



## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, June 12, 2019

1:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [19-601](#) Minutes of the May 8, 2019 Capital Regional District Board Meeting

**Recommendation:** That the minutes of the Capital Regional District Board meeting of May 8, 2019 be adopted as circulated.  
(NWA)

**Attachments:** [Capital Regional Board Minutes May 08, 20](#)

### 3. REPORT OF THE CHAIR

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

##### 4.1.1. [19-550](#) 2019 Ed MacGregor Memorial Bursary

**Recommendation:** That the Capital Regional District Board recognize the recommendation of Southern Gulf Islands School District No. 64 Selection Committee to award the 2019 Ed MacGregor Memorial Bursary to Levi Cook.

**Attachments:** [Staff Report: Ed MacGregor Memorial Bursary SD64](#)

##### 4.1.2. [19-593](#) Greater Victoria Harbour Authority Annual Member Update - Dave Cowen, Chair & Ian Robertson, CEO

**Attachments:** [Presentation: 2019 GVHA to CRD Board](#)

#### 4.2 Delegations

##### 4.2.1. [19-604](#) Delegation - Save Razor Point's Water Organization: Re: Agenda Item 5.8: Capital Regional District Climate Action - 2018 Reports

**Attachments:** [Delegation: Save Razor's Point Water](#)

### 5. CONSENT AGENDA

#### 5.1. [19-533](#) Transfer from Capital Reserve and Community Works Fund, to Fulford Water Main Replacement project

**Recommendation:** That the Electoral Areas Committee recommends that the Capital Regional District Board amend the Five Year Financial Plan to include additional funding for the Fulford Water Main Replacement project, and that \$12,100.00 be allocated from the Capital Reserve Fund in 2019 to fund the project, and that an application for \$11,500.00 from the Community Works Fund be made and subsequently allocated in 2019 to fund the project.  
(NWA)

**Attachments:** [Staff Report: Fulford Water Main](#)

5.2. [19-555](#) Salt Spring Island Community Economic Development Commission  
Motion re Update on Rural Definition and Western Diversification

**Recommendation:** That the Salt Spring Island Community Economic Development Commission recommends that the Capital Regional District Board strongly advocate to the Federal Government that Salt Spring Island and the Southern Gulf Islands be included in the Community Futures Cowichan Network service boundaries.  
(NWA)

5.3. [19-579](#) Transportation Service for the Southern Gulf Islands

**Recommendation:** That the Electoral Areas Committee recommend to the Regional Board:

1. That staff consult with community groups, BC Transit, and BC Ferries to define a service model that would best serve the transportation needs of the Southern Gulf Islands.
2. That staff consult with the community bus service providers within the Southern Gulf Islands to determine operating requirements, costs, and service levels to support a CRD transportation service for the Southern Gulf Islands.
3. That staff include the establishment of an SGI transportation service in service and budget planning for 2020.

(NWA)

**Attachments:** [Staff Report: Transportation Service for the SGIs](#)  
[Appendix 1: Summary of Transportation Reports for the SGIs](#)

5.4. [19-557](#) Grants-in-Aid

**Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board: That the following grant-in-aid application(s) be approved:

1. Saltspring Gymnastics Association	\$ 4,000
2. Willis Point Community Association	\$ 3,500
3. Salt Spring Community Market Society	\$ 2,800
4. SWOVA Community Development & Research Society	\$ 3,000

(NWA)

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

5.6. [19-519](#) Staff Report: Proposed Amendment to Bylaw No. 3828, the "Capital Regional District Board Procedure Bylaw, 2012" to add Territorial Acknowledgement

**Recommendation:** That the First Nations Relations Standing Committee recommend to the Board:  
1. That Staff be directed to prepare an amending bylaw to the "Capital Regional District Board Procedure Bylaw, 2012" to add Territorial Acknowledgment to meeting agendas; and,  
2. That the amending bylaw be referred directly to Board for readings and adoption without further review by committee.  
(NWA)

**Attachments:** [Staff Report: Amendment to Bylaw No. 3828](#)  
[Appendix A: Territorial Acknowledgement Guidelines](#)  
[Appendix B: Bylaw No. 3828 Consolidated](#)

5.7. [19-491](#) Staff Report: Update on Inter-Governmental Working Group and UBCM Indigenous Relations

**Recommendation:** That the First Nations Relations Standing Committee recommend to the Board:  
That CRD advance Recommendation No. 2 of the Task Force report by engaging with UBCM at a staff and political level to elevate those Special Task Force objectives that have provincial or legislative implications.  
(NWA)

**Attachments:** [Staff Report: Update Inter-Gov. Wkg. Group and UBCM Indigenous Relations](#)  
[Appendix A: Letter from Minister Selina Robinson dated Feb 6, 2019](#)  
[Appendix B: MOU between Province and UBCM dated Sept 10, 2018](#)  
[Appendix C: Information on UBCM Indigenous Relations](#)

5.8. [19-515](#) Capital Regional District Climate Action - 2018 Reports

**Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:  
That the 2018 progress report associated with the CRD's Climate Action Program, and the CRD 2018 Climate Action Annual Report associated with the CRD's Regional Climate Action Strategy, be approved.  
(NWA)

**Attachments:** [Staff Report: CRD Climate Action - 2018 Reports](#)  
[Appendix A: Climate Action Program - 2018 Progress Report](#)  
[Appendix B: CRD 2018 Climate Action Annual Report](#)

5.9. [19-516](#) Climate Action Inter-Municipal Task Force Recommendations

**Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:  
1. That staff facilitate one additional Task Force meeting in 2019 (at the availability of the members), and quarterly in 2020, and provide a meeting space for monthly informal meetings.  
2. That staff consult with the Capital Regional District Climate Action Inter-Municipal Working Group about interest and ability to support a regional Forum of Community Associations on Climate Change/Climate Emergency event in 2020.  
(NWA)

**Attachments:** [Staff Report: Climate Action Inter-Municipal Task Force Rec](#)  
[Appendix A: Climate Action Inter-Municipal Task Force TOR](#)  
[Appendix B: Climate Action Inter-Municipal Task Force Mtg Min](#)

**5.10.**     [19-517](#)     Amendment to Millstream Meadows Capital Plan

**Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:  
That the capital plan be amended to increase the total project budget to \$14.3M from \$13.6M, with additional funds of \$0.78M funded from the combination of provincial contribution, capital fund on hand and accumulative surplus from Septage Disposal service in the year of 2019-2020.  
(NWA)

**Attachments:**     [Staff Report: Amendment to Millstream Meadows Capital Plan](#)  
[Appendix A: Site Drawings](#)  
[Appendix B: Current Status and Next Steps](#)

**5.11.**     [19-564](#)     Corporate Climate Action - Annual Reporting

**Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:  
That the Capital Regional District's 2018 Climate Action Annual Report be received for information.  
(NWA)

**Attachments:**     [Staff Report: Corporate Climate Action - Annual Reporting](#)  
[Appendix A: CRD 2018 Corporate Climate Action Annual Report](#)

**5.12.**     [19-507](#)     CRD External Grants Update

**Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:  
That the Capital Regional District External Grants Update be received for information.  
(NWA)

**Attachments:**     [Staff Report: CRD External Grants Update](#)  
[Appendix A: Dashboard](#)

**5.13.**     [19-561](#)     Proposed Florence Lake Water Improvement District (FLID) Conversion

**Recommendation:** That the Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board that:  
A. Staff be directed to commence a service conversion process with the Province to convert the Florence Lake Improvement District (FLID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the FLID water infrastructure into the Juan de Fuca Water Distribution Service; and establishing a new service for the purpose of CRD financing of the infrastructure improvements required as a condition of conversion, and dissolving the FLID; and  
B. Apply for any available conversion or infrastructure grants on FLID's behalf.  
(NWA)

**Attachments:**     [Staff Report: Proposed Florence Lake Improvement District Conversion](#)  
[Attachment 1: FLID and GVWD Agreement 1975](#)  
[Attachment 2: April 6, 2018 Petition Letter](#)  
[Attachment 3: FLID Engineering/Takeover Study February 1, 2019](#)  
[Attachment 4: FLID Water System Existing and Proposed Connections](#)

**6. ADMINISTRATION REPORTS****6.1.      [19-549](#)      2018 CRD Annual Report**

**Recommendation:** That the 2018 CRD Annual Report be received for information.  
(NWA)

**Attachments:**      [Staff Report: CRD Annual Report 2018](#)  
                          [Appendix A: CRD Annual Report 2018](#)

**6.2.      [19-592](#)      Capital Region Housing Corporation Annual General Meeting**

**Recommendation:** That the unanimous shareholders resolution attached as Appendix "1" to this report be adopted, and the Chair and Corporate Officer execute it on behalf of the Capital Regional District.  
(NWA)

**Attachments:**      [Staff Report: CRHC Annual General Meeting](#)  
                          [Appendix 1: Unanimous Resolution of CRHC Shareholders](#)  
                          [Appendix 2: CRHC 2018 Audited Financial Statements](#)  
                          [Appendix 3: CRHC 2018 Annual Report](#)

**6.3.      [19-572](#)      Appointments**

**Recommendation:** That the following appointment be made:  
\* Councillor Jeff Bateman as an Alternate Representative to the Sooke and Electoral Area Parks and Recreation Commission.  
\* Councillor Patricia Pearson as a representative from North Saanich on the Climate Action Inter-Municipal Task Force.  
(NWA)

**6.4.      [19-528](#)      Public Hearing Report on Bylaw No. 4278, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 141, 2018"**

**Recommendation:** a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4278, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4278, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 141, 2018 ", be received; and

b) That Bylaw No. 4278 be read a third time and adopted.  
(Voting Block A - JDF EA, Colwood, Langford\*, Metchosin, Sooke)

**Attachments:**      [Public Hearing Report](#)  
                          [Appendix 1: Proposed Bylaw No. 4278](#)  
                          [Appendix 2: Report of the Public Hearing](#)

**6.5.      [19-529](#)      Public Hearing Report on Bylaw No. 4234, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 133, 2018"**

**Recommendation:** a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4234, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4234, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 133, 2018 ", be received; and

b) That Bylaw No. 4234 be read a third time and adopted.  
(Voting Block A - JDF EA, Colwood, Langford\*, Metchosin, Sooke)

**Attachments:** [Report of Public Hearing](#)  
[Appendix 1: Proposed Bylaw No. 4234](#)  
[Appendix 2: Report of the Public Hearing](#)

**6.6.**      [19-531](#)      Public Hearing Report on Bylaw No. 4276, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 139, 2018"

**Recommendation:** a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4276, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4276, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 139, 2018 ", be received; and

b) That Bylaw No. 4276 be read a third time and adopted.  
(Voting Block A - JDF EA, Colwood, Langford\*, Metchosin, Sooke)

**Attachments:** [Report of Public Hearing](#)  
[Appendix 1: Proposed Bylaw No. 4276](#)  
[Appendix 2: Report of the Public Hearing](#)

## 7. REPORTS OF COMMITTEES

### Electoral Areas Committee

**7.1.**      [19-556](#)      Bylaw No. 4311: 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. 4311 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 11, 2019" be introduced and read a first, second, and third time.
2. That Bylaw No. 4311 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report: Bylaw 4311 Salt Spring Island Utility Charges](#)  
[Appendix A: Bylaw No. 4311 and Schedules](#)

### Governance and Finance Committee

**7.2.**      [19-408](#)      Bylaw No. 4295: Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019

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

1. That Bylaw No. 4295, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019, be introduced and read a first, second and third time;
2. That Bylaw No. 4295 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report: Delegation Bylaw Amendment \(Grants-In-Aid\)](#)  
[Appendix A: Bylaw No. 4186 CRD Delegation 2017](#)  
[Appendix B: Bylaw No. 4295 Delegation Amendment 2019](#)

7.3. [19-560](#) Bylaw No. 4310: CRD Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019

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

1. That Bylaw No. 4310, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019, be introduced and read a first, second and third time; and
2. That Bylaw No. 4310 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report: Bylaw No. 4310 - CRD Delegation Bylaw, Amendment](#)  
[Appendix A: Bylaw No. 4310 - CRD Delegation Bylaw, Amendment](#)  
[Appendix B: JdF Cannabis Retail Licence Application Policy](#)

7.4. [19-508](#) 2020 Service and Financial Planning Guidelines

**Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:  
That the financial plan guidelines be approved as presented and that staff be directed to prepare the draft financial plan review based on the timeline presented.  
(NWA)

**Attachments:** [Staff Report: 2020 Financial Plan Guidelines](#)  
[Appendix A: Board Strategic and Corporate Planning Framework](#)  
[Appendix B: 2020 Financial Planning Timeline](#)

7.5. [19-568](#) Procedures Bylaw Amendments for Notices of Motion

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

1. That Bylaw No. 4313, CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019 be introduced and read a first, second and third time.
2. That Bylaw No. 4313 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report:Procedures Bylaw Amendment](#)  
[Appendix A: CRD Board Procedures Bylaw](#)  
[Appendix B: Bylaw 4313 Proposed Amendment](#)  
[Appendix C: Staff Report of May 1, 2019.pdf](#)

**Hospitals and Housing Committee****7.6. [19-543](#) Housing Agreement 1712-1720 Fairfield Road**

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional District Board:  
a) That Bylaw No. 4306, "Resale Control and Housing Agreement Bylaw (1720 and 1720 Fairfield Road), 2019" be introduced and read a first, second, and third time;  
and  
b) That Bylaw No. 4306 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report: Housing Agreement 1712-1720 Fairfield Road](#)  
[Appendix A: Bylaw 4306](#)  
[Appendix B: 1712-1720 Fairfield Road Agreement](#)

**7.7. [19-544](#) Housing Agreement 945 Pembroke Street**

**Recommendation:** That the Hospitals and Housing Committee recommends to the CRD Board:  
a) That Bylaw No. 4305, "Resale Control and Housing Agreement Bylaw (Pembroke Street), 2019" be introduced and read for a first, second and third time;  
and  
b) That Bylaw No. 4305 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Staff Report: Housing Agreement 945 Pembroke Street](#)  
[Appendix A: Bylaw 4305](#)  
[Appendix B: 945 Pembroke Street Agreement](#)

**Juan De Fuca Land Use Committee****7.8. [19-447](#) Provision of Park Land for Subdivision of Lot 2, Section 97, Sooke District, Plan 15036**

**Recommendation:** That the Land Use Committee recommend to the CRD Board:  
That 5% cash in lieu of park land dedication be requested pursuant to Section 510 of the Local Government Act for the proposed subdivision of Lot 2, Section 97, Sooke District, Plan 15036.  
(Voting Block A - JDF ED, Colwood, Langford\*, Metchosin, Sooke)

**Attachments:** [Staff Report](#)  
[Appendix 1: Subject Property Map](#)  
[Appendix 2: Plan of Subdivision](#)  
[Appendix 3: JdF EA Parks and Recreation Advisory Commission Minutes](#)  
[LUC Minutes Excerpt](#)

**7.9. [19-486](#) Development Permit with Variance for Lot 1, Section 43, Highland District, Plan 14620 - 6900 Mark Lane**



**Recommendation:** That the Land Use Committee recommends to the Capital Regional District Board: That Development Permit with Variance DV000067, for Lot 1, Section 43, Highland District, Plan 14620, to authorize construction in a steep slope and foreshore development permit area, and to vary the Comprehensive Community Plan for Willis Point, Bylaw No. 3027, Schedule B, Part III, Section 22(2)(d) by:

- a) reducing the rear setback from 6 m to 1.5 m for renovation of the residence; and
- b) reducing the rear setback from 1.5 m to 0.1 m for renovation of the accessory pool building; and
- c) reducing the exterior side setback from 4.6 m to 0.8 m for improvements to the accessory carport and rock wall structures,

be approved.  
(Voting Block B: JDF EA, Central Saanich, Highlands, Langford\*, Saanich [Mayor])

**Attachments:**

- [Staff Report](#)
- [Appendix 1: Subject Property Map](#)
- [Appendix 2: Site Plan](#)
- [Appendix 3: Permit DV000067](#)
- [Board Submission](#)
- [LUC Minutes Excerpt](#)

7.10. [19-487](#) Temporary Use Permit Renewal For That Part Of Section 97, Renfrew District As Shown Coloured Red On Plan 344R; Lot 1, Section 97, Renfrew District, Plan EPP24972; and Those Parts Of Block A And B, District Lot 751, Together With Unsurveyed Crown Foreshore Or Land Covered By Water Being Part Of The Bed Of Port San Juan, All Within Renfrew District, Containing 3.86 Hectares, More Or Less. - Parkinson Road

**Recommendation:** That the Land Use Committee recommends to the Capital Regional District Board: That a three year renewal for Temporary Use Permit TP000008 to allow the operation of a commercial marina, on That Part of Section 97, Renfrew District as Shown Coloured Red on Plan 344R; Lot 1, Section 97, Renfrew District, Plan EPP24972; and those Parts of Block A and B, District Lot 751, together with Unsurveyed Crown Foreshore or Land Covered by Water Being Part of the Bed of Port San Juan, all within Renfrew District, Containing 3.86 Hectares, More Or Less be approved subject to the following conditions:

- a) That the mobile food service be operated in accordance with Island Health's requirements for food service facilities, including permits to operate a water system.
- b) That no additional structures or modifications to structures be constructed on the lands for a use under this permit until such time as authorized by bylaw.

(Voting Block A - JDF EA, Colwood, Langford\*, Metchosin, Sooke)

**Attachments:**

- [Staff Report](#)
- [Appendix 1: Subject Property Map](#)
- [Appendix 2: Temporary Use Permit TP000008](#)
- [LUC Minutes Excerpt](#)

7.11. [19-499](#) Proposed Bylaw No. 4290

- 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 to the Otter Point Advisory Planning Commission; BC Hydro; District of Sooke; Island Health; MFLNRORD - Groundwater Protection Branch; Ministry of Transportation and Infrastructure (MoTI); RCMP; T'Sou-ke First Nation; and appropriate CRD departments be approved and the comments received;
  - b) That proposed Bylaw No. 4290, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 143, 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. 4290. (Voting Block A - JDF ED, Colwood, Langford\*, Metchosin, Sooke)

- Attachments:**
- [Staff Report](#)
  - [Appendix 1: Sooke Business Park Map](#)
  - [Appendix 2: M-SBP Zone](#)
  - [Appendix 3: Referral Comments](#)
  - [Appendix 4: Proposed Bylaw No. 4290](#)
  - [LUC Minutes Excerpt](#)

## Parks and Environment Committee

- 7.12. [19-514](#) Definitive Plan for Beneficial Use of Biosolids - Submission to BC Ministry of Environment and Climate Change Strategy

- Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board that:
1. The CRD Biosolids Beneficial Use Strategy (Definitive Plan), complete with the First Nations and public engagement reports, be received for information; and
  2. Staff be directed to submit the CRD Biosolids Beneficial Use Strategy (Definitive Plan) to the BC Ministry of Environment and Climate Change Strategy in fulfillment of Amendment No. 11 of the Core Area Liquid Waste Management Plan. (WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

- Attachments:**
- [Staff Report: Def Pln-Ben Use of Biosolids - Sbmns to ENV](#)
  - [Appendix A: CRD Beneficial Use Strategy \(Definitive Plan\)](#)
  - [Revised Appendix A: Appendix A: CRD Beneficial Use Strategy \(Definitive Plan\)](#)

## Planning and Protective Services Committee

- 7.13. [19-500](#) Regional Growth Strategy Population Projections Update

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

- That an amendment to Bylaw No. 4017 "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2016" Table 1 be initiated to show sub-regional population, dwelling unit and employment projections, as shown in Appendix A;
- That the consultation plan (Appendix D) for the amendment of the 2018 RGS be approved, including the waiving of a public hearing; and
- That the Minister of Municipal Affairs and Housing, municipal councils and the Juan de Fuca Land Use Committee be notified that an amendment to the RGS has been initiated.

(NWA except SSI & SGI)

**Attachments:** [Staff Report: Regional Growth Strategy Population Projections](#)  
[Appendix A: RGS Table 1 - Sub-regional Projections](#)  
[Appendix B: RGS Table 1 - Municipal and EA Projections](#)  
[Appendix C: BC Statistics Methodology Report](#)  
[Appendix D: Consultation Plan for RGS Amendment](#)

## 8. BYLAWS

### 8.1. [19-591](#) Bylaw No. 4312, Amendments to CRD Board Procedures Bylaw (Territorial Acknowledgement)

**Recommendation:** 1. That Bylaw No. 4312, Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 8, 2019, be introduced and read a first, second and third time.  
2. That Bylaw No. 4312 be adopted.  
(NWA, 2/3rds maj. on adoption)

**Attachments:** [Bylaw No. 4312 Amendments to CRD Board Procedures Bylaw](#)

## 9. NEW BUSINESS

## 10. MOTION WITH NOTICE

### 10.1. [19-600](#) Motion with Notice: Innovative South Island Transportation Ideas (Director Helps)

**Recommendation:** That the CRD board forward the attached policy proposals to the Province for consideration as part of the South Island Multi-modal Transportation Strategy. (NWA)

**Attachments:** [Motion with Notice: Innovative South Island Transportation Ideas](#)  
[Attachment: Transit-Ferry Service Integration](#)  
[Attachment: Multimodal Malahat Solutions](#)  
[Attachment: Rethinking Malahat Solutions Report](#)

### 10.2. [19-570](#) Motion with Notice: Replenishing the Regional Housing First Program Funding (Director Isitt)

- Recommendation:** That the Board:
1. Agrees in principle to renewal of the Regional Housing First Program upon completion of the initial 2000 homes.
  2. Directs staff to report back to the Hospitals and Housing Committee and the Governance and Finance Committee on options for funding a potential fresh \$30-million regional contribution upon completion of the initial 2000 homes, subject to matching contributions from federal and provincial partners.
  3. Requests that the Board Chair and staff engage federal and provincial partners to determine their willingness to renew the program through matching contributions, and report back to the Board with the results of this engagement.  
(NWA)

**Attachments:** [Motion with Notice: Replenishing RHFP Funding](#)

## 11. MOTION TO CLOSE THE MEETING

### 11.1. [19-594](#) Motion to Close the Meeting

- Recommendation:** That the meeting be closed for the following items:
1. For Appointments under Section 90 (1)(a) of the Community Charter. [2 items]
  2. For Intergovernmental negotiations under section (2)(b) of the Community Charter. [1 item]
  3. a) For Land Disposition 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. [1 item]  
(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)**