



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, February 10, 2021

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [21-122](#) Minutes of the January 13, 2021 Capital Regional District Board Meeting

Recommendation: That the minutes of the Capital Regional District Board meeting of January 13, 2021 be adopted as circulated.

Attachments: [Minutes - January 13, 2021](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.2. Delegations

5.2.1. [21-145](#) Delegation - Corey Burger; Representing Greater Victoria Cycling Coalition: Re: Agenda Item 8.11.: Regional Trails Widening Study

6. CONSENT AGENDA

6.1. [21-102](#) Electoral Area Volunteer Fire Service Regulatory Review

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
a) That staff be directed to report back with operational, administrative, and governance strategies to meet and sustain regulatory compliance; and
b) That \$65,000 be reallocated from operational reserves for 2021 to be available for a temporary increase in staff resources to support fire services to attain compliance.
(WP - JDF, SSI, SGI)

Attachments: [Staff Report: EA Volunteer Fire Service Regulatory Review](#)
[Appendix A: Fire Service Review Report](#)

6.2. [21-110](#) Community Funding and Support Program Grant: Evacuation Route Planning

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Juan de Fuca, Southern Gulf Islands, and Salt Spring Island emergency programs for evacuation route planning and direct staff to provide overall grant management.
(NWA)

Attachments: [Staff Report: EA Emerg Prgm Grant-Evacuation Route Planning](#)

6.3. [21-109](#) CleanBC Funding and Salt Spring Island Composting Project

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District's CleanBC Organic Infrastructure and Collection Program grant application be supported;
2. That staff be directed to work with representatives of the Salt Spring Island Composting Project to further pursue CleanBC Organic Infrastructure and Collection Program funding based on the conditional application that has been submitted by staff in support of the Salt Spring Island Farmland Trust initiative; and
3. That the CleanBC Organic Infrastructure and Collection Program grant application be conditional upon the successful establishment of a new Salt Spring Island local area service, approved by the electors, for the development and operation of a composting facility.
(NWA)

Attachments: [Staff Report: CleanBC Funding and Salt Spring Island Composting Project](#)
[Appendix A: Bylaw No. 1903](#)

6.4. [21-098](#) Wastewater Treatment Project Q4 2020 Quarterly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: WTP Q4 2020 Quarterly Report](#)

6.5. [21-097](#) Wastewater Treatment Project November 2020 Monthly Report

Recommendation: The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)

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

- 6.6. [20-700](#) Wastewater Treatment Project Q3 2020 Quarterly Report
- Recommendation:** The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)
- Attachments:** [Staff Report: WTP Q3 2020 Quarterly Report](#)
- 6.7. [20-795](#) Wastewater Treatment Project October 2020 Monthly Report
- Recommendation:** The Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:
That this report be received for information.
(NWA)
- Attachments:** [Staff Report: WTP October 2020 Monthly Report](#)
- 6.8. [21-058](#) Results from Solid Waste Advisory Committee Self-Evaluation Surveys
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That this report be received for information and that no changes be made to the Solid Waste Advisory Committee Terms of Reference.
(NWA)
- Attachments:** [Staff Report: Results from SWAC Self-Evaluation Surveys](#)
[Appendix A: Summary of Self-Evaluation Feedback](#)
[Appendix B: Terms of Reference - Solid Waste Advisory Committee](#)
- 6.9. [21-053](#) Solid Waste Advisory Committee Motion of November 6, 2020
- Recommendation:** [At the January 20, 2021 Environmental Services Committee meeting, the following motion was amended:]
The Environmental Services Committee recommends to the Capital Regional District Board:
That staff be directed to continue work on updating the Solid Waste Management Plan and that staff be directed to report back as soon as reasonably practical after the approval of the Solid Waste Management Plan on measures that can be taken to achieve more aggressive waste reduction targets.
(NWA)
- Attachments:** [Staff Report: Solid Waste Advisory Committee Motion of November 6, 2020](#)
[Appendix A: Sept. 16, 2020 Environmental Services Committee Staff Report](#)
- 6.10. [21-115](#) Report on Options for a Board Discussion Policy
- Recommendation:** The Governance Committee recommends to the Capital Regional District Board:
That staff report back to the Governance Committee with a best practices guide for meetings of the Capital Regional District Boards, Committees and Commissions.
(NWA)
- Attachments:** [Staff Report: Options for a Board Discussion Policy](#)
[Appendix A: Summary of Board Discussion Policy Comments November 2020](#)
[Appendix B: CRD Board Procedures Consolidated Bylaw](#)
[Appendix C: CRD Policy Management Framework](#)

6.11. [21-092](#) Hockley House Mortgage - Tri-Partite Agreement and Landlord Estoppel Certificate: 830 Hockley Avenue

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:
That staff be authorized to execute any agreements with Capital Region Housing Corporation and BC Housing Management Commission and to take steps necessary to conclude the purchase of 830 Hockley Avenue, Langford, BC.
(WA)

Attachments: [Staff Report: Hockley House Mortgage Tri-Partite Agreement](#)

6.12. [21-021](#) Development Permit with Variance for Lot 5, Section 87, Sooke District, Plan VIP64712 - Seedtree Road

Recommendation: The Land Use Committee recommends to the Capital Regional District Board:
That Development Permit with Variance DV000073 for Lot 5, Section 87, Sooke District, Plan VIP64712, to authorize a 2-lot subdivision within Steep Slopes, Riparian, and Sensitive Ecosystems Development Permit Areas, and to vary Juan de Fuca Land Use Bylaw No. 2040, Part 2, Section 3.10(4) by reducing the minimum road frontage requirement from 10% (97.68 m) to 8.75% (85.49 m), be approved.
(Voting Block A - JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Staff Report](#)
 [Appendix A: Subject Property Map](#)
 [Appendix B: Subdivision Survey Plan and Requested Frontage Variance](#)
 [Appendix C: Permit DV000073](#)
 [LUC Minutes Excerpt](#)

6.13. [21-064](#) Deer Management Reconsideration

Recommendation: [On January 20, 2021, the Planning and Protective Services Committee recommended Alternative 2 in the report.]
The Planning and Protective Services Committee recommends to the Capital Regional District Board:
That staff be directed to maintain existing service levels such as limited, periodic facilitation support and expertise.
(NWA)

Attachments: [Staff Report: Deer Management Reconsideration](#)
 [Appendix A: Jurisdictional Roles Across Deer Mgmt Options](#)

6.14. [21-087](#) CRD Regional Trails Visitor Use Survey - 2019

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)

Attachments: [Staff Report: Regional Trails Visitor Use Survey 2019](#)
 [Appendix A: Regional Trails Survey Report](#)

6.15. [21-079](#) CRD Regional Parks and Trails - 2020 - Year in Review

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
That the CRD Regional Parks and Trails - 2020 Update be received for information.
(NWA)

Attachments: [Staff Report: CRD Regional Parks and Trails - 2020 Update](#)
[Appendix A: Presentation - CRD Regional Parks & Trails 2020 - Year in Review](#)

6.16. [20-806](#) Regional Water Supply Service 2021-2025 Capital Budget Amendment

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:
That the provisionally approved Regional Water Supply Service 2021-2025 capital plan and budget be amended in accordance with the revised plan and budget for Project No. 21-05 as presented.
(WP - All except SSI EA & SGI EA)

Attachments: [Staff Report: RWS Service 2021-2025 Capital Budget Amendment](#)
[Appendix A: Project Segment Drawings](#)

6.17. [21-082](#) Saanich Peninsula Water Service 2021 Budget Amendment

Recommendation: The Saanich Peninsula Water Commission recommends to the Capital Regional District Board:
That the provisionally approved Saanich Peninsula Water Service 2021-2025 capital plan and budget be amended in accordance with the revised plan and budget for Project No. 21-05 as presented.
(WP - Central Saanich, North Saanich, Sidney)

Attachments: [Staff Report: Saanich Peninsula Water Service 2021 Budget Amendment](#)
[Appendix A: Project Segment Drawings](#)

6.18. [21-083](#) Supply of Sludge Dewatering Equipment - RFP No. 2020-632

Recommendation: 1. That the Saanich Peninsula Wastewater Commission Recommends to the Capital Regional District Board that the 19-01 Project Budget, in the Saanich Peninsula Wastewater Services 2021 Capital Plan, be increased by \$300,000 from the capital reserve fund to bring the revised project budget up to \$1,490,000.
(WA)
2. That the Saanich Peninsula Wastewater Commission award Contract 2020-632 - Supply of Sludge Dewatering Equipment, to Fournier Industries in the amount of \$589,730 plus taxes.
(NWA)

Attachments: [Staff Report: Supply of Sludge Dewatering Equipment – RFP No. 2020-632](#)
[Appendix A: Revised 2021-2025 Capital Plan and Expenditure Plan Summary](#)

6.19. [21-050](#) Minutes of the November 18, 2020 Planning, Transportation and Protective Services Committee

Recommendation: That the minutes of the Planning, Transportation and Protective Services Committee meeting of November 18, 2020 be adopted as circulated.
(NWA)

Attachments: [Minutes - November 18, 2020](#)

7. ADMINISTRATION REPORTS

7.1. [21-047](#) Investing in Canada Infrastructure Program; COVID-19 Resilience Infrastructure Stream [Regional Parks Service]

Recommendation: That the Capital Regional District Board support the submitted application, as endorsed in the following resolution:

That the Capital Regional District Board (the Board) endorse the grant application for the Regional Parks Service: Galloping Goose Bridge Replacements & Repair Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

(NWA)

Attachments: [Staff Report: ICIP COVID-19 Resilience Infrastructure Stream](#)
[Appendix A: ICIP-CVRIS Regional Parks Grant Proposal](#)
[Appendix B: Program Funding History](#)

8. REPORTS OF COMMITTEES

Electoral Areas Committee

8.1. [21-048](#) Investing in Canada Infrastructure Program; COVID-19 Resilience Infrastructure Stream [Electoral Area Projects]

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Capital Regional District support the three submitted grant applications, as endorsed in the following resolutions:

1. That the Capital Regional District Board (the Board) supports an application for grant funding for the JDF: Willis Point Water Tank Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

2. That the Capital Regional District Board (the Board) supports an application for grant funding for the SSI: Drake Road Trail Upgrades Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns; and

3. That the Capital Regional District Board (the Board) supports an application for grant funding for the SGI: Einar's Hill By-Pass Route (Multi Use Trail) Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

(NWA)

Attachments: [Staff Report: ICIP COVID-19 Resilience Infrastructure EAs](#)
[Appendix A: Juan de Fuca - Willis Pt Fire Dept Water Supply Expansion](#)
[Appendix B: Salt Spring Island - Drake Road Trail Upgrades](#)
[Appendix C: Southern Gulf Islands - Einar's Hill By-Pass Route \(Multi Use Trail\)](#)
[Appendix D: Investing in Canada Infrastructure Program Funding History](#)

8.2. [21-129](#) Review of Separation of Building Inspection Services for Each Electoral Area

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Building Inspection service to the three Electoral Areas remain as a single shared service with a single budget.
(NWA)

Attachments: [Staff Report: Review Separation-Bldg Inspection Svcs for Each EA](#)

8.3. [21-130](#) Proposed Revisions to Capital Regional District Bylaw No. 3741 - Building Regulation Bylaw No. 5, 2010

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
a) That Bylaw 4403, "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 2, 2021" be introduced and read a first, second, and third time; and
b) That Bylaw No. 4403 be adopted.
(NWA, 2/3 on adoption)

Attachments: [Staff Report: Proposed Revisions to CRD Bylaw No. 3741, Bldg Reg](#)
 [Appendix A: Redlined Version of Existing Bylaw No. 3741](#)
 [Appendix B: Amendment Bylaw No. 4403](#)

8.4. [21-132](#) AVICC Resolution: COVID Safe Restart Grant Inequity for Electoral Areas (Directors Holman & Howe)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That the following resolution be submitted to AVICC:
Whereas the Capital Regional District, received a funding allocation of \$1.421M under the Safe Restart grant based on two per capita amounts formulae: \$8.13 for rural populations and \$3.10 for all populations, and a flat funding amount.
And whereas, the Safe Restart program takes into account the unique structure of regional districts as a service provider, with differing per capita amounts, there is a significant disparity between the per capita allocation for Electoral Areas versus local municipalities with a similar population.
Therefore be it resolved that AVICC and UBCM advocate to the Ministry of Municipal Affairs and Housing to provide additional Safe Restart Grant funding to Regional District Electoral Areas to equal the funding provided to local municipalities.
(NWA)

Attachments: [Briefing Note: COVID Safe Restart Grant Inequity for Electoral Areas](#)
 [Appendix: Briefing Note Covid Safe Restart](#)

8.5. [21-131](#) AVICC Resolution: Inclusion of Salt Spring Island and Southern Gulf Islands in the Islands Coastal Economic Trust (Directors Holman & Howe)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That the following resolution be submitted to AVICC:
Whereas the Capital Regional District has advocated for a change in the rural designation from urban to rural for the Electoral Areas of Salt Spring Island, Southern Gulf Islands, and Juan de Fuca as they are not eligible to participate in support programs to help diversify their economy;
And whereas the province made a regulation change in 2020 to include only the unincorporated Electoral Area of Juan de Fuca, in the Islands Coastal Economic Trust territory;
Therefore be it resolved that AVICC and UBCM request that the provincial government include the Salt Spring Island Electoral Area and the Southern Gulf Islands Electoral Area within the North Island-Coast Development Trust Region Regulation.
(NWA)

Attachments: [Briefing Note: SSI and SGI Inclusion in ICET](#)
 [Appendix: A to M - SSI and SGI Inclusion in ICET](#)

Governance Committee

- 8.6. [21-111](#) Freedom of Information and Protection of Privacy Act (FIPPA) 2020 Overview
- Recommendation:** The Governance Committee recommends to the Regional Board:
That the Freedom of Information and Protection of Privacy Act (FIPPA) 2020 Overview report be received for information.
[At the February 3, 2021 Governance Committee meeting, the following motion arising carried:]
That staff be directed to provide a follow-up report on cost recovery options and cost allocations for Freedom of Information requests in 9 months.
(NWA)
- Attachments:** [Staff Report: FIPPA 2020 Overview](#)
- 8.7. [21-030](#) Greater Victoria Harbour Authority Economic Impact Study (Director Desjardins)
- Recommendation:** [At the January 13, 2021 CRD Board meeting, a motion with notice requesting staff report on options to provide a financial contribution to the GVHA led Economic Impact Study was referred to the Governance Committee. As a result of the Governance Committee discussion, the original motion was withdrawn and the following motion arising was carried:]
That the Governance Committee recommends to the Capital Regional District Board:
That staff bring back a report to Governance Committee on the history of regional grants-in-aid that have been made in the past and some context around decision-making for grants-in-aid with the view of determining a need for a board policy on grants-in-aid.
(NWA)

Hospitals and Housing Committee

- 8.8. [21-013](#) 1114 Rockland Housing Agreement and Bylaw
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional District Board:
a) That Bylaw No. 4398, "Resale Control and Housing Agreement Bylaw (1114 Rockland Avenue), 2021" be introduced and read a first, second and third time; and
b) That Bylaw No. 4398 be adopted.
(WA)
- Attachments:** [Staff Report: 1114 Rockland Housing Agreement and Bylaw](#)
[Appendix A: Bylaw No. 4398](#)

Juan de Fuca Land Use Committee

- 8.9. [20-547](#) Regional Growth Strategy Consistency - Port Renfrew Comprehensive Community Development Plan

Recommendation: [At the December 9, 2020 Capital Regional District Board meeting, this item was POSTPONED to February 10, 2021]
The Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:
That proposed Bylaw No. 4096, "Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 10, 2018" be reviewed as it relates to Bylaw No. 4017 "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 RGS Bylaw No. 4017.
(WA - except SGI & SSI)

Attachments: [Staff Report: RGS Consistency-Port Renfrew Comprehensive Comm Dev Plan](#)
[Appendix A: RGS Evaluation Table – Bylaw 4096](#)
[Appendix B: Local Area Planning Staff Report to JdF LUC](#)
[Appendix B Supplementary: Amended Supplementary Report to LUC](#)

- 8.10.** [20-329](#) Comprehensive Community Development Plan Amendment Application for:
That Part of Section 97, Renfrew District as Shown Coloured Red on Plan 344R (PID: 009-592-342);
Lot 1, Section 97, Renfrew District, Plan EPP24972 (PID: 028-991-125);
That Part of District Lot 17, Renfrew District Shown Outlined in Red on Plan 347R (PID: 009-575-006); 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, Shown Outlined in Red on Licence V905027, Containing 3.86 Hectares, More or Less

Recommendation: [At the December 9, 2020 Capital Regional District Board meeting, this item was POSTPONED to February 10, 2021]
[At the September 15, 2020 Juan de Fuca Land Use Committee meeting, the following motion was amended:]
That the Land Use Committee recommends to the Capital Regional District (CRD) Board:
a) That the referral of proposed Bylaw No. 4096, "Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 13, 2020" to a Public Information Meeting in Port Renfrew, the Juan de Fuca Electoral Area Parks and Recreation Advisory Commission; CRD departments; BC Hydro; Cowichan Valley Regional District; Department of Fisheries and Oceans; District of Sooke; Island Health; Ministry of Environment and Climate Change Strategy; Ministry of Forests, Lands and Natural Resource Operations; Ministry of Transportation and Infrastructure; Pacheedaht First Nation; RCMP; Sooke School District #62 be approved and the comments received;
b) That proposed Bylaw No. 4096, "Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 13, 2020" be introduced and read a first time and read a second time;
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. 4096; and
d) That prior to adoption of the bylaws, the applicant:
i. Register a covenant on the title of the lands pursuant to Section 219 of the Land Title Act in favour of the CRD securing the Archaeological Impact Assessment prepared by Duncan McLaren, PhD, dated July 31, 2018, and the geotechnical report prepared by Bruce Dagg, P.Eng., dated November 19, 2015, and require that any land alteration requiring blasting or excavation within 100 m of a sea cave be reviewed and monitored by a geotechnical engineer and monitored by a representative from the Pacheedaht;
e) That Plan Nos. 1 and 2 of Bylaw No. 4096 be amended to remove a part of Lot 1, Section 97, Renfrew District, Plan EPP24972 prior to public hearing.
(Voting Block A - JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Amended Supplementary Staff Report](#)
[Appendix A \(Amended Supplementary\): Correspondence-Pacheedaht FN](#)
[Appendix B \(Amended Supplementary\): Bylaw No. 4096](#)
[Proposed Bylaw No. 4096 - As Amended September 15, 2020](#)
[Supplementary Staff Report](#)
[Appendix A \(Supplementary\): Correspondence-Pacheedaht FN Staff Report](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Orthophoto Plan](#)
[Appendix C: Site Plans](#)
[Appendix D: Concept Sketch](#)
[Appendix E: Proposed Bylaw No. 4096](#)
[Appendix F: Referral Comments](#)
[Appendix G: Environmental Report](#)
[LUC Minutes Excerpt](#)

8.11. [21-024](#) Zoning Amendment Application for Lot 1, Section 18, Otter District, Plan VIP53538, Except Part in Plan VIP77828 - 4460 Rannveig Place

Recommendation: The Land Use Committee recommends to the Capital Regional District (CRD) Board:

- a) That the referral of proposed Bylaw No. 4380, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 148, 2020" directed by the Juan de Fuca Land use Committee to the Otter Point Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, FLNR - Archaeology Branch, FLNR - Environmental Stewardship Division Island Health, Ministry of Environment & Climate Change Strategy - Water Stewardship Division, Ministry of Transportation & Infrastructure, RCMP, Sooke School District #62 and T'Sou-ke First Nation be approved and the comments received;
- b) That proposed Bylaw No. 4380, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 148, 2020" 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. 4380.
(Voting Block A - JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments:

- [Staff Report](#)
- [Appendix A: Subject Property Map](#)
- [Appendix B: Current Zoning](#)
- [Appendix C: Agricultural 1 \(AG-1\) Zone](#)
- [Appendix D: Rural A-1 \(A-1\) Zone](#)
- [Appendix E: Rural Residential 2 \(RR-2\) Zone](#)
- [Appendix F: Development Proposal](#)
- [Appendix G: Proposed Bylaw No. 4380](#)
- [Appendix H: Referral Comments](#)
- [LUC Minutes Excerpt](#)

Regional Parks Committee

8.12. [21-084](#) Regional Trails Widening Study

Recommendation: [At the January 27, 2021 Regional Parks Committee meeting, the following motion was amended:]

The Regional Parks Committee recommends to the Capital Regional District Board:

1. That the Regional Trails Widening Study be received for information;
2. That staff be directed to conduct public engagement on the 6.5 m separated use pathway design with lighting and implementation priorities as recommended including consideration of low-intensity lighting in the trail segment adjacent to Swan Lake, aiming for balance between wildlife and public safety considerations;
3. That staff report back to a future committee meeting with further recommendations; and
4. That staff aim to expedite public engagement and detailed design, with a view toward having a shovel ready project.
(WA)

Attachments:

- [Staff Report: Regional Trails Widening Study](#)
- [Appendix A: Regional Trails Widening Study Report](#)

9. BYLAWS

9.1. [21-125](#) Bylaw 4316 - Juan de Fuca Land Use Amendment Bylaw No. 147, 2019

Recommendation: That Bylaw No. 4316, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 147, 2019" be adopted.
(Voting Block A - JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Bylaw No. 4316](#)

9.2. [21-126](#) Bylaw 4317 - Otter Point OCP Amendment Bylaw No. 2, 2019

Recommendation: That Bylaw No. 4317, "Otter Point Official Community Plan, 2014, Amendment Bylaw No. 2, 2019", be adopted.
(Voting Block A - JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Bylaw No. 4317](#)

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [21-124](#) Motion to Close the Meeting

Recommendation:

1. That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [2 items]
2. That the meeting be closed for a Proposed Municipal Service under s. 90(1)(k) of the Community Charter. [1 item]
3. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
4. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

13. RISE AND REPORT

14. 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)