Bylaw No. 4265, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 138, 2018 ", be received; and
2) That Bylaw No. 4265 be read a third time and adopted.
(Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
[Appendix 1: Proposed Bylaw No 4265](#)
[Appendix 2: Report of the Public Hearing](#)

6.3. **19-509** Board Appointment

Recommendation: That Councillor Ned Taylor be appointed to the Royal & McPherson Theatres Society Board.
(NWA)

7. REPORTS OF COMMITTEES

Core Area Liquid Waste Management Committee

7.1. [19-422](#) CAWTPB-CRD Board Approval-Increase to Project Budget

- Recommendation:** That the Core Area Wastewater Treatment Project Board (the Project Board) recommend that the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
1. That this report be received for information.
 2. That the Capital Regional District approve an increase to the Wastewater Treatment Project's budget from \$765M (as set out in the original business case for the Project) to \$775M.
- (WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)
- Attachments:** [Staff Report: Board Approval - Increase To Project Budget](#)
[Appendix A: Progress Against Project Goals](#)

Electoral Areas Committee

- 7.2. [19-440](#) Bylaw No. 4301: Fees and Charges Bylaw Amendments for Utilities within the Salt Spring Island Electoral Area
- Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4301 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 10, 2019" be introduced and read a first, second, and third time.
 2. That Bylaw No. 4301 be adopted.
- (NWA, 2/3rds maj. on adoption)
- Attachments:** [Staff Report: Bylaw 4301 Amend SSI Utility Fees and Charges 2019](#)
[Appendix A: Bylaw 4301 and Schedules](#)
- 7.3. [19-481](#) Pender Island Sheep Kill Compensation Claim - Grimmer Road
- Recommendation:** That the Electoral Area Committee recommends to the Capital Regional District Board:
- That payment be approved to Ms. Barbara Johnstone Grimmer, 2310 Grimmer Road, Pender Island in the amount of \$337.50, which is 75% of the decrease in market value of the total losses.
- (WP - 3 Electoral Areas)
- Attachments:** [Staff Report: Pender Island Sheep Kill Comp Claim-Grimmer Rd](#)
[Appendix A: Compensation Excerpt from CrD Bylaw No. 1405](#)
[Appendix B: Comp Claim-B. Johnstone Grimmer, Grimmer Rd](#)

Governance and Finance Committee

- 7.4. [19-407](#) Capital Regional District External Grants Update
- Recommendation:** That the Capital Regional District External Grants Update be received for information.
- (NWA)
- Attachments:** [Staff Report: CRD External Grants Update](#)
[Appendix A: CRD External Grants Dashboard](#)
[Corrected Appendix A: CRD External Grants Dashboard](#)

- 7.5. [19-409](#) Bylaw No. 4299: Royal Theatre Local Service Area Establishment Bylaw No 1, 1998, Amendment Bylaw No. 1, 2019
- Recommendation:** The Royal and McPherson Theatre Society Advisory Committee recommends to the Governance and Finance Committee:
That the Governance and Finance Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4299, Royal Theatre Local Service Area Establishment Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2019, be read a first, second, and third time.
2. That staff be directed to commence a consent approval process with the participants.
(NWA)
- Attachments:** [Staff Report: Bylaw 4299 Royal Theatre Service Bylaw Amendment](#)
[Appendix A: Bylaw 4299 Royal Theatre Service Amendment 2019](#)
[Appendix B: Bylaw 2587 Royal Theatre Service Establishment 1998](#)
- 7.6. [19-410](#) Bylaw No. 4300: McPherson Playhouse Local Service Area Establishment Bylaw No 1, 1999, Amendment Bylaw No. 1, 2019
- Recommendation:** The Royal and McPherson Theatre Society Advisory Committee recommends to the Governance and Finance Committee:
That the Governance and Finance Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4300, McPherson Playhouse Local Service Area Establishment Bylaw No 1, 1999, Amendment Bylaw No. 1, 2019, be read a first, second, and third time.
2. That staff be directed to commence a consent approval process with the participants.
(NWA)
- Attachments:** [Staff Report: Bylaw 4300 McPherson Playhouse Service Amendment](#)
[Appendix A: Bylaw 4300 McPherson Playhouse Service Amendment 2019](#)
[Appendix B: Bylaw 2685 McPherson Playhouse Service Establishment 1999](#)
- 7.7. [19-126](#) Regional Governance and Transparency Initiatives
[Referred from the February 6, 2019 Governance and Finance Committee Meeting]

Recommendation: [Supplementary report information was requested related to a potential Board Highlights report, originally suggested in a Motion with Notice intended to endorse and implement governance and transparency initiatives at the Capital Regional District.]
[The staff recommendation was amended at Committee.]

That the Governance and Finance Committee recommend to the Capital Regional District Board:

That a monthly Board Highlights summary be created to augment the current post-Board meeting press release model, as outlined in Appendix A, and that the initiative be re-evaluated in 2 years' time.

That the Governance and Finance Committee recommend to the Capital Regional District Board that:

1. Staff be directed to create a Rise and Report webpage on the CRD website for the disclosure of Closed meeting resolutions that no longer need to be kept confidential;
 2. Rise and report resolutions identify the mover and seconder of the motion and the voting record;
 3. No changes be made to current service levels relating to open meeting vote recording, public access to statements of financial disclosure, publication of Director expense reporting and statements of financial information, or post-Board meeting communications.
- (NWA)

Attachments: [Supplementary Report: F/U: Bod Highlight Rt Reg Gov & Transp Init](#)
[Appendix A: Board Highlights Concept](#)
[Staff Report: Regl Gov and Transp Initiatives](#)
[Appendix A: MWN Nov 2018: Improving Reg Gov and Transp-Isitt](#)
[Appendix B: Samples-Jurisdictional Transparency Initiatives](#)

7.8. [19-242](#) Follow-up Report: Procedures for Notice of Motion and Motion with Notice

Recommendation: [Follow-up Report: Procedures for Notice of Motion and Motion with Notice is a supplementary report to the Staff Report of March 6, 2019].
That the Governance and Finance Committee recommend to the Capital Regional District Board: That Bylaw No. 3828, Capital Regional District Board Procedures Bylaw, 2012, be amended to:
1. Remove the provisions for Motions with Notice; and
2. Add criteria and a voting threshold for consideration of Notices of Motion at the same meeting as introduction.
(NWA)

Attachments: [Supplementary Report: F/U Rt: Procedures for NoM and MoN](#)
[Appendix A: Staff Report of March 6, 2019](#)
[Appendix B: Motion with Notice of February 6, 2019 Governance and Finance](#)
[Appendix C: CRD Board Procedures Bylaw](#)

Juan De Fuca Land Use Committee

7.9. [19-345](#) Development Permit with Variance for Lot 1, Section 128, Sooke District, Plan VIP58851 - 5480, 5488, 5494 Mt. Matheson Road

Recommendation: That the Land Use Committee recommends to the Capital Regional District Board: That Development Permit with Variance DV000065, for Lot 1, Section 128, Sooke District, Plan VIP58851, to authorize a three-lot subdivision and to vary the Juan de Fuca Land Use Bylaw No. 2040, Part 1, Section 4.01(d) by reducing the front yard setback for an existing accessory building on proposed Strata Lot 3 from 15 m to 2.76 m, be approved.
(Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
[Appendix 1: Subject Property Map](#)
[Appendix 2: Site Plan of Proposed Subdivision](#)
[Appendix 3: Building Location Survey](#)
[Appendix 4 Development Permit with Variance DV000065](#)
[LUC Minutes Excerpt](#)

7.10. [19-349](#) Development Permit with Variance for Lot 2, Section 95, Sooke District, Plan 45068 - 1021 Parkheights Drive

Recommendation: That the Land Use Committee recommends to the Capital Regional District Board:

That Development Permit with Variance DV000066, for Lot 2, Section 95, Sooke District, Plan 45068, to authorize a two-lot subdivision and to vary the Juan de Fuca Land Use Bylaw No. 2040, Part 1, Section 3.10(4) by reducing the frontage requirement for proposed Lot B from 58.6 m (10%) to 10.05 m (1.7%), be approved.
(Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
[Appendix 1: Subject Property Map](#)
[Appendix 2: Plan of Subdivision](#)
[Appendix 3: Permit DV000066](#)
[LUC Minutes Excerpt](#)
[Board Submission](#)

7.11. [19-347](#) Development Variance Permit for Lot 105, Section 95, Renfrew District, Plan 26054 - 2845 Woodhaven Road

Recommendation: That the Land Use Committee recommends to the CRD Board:

That Development Variance Permit VA000150 for Lot 105, Section 95, Renfrew District, Plan 26054, to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 1, Section 4.01 (2)(c), by increasing the maximum combined total floor area of all accessory buildings and structures on a lot 2,000 m² or greater and less than 5,000 m² from 100 m² to 160.53 m², for the purpose of constructing a garage with vaulted finished space on a second floor, be approved.
(Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments:[Staff Report](#)[Appendix 1: Subject Property Map](#)[Appendix 2: Site and Building Plans](#)[Appendix 3: Truss Design and Dimensions](#)[Appendix 4: Development Variance Permit VA000150](#)[LUC Minutes Excerpt](#)**7.12. [19-344](#)**

Cannabis Retail Application for Lot 2, Section 31, Otter District, Plan VIP39224 - 7875 West Coast Road

Recommendation:

(At its April 16, 2019 meeting the Juan de Fuca Land Use Committee amended the recommendation as noted below.)

That Land Use Committee recommends to the CRD Board:

a) That resolution for the cannabis retail application LP000004 for Lot 2, Section 31, Otter District, Plan VIP39224, be forwarded to the Liquor and Cannabis Regulation Branch supporting the licence and requesting that

b) That public comments received be forwarded to the Liquor and Cannabis Regulation Branch.
(NWA)

Attachments:[Staff Report](#)[Appendix 1: Subject Property Map](#)[Appendix 2: Site Plan](#)[Appendix 3: Floor Plan](#)[Appendix 4: Proposal](#)[Appendix 5: Sign Plan](#)[LUC Minutes Excerpt](#)**7.13. [19-350](#)**

Temporary Use Permit for Lot 4, Section 47, Otter District, Plan 23769 - 7822 Tugwell Road

Recommendation: That the Land Use Committee recommends to the Capital Regional District (CRD) Board:

- a) That the referral of Temporary Use Permit TP000010, directed by the Juan de Fuca Land Use Committee on January 15, 2019, to the Otter Point Advisory Planning Commission, BC Hydro, District of Sooke, Island Health, the Archaeology Branch and Groundwater Protection Branch of Ministry of Forests Lands Natural Resource Operations and Rural Development, Ministry of Transportation and Infrastructure, RCMP, T'Sou-ke First Nation and appropriate CRD departments be approved and the comments received;
- b) That Temporary Use Permit TP000010, to allow a federally licensed micro-cannabis cultivation facility in the Rural Residential Two (RR-2) zone, on Lot 4, Section 47, Otter District, Plan 23769, be approved; and
- c) That a covenant be registered prior to issuance of the permit pursuant to Section 219 of the Land Title Act to permit the temporary use for the period of the permit. The covenant shall also include an agreement by the owner to indemnify and save harmless the CRD against all costs and expenses incurred by the CRD, in default by the owner, in the conversion, demolition or removal of the temporary use, and/or legal costs incurred in pursuing such legal remedies as the CRD sees fit. (Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments:

[Staff Report](#)

[Appendix 1: Subject Property Map](#)

[Appendix 2: Applicant's Proposal](#)

[Appendix 3: Referral Comments](#)

[Appendix 4: Temporary Use Permit TP000010](#)

[LUC Minutes Excerpt](#)

[Board Submissions](#)

7.14. [19-346](#) Zoning Amendment Application for Lot 3, Section 88, Sooke District, Plan 38149 - 5728 Titan Place

Recommendation: That the Land Use Committee recommends to the Capital Regional District (CRD) Board:

- a) That the referral of proposed Bylaw No. 4285, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 142, 2019" directed by the Juan de Fuca Land Use Committee to the East Sooke Advisory Planning Commission, appropriate CRD departments; BC Hydro; District of Sooke; Island Health; Ministry of Forests Lands Natural Resource Operations and Rural Development; Ministry of Transportation and Infrastructure; RCMP; Scia'new First Nation; Sooke School District #62; and T'Sou-ke First Nation be approved and the comments received;
- b) That proposed Bylaw No. 4285, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 142, 2019" be introduced and read a first time and read a second time; and
- c) 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. 4285. (Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
 [Appendix 1: Subject Property Map](#)
 [Appendix 2: Proposed Plan of Subdivision](#)
 [Appendix 3: Referral Comments](#)
 [Appendix 4: East Sooke APC Minutes](#)
 [Appendix 5: Proposed Bylaw No. 4285](#)
 [LUC Minutes Excerpt](#)

7.15. [19-290](#) Zoning Amendment Application for Lot 1, District Lot 17, Renfrew District, Plan VIP57304

Recommendation: That the Land Use Committee recommends to the Capital Regional District (CRD) Board:

- a) That the referral of the proposed bylaw directed by the Juan de Fuca Land Use Committee on July 17, 2018, to a Public Information Meeting in Port Renfrew, BC Hydro, Cowichan Valley Regional District, District of Sooke, Island Health, Ministry of Transportation and Infrastructure, Pacheedaht First Nation, RCMP, Sooke School District #62, and appropriate CRD departments be approved and the comments received;
- b) That proposed Bylaw No. 4254, "Comprehensive Community Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 10, 2018", be introduced and read a first time and read a second time; and
- c) 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. 4254. (Voting Block A - JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
 [Appendix 1: Subject Property](#)
 [Appendix 2: Orthophoto Plan](#)
 [Appendix 3: Referral Comments](#)
 [Appendix 4: Proposed Bylaw No. 4254](#)
 [LUC Minutes Excerpt](#)

Juan De Fuca Water Distribution Commission

[The following is the staff recommendation. The item will be considered at the JDF Water Distribution Commission meeting on May 7, 2019.]

7.16. [19-498](#) Proposed Bulk Water Station on Otter Point Road

Recommendation: That the Juan de Fuca Water Distribution Commission recommend to the CRD Board:

That the 2019 Capital Plan for the service be adjusted to include the Bulk Water Station on Otter Point Road and adjust the Capital Plan in the amount of \$140,000, of which up to \$90,000 will be funded from Capital Funds on hand and \$50,000 will be funded from Juan de Fuca Electoral Area Community Works fund. (NWA)

Attachments: [Proposed Bulk Water Station on Otter Point Road](#)
[Appendix A: Location Map](#)
[Appendix B - Bulk Water Stations](#)

Parks and Environment Committee

- 7.17. [19-404](#) Draft Management Plans for Mt. Parke and St. John Point Regional Parks

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:
That the draft management plans for Mt. Parke and Saint John Point regional parks be made available for public review and comment.
(WA)

Attachments: [Staff Report: Draft Mgmt Plans for Mt Parke & St John Point RP](#)
[Attachment 1: Draft Mt Parke Regional Park Mgmt Plan](#)
[Attachment 2: Draft St John Point Regional Park Mgmt Plan](#)

- 7.18. [19-403](#) Organics Processing - Request for Expressions of Interest - Follow-Up

Recommendation: [The original staff recommendation was changed at the meeting as follows:]
That the Parks & Environment Committee recommend to the Capital Regional District Board:
1. That staff proceed with next steps of the process for developing an anaerobic digestion or composting facility at Hartland Landfill;
2. That this staff report be referred to the Solid Waste Advisory Committee for feedback on recommendation and next steps; and
3. That staff return to the Board with the results of the next steps prior to proceeding with procurement.
(WA)

Attachments: [Staff Report: Organics Processing - RFEOI - Follow-Up](#)
[Appendix A: Additional Info - Fisher Road Recycling](#)
[Appendix B: Addit'l Info - Compost'g and Anaerobic Digestion Fac](#)
[Presentation: Composting and Biofuel Facilities](#)

- 7.19. [19-415](#) Definitive Plan for Beneficial Use of Biosolids

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: Definitive Plan for Beneficial Use of Biosolids](#)
[Appendix A: Biosolids Beneficial Use Definitive Plan - SYLVIS](#)

Planning and Protective Services Committee

- 7.20. [19-331](#) Consideration of Regional Growth Strategy Consistency: Zoning Amendment Application for Lot 1, District Lot 17, Renfrew District, Plan VIP57304

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the proposed Bylaw No. 4254, "Comprehensive Community Plan for Port Renfrew, Bylaw No.1, 2003, Amendment Bylaw No.10, 2018" as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4254 be deemed consistent with the 2018 RGS.
(NWA except SSI and SGI)

Attachments: [Staff Report: Consideration of RGS Consistency: Zoning Amendment](#)
[Appendix A: Bylaw 4254 – Local Area Planning Staff Rpt to JdF LUC](#)
[Appendix B: RGS Evaluation Table – Bylaw 4254](#)

Transportation Committee

7.21. [19-485](#) Request for Advocacy re: South Island Transportation Strategy

Recommendation: 1. That Board Chair Plant contact Minister Trevena to request a scope change to include a governance model under the South Island Transportation Strategy Plan.
2. That Board Chair Plant contact Minister Trevena to request a scope change to include the Electoral Areas in the South Island Transportation Strategy Plan.
(NWA)

8. CORRESPONDENCE

8.1. [19-484](#) Correspondence from the District of Saanich: Funding for the VSAC

Recommendation: That this item be received for information.

(NWA)

Attachments: [Correspondence: Funding for the Victoria Sexual Assault Centre](#)

9. BYLAWS

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

11.1. [19-506](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for the following items:

1. For Consideration of Third-Party Proposals under section 90 (1)(j) of the Community Charter.
[2 items]
2. a) For Land Acquisitions under section 90 (1)(e) of the Community Charter; and
b) That the items could reasonably be expected to harm the interests of the Regional District.
[2 items]
3. That the meeting be closed for Appointments under Section 90 (1)(a) of the Community Charter.
[2 items]
(NWA)

12. RISE AND REPORT

13. 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)