



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, May 26, 2021

11:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

C. Plant (Chair), R. Mersereau (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, J. Loveday, C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, M. Tait, N. Taylor, K. Williams, R. Windsor, G. Young

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. PRESENTATIONS/DELEGATIONS

3.1. Presentations

3.2. Delegations

4. SPECIAL MEETING MATTERS

4.1. [21-453](#) CRD Wastewater Treatment Project: Project Completion Report

Recommendation: The 'CRD Wastewater Treatment Project: Project Completion Report' attached as Appendix A to the staff report be received for information.
(NWA)

Attachments: [Staff Report: WTP Project Completion Report](#)
[Appendix A: CRD WTP - Project Completion Report](#)

4.2. [21-454](#) Wastewater Treatment Project Governance Transition Report

Recommendation: The 'Wastewater Treatment Project Governance Transition Report' attached as Appendix A to the staff report, be received for information.
(NWA)

Attachments: [Staff Report: WTP Governance Transition Report](#)
[Appendix A: WTP Governance Transition Report](#)

4.3. [21-457](#) Repeal of Core Area Wastewater Treatment Project Delegation and Related Delegation Bylaw Amendments

- Recommendation:**
1. That Bylaw No. 4348, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 3, 2021, be read a first, second, and third time;
 2. That Bylaw No. 4348 be adopted.
 3. That Bylaw No. 4429, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 4, 2021, be read a first, second, and third time.
 4. That Bylaw No. 4429 be adopted.
 5. That Bylaw No. 4428, Officers', General Managers' and Management Staff's Bylaw No. 2006, Amendment Bylaw No. 6, 2021", be read a first, second, and third time;
 6. That Bylaw No. 4428 be adopted.
(NWA, 2/3rds on adoption)

- Attachments:**
- [Staff Report: Repeal CAWTP Delegation & Related Amendments](#)
 - [Appendix A: Bylaw 4348](#)
 - [Appendix B: Bylaw 4429](#)
 - [Appendix C: Bylaw 4428](#)
 - [Appendix D: Bylaw 4186 \[Redlined\]](#)
 - [Appendix E: Bylaw 3343 \[Redlined\]](#)

5. 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)