



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, June 24, 2020

1:10 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

4.1. Presentations

4.2. Delegations

5. CONSENT AGENDA

6. ADMINISTRATION REPORTS

6.1. [20-349](#) Management Plans for East Sooke and Roche Cove/Matheson Lake Regional Parks

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

Attachments: [Staff Report: Mgmt Plans for E Sooke/Roche Cove/Matheson Lake RP](#)
[Appendix A: Location Map](#)
[Appendix B: Project Scope](#)
[Appendix C: Engagement Process](#)

6.2. [20-353](#) Update of CRD Arts & Culture Support Service Strategic Plan

Recommendation: That the CRD Arts & Culture Support Service 2020-2023 Strategic Plan be received for information in fulfillment of CRD 2019-2022 Corporate Plan initiative 12b-2.
(NWA)

Attachments: [Staff Report: Update of Arts & Culture Support Service Strategic Plan](#)
[Appendix A: Staff Report - Adoption of 2020-23 Arts Strategic Plan](#)
[Appendix B: Arts & Culture Support Service 2020-2023 Strategic Plan](#)

- 6.3. [20-298](#) Bylaw No. 4357: 2020 to 2024 Financial Plan Bylaw, Amendment Bylaw No. 2, 2020

Recommendation: 1. That Bylaw No. 4357, "2020 to 2024 Financial Plan Bylaw, 2020, Amendment Bylaw No. 2, 2020" be introduced and read a first, second, and third time; and
2. That Bylaw No. 4357 be adopted.
(WA)

Attachments: [Staff Report: Bylaw No. 4357 Financial Plan Amendment Bylaw 2, 2020](#)
[Appendix A: Bylaw 4357 with Schedules A and B](#)

7. REPORTS OF COMMITTEES

Juan De Fuca Land Use Committee

- 7.1. [20-316](#) Development Variance Permit for Lot 12, Section 130, Sooke District, Plan 36250 - 615 Seascope Place

Recommendation: That the Land Use Committee recommends to the Capital Regional District Board: That Development Variance Permit VA000152, for Lot 12, Section 130, Sooke District, Plan 36250 to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 7.07, by reducing the setback requirement from 6 m to 1.5 m for the addition of a deck to an existing dwelling, be approved.
(Voting Block A: JDF EA, Colwood, Langford*, Metchosin, Sooke)

Attachments: [Staff Report](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Development Permit Areas Map](#)
[Appendix C: Building Plans](#)
[Appendix D: Site Plan with Variance Request](#)
[Appendix E: Letter from Applicant](#)
[Appendix F: Permit VA000152](#)
[LUC Minutes Excerpt](#)

Regional Water Supply Commission

- 7.2. [20-325](#) Greater Victoria Drinking Water Quality - 2019 Annual Report

Recommendation: That the Regional Water Supply Commission recommend to the Capital Regional District Board:
That the Greater Victoria Drinking Water Quality 2019 Annual Report be approved.
(NWA)

Attachments: [Staff Report: Greater Victoria Drinking Water Quality - 2019 Annual Report](#)
[Appendix A: Greater Victoria Drinking Water Quality - 2019 Annual Report](#)

- 7.3. [20-344](#) Water Conservation Bylaw No. 4099 - Amendment

- Recommendation:** The Regional Water Supply Commission recommends to the Capital Regional District Board:
1. That Bylaw No. 4261, "Capital Regional District Water Conservation Bylaw No. 1, 2016, Amendment Bylaw No. 2, 2020" be introduced and read a first, second, and third time, and;
 2. That Bylaw No. 4261 be adopted.
 3. That Bylaw No. 4358, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 68, 2020", be introduced and read a first, second, and third time; and
 4. That Bylaw No. 4358 be adopted.
- (WP - All except SSI & SGI EAs, 2/3 maj. On adoption)

- Attachments:**
- [Staff Report: Water Conservation Bylaw No 4099 - Amendment](#)
 - [Ax A: Bylaw 4261, Water Conservation B/L 1 2016, Amendment B/L 2 2020](#)
 - [Ax B: Blacklined Version of Bylaw No 4099](#)
 - [Ax C: Unofficial Consolidated B/L 4099, Water Conservation B/L 1 2016](#)
 - [Ax D: Bylaw 4358, Ticket Info Authorization B/L 1990, Amend B/L 68, 2020](#)

8. BYLAWS

9. NOTICE(S) OF MOTION

- 9.1. [20-245](#) Increasing Transit Service in the Capital Region: Notice of Motion from Directors Mersereau, Loveday and Taylor

- Recommendation:** [Consideration of the following motion was postponed for 2 months at the April 10, 2020 CRD Board meeting:]
- That the Capital Regional District Board request that the Board Chair write, on behalf of the Board, to the Premier and the Minister of Transportation and Infrastructure, copying the Leader of the Official Opposition, the Leader of the Third Party, MLAs representing constituencies within the CRD, and the Victoria Regional Transit Commission, requesting new investments and reliable annual funding to support increased transit services in the Capital Region.
- (NWA)

- Attachments:** [Notice of Motion: Transit Funding](#)

10. NEW BUSINESS

11. MOTION TO CLOSE THE MEETING

- 11.1. [20-361](#) Motion to Close the Meeting

- Recommendation:**
1. That the meeting be closed for Land Acquisition in accordance with Section 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 Appointments in accordance with 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)