



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, May 27, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. CONSENT AGENDA

5.1. [20-272](#) Appointment of Watershed Security Officers

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:
To appoint Patrick McCoubrey and Devon Barnes as Watershed Security Officers; and that Don Herriott (retired) be removed from appointment; 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.
(NWA)

Attachments: [Staff Report: Appointment of Watershed Security Officers](#)

5.2. [20-300](#) Staff Report: Sooke Lake Reservoir - Intake Tower Screen Replacement and Financial Plan Amendment

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:
That the 2020 - 2021 Regional Water Supply Service Financial Plan be amended as follows:
NOTE Please refer to the recommendation in the staff report for the table of proposed budget amendments, referenced in Item 2 of the staff report recommendation.
(NWA)

Attachments: [Staff Report: Sooke Lake Reservoir - Intake Tower Screen Replacement and Fi](#)

6. SPECIAL MEETING MATTERS

6.1. [20-226](#) Regional Parks - 2020 to 2021 Land Acquisition Strategy Criteria

Recommendation: That the 2018 to 2019 Regional Parks Land Acquisition Criteria be approved as the acquisition criteria for the Regional Parks Land Acquisition Strategy 2020 to 2021.
(WA)

Attachments: [Staff Report: RP – 2020-2021 Land Acquisition Strategy Criteria](#)
[Appendix A: 2018 to 2019 Regional Parks Land Acquisition Criteria](#)
[Letter from Mayor Screech, View Royal, re CRD LAF](#)
[Letter from Deputy Corporate Officer, Langford, re CRD Parks LAF](#)

6.2. [20-317](#) Regional Parks - Management Planning Priorities

Recommendation: That staff proceed with management plans for Mount Work, East Sooke and Matheson Lake/Roche Cove regional parks.
(WA)

Attachments: [Staff Report: Regional Parks – Management Planning Priorities](#)
 [Appendix A: Evaluation Criteria](#)
 [Appendix B: Priority List of Regional Parks and Trails for Mgmt Planning](#)

6.3. [20-314](#) Environmental Resource Management - 2019 Progress Report

Recommendation: The Environmental Resource Management 2019 Progress Report is received for information.
(NWA)

Attachments: [Staff Report: Environmental Resource Management - 2019 Progress Report](#)
 [Appendix A: ERM - 2019 Progress Report](#)

6.4. [20-237](#) Response to Notice of Motion: Mountain Biking Advisory Committee - Terms of Reference

Recommendation: That the Terms of Reference for an advisory committee to inform the development of Mountain Biking Guidelines for CRD Regional Parks be approved.
(NWA)

Attachments: [Staff Report: Mountain Biking Advisory Committee](#)
 [Appendix A: Terms of Reference](#)

6.5. [20-319](#) AGM Deferral Resolution (verbal update)

Recommendation:

1. That the Skana Water Service Committee and Surfside Park Estates Water Service Committee AGMs are hereby deferred for the period of the Provincial State of Emergency;
2. That the financial reports usually presented at the AGM be posted online and rate payers notified; and
3. That the terms of local service committee members set to expire on June 30, 2020 are hereby extended a maximum of six months.

(NWA)

7. MOTION WITH NOTICE

7.1. [20-315](#) Advocacy for Job Creation on Non-Market Housing, Public Transit and Clean Jobs (Director Isitt)

Recommendation: That the Board request that the Chair write, on behalf of the Board, to the Prime Minister of Canada and the Premier of British Columbia, requesting that these governments focus Covid-19 economic recovery investments on job creation through: (1) Expansion of non-market housing with social care; (2) Public transit, including local, inter-city and national bus and rail networks; and (3) Clean Jobs, including the renewable energy sector and the clean technology sector.
(NWA)

8. MOTION TO CLOSE THE MEETING

8.1. [20-322](#) Motion to Close the Meeting

Recommendation:

1. That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the Community Charter; and
2. That such disclosure could reasonably be expected to harm the interests of the Regional District [3 items].
3. That the meeting be closed for Labour Relations under s. 90 (1)(c) of the Community Charter [1 item].

(NWA)

9. RISE AND REPORT

10. 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)