



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, May 12, 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. [21-371](#) Minutes of the April 14, 2021 Capital Regional District Board Meeting

Recommendation: That the minutes of the Capital Regional District Board meeting of April 14, 2021 be adopted as circulated.

Attachments: [Minutes - April 14, 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. **21-406** Delegation - Eric Doherty; Representing Greater Victoria Acting Together Climate Action Research Team: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities

5.2.2. **21-374** Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

5.2.3. **21-376** Delegation - Alison Spriggs; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

- 5.2.4. 21-377** Delegation - Nitya Harris; Representing Coexisting with Carnivores: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.5. 21-408** Delegation - Peter Gose; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.6. 21-409** Delegation - Sarah Gose; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.7. 21-410** Delegation - Seamus McGrath; Resident of Colwood: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.8. 21-411** Delegation - Vicky Husband; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines and Agenda Item 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests
- 5.2.9. 21-412** Delegation - Hugh Stephens; Representing Mount Work Coalition: Re: 8.1.: Finalizing the Solid Waste Management Plan
- 5.2.10. 21-413** Delegation - Eric Diller; Representing Island Transformations Organization: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities
- 5.2.11. 21-414** Delegation - Salome Waters; Representing Saanich Eco Advocates: Re: Agenda Item 8.1.: Finalizing the Solid Waste Management Plan
- 5.2.12. 21-415** Delegation - Ray Zimmerman; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.13. 21-416** Delegation - Jane Welton; Representing Climate Action Research Team of Greater Victoria Acting Together: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests
- 5.2.14. 21-417** Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities
- 5.2.15. 21-431** Delegation - Lydia Young; Resident of Central Saanich: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests
- 5.2.16. 21-432** Delegation - Jon O' Riordan; Representing Creatively United for the Planet: Re: 8.1.: Finalizing the Solid Waste Management Plan
- 5.2.17. 21-418** Delegation - David Lacey; Resident of Colwood: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities
- 5.2.18. 21-419** Delegation - Hugh Aitken; Resident of Oak Bay: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests
- 5.2.19. 21-420** Delegation - Alon Soraya; Representing South Island Mountain Biking Society: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines

- 5.2.20. 21-433 Delegation - Mandy Farmer; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.21. 21-434 Delegation - Lister Farrar; Resident of Victoria: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.22. 21-421 Delegation - Michael Meagher; Representing Thetis Park Nature Sanctuary Association: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.23. 21-423 Delegation - Yvonne Mendel; Representing Topaz Bike Club: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.24. 21-424 Delegation - Cathie Blanchard; Resident of View Royal: Re: 8.1.: Finalizing the Solid Waste Management Plan
- 5.2.25. 21-425 Delegation - Jessica Fudge; Representing Nolan Riding: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.26. 21-426 Delegation - Mahon Lamont; Representing The Cycling Co.: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.27. 21-427 Delegation - Sohad Kadum; Resident of Victoria: Re: 10.1.: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests
- 5.2.28. 21-428 Delegation - Rose Stanton; Resident of Highlands: Re: Agenda Item 8.3.: CRD Regional Parks Mountain Biking Guidelines
- 5.2.29. 21-429 Delegation - Shannon Soroka; Representing Action Committee of People with Disabilities: Re: Agenda Item 8.4.: Identification of Regional Transportation Priorities
- 5.2.30. 21-430 Delegation - Catherine Culley; Representing SI-CAN: Re: 8.1.: Finalizing the Solid Waste Management Plan

6. CONSENT AGENDA

- 6.1. [21-355](#) 2019-2022 Board Strategic Priorities - Annual Check-In

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:

1. That the current level of effort on CRD Board Priorities be maintained; and
2. That staff, through the service planning process, provide recommendations on funding, timing and service levels for 2022 in accordance with the approved 2019-2022 Board Strategic Priorities.

(NWA)

Attachments: [Staff Report: 2019-2022 Board Strategic Priorities - Annual Check-In](#)
[Presentation: 2019-2022 Board Strategic Priorities - Annual Check-In](#)
[Appendix A: CRD Board Strategic Priorities](#)
[Appendix B: CRD Board Strategic Priorities Progress report](#)
[Appendix C: Progress Update \(2021\) CRD Corporate Plan 2019-2022](#)

6.2. [21-328](#) Appointment of Officers

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That 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, Rick Sutherland, Spencer Navarrete, Morgan Shott, Kim Misick, Jeremy Restall and Barry Holland be appointed as Assistant Bylaw Officers.
(NWA)

Attachments: [Staff Report: Appointments of Officers](#)

6.3. [21-329](#) Community Emergency Preparedness Fund: Emergency Operations Centres and Training Grant - Motion of Support

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Board support an application to Union of British Columbia Municipalities Community Emergency Preparedness Fund for the Emergency Operations Centres and Training Grant and direct staff to provide overall grant management.
(NWA)

Attachments: [Staff Report: CEPF: EOC & Training Grant-Motion of Support](#)

6.4. [21-330](#) Community Resiliency Initiative Grant: FireSmart Economic Recovery Fund

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 Resiliency Initiative Fund for the FireSmart Economic Recovery Fund and direct staff to provide overall grant management.
(NWA)

Attachments: [Staff Report: CRIG-FireSmart Economic Recovery Fund-Support](#)
[Appendix A: UBCM FireSmart Economic Recovery Fund Application](#)

6.5. [21-255](#) 2020 Electoral Areas Grants-in-Aid Annual Report

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the 2020 Electoral Areas Grants-In-Aid Annual Report be received for information.
(NWA)

Attachments: [Staff Report: 2020 Electoral Areas Grants-in-Aid Annual Report](#)
[Appendix A: 2020 Electoral Areas Grants-In-Aid Awarded](#)

6.6. [21-256](#) 2020 Community Works Fund Annual Report

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the 2020 Community Works Fund Annual Report be received for information.
(NWA)

Attachments: [Staff Report: 2020 Community Works Fund Annual Report](#)
[Appendix A: 2020 CWF Balance Remaining](#)
[Appendix B: 2020 CWF Grants Awarded](#)
[Appendix C: 2020 CWF Detailed Breakdown by Electoral Area](#)

- 6.7.** [21-396](#) Alternate Approval Process for Bylaw 4408 - Southern Gulf Islands Harbours Service Loan Authorization
- Recommendation:** That the Electoral Areas Committee recommends to the Capital Regional District Board:
1. That in accordance with section 86(3) of the Community Charter, the date of July 5, 2021 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaw No. 4408, must be submitted to the Capital Regional District by the qualified electors of Southern Gulf Islands Electoral Area;
 2. That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and
 3. That the total number of registered electors within the service area is 5,224 and that 10% of that number is 523 electors.
- (NWA)
- Attachments:** [Staff Report: AAP for Bylaw 4408 - SGI Harbours Service Loan Authorization](#)
- [Appendix A: Bylaw No. 4408](#)
- [Appendix B: Notice AAP Bylaw 4408](#)
- [Appendix C: Elector Response Form SGHarbours AAP](#)
- 6.8.** [21-382](#) Southern Gulf Islands Community Economic Sustainability Commission Bylaw Amendment
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That staff be directed to report back with amendments to Bylaw 3038, the "Southern Gulf Islands Community Economic Sustainability Commission Bylaw No. 1, 2012" to increase the number of commissioners from five (5) to nine (9), with the additional members considered commissioners at large to represent the Southern Gulf Islands Electoral Area as a whole, and to enable the commissioners at large to be appointed for one (1) or two (2) year terms.
- (NWA)
- Attachments:** [Staff Report: SGICESC Bylaw Amendment](#)
- [Appendix A: Bylaw 3038, SGICESC Bylaw No. 1, 2012](#)
- 6.9.** [21-274](#) Organics Processing Next Steps
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
- That the Capital Regional District continue with the status quo of hauling and processing organics to private sector facilities on lower/mid-island, and signal to the market, through this resolution, that should the private sector establish an in-region facility, the Capital Regional District would consider working with municipalities to commit feedstock, pending pricing, greenhouse gas reductions, odour, location, and other environmental considerations.
- (NWA)
- Attachments:** [Staff Report: Organics Processing Next Steps](#)
- [Appendix A: Organics Processing Options: Screening Report](#)

- 6.10.** [21-273](#) Landfill Gas Emissions Quantification at Hartland Landfill
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
That this report be received for information.
(NWA)
- Attachments:** [Staff Report: Landfill Gas Emissions Quantification at Hartland Landfill](#)
 [Appendix A: Hartland Landfill GHG Emissions Quantification January 2021](#)
- 6.11.** [21-275](#) Environmental Resource Management - 2020 Progress Report
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
That the Environmental Resource Management 2020 Progress Report be received for information.
(NWA)
- Attachments:** [Staff Report: Environmental Resource Management - 2020 Progress Report](#)
 [Appendix A: Environmental Resource Management - 2020 Progress Report](#)
- 6.12.** [21-290](#) Capital Regional District Climate Action - 2020 Annual Report
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
1. That the 2020 Climate Action Annual Report be received for information; and
2. That staff complete all Climate Action Revenue Incentive Program reporting requirements and submit to the Province by the reporting deadline (currently June 1, 2021) and post on the CRD website.
(NWA)
- Attachments:** [Staff Report: CRD Climate Action - 2020 Annual Report](#)
 [Appendix A: Capital Regional District 2020 Climate Action Annual Report](#)
- 6.13.** [21-245](#) Capital Regional District 2020 Audit Findings Report and Statement of Financial Information
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the Capital Regional District 2020 Audit Findings Report be received and the Capital Regional District 2020 Statement of Financial Information be approved.
(NWA)
- Attachments:** [Staff Report: CRD 2020 Audit Report & Statement of Financial Info](#)
 [Presentation: CRD Statement of Financial Information](#)
 [Appendix A: 2020 Statement of Financial Information](#)
 [Appendix B: 2020 Unaudited Financial Statements](#)
 [Appendix C: Other Financial Statement Analysis](#)
 [Appendix D: DBRS Rating Methodology](#)
 [Appendix E: 2020 Additional Financial Analysis](#)
 [Appendix F: 2020 Audit Findings Report](#)
 [Appendix G: KPMG Management Letter](#)

- 6.14.** [21-246](#) Capital Regional District External Grants Update
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the Capital Regional District External Grants Update be received for information.
(NWA)
- Attachments:** [Staff Report: CRD External Grants Update](#)
 [Appendix A: CRD External Grants Dashboard](#)
- 6.15.** [21-247](#) Capital Regional District External Grants 2020 Annual Report
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the Capital Regional District External Grants 2020 Annual Report be received for
information.
(NWA)
- Attachments:** [Staff Report: CRD External Grants 2020 Annual Report](#)
 [Appendix A: CRD External Grants Activity 2020](#)
 [Appendix B: Grant Programs by Category](#)
- 6.16.** [21-248](#) 2022 Service and Financial Planning Guidelines
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the financial planning guidelines as presented be approved and that staff be
directed to prepare the draft financial plan review based on the timeline presented.
(NWA)
- Attachments:** [Staff Report: 2022 Service and Financial Planning Guidelines](#)
 [Appendix A: 2022 Corporate Planning Framework](#)
 [Appendix B: 2022 Financial Planning Timetable](#)
- 6.17.** [21-363](#) 2021 Provincial Budget Highlights
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the 2021 Provincial Budget Highlights be received for information.
(NWA)
- Attachments:** [Staff Report: 2021 Provincial Budget Highlights](#)
 [Appendix A: Provincial Budget Highlights](#)
 [Appendix B: Ministry of Finance Provincial Budget and Fiscal Plan](#)
- 6.18.** [21-367](#) 2021 Federal Budget Highlights
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the 2021 Federal Budget Highlights report be received for information.
(NWA)
- Attachments:** [Staff Report: 2021 Federal Budget Highlights](#)
 [Appendix A: 2021 Federal Budget Highlights](#)
 [Appendix B: Ministry of Finance - Federal Budget and Fiscal Plan](#)

6.19. [21-325](#) Panorama Recreation Main Electrical Transformer

Recommendation: The Peninsula Recreation Commission recommends to the Capital Regional District Board:
That the approved Panorama Recreation project 19-02-Main Electrical Transformer Upgrade be amended by \$52,100 to accommodate for the emergency replacement of the main electrical transformer, and to proceed with the purchase of the transformer.
(WP - Central Saanich, North Saanich, Sidney)

Attachments: [Staff Report: Panorama Recreation Main Electrical Transformer](#)

6.20. [21-324](#) 2021/2022 Fees and Charges - Panorama Recreation Services

Recommendation: The Peninsula Recreation Commission recommend to the Capital Regional District Board:
That the proposed fees and charges be approved for inclusion in the 2021/2022 Fees and Charges Bylaw for Panorama Recreation Services.
(WP - Central Saanich, North Saanich, Sidney)

Attachments: [Staff Report: 2021/2022 Fees and Charges – Panorama Recreation Services](#)
 [Appendix A: Options for 2021/2022 Fee Charges](#)

6.21. [21-307](#) Sustainable Funding Model for Future Land Acquisitions

Recommendation: The Regional Parks Committee recommends to the Capital Regional District Board:
1. That all future recommended regional park land acquisition purchases include a detailed unique operating cost schedule until a management plan is completed, and all draft management plans presented to the Regional Parks Committee will identify a cost schedule for plan implementation.
2. That costs required for future property acquisitions be identified within the subsequent Capital Regional District Regional Parks Financial Plan.
(NWA)

Attachments: [Staff Report: Sustainable Funding for Future Land Acquisitions](#)
 [Appendix A: Cost Estimates for New Land Purchases](#)
 [Appendix B: Cost Estimates for Mgmt Plan Implementation](#)

6.22. [21-392](#) Governance Committee Terms of Reference - Addition of Appointment Advisory Committee

Recommendation: That the updated Terms of Reference for the Governance Committee be approved.
(NWA)

Attachments: [2021 Governance Committee Terms of Reference](#)

7. ADMINISTRATION REPORTS**7.1.** [21-326](#) Capital Regional District 2020 Annual Report

Recommendation: That the Capital Regional District 2020 Annual Report be received for information.
(NWA)

Attachments: [Staff Report: Capital Regional District 2020 Annual Report](#)
 [Appendix A: Capital Regional District 2020 Annual Report](#)

7.2. [21-332](#) Capital Region Housing Corporation Annual General Meeting

Recommendation: That the unanimous shareholder's resolution attached as Appendix A 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: CRHC Annual General Meeting](#)
[Appendix A: Unanimous Resolution of CRHC Shareholders](#)
[Appendix B: Audited Financial Statements](#)
[Appendix C: Annual Report](#)

7.3. [21-356](#) Bylaw No. 4372: Development Cost Charges Transfer to Capital Reserve

Recommendation: 1. That Bylaw No. 4372 cited as "Saanich Peninsula Water and Wastewater Development Cost Charges Transfer to Capital Reserve Bylaw No. 1, 2020" be abandoned.
2. That the transfer of development cost charge funds be approved in the amount of \$1.7 million from the Saanich Peninsula Water and Wastewater Development Cost Charge fund, under Bylaw No. 3208, to the Saanich Peninsula Wastewater Capital Reserve Fund, established under Bylaw No. 2760, to be used to fund capital improvements and capital debt servicing for projects covered by the DCC program.
(WA)

Attachments: [Staff Report: Bylaw 4372 DCC Transfer to Capital Reserve](#)
[Appendix A: Staff Report October 15, 2020, including Bylaw 4372](#)

7.4. [21-366](#) CRD Bylaw No. 4397 to Amend Ticket Information Authorization Bylaw No. 1857 - Saanich Peninsula Stormwater Source Control Bylaw

Recommendation: 1. That Bylaw No. 4397, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 69, 2021" be introduced, and read a first, second and third time; and
2. That Bylaw No. 4397 be adopted.
(WP - Central Saanich, North Saanich, Sidney, and 2/3rd on adoption)

Attachments: [Staff Report: CRD Bylaw No. 4397 to Amend Bylaw 1857](#)
[Appendix A: Bylaw No. 4397](#)

7.5. [21-397](#) Alternate Approval Process for Bylaws 4393 and 4394 - Florence Lake Improvement District Conversion to CRD Service

Recommendation: 1. That in accordance with section 86(3) of the Community Charter, the date of July 5, 2021 be confirmed as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaw No. 4393 and 4394, must be submitted to the Capital Regional District by qualified electors within the Florence Lake Improvement District;
2. That the attached Notice of Alternative Approval Process (Appendix B) and the Elector Response Form (Appendix C) be approved; and
3. That the total number of registered electors within the service area is 32 and that 10% of that number is 4 electors.
(NWA)

Attachments: [Staff Report: AAP for BL. 4393 & 4394 – Florence Lake Imp. Dist.](#)

[Appendix A: Bylaws 4393 and 4394](#)

[Appendix B: Notice AAP Bylaws 4393 and 4394](#)

[Appendix C: Elector Response Form Florence Lake](#)

7.6. [21-398](#) City of Langford Request to Withdraw from Bylaw No. 3854: A Bylaw to Establish an Emergency Communication Dispatch Service

Recommendation: 1. That Bylaw No. 4426, "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2021", be introduced and read a first, second, and third time; and
2. That elector approval for Bylaw No. 4426 be obtained via municipal consent and electoral area director consent, as applicable, and if successful, referred to the Inspector of Municipalities for approval.
(NWA)

Attachments: [Staff Report: Langford Request to Withdraw from Bylaw 3854](#)

[Appendix A: Langford Svc Review & Withdrawal Letter-April 22, 2021](#)

[Appendix B: Bylaw No. 4426](#)

8. REPORTS OF COMMITTEES

Environmental Services Committee

8.1. [21-314](#) Finalizing the Solid Waste Management Plan

- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
1. That the final draft Solid Waste Management Plan be approved, that the final draft plan be submitted to the Ministry of Environment and Climate Change Strategy for regulatory approval, that staff immediately begin implementing the Solid Waste Management Plan, and that the Solid Waste Advisory Committee begins to function as the Plan Monitoring Advisory Committee;
 2. That staff work with the WSANEC Leadership Council to implement recommendations from their February 9, 2021 letter, including establishing a WSANEC Leadership Council/Capital Regional District negotiation table and related meeting schedule, and providing information regarding the Solid Waste Management Plan; and,
 3. That staff prepare a package of Hartland area road access mitigation options costing up to \$4 million funded by the Capital Regional District's Environmental Resource Management division, review these options with District of Saanich staff and area residents, and return to the CRD Board for direction on next steps.
- (WA)

[At the April 14, 2021 meeting, the CRD Board referred the Zero Waste BC Input on the SWMP motion with notice to the Environmental Services Committee for consideration. On April 21, 2021, the Environmental Services Committee recommended the first and second part of the motion, and defeated the third part (For reference: c) Direct staff to strengthen the emphasis on the principles of Zero Waste and Circular Economy in the Solid Waste Management Plan, including in the waste-reduction targets within the plan):]

That the Environmental Services Committee recommends:

4. That the Board:
 - a) Refer the attached report from Zero Waste British Columbia dated February 10, 2021 to staff, to inform revisions to the Solid Waste Management Plan.
 - b) Endorse the goal of the CRD becoming a national leader in Zero Waste and the Circular Economy in solid waste management.
- (WA)

- Attachments:**
- [Staff Report: Finalizing the Solid Waste Management Plan](#)
 - [Appendix A: Final Draft Solid Waste Management Plan](#)
 - [Appendix B: Proposed Plan Revisions](#)
 - [Appendix C: Phase Two Engagement Summary](#)
 - [Appendix D: Consultation Summary Table](#)
 - [Appendix E: Hartland Access Consultation](#)
 - [Appendix F: Solid Waste Advisory Committee April 9, 2021 Motions](#)

Finance Committee

8.2. [21-252](#) Bylaw No. 4421: Financial Plan Amendment No. 1, 2021

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4421, "2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 1, 2021" be introduced and read a first, second, and third time; and
2. That Bylaw No. 4421 be adopted.
(WA, 2/3rd on adoption)

Attachments: [Staff Report: Bylaw 4421 Financial Plan Amendment No1, 2021](#)
[Appendix A: Bylaw 4421 Financial Plan Amendment 1-With Sch. A-B](#)

Regional Parks Committee**8.3.** [21-296](#) CRD Regional Parks Mountain Biking Guidelines

Recommendation: [At the April 28, 2021 Regional Parks Committee meeting, the recommendation carried as amended:]
The Regional Parks Committee recommends to the Capital Regional District Board:
1. That the CRD Regional Parks Mountain Biking Guidelines and the Short-term Actions to support the Mountain Biking Advisory Committee Advice and Guidance Report be approved.
2. That the CRD Regional Parks Mountain Biking Guidelines be reviewed in the context of the Regional Parks Strategy Plan update.
(WA)

[Furthermore, the Regional Parks Committee also carried the following motion arising:]
That the Regional Parks committee recommend to the Capital Regional District Board:
3. That the CRD Board develop a mountain bike policy for CRD Regional Parks.
(WA)

Attachments: [Staff Report: Mountain Biking Guidelines](#)
[Appendix A: CRD Regional Parks Mountain Biking Guidelines](#)
[Appendix B: MBAC Mountain Bike Guidelines Report](#)
[Appendix C: Short-term Actions to support MBAC Report](#)

Transportation Committee

8.4. [21-306](#) Identification of Regional Transportation Priorities

Recommendation: [At the April 21, 2021 Transportation Committee meeting, the following motion arising carried:]
The Transportation Committee recommends to the Capital Regional District Board:
A. That we move to the advocacy options that the Province proceed with 1) a feasibility study of the Westshore ferry; and 2) maintenance/upgrade of the rail corridor.
(NWA)

[Furthermore, the Transportation Committee amended recommendations 1 and 3. The following motions carried as amended:]
The Transportation Committee recommends to the Capital Regional District Board:
1. That the categorized priority areas listed in Appendix A be confirmed as amended, subject to clarification of the description of the 'Highway Safety Improvements' priority to ensure alignment with the Mode Share targets in the report."
2. That the list of confirmed regional transportation priority areas be shared with the Minister of Transportation and Infrastructure, all CRD municipalities, CRD electoral areas and agency partners; and
3. That staff be directed to develop implementation strategies for each of the approved transportation priority areas and report back to the Committee on the findings, including a consideration of cooperation mechanisms.
(NWA)

Attachments: [Staff Report: Identification of Regional Transportation Priorities](#)
[Presentation: Identification of Regional Transportation Priorities](#)
[Appendix A \(Revised/committee\): Summary of Partner Input and Priority Setting](#)
[Appendix A: Summary of Partner Input and Priority Setting Process](#)
[Appendix B: Regional Transportation Priority Areas](#)
[Appendix C: Transportation and Climate Action Policy Context](#)
[Appendix D: Summary of Regional Priorities by Transportation Function](#)

9 BYLAWS**10. NOTICE(S) OF MOTION**

10.1. [21-316](#) Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests

Recommendation: That the Board endorse the following resolution and direct staff to forward copies to the Premier of British Columbia, Members of the Legislative Assembly representing constituencies on Vancouver Island, the Capital Regional District Board, municipalities in the Capital Region, and the Association of Vancouver Island and Coastal Communities, requesting favourable consideration:

Resolution: Partnerships to Protect Fairy Creek and Other At-Risk Old-Growth Forests on Vancouver Island

WHEREAS Ancient high productivity old-growth ecosystems are globally one of the most valuable climate mitigation and resiliency assets in terms of carbon storage, sequestration, protection against wildfire, storage of water and preservation of biological diversity;

AND WHEREAS Less than 3% of the original high productivity (big tree) old-growth forests in British Columbia remain standing, and of this residual land base, 75% is slated to be eliminated through industrial logging operations;

AND WHEREAS Alternatives exist to increase protection of biological diversity and employment, through the immediate and just transition to sustainable management of second-growth forests with expanded value-added processing and manufacturing;

THEREFORE BE IT RESOLVED THAT the Capital Regional District expresses its willingness to work with the Pacheedaht First Nation, the Government of British Columbia and other entities to protect Fairy Creek and other at-risk old-growth forests on southern Vancouver Island, including consideration of establishing Indigenous Protected and Conserved Areas;

AND BE IT FURTHER RESOLVED THAT the Capital Regional District calls on the Government of British Columbia to defer logging in high-productivity old-growth forests on Vancouver Island, as recommended by the Old Growth Strategic Review, until the panel's 14 recommendations have been implemented;

AND BE IT FURTHER RESOLVED THAT the Capital Regional District calls on the Government of British Columbia to allocate funding to enact deferrals in an economically just manner, in the full spirit of reconciliation and to support the economic transition of affected First Nations and non-First Nation workers, communities and companies from unsustainable old-growth logging toward the development of long-term sustainable local economies.

(NWA)

Attachments:

[Notice of Motion: Fairy Creek](#)

[Attachment 1: Old Growth Strategic Review 2020](#)

[Attachment 2: Statement from Pacheedaht First Nation](#)

[Attachment 3: Letter From Elder Bill Jones](#)

[Attachment 4: City of Port Moody Resolution](#)

[Attachment 5: City of Nanaimo Letter](#)

[Attachment 6: City of Powell River Letter](#)

[Attachment 7: City of Victoria Letter](#)

[Supplemental: Memorandum from Pacheedaht to CRD dated May 10, 2021](#)

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [21-395](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [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)