



CRD Board Highlights: December 11, 2019

CRD Board Highlights provides a brief summary of items from each monthly regional Board meeting. The summary is not inclusive of all agenda items. Please refer to the [CRD website](#) for the full agenda, minutes and webcast.

Regional Context Statements: View Royal and North Saanich

Provincial legislation requires that a municipal Official Community Plan contain an accepted regional context statement, which demonstrates a strong relationship to the Regional Growth Strategy (RGS) and will work toward achieving RGS vision and objectives. The Board accepted the regional context statements from the Town of View Royal and the District of North Saanich in relation to the 2018 RGS.

[View Royal Staff Report & Appendices](#) | [North Saanich Staff Report & Appendices](#) | [Website](#)

Dog Management Policy Framework

The Board approved a Dog Management Policy Framework for use by Regional Parks. Staff have developed a policy framework based on a system-wide approach that can be used in conjunction with planning processes to determine dog management on a park-by-park basis. Over time, the policy framework will be used to bring consistency and structure to decisions regarding dog management within the regional park system.

[Staff Report](#) | [Appendix A](#) | [Website](#)

Management Plans for Mount Parke Regional Park and St. John Point Regional Park

The Board approved management plans for Mount Parke and St. John Point regional parks on Mayne Island. Completing management plans for regional parks is a key action consistent with the Regional Park 2012-2021 Strategic Plan. Draft plans were developed and improved based on input provided through public engagement opportunities and stakeholder consultation. The management plans are intended to guide decision-making in the two parks for the next 15-20 years.

James Bay Urgent and Primary Care Centre

The James Bay Urgent and Primary Care Centre project addresses the need to increase access to primary care and was included in the 2019-2028 Capital Regional Hospital District Capital Plan. With CRHD Board approval of a \$1.5 million Capital Expenditure and Borrowing Bylaw, Island Health can proceed with tenant improvements and capital acquisition to accommodate the planned services.

[Staff Report](#) | [Appendices](#) | [Webcast](#)

Capital Region Housing Corporation 2020 Budget

The Capital Region Housing Corporation (CRHC) Board approved the CRHC's 2020 Operating and Capital Budgets.

[CRHC Agenda and Staff Reports](#) | [Financial Plans Presentation](#) | [Webcast](#)

Regional Housing First Program Alternative Approval Process

The Board previously approved obtaining electoral approval via Alternative Approval Process (AAP) for Bylaws No. 4326 and 4327 in the Salt Spring Island, Southern Gulf Island and Juan de Fuca Electoral Areas. To conduct the AAP, the Board has confirmed a deadline to receive elector responses, established the total number of electors, and approved the Notice of AAP and a revised Elector Response Form. The process will be initiated January 8, 2020.

[Staff Report](#) | [Appendices](#) | [Webcast](#)

Magic Lake Estates Wastewater System Referendum Results

The Board received the Chief Election Officer's Proclamation of Official results from the Magic Lake Estates Wastewater System Referendum. The results of the vote were 207 in favour and 36 opposed, and the loan authorization bylaw has been adopted by the Board.

[Staff Report](#) | [Appendices](#) | [Webcast](#) | [Website](#)

2020 Water Rate Bylaws

The Board has approved the 2020 operating and capital budgets for the Saanich Peninsula Water Service, the Juan de Fuca Water Distribution Service and the Regional Water Supply Service. This includes approval of the bulk water rate per cubic metre for each service, as well as Five Year Capital Plans for the Regional Water Supply Service and the Juan de Fuca Water Distribution Service.

[Saanich Peninsula Staff Report & Appendices](#) | [Juan de Fuca Staff Report & Appendices](#) | [Regional Water Supply Staff Report & Appendices](#) | [Drinking Water Systems Website](#)

2020 Committees and External Membership Appointments

The Board received the 2020 standing committee appointments and endorsed external appointments and nominations.

[2020 Appointments List](#) | [Webcast](#)

The next Board meeting will be held on Wednesday, January 8, 2020

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