

Meeting Minutes

Capital Regional District Board

Wednesday, September 9, 2026

12:10 PM

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

PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; Q. Daly, Senior Manager, Real Estate and Facilities Management (EP); D. Elliott, Senior Manager, Regional Housing; K. Hamilton, Senior Manager, Corporate Communications; P. Klassen, Senior Manager, Regional Planning & Transportation; J. Starke, Senior Manager, SGI Administration; C. Vernon, Senior Manager, First Nations Relations; A. Prisniak, Manager, Strategic Initiatives, First Nations Relations; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guests: J. Basi, Consultant, City Spaces; P. Gerrard, CRD Representative, Victoria Airport Authority; E. Brown, President/CEO, Victoria Airport Authority

Regrets: Director(s) P. Jones

The meeting was called to order at 1:48 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 for the Capital Regional District Board meeting of September 9,
2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0949](#) Minutes of the Capital Regional District Board Meeting of July 8, 2026
- MOVED** by Director Little, **SECONDED** by Director Murdoch,
 That the minutes of the Capital Regional District Board meeting of July 8, 2026 be
 adopted as circulated.
 CARRIED

4. REPORT OF THE CHAIR

I want to highlight two CRD successes that have occurred since we last met in July.

On July 30, I was pleased to be joined by Vice Chair Little, Director Desjardin (as Chair of our Environmental Services Committee), Director Coleman (as Chair of the Core Area Liquid Waste Management Committee), CAO Robbins and other staff for the Build Canada Strong Funding Announcement of \$7M dollars for the CRD's Biochar Project.

At the media event I expressed our sincere gratitude to the Government of Canada, the Province of BC, and the Union of BC Municipalities, who were all in attendance, for the partnership and significant investment in this important and innovative CRD project.

On September 6, I was pleased to join Director Holman and staff for the official opening of the new Fire Hall on Salt Spring Island. The new state of the art Fire Hall was decades in the making and a significant step forward occurred several years ago when Salt Spring Island Fire Protection District Board of Trustees, and the CRD reached an agreement that helped make the project possible by leveraging Federal Community Works Funds of \$1M dollars to support the construction of a new fire hall.

The project was a great example of what can be accomplished when organizations work together toward a common goal. It was exciting to see a large community turnout at the event, highlighting how important the new fire hall is to the Salt Spring Island community.

On today's agenda we have the four long-term initiatives to consider for final approvals. I'm referring to the new CRD Reconciliation Action Plan, the new Regional Water Supply Service Development Cost Charge Bylaw, the updated Climate Action Strategy, and the updated Regional Housing Affordability Strategy.

It is notable that the RAP had its genesis from recommendations in the 2018 CRD First Nations Relations Task Force and the Regional Water Supply DCC Bylaws had its beginnings from the 2017 Regional Water Supply Strategic Plan. We thank the directors and boards that served before us and the remarkable work of staff for advancing these four initiatives, which are important deliverables from our Boards Strategic Priorities and the Corporate Plan.

With other important items to also consider advancing today, let us now turn to today's agenda business.

2. APPROVAL OF THE AGENDA

MOVED by Director Holman, SECONDED by Alternate Director Wagner,
That the agenda for the Capital Regional District Board meeting of September 9,
2026 be reconsidered and approved as amended with the addition of Item 8.1.b.
CARRIED

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [26-0683](#) Presentation: Paul Gerrard (CRD Representative) and Elizabeth Brown (President/CEO), Victoria Airport Authority; Re: Report to Nominators

P. Gerrard introduced E. Brown, President, Victoria Airport Authority who presented the Report to Nominators.

Discussion ensued regarding the agreement between WSÁNEĆ First Nations and the Victoria Airport Authority.

5.2. Delegations

There were no delegations.

6. CONSENT AGENDA

MOVED by Director Desjardins, SECONDED by Director Kobayashi,
That consent items 6.1. through 6.16. be approved.
CARRIED

- 6.1. [26-0954](#) Implications of Applying a Demolition Bylaw in the Electoral Areas
This report was received for information.
- 6.2. [26-0797](#) Core Area Liquid Waste Management Committee 2026 Mid-Year Capital Projects and Operations Update
This report was received for information.
- 6.3. [26-0795](#) Wastewater Bypass Activities at MPWWTP and ECCC Warning Letter
There is no recommendation. This report is for information only.
- 6.4. [26-0768](#) Harbours Environmental Action Service Summary
This report was received for information.
- 6.5. [26-0707](#) Bowker Creek Blueprint | 2026 Update: A 100-Year Action Plan to Restore the Bowker Creek Watershed
This report was received for information.

6.6. [26-0805](#) Motion with Notice: AI Data Centres (Director Caradonna)

In light of the Federal AI Strategy announcement, that staff report back on AI data centres, their potential environmental, utility, and land use impacts in this region, and potential policy options for regulating data centres within the CRD.
CARRIED

6.7. [26-0693](#) Climate Action Strategy 2026-2030

1. That the Board adopt the renewed Climate Action Strategy attached as Appendix A, with the inclusion of the CRD Climate Emergency Declaration, to guide the Capital Regional District (CRD) Climate Action and Adaptation Service through to 2030;
2. That staff be directed to review and report back on regional greenhouse gas reduction target alternatives for inclusion in the next update to the Regional Growth Strategy;
3. That the Chair on behalf of the Board send a letter to the Premier of BC and relevant ministers advocating for the full implementation of the recommendations of the CleanBC Independent Review, including continued funding for the Local Government Climate Action Program (LGCAP);
4. That staff establish all necessary processes and systems to direct all revenues from the sale of carbon credits - such as those generated under the federal Clean Fuel Regulation and provincial Low Carbon Fuel Standard - into CRD programs and projects aligned with the renewed Climate Action Strategy;
5. That staff establish continuous internal processes to seek opportunities that generate carbon credit and renewable energy revenues; and,
6. That staff report back on how these carbon credit revenues will be used to accelerate climate action, for the Board's consideration and approval.
7. That staff be directed to continue to research, in an effort to potentially strengthen the Strategy;
a. Explore tax break opportunities for retrofits in areas where the CRD holds land use authority,
b. Potential rebate programs for heat pump installation, and
c. Additional information providing context on why member municipality emissions are increasing or decreasing.
CARRIED

6.8. [26-0830](#) Wetland Creation Project at Elk/Beaver Lake Regional Park

This report was received for information.

6.9. [26-0831](#) Elk Lake Oxygenation System Update - 2025 Annual Report

That staff provide annual updates on the Elk/Beaver Lake Watershed Management Plan.
CARRIED

6.10. [26-0832](#) Off-leash Dogs in the Governor General Area at Elk/Beaver Lake Regional Park

That staff maintain existing conditions (status quo) for off-leash dog use in the Governor General Area at Elk/Beaver Lake Regional Park.
CARRIED

- 6.11. [26-0793](#) Designation of Watershed Security Officers
- Appoint Hugh Slater as Watershed Security Officer, and remove Derek Hall from appointment, for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act, and in accordance with Capital Regional District Bylaw No. 2681.
- CARRIED**
- 6.12. [26-0792](#) Regional Transportation Advisory Committee Recommendation to Advocate on Transit Funding
1. That the Capital Regional District (CRD) Board advocate to the Province of British Columbia to collaborate with the CRD to:
- i. Provide stable, multi-year transit funding to maintain existing service levels and support expansion aligned with regional transportation priorities; and
 - ii. Explore new and expanded funding tools that support implementation of the regional multimodal transportation system as part of regional transportation governance improvements.
- CARRIED**
- 6.13. [26-0834](#) Capital Regional District External Grants Update
- This report was received for information.
- 6.14. [26-0923](#) Regional Context Statement Amendment - Town of View Royal
- That the Town of View Royal Regional Context Statement, as updated, be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.
- CARRIED**

6.15. [26-0838](#) Build Communities Strong Fund Grant Applications

That the Capital Regional District Board supports the following five project's application submissions and commits to the applicant cost-share contribution. Staff are instructed to apply for, negotiate, and if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management, including any cost overruns for the proposed projects as below.

Direct Delivery Stream (submitted)

- 1. Regional Trestles Renewal, Trails Widening and Lighting Project - Section A. Safety, capacity and accessibility upgrades to approximately 3.5 kilometers of the Galloping Goose Regional Trail in Victoria, British Columbia between Selkirk Trestle and Tillicum Road**
- 2. Wastewater Treatment Plant Upgrades Project - Moving Bed Biofilm Reactor - Capital Regional District, Maliview Sewer Service, Salt Spring Island, British Columbia**
- 3. Lyall Harbour Boot Cove Water Local Service Upgrades and Money Lake Dam Safety Improvements Project**

Local Impact Stream (in progress)

- 1. Port Renfrew Community Park Playground Renewal Project**
 - 2. Island View Beach Regional Park Accessible Boardwalk and Viewing Platform Project**
- CARRIED**

6.16. [26-1001](#) Board Membership Update

This report was received for information.

7. ADMINISTRATION REPORTS**7.1. [26-0900](#) CRD Reconciliation Action Plan**

K. Morley spoke to Item 7.1.

Discussion ensued regarding:

- timeline of this process
- engagement to inform prioritization of the service planning
- thanks to staff for their hard work

**MOVED by Director Desjardins, SECONDED by Director Little,
That the CRD Reconciliation Action Plan be approved.
CARRIED**

7.2. [26-0903](#) Draft Regional Housing Affordability Strategy

K. Lorette spoke to Item 7.2. and introduced J. Basi who presented the Draft Regional Housing Affordability Strategy.

Discussion ensued regarding:

- why the regional gap analysis differs slightly from the housing target order
- consideration of affordable housing for seniors
- clarification of the process to advance a coordinated regional response to homelessness
- statuses of the data system projects
- that all available funding sources are fully subscribed
- the intent of this report in regards to service across the region
- competing priorities for municipalities
- consideration of the land-use across the region when looking at housing targets

MOVED by Director Tait, SECONDED by Director Murdock,

1. That the 2026 Regional Housing Affordability Strategy, attached as Appendix B, be approved;

2. That staff be directed to include the actions contained in the 2026 Regional Housing Affordability Strategy in the 2027-2030 Board prioritization and corporate planning processes for consideration; and

3. That staff be authorized to engage other orders of government to explore partnership opportunities to support renewal and development of non-market housing and rural and remote housing needs.

CARRIED

The meeting went into recess at 3:41 pm.

The meeting reconvened at 3:47 pm.

7.3. [26-0902](#) Regional Transportation Plan Update (Phase 2 and Next Steps)

K. Lorette presented Item 7.3. for information.

Discussion ensued regarding implications for Salt Spring Island Electoral Area.

This report was received for information.

7.4. [26-0914](#) AAP Results & Adoption for Bylaw No. 4699 - Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 1, 2026

K. Morley spoke to Item 7.4.

MOVED by Director Coleman, SECONDED by Alternate Director Wagner,

1. That the attached Certificate of Results of Alternate Approval Process for Bylaw No. 4699 (Appendix A) be received: and

CARRIED

MOVED by Director Coleman, SECONDED by Alternate Director Wagner,

2. That Bylaw No. 4699 "Core Area Wastewater Treatment Plant Loan Authorization Bylaw No. 1, 2026" be adopted.

CARRIED

- 7.5. [26-0827](#) Transition Initiatives for the Performing Arts Facilities Service
- MOVED** by Director Little, **SECONDED** by Director Alto,
That this item be referred to the Capital Regional District Board meeting on
October 7, 2026.
CARRIED
- 7.6. [26-0833](#) Bylaw No. 4795: 2026 to 2030 Financial Plan Bylaw, 2026, Amendment
Bylaw No. 3, 2026
- N. Chan spoke to Item 7.6.
- MOVED** by Director Kobayashi, **SECONDED** by Director Tait,
1. That Bylaw No. 4795, “2026 to 2030 Financial Plan Bylaw, 2026, Amendment
Bylaw No. 3, 2026”, be introduced and read a first, second and third time; and
CARRIED
- MOVED** by Director Kobayashi, **SECONDED** by Director Tait,
2. That Bylaw No. 4795 be adopted.
CARRIED
- 7.7. [26-0880](#) Bylaw No. 4799 - Correction of Fees and Charges Bylaw No. 3623
“Capital Regional District Recreation Services and Facilities Fees and
Charges Bylaw No. 1, 2009”
- N. Chan spoke to Item 7.7.
- MOVED** by Director Tait, **SECONDED** by Director Coleman,
1. That Bylaw No. 4799, “Capital Regional District Recreation Services and
Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 23, 2026”,
be introduced and read a first, second, and third time;
CARRIED
- MOVED** by Director Tait, **SECONDED** by Director Coleman,
2. That Bylaw No. 4799 be adopted.
CARRIED
- 7.8. [26-0847](#) Bylaw No. 4797: Temporary Borrowing (Cedar Lane Water Service) Bylaw
No. 1, 2026
- N. Chan spoke to Item 7.8.
- MOVED** by Director Holman, **SECONDED** by Director Desjardins,
1. That Bylaw No. 4797, “Temporary Borrowing (Cedar Lane Water Service)
Bylaw No. 1, 2026”, be introduced and read a first, second and third time; and
CARRIED
- MOVED** by Director Holman, **SECONDED** by Director Tait,
2. That Bylaw No. 4797 be adopted.
CARRIED

- 7.9. [26-0852](#) Bylaw No. 4798: Temporary Borrowing (Fulford Water Service) Bylaw No. 1, 2026

N. Chan spoke to Item 7.9.

**MOVED by Director Holman, SECONDED by Director Murdoch,
1. That Bylaw No. 4798, "Temporary Borrowing (Fulford Water Service) Bylaw No. 1, 2026", be introduced and read a first, second and third time; and
CARRIED**

**MOVED by Director Holman, SECONDED by Director Murdoch,
2. That Bylaw No. 4798 be adopted.
CARRIED**

- 7.10. [26-0916](#) Biosolids Beneficial Use Management - July and August Update

Discussion ensued regarding:

- anticipated total cost of the advanced thermal facility
- expected time frame to have biosolids processed at Hartland Landfill

This report was received for information.

- 7.11. [26-0988](#) 2026 Census Impact on Regional District Board Voting

Discussion ensued seeking clarity on the timeline indicated in the report.

This report was received for information.

8. REPORTS OF COMMITTEES

Electoral Areas Committee

- 8.1. [26-0898](#) Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 91, 2026 (Bylaw No. 4772) and Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 5, 2026 (Bylaw No. 4773)

MOVED by Director Brent, SECONDED by Director Holman,
1. That Bylaw No. 4772, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 91, 2026", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Holman,
2. That Bylaw No. 4772 be adopted.
CARRIED

MOVED by Director Brent, SECONDED by Director Holman,
3. That Bylaw No. 4773, "Bylaw Notice Enforcement Bylaw No. 1, 2025, Amendment Bylaw No. 5, 2026", be introduced and read a first, second, and third time;
CARRIED

MOVED by Director Brent, SECONDED by Director Holman,
4. That Bylaw No. 4773 be adopted.
CARRIED

- 8.1.b. [26-1021](#) Notice of Motion: Federal Government Funding for BC Ferries Advocacy (Director Holman)

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

"That the CRD Board join the campaign initiated by Vancouver Island MPs advocating for equitable funding for BC Ferries from the federal government."

MOVED by Director Holman, SECONDED by Director Wickheim,
That same day consideration be applied to the Notice of Motion.
CARRIED

MOVED by Director Holman, SECONDED by Director Wickheim,
That the CRD Board join the campaign initiated by Vancouver Island MPs advocating for equitable funding for BC Ferries from the federal government.
CARRIED

Juan de Fuca Land Use Committee

- 8.2. [26-0823](#) Zoning Amendment Application for Lot A, District Lot 87, Renfrew District, Plan EPP31225; PID: 029-514-819
- MOVED** by Director Wickheim, **SECONDED** by Director Tait,
1. That the referral of proposed Bylaw No. 4764, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 170, 2026", to the Shirley-Jordan River Advisory Planning Commission, CRD departments, First Nations and external agencies be approved and comments be received;
CARRIED
- MOVED** by Director Wickheim, **SECONDED** by Director Tait,
2. That proposed Bylaw No. 4764, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 170, 2026" be read a first and second time; and
CARRIED
- MOVED** by Director Wickheim, **SECONDED** by Director Tait,
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. 4764.
CARRIED

Transportation Committee

- 8.3. [26-0791](#) Transportation Governance Update
- K. Lorette spoke to Item 8.3.
- MOVED** by Director Murdock, **SECONDED** by Director Caradonna,
1. That staff continue advancing a stepwise approach to regional transportation governance, including ongoing engagement with local governments, regional partners, and other jurisdictions;
2. That the Board request the Province to work with the Capital Regional District (CRD), Victoria Regional Transit Commission, and BC Transit to advance the development of legislative changes to enable more integrated regional transportation decision-making, including the potential fusion of the Victoria Regional Transit Commission's and CRD's transportation-related responsibilities into a representative and unified CRD-backed governance model that:
a) Aligns the planning, investment, and delivery of regional multi-modal transportation priorities;
b) Enhances responsiveness and accountability to local governments;
c) Integrates transit with regional transportation priorities; and
d) Enables exploration of broader funding tools and delivery models aligned with implementation of the Regional Transportation Plan.
3. That staff report back in 2027 with recommended governance pathways, including legislative considerations and proposed phasing and mitigation strategies in consultation with regional partners to support implementation, as well as a consultation plan for collaborating with regional First Nations on these proposed governance changes.
CARRIED

A. MOTION TO CLOSE THE MEETING**A.1. [26-0996](#) Motion to Close the Meeting**

MOVED by Director Little, **SECONDED** by Director Goodmanson,

1. That the meeting be closed for proposed service or contract negotiations in accordance with Section (90)(1)(k) of the Community Charter. [1 item]

2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

CARRIED

The Capital Regional District Board moved to the Closed Session at 4:18pm.

Alternate Director Shrivastava left the meeting at 4:18 pm.

Director Kobayashi left the meeting at 4:32 pm.

The Capital Regional District Board rose from closed session at 4:35 pm without report.

9. BYLAWS**9.1. [26-0912](#) Adoption of Bylaw No. 4706, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 168, 2025"**

MOVED by Director Wickheim, **SECONDED** by Director Tait,

That Bylaw No. 4706, Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 168, 2025", be adopted.

CARRIED

9.2. [26-0940](#) Bylaw No. 4752 - Beddis Water Service Loan Authorization Bylaw for Water Treatment Plant Capital Upgrades

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

That Bylaw No. 4752, "Beddis Water Service Loan Authorization Bylaw No. 1, 2026" be adopted.

CARRIED

9.3. [26-0876](#) Adoption of Bylaw No. 4757, "Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2026"

MOVED by Director Wickheim, **SECONDED** by Director Tait,

That Bylaw No. 4757, "Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2026" be adopted.

CARRIED

- 9.4. [26-0879](#) Adoption of Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026"
- MOVED** by Director Coleman, **SECONDED** by Director Murdoch,
That Bylaw No. 4658, "Regional Water Supply Service Development Cost Charge Bylaw No. 1, 2026" be adopted.
CARRIED

10. NOTICE(S) OF MOTION

- 10.1. [26-0925](#) Motion with Notice: Regional Model for Agricultural Input (Director Riddell)
- MOVED** by Director Riddell, **SECONDED** by Alternate Director Wagner,
1. The CRD consider establishing a regional agricultural advisory committee;
2. The CRD consider assuming administrative responsibility for an AAC or a successor model; and
3. Staff report back to the Planning & Protective Services on options for a regional or sub-regional governance and administrative framework.
CARRIED
- 10.3. [26-1022](#) Notice of Motion: Funding Aboriginal Coalition to End Homelessness (Director Caradonna)
- Director Caradonna provided the following Notice of Motion for consideration at the October 7, 2026, meeting of the Capital Regional District Board meeting:
"That staff return to the December 2026 meeting of the Capital Regional District Board with a staff report detailing the implications associated with a requested three-year funding extension to the Aboriginal Coalition to End Homelessness starting at \$164,636 in 2027 and increased annually with an inflation indexation for 2028 and 2029."
- 10.4. [26-1023](#) Notice of Motion: Letter of Support for Victoria Airport Authority (Vice Chair Little)
- Director Little proposed the following Notice of Motion with same day consideration:
"That the CRD Board Chair write a letter of support for the Victoria Airport Authority's application to the Transport Canada Trade Diversification Corridors Fund for the planned runway expansion and terminal upgrades at the Victoria International Airport."
- MOVED** by Director Little, **SECONDED** by Director Murdoch,
That same day consideration be applied to the Notice of Motion.
CARRIED
- MOVED** by Director Little, **SECONDED** by Director Murdoch,
That the CRD Board Chair write a letter of support for the Victoria Airport Authority's application to the Transport Canada Trade Diversification Corridors Fund for the planned runway expansion and terminal upgrades at the Victoria International Airport.
CARRIED

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [26-1005](#) Motion to Close the Meeting

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

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 Labour Relations in accordance with Section (90)(1)(c) of the Community Charter. [1 item]
3. That the meeting be closed for proposed municipal service or contract negotiations in accordance with Section 90(1)(k) of the Community Charter. [2 items]
4. That such disclosures could reasonably be expected to harm the interests of the Regional District. [2 items]

CARRIED

The Capital Regional District Board meeting moved into closed session at 4:56 pm.

13. RISE AND REPORT

The Capital Regional District Board rose from the closed session at 5:12 pm, and reported on the following:

In accordance with Bylaw No. 3247, that the following be appointed to the Saanich Peninsula Wastewater Commission for a term expiring December 31, 2027:

Joseph Martin

In accordance with Bylaw No. 3511, that the following be appointed to the Wilderness Mountain Water Service Commission for a term expiring December 31, 2027:

David Light

1. That staff be directed to prepare amendments to Bylaw No. 3881, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013," that will adjust tipping fee rates for divertible material streams;
2. That staff implement a load origin attestation process at Hartland Landfill, with the option to apply material-specific out-of-region surcharges if warranted; and
3. That staff return to the Board as required, at least once every five years, with a review of the Hartland Landfill tipping fee structure, informed by system costs, diversion performance and Solid Waste Management Plan priorities.

That the CRD Board Chair and CRD staff develop and send a letter to the Provincial Government and to Recycle BC advocating for additional funding to be provided to local governments to address shortfalls as a result of emerging new recycling streams such as soft plastics.

14. ADJOURNMENT

MOVED by Director Little, SECONDED by Director de Vries,
That the Capital Regional District Board meeting of September 9, 2026 be
adjourned at 5:12 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER