



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, April 22, 2020

1:10 PM

Room 488
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

Please note that during the COVID-19 situation, as Board meetings are electronic, submissions will be accepted in written form only – no in-person presentations.

3.1 Presentations

3.2 Delegations

4. CONSENT AGENDA

(Voting rule on each item may vary)

4.1. [20-232](#) Wastewater Treatment Project Q4 2019 Quarterly Report

Recommendation: That this report be received for information.
(NWA)

Attachments: [Staff Report: WTP Quarterly Report Q4 2019](#)

4.2. [20-233](#) Wastewater Treatment Project January 2020 Monthly Report

Recommendation: That this report be received for information.
(NWA)

Attachments: [Staff Report: WTP Monthly Report January 2020](#)

4.3. [20-273](#) Wastewater Treatment Project February 2020 Monthly Report

Recommendation: That this report be received for information
(NWA)

Attachments: [Staff Report: WTP February 2020 Quarterly Report](#)

4.4. [20-277](#) Metchosin Regional Context Statement Consideration

Recommendation: That the District of Metchosin regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.
(WP - All except SGI & SSI)

Attachments: [Staff Report: Metchosin Reg'l Context Statement Consideration](#)
[Appendix A: Metchosin's Regional Context Statement](#)
[Appendix B: Regional Context Statement Evaluation](#)

4.5. [20-227](#) Capital Regional District Investment Portfolio Update

Recommendation: That the Capital Regional District Investment Portfolio Holdings and Performance Annual Update be received for information.
(NWA)

Attachments: [Staff Report: CRD Investment Portfolio Update](#)
[Appendix A: CRD & CRHD Investment Policy](#)

5. SPECIAL MEETING MATTERS

5.1. [20-270](#) MFABC SEAPARC Equipment Financing Program Borrowing Resolution

Recommendation: That the following borrowing resolution be approved:
1. That the Board of the Capital Regional District authorizes up to \$227,000 be borrowed, under Section 403 of the Local Government Act, from the MFABC Equipment Financing Program, for the purpose of purchasing fitness equipment for the SEAPARC fitness gym.
2. That the loan be repaid within five (5) years, with no rights of renewal.
(WA)

Attachments: [Staff Report: MFABC SEAPARC Eqpt Financing Borrowing Resolution](#)
[Appendix A: MFABC SEAPARC Eqpt Financing Borrowing Resolution](#)

5.2. [20-269](#) Bylaw No. 4355: Temporary Borrowing (Magic Lake Estates Wastewater System) Bylaw No. 1, 2020

Recommendation: 1. That Bylaw No. 4355, "Temporary Borrowing (Magic Lake Estates Wastewater System) Bylaw No. 1, 2020" be introduced and read a first, second and third time; and,
2. That Bylaw 4355 be adopted.
(WA, 2/3 maj, on adoption)

Attachments: [Staff Report:BL 4355 Temp Borrow Magic Lake Estates Wastewater](#)
[Appendix A: BL 4355 Temp Borrow Magic Lake Estates Wastewater](#)

MOTIONS WITH NOTICE

5.3. [20-246](#) Property Taxes in the CRD

Recommendation: [The following motions were made at the special CRD Board meeting on March 18, 2020, deferred to the April 8th meeting, and then deferred again to April 22:]
That the CRD Board Chair write the Minister of Finance Surveyor of Taxes requesting the option of a 6 month deferral of the CRD EA property taxes and that the interest costs of deferral be financed by the Province.
(NWA)

That the CRD Board Chair write the Minister of Finance Surveyor of Taxes requesting the option of a 6 month deferral of local government requisitions to Regional Districts and that the interest costs of deferral be financed by the Province.
(NWA)

5.4. [20-282](#) Community Works Funds Criteria - Director Holman

Recommendation: [The following was read into the record at the CRD Board meeting of April 8, 2020:]
That the CRD Board Chair immediately write the Boards of UBCM and FCM requesting their advocacy to the federal government, that in light of the economic and financial impacts of the COVID-19 pandemic, the guidelines governing expenditures of Community Works Funds be relaxed for a temporary period of up to a year, allowing a broader range of capital and operating expenditures than currently allowed, subject to the due diligence of local government, and as long as such expenditures are in the broad public interest.
(NWA)

6. MOTION TO CLOSE THE MEETING

6.1. [20-286](#) Motion to Close the Meeting

Recommendation:

1. That the meeting be closed for Appointments under s. 90 (1)(a) of the Community Charter [1 item].
2. That the meeting be closed for Labour Relations under s. 90 (1)(c) of the Community Charter [1 item]; and
3. That the meeting be closed for Proposed Municipal Service under s. 90 (1)(k) of the Community Charter [1 item].

(NWA)

7. RISE AND REPORT

8. 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)