

## Meeting Minutes

### Capital Regional District Board

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Wednesday, February 11, 2026

12:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; V. Somosan, Acting Chief Financial Officer/General Manager, Finance and Technology; M. Alsdorf, Senior Manager, SEAPARC Recreation (EP); P. Klassen, Senior Manager, Regional Planning; J. Marr, Senior Manager, Infrastructure Planning and Engineering; C. Neilson, Senior Manager, People, Safety and Culture; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; C. Gilpin, Manager, Arts & Culture; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): S. Heffernan, Urban Systems; B. Cook, Western Compensation and Benefits Consultants (EP); L. Reid, Western Compensation and Benefits Consultants (EP)

Regrets: Directors P. Brent, P. Jones

The meeting was called to order at 12:00 pm.

## 1. TERRITORIAL ACKNOWLEDGEMENT

Vice Chair Little provided a Territorial Acknowledgement.

Chair McNeil-Smith then spoke:

Before we continue with our agenda, I want to speak to a matter that is top of mind with all of us. Yesterday, we learned about the tragic school shooting in Tumbler Ridge.

There are no words that can fully express the shock and heartbreak we feel in this moment as we mourn the lives that were taken far too soon. Our thoughts and prayers are with the families and loved ones who's lives have been torn apart by unimaginable loss, and with a community that is in deep shock.

We extend our gratitude and respect to the first responders, teachers, and school staff who acted with courage and compassion in the face of this tragedy, and we hold the students close in our hearts as they try to make sense of what has happened.

Our communities stand in solidarity with the people of Tumbler Ridge as they begin the difficult and long journey of healing. In recognition of this profound loss of life, our CRD flags are lowered to half-mast.

Let us observe a moment of silence.

## 2. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Director Desjardins,  
That the agenda for the Capital Regional District Board meeting of February 11, 2026 be approved with the following amendments:

- Item 10. be moved to follow Presentations
- Item 8.7. be moved to follow the Consent Agenda

**CARRIED**

## 3. ADOPTION OF MINUTES

- 3.1. [26-0147](#) Minutes of the Capital Regional District Board meeting of January 14, 2026

**MOVED** by Director Plant, **SECONDED** by Director Desjardins,  
That the minutes of the Capital Regional District Board meeting of January 14, 2026 be adopted as circulated.

**CARRIED**

#### 4. REPORT OF THE CHAIR

I don't know about you, but it felt like January whizzed by and with the local elections coming on October 17th, we now have just eight months left in this term. I want to take a few minutes to highlight some important updates to our meeting schedule in this shorter year.

At our regular board meeting next month on March 11th, we will look to give final approval to our 2026 budget and the five-year financial plan.

Then following our regular board meeting on April 8th, we will meet as Committee of the Whole on April 29th for our final check-in on the 2022-2026 strategic plan and corporate plan. This will include an update on the status of the Corporate Plan initiatives, and directors will have the opportunity to identify any recommended topics for the next Board and its strategic planning process.

We will have regular board meetings in May, June and July, and after conferring with staff, I can confirm there will be no Board meeting in the month of August, which has been our practice in recent years.

Of significant note, we are anticipating boardroom improvements beginning this summer. While this is a positive step toward enhancing our facilities, it will require temporary changes to how we meet. During construction, board and standing committee meetings will be conducted electronically, with all directors, except the chairs, participating online. And in accordance with Provincial legislation and our procedures bylaw, legislative services will staff a smaller meeting room for public viewing so that accessibility and transparency are maintained.

Being mindful of the local elections and campaign period this fall, there will be no standing committee meetings in September or October, except for the Electoral Areas Committee in September, as usual on the morning before the afternoon board meeting. Reports that would typically be routed through the standing committees will instead proceed directly to the board agendas.

Following our regular board meeting on September 9th, we will meet as Committee of the Whole and then a Special Board Meeting on September 23rd for the provisional 2027 budget and 5-year financial plan.

Just a note, there will be no board or standing committee meetings during the dates of the AVICC, FCM and UBCM conventions this year.

We have much to accomplish during this somewhat compressed final year of our term in office. Let us continue our work with diligence and enthusiasm and now move into our agenda business for today.

#### 5. PRESENTATIONS/DELEGATIONS

##### 5.1. Presentations

5.1.1. [26-0157](#) Presentation: Thomas Bevan, Island Corridor Foundation Re: Reconciliation Corridor Initiative

T. Bevan presented Item 5.1.1.

**10. NOTICE(S) OF MOTION**

10.1. [26-0209](#) Notice of Motion: Reconciliation Corridor Initiative and Regional Grants In Aid (Director Desjardins)

Director Desjardins proposed the following Notice of Motion with same day consideration:

"That staff be directed to report back at the March 11, 2026 Board meeting with options and a recommended approach for utilizing the existing Regional Grants in Aid reserve funding, requisitioned for the 2014 CRD/Island Corridor Foundation Grant Agreement, to support the Reconciliation Corridor Initiative project."

**MOVED by Director Desjardins, SECONDED by Director Tait,  
That same day consideration be applied to the Notice of Motion.  
CARRIED**

Discussion ensued regarding how this feasibility work differs from previous work done.

**MOVED by Director Desjardins, SECONDED by Director Caradonna,  
That staff be directed to report back at the March 11, 2026 Board meeting with options and a recommended approach for utilizing the existing Regional Grants in Aid reserve funding, requisitioned for the 2014 CRD/Island Corridor Foundation Grant Agreement, to support the Reconciliation Corridor Initiative project.  
CARRIED**

- 10.2. [26-0210](#) Notice of Motion: Advocacy for the Reconciliation Corridor Initiative (Director Desjardins)
- Director Desjardins proposed the following Notice of Motion with same day consideration:
- "That the CRD Chair, on behalf of the Board, write to the Minister of Transportation and Transit and local MLAs requesting great flexibility under the Island Rail Corridor Grant Funding Agreement, including removal of scope restrictions, to allow remaining funds to support technical feasibility work for the Reconciliation Corridor Initiative."

**MOVED by Director Desjardins, SECONDED by Director Thompson,  
That same day consideration be applied to the Notice of Motion.  
CARRIED**

**MOVED by Director Desjardins, SECONDED by Director Williams,  
That the CRD Chair, on behalf of the Board, write to the Minister of  
Transportation and Transit and local MLAs requesting great flexibility under the  
Island Rail Corridor Grant Funding Agreement, including removal of scope  
restrictions, to allow remaining funds to support technical feasibility work for the  
Reconciliation Corridor Initiative.  
CARRIED**

- 10.3. [26-0211](#) Notice of Motion: Town of View Royal's Participation in CRD Arts and Culture Service (Director Tobias)
- Director Tobias provided the following Notice of Motion for consideration at the next meeting of the Capital Regional District Board meeting:
- "That the Capital Regional District Board amend CRD Bylaw No. 2884, "Arts and Culture Support Service Establishment Bylaw No. 1, 2001", to authorize the Town of View Royal to transition from Tier 1 participation to Tier 2 participation in the CRD Arts Service, effective upon adoption of the amendment bylaw."

## 5.2. Delegations

- 5.2.1. [26-0173](#) Delegation - Adam Cooper; Representing Abstract Developments: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

A. Cooper spoke to Item 8.7.

- 5.2.2. [26-0174](#) Delegation - Ben Mycroft; Representing PATH Developments: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

B. Mycroft spoke to Item 8.7.

- 5.2.3. [26-0175](#) Delegation - John Bourcet; Representing Woodsmere Holdings Corp.: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026  
J. Bourcet spoke to Item 8.7.
- 5.2.4. [26-0176](#) Delegation - Casey Edge; Representing Victoria Residential Builders Association: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026  
C. Edge spoke to Item 8.7.
- 5.2.5. [26-0177](#) Delegation - Leah Bell; Representing Urban Development Institute: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026  
L. Bell spoke to Item 8.7.
- 5.2.6. [26-0178](#) Delegation - Marcie McLean; Representing Coexisting with Carnivores Alliance: Re: Agenda Item 6.6.: Large Carnivore Monitoring Project - East Sooke, Matheson Lake and Roche Cove Regional Parks  
**MOVED by Director Thompson, SECONDED by Director Desjardins, That the rules of the Capital Regional District Board Procedures Bylaw be suspended to allow the Delegation's speaking time be extended for an additional 3 minutes.**  
**CARRIED**  
M. McLean spoke to Item 6.6.
- 5.2.7. [26-0179](#) Delegation - Mehdi Najari; Resident of Saanich: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026  
M. Najari spoke to Item 8.7.
- 5.2.8. [26-0180](#) Delegation - Gord Baird; Representing Regional Water Supply Commission: Re: Agenda Item 8.7.: Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026  
G. Baird spoke to Item 8.7.

## 6. CONSENT AGENDA

**MOVED by Director Plant, SECONDED by Director Desjardins, That consent items 6.1. through 6.15 be approved.**  
**CARRIED**

- 6.1. [26-0063](#) Fire Safety Act - Designation of Fire Safety Inspectors and Fire Investigators  
**That the persons, or class of persons, identified in Appendix A be confirmed as fire safety inspectors and fire investigators for the electoral areas within the Capital Regional District.**  
**CARRIED**
- 6.2. [26-0011](#) Vancouver Island and Coastal Communities - Committee on Solid Waste and Circular Economy Update  
**This report was received for information.**
- 6.3. [26-0006](#) Tendering Hartland Landfill Cell 5B Construction Services  
**Staff are authorized to issue the Invitation to Tender for Construction Services for the infrastructure required for Hartland Landfill Cell 5B with the work to commence in 2026.**  
**CARRIED**
- 6.4. [26-0061](#) 2026 Appointments Advisory Committee  
**That the membership of the Appointments Advisory Committee for 2026 include Governance and First Nations Relations Committee Chair Little and the following two committee members: Director Coleman, and Director Plant.**  
**CARRIED**
- 6.5. [26-0014](#) Accessibility Reviews for three Salt Spring Island Recreation Facilities  
**That the Accessibility Advisory Committee Chair provide a letter of support for the Sparc BC Local Community Accessibility Grant Program.**  
**CARRIED**
- 6.6. [26-0026](#) Large Carnivore Monitoring Project - East Sooke, Matheson Lake and Roche Cove Regional Parks  
**This report was received for information.**
- 6.7. [26-0078](#) Foodlands Access Service - Bear Hill Farm Pilot Project  
**That formal approval be granted for use of the eastern portion of the Bear Hill site (5920 Patricia Bay Highway) by the CRD Foodlands Access Service for a five-year pilot project to explore the activation of under-utilized regional and municipal properties as productive farmland.**  
**CARRIED**
- 6.8. [26-0104](#) Motion with Notice: Collaboration on Protection of Sensitive Ecosystems and Species at Risk (Director Holman)  
**That CRD staff report on the feasibility and merits of collaborating with First Nations and with other conservation agencies and organizations on conducting a spatial analysis of ecological values in CRD to support Regional Park's land securement and stewardship interests.**  
**CARRIED**

- 6.9. [26-0048](#) Presentation: Elise Wren and Levi Megenbir, BC Transit Re: Victoria Regional Transit Plan Update  
This report was received for information.
- 6.10. [26-0074](#) Presentation: Levi Timmermans, BC Transit Re: Saanich Transit Centre  
This report was received for information.
- 6.11. [26-0045](#) Fare Free Youth Transit, Resolution for AVICC/UBCM  
That the following resolution be submitted to the Association of Vancouver Island and Coastal Communities and the Union of British Columbia Municipalities:  
  
WHEREAS the Province of British Columbia's Get on Board! program provides fare-free transit for children aged 12 and under, and youth older than 12 face cost barriers that limit access to education, employment, and community services and to establish lifelong, sustainable travel habits;  
  
AND WHEREAS the immediate expansion of fare-free transit to all youth aged 13 to 18 may present fiscal challenges for the Province;  
  
THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of British Columbia Municipalities request that the Province of British Columbia implement a phased expansion of the fare-free youth transit program by increasing eligibility by one year at a time until fare-free transit is available to youth aged 13 through 18.  
CARRIED
- 6.12. [26-0046](#) Regional Transportation Service Implementation Update and 2026 Work Plan  
This report was received for information.
- 6.13. [25-1253](#) Salt Spring Island Regional Trail Feasibility Study Findings and Next Steps  
That staff report back on the implications of the CRD Gulf Island trails being considered as regional trails under the Regional Transportation Service, during the update of the Regional Transportation Plan.  
CARRIED
- 6.14. [25-1240](#) Motion with Notice: Fulford-Ganges to Vesuvius multi use pathway Advocacy (B. Webster)  
This report was received for information.
- 6.15. [26-0152](#) 2026 Committee and External Membership Appointments - Update #2  
This report was received for information.

### Regional Water Supply Commission

8.7. [25-0038](#) Bylaw No. 4658: Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026

A. Fraser spoke to Item 8.7.

Discussion ensued regarding:

- consideration of an economic impact analysis in this process
- best practices of a development cost charge (DCC) program
- scope of engagement with partners
- factors that may impact viability of development
- changing water demand trends per capita
- payment options for developers
- the portion of 2022 water master plan costs that is attributed to ratepayers vs DCCs
- potential impact to the annual water rate for existing ratepayers
- confirmation that the program is reviewed every 5 years

**MOVED by Director Caradonna, SECONDED by Director Szpak,  
1. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be introduced and read a first, second and third time; and**

Postponement Motion

**MOVED by Director Desjardins, SECONDED by Director Kobayashi,  
1. Postponement of consideration of the motion until analysis of the UDI report is presented to the CRD Board; and  
2. A staff report on an economic feasibility analysis is completed and reported to the CRD Board.**

Amending Motion

**MOVED by Director McNeil-Smith, SECONDED by Director Murdock,  
That part 2 of the motion to postpone be amended to replace the wording "economic feasibility analysis" with the wording, "DCC impact analysis on development viability".  
CARRIED**

**MOVED by Director Plant, SECONDED by Director Szpak,  
That the rules of the Capital Regional District Board Procedures Bylaw be suspended to allow G. Baird, Chair, Regional Water Supply Commission, to participate in this discussion.  
CARRIED**

**MOVED by Director Plant, SECONDED by Director Coleman,  
That the meeting be extended past the 3 hour scheduled time.  
CARRIED  
Opposed: Windsor**

**MOVED by Director Caradonna, SECONDED by Director Windsor,  
That the question be called on the motion to postpone.  
CARRIED  
Opposed: Coleman, Little, Williams**

Director Kobayashi left the meeting at 3:35 pm.

The question was divided by the Chair.

The question was called on part 1 of the postponement motion.

**1. Postponement of consideration of the motion until analysis of the UDI report is presented to the CRD Board; and**

**DEFEATED**

**Opposed: Brice, Brownoff, de Vries, Fawcett, Goodmanson, Little, McNeil-Smith, Murdock, Plant, Szpak, Tait, Tobias, Wickheim, Williams, Windsor**

The question was called on part 2 of the postponement motion.

**2. A staff report on an DCC impact analysis on development viability is completed and reported to the CRD Board.**

**DEFEATED**

**Opposed: Brice, Brownoff, Caradonna, Coleman, de Vries, Fawcett, Goodmanson, Holman, Little, McNeil-Smith, Murdoch, Plant, Szpak, Tobias, Wickheim, Williams, Windsor**

**MOVED by Director Windsor, SECONDED by Director Tait,  
That the question be called on part 1 of the main motion.**

**CARRIED**

**Opposed: Alto, Thompson**

The question was called on part 1 of the main motion.

**1. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be introduced and read a first, second and third time; and**

**CARRIED**

**Opposed: Desjardins**

**MOVED by Director Caradonna, SECONDED by Director Szpak,**

**2. Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be submitted to the British Columbia Inspector of Municipalities for Statutory Approval pursuant to the Local Government Act.**

**CARRIED**

**MOVED by Director Plant, SECONDED by Director Desjardins,**

**That the meeting be recessed for five minutes.**

**CARRIED**

The meeting went into recess at 4:00 pm.

Directors Goodmanson, Little, and Tobias left the meeting at 4:00 pm.

The meeting reconvened at 4:06 pm.

## **7. ADMINISTRATION REPORTS**

- 7.1. [26-0153](#) 2027-2030 Board Remuneration and Travel Expense Reimbursement Review Update
- C. Neilson presented Item 7.1. for information.
- This report was received for information.**
- Director Little rejoined the meeting in person at 4:11 pm.**  
**Director Goodmanson rejoined the meeting in person at 4:12 pm.**
- 7.2. [26-0148](#) AAP Requirements for Bylaw No. 4704: Performing Arts Facilities Service Establishing Bylaw No. 1, 2025
- K. Morley spoke to Item 7.2.
- Discussion ensued regarding the average cost per household.
- MOVED by Director Alto, SECONDED by Director Plant,**
1. That in accordance with section 86(3) of the Community Charter, the date of March 30, 2026 be confirmed as the deadline by which elector responses, under the alternative approval process for CRD Bylaw No. 4704, must be submitted to the Capital Regional District by qualified electors within the service participating area;
  2. That the attached Synopsis of Bylaw No. 4704 (Appendix B), Notice of Alternative Approval Process (Appendix C), Elector Response Form (Appendix D), and AAP communication channels (Appendix E) be approved; and
  3. That the total number of registered electors within the service participating area is 315,735 and that 10% of that number is 31,574 electors.
- CARRIED**  
**Opposed: Shrivastava**
- 7.3. [26-0085](#) Bylaw No. 4741: Temporary Borrowing (Maliview Estates Sewerage System) Bylaw No. 1, 2026
- V. Somosan spoke to Item 7.3.
- MOVED by Director Plant, SECONDED by Director Szpak,**
1. That Bylaw No. 4741, "Temporary Borrowing (Maliview Estates Sewerage System) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and
- CARRIED**
- MOVED by Director Plant, SECONDED by Director Szpak,**
2. That Bylaw No. 4741 be adopted.
- CARRIED**

7.4. [26-0127](#) Operating Surplus Report 2025 for SEAPARC

L. Jones spoke to Item 7.4.

**MOVED by Director Tait, SECONDED by Director Goodmanson,  
That staff be directed to transfer the 2025 operating surplus to the Capital Reserve  
Fund.**

**CARRIED**

Directors Thompsom and Windsor left the meeting at 4:19 pm.

7.5. [26-0111](#) Biosolids Beneficial Use Management - January Update

This report was received for information.

## 8. REPORTS OF COMMITTEES

### Electoral Areas Committee

8.1. [26-0116](#) Bylaw No. 4677, "Capital Regional District Fire Services Operational,  
Fire Prevention and Administrative Bylaw No. 1, 2026"

**MOVED by Director Wickheim, SECONDED by Director Little,  
1. That Bylaw No. 4677, "Capital Regional District Fire Services Operational,  
Fire Prevention and Administrative Bylaw No. 1, 2026" be introduced and  
given first, second and third reading; and  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,  
2. That Bylaw No. 4677 be adopted.  
CARRIED**

8.2. [26-0117](#) Bylaw No. 4734 to Amend Bylaw No. 3654 - Fire Commissions

**MOVED by Director Wickheim, SECONDED by Director Little,  
1. That Bylaw No. 4734, "Fire Protection and Emergency Response Service  
Commissions Bylaw, 2010, Amendment Bylaw No. 4, 2026" be introduced and  
given first, second and third reading; and  
CARRIED**

**MOVED by Director Wickheim, SECONDED by Director Little,  
2. That Bylaw No. 4734 be adopted.  
CARRIED**

Director Thompson rejoined the meeting in person at 4:21 pm.

### Environmental Services Committee

- 8.3. [26-0012](#) Beyond Hartland 2050 - Landfill Design Plan and Alternative Options

**MOVED** by Director Alto, **SECONDED** by Director Tait,  
That this item be postponed until the March 11, 2026 meeting of the Capital  
Regional District Board.

**CARRIED**

#### **Governance and First Nations Relations Committee**

- 8.4. [26-0082](#) CRD Reconciliation Action Plan

**MOVED** by Director Little, **SECONDED** by Director Tait,  
1. That the Board direct staff to share the draft Reconciliation Action Plan  
with First Nations for their review and input, and where possible, work with  
First Nations to incorporate their feedback; and  
2. That staff report back to the Board with the revised Plan for final approval.

**CARRIED**

#### **Juan de Fuca Land Use Committee**

- 8.5. [26-0002](#) Zoning Bylaw Amendment Application for Lot 3, Sections 84 and 88,  
Sooke District, Plan VIP72026; PID: 024-994-944 - East Sooke Road

**MOVED** by Director Wickheim, **SECONDED** by Director Little,  
1. That the referral of proposed Bylaw No. 4657, "Juan de Fuca Land Use  
Bylaw, 1992, Amendment Bylaw No. 167, 2025", to the East Sooke Advisory  
Planning Commission; CRD departments; Sc'ianew (Beecher Bay) First  
Nation; T'Sou-ke First Nation; Agricultural Land Commission; BC Hydro;  
District of Sooke; Island Health; Ministry of Forests - Archaeology Branch;  
Ministry of Forests - Water Protection Section; Ministry of Land, Water and  
Resource Stewardship; Ministry of Transportation & Transit; RCMP; and  
Sooke School District #62 be approved and the comments received;

**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Tait,  
2. That Bylaw No. 4657, "Juan de Fuca Land Use Bylaw, 1992, Amendment  
Bylaw No. 167, 2025", be introduced and read a first, second and third time;  
and

**CARRIED**

**MOVED** by Director Wickheim, **SECONDED** by Director Tait,  
3. That Bylaw No. 4657 be adopted.

**CARRIED**

#### **Regional Parks Committee**

- 8.6. [26-0043](#) Bylaw No. 4688: Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 2, 2025

**MOVED** by Director Brownoff, **SECONDED** by Director Szpak,  
1. That Bylaw No. 4688, "Capital Regional District Parks Regulation Bylaw No. 1, 2018, Amendment Bylaw No. 2, 2025", be read a first, second, and third time; and  
**CARRIED**

**MOVED** by Director Brownoff, **SECONDED** by Director Szpak,  
2. That Bylaw No. 4688 be adopted.  
**CARRIED**

## 9. BYLAWS

- 9.1. [26-0172](#) Adoption of Bylaw No. 4714, "Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999, Amendment Bylaw No. 2, 2025"

**MOVED** by Director Tait, **SECONDED** by Director Williams,  
That Bylaw No. 4714, "Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999, Amendment Bylaw No. 2, 2025" be adopted.  
**CARRIED**

## 11. NEW BUSINESS

There was no new business.

## 12. MOTION TO CLOSE THE MEETING

- 12.1. [26-0141](#) Motion to Close the Meeting

**MOVED** by Director Plant, **SECONDED** by Director Goodmanson,  
1. That the meeting be closed for appointments and personal information in accordance with Section 90(1)(a) of the Community Charter. [1 item]  
2. That the meeting be closed for land expropriation in accordance with Section 90(1)(e) of the Community Charter. [1 item]  
3. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]  
4. That the meeting be closed for contract negotiations in accordance with Section 90(1)(k) of the Community Charter. [1 item]  
5. That such disclosures could reasonably be expected to harm the interest of the Regional District. [1 item]  
6. That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [2 items]  
**CARRIED**

The Capital Regional District Board moved to the closed session at 4:26 pm.

**13. RISE AND REPORT**

The Capital Regional District Board rose from the closed session at 4:40 pm, and reported on the following:

In accordance with Bylaw No. 3654, that the following be appointed to the East Sooke Fire Protection and Emergency Response Service Commission for a term expiring December 31, 2027:

Edward Helm, Wendy Herring, Mike Yeager

In accordance with Bylaw No. 1875, that the following be appointed to the Lyall Harbour/Boot Cove Water Local Service Committee for a term expiring December 31, 2027:

Colin Curwen

In accordance with Bylaw No. 2339, that the following be appointed to the Magic Lake Estates Water and Sewer Committee for a term expiring December 31, 2027:

Jon Grelik, Samantha Kobierski

In accordance with Bylaw No. 3654, that the following be appointed to the Otter Point Fire Protection and Emergency Response Service Commission for a term expiring December 31, 2027:

Scott Hemphill

In accordance with Bylaw No. 3281, that the following be appointed to the Port Renfrew Utility Service Committee for a term expiring December 31, 2027:

William Forsberg

In accordance with Terms of Reference, that the following be appointed to the Regional Transportation Advisory Committee for a term expiring December 31, 2027:

Michael Bodman, Mark Crisp

In accordance with Letters Patent, that the following be appointed to the Saanich Peninsula Water Commission for a term expiring December 31, 2026:

Michael Doehnel, Joseph Martin

In accordance with Bylaw No. 3654, that the following be appointed to the Shirley Fire Protection and Emergency Response Service Commission for a term expiring December 31, 2027:

Wesley Constantineau, Brian Einarson

In accordance with Bylaw No. 3133, that the following be appointed to the Skana Water Service Committee for a term expiring December 31, 2027:

Warren Korol

In accordance with Bylaw No. 3803, that the following be appointed to the Southern Gulf Islands Community Economic Sustainability Commission for a term expiring December 31, 2027:

Brenna Frances Mongeon, Sandra Tretick

In accordance with Bylaw No. 2558, that the following be appointed to the Sticks Allison Water Local Service Committee for a term expiring December 31, 2027:

Mike Knight, Patrick Ramsay

In accordance with Bylaw No. 3131, that the following be appointed to the Surfside Park Estates Water Committee for a term expiring December 31, 2027:  
Conner McKonkey, Shem Roberts

In accordance with Bylaw No. 3654, that the following be appointed to the Willis Point Fire Protection and Recreation Facilities Commission for a term expiring December 31, 2027:  
Bruce Story

At the January 14, 2026 Closed Session of the CRD Board, the Board received a presentation from the Commission Chair Earl Rook prior to the Board passing the following resolution:

The CRD Board will not consider the expansion of services under the Salt Spring Island Local Community Commission's jurisdiction during this term.

That the letter from Director Holman that was attached to the Staff Report be risen and reported on.

**14. ADJOURNMENT**

MOVED by Director Alto, SECONDED by Director Tait,  
That the Capital Regional District Board meeting of February 11, 2026 be adjourned at 4:40 pm.  
CARRIED

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**