

Meeting Minutes

Committee of the Whole

Wednesday, August 2, 2017

9:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

Special Meeting

PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice-Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, C. Stock (for A. Finall), S. Brice, C. Hamilton, L. Helps, M. Hicks, D. Howe, K. Murdoch (for N. Jensen), W. McIntyre, V. Sanders (for D. Murdoch), C. Plant, J. Ranns, J. Rogers (for D. Screech), M. Tait, K. Williams, R. Windsor, and G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; D. Wilkinson; M. Walton, Acting General Manager, Parks and Environmental Services; S. Bagh, Acting General Manager, Planning and Protective Services; M. McCrank, Acting General Manager, Integrated Water Services; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder).

Regrets: Directors Isitt, Blackwell, and Seaton.

The meeting was called to order at 9:04 am.

1. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Tait,
That the agenda be approved as circulated.
CARRIED

3. Presentations/Delegations

3.1. [17-580](#)

Presentation by the Honourable Minister Amarjeet Sohi, Minister of Infrastructure and Communities

Minister Sohi spoke to the 2017 Budget Infrastructure Plan:

- tripling investment in infrastructure including housing, water, wastewater - for assisting local government
- longer term commitment is for sustainable, predictable funding: rather than one time funding
- \$33 billion of \$180 commitment will be through bilateral agreements
- want to gather feedback on what's working and what's not
- conveying appreciation for invitation and hard work to meet expectations and stretch dollars to great effect

R. Lapham spoke to the priorities of the CRD in regards to infrastructure and funding of service areas relating to transportation, housing, green infrastructure, culture and arts. He also spoke to working closely with First Nations and

ensuring our initiatives are consistent with their territorial interests.

A discussion ensued regarding the following:

- Coordinated regional transportation service
- Equity in housing and housing affordability
- Green infrastructure
- Infrastructure on clean drinking water
- Integrated Resource Management project

4. Special Meeting Matters

There were none.

5. Motion to Close

There was none.

6. Adjournment

MOVED by Director Helps, **SECONDED** by Director Tait,
That the meeting be adjourned at 10:05 a.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER