



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, July 13, 2022

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. [22-334](#) Minutes of the June 8, 2022 Capital Regional District Board Meeting

Recommendation: That the minutes of the Capital Regional District Board meeting of June 8, 2022 be adopted as circulated.

Attachments: [Minutes - June 8, 2022](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Presentations

5.1.1. [22-266](#) Presentation: Ian Robertson (CEO) and Christine Willow (Chair), Greater Victoria Harbour Authority; Re: Member Agency Report

Attachments: [Presentation: GVHA - Member Agency Report to CRD](#)

5.1.2. [22-455](#) Presentation: Larry Stevenson (Chief Executive Officer), Island Corridor Foundation; Re: Rail on Vancouver Island Update

Attachments: [Presentation: ICF - Rail Update on Vancouver Island](#)

5.2. Delegations

- 5.2.1. [22-471](#) Delegation - Marg Gardiner; Representing James Bay Neighbourhood Association, Fair Sailing Initiative: Re: Agenda Item 6.6.: Disposal of International Cruise Ship Waste at Hartland Landfill - Follow-up
- 5.2.2. [22-472](#) Delegation - Brian Webster; Resident of Salt Spring Island: Re: Agenda Item 8.2.: Salt Spring Island Establishment of Local Community Commission
- 5.2.3. [22-473](#) Delegation - Mike Best; Resident of Salt Spring Island: Re: Agenda Item 8.2.: Salt Spring Island Establishment of Local Community Commission

6. CONSENT AGENDA

- 6.1. [22-431](#) 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, Jake Werrun, Simranjeet Singh, Attila Farkas, Zoey Westle, Lexus Simpson, Sean Ahara, Ethan Stewart, Sean Blacquiere, Mike Neumann, Branden Cameron, Inderpal Sran be appointed as an Assistant Bylaw Officer.
(NWA)

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

- 6.2. [22-424](#) Speculation and Vacancy Tax

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Speculation and Vacancy Tax](#)
[Appendix A: Staff Report Regulation of Vacation Rentals on the SGIs and SSI](#)

- 6.3. [22-445](#) Upgrade of Cooling System for the Salt Spring Island Public Library

Recommendation: The Electoral Areas Committee recommends the Capital Regional District Board: That the Salt Spring Island Library Service 2022 Capital Plan to be amended to increase the Cooling System Upgrade Project budget from \$102,500 to \$195,150. The additional budget of \$92,650 is to be funded from Community Work Fund (\$60,000) and the service Capital Reserve Fund (\$32,650).
(WA)

Attachments: [Staff Report: Upgrade of Cooling System SSI Library](#)

- 6.4. [22-462](#) Motion with Notice: Wood Burning Appliance Operation in Electoral Areas (Director Holman)

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That staff provide a report regarding CRD or CRHD legal authority to regulate wood burning appliance operation in electoral areas.
(NWA)

- 6.5.** [22-373](#) Construction, Renovation and Demolition Waste - Thermal Pilot
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That staff proceed with next steps to conduct research, investigate and report out on emerging waste management technologies, including a short-term pilot of thermal destruction of construction, renovation and demolition waste at Lafarge.
(NWA)
- Attachments:** [Staff Report: Construction, Renovation & Demolition Waste - Thermal Pilot](#)
[Appendix A: Results of Biosolids Feasibility and Financial Implications](#)
- 6.6.** [22-386](#) Disposal of International Cruise Ship Waste at Hartland Landfill -
Follow-up
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
That the Hartland Landfill tipping fee for international high risk cruise ship waste be increased to \$500 per tonne beginning January 1, 2024.
(WA)
- Attachments:** [Staff Report: Disposal of International Cruise Ship Waste at Hartland Landfill](#)
- 6.7.** [22-398](#) Union of BC Municipalities Community Emergency Preparedness Fund -
Extreme Heat Risk Mapping, Assessment and Planning - Capital Region
Heat Vulnerability Dashboard Project
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
That the CRD Board support an application to the Union of BC Municipalities Community Emergency Preparedness Fund - Extreme Heat Risk Mapping, Assessment and Planning Grant to support the CRD as the regional lead (primary applicant) for the Capital Region Heat Vulnerability Dashboard Project, and direct staff to provide for overall grant management, including apply for, receive, and manage the grant funding.
(NWA)
- Attachments:** [Staff Report: UBCM Community Emergency Preparedness Fund](#)
- 6.8.** [22-341](#) Capital Regional District External Grants Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: CRD External Grants Update](#)
[Appendix A: CRD Grants Dashboard](#)
- 6.9.** [22-068](#) Debt Term Implications
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Debt Term Implications](#)
[Appendix A: MFA Long-Term Debt Early Payout Option Examples](#)
[Appendix B: CRD Current Debt-Outstanding Analysis](#)
[Appendix C: MFA Presentation January 5, 2022](#)

6.10. [22-414](#) Regional Housing First Program Second Quarterly Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: RHFP Second Quarterly Update 2022](#)
 [Appendix A: RHFP Capital Project Summary, July 2022](#)

6.11. [22-420](#) Future Housing Priorities and Partnerships

Recommendation: [At the July 6, 2022 Hospitals and Housing Committee meeting, a recommendation was passed that included the report recommendations (#1 & #2) and the addition of four new recommendations:]

The Hospitals and Housing Committee recommends to the Capital Regional District Board:

1. That the CRD Board endorse the Future Housing Priorities and Partnerships in the Capital Region; and
2. That staff be directed to proceed with development of a Program Framework and identification of funding partnership contributions to address unmet housing needs in the capital region based on the priorities identified in Future Housing Priorities and Partnerships in the Capital Region; and
3. That the CRD Board direct staff to include a fourth area of focus in the Program Framework to ensure the rapid and ongoing expansion of newly built publicly owned affordable housing in the CRD; and
4. That funding for the establishment, and seed investment for a scaled up regional housing program be included in the 2023 preliminary budget; and
5. That staff explore creative opportunities for raising capital including from social impact investors with funds to invest in housing.
6. That the CRD Board advocate to the Province of BC to give the right of first refusal for public and non-profit agencies to purchase multi-unit rental buildings.
(NWA)

Attachments: [Staff Report: Future Housing Priorities and Partnerships](#)
 [Appendix A: Future Housing Priorities & P'ships-Capital Region](#)

- 6.12. [22-355](#) Development Variance Permit for Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan121 RW and Except That Part in Plan EPP63580 (Clark Road & Aythree Way)

Recommendation: The Land Use Committee recommends to the Capital Regional District Board: That Development Variance Permit VA000155 for Section 42, Otter District Except That Part Lying 50 feet on Each Side of the Centre Line of the Right of Way Shown on Plan121 RW and Except That Part in Plan EPP63580 to vary:

a) Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 1, Section 3.10(4) by reducing the required frontage for:

- i. Lot 2 from 231 m (10%) to 15.7 m (0.68%);
- ii. Lot 3 from 112 m (10%) to 46 m (4.13%);
- iii. Lot 4 from 116 m (10%) to 100 m (8.61%);
- iv. Lot 5 from 134 m (10%) to 51.7 m (3.85%);
- v. Lot 6 from 116 m (10%) to 38.3 m (3.3%);
- vi. Lot 7 from 124 m (10%) to 49.4 m (3.99%); and

b) Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Schedule A, Part 1, Section 3.10(5)(b) by reducing the minimum width of a panhandle access strip from 20 m to 15.7 m;

for the purpose of creating a seven-lot subdivision, be approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Staff Report: Development Variance Permit VA000155](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Sketch Plan of Proposed Subdivision](#)
[Appendix C: Permit VA000155](#)

- 6.13. [22-357](#) Temporary Use Permit Renewal for Lot 4, Section 47, Otter District, Plan 23769 - 7822 Tugwell Road

Recommendation: The Land Use Committee recommends to the Capital Regional District Board that a three year renewal for Temporary Use Permit TP000010 to authorize a federally licensed micro-cannabis cultivation facility be approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Staff Report: Temporary Use Permit Renewal TP000010](#)
[Appendix A: Subject Property Map](#)
[Appendix B: TP000010 – Renewal](#)

- 6.14.** [22-356](#) Temporary Use Permit for Lot 4, Section 47, Otter District, Plan VIP52344 - 7861 Tugwell Road
- Recommendation:** The Juan de Fuca Land Use Committee recommends to the CRD Board:
1. That the referral of Temporary Use Permit TP000011, directed by the Juan de Fuca Land Use Committee on April 19, 2022, to the Otter Point Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, Island Health, Ministry of Transportation and Infrastructure, RCMP and T'Sou-ke First Nation, be approved and comments be received; and
 2. That Temporary Use Permit TP000011, to allow for the continued operation of a microbrewery with new outdoor patio and expanded food service, on Lot 4, Section 47, Otter District, Plan VIP52344, be approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)
- Attachments:** [Staff Report: Temporary Use Permit TP000011](#)
- [Appendix A: Subject Property Map](#)
- [Appendix B: Revised Site Plan](#)
- [Appendix C: Building Drawings](#)
- [Appendix D: Letter of Intent](#)
- [Appendix E: Referral Comments](#)
- [Appendix F: TP000011](#)
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- 6.15.** [22-358](#) Development Permit with Variance for Lot 12, Section 10, Otter District, Plan VIP77477 - 2193 Otter Ridge Drive
- Recommendation:** The Land Use Committee recommends to the Capital Regional District Board: That Development Permit with Variance DV000088 for Lot 12, Section 10, Otter District, Plan VIP77477 to authorize the subdivision of land designated as a Sensitive Ecosystems Development Permit Area; and to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 2, Section 3.10(4) by reducing the minimum frontage requirement from 10 % to 1.93 % for proposed Lot B, as shown on the plans prepared by West Coast Design and Development Services, dated August 3, 2021, be approved. (NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)
- Attachments:** [Staff Report: Development Permit with Variance DV000088](#)
- [Appendix A: Subject Property Map](#)
- [Appendix B: Proposed Subdivision Plan](#)
- [Appendix C: Development Permit Guidelines](#)
- [Appendix D: Permit DV000088](#)
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- 6.16.** [22-437](#) Rocky Point Water Upgrade Budget Amendment
- Recommendation:** The Juan de Fuca Water Distribution Commission recommends to the Capital Regional District Board: That the 2022 Juan de Fuca Water Distribution Service capital plan and Project 18-05, Rocky Point Water Upgrades, budget be amended to \$9,725,000 to reflect an increase in Federal funding of \$411,000 for the additional archeological and environmental monitoring costs. (WP - Colwood, Highlands, Langford, Metchosin, Sooke, View Royal, JDF EA)
- Attachments:** [Staff Report: Rocky Point Upgrade Budget Amendment](#)

6.17. [22-397](#) Grant Application for Regional Water Supply Main No.4 - Mt. Newton to Highway 17 Section Replacement

Recommendation: The Regional Water Supply Commission recommends to the Capital Regional District Board:

That staff be directed to prepare and submit an application for a Canada Community-Building Fund in British Columbia, Strategic Priorities Fund Capital Infrastructure Stream and Capacity Building Stream grant for the replacement of the Regional Water Supply Main No. 4 from Mt. Newton to Highway 17.
(NWA)

Attachments: [Staff Report: Grant Application for RWS Main No. 4](#)
[Appendix A: Location Map](#)

7. ADMINISTRATION REPORTS

7.1. [22-441](#) CAO Quarterly Progress Report No. 2 - 2022

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: CAO Quarterly Progress Report No. 2 - 2022](#)
[Appendix A: Photos of Corporate Activities and Initiatives](#)
[Appendix B: Board Priorities Dashboard Q2 - 2022](#)
[Appendix C: Board Priorities Dashboard Summary Of Completed Actions](#)
[Appendix D: Corporate Climate Change Initiatives](#)
[Appendix E: Advocacy Dashboard Progress Q2 - 2022](#)
[Appendix F: Operating Variance Report Q1 - 2022](#)
[Appendix G: Capital Variance Report Q1 - 2022](#)
[Appendix H: HR Trends And Corporate Safety Q1 - 2022](#)

7.2. [22-419](#) Monitoring Wastewater for COVID

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Monitoring Wastewater for COVID](#)

7.3. [22-444](#) Bylaw No. 1857, Capital Regional District Ticket Information Authorization Bylaw, 1990, Schedule 18 Amendment

Recommendation: 1. That Bylaw No. 4443, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 73, 2021", be introduced, and read a first, second and third time; and
2. That Bylaw No. 4443 be adopted.
(WP - All, with 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 1857, CRD Ticket Info Auth Bylaw, 1990](#)
[Appendix A: Bylaw No. 4443, CRD Ticket Info Auth Bylaw 1990](#)

7.4. [22-415](#) 604 Nelson Street Housing Agreement and Bylaw

Recommendation: 1. That Bylaw No. 4500, "Resale Control and Housing Agreement Bylaw (604 Nelson Street), 2022" be introduced and read for a first, second and third time; and
2. That Bylaw No. 4500 be adopted.
(WA with 2/3 on adoption)

Attachments: [Staff Report: 604 Nelson Street Housing Agreement & Bylaw](#)
[Appendix A: Bylaw 4500](#)

7.5. [22-438](#) Mount Maxwell Conservation Covenant

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Mount Maxwell Conservation Covenant](#)

8. REPORTS OF COMMITTEES**Arts Commission**8.1. [22-417](#) CRD Arts & Culture: 2021 Progress Report

Recommendation: [At the June 22, 2022 Arts Commission meeting, the following motion was carried:]
The Arts Commission recommends to the Capital Regional District Board:
That 100% participation in the Capital Regional District Arts & Culture Support
Service be considered as a strategic initiative for the 2022-2026 Board.
(NWA)

Attachments: [Staff Report: 2021 Arts & Culture Progress Report](#)
[Appendix A: CRD Arts & Culture 2021 Progress Report](#)
[Presentation: CRD Arts & Culture 2021 Progress Report](#)

Electoral Areas Committee

8.2. [22-465](#) Salt Spring Island Establishment of Local Community Commission

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board that:

1. Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", be introduced and read a first, second, and third time;

2. That CRD staff be directed to implement the elector approval process by way of referendum;

3. That Kristen Morley be appointed Chief Election Officer with the power to appoint one or more Deputy Chief Election Officer(s);

4. That the wording of the referendum question for the purposes of the ballot shall be as follows:

Are you in favour of the Capital Regional District (CRD) Board adopting Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", authorizing the establishment of a local community commission for the Salt Spring Island Electoral Area, to be comprised of four elected commissioners and the Electoral Area Director, to oversee and advise on economic development, wastewater disposal, community parks and recreation, small craft harbour facilities, transit and transportation, street lighting, grants-in-aid, compensation for livestock injured by dogs, and the contribution services for arts, public library, and search and rescue?

YES or NO?

5. That general voting be held on Saturday, October 15, 2022, with Advance Voting opportunities held on dates and voting places to be determined by the Chief Election Officer;

6. That the synopsis of Bylaw No. 4507, attached as Appendix B, be approved for advertising purposes.

7. That Bylaw No. 4508, "Salt Spring Island Local Community Commission Delegation Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

(NWA)

Attachments: [Staff Report: SSI Local Community Commission](#)
[Appendix A: Bylaw No. 4507 - LCC Establishment](#)
[Appendix B: Synopsis of Bylaw No. 4507](#)
[Appendix C: Bylaw No. 4508 - LCC Delegation](#)

Environmental Services Committee

- 8.3. [22-387](#) Bylaw No. 4491, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 3, 2022"
- Recommendation:** That the Environmental Services Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4491, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 3, 2022", be introduced and read a first, second, and third time;
 2. That staff be directed to proceed with elector approval by way of Municipal Council and Electoral Area Director consent; and
 3. That Bylaw No. 4491 be referred to the Inspector of Municipalities for approval. (NWA)
- Attachments:** [Staff Report: Bylaw No. 4491, Amendment to CRD Climate Action & Adaptation Appendix A: District of Central Saanich \(December 8, 2021\)](#)
[Appendix B: Bylaw No. 4491](#)

Finance Committee

- 8.4. [22-368](#) Bylaw No. 4495: Capital Regional District Recreation Services and Facilities Fees and Charges 2022-2023
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4495, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 16, 2022", be introduced and read a first, second and third time.
 2. That Bylaw No. 4495 be adopted.
(WP with 2/3 on adoption - Central Saanich, North Saanich, Sidney, Sooke, JDF EA, SSI EA)
- Attachments:** [Staff Report: Bylaw No. 4495 Recreation Fees & Charges 2022-2023](#)
[Appendix A: Bylaw 4495](#)
[Appendix B: List of Revisions](#)
- 8.5. [22-369](#) Bylaws Related to Municipal Finance Authority Security Issuing, Fall 2022
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4503, "Security Issuing Bylaw No. 2, 2022", be introduced and read a first, second, and third time; and
 2. That Bylaw No. 4503 be adopted.
 3. That Bylaw No. 4504, "Security Issuing Bylaw No. 3, 2022", be introduced and read a first, second, and third time; and
 4. That Bylaw No. 4504 be adopted.
(WA with 2/3 on adoption)
- Attachments:** [Staff Report: Bylaws Related to MFA Security Issue Fall, 2022](#)
[Appendix A: Bylaw No. 4503 Security Issuing No.2, 2022 \(CRD\)](#)
[Appendix B: Bylaw No. 4504 Security Issuing No.3, 2022 \(Saanich\)](#)

- 8.6. [22-370](#) Bylaw No. 4498: 2022 to 2026 Financial Plan Bylaw, 2022, Amendment Bylaw No. 2, 2022

Recommendation: The Finance Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4498, "2022 to 2026 Financial Plan Bylaw, 2022, Amendment Bylaw No. 2, 2022", be introduced and read a first, second and third time; and
2. That Bylaw No. 4498 be adopted; and
3. That the amended Staff Establishment Chart as attached in Appendix B be approved.
(WA with 2/3 on adoption)

Attachments: [Staff Report: Bylaw 4498 Financial Plan Amendment 2, 2022](#)
[Appendix A: Bylaw 4498 with Schedule A & B](#)
[Appendix B: Amended 2022 Staff Establishment Chart](#)

- 8.7. [22-400](#) Bylaw No. 4506: Regional Parks Loan Authorization Bylaw No. 1, 2022

Recommendation: The Finance Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4506, "Regional Parks Loan Authorization Bylaw No. 1, 2022", be introduced and read a first, second and third time;
(WA)
2. That approval on behalf of the participating areas for Bylaw No. 4506 be obtained through the municipal and electoral area consent process, according to sections 346 and 347 of the Local Government Act, and if successful, that Bylaw No. 4506 be referred to the Inspector of Municipalities for approval.
(NWA)

Attachments: [Staff Report: Bylaw 4506 Regional Parks Loan Authorization 2022](#)
[Appendix A: Bylaw No. 4506 Regional Parks Loan Authorization 2022](#)

Hospitals and Housing Committee

- 8.8. [22-410](#) 902 Foul Bay Road Housing Agreement and Bylaw

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4501, "Resale Control and Housing Agreement Bylaw (902 Foul Bay Road), 2022" be introduced and read for a first, second and third time; and
2. That Bylaw No. 4501 be adopted.
(WA with 2/3 on adoption)

Attachments: [Staff Report: 902 Foul Bay Rd Housing Agreement & Bylaw](#)
[Appendix A: Bylaw No. 4501](#)

Juan de Fuca Land Use Committee

8.9. [22-364](#) New Bylaw for Juan de Fuca Electoral Area Advisory Planning Commissions

Recommendation: The Juan de Fuca Land Use Committee recommends to the CRD Board:
1. That Bylaw No. 4120, "Juan de Fuca Advisory Planning Commission Bylaw No. 1, 2022", be introduced, read a first time, a second time and a third time; and
2. That Bylaw No. 4120, "Juan de Fuca Advisory Planning Commission Bylaw No. 1, 2022" be adopted.
(NWA with 2/3 on adoption)

Attachments: [Staff Report: New Bylaw for JdF EA Advisory Planning Commissions](#)
[Appendix A: Proposed Bylaw No. 4120](#)
[Appendix B: CRD Advisory Planning Commission Bylaw No. 2945](#)
[Appendix C: CRD Agricultural Advisory Planning Commission Bylaw No. 3517](#)

Governance Committee

8.10. [22-351](#) Victoria Family Court Committee - Central Saanich Withdrawal Request

Recommendation: The Governance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4493, "Family Court Committee Extended Service Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 4, 2022", be introduced, and read a first, second, and third time;
(WP - All except SGI & SSI)
2. That Bylaw No. 4493 be referred to the participants for consent on behalf of the electors, and if successful, forwarded to the Inspector of Municipalities for approval.
(NWA)
3. That Bylaw No. 4494, "Victoria Family Court and Youth Justice Committee Commission Bylaw No. 1, 2022, Amendment Bylaw No. 1, 2022", be introduced, read a first, second, and third time.
(WP - All except SGI & SSI)

Attachments: [Staff Report: VFCYJC - Central Saanich Withdrawal Request](#)
[Appendix A: March 11 2022 Central Saanich Letter to CRD](#)
[Appendix B: Bylaw 4493, "FCC Extended Svc. Est. BL Amd No.4" \[Updated\]](#)
[Appendix C: Bylaw 4494, "VFCYJC Bylaw - Amendment No. 1"](#)
[Appendix D: Bylaw 2560 \(Unofficial Consolidation\) - Redlined](#)
[Supplemental: June 15 2022 Central Saanich Letter to CRD](#)

Regional Parks Committee & Transportation Committee

8.11. [22-409](#) Renewed Regional Parks and Trails Strategic Plan

Recommendation: [On June 22, 2022, the Regional Parks Committee passed the report recommendation to approve the plan on an interim basis (#1); endorsed the Transportation Committee's motion arising on priority action 4-2e (#2); and carried two additional motions arising on expanding protected areas (#3) and camping opportunities (#4). Please note, the Plan has been updated following Committee and is attached as UPDATED Appendix A:]
That the Regional Parks Committee recommends to the Capital Regional District Board:

1. That the Capital Regional District Regional Parks and Trails Strategic Plan 2022-2032 be approved on an interim basis for one year while engagement with First Nations continues.
2. That bike parking and e-bike charging stations be added to priority action 4-2e. (WP - All)
3. That the Regional Parks Committee direct staff to report back, as part of the review, on the advisability of including the following target in the plan: "That CRD work with indigenous, federal, provincial, and philanthropic partners to expand protected areas in the region to 25% of the region's land base by 2032."
4. That staff be directed to consider the expansion of camping opportunities as part of the development of the Outdoor Recreation Plan as well as the report back on the Regional Parks and Trails Plan. (NWA)

Attachments: [Staff Report: Renewed Regional Parks and Trails Strategic Plan](#)
[Appendix A: Regional Parks and Trails Strategic Plan 2022-2032](#)
[Updated Appendix A: Regional Parks and Trails Strategic Plan 2022-2032](#)
[Appendix B: Public Engagement Report](#)
[Appendix C: First Nations Engagement Report](#)
[Appendix D: Presentation](#)
[Appendix E: Transportation Committee Staff Report - June 15, 2022](#)

Transportation Committee**8.12. [22-393](#) Island Rail Corridor (E&N Corridor) Advocacy**

Recommendation: [At the June 15, 2022 Transportation Committee meeting, the report was presented for information and the following 2 motions arising were carried:]
That the Transportation Committee recommends to the Capital Regional District Board:

1. That the Board escalate advocacy for restoration and resumption for rail operations on the E&N Corridor and requests that the Chair communicates with provincial, federal, first nations, and other regional elected officials on behalf of the Board.
2. Request staff provide the Board with steps to be taken and timelines for heightened, urgent advocacy in support of protecting the corridor particularly with the federal government given the court deadline of March 2023. (NWA)

Attachments: [Staff Report: Island Rail Corridor \(E&N Corridor\) Advocacy](#)
[Appendix A: Vancouver Island Rail Initial Business Case](#)

9. BYLAWS

- 9.1. [22-450](#) Public Hearing Report on Bylaw No. 4422, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 152, 2021"

Recommendation: 1. That the minutes that form the Report of the Public Hearing for Bylaw No. 4422, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 152, 2021", which are certified as a fair and accurate summary of the representations that were made at the public hearing held on January 24, 2022, for Bylaw No. 4422, be received;
2. That Bylaw No. 4422 be read a third time as amended; and
3. That Bylaw No. 4422 be adopted.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Blackwell), Metchosin, Sooke)

Attachments: [Staff Report: Public Hearing Report on Bylaw No. 4422](#)
[Appendix A: Bylaw No. 4422 as Amended](#)
[Appendix B: Report of the Public Hearing](#)

10. NOTICE(S) OF MOTION

- 10.1. [22-461](#) Motion with Notice: Funding Request for Aboriginal Coalition to End Homelessness (Director Helps)

Recommendation: That the Capital Regional District continues to fund the Aboriginal Coalition to End Homelessness on an ongoing basis in the amount of \$150,000 per year.
(WA)

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

- 12.1. [22-454](#) 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. [1 item].
2. That the meeting be closed for Labour Relations under Section (90)(1)(c) of the Community Charter. [2 items]
3. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter. [3 items]
4. That such disclosures could reasonably be expected to harm the interests of the Regional District. [3 items]
5. That the meeting be closed for a Legal Update in accordance with Section 90(1)(i) 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)