

Meeting Minutes

Capital Regional District Board

Wednesday, October 28, 2020

12:20 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

PRESENT

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

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors Howe, Martin, Windsor

The meeting was called to order at 5:16 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Desjardins, **SECONDED** by Director Blackwell,
That the agenda for the October 28, 2020 Session of the Capital Regional District
Board be approved as amended.:

- 1) strike item 4.4, and;
- 2) add item 4.4a.

CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

- 4.1. [20-679](#) 2019-2022 Service Planning - Community Need Summaries

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the 2019-2022 Service Planning - Community Need Summaries be received

for information.

CARRIED

4.2. [20-560](#)

Capital Regional District 2021 Financial Plan Provisional Approval

Director Isitt recused himself due to a non-pecuniary conflict of interest and left the boardroom at 5:21 pm.

MOVED by Director Helps, **SECONDED** by Director Blackwell,

1. That the Capital Regional District 2021 Financial Plan be given provisional approval as amended.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Blackwell,

2. That the new initiatives and capital identified in Appendix H for January 1, 2021, implementation be approved for expenditure.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Blackwell,

5. That the Regional Parks Land Acquisition Fund be increased by \$1 per average residential household assessment each year until 2025, beginning in 2021.

CARRIED

OPPOSED: Blackwell, Desjardins, McNeil-Smith, Ranns, Seaton, Tait

MOVED by Director Helps, **SECONDED** by Director Blackwell,

6. That \$75,000 be provided in the provisional budget for First Nations participation.

CARRIED

MOVED by Director Blackwell, **SECONDED** by Director Helps,

3. That the 2021 Service Plans be approved as presented.

4. That the Staff Establishment Chart as attached in Appendix L be approved.

CARRIED

4.3. [20-580](#)

First Nations Inclusion in CRD Governance

MOVED by Director Blackwell, **SECONDED** by Director Desjardins,

1. That Bylaw No. 4368, Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 11, 2020 be introduced and read a first, second and third time.

1a. That staff consult with all nine First Nations on the status of this process before advancing further work on the Terms of Reference.

1b. That the Terms of Reference for the First Nations Relations Committee, Governance and Finance Committee, Environmental Services Committee, Solid Waste Advisory Committee, Planning, Transportation and Protective Services Committee, and Regional Parks Committee be amended to allow for First Nations Membership starting in January 2021.

CARRIED

4.4. [20-681](#)

First Nation Participation in Closed Committee Meetings

This matter was postponed in the preceding Committee of the Whole meeting to the Capital Regional District Board meeting of November 18, 2020.

4.4a. [20-711](#)

4.5. Verbal Update - Rapid Housing Announcement

R. Lapham provided a verbal update on the recent Rapid Housing announcement.

**MOVED by Director Helps, SECONDED by Director Blackwell,
That the verbal report be received for information.
CARRIED**

5. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

6. RISE AND REPORT

There was no rise and report.

7. ADJOURNMENT

**MOVED by Director Helps, SECONDED by Director Blackwell,
That the October 28, 2020 Capital Regional District Board meeting be adjourned
at 5:27 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER