



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, November 16, 2022

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Inaugural

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. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. ELECTION OF CRD BOARD CHAIR

4. ELECTION OF CRD BOARD VICE CHAIR

5. HOUSING CORPORATION APPOINTMENTS

5.1. [22-625](#) Appointment of Capital Region Housing Corporation Board

Recommendation:

That the Capital Regional District Board:

1. Resolve to appoint its directors as the directors of the Capital Region Housing Corporation;
2. Resolve to exercise its single Capital Region Housing Corporation share in the form attached as Appendix A; and
3. Instruct staff as the shareholder's representative to execute the special resolution in the form attached as Appendix A with immediate effect.
(WP - All)

Attachments:

[Staff Report: Appointment of CRHC Board](#)

[Appendix A: Shareholder's Resl. in Writing Appointing Dirs.](#)

6. RECESS FOR MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD AND THE CAPITAL REGION HOUSING CORPORATION BOARD

7. INAUGURAL ADDRESS OF THE CHAIR

8. APPROVAL OF THE AGENDA

9. 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 at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting 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.

10. SPECIAL MEETING MATTERS

10.1. [22-627](#) 2022 General Local Election and Assent Voting Results

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

Attachments: [Staff Report: 2022 General Local Election and Assent Voting Results](#)
[Appendix A: Declaration of Official Results](#)
[Appendix B: Election Summary Report](#)
[Appendix C: Voter Turnout by Opportunity](#)
[Appendix D: Voter Turnout Percentage by EA](#)
[Appendix E: Ballot Account Summary](#)
[Appendix F: Declaration of Election by Acclamation](#)

10.2. [22-626](#) Greater Victoria Harbour Authority Board - Request for Nominees

Recommendation: That Directors interested in serving as Member Director on the Greater Victoria Harbour Authority Board submit their cover letter and resume to the CRD Board Chair by November 25, 2022; and that the CRD Board Chair forward the name of three nominees to the Greater Victoria Harbour Authority by November 30, 2022. (NWA)

Attachments: [Staff Report: GVHA Request for Nominees](#)
[Appendix A: Letter from GVHA & Board Recruitment Policy](#)
[Appendix B: GVHA Society Bylaws](#)
[Appendix C: GVHA Director Mandate](#)

10.3. [22-622](#) BC Active Transportation Infrastructure Grants Program - Resolution for Mayne Island Regional Trail - Phase 1 Development

Recommendation: That the Capital Regional District Board confirm submission authorization of the BC Active Transportation Infrastructure Grants application for the Mayne Island Regional Trail - Phase 1 Development Project; provide confirmation that the funding share for the shovel-ready priority project is available and supported with a construction completion date of before March 2025; and direct staff to provide overall grant management. (NWA)

Attachments: [Staff Report: BC Active Transportation Infrastructure Grant - Mayne Island Trail](#)
[Appendix A: Mayne Island Regional Trail - Ph. 1 Development Project Map](#)

10.4. [22-623](#) Bylaw No. 4529: Financial Plan Amendment No. 4, 2022

Recommendation: 1. That Bylaw No. 4529, "2022 to 2026 Financial Plan Bylaw, 2022, Amendment Bylaw No. 4, 2022", be introduced and read a first, second, and third time; and (WA)
2. That Bylaw No. 4529 be adopted. (WA with 2/3 on adoption)

Attachments: [Staff Report: CRD Financial Plan Amend No 4, 2022](#)
 [Appendix A: Bylaw 4529 Financial Plan Amend No 4 with Sch. A&B](#)

10.5. [22-630](#) Referral of Motion Arising - Request for Regional Transportation Priorities Update.

Recommendation: [At the September 21, 2022 provisional budget meeting, the following motion was referred to the November 2022 CRD Board meeting for consideration:]
To refer an update on the status of advancing the regional transportation priorities to the Board in Q4 of 2022, as well as options for next steps to explore changes in governance for transportation in the region. (NWA)

10.6. [22-585](#) Development Permit with Variance for Lot 1, Section 9, Otter District, Plan 12535 - 8492 West Coast Road

Recommendation: The Land Use Committee recommends to the Capital Regional District Board: That Development Permit with Variance DV000086 for Lot 1, Section 9, Otter District, Plan 12535, to authorize the subdivision and proposed development of land designated as Steep Slopes and Sensitive Ecosystems Development Permit Areas; 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 for proposed Lot A from 10% of the lot perimeter (116.9 m) to 2.8% of the lot perimeter (33 m), as shown on the plans prepared by McIlvaney Riley Land Surveying Inc., dated January 14, 2022, be approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin, Sooke)

Attachments: [Staff Report: Development Permit with Variance DV000086](#)
 [Appendix A: Subject Property Map](#)
 [Appendix B: Proposed Subdivision Plan](#)
 [Appendix C: Development Permit Guidelines](#)
 [Appendix D: Permit DV000086](#)

10.7. [22-586](#) Development Permit with Variance for Section 41, Otter District as
Shown on Plan Deposited Under DD 55112I - Clark Road

Recommendation: The Land Use Committee recommends to the Capital Regional District Board:
That Development Permit with Variance DV000089 for Section 41, Otter District as
Shown on Plan Deposited Under DD 55112I to authorize the subdivision of land
designated as Steep Slopes, Watercourses and Wetland Areas, and Sensitive
Ecosystems Development Permit Areas; 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 for:
a) proposed Lot 3 from 10% of the lot perimeter (88 m) to 7.5% of the lot perimeter (66
m);
b) proposed Lot 7 from 10% of the lot perimeter (119 m) to 0.5% of the lot perimeter (6
m); and
c) proposed Lot 18 from 10% of the lot perimeter (141 m) to 0.46% of the lot perimeter
(6.5 m)
as shown on the plan prepared by J.E. Anderson, revised September 21, 2022, be
approved.
(NWP - Voting Block A: JDF EA, Colwood, Langford (Goodmanson), Metchosin,
Sooke)

Attachments: [Staff Report: Development Permit with Variance DV000089](#)
[Appendix A: Subject Property Map](#)
[Appendix B: Plan of Subdivision with Requested Frontage Variances](#)
[Appendix C: Development Permit Guidelines](#)
[Appendix D: Permit DV000089](#)

11. MOTION TO CLOSE THE MEETING

11.1. [22-624](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Labour Relations in accordance with Section 90(1)(c) of
the Community Charter. [2 items]

12. RISE AND REPORT

13. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)