

Meeting Minutes

Capital Regional District Board

Wednesday, September 11, 2024

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: C. Plant (Chair), M. Little (Vice Chair), M. Alto (1:20 pm), J. Bateman (for M. Tait) (1:09 - 1:22 pm)(EP); P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, K. Murdoch, D. Murdock, L. Szpak, M. Tait (EP)(1:22 pm), D. Thompson, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; R. Smith, Acting General Manager, Parks, Recreation & Environmental Services; M. Alsdorf, Manager, SEAPARC Recreation; N. Brotman, Research Planner; S. Carby, Senior Manager, Bylaw Enforcement; A. Constabel, Senior Manager, Watershed Protection; J. Douillard, Senior Transportation Planner; D. Elliott, Senior Manager, Regional Housing; S. Henderson, Senior Manager, Real Estate and SGI Administration; P. Klassen, Senior Manager, Regional Planning; M. MacIntyre, Senior Manager, Regional Parks; D. Ovington, Senior Manager, SSI Administration; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: D. Bracewell, Contractor Senior Project Director

The meeting was called to order at 1:07 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, **SECONDED** by Director Murdoch,
That the agenda be amended to add a late delegation, Rob Thomas.
CARRIED

MOVED by Director Little, **SECONDED** by Director Murdoch,
That the agenda for the September 11, 2024 Session of the Capital Regional District Board be approved as amended.
CARRIED

Alternate Director Bateman joined the meeting electronically at 1:09 pm.

3. ADOPTION OF MINUTES

- 3.1. [24-830](#) Minutes of the July 10, 2024 Capital Regional District Board Meeting
- MOVED** by Director de Vries, **SECONDED** by Director Goodmanson,
That the minutes of the Capital Regional District Board meeting of July 10, 2024
be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

It is great to see everyone again. As we see students returning to school in our region, we too are back after a bit of a hiatus in August. I hope you and your friends and families have had a pleasant summer full of good memories. Today has the potential to be part of a foundational day for this Board as we consider bylaws to advance two of our board's strategic priorities. When we initiated our work together two years ago after the 2022 election, we identified transportation as a theme we were committed to acting on. Today we could advance a bylaw to establish a new service that would see the CRD work on what is one of the most impactful collective issues in our region's transportation. I thank the committee, staff and all stakeholders who helped shape the development of this proposed bylaw to where we are at today. We had an excellent meeting this morning where the committee considered and unanimously made their recommendation. The Foodlands Access service is another exciting opportunity for our Board to act on what is undeniably an issue in our region; food-growing sovereignty. We all understand that one of the greatest impediments to farming in our region is the access to land for young farmers and this initiative is a demonstrable example of our commitment to making sure our region is trying to address this important issue. The fact we are starting by using part of one of our regional parks that we have agreed upon, is an example of the CRD showing leadership in this area. I have a couple of other items I would like to update the Board on. As you will note the agenda has a notice of motion that had been postponed regarding our region's representation at the Federation of Canadian Municipalities [FCM]. I will not be moving this forward and hope no Director will put it on the floor for debate. This is because there is good news, I want to thank Director Alto for providing me the following info to share with the Board. The City of Victoria has formally requested membership in FCM's big city mayor's caucus, and has been advised that the caucus has recently discussed changes to their membership that confirm their membership is open to cities only, in order to stay focused on core urban concerns, and that membership criteria will evolve to consider more than just population. New caucus Chair Josh Morgan recognized the importance of the City of Victoria as an economic, cultural and political force in the municipal sector, and our leadership on issues like housing, climate change, and community safety and wellbeing, which closely link to the work of FCM. With that recognition of the city's work, and those changes to relevant criteria, Victoria is to be considered for membership no later than 2027, and in the interim, the city and the caucus will discuss how to involve the city of Victoria in the caucus' work, including options for participation. This is a good step forward. Thank you for listening to my remarks.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [24-835](#) Presentation: Gord Horth (General Manager) Capital Region Emergency Service Telecommunications (CREST); Re: Member Agency Report

G. Horth presented the Member Agency Report.

Discussion ensued regarding capital costs on proposed developments.

5.2. Delegations

- 5.2.1. [24-845](#) Delegation - Jim Jordan; Representing First Unitarian Church: Re: Agenda Item: 8.5. Bylaw No. 4602: Foodlands Access Service

J. Jordan spoke to Item 8.5.

- 5.2.2. [24-846](#) Delegation - Katie Underwood; Resident of Victoria: Re: Agenda Item: 8.5. Bylaw No. 4602: Foodlands Access Service

K. Underwood spoke to Item 8.5.

Director Alto joined the meeting in person at 1:20 pm.

Director Tait joined the meeting electronically at 1:22 pm.

Alternate Director Bateman left the meeting at 1:22 pm.

- 5.2.3. [24-847](#) Delegation - Derek F Powell; Representing West Coast Garlic: Re: Agenda Item: 8.5. Bylaw No. 4602: Foodlands Access Service

D. Powell spoke to Item 8.5.

- 5.2.4. [24-852](#) Delegation - Christine Fuller; Representing Fuller Farm Organics: Re: Agenda Item: 8.5. Bylaw No. 4602: Foodlands Access Service

C. Fuller spoke to Item 8.5.

- 5.2.5. [24-853](#) Delegation - Véronique Emmett; Representing Frozen Coast Farm: Re: Agenda Item: 8.5. Bylaw No. 4602: Foodlands Access Service

V. Emmett spoke to Item 8.5.

- 5.2.6. [24-986](#) Delegation - Rob Thomas; Representing South Island Disc Golf Society: Re: Agenda Item 8.6.: Royal Oak Golf Course Lands - Interim Management Guidelines

R. Thomas spoke to Item 8.6.

6. CONSENT AGENDA

Item 6.10. was removed from the consent agenda and moved to be considered under Reports of Committees as item 8.5.b.

**MOVED by Director Brice, SECONDED by Director Brent,
That consent agenda items 6.1. through 6.9. and 6.11. through 6.13. be approved.
CARRIED**

- 6.1. [24-131](#) Capital Regional District External Grants Update

This report was received for information.

- 6.2. [24-790](#) Community Resiliency Initiative Grant - 2024 FireSmart Community Funding & Supports

This report was received for information.

- 6.3. [24-711](#) Update to Provincial Local Government Climate Action Program

That the funding associated with the extended BC Local Government Climate Action Program be distributed as follows in years 2025 and 2026: \$75,088 for CRD Climate Action Service; \$11,512 for Juan de Fuca Electoral Area; \$24,552 for Salt Spring Island Electoral Area; and \$10,522 for Southern Gulf Islands Electoral Area.

CARRIED

- 6.4. [24-712](#) Reporting Back on Collaborative Action Regional Boats Workshop

**1. That staff bring back a report that considers expanding the core area harbours service to a regional service, including costs and resourcing requirements;
2. That the report, What We Heard Summary Report: Regional Workshop: Collaborative Action to Resolve Boat-Related Issues in the Capital Region, be provided to local governments and First Nations in the capital region for consideration; and
3. That the CRD Board continue to advocate to the provincial and federal governments to take a leadership role in developing a coast-wide solution that will support local governments.**

CARRIED

- 6.5. [24-799](#) Recent Provincial Housing Initiatives

This report was received for information.

- 6.6. [24-800](#) Thuthiqut Hulelum' (Forest Homes) Grant Application Authority

That the Chief Administrative Officer, or their duly authorized delegate, be authorized to apply for, negotiate and accept the terms to receive funds, execute agreements and do all things necessary to secure grant funding and financing for the project at 280 Georgeson Bay Road on Galiano Island through funding programs as necessary and as they become available.

CARRIED

- 6.7. [24-742](#) Motion with Notice: Rental Protection Fund (Director de Vries)
- That staff report back to the Hospitals and Housing Committee about options and opportunities with respect to the province's Rental Protection Fund.
- CARRIED**
- 6.8. [24-758](#) Development Variance Permit for Parcel A (DD 80053I) of Section 86, Sooke District - 315 Becher Bay Road
- That Development Variance Permit VA000162 to authorize the construction of a garage and accessory building with a detached accessory suite on Parcel A (DD 80053I) of Section 86, Sooke District, to vary Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040:
1. Part 1, Section 4.01 2(c) by increasing the maximum combined total floor area allowance for accessory buildings and structures on a lot with an area of more than 5,000 m² from 250 m² to 314 m²;
 2. Part 1, Section 4.20(f) by increasing the maximum floor area permitted for a detached accessory suite from 90 m² to 103 m²; and
 3. Part 1, Section 4.20(g) by increasing the maximum height of an accessory building used for a detached accessory suite from 7 m to the peak of the roof to 8.37 m;
- be approved and that issuance of the permit be withheld pending approval by the Agricultural Land Commission for a non-adhering residential use in accordance with the Agricultural Land Reserve Use Regulation.
- CARRIED**
- 6.9. [24-759](#) Non-Adhering Residential Use within the Agricultural Land Reserve Application for Parcel A (DD 80053I) of Section 86, Sooke District - 315 Becher Bay Road
- That staff be directed to forward comments from the Juan de Fuca Agricultural Advisory Planning Commission and the Juan de Fuca Land Use Committee to the Agricultural Land Commission for the Land Commission's consideration of the non-adhering residential use application for Parcel A (DD 80053I) of Section 86, Sooke District, in accordance with Section 34(4) of the Agricultural Land Commission Act.
- CARRIED**
- 6.11. [24-679](#) Wildfire Resilient Futures Initiative Grant Application
- This report was received for information.
- 6.12. [24-709](#) Motion with Notice: Accessibility at Island View Beach Regional Park (Director Windsor)
- That staff report to the Regional Parks Committee on the development and potential partnerships with the District of Central Saanich and Tsawout First Nation on park accessibility improvements in Island View Beach Regional Park around three major areas:
1. Parking facilities;
 2. Trails and kiosks; and
 3. Development of a wheelchair accessible foreshore (beach) access.
- CARRIED**

- 6.13. [24-753](#) Septage Diversion to the Saanich Peninsula Wastewater Treatment Plant
- That the Saanich Peninsula Wastewater Commission continues to support the existing private model for delivery of septage treatment services.
- CARRIED**

7. ADMINISTRATION REPORTS

- 7.1. [24-761](#) Bylaw No. 4626: 2024 to 2028 Financial Plan Bylaw, 2024, Amendment No. 3, 2024

N. Chan spoke to Item 7.1.

MOVED by Director Brice, **SECONDED** by Director Jones,
1. That Bylaw No. 4626, "2024 to 2028 Financial Plan Bylaw, 2024, Amendment Bylaw No. 3, 2024", be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Brice, **SECONDED** by Director Jones,
2. That Bylaw No. 4626 be adopted.
CARRIED

- 7.2. [24-822](#) Award of Contract: Construction Services for Hartland Landfill - Cell 5A Liner

R. Smith spoke to Item 7.2.

MOVED by Director Desjardins, **SECONDED** by Director Tobias,
That Contract 30.22.06-04, Construction Services for Hartland Landfill Cell 5A Liner, be awarded to Hall Constructors in the amount of \$6,435,118.62.
CARRIED

- 7.3. [24-811](#) Short-term Biosolids Management Plan - September Update

R. Smith presented Item 7.3. for information.

- 7.4. [24-791](#) Service Planning 2025

T. Robbins presented Item 7.4. for information.

8. REPORTS OF COMMITTEES

Electoral Areas Committee

8.1. [24-762](#)

Bylaw No. 4590, 4591, 4594 and 4595 - Electoral Area Economic Development Services

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

1. Bylaw No. 4590, "Economic Development Commission Establishing Bylaw No. 1, 1990, Amending Bylaw No. 1, 2024", be read a first, second, and third time.
CARRIED

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

2. Bylaw No. 4591, "Economic Development Commission Establishing Bylaw No. 1, 1990, Amending Bylaw No. 2, 2024", be read a first, second, and third time.
CARRIED

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

3. Bylaw No. 4594, "Economic Development Service Establishing Bylaw (Southern Gulf Islands) No. 1, 2024", be read a first, second, and third time.
CARRIED

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

4. Bylaw No. 4595, "Economic Development Service Establishing Bylaw (Juan de Fuca) No. 1, 2024", be read a first, second, and third time.
CARRIED

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

5. That participating approval for Bylaws No. 4590, 4591, 4594, and 4595, be provided to the respective Electoral Area Directors for consent on behalf of electors.

6. That Bylaws No. 4590, 4591, 4594, and 4595 be forwarded to the Inspector of Municipalities for approval.
CARRIED

8.2. [24-839](#)

Establishment of Electoral Area Services Department

Discussion ensued regarding estimated impact on the five year requisition.

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

1. That the CAO be directed to establish a new department for Electoral Area Services under the CRD organizational structure, create a new General Manager position to oversee the new department, and reflect these changes in the 2025 provisional budget and service plans; and

2. That staff be directed to bring back proposed amendments to CRD Bylaw No. 3343 (Officers', General Managers' and Management Staff's Bylaw No. 1, 2006), Schedule A, to incorporate this General Manager position.

CARRIED

Hospitals and Housing Committee

8.3. [24-802](#)

Capital Regional District's Role in Regional Homelessness and Alliance to End Homelessness in the Capital Region Funding Increase Request

MOVED by Director Murdoch, **SECONDED** by Director Caradonna,

1. That the Capital Regional District (CRD) commits to continue funding the Alliance to End Homelessness in the Capital Region through annually negotiated service agreements at their core service level of \$225,000 to the end of 2026; and
2. That the CRD includes a one-time increase of \$100,000 in the CRD's 2025 Financial Plan for CRD staff to undertake regional engagement to determine the CRD's potential role in advancing regional supportive housing and sheltering objectives.

Discussion ensued regarding annual contributions.

MOVED by Director Holman, **SECONDED** by Director de Vries,

That the main motion be amended by replacing the amount of \$225,000 with the amount of \$345,000.

Discussion ensued regarding:

- incremental contributions and funding
- cost and value of the service
- risk of under-funding the organization

The question was called on the amendment:

That the main motion be amended by replacing the amount of \$225,000 with the amount of \$345,000.

DEFEATED

Opposed: Alto, Brent, Brice, Caradonna, Desjardins, Jones, Kobayashi, Plant, Spzak, Thompson, Tobias, Wickheim, Windsor

The question was called on the main motion:

1. That the Capital Regional District (CRD) commits to continue funding the Alliance to End Homelessness in the Capital Region through annually negotiated service agreements at their core service level of \$225,000 to the end of 2026.

CARRIED

2. That the CRD includes a one-time increase of \$100,000 in the CRD's 2025 Financial Plan for CRD staff to undertake regional engagement to determine the CRD's potential role in advancing regional supportive housing and sheltering objectives.

CARRIED

Opposed: Tobias

Directors Holman, Thompson and Windsor left meeting at 2:46 pm.

Juan de Fuca Land Use Committee

- 8.4. [24-760](#) Zoning Bylaw Amendment Application for Two Properties Located at 11237 West Coast Road - described as:
- Lot A Section 74 Renfrew District Plan VIP71883 - 11237 West Coast Road; PID: 024-937-207; and
 - That Part of Section 74, Renfrew District Lying to the North of the Northerly Boundary of Plan 109RW; PID: 009-590-412

MOVED by Director Wickheim, **SECONDED** by Director Little,

1. That the referral of proposed Bylaw No. 4518, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 158, 2022", to the Shirley-Jordan River Advisory Planning Commission, Pacheedaht First Nation; T'Sou-ke First Nation; CRD departments, BC Hydro; District of Sooke; the Archaeology Branch and Water Protection; the Ministry of Land, Water, and Resource Stewardship; the Ministry of Transportation & Infrastructure; RCMP; and Sooke School District #62 be approved and comments be received.

CARRIED

MOVED by Director Wickheim, **SECONDED** by Director Little,

2. That proposed Bylaw No. 4518, as amended, be introduced and read a first time and read a second time.

CARRIED

MOVED by Director Wickheim, **SECONDED** by Director Little,

3. That in accordance with the provisions of Section 469 of the Local Government Act, the Director of the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4518.

4. That prior to adoption of Bylaw No. 4518:

a. That a commercial access permit be issued by the Ministry of Transportation and Infrastructure; and

b. That the landowner provide an amenity contribution by registering a statutory right-of-way adjacent to West Coast Road in favour of the Capital Regional District for the purpose of establishing a public trail, and that staff be directed to ensure that all conditions are satisfied towards completion and registration.

CARRIED

Planning and Protective Services Committee

8.5. [24-681](#)

Bylaw No. 4602: Foodlands Access Service

MOVED by Director de Vries, **SECONDED** by Director Williams,**1. That Bylaw No. 4602, "Foodlands Access Service Establishing Bylaw No. 1, 2024", be introduced and read a first, second and third time.****CARRIED**

Directors Holman, Thompson and Windsor returned to the meeting at 2:50 pm.

MOVED by Director de Vries, **SECONDED** by Director Williams,**2. That participating area approval be obtained by regional alternative approval process.****CARRIED****MOVED** by Director de Vries, **SECONDED** by Director Williams,**3. That Bylaw No. 4602, be forwarded to the Inspector of Municipalities for approval.****4. Subject to consideration of approval by the municipal inspector, the timing of the AAP, and staff reporting at the September board meeting on the feasibility that the CRD expedite farming in 2025 through this service.****CARRIED**

8.5.b. [24-536](#)**Bylaw Notice Enforcement and Adjudication System**

MOVED by Director de Vries, **SECONDED** by Director Williams,

- 1. That a Bylaw Notice Enforcement and Adjudication System be endorsed;**
- 2. That staff be directed to prepare bylaws, policies and agreements for the implementation of the Bylaw Notice Enforcement and Adjudication System provided for in the Local Government Bylaw Notice Enforcement Act, for the Board's approval; and**
- 3. That staff be directed to work with Court Services Branch, Ministry of Attorney General to request the Lieutenant Governor in Council of the Province of British Columbia enact a Regulation under Section 29 of the Local Government Bylaw Notice Enforcement Act, applying the Act to the Capital Regional District.**

MOVED by Director Holman, **SECONDED** by Director Windsor,

That the main motion be amended by adding the following as bullet 4:

- 4. That the proposed Bylaw Notice Enforcement and Adjudication System be referred to the Electoral Areas Committee for input before finalizing bylaws, policies, and agreements that will be submitted for CRD Board approval.**

CARRIED

The question was called on the main motion as amended:

- 1. That a Bylaw Notice Enforcement and Adjudication System be endorsed;**
- 2. That staff be directed to prepare bylaws, policies and agreements for the implementation of the Bylaw Notice Enforcement and Adjudication System provided for in the Local Government Bylaw Notice Enforcement Act, for the Board's approval; and**
- 3. That staff be directed to work with Court Services Branch, Ministry of Attorney General to request the Lieutenant Governor in Council of the Province of British Columbia enact a Regulation under Section 29 of the Local Government Bylaw Notice Enforcement Act, applying the Act to the Capital Regional District.**
- 4. That the proposed Bylaw Notice Enforcement and Adjudication System be referred to the Electoral Areas Committee for input before finalizing bylaws, policies, and agreements that will be submitted for CRD Board approval.**

CARRIED

Regional Parks Committee**8.6. [24-508](#)****Royal Oak Golf Course Lands - Interim Management Guidelines**

MOVED by Director McNeil-Smith, **SECONDED** by Director Brownoff,

That the Royal Oak Golf Course Lands Interim Management Guidelines be adopted.

CARRIED

Sooke and Electoral Area Parks and Recreation Commission

8.7. [24-828](#) Capital Project Funding - SEAPARC

MOVED by Director Wickheim, **SECONDED** by Director Brent,
That staff be directed to prepare a new loan authorization bylaw to fund the
Sooke Skate Park replacement and phase one of the heat recovery project for
SEAPARC Recreation Centre, with electoral approval obtained through the
alternative approval process.
CARRIED

Transportation Committee

8.8. [24-786](#) Bylaw No. 4630: Regional Transportation Service

D. Murdock spoke to Item 8.8.

**MOVED by Director Murdock, SECONDED by Director Szpak,
1. That Bylaw No. 4630, "Regional Transportation Service Establishment Bylaw
No. 1, 2024", be introduced and read a first, second and third time.**

Discussion ensued regarding:

- clarification of "higher order transit"
- clarification of services provided in the bylaw
- proposed 2025 maximum requisition increase

The question was called on the first reading of the bylaw:

That Bylaw No. 4630, "Regional Transportation Service Establishment Bylaw No. 1, 2024", be introduced and read a first time.

CARRIED

Opposed: Holman, Wickheim

Discussion ensued regarding second reading of the bylaw.

**MOVED by Director Holman, SECONDED by Director Wickheim,
That the bylaw be amended to exclude Salt Spring Electoral Area from the
proposed CRD Regional Transportation Service.**

Discussion ensued regarding:

- exclusion from Salt Spring Island as a participant
- benefits to electoral areas
- regional service versus sub-regional service
- cost apportionment impact
- regional impact of service

The question was called on the amendment:

**That the bylaw be amended to exclude Salt Spring Electoral Area from the
proposed CRD Regional Transportation Service.**

DEFEATED

**Opposed: Alto, Brent, Brice, Brownoff, Caradonna, Desjardins, Coleman, de
Vries, Goodmanson, Jones, Kobayashi, Little, McNeil-Smith, Murdoch, Murdock,
Plant, Szpak, Tait, Tobias, Thompson, Williams, Windsor**

Discussion ensued regarding:

- planning process and priorities for the service
- clarification on the residential assessment estimates process

Director Caradonna left the meeting at 4:06 pm.

**MOVED by Director Jones, SECONDED by Director Windsor,
That the meeting be extended past the 3 hour scheduled time.**

CARRIED

Director Caradonna returned the meeting at 4:10 pm.

Discussion ensued regarding regional impacts and benefits of a transportation service.

**MOVED by Director Murdoch, SECONDED by Director Windsor,
That the bylaw be amended to reduce the maximum requisition amount to
\$11,000,000.**

Discussion ensued regarding:

- impact of reducing the maximum requisition amount
- current requisition limit on transportation planning service

**MOVED by Director Caradonna, SECONDED by Director Brice,
That the question be called.
CARRIED
Opposed: Holman, Wickheim, Windsor**

The question was called on the amendment:

**That the bylaw be amended to reduce the maximum requisition to \$11,000,000.
DEFEATED**

**Opposed: Alto, Brent, Brice, Brownoff, de Vries, Caradonna, Coleman,
Desjardins, Goodmanson, Jones, Little, McNeil-Smith, Murdock, Plant, Williams,
Szpak, Tait, Thompson**

The question was called on the second reading of the bylaw:

**That Bylaw No. 4630, "Regional Transportation Service Establishment Bylaw No.
1, 2024", be read a second time.
CARRIED
Opposed: Holman, Wickheim**

The question was called on the third reading of the bylaw:

**That Bylaw No. 4630, "Regional Transportation Service Establishment Bylaw No.
1, 2024", be read a third time.
CARRIED
Opposed: Holman, Wickheim**

**MOVED by Director Murdock, SECONDED by Director Szpak,
2. That participating area approval be obtained by regional alternative approval
process.
CARRIED
Opposed: Holman, Wickheim**

**MOVED by Director Murdock, SECONDED by Director Szpak,
3. That Bylaw No. 4630, be forwarded to the Inspector of Municipalities for
approval; and
4. That staff be directed to continue to consider governance options and report
back in Q1, 2025.
CARRIED
Opposed: Wickheim**

9. BYLAWS

- 9.1. [24-751](#) Adoption of Bylaw No. 4560 - "Royal Theatre Local Service Area Establishment Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2023"
- MOVED** by Director Brice, **SECONDED** by Director Murdoch,
That Bylaw No. 4560 - "Royal Theatre Local Service Area Establishment Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2023" be adopted.
CARRIED
- 9.2. [24-755](#) Adoption of Bylaw No. 4588 - "Regional Parks Loan Authorization Bylaw No. 1, 2024"
- MOVED** by Director Brice, **SECONDED** by Director Jones,
That Bylaw No. 4588 - "Regional Parks Loan Authorization Bylaw No. 1, 2024" be adopted.
CARRIED
Opposed: Holman
- 9.3. [24-750](#) Adoption of Bylaw No. 4601 - "Salt Spring Island Ganges Sewerage Local Service Establishment Bylaw, 1991, Amendment Bylaw No. 14, 2024"
- MOVED** by Director Holman, **SECONDED** by Director McNeil-Smith,
That Bylaw No. 4601 - "Salt Spring Island Ganges Sewerage Local Service Establishment Bylaw, 1991, Amendment Bylaw No. 14, 2024" be adopted.
CARRIED

10. NOTICE(S) OF MOTION

- 10.1. [24-622](#) Motion with Notice: Big City Mayor's Caucus, Federation of Canadian Municipalities (Chair Plant)
- This Motion with Notice was withdrawn.**
- 10.2. [24-879](#) Notice of Motion: Chair Elections (Director Alto)
- Director Alto provided the following Notice of Motion for consideration at the next meeting of the Governance Committee:
- "Whereas annual elections for local government leadership can be disruptive to operational and strategic decision-making, resolved that the CRD advocate to the Minister of Municipal Affairs to make changes to the Local Government Act to allow for 2-year terms for Regional District Board Chairs and Vice-chairs."

11. NEW BUSINESS

There was no new business.

12. MOTION TO CLOSE THE MEETING

12.1. [24-831](#)**Motion to Close the Meeting**

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

CARRIED

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

CARRIED

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

CARRIED

MOVED by Director Little, **SECONDED** by Director Murdoch,
That the meeting be closed for the Legal Update in accordance with Section
90(1)(i) of the Community Charter.

CARRIED

MOVED by Director Little, **SECONDED** by Director Murdoch,
That the meeting be closed for Intergovernmental Negotiations in accordance
with Section 90(2)(b) of the Community Charter.

CARRIED

Director Brice left the meeting at 4:40 pm.

The Capital Regional District Board moved to the Closed Session at 4:41 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 6:05 pm and reported on the following:

In accordance with Bylaw 4288 that the following be appointed to the Juan de Fuca Board of Variance for a term to expire December 31, 2027: Ali Alamolhoda, Paul Clarkston, Axel Joosting

In accordance with Bylaw 3654 that the following be appointed to the North Galiano Fire Protection and Emergency Response Service Commission for a term to expire December 31, 2024: Raymond Chouinard, Kieran Kelleher, Idora Scott

In accordance with Bylaw 3654 that the following be appointed to the North Galiano Fire Protection and Emergency Response Service Commission for a term to expire December 31, 2025: Sarah Knoebber, Ken Kucille, Rob Snape

In accordance with Bylaw 3749 that the following be appointed to the Southern Gulf Islands Electoral Area Emergency Advisory Commission for a term to expire December 31, 2025: Brenda Clairo, Roger Pettit, Wayne Quinn, Kyle Stobart

In accordance with Bylaw 3749 that the following be appointed to the Southern Gulf Islands Electoral Area Emergency Advisory Commission for a term to expire December 31, 2026: Wynn Lewis

In accordance with the Technical Advisory Committee Terms of Reference that the following be appointed to the Technical Advisory Committee for a term to expire December 31, 2025: Adrian Nyland, Aileen Penner, Barri Rudolph, Ben Martin, Bridget Irving, Chris Lowe, Dale Puskas, Glenn Harris, Jenn Clary, Malcolm Cowley, Octavio Cruz, Peter Kickham

14. ADJOURNMENT

MOVED by Director Holman, SECONDED by Director Brent,
That the September 11, 2024 Capital Regional District Board meeting be adjourned at 6:06 pm.
CARRIED

CHAIR**CERTIFIED CORRECT:**

CORPORATE OFFICER