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**MINUTES OF THE MEETING OF THE CAPITAL REGIONAL DISTRICT BOARD,
held Wednesday, February 10, 2010 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: Directors: G. Young (Chair), D. Blackwell, S. Brice, C. Causton, L. Cross, V. Derman, B. Desjardins, J. Evans, A. Finall, P. Gerrard (for L. Wergeland), B. Gramigna (for J. Ranns), F. Leonard, D. Fortin, K. Hancock, G. Hendren, M. Hicks, P. Lucas, J. Mar, K. Roessingh (for J. Mendum), V. Sanders (for J. Brownoff), D. Saunders and C. Thornton-Joe. **Staff:** J. Hull, L. Hutcheson, B. Lapham, D. Lokken, A. Orr, L. Rushton, R. Sharma and C. Thiel (Recorder)

ABSENT: Director: G. Hill

The Chair called the meeting to order at 1:59 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Blackwell, SECONDED by Director Evans,
that the agenda and supplementary agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF JANUARY 13, 2010

MOVED by Director Blackwell, SECONDED by Director Evans,
that the minutes of the meeting of January 13, 2010 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Young recognized the recent passing of the following three former CRD Directors:

- Murray Glazier, 1935 -2010, Director 1975–1979, Board Chair 1979
- Michael Young, Director 1976 & 1977
- Vern Roddick, 1919-2009, Director 1982-1985 & 1987-1990, Board Vice Chair 1990

4. PRESENTATIONS/DELEGATIONS – none

5. REPORTS OF COMMITTEES

5.1 ELECTORAL AREA SERVICES – February 3, 2010

1. Capital Regional District Bylaw and Animal Care Services – Office Lease Renewal

MOVED by Director Hancock, SECONDED by Director Hicks,
that a lease agreement be negotiated between Island View Properties Ltd. and
the Capital Regional District for lease premises known as Unit 212, Millstream
Centre, 2780 Veterans Memorial Parkway in the City of Langford for a term of
five years commencing October 1, 2011.

CARRIED

2. Renewal of Lease on Capital Regional District Pound Facility

MOVED by Director Hancock, SECONDED by Director Hicks, that staff begin the process of renegotiating the lease for the current Pound facility at 5401 Pat Bay Highway, and explore the possibility of lease to own or outright purchase of the property.

CARRIED**3. Grants-in Aid**

MOVED by Director Hendren, SECONDED by Director Hancock, that the following grants-in-aid application be approved for payment:

1) Salt Spring Island Electoral Area Grants-in-Aid, as approved by Director Hendren:

- Salt Spring Island Chamber of Commerce \$3,000.00

CARRIED**4. Fee and Charge Amendment Bylaws for Water, Sewer and Street Lighting Local Services**

1) MOVED by Director Hancock, SECONDED by Director Hendren, that Bylaw No. 3668, cited as "Port Renfrew Water, Sewer and Street Lighting Local Service Area Fee and Charge Bylaw No. 1, 1990, Amendment Bylaw No. 17, 2010" be introduced and read a first time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hendren, that Bylaw No. 3668 be read a second time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hendren, that Bylaw No. 3668 be read a third time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hendren, that Bylaw No. 3668 be adopted.

CARRIED

2) MOVED by Director Hancock, SECONDED by Director Hendren, that Bylaw No. 3671, cited as "Skana Water Service Area Fee and Charge Bylaw No. 2, 2004, Amendment Bylaw No. 1, 2010" be introduced and read a first time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3671 be read a second time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3671 be read a third time.

CARRIED

MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3671 be adopted.

CARRIED

- 3) MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3672, cited as "Surfside Park Estates Water Service Area Fee and Charge Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2010" be introduced and read a first time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3672 be read a second time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3672 be read a third time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3672 be adopted. **CARRIED**
- 4) MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3673, cited as "Magic Lake Estates Sewer Local Service Area Fee and Charge Bylaw No. 1, 1990, Amendment Bylaw No. 9, 2010" be introduced and read a first time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3673 be read a second time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3673 be read a third time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3673 be adopted. **CARRIED**
- 5) MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3680, cited as "Saturna Island Water Supply and Distribution System Rates and Regulation Bylaw No. 1, 1980, Amendment Bylaw No. 10, 2010" be introduced and read a first time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3680 be read a second time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3680 be read a third time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3680 be adopted. **CARRIED**

- 6) MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3678, cited as "Magic Lake Estates Water Local Service Fee and Charge Bylaw No. 1, 1990, Amendment Bylaw No. 9, 2010" be introduced and read a first time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3678 be read a second time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3678 be read a third time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3678 be adopted. **CARRIED**
- 7) MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3679, cited as "Sticks Allison Water Local Service Fee and Charge Bylaw No. 1, 1998, Amendment Bylaw No. 9, 2010" be introduced and read a first time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3679 be read a second time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3679 be read a third time. **CARRIED**
- MOVED by Director Hancock, SECONDED by Director Hicks, that Bylaw No. 3679 be adopted. **CARRIED**

5.2 FINANCE AND CORPORATE SERVICES COMMITTEE – February 3, 2010

1. Reciprocal/Free Trade Resolution

The Chair noted that additional background information on this topic was provided to Directors with the supplementary agenda. Director Leonard referred to a recent Federation of Canadian Municipalities media release regarding the Feb. 5th Canada/US trade agreement which would make the proposed resolution redundant.

MOVED by Director Derman, SECONDED by Director Cross, that the report be received.

CARRIED

2. Greater Victoria Coalition to End Homelessness Funding Increase Request

MOVED by Director Causton, SECONDED by Director Thornton-Joe, 1) that CRD funding to the Greater Victoria Coalition to End Homelessness be increased by \$75,000 on the condition that the 2010 Capital Regional Hospital District budget is amended by reducing the VIHA equipment funding requisition by \$75,000.

CARRIED

MOVED by Director Causton, SECONDED by Director Evans,
2) that the CRHD Board Chair write the Vancouver Island Health Authority Board Chair, the Minister of Health and the Premier regarding the negative impact of provincial health funding reductions on local community wellness programs.

CARRIED

3. Preliminary 2010 Requisition

MOVED by Director Derman, SECONDED by Director Cross,
that the report be received for information.

CARRIED

5.3 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE – January 27, 2010

1. Revised Regional Context Statement for the District of Highlands

MOVED by Alternate Director Roessingh, SECONDED by Director Evans,
that the CRD Board accept the Regional Context Statement for the District of Highlands and notify the District of Highlands to this effect.

CARRIED

5.4 REGIONAL WATER SUPPLY COMMISSION – January 27, 2010

1. Bylaw No. 3661, "Regional Water Supply Water Works Facilities Loan Authorization Bylaw No. 1, 2010"

MOVED by Director Evans, SECONDED by Director Derman,
that Bylaw No. 3661, "Regional Water Supply Water Works Facilities Loan Authorization Bylaw No. 1, 2010" be introduced and read a first time.

CARRIED

MOVED by Director Evans, SECONDED by Director Derman,
that Bylaw No. 3661 be read a second time.

CARRIED

MOVED by Director Evans, SECONDED by Director Derman,
that Bylaw No. 3661 be read a third time.

CARRIED

6. ADMINISTRATION REPORTS

6.1 Award of Contract 09-1659 – SEAPARC Leisure Complex Refrigeration and Mechanical Upgrade Design-Build Project

MOVED by Director Evans, SECONDED by Director Saunders,
that the Capital Regional District Board award contract 09-1659 to Trane Northwest in the amount of \$449,900 (including GST).

CARRIED

6.2 Climate Action Program - Infrastructure Planning Grant Application to Develop a Foundation Paper for the Road to Zero Project

MOVED by Director Derman, SECONDED by Director Finall, that the Board endorse the grant application to the Ministry of Community and Rural Development infrastructure planning grant program for the amount of \$10,000 to develop a foundation paper for the Road to Zero project.

CARRIED**6.3 Municipal Finance Authority (MFA) Security Issuing Bylaws**

- 1) MOVED by Director Mar, SECONDED by Director Evans, that Bylaw No. 3674, "Security Issuing Bylaw No. 1, 2010", in the amount of \$1,000,000 be introduced and read a first time.

CARRIED

MOVED by Director Mar, SECONDED by Director Evans, that Bylaw No. 3674 be read a second time.

CARRIED

MOVED by Director Mar, SECONDED by Director Evans, that Bylaw No. 3674 be read a third time.

CARRIED

MOVED by Director Mar, SECONDED by Director Evans, that Bylaw No. 3674 be adopted.

CARRIED

- 2) MOVED by Director Cross, SECONDED by Director Mar, that Bylaw No. 3676, "Security Issuing Bylaw No. 2, 2010", in the amount of \$1,448,000 be introduced and read a first time.

CARRIED

MOVED by Director Cross, SECONDED by Director Mar, that Bylaw No. 3676 be read a second time.

CARRIED

MOVED by Director Cross, SECONDED by Director Mar, that Bylaw No. 3676 be read a third time.

CARRIED

MOVED by Director Cross, SECONDED by Director Mar, that Bylaw No. 3676 be adopted.

CARRIED

- 3) MOVED by Director Blackwell, SECONDED by Director Evans, that Bylaw No. 3677, "Security Issuing Bylaw No. 3, 2010", in the amount of \$16,103,000 be introduced and read a first time.

CARRIED

MOVED by Director Blackwell, SECONDED by Director Evans, that Bylaw No. 3677 be read a second time.

CARRIED

MOVED by Director Blackwell, SECONDED by Director Evans, that Bylaw No. 3677 be read a third time.

CARRIED

MOVED by Director Blackwell, SECONDED by Director Evans, that Bylaw No. 3677 be adopted.

CARRIED

6.4 Public Hearing Report on Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009" and Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009"

1) MOVED by Director Hicks, SECONDED by Alternate Director Gramigna, that the attached minutes and submissions which are certified as a fair and accurate summary of the representations that were made at the Public Hearing held on January 26, 2010 respecting Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009" and Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009" be received.

CARRIED

2) (a) MOVED by Director Hicks, SECONDED by Director Evans, that second reading of Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009" be rescinded.

CARRIED

(b) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009" be amended as shown outlined in red on the attached version of the bylaw.

CARRIED

(c) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009", as amended, be read a second time.

CARRIED

(d) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3591, "Official Community Plan for the Rural Resource Lands, Bylaw No. 1, 2009", be read a third time.

CARRIED

3) (a) MOVED by Director Hicks, SECONDED by Director Evans, that second reading of Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009" be rescinded.

CARRIED

(b) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009" be amended as shown outlined in red on the attached version of the bylaw.

CARRIED

- (c) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009", as amended, be read a second time.

CARRIED

- (d) MOVED by Director Hicks, SECONDED by Director Evans, that Bylaw No. 3602, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009", be read a third time.

Director Causton raised the issue of Ministry of Transportation and Infrastructure requirements related to subdivision standards and their impact on rural properties. He noted that Islands Trust has a Memorandum of Understanding (MOU) with the Ministry which sets out alternate standards and questioned how we would go about getting rules similar to what Islands Trust has established.

Mr. Lapham reviewed the options of pursuing a MOU or trying to amend subdivision regulations to adopt alternate standards. It was suggested that the Ministry would have to be contacted, a process agreed upon, and that this would be an issue for the Electoral Area Director and staff to work on.

The motion was then put,

CARRIED

7. BYLAWS AND RESOLUTIONS

7.1 Bylaw No. 3642, "Saanich Peninsula Stormwater Quality Service Establishment Bylaw No. 1, 2009"

MOVED by Director Cross, SECONDED by Director Mar, that Bylaw No. 3642 be adopted.

CARRIED

7.2 Bylaw No. 3644, "Port Renfrew Wastewater Service No. 2, Establishment Bylaw No. 1, 2009"

MOVED by Director Hicks, SECONDED by Director Hancock, that Bylaw No. 3644 be adopted.

CARRIED

7.3 Bylaw No. 3645, "Port Renfrew Wastewater Service No. 2, Loan Authorization Bylaw No. 1, 2009"

MOVED by Director Hicks, SECONDED by Director Hancock, that Bylaw No. 3645 be adopted.

CARRIED

7.4 Bylaw No. 3646, "Port Renfrew Water Service No. 3, Establishment Bylaw No. 1, 2009"

MOVED by Director Hicks, SECONDED by Director Hancock, that Bylaw No. 3646 be adopted.

CARRIED

7.5 Bylaw No. 3647, "Port Renfrew Water Service No. 3, Loan Authorization Bylaw No. 1, 2009"

MOVED by Director Hicks, SECONDED by Director Hancock, that Bylaw No. 3647 be adopted.

CARRIED

7.6 Appointments to Peninsula Recreation Commission

MOVED by Director Evans, SECONDED by Director Derman, that Councillor Ruby Commandeur and Councillor Cairine Green (Alternate) be appointed for a term to expire December 31, 2010; and Roy Laschuk be appointed for a term to expire December 31, 2011.

CARRIED

7.7 Appointments to Saanich Peninsula Wastewater Commission

MOVED by Director Evans, SECONDED by Director Derman, that Geoff Orr, Councillor Peter Chandler and Councillor Bob Shaw (Alternate) be appointed for a term to expire December 31, 2010.

CARRIED

7.8 Juan de Fuca Electoral Area Parks and Recreation Commission

MOVED by Director Evans, SECONDED by Director Derman, that Elizabeth A. Errington-Wynans be appointed for a term to expire December 31, 2010.

CARRIED

7.9 Appointments to East Sooke Fire Protection and Emergency Response Service Committee

MOVED by Director Evans, SECONDED by Director Derman, that George May and Richard Moffet be appointed for a term to expire December 31, 2010.

CARRIED

7.10 West Shore Parks and Recreation Society – Appointment of Representative for Co-owners' Meeting

MOVED by Director Evans, SECONDED by Director Derman, that Alternate Director Wally Vowles be appointed as CRD co-owner representative for the Thursday, February 11, 2010 meeting of the West Shore Parks and Recreation co-owners' meeting.

CARRIED

8. MOTION TO MOVE IN CAMERA

MOVED by Director Blackwell, SECONDED by Director Hicks, that the Board close the meeting and move in camera in accordance with the Community Charter, Part 4, Division 3, 90(1)(a) personal information about an identifiable individual who is being considered for a position appointed by the Board; and (e) acquisition or disposition of land or improvements.

CARRIED

The Board convened the in camera portion of the meeting at 2:23 pm and resumed in open meeting at 2:25 pm to rise and report.

9. RISE AND REPORT

The Board reported on the following:

- **Appointment to the Saanich Peninsula Wastewater Commission**
The Board appointed Michael Doehnel as the Peninsula Agricultural Commission representative on the Saanich Peninsula Wastewater Commission for a two-year term ending December 31, 2011.
- **Appointment to the Water Advisory Committee**
The Board appointed the following nominee as a representative to the Water Advisory Committee for a two-year term ending December 31, 2011:
 - Michael Doehnel, representing Agriculture.
- **Amending the Capital Regional Hospital District Board Motion from the Meeting of March 11, 2009 to Enter into a Lease Agreement for the Supportive Housing Building on Mount View Heights**
The Capital Regional District Board authorized the Capital Regional District to enter into a lease agreement with the Provincial Rental Housing Corporation for a term of 60 years to enable the development of the 36 unit supportive housing building on the site.

10. ADJOURNMENT

MOVED by Director Evans, SECONDED by Director Blackwell,
that the meeting adjourn at 2:25 pm.

CARRIED

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER