

Meeting Minutes

Capital Regional District Board

Wednesday, February 10, 2021

1:10 PM

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

PRESENT

DIRECTORS: C. Plant (Chair), D. Blackwell (Vice Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks (EP)(1:47 pm), G. Holman, P. Brent (for D. Howe), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau, K. Murdoch (EP), G. Orr, J. Ranns (EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor, K. Williams (EP), R. Windsor (EP), 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; S. Henderson, Manager, Real Estate; M. Lagoa, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director D. Howe

The meeting was called to order at 1:12 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Plant provided a Territorial Acknowledgement in the preceding Capital Region Housing Corporation Board meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Mersereau, **SECONDED** by Director Haynes,
That agenda item 6.3. be moved to be considered as agenda item 8.5a. and that
agenda items 8.2. and 8.3. be deferred.
That the agenda be approved as amended.
CARRIED

3. ADOPTION OF MINUTES

3.1. [21-122](#) Minutes of the January 13, 2021 Capital Regional District Board Meeting

MOVED by Director Seaton, **SECONDED** by Director Taylor,
That the minutes of the Capital Regional District Board meeting of January 13,
2021 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

We are now two years plus through our four year term and I am pleased we are making such good progress on our Strategic Priorities. We may be a little behind on our Transportation priorities but I am optimistic we are now on the right path. I think it is crucial that we make progress on this file prior to the election in 2022. Let's collectively commit to remain focused on pursuing our collective goals.

Thank you to everyone for your work recently on our Standing Committees. I recognize that there have been changes to the committees from the first two years of our term and that these changes take time to become the new normal and comfortable. If you ever have any questions or suggestions about our committee structures, please feel free to reach out to me.

Chairing Practices

As I said and did last meeting, I am going to continue to adapt my chairing practice from the first two years as your Chair. For any report and recommendation that has already been considered by a committee, I will continue to turn to the Committee Chair and ask for that Chair to put the committee recommendations on the floor before we ask questions or debate the motion. For any report and recommendation that has not been considered by a committee or body of the Board, I will invite Directors to ask any questions beforehand. I reviewed the last Governance Committee meeting with great interest and appreciate the recommendation today on our consent agenda for staff to develop a best practices guide.

Transportation Update

In the spirit of keeping the board informed of advocacy work I do outside of this boardroom I wish to provide the following comments:

On Monday senior CRD Staff and I were invited to an online meeting with the Minister of Transportation and Infrastructure, Mr. Rob Fleming and his senior staff about regional transportation. I shared the work we are undertaking as a CRD Board primarily in priority setting and exploring options for governance, and he showed great interest in our work. He also encouraged us to keep his ministry staff informed and invited us to proactively communicate about our progress. He is aware of our proposed timeline for the work we are undertaking. I felt it was a positive meeting and I left it feeling that he is paying attention to our work and will work with us if we provide a united voice.

And to end, I'd like to again thank our entire CRD staff for the hard work they are doing under these challenging circumstances.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

- 5.2.1. [21-145](#) Delegation - Corey Burger; Representing Greater Victoria Cycling Coalition: Re: Agenda Item 8.11.: Regional Trails Widening Study
- C. Burger spoke in favour of the Regional Trails Widening Study.

6. CONSENT AGENDA

Consent agenda item 6.13. was removed from the consent agenda and moved to be considered under Reports of Committees as agenda item 8.12a.

MOVED by Director Taylor, **SECONDED** by Director Blackwell,
That consent agenda items 6.1. through 6.19., with the exception of consent agenda items 6.3. and 6.13., be approved.
CARRIED

- 6.1. [21-102](#) Electoral Area Volunteer Fire Service Regulatory Review
- a) That staff be directed to report back with operational, administrative, and governance strategies to meet and sustain regulatory compliance; and
b) That \$65,000 be reallocated from operational reserves for 2021 to be available for a temporary increase in staff resources to support fire services to attain compliance.
CARRIED
- 6.2. [21-110](#) Community Funding and Support Program Grant: Evacuation Route Planning
- That the Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Juan de Fuca, Southern Gulf Islands, and Salt Spring Island emergency programs for evacuation route planning and direct staff to provide overall grant management.
CARRIED
- 6.4. [21-098](#) Wastewater Treatment Project Q4 2020 Quarterly Report
- That this report be received for information.
CARRIED
- 6.5. [21-097](#) Wastewater Treatment Project November 2020 Monthly Report
- That this report be received for information.
CARRIED
- 6.6. [20-700](#) Wastewater Treatment Project Q3 2020 Quarterly Report
- That this report be received for information.
CARRIED
- 6.7. [20-795](#) Wastewater Treatment Project October 2020 Monthly Report
- That this report be received for information.
CARRIED

- 6.8. [21-058](#) Results from Solid Waste Advisory Committee Self-Evaluation Surveys
That this report be received for information and that no changes be made to the Solid Waste Advisory Committee Terms of Reference.
CARRIED
- 6.9. [21-053](#) Solid Waste Advisory Committee Motion of November 6, 2020
That staff be directed to continue work on updating the Solid Waste Management Plan and that staff be directed to report back as soon as reasonably practical after the approval of the Solid Waste Management Plan on measures that can be taken to achieve more aggressive waste reduction targets.
CARRIED
- 6.10. [21-115](#) Report on Options for a Board Discussion Policy
That staff report back to the Governance Committee with a best practices guide for meetings of the Capital Regional District Boards, Committees and Commissions.
CARRIED
- 6.11. [21-092](#) Hockley House Mortgage - Tri-Partite Agreement and Landlord Estoppel Certificate: 830 Hockley Avenue
That staff be authorized to execute any agreements with Capital Region Housing Corporation and BC Housing Management Commission and to take steps necessary to conclude the purchase of 830 Hockley Avenue, Langford, BC.
CARRIED
- 6.12. [21-021](#) Development Permit with Variance for Lot 5, Section 87, Sooke District, Plan VIP64712 - Seedtree Road
That Development Permit with Variance DV000073 for Lot 5, Section 87, Sooke District, Plan VIP64712, to authorize a 2-lot subdivision within Steep Slopes, Riparian, and Sensitive Ecosystems Development Permit Areas, and to vary Juan de Fuca Land Use Bylaw No. 2040, Part 2, Section 3.10(4) by reducing the minimum road frontage requirement from 10% (97.68 m) to 8.75% (85.49 m), be approved.
CARRIED
- 6.14. [21-087](#) CRD Regional Trails Visitor Use Survey - 2019
That this report be received for information.
CARRIED
- 6.15. [21-079](#) CRD Regional Parks and Trails - 2020 - Year in Review
That the CRD Regional Parks and Trails - 2020 Update be received for information.
CARRIED
- 6.16. [20-806](#) Regional Water Supply Service 2021-2025 Capital Budget Amendment
That the provisionally approved Regional Water Supply Service 2021-2025 capital

plan and budget be amended in accordance with the revised plan and budget for Project No. 21-05 as presented.

CARRIED

6.17. [21-082](#) Saanich Peninsula Water Service 2021 Budget Amendment

That the provisionally approved Saanich Peninsula Water Service 2021-2025 capital plan and budget be amended in accordance with the revised plan and budget for Project No. 21-05 as presented.

CARRIED

6.18. [21-083](#) Supply of Sludge Dewatering Equipment - RFP No. 2020-632

1. That the Saanich Peninsula Wastewater Commission Recommends to the Capital Regional District Board that the 19-01 Project Budget, in the Saanich Peninsula Wastewater Services 2021 Capital Plan, be increased by \$300,000 from the capital reserve fund to bring the revised project budget up to \$1,490,000.

2. That the Saanich Peninsula Wastewater Commission award Contract 2020-632 - Supply of Sludge Dewatering Equipment, to Fournier Industries in the amount of \$589,730 plus taxes.

CARRIED

6.19. [21-050](#) Minutes of the November 18, 2020 Planning, Transportation and Protective Services Committee

That the minutes of the Planning, Transportation and Protective Services Committee meeting of November 18, 2020 be adopted as circulated.

CARRIED

7. ADMINISTRATION REPORTS

7.1. [21-047](#) Investing in Canada Infrastructure Program; COVID-19 Resilience Infrastructure Stream [Regional Parks Service]

N. Chan spoke to Investing in Canada's Infrastructure Program regarding COVID-19.

MOVED by Director Mersereau, **SECONDED** by Director Screech, That the Capital Regional District Board (the Board) endorse the grant application for the Regional Parks Service: Galloping Goose Bridge Replacements & Repair Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

CARRIED

8. REPORTS OF COMMITTEES

Electoral Areas Committee

8.1. [21-048](#) Investing in Canada Infrastructure Program; COVID-19 Resilience Infrastructure Stream [Electoral Area Projects]

MOVED by Director Holman, **SECONDED** by Alternate Director Brent, That the Capital Regional District support the three submitted grant applications,

as endorsed in the following resolutions:

1. That the Capital Regional District Board (the Board) supports an application for grant funding for the JDF: Willis Point Water Tank Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

2. That the Capital Regional District Board (the Board) supports an application for grant funding for the SSI: Drake Road Trail Upgrades Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns; and

3. That the Capital Regional District Board (the Board) supports an application for grant funding for the SGI: Einar's Hill By-Pass Route (Multi Use Trail) Project through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Program; and that the Board supports the project and commits to any associated ineligible costs and cost overruns.

CARRIED

- 8.2. [21-129](#) Review of Separation of Building Inspection Services for Each Electoral Area

This item was deferred at the earlier Electoral Areas Committee meeting.

- 8.3. [21-130](#) Proposed Revisions to Capital Regional District Bylaw No. 3741 - Building Regulation Bylaw No. 5, 2010

This item was deferred at the earlier Electoral Areas Committee meeting.

- 8.4. [21-132](#) AVICC Resolution: COVID Safe Restart Grant Inequity for Electoral Areas (Directors Holman & Howe)

MOVED by Director Holman, **SECONDED** by Alternate Director Brent, Whereas the Capital Regional District, received a funding allocation of \$1.421M under the Safe Restart grant based on two per capita amounts formulae: \$8.13 for rural populations and \$3.10 for all populations, and a flat funding amount. And whereas, the Safe Restart program takes into account the unique structure of regional districts as a service provider, with differing per capita amounts, there is a significant disparity between the per capita allocation for Electoral Areas versus local municipalities with a similar population.

Therefore be it resolved that AVICC and UBCM advocate to the Ministry of Municipal Affairs to provide more equitable Safe Restart Grant funding to Regional District Electoral Areas in comparison to local municipalities.

CARRIED

- 8.5. [21-131](#) AVICC Resolution: Inclusion of Salt Spring Island and Southern Gulf Islands in the Islands Coastal Economic Trust (Directors Holman & Howe)

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,

That the following resolution be submitted to AVICC:

Whereas the Capital Regional District has advocated for a change in the rural designation from urban to rural for the Electoral Areas of Salt Spring Island, Southern Gulf Islands, and Juan de Fuca as they are not eligible to participate in a number of support programs to help diversify their economy;

And whereas the province made a regulation change in 2020 to include only the

unincorporated Electoral Area of Juan de Fuca, in the Islands Coastal Economic Trust territory;

Therefore be it resolved that AVICC and UBCM request that the provincial government include the Salt Spring Island Electoral Area and the Southern Gulf Islands Electoral Area within the North Island Coast Development Trust Region Regulation.

CARRIED

8.5a. [21-109](#) CleanBC Funding and Salt Spring Island Composting Project

MOVED by Director Holman, **SECONDED** by Alternate Director Brent,

1. That the Capital Regional District's CleanBC Organic Infrastructure and Collection Program grant application be supported;
2. That staff be directed to work with representatives of the Salt Spring Island Composting Project to further pursue CleanBC Organic Infrastructure and Collection Program funding based on the conditional application that has been submitted by staff in support of the Salt Spring Island Farmland Trust initiative; and
3. That the CleanBC Organic Infrastructure and Collection Program grant application be conditional upon confirmation of local share of capital funding, that all regulatory requirements are met, and final CRD Board approval of the service delivery model for the development and operation of a composting facility.

CARRIED

Governance Committee

8.6. [21-111](#) Freedom of Information and Protection of Privacy Act (FIPPA) 2020 Overview

MOVED by Director Murdoch, **SECONDED** by Director Brice,

That the Freedom of Information and Protection of Privacy Act (FIPPA) 2020 Overview report be received for information.

That staff be directed to provide a follow-up report on cost recovery options and cost allocations for Freedom of Information requests in 9 months.

CARRIED

8.7. [21-030](#) Greater Victoria Harbour Authority Economic Impact Study (Director Desjardins)

MOVED by Director Murdoch, **SECONDED** by Director Desjardins,

That staff bring back a report to Governance Committee on the history of regional grants-in-aid that have been made in the past and some context around decision-making for grants-in-aid with the view of determining a need for a board policy on grants-in-aid.

CARRIED

Hospitals and Housing Committee

8.8. [21-013](#) 1114 Rockland Housing Agreement and Bylaw

MOVED by Director Helps, **SECONDED** by Director Brice,

That Bylaw No. 4398, "Resale Control and Housing Agreement Bylaw (1114 Rockland Avenue), 2021" be introduced and read a first, second and third time.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Orr,
That Bylaw No. 4398 be adopted.

CARRIED

Juan de Fuca Land Use Committee

- 8.9.** [20-547](#) Regional Growth Strategy Consistency - Port Renfrew Comprehensive Community Development Plan

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the matter be postponed.

CARRIED

- 8.10.** [20-329](#) Comprehensive Community Development Plan Amendment Application for:
That Part of Section 97, Renfrew District as Shown Coloured Red on Plan 344R (PID: 009-592-342);
Lot 1, Section 97, Renfrew District, Plan EPP24972 (PID: 028-991-125);
That Part of District Lot 17, Renfrew District Shown Outlined in Red on Plan 347R (PID: 009-575-006); 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, Shown Outlined in Red on Licence V905027, Containing 3.86 Hectares, More or Less

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
That the matter be postponed.

CARRIED

- 8.11.** [21-024](#) Zoning Amendment Application for Lot 1, Section 18, Otter District, Plan VIP53538, Except Part in Plan VIP77828 - 4460 Rannveig Place

MOVED by Director Blackwell, **SECONDED** by Director Tait,

a) That the referral of proposed Bylaw No. 4380, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 148, 2020" directed by the Juan de Fuca Land use Committee to the Otter Point Advisory Planning Commission, appropriate CRD departments, BC Hydro, District of Sooke, FLNR - Archaeology Branch, FLNR - Environmental Stewardship Division Island Health, Ministry of Environment & Climate Change Strategy - Water Stewardship Division, Ministry of Transportation & Infrastructure, RCMP, Sooke School District #62 and T'Sou-ke First Nation be approved and the comments received;

b) That proposed Bylaw No. 4380, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 148, 2020" 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. 4380.

CARRIED

Regional Parks Committee

8.12. [21-084](#) Regional Trails Widening Study

Director Hicks joined the meeting at 1:47 pm.

Vice Chair Mersereau spoke to the report and recommendations.

Discussion ensued on the following:

- funding source for funding the widening of the trails
- shifting of projects
- Roche Cove and Matheson Lake project postponement
- project selection for optimal regional benefit
- addressing bike usage on Sooke portion of trail
- senior government support

MOVED by Director Mersereau, SECONDED by Director Isitt,

- 1. That the Regional Trails Widening Study be received for information;**
- 2. That staff be directed to conduct public engagement on the 6.5 m separated use pathway design with lighting and implementation priorities as recommended including consideration of low-intensity lighting in the trail segment adjacent to Swan Lake, aiming for balance between wildlife and public safety considerations;**
- 3. That staff report back to a future committee meeting with further recommendations; and**
- 4. That staff aim to expedite public engagement and detailed design, with a view toward having a shovel ready project.**

CARRIED

8.12a. [21-064](#) Deer Management Reconsideration

Director McNeil-Smith spoke to the recommendation.

Discussion ensued on service levels and advocacy for provincial aid towards funding this initiative.

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That staff be directed to maintain existing service levels such as limited, periodic
facilitation support and expertise.**

**MOVED by Director Desjardins, SECONDED by Director Blackwell,
That the words "...and report back when appropriate on potential options"
following the words "...support and expertise".**

CARRIED

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That staff be directed to maintain existing service levels such as limited, periodic
facilitation support and expertise and report back when appropriate on potential
options.**

CARRIED

9. BYLAWS

- 9.1. [21-125](#) Bylaw 4316 - Juan de Fuca Land Use Amendment Bylaw No. 147, 2019

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Bylaw No. 4316, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw
No. 147, 2019" be adopted.
CARRIED

- 9.2. [21-126](#) Bylaw 4317 - Otter Point OCP Amendment Bylaw No. 2, 2019

MOVED by Director Hicks, **SECONDED** by Director Tait,
That Bylaw No. 4317, "Otter Point Official Community Plan, 2014, Amendment
Bylaw No. 2, 2019", be adopted.
CARRIED

10. NOTICE(S) OF MOTION

MOVED by Director Haynes, **SECONDED** by Director Brice,
That the Notice of Motion for the AVICC Resolution - Opioid Crisis be
approved for same day consideration.
CARRIED

Director Haynes spoke to the Notice of Motion for the AVICC Resolution - Opioid
Crisis.

Discussion ensued on the following:

- municipal council requests for support
- timing of resolution submission and schedule (FCM, AVICC, UBCM)
- number of deaths due to this crisis
- consideration that resolution should be made by municipalities only
- duplication of resolutions received by AVICC

Discussion ensued on the amendments regarding "free and safe supply"

- declaration of opioid health care crisis by the provincial government
- short term requirement for free supply
- tight regulations on providing security for free injection sites
- free supply may be inherent in safe supply for some situations

MOVED by Director Haynes, **SECONDED** by Director Taylor,
WHEREAS it is understood that opioid addictions continue to cause an ever
growing record number of heart breaking deaths and debilitations across the
country, and
WHEREAS while we understand the Government of Canada and the Province of
British Columbia have recognized these impacts, it remains critically important to
advocate for a national public health emergency through the municipal voices
provided by the Association of Vancouver Island and Coastal Communities
(AVICC), the Union of British Columbia Municipalities (UBCM) and the Federation
of Canadian Municipalities (FCM),
THEREFORE BE IT RESOLVED that AVICC requests the Government of Canada
and the Province of British Columbia declare the overdose crisis a national
public health emergency and develop appropriate comprehensive, holistic
Pan-Canadian overdose action plans that include the legislative and funding

frameworks for decriminalization, de-stigmatization, free and safe supply, suitable medical treatments and thereby function to holistically address the opioid crisis, mental health issues and their connections to homelessness and overdose deaths in municipalities across Canada.”

Director Windsor left the meeting at 2:17 pm.

MOVED by Director Orr, **SECONDED** by Director Haynes,
That the words "...and UBCM..." be added after the words "THEREFORE BE IT
RESOLVED that AVICC...".

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Desjardins,
That the words "...free and safe supply..." be removed after "...and funding
frameworks for decriminalization, de-stigmatization,...".

DEFEATED

OPPOSED: Brice, Haynes, Helps, Holman, Isitt, Loveday, Martin, McNeil-Smith,
Mersereau, Plant, Tait, Taylor, Williams, Young

MOVED by Director Ranns, **SECONDED** by Alternate Director Brent,
That the words "...free and..." be removed after "...and funding frameworks for
decriminalization, de-stigmatization,...".

MOVED by Director Blackwell, **SECONDED** by Director Screech
That the question be called on the amendment.

CARRIED

MOVED by Director Ranns, **SECONDED** by Alternate Director Brent,
That the words "...free and..." be removed after "...and funding frameworks for
decriminalization, de-stigmatization,...".

CARRIED

OPPOSED: Brice, Haynes, Holman, Isitt, Loveday, Mersereau, Plant, Taylor,

MOVED by Director Young, **SECONDED** by Director Ranns,
That the word "de-stigmatization" be removed from the main motion.

DEFEATED

OPPOSED: Blackwell, Brent, Brice, Desjardins, Haynes, Helps, Holman, Isitt,
Loveday, Martin, McNeil-Smith, Mersereau, Murdoch, Orr, Plant, Tait, Taylor,
Williams

MOVED by Director Haynes, **SECONDED** by Director Taylor,
WHEREAS it is understood that opioid addictions continue to cause an ever
growing record number of heart breaking deaths and debilitations across the
country, and
WHEREAS while we understand the Government of Canada and the Province of
British Columbia have recognized these impacts, it remains critically important to
advocate for a national public health emergency through the municipal voices
provided by the Association of Vancouver Island and Coastal Communities
(AVICC), the Union of British Columbia Municipalities (UBCM) and the Federation
of Canadian Municipalities (FCM),
THEREFORE BE IT RESOLVED that AVICC and UBCM requests the Government of
Canada and the Province of British Columbia declare the overdose crisis a
national public health emergency and develop appropriate comprehensive,
holistic Pan-Canadian overdose action plans that include the legislative and

funding frameworks for decriminalization, de-stigmatization, safe supply, suitable medical treatments and thereby function to holistically address the opioid crisis, mental health issues and their connections to homelessness and overdose deaths in municipalities across Canada.”

CARRIED

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [21-124](#) Motion to Close the Meeting

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the meeting be closed for a Proposed Municipal Service under s. 90(1)(k) of the Community Charter.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.

CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Blackwell,
That such disclosures could reasonably be expected to harm the interests of the Regional District.

CARRIED

The meeting went into closed session at 3:11 pm.

13. RISE AND REPORT

The meeting rose from closed session at 3:50 pm and reported on the following items:

3.3 - Water Advisory Committee Appointment Recommendations

That the following are appointed to the Water Advisory Committee for a two-year term ending December 31, 2022:

David Timothy - Area of Representation: Protection of Fish Habitat

Taylor Krawczyk - Area of Representation: Agriculture

Wilf Scheuer - Area of Representation: Industrial / Commercial

Jeremy L. Caradonna - Area of Representation: Scientific

Celine Davis - Area of Representation: Resident / Ratepayer

3.4 - Appointments to CRD Committees and Commissions

In accordance with Bylaw No. 3654, that the following person be appointed to the East Sooke Fire Protection and Emergency Response Service Commission for a term to start January 1, 2020 and expire December 31, 2021

Bruce Manning, and
For a term to start January 1, 2021 and expire December 31, 2022
Paul Jarvis
Larry Oram
Ute Schnarr

In accordance with Bylaw No. 3486, that the following person be appointed to the
Galiano Island Parks and Recreation Commission for a term to start February 10,
2020 and expire December 31, 2022
Evelyn Dewinetz

14. ADJOURNMENT

MOVED by Director Mersereau, SECONDED by Director Young,
That the February 10, 2021 Capital Regional District Board meeting be adjourned
at 3:50 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER