



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 10, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [20-335](#) Minutes of the April 22, 2020, May 13, 2020, and May 27, 2020 Capital Regional District Board Meetings

Recommendation: That the minutes of the Capital Regional District Board meetings of April 22, 2020, May 13, 2020, and May 27, 2020 be adopted as circulated.
(NWA)

Attachments: [Minutes - April 22, 2020](#)
[Minutes - May 13, 2020](#)
[Minutes - May 27, 2020](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

Presentations and delegations will be permitted to speak to an agenda item via phone-in participation. Written submissions are still encouraged.

5.1 Presentations

- 5.1.1. [20-345](#) Presentation: Ed MacGregor Memorial Bursary 2020

Attachments: [Background Report: Ed MacGregor Memorial Scholarship](#)

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

- 7.1. [20-230](#) 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: External Grants Update Dashboard](#)
- 7.2. [20-290](#) Salt Spring Island Shared Services Society - Rural Economic Dividend Grant
- Recommendation:** [The following item was referred from the May 27, 2020 Board meeting:]
That the Capital Regional District Board authorize staff to incorporate a society and perform such other tasks as to fulfil the terms of the Rural Economic Dividend Program grant.
(NWA)
- Attachments:** [Staff Report: SGI Shared Services Society](#)
 [Appendix A: Shared Services Constitution](#)
 [Appendix B: Shared Services Bylaws](#)
- 7.3. [20-326](#) Capital Region Housing Corporation Annual General Meeting
- Recommendation:** That the unanimous shareholder's resolution attached as Appendix "1" to the Capital Region Housing Corporation Annual General Meeting report be adopted, and the Chair and Corporate Officer execute it on behalf of the Capital Regional District.
(NWA)
- Attachments:** [Staff Report: Capital Region Housing Corp Annual General Mtg](#)
 [Appendix 1: Unanimous Resolution of the Shareholders of the CRHC](#)
 [Appendix 2: Audited Financial Statements](#)
 [Appendix 3: Annual Report](#)
- 7.4. [20-327](#) COVID-19 Additional Reaching Home Funding Update
- Recommendation:** That the COVID-19 Additional Reaching Home Funding Update report be received for information.
(NWA)
- Attachments:** [Staff Report: COVID-19 Add'l Reaching Home Funding Update](#)
 [Appendix A: Reaching Home Program COVID-19 Funding Strategy](#)
 [Appendix B: Reaching Home Program COVID-19 Contracts Listing](#)
- 7.5. [20-324](#) 2020 - 2021 Juan de Fuca Water Distribution Capital Plan Amendment
- Recommendation:** The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board:
That the 2020-2021 Juan de Fuca Water Distribution Service Financial Plan be amended as shown in Appendix A.
(NWA)
- Attachments:** [Staff Report: 2020 - 2021 Juan de Fuca Water Distribution Capital Plan Amendr](#)
 [Appendix A: Proposed 2020-2021 Capital Budget and Financial Plan Amendme](#)

7.6. [20-330](#) Mount Work Regional Park Management Planning

Recommendation: That the Capital Regional District Board receive this report for information.
(NWA)

Attachments: [Staff Report: Mount Work Regional Park Management Planning](#)
 [Appendix A: Location Map](#)
 [Appendix B: Project Scope](#)
 [Appendix C: Engagement Process](#)

8. BYLAWS**8.1. [20-343](#) Bylaw No. 4342: Salt Spring Island Ganges Sewerage Local Service
Establishing Bylaw, 1991, Amendment Bylaw No. 13, 2020**

Recommendation: That Bylaw No. 4342 be adopted.
(NWA)

Attachments: [Bylaw No. 4342](#)

9. NOTICE(S) OF MOTION**10. NEW BUSINESS****11. MOTION TO CLOSE THE MEETING****11.1. [20-341](#) 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 [2 items].
3. That the meeting be closed for Intergovernmental Negotiations under s. 90 (2)(b) of the Community Charter [1 item].
4. That the meeting be closed for Appointments under s. 90 (1)(a) of the Community Charter [2 items].
5. That the meeting be closed for Labour Relations under s. 90 (1)(c) of the Community Charter [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)

