

Appendix 4: Board Minutes November 12, 2014

CRD Board Minutes  
November 12, 2014

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The question on the main motion, as amended, was called, as follows:  
That staff be directed to prepare the necessary CRD Board Procedures Bylaw amendment that would permit the appointment of a representative from each of the Songhees and Esquimalt First Nations to the CRD Board's Core Area Liquid Waste Management Committee (CALWMC).

CARRIED

Staff was directed to consider the appointment of alternate representatives from the Songhees Nation and the Esquimalt First Nation.

**5. Director Attendance at Standing Committee Meetings**

**MOVED** by Director Blackwell, **SECONDED** by Director Mendum,  
That staff be directed to prepare the appropriate policy or procedure bylaw amendment that would allow a Board member to participate in the discussion, but not vote, at a standing committee meeting on an item that has local significance.

CARRIED

**5.6 JUAN DE FUCA LAND USE COMMITTEE – VOTING BLOCK A - , 2014**

**1. Development Variance Permit Application – Board Voting Block A  
VAR-02-14 - Lot B, Section 51, Otter District, Plan VIP82573 (Tregear Road – Tregear)**

**MOVED** by Director Hicks, **SECONDED** by Director Milne,  
That Development Variance Permit VAR-02-14 for Lot B, Section 51, Otter District, Plan VIP82573 to vary the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040, Part 1, Section 3.10(4)(a) to reduce the minimum frontage requirement of proposed Lot 1 from 77.657 m (10%) to 52.43 m (6.75%) for the purpose of subdividing for a family member pursuant to Section 946 of the Local Government Act, as shown in Appendix 2 of the staff report, be approved.

CARRIED

✓ **2. Subdivision Application – Provision of Park Land – Board Voting Block A  
S-03-14 - Lot 2, District Lot 17, Renfrew District, Plan 32241 (6649 Godman Road – Lum)**

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,  
That cash in-lieu of land be requested pursuant to Section 941 of the Local Government Act for the proposed subdivision of Lot 2, District Lot 17, Renfrew District, Plan 32241 subject to:  
a) verification of appraisal value acceptable to the CRD; and  
b) receipt of funds prior to registration of the subdivision.

CARRIED