

## **Meeting Minutes**

### **Capital Regional District Board**

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**Wednesday, June 12, 2019**

**1:10 PM**

**6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC**

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#### **PRESENT**

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; E. Gorman, Deputy Corporate Officer; S. Henderson, Manager, Real Estate; C. Culham, Senior Manager, Regional Housing; M. Barnes, Senior Manager, Health and Capital Planning Strategies; S. Bagh, Senior Manager, Regional and Strategic Planning; S. Closson, Committee Clerk (Recorder)

Guests: Levi Cook, Recipient 2019 Ed MacGregor Memorial Bursary; Ian Robertson, CEO - Greater Victoria Harbour Authority

REGRETS: Directors: Martin, Ranns

The meeting was called to order at 1:04 pm.

#### **1. APPROVAL OF THE AGENDA**

Update to Item 5.4 - 3. Salt Spring Community Market Society \$2,000. (change from \$2,800)

**MOVED by Director Windsor, SECONDED by Director Taylor,  
That the agenda as amended for the June 12, 2019 Session of the Capital  
Regional District Board be approved.  
CARRIED**

#### **2. ADOPTION OF MINUTES**

**2.1.     [19-601](#)     Minutes of the May 8, 2019 Capital Regional District Board Meeting**

**MOVED by Director Screech, SECONDED by Director Seaton,  
That the minutes of the Capital Regional District Board meeting of May 8, 2019 be  
adopted as circulated.  
CARRIED**

#### **3. REPORT OF THE CHAIR**

The Chair commented on the following:

- Board member seating change
- Promotion of collegiality and cooperation within the CRD membership
- Consent agenda procedure
- Update on progress with Ministry of Transportation regarding the South Island Transportation Program
- Staff & CRD Directors picnic on June 13
- Climate emergency declaration document to be mounted in the CRD boardroom

#### 4. PRESENTATIONS/DELEGATIONS

##### 4.1 Presentations

###### 4.1.1. [19-550](#) 2019 Ed MacGregor Memorial Bursary

Chair Plant recognized Levi Cook as the recipient of the Ed MacGregor Memorial Bursary and read highlights from Mr. Cook's achievements.

**MOVED by Director Holman, SECONDED by Director Howe,  
That the Capital Regional District Board recognize the recommendation of  
Southern Gulf Islands School District No. 64 Selection Committee to award the  
2019 Ed MacGregor Memorial Bursary to Levi Cook.  
CARRIED**

###### 4.1.2. [19-593](#) Greater Victoria Harbour Authority Annual Member Update - Dave Cowen, Chain & Ian Robertson, CEO

Ian Robertson spoke to the presentation and provided the Greater Victoria Harbour Authority Annual Member Update.

Discussion ensued on the following:

- Supplemental solar power, alternate fuel methods
- Electric power options for ground transportation
- Regulations at Ogden Point
- Garbage and sewage impacts from cruise ships

##### 4.2 Delegations

###### 4.2.1. [19-604](#) Delegation - Save Razor Point's Water Organization: Re: Agenda Item 5.8: Capital Regional District Climate Action - 2018 Reports

Ben McConchie and Mark Benson spoke to item 5.8 Climate Change and the impact on the Southern Gulf Islands, North Pender Island.

#### 5. CONSENT AGENDA

**MOVED by Director Windsor, SECONDED by Director Helps,  
Under Motion text: That consent agenda items 5.1. through 5.7 and 5.10 through  
5.13. be approved as presented.  
Item 5.8 was removed from the Consent Agenda and moved to Administration  
Reports as item 7.12b.  
CARRIED**

- 5.1. [19-533](#) Transfer from Capital Reserve and Community Works Fund, to Fulford Water Main Replacement project
- That the Electoral Areas Committee recommends that the Capital Regional District Board amend the Five Year Financial Plan to include additional funding for the Fulford Water Main Replacement project, and that \$12,100.00 be allocated from the Capital Reserve Fund in 2019 to fund the project, and that an application for \$11,500.00 from the Community Works Fund be made and subsequently allocated in 2019 to fund the project.
- 5.2. [19-555](#) Salt Spring Island Community Economic Development Commission Motion re Update on Rural Definition and Western Diversification
- That the Salt Spring Island Community Economic Development Commission recommends that the Capital Regional District Board strongly advocate to the Federal Government that Salt Spring Island and the Southern Gulf Islands be included in the Community Futures Cowichan Network service boundaries.
- 5.3. [19-579](#) Transportation Service for the Southern Gulf Islands
1. That staff consult with community groups, BC Transit, and BC Ferries to define a service model that would best serve the transportation needs of the Southern Gulf Islands.
  2. That staff consult with the community bus service providers within the Southern Gulf Islands to determine operating requirements, costs, and service levels to support a CRD transportation service for the Southern Gulf Islands.
  3. That staff include the establishment of an SGI transportation service in service and budget planning for 2020.
- 5.4. [19-557](#) Grants-in-Aid
- That the following grant-in-aid application(s) be approved:
- |   |          |
|---|----------|
| 1. Saltspring Gymnastics Association              | \$ 4,000 |
| 2. Willis Point Community Association             | \$ 3,500 |
| 3. Salt Spring Community Market Society           | \$ 2,000 |
| 4. SWOVA Community Development & Research Society | \$ 3,000 |
- 5.6. [19-519](#) Staff Report: Proposed Amendment to Bylaw No. 3828, the “Capital Regional District Board Procedure Bylaw, 2012” to add Territorial Acknowledgement
1. That Staff be directed to prepare an amending bylaw to the “Capital Regional District Board Procedure Bylaw, 2012” to add Territorial Acknowledgment to meeting agendas; and,
  2. That the amending bylaw be referred directly to Board for readings and adoption without further review by committee.
- 5.7. [19-491](#) Staff Report: Update on Inter-Governmental Working Group and UBCM Indigenous Relations
- That CRD advance Recommendation No. 2 of the Task Force report by engaging with UBCM at a staff and political level to elevate those Special Task Force objectives that have provincial or legislative implications.

- 5.9. [19-516](#) Climate Action Inter-Municipal Task Force Recommendations
1. That staff facilitate one additional Task Force meeting in 2019 (at the availability of the members), and quarterly in 2020, and provide a meeting space for monthly informal meetings.
  2. That staff consult with the Capital Regional District Climate Action Inter-Municipal Working Group about interest and ability to support a regional Forum of Community Associations on Climate Change/Climate Emergency event in 2020.
- 5.10. [19-517](#) Amendment to Millstream Meadows Capital Plan
- That the capital plan be amended to increase the total project budget to \$14.3M from \$13.6M, with additional funds of \$0.78M funded from the combination of provincial contribution, capital fund on hand and accumulative surplus from Septage Disposal service in the year of 2019-2020.
- 5.11. [19-564](#) Corporate Climate Action - Annual Reporting
- That the Capital Regional District's 2018 Climate Action Annual Report be received for information.
- 5.12. [19-507](#) CRD External Grants Update
- That the Capital Regional District External Grants Update be received for information.
- 5.13. [19-561](#) Proposed Florence Lake Water Improvement District (FLID) Conversion
- A. Staff be directed to commence a service conversion process with the Province to convert the Florence Lake Improvement District (FLID) to a Capital Regional District (CRD) service which, when concluded, would result in incorporating the FLID water infrastructure into the Juan de Fuca Water Distribution Service; and establishing a new service for the purpose of CRD financing of the infrastructure improvements required as a condition of conversion, and dissolving the FLID; and
- B. Apply for any available conversion or infrastructure grants on FLID's behalf.

## 6. ADMINISTRATION REPORTS

- 6.1. [19-549](#) 2018 CRD Annual Report
- R. Lapham introduced the 2018 CRD Annual Report.
- Discussion ensued on the following:
- Summary version designed for the ease of public overview
  - Consistency of reporting measures
- MOVED by Director Murdoch, SECONDED by Director Isitt,**  
**That the 2018 CRD Annual Report be received for information.**  
**CARRIED**
- 6.2. [19-592](#) Capital Region Housing Corporation Annual General Meeting
- K. Lorette spoke to the Capital Region Housing Corporation Annual General

Meeting.

**MOVED** by Director Helps, **SECONDED** by Director Williams,  
That the unanimous shareholders resolution attached as Appendix “1” to this report be adopted, and the Chair and Corporate Officer execute it on behalf of the Capital Regional District.

**CARRIED**

**6.3.**     [19-572](#)

Appointments

**MOVED** by Director Orr, **SECONDED** by Director Taylor,

That the following appointments be made:

- Councillor Jeff Bateman as an Alternate Representative to the Sooke and Electoral Area Parks and Recreation Commission.
- Councillor Patricia Pearson as a representative from North Saanich on the Climate Action Inter-Municipal Task Force.

**CARRIED**

**6.4.**     [19-528](#)

Public Hearing Report on Bylaw No. 4278, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 141, 2018”

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4278, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4278, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 141, 2018”, be received; and

b) That Bylaw No. 4278 be read a third time and adopted.

**CARRIED**

**6.5.**     [19-529](#)

Public Hearing Report on Bylaw No. 4234, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 133, 2018”

Director Murdoch left the meeting at 1:42 pm.

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell, .

a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4234, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4234, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 133, 2018”, be received; and

b) That Bylaw No. 4234 be read a third time and adopted.

**CARRIED**

**6.6.**     [19-531](#)

Public Hearing Report on Bylaw No. 4276, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 139, 2018”

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

a) That the minutes that form the Report of the Public Hearing for Bylaw No. 4276, which is certified as a fair and accurate summary of the representations that were made at the public hearing held on April 30, 2019, for Bylaw No. 4276, “Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 139, 2018”, be received; and

b) That Bylaw No. 4276 be read a third time and adopted.

**CARRIED**

## 7. REPORTS OF COMMITTEES

### Electoral Areas Committee

- 7.1.     [19-556](#)     Bylaw No. 4311: Charges Bylaw Amendments for Utilities within the Salt Spring Island Electoral Area

**MOVED** by Director Holman, **SECONDED** by Director Hicks,  
That Bylaw No. 4311 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 11, 2019" be introduced and read a first, second, and third time.

**CARRIED**

**MOVED** by Director Holman, **SECONDED** by Director Hicks,  
That Bylaw No. 4311 be adopted.

**CARRIED**

### Governance and Finance Committee

- 7.2.     [19-408](#)     Bylaw No. 4295: Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019

**MOVED** by Director Blackwell, **SECONDED** by Director Williams,  
That Bylaw No. 4295, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019, be introduced and read a first, second and third time.

**CARRIED**

**MOVED** by Director Blackwell, **SECONDED** by Director Williams,  
That Bylaw No. 4295 be adopted.

**CARRIED**

- 7.3.     [19-560](#)     Bylaw No. 4310: CRD Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019

Director Murdoch returned to the meeting at 1:44 pm.

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That Bylaw No. 4310, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019, be introduced and read a first, second and third time.

**CARRIED**

**MOVED** by Director Blackwell, **SECONDED** by Director Williams,  
That Bylaw No. 4310 be adopted.

**CARRIED**

- 7.4.     [19-508](#)     2020 Service and Financial Planning Guidelines

Discussion ensued on the following:

- Communication and public engagement process
- Debt capacity

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That the financial plan guidelines be approved as presented and that staff be directed to prepare the draft financial plan review based on the timeline presented.

**CARRIED**

**7.5.**     [19-568](#)

Procedures Bylaw Amendments for Notices of Motion

Discussion ensued on the following:

- Effect on timeliness of future motions
- Consideration of delegations
- Future review of bylaw

**Director Mabberley left the meeting at 1:49 pm.**

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That Bylaw No. 4313, CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019 be introduced and read a first time.

**CARRIED**

**OPPOSED:** Isitt, Loveday, Young

**MOVED** by Director Isitt, **SECONDED** by Director Helps,  
That Bylaw No. 4313, CRD Board Procedures Bylaw, 2012, Amendment bylaw No. 9, 2019 be amended as follows: Section 1(b) 22.7(b)

"two thirds of the members present vote to consider it."

**CARRIED**

**OPPOSED:** Blackwell, Hicks, Seaton, Young

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That Bylaw No. 4313, CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019 be read a second time as amended.

**CARRIED**

**OPPOSED:** Hicks, Isitt, Loveday, Young

**MOVED** by Director Blackwell, **SECONDED** by Director Seaton,  
That the item be referred to the next Board meeting and that staff bring back alternate language to address different rules for delegations for Committees/Commissions from the Board.

**DEFEATED**

**OPPOSED:** Blackwell, Brownoff, Desjardins, Harper, Helps, Hicks, McNeil-Smith, Mersereau, Murdoch, Orr, Plant, Seaton, Screech, Bateman, Williams, Windsor

**MOVED** by Director Blackwell, **SECONDED** by Director Screech  
That Bylaw No. 4313, CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019 be read a third time as amended.

**CARRIED**

**OPPOSED:** Hicks, Isitt, Loveday, Young

**MOVED** by Director Blackwell, **SECONDED** by Director Screech  
That Bylaw No. 4313 be adopted.

**CARRIED**

**OPPOSED:** Isitt, Loveday, Young

**Hospitals and Housing Committee**

**7.6.     [19-543](#)           Housing Agreement 1712-1720 Fairfield Road**

**MOVED** by Director Helps, **SECONDED** by Director Mersereau,  
That the supporting staff report as noted in Page 5 of the staff report  
reference should read as section 483 of the Local Government Act;  
That Bylaw No. 4306, "Resale Control and Housing Agreement Bylaw (1720  
and 1720 Fairfield Road), 2019" be introduced and read a first, second, and  
third time.

**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Mersereau,  
That Bylaw No. 4306 be adopted.

**CARRIED**

**7.7.     [19-544](#)           Housing Agreement 945 Pembroke Street**

**MOVED** by Director Helps, **SECONDED** by Director Mersereau,  
That the supporting staff report as noted in Page 5 of the staff report  
reference should read as section 483 of the Local Government Act;  
That Bylaw No. 4305, "Resale Control and Housing Agreement Bylaw  
(Pembroke Street), 2019" be introduced and read for a first, second and third  
time.

**CARRIED**

**MOVED** by Director Helps, **SECONDED** by Director Mersereau,  
That Bylaw No. 4305 be adopted.

**CARRIED**

**Juan De Fuca Land Use Committee**

**7.8.     [19-447](#)           Provision of Park Land for Subdivision of Lot 2, Section 97, Sooke  
District, Plan 15036**

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,  
That 5% cash in lieu of park land dedication be requested pursuant to Section  
510 of the Local Government Act for the proposed subdivision of Lot 2,  
Section 97, Sooke District, Plan 15036.

**CARRIED**

**7.9.     [19-486](#)           Development Permit with Variance for Lot 1, Section 43, Highland  
District, Plan 14620 - 6900 Mark Lane**

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,  
That Development Permit with Variance DV000067, for Lot 1, Section 43,  
Highland District, Plan 14620, to authorize construction in a steep slope and  
foreshore development permit area, and to vary the Comprehensive  
Community Plan for Willis Point, Bylaw No. 3027, Schedule B, Part III,  
Section 22(2)(d) by:

- a) reducing the rear setback from 6 m to 1.5 m for renovation of the  
residence; and
- b) reducing the rear setback from 1.5 m to 0.1 m for renovation of the  
accessory pool building; and
- c) reducing the exterior side setback from 4.6 m to 0.8 m for improvements to  
the accessory carport and rock wall structures, be approved.



**CARRIED**

- 7.10. [19-487](#) Temporary Use Permit Renewal For That Part Of Section 97, Renfrew District As Shown Coloured Red On Plan 344R; Lot 1, Section 97, Renfrew District, Plan EPP24972; and Those Parts Of Block A And B, District Lot 751, Together With Unsurveyed Crown Foreshore Or Land Covered By Water Being Part Of The Bed Of Port San Juan, All Within Renfrew District, Containing 3.86 Hectares, More Or Less. - Parkinson Road

Due to a lack of quorum in Voting Block A, this item is postponed to the July 10, 2019 Capital Regional Board Meeting.

- 7.11. [19-499](#) Proposed Bylaw No. 4290

**MOVED** by Director Hicks, **SECONDED** by Director Blackwell,

a) That the referral of the proposed bylaw directed by the Juan de Fuca Land Use Committee to the Otter Point Advisory Planning Commission; BC Hydro; District of Sooke; Island Health; MFLNRORD - Groundwater Protection Branch; Ministry of Transportation and Infrastructure (MoTI); RCMP; T'Sou-ke First Nation; and appropriate CRD departments be approved and the comments received;

b) That proposed Bylaw No. 4290, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 143, 2018" be introduced and read a first time and read a second time; and

c) That in accordance with the provisions of Section 469 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4290.

**CARRIED**

**Parks and Environment Committee**

- 7.12. [19-514](#) Definitive Plan for Beneficial Use of Biosolids - Submission to BC Ministry of Environment and Climate Change Strategy

Director Blackwell spoke to the Plan for Beneficial Use of Biosolids.

Discussion ensued on the following:

- Biosolid storage
- Odour emission management
- Drying of solids
- Transportation of solids

**MOVED** by Director Screech, **SECONDED** by Director Helps,

1. The CRD Biosolids Beneficial Use Strategy (Definitive Plan), complete with the First Nations and public engagement reports, be received for information; and

2. Staff be directed to submit the CRD Biosolids Beneficial Use Strategy (Definitive Plan) to the BC Ministry of Environment and Climate Change Strategy in fulfillment of Amendment No. 11 of the Core Area Liquid Waste Management Plan.

**CARRIED**

**7.12b**     [19-515](#)**Capital Regional District Climate Action - 2018 Reports**

Director Helps requested more information on the delegation topic for agenda item 5.8.

L. Hutcheson spoke to the CRD ownership and history of as one of six Water License holders of Gardom Pond.

**MOVED by Director Murdoch, SECONDED by Director Mersereau,  
That the 2018 progress report associated with the CRD's Climate Action  
Program, and the CRD 2018 Climate Action Annual Report associated with the  
CRD's Regional Climate Action Strategy, be approved.  
CARRIED**

**Planning and Protective Services Committee****7.13.**     [19-500](#)**Regional Growth Strategy Population Projections Update**

Discussion ensued on the following:

- Board membership calculation
- Population calculation methodology
- 3rd party review and cost implications
- Methodology for projections

**MOVED by Director Windsor, SECONDED by Director Taylor,  
a) That an amendment to Bylaw No. 4017 "Capital Regional District Regional  
Growth Strategy Bylaw No. 1, 2016" Table 1 be initiated to show sub-regional  
population, dwelling unit and employment projections, as shown in Appendix  
A;  
b) That the consultation plan (Appendix D) for the amendment of the 2018  
RGS be approved, including the waiving of a public hearing; and  
c) That the Minister of Municipal Affairs and Housing, municipal councils and  
the Juan de Fuca Land Use Committee be notified that an amendment to the  
RGS has been initiated.  
CARRIED**

**MOVED by Director Desjardins, SECONDED by Alternate Director Bateman,  
That the Capital Regional District obtain a third party review of the  
methodology used to calculate the populations dwelling unit and  
employment projections prior to commencing the amending process for the  
Regional Growth Strategy.**

**DEFEATED**

**OPPOSED: Brownoff, Blackwell, Harris, Helps, Hicks, Isitt, Loveday,  
Mersereau, Orr, Screech, Seaton, Taylor, Williams, Windsor, Young**

**8. BYLAWS****8.1.**     [19-591](#)**Bylaw No. 4312, Amendments to CRD Board Procedures Bylaw  
(Territorial Acknowledgement)**

Discussion ensued on the following:

- Option to have the Territorial Acknowledgement read once for both the CRD  
Board and CRD Hospital Board meetings
- Rotating reading of the acknowledgement at Chair's discretion

- Reasoning for no set language in reading of the Territorial Acknowledgement

**MOVED** by Director Taylor, **SECONDED** by Director Screech,  
That Bylaw No. 4312, Capital Regional District Board Procedures Bylaw, 2012,  
Amendment Bylaw No. 8, 2019, be introduced and read a first, second and third  
time.

**CARRIED**

**MOVED** by Director Taylor, **SECONDED** by Director Helps,  
That Bylaw No. 4312 be adopted.

**CARRIED**

## 9. NEW BUSINESS

There was no new business.

## 10. MOTION WITH NOTICE

- 10.1. [19-600](#) Motion with Notice: Innovative South Island Transportation Ideas (Director Helps)

Director Helps spoke to Motion with Notice: Innovative South Island  
Transportation Ideas.

Discussion ensued on the following:

- To forward ideas for consideration to the Ministry of Transportation
- Confirmation of previously forwarded documents from the CRD to the Ministry of Transportation

**This Motion with Notice was withdrawn.**

## 11. MOTION TO CLOSE THE MEETING

- 11.1. [19-594](#) Motion to Close the Meeting

**MOVED** by Director Mersereau, **SECONDED** by Director Desjardins,  
That the meeting be closed for the following items:

1. For Appointments under Section 90 (1)(a) of the Community Charter. [2 items]

**CARRIED**

**MOVED** by Director Mersereau, **SECONDED** by Director Desjardins,  
2. For Intergovernmental negotiations under section (2)(b) of the Community  
Charter. [1 item]

**CARRIED**

**MOVED** by Director Mersereau, **SECONDED** by Director Desjardins,  
3. a) For Land Disposition under section 90 (1)(e) of the Community Charter; and  
**CARRIED**

**MOVED** by Director Mersereau, **SECONDED** by Director Desjardins,  
3. b) That the items could reasonably be expected to harm the interests of the  
Regional District. [1 item]

**CARRIED**

The meeting was closed at 3:00 pm.

The meeting reopened at 4:08 pm.

Directors Hicks, Holman, McNeil-Smith, and Orr left prior to the reopening of the meeting.

## 10. MOTION WITH NOTICE

### 10.2. [19-570](#)

Motion with Notice: Replenishing the Regional Housing First Program Funding (Director Isitt)

Discussion ensued on the following:

- Postponement definition
- Support of program renewal
- Salt Lake City housing model
- Future Regional Housing Program direction

**MOVED by Director Isitt, SECONDED by Director Loveday,  
That the Board:**

1. Agrees in principle to renewal of the Regional Housing First Program upon completion of the initial 2000 homes.
2. Directs staff to report back to the Hospitals and Housing Committee and the Governance and Finance Committee on options for funding a potential fresh \$30-million regional contribution upon completion of the initial 2000 homes, subject to matching contributions from federal and provincial partners.
3. Requests that the Board Chair and staff engage federal and provincial partners to determine their willingness to renew the program through matching contributions, and report back to the Board with the results of this engagement.

Director Desjardins left the meeting at 4:15 pm.

Alternate Director Brownoff left the meeting at 4:18 pm.

Director Helps left the meeting at 4:21 pm.

**MOVED by Director Screech, SECONDED by Director Blackwell,  
That the matter be referred to the Housing and Hospital Committee.**

**CARRIED**

**OPPOSED: Isitt, Loveday**

## 12. RISE AND REPORT

The Capital Regional District Board rose from closed session at 4:22 pm. and reported on the following items:

### 3.1 - Solid Waste Advisory Committee Appointment

Approve the following person be appointed as a Waste Management representative to the Solid Waste Advisory Committee, as per the Solid Waste Advisory Committee Terms of Reference for a term ending December 31, 2021: Jared Smith

### 3.4 - Appointments to CRD Committees and Commissions

**BE IT RESOLVED:**

In accordance with Bylaw No. 3485, that the following person be appointed to the Saturna Island Parks and Environment Commission for a term to expire December 31, 2019: Linda Cunningham

In accordance with Bylaw No. 3133, that the following persons be appointed to the Skana Water Service Committee for a term to expire June 30, 2021: Rick Pellerine, Robert Johnston

In accordance with Bylaw No. 3131, that the following persons be appointed to the Surfside Park Estates Water Service Committee for a term to expire June 30, 2021: Louis Vallee, Wesley Mulvin

In accordance with Bylaw No. 3763, that the following person be appointed to the Salt Spring Island Parks and Recreation Advisory Commission for a term to expire December 31, 2020: Jason Sperling

In accordance with Bylaw No. 3803, that the following person be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term to expire December 31, 2019: Ian Elliott

### 13. ADJOURNMENT

**MOVED** by Director Blackwell, **SECONDED** by Director Loveday,  
That the June 12, 2019 session of the Capital Regional District Board meeting be adjourned at 4:22 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**