

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams	Councillor Marcie McLean
Councillor Leslie Anderson	Councillor Karel Roessingh
Councillor Ann Baird	Councillor Rose Stanton
Councillor Gord Baird	

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton	Public in Attendance 14
Corporate Officer Tina Neurauder	
Planner Laura Beckett	
Planning Consultant Michael Dillistone	

1. APPROVAL OF THE AGENDA

MOTION: 353-2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved. **CARRIED**

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF MINUTES

3.1

MOTION: 354-2019

RE: COUNCIL MINUTES – November 18, 2019

Moved Councillor Roessingh, Seconded Councillor Stanton
That the Council minutes of November 18, 2019 be adopted. **CARRIED**

3.2

MOTION: 355-2019

RE: WEST SHORE PARKS AND RECREATION SOCIETY – October 10, 2019

Moved Councillor Roessingh, Seconded Councillor McLean
That the West Shore Parks and Recreation Society minutes of October 10, 2019 be received. **CARRIED**

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson
Heritage Select Committee and Western Communities Policy Advisory Committee

Councillor Ann Baird
CRD Climate Action Committee and CRD Housing Trust fund Commission

Councillor Gord Baird
The Regional Water Supply Commission received a dam safety program report which included the risks of earthquake, zone mapping, and dam failure. Capital Region Invasive Species Partnership – staff will be contacted regarding a shift in membership.

Councillor Marcie McLean
Coexisting with Carnivores Alliance, Greater Victoria Family Court Youth Justice Committee, Intermunicipal Advisory Committee on Disability Issues and Sustainable Land Use Select Committee

Councillor Karel Roessingh

Councillor Roessingh gave an update on funding for Capital Region Emergency Services Telecommunications and Greater Victoria Public Library Board, both of which should be slightly lower in 2020.

Councillor Rose Stanton

Emergency Planning and Social Sustainability Select Committee

Mayor Williams

Wed. Nov. 20th, 2019 10:00 AM CRD Planning and Protective Services Meeting

The Planning and Protective Services recommended to the CRD Board that the regional context statements of View Royal and North Saanich be considered in relation to the 2018 Regional Growth Strategy and be accepted in accordance with the requirements of section 448 of the Local Government Act.

The committee heard delegations regarding item 6.3- Municipal Feedback on the Foodlands Access Feasibility Study. Central Saanich farmer Jason Austin felt that any public monies spent on this proposal should benefit the entire community, specifically food bank NGOs, and not just a handful of farmers. Organic farmer David Chambers supported the idea of a Foodlands Trust and proudly displayed some of his freshly harvested produce to emphasize the importance of food self-sufficiency, especially in light of our current change of climate.

PPS recommended that the CRD Board receive municipal feedback, confirm any land donations and develop a business case from supportive municipal councils. Director Mercereau made a request for information on the possibility of food production in parks.

Staff Report and Appendices are here:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17749&GUID=1AC97749-04A8-4D42-BB02-9741A696289B>

Wed. Nov. 27th, 2019 10:00 AM CRD Parks and Environment

On Monday, November 18, 2019, Council of the District of Highlands passed the following motion regarding the correspondence from the Highland District Community Association to Chair Isitt, CRD Parks and Environment Committee regarding Mines Act Permit Application #1610713:

That in respect to the Highland District Community Association's November 9, 2019 letter to Mr. Ben Isitt, Chair of the CRD Parks and Environment Committee, it be communicated to the Capital Regional District Board that Council supports ensuring that the concerns raised by the HDCA are considered by the CRD in respect to the potential impact on the Millstream Meadows property remediation as a result of the proposed quarry activities on the adjacent property.

Parks and Environment Chair Ben Isitt moved the Highlands request as follows:

"That the Board receive the letters from the District of Highlands and the Highlands District Community Association and refer the matter to the Regional Parks Committee, requesting that the committee consider providing comment to the Province on potential impacts to adjacent CRD property from the proposal referenced in the letters, including potential impacts on water quality and potential mitigation measures."

The committee referred the request to staff for more information.

Wednesday. Nov. 27th 12:00 PM Municipal Partners' Committee

The Municipal Partners Committee (MPC) is the new name for the South Island Prosperity Project Partners Committee. The MPC is not a decision making body but approves SIPP strategy at the AGM. The MCP will help guide the potential decision to reapply for the Smart Cities Grant.

The Indigenous Micro Transit Project is being studied with over 65 indigenous youth participating in the development of improved transportation to employment and education facilities.

Dallas Gislason presented an introduction to the SIPP strategic planning process and timeline.

At the moment SIPP is the lowest funded regional economic development group in Canada's metropolitan areas.

Wed. Nov. 27th, 2019 2:00 PM Regional Arts Facilities Select Committee

On Oct. 30th 2019 The CRD Board approved the Terms of References for the RAFSC. Basically we are facilitating a discussion of the region's art facility needs over the long term, taking inventory of private and public facilities and exploring potential

partnerships. This first meeting was also attended by Macpherson/Royal Theatre management who contributed some of their perspective. Next meeting January 29th, 2020 at 11am. Once the scope of work and desired outcomes are finalized, staff can be given direction on the next steps.

Mon. Nov. 30th, 2019 11AM Forum of Councils

First Nations and elected officials from across the region attended a reconciliation workshop.



The stories and dance were deeply moving. The focus was on how best to share resources so that all communities can prosper while respecting the environment and each other. “Cheap nature is at an end: cheapening nature cannot work much longer to sustain extraction in and of the contemporary world because most of the reserves of the earth have been drained, burned, depleted, poisoned, exterminated and otherwise exhausted. What is needed is joining forces to reconstitute refuges [sanctuaries] to make possible biological-cultural-political-technological recuperation and recomposition” (Haraway, 2015, Making Kin)

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1

Report – L. Beckett, Planner

RE: TEMPORARY USE PERMIT APPLICATION TUP-01-19 – 1943 MILLSTREAM ROAD

MOTION: 356-2019

Moved Councillor G. Baird, Seconded Councillor A. Baird
That Council deny Temporary Use Permit TUP-01-19.

DEFEATED

OPPOSED: Councillors Anderson, Roessingh, Stanton and Mayor Williams.

MOTION: 357-2019

Moved Councillor Anderson, Seconded Councillor Stanton
That Council issue Temporary Use Permit TUP-01-19.

CARRIED

OPPOSED: Councillors A. Baird, G. Baird and McLean.

8. CORRESPONDENCE

9. BYLAWS

9.1

RE: SEWER BYLAW AMENDMENT - BYLAW NO. 419, 2019

MOTION: 358-2019

Moved Councillor Roessingh, Seconded Councillor Stanton
That Council adopt Sewer User Fees and Certain Sewer User Requirements and Regulations for the Rivers Crossing Area at 1150 Bear Mountain Parkway Bylaw 373, 2015, Amendment No. 4, Bylaw 419, 2019.

CARRIED

10. NEW BUSINESS

10.1

Report – T. Neurauter, Corporate Officer

RE: 2020 APPOINTMENTS

**The South Highlands Local Area Plan Task Force appointment under section b) and the CRISP appointment under section e) were removed from the appointment list.*

MOTION: 359-2019

*Moved Councillor Roessingh, Seconded Councillor Stanton
That Council approve the 2020 appointments as described in the report from the Corporate Officer dated November 26, 2019.*

CARRIED

10.1.1

RE: SOUTH HIGHLANDS LOCAL AREA PLAN TASK FORCE COUNCIL APPOINTMENTS

Councillors Anderson and McLean were nominated for the position of Councillor representative on the South Highlands Local Area Task Force.

Both Councillor Anderson and McLean accepted their nominations.

A secret ballot was cast and ballots counted by the Corporate Officer.

It was announced that Councillor Anderson be appointed as Council representative and Councillor McLean be appointed as Alternate Council representative to the South Highlands Local Area Plan Task Force.

MOTION: 360-2019

Moved Councillor G. Baird, Seconded Councillor Roessingh

That the secret ballots be destroyed.

CARRIED

10.2

Correspondence – B. Williams, Interim CEO SIPP

RE: FUNDING SUPPORT

Bruce Williams, Interim CEO, addressed Council regarding this year's achievements of the South Island Prosperity Project and included a PowerPoint presentation on this. SIPP is seeking continued funding in the amount of \$3,111 for a further one-year period.

MOTION: 361-2019

Moved Councillor A. Baird, Seconded Councillor Stanton

That the funding request from the South Island Prosperity Project be forwarded to the 2020 budget discussions.

CARRIED

10.3

Correspondence – K. Lorette, CRD GM Planning and Protective Services

RE: REGIONAL HOUSING ADVISORY COMMITTEE

Moved Councillor Roessingh, Seconded Councillor Anderson

That the correspondence from the CRD regarding the Regional Housing Advisory Committee be received.

CARRIED

- 10.4
MOTION: 363-2019
- Report – L. Beckett, Municipal Planner
RE: AWARD OF CONTRACT FOR SOUTH HIGHLANDS LOCAL AREA PLAN
- Moved Councillor G. Baird, Seconded Councillor Roessingh*
That staff be authorized to enter into a contract with Barefoot Planning & Design for up to \$90,000.00 (excluding GST) to prepare the South Highlands Local Plan, and that the Mayor and Corporate Officer be authorized to execute the contract on behalf of the District. CARRIED
- 10.5
MOTION: 364-2019
- Report – L. Hilton, Chief Administrative Officer
RE: WEST SHORE PARKS AND RECREATION AGREEMENT EXTENSION
- Moved Councillor Stanton, Seconded Councillor Roessingh*
That the Mayor and Corporate Officer be authorized to execute the three West Shore Parks and Recreation extension agreements as attached to the report from the Chief Administrative Officer dated November 27, 2019. CARRIED
- 10.6
MOTION: 365-2019
- Report – T. Neurauter, Corporate Officer
RE: COUNCIL MEETING SCHEDULE 2020
- Moved Councillor Roessingh, Seconded Councillor McLean*
That Council approve the schedule of Council meetings for 2020. CARRIED
- 10.7
MOTION: 366-2019
- Report – L. Beckett, Planner
RE: 2016 INDICATORS REPORT AND SUGGESTIONS FOR FUTURE REPORTING
- Moved Councillor G. Baird, Seconded Councillor A. Baird*
That Council receives the 2016 Indicators Report and its Collection Guide; and that indicators reporting be placed on hold until after Strategic Planning. CARRIED
- 11. IN CAMERA**
MOTION: 367-2019
- Moved Councillor G. Baird, Seconded Councillor Roessingh*
That Council move In Camera at 8:29 PM to discuss items specific to the Community Charter, specifically s.90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position appointed by the municipality.
- CARRIED
- Council reconvened from In Camera at 8:32 PM.***
- 12. RISE AND REPORT**
- The following motion was released from the December 2, 2019 In Camera Council Meeting:
- RE: SELECT COMMITTEE APPOINTMENTS**
- Social Sustainability Select Committee**

Re-appoint Bob McMinn for a two year term

Heritage Select Committee

Re-appoint Allen Dobb for a two year term.

Sustainable Land Use Select Committee

Re-appoint Ingo Lambrecht, Bob McMinn and Cathy Reader for a two year term.

E-Participant

Re-appoint Janet Williams for a two year term.

CARRIED

13. ADJOURNMENT

MOTION: 368-2019

Moved Councillor G. Baird, Seconded Councillor McLean

That the Council meeting of December 2, 2019 adjourn at 8:32 PM.

CARRIED

MAYOR

CORPORATE OFFICER