



## Notice of Meeting and Meeting Agenda Capital Regional District Board

---

Wednesday, October 14, 2015

1:35 PM

6th Floor Boardroom

---

**Start time is approximate. Meeting follows the Capital Regional Hospital District Board meeting which commences at 1:30 pm.**

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [15-1002](#) Minutes of September 9, 2015

**Recommendation:** That the minutes of the September 9, 2015, meeting of the Capital Regional District Board be adopted.  
(NWA)

**Attachments:** [2015-09-09 Minutes](#)

### 3. REPORT OF THE CHAIR

#### 3.1. [15-1081](#) Appointment of Songhees Nation and Esquimalt Nation Representatives to the Core Area Liquid Waste Management Committee

**Recommendation:** Appointment by Board Chair to the Core Area Liquid Waste Management Committee: Chief Ron Sam, Songhees Nation; and alternate Councillor Jackie Albany  
Chief Andy Thomas, Esquimalt Nation; and alternate Councillor Millie Modeste

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

#### 4.2 Delegations

### 5. REPORTS OF COMMITTEES

#### Core Area Liquid Waste Management Committee

#### 1. [15-1086](#) Core Area Wastewater and Resource Recovery Project Final Project Charter, Schedule and Overlay

**Recommendation:** That the final version of the Project Charter, Schedule and Work Plan Overlay be adopted.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [2015-10-02 CALWMC Staff Report Project Charter](#)  
[Attachment 1: Core Area Sewage and Resource Recovery System 2.0 - Project](#)  
[Attachment 2: Core Area Liquid Waste Management Plan - Planning Process](#)  
[Attachment 3: Proposed Work Plan Overlay](#)  
[Attachment 4: Urban Systems Proposed Schedule](#)

2. [15-1039](#) Fairness and Transparency Advisor - Terms of Reference

**Recommendation:** That the terms of reference for the Fairness and Transparency Advisor as attached in Appendix E, be approved.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report: Fairness and Transparency Advisor – Terms of Reference](#)  
[Appendix A: 2015-09-09 FTA Report to CALWMC](#)  
[Appendix B: 2015-09-15 Correspondence Victoria Fairness and Transparency](#)  
[Appendix C: 2015-09-16 Correspondence View Royal Fairness and Transparen](#)  
[Appendix D: 2015-09-29 CALWMC – Scope and Application of Role for the Fair](#)  
[Appendix E: Fairness and Transparency Advisor Terms of Reference](#)  
[Appendix F: 2015-09-29 Correspondence Esquimalt Fairness and Transparency](#)  
[Appendix G: Correspondence Colwood Fairness and Transparency Advisory](#)  
[Appendix H: Correspondence Saanich Fairness & Transparency Advisory](#)  
[Appendix I: Correspondence Oak Bay Fairness & Transparency Advisory](#)

3. [15-1045](#) Terms of Reference - Motion from Westside Wastewater Treatment and Resource Recovery Select Committee

**Recommendation:** That the Terms of Reference be amended to include a representative from the Esquimalt First Nation as a member of the Westside Wastewater Treatment and Resource Recovery Select Committee.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Westside Terms of Reference](#)

### Core Area Liquid Waste Management Committee

*The following items will be considered by the Core Area Liquid Waste Management Committee at its meeting on October 14, 2015 prior to the CRD Board meeting. The following are the staff recommendations:*

4. [15-1101](#) Participant Design Flow Capacity

**Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:

That the allocated design capacities as set out in Appendix B for the purposes of completing the Core Area Liquid Waste Management Plan (CALWMP) Options Development Phase 2 feasibility and costing analysis process and preparation of CALWMP Amendment No. 10 be approved.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report: Participant Design Flow Capacity](#)  
[Appendix A: Allocated Design Capacities - by Municipality](#)  
[Appendix B: 2030 Allocated Design Flow Capacities \(Oct 2015\)](#)

5. [15-1084](#) Project Expenditures to Date

**Recommendation:** That the Core Area Liquid Waste Management Committee receive this report and forward to the Capital Regional District Board for information.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report - Program Expenditures to Date](#)  
[Schedule A - Program CostsA](#)  
[Schedule B1 - Building Canada Fund Ineligible Costs](#)  
[Schedule B2 - Green Infrastructure Fund Ineligible Costs](#)  
[Schedule B3 - PPP Canada Inc Ineligible Costs](#)

6. [15-1083](#) Core Area Wastewater Treatment Program and Budget Update No. 28

**Recommendation:** That the Core Area Liquid Waste Management Committee receives this report and recommends to the Capital Regional District Board:  
That Core Area Wastewater Treatment Program and Budget Update No. 28 be received for information.  
(WP - Colwood, Esquimalt, Langford, Oak Bay, Saanich, Victoria, View Royal)

**Attachments:** [Staff Report - Program Budget Update No. 28](#)  
[Attachment 1 - Schedule A and B](#)  
[Attachment 2 - CAWTP Progress Report No. 28](#)

7. [15-838](#) Onsite Wastewater Management Program Results of First Independent Five-Year Review (2009-2013) and Four-Year Implementation Plan (2016-2019)

**Recommendation:** That the Core Area Liquid Waste Management Committee recommend to the Capital Regional District Board:  
1. That the Five-Year Review of the CRD's Onsite Wastewater Management Program (2009-2013) be received for information; and  
2. That the Onsite Wastewater Management Program Four-Year Implementation Plan (2016-2019), attached as Appendix B, be approved.  
(WP - Colwood, Langford, Saanich, North Saanich, View Royal, SSI EA)

**Attachments:** [Staff Report: Onsite Wastewater Management Program](#)  
[Appendix A: Five-Year Review of CRD's Onsite Management Program](#)  
[Appendix B: Implementation Plan](#)

### Electoral Area Services Committee

8. [15-839](#) Mr. Barnaby Guthrie Re: Authorization to Register a Tartan for Salt

## Spring Island

**Recommendation:** That authorization to register a Tartan for Salt Spring Island be approved.  
(NWA)

**Attachments:** [Correspondence - Register a Tartan - SSI](#)

9. [15-954](#) Grants-in-Aid

**Recommendation:** That payment be made for the following grant-in-aid applications:  
1) Salt Spring Island as approved by Director McIntyre  
\* SSI Housing Society \$3,000  
2) Southern Gulf Islands Grants-in-Aid as approved by Director Howe  
\* Galiano Preschool Society \$1,500  
\* Mayne Island Bus Society \$2,800  
(NWA)

**Attachments:** [Staff Report - Grants in Aid](#)  
[Attachments - 3 Applications](#)

10. [15-957](#) Community Works Fund (CWF) Request - Willis Point Well Upgrade

**Recommendation:** That the Board authorize a contribution of \$15,000 from the Juan de Fuca Electoral Area Community Works Fund to Willis Point Well Upgrade.  
(WA)

**Attachments:** [Staff Report - CWF Request - Willis Point Well Upgrade-A](#)  
[Attachment - Schedule A](#)

11. [15-959](#) Wastewater and Marine Environment Program - Gulf Islands and Port Renfrew 2014 Annual Report

**Recommendation:** 1) That the draft Gulf Islands and Port Renfrew Wastewater and Marine Environment Program 2014 Annual Report be approved; and  
2) That staff be directed to forward the final report to the BC Ministry of Environment and all participating stakeholders, and post it on the Capital Regional District website.  
(NWA)

**Attachments:** [Staff Report WWME Program 2014 Annual Report](#)  
[Appendix A: Table 1 - Summary of 2014 Wastewater and Surface Water Comp](#)  
[Appendix B: Executive Summary, Gulf Islands and Port Renfrew Wastewater ar](#)  
[WMEP-Gulf Islands Port Renfrew 2014 Annual Report](#)

12. [15-966](#) Appointment of Officers

**Recommendation:** That, for the purpose of Section 200 of the Local Government Act and Section 28(3) of the Offence Act, Melissa Sands, Ryan Johnston, Shayne Gorman, Bobby Bains and Andrew Freer be appointed as Assistant Bylaw Officers.  
(NWA)

**Attachments:** [Staff Report: Appointment of Officers](#)

**Environmental Services Committee**13. [15-996](#) BC Climate Leadership Plan

- Recommendation:** That the CRD's recommendation letter and table (Appendix A to the staff report) be submitted to the Ministry of Environment, as well as the three mayors on the Climate Leadership Team, for the consultation process associated with development of the provincial Climate Leadership Plan.  
(NWA)
- Attachments:** [Staff Report: BC Climate Leadership Plan](#)  
[Appendix A: CRD Recommendations on Draft Climate Leadership Plan - Draft F](#)  
[Appendix B: Reference List for CRD Climate Leadership Plan Draft Response](#)
14. [15-997](#) Proposed Changes to the Ministry of Environment's Solid Waste Management Planning Process
- Recommendation:** That the report be received for information.  
(NWA)
- Attachments:** [Staff Report: Proposed Changes to MOE Solid Waste Management Planning Pr](#)  
[Appendix A: BC MOE Solid Waste Management Planning Guideline - Interim](#)
15. [15-998](#) Environmental Resource Management - 2014 Annual Report
- Recommendation:** That the Environmental Resource Management 2014 Annual Report be received for information.  
(WP All)
- Attachments:** [Staff Report: Environmental Resource Management 2014 Annual Report](#)  
[Appendix A: Environmental Resource Management 2014 Annual Report](#)
16. [15-1001](#) Sea Level Rise Planning Projects Update
- Recommendation:** That the report, Capital Region Sea Level Rise Planning Approaches Project Report (CRD, 2015), and CRD Coastal Sea Level Rise Risk Assessment Report (AECOM, 2015) from the Sea Level Rise Planning Project be received for information and posted on the Capital Regional District website.  
(NWA)
- Attachments:** [Staff Report: Sea Level Rise Planning Projects Update](#)  
[Appendix A: Capital Region Seal Level Rise Planning Approaches Project Repo](#)  
[Attachment 1 to Appendix A: CRD Coastal Sea Level Rise Risk Assessment Re](#)  
[Appendix A to Attachment 1 - Map Book - Part 1](#)  
[Appendix A to Attachment 1: Map Book Part 2](#)  
[Appendix B: CRD's Current Response to Sea Level Rise](#)
17. [15-1008](#) Major Repairs to Hartland Landfill Gas Engine
- Recommendation:** {The Environmental Services Committee made the following recommendation at their Sept. 30 meeting and deferred recommending funding until proposals have been received.}  
That staff be directed to issue a Request for Proposals for repair and maintenance of the Hartland Landfill gas engine as well as looking at other opportunities around innovation and highest and best use.  
(WP All)
- Attachments:** [Staff Report: Major Repairs to Hartland Landfill Gas Engine](#)

**18. [15-1009](#) Millstream Meadows Site Remediation and Divestment**

**Recommendation:** That staff be directed to commence formal competitive procurement processes for 1) environmental consulting services and 2) detailed site investigations.  
(WP All)

**Attachments:** [Staff Report: Millstream Meadows Site Remediation and Divestment](#)  
[Appendix A: Site Figures](#)  
[Appendix B: Project Timeline](#)  
[Appendix C: Domestic Well Monitoring Data](#)

**Finance Committee****19. [15-1026](#) Bylaw 4038: Electoral Area Permissive Tax Exemptions**

**Recommendation:** That Bylaw No. 4038, "Tax Exemption (Permissive) Bylaw, 2015" be introduced and read a first and second time.  
That Bylaw No. 4038 be read a third time.  
That Bylaw No. 4038 be adopted.  
(WA 2/3 maj.)

**Attachments:** [Staff Report - Bylaw 4038 Electoral Area Permissive Tax Exemptions](#)  
[Attachment 1 - Bylaw 4038A](#)  
[Attachment 2 - Correspondence](#)

**20. [15-1027](#) Grants Update**

**Recommendation:** That this report be received for information.  
(NWA)

**Attachments:** [Staff Report Grants Update](#)  
[Attachment 1 - Grant Dashboard](#)  
[Attachment 2 - Age-Friendly Community Grant Pgm Guide](#)

**Governance Committee****21. [15-1067](#) Board Chair and Vice Chair Election Procedures**

**Recommendation:** 1) That Bylaw No. 4044, "Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 4, 2015" be introduced and read a first and second time.  
2) That Bylaw No. 4044 be read a third time.  
3) That Bylaw No. 4044 be adopted.  
(NWA 2/3 maj.)

**Attachments:** [Staff Report Board Election Procedures](#)  
[Appendix A Board Election Procedures](#)  
[BL4044 Board Procedures Amendment BL4](#)

**Juan De Fuca Land Use Committee****22. [15-896](#) Development Variance Permit for Lot 1, District Lots 17, 899, 929,**

## Renfrew District, Plan VIP79865 - Board Voting Block A

**Recommendation:** (At its September 15, 2015 meeting the Juan de Fuca Land Use Committee amended the recommendation as noted below.)  
That Development Variance Permit VA000134 for Lot 1, District Lots 17, 899, 929, Renfrew District, Plan VIP79865 to vary the Port Renfrew Comprehensive Plan, Bylaw No. 3109, Schedule "B", Section 23 item 2.(h)(iv) to relax the rear yard setback from 6 m to 2.64 m for the purpose of constructing a tourist cabin, be approved.  
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

**Attachments:** [Staff Report](#)  
[Appendix A: Subject Property Map](#)  
[Appendix B: Site Plan](#)  
[Appendix C: Building Elevation Drawings](#)  
[Appendix D: Geotechnical Report](#)  
[LUC Minute Excerpt](#)  
[Adjacent Notice](#)

23. [15-897](#) Development Variance Permit for Lot A, Section 51, Otter District, Plan VIP89485 - Board Voting Block A

**Recommendation:** That Development Variance Permit VA000135 for Lot A, Section 51, Otter District, Plan VIP89485 to vary the Juan de Fuca Land Use Bylaw, Bylaw No. 2040, Schedule "A", Part 1, Section 3.10 item (4)(a) to reduce the minimum frontage requirement from 58.48 m to 6.04 m for proposed Lot 2 for the purpose of permitting a two-lot subdivision as shown in the Site Plan submitted by West Coast Design & Development Services, August 12, 2015 (Appendix B), be approved.  
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

**Attachments:** [Staff Report](#)  
[Appendix A: Subject Property Map](#)  
[Appendix B: Site Plan](#)  
[LUC Minute Excerpt](#)  
[Adjacent Notice](#)

24. [15-898](#) Development Variance Permit for Lot 2, Section 90, Renfrew District, Plan 7887 – Board Voting Block A

**Recommendation:** That Development Variance Permit VA000136 for Lot 2, Section 90, Renfrew District, Plan 7887 to vary the Juan de Fuca Land Use Bylaw, Bylaw No. 2040, Schedule "A", Part 1, Section 4.01 item (2)(c) by increasing the maximum combined total floor area for accessory buildings from 250 m<sup>2</sup> to 406.5 m<sup>2</sup> for the purpose of constructing a 350 m<sup>2</sup> workshop as shown in the attached building plans (Appendix C) and retaining a 14.5 m<sup>2</sup> woodshed and 42 m<sup>2</sup> greenhouse as shown in the attached site plan (Appendix B), be approved.  
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

**Attachments:**      [Staff Report](#)  
[Appendix A: Subject Property Map](#)  
[Appendix B: Site Plan](#)  
[Appendix C: Building Plans](#)  
[LUC Minute Excerpt](#)  
[Adjacent Notice](#)

25.      [15-899](#)      Zoning Amendment Application For:
- 1) Lot A, Block 1264 and District Lot 124, Malahat District, Plan VIP21358 (PID: 003-418-685);
  - 2) Lot 1, Block 1263 and District Lot 124, Malahat District, Plan VIP24436 (PID: 003-034-372);
  - 3) Lot A, District Lot 124, and of Block 1271, Malahat District, Plan VIP24437 (PID: 003-034-429);
  - 4) Lot 1, Block 1270 and District Lot 124, Malahat District, Plan VIP21327 (PID: 003-383-202);
  - 5) Lot 1 Of Lot 123, Block 1299, Malahat District, Plan VIP20837 (PID: 003-521-958);
  - 6) Block 1410, Malahat District, Containing 8714 Acres More Or Less (PID: 008-024-103);
  - 7) Block 1234, Malahat And Cowichan Lake Districts (PID: 009-377-298); and
  - 8) Block 1272, Malahat District (PID: 009-382-607) – Board Voting Block A

**Recommendation:** 1) That proposed Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015" be introduced and read a first and second time.

2) That in accordance with the provisions of Section 890 and 891 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4022.  
(NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

**Attachments:**      [Staff Report](#)  
[Appendix A: Subject Properties Map](#)  
[Appendix B: Location Plan](#)  
[Appendix C: Proposed Bylaw No. 4022](#)  
[Appendix D: Referral Comments](#)  
[LUC Minute Excerpt](#)

26.      [15-900](#)      Proposed Amendment to the Juan de Fuca Land Use Bylaw, 1992, Bylaw No. 2040 (Amendment Bylaw No. 4028) – Board Voting Block A



- Recommendation:** 1) That Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015", as included in Appendix B, be introduced and read a first time and second time.  
2) That in accordance with the provisions of Section 890 and 891 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or Alternate Director, be delegated authority to hold a Public Hearing with respect to Bylaw No. 4028, "Juan de Fuca Land Use Bylaw, 1992, Amendment Bylaw No. 125, 2015". (NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

- Attachments:** [Staff Report](#)  
[Appendix A: Location Map](#)  
[Appendix B: Proposed Bylaw No. 4028](#)  
[Appendix C: Referral Comments](#)  
[LUC Minute Excerpt](#)  
[Supplementary Submission](#)

27. [15-902](#) Proposed Amendments to the Willis Point Comprehensive Community Plan, Bylaw No. 3027 (Amendment Bylaw No. 3996) – Board Voting Block B

- Recommendation:** 1) That proposed Bylaw No. 3996, Comprehensive Community Plan for Willis Point Bylaw No. 1, 2002, Amendment Bylaw No. 4, 2015, as included in Appendix A, be introduced and read a first time and second time.  
2) That in accordance with Section 890 and 891 of the Local Government Act, the Director for the Juan de Fuca Electoral Area, or the Alternate Director, be delegated the authority to hold a public hearing with respect to Bylaw No. 3996. (NWP - JDF EA/Colwood/Langford/Metchosin/Sooke)

- Attachments:** [Staff Report](#)  
[Appendix A: Proposed Bylaw No 3996](#)  
[Appendix B: Referral Comments](#)  
[Appendix C: Public Information Meeting Notes](#)  
[LUC Minute Excerpt](#)

### Planning, Transportation and Protective Services Committee

28. [15-985](#) Determination of Regional Growth Strategy Consistency of Proposed Amendment to the Rural Resource Lands Land Use Bylaw

- Recommendation:** That the proposed Bylaw No. 4018, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 5, 2015", be reviewed as it relates to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.  
(NWP All except SSI & SGI EA)

- Attachments:** [Staff Report: Determination RGS Consistency-RRL Land Use BL Amendment](#)  
[Appendix A: Staff Report PPS-JDF-2015-05-20-RZ000236](#)

29. [15-1015](#) Capital Region Housing Data Book and Gap Analysis

**Recommendation:** That the Capital Region Housing Data Book and Gap Analysis report be received for information and distributed to the municipalities and electoral areas, the Capital Regional Housing Corporation Board of Directors, and the Regional Housing Trust Fund Commission Board of Directors.  
(NWA)

**Attachments:** [Staff Report: Regional Housing Data Book and Gap Analysis](#)  
[Appendix A: Regional Housing Affordability Strategy 2007](#)  
[Appendix B: Capital Region Housing Data Book and Gap Analysis 2015](#)  
[Presentation: Capital Region Housing Data Book and Gap Analysis](#)

### Regional Housing Trust Fund Commission

30. [15-1044](#) Regional Housing Trust Fund Application  
3211-3223 Quadra Street, District of Saanich

**Recommendation:** 1) That the current commitment of \$182,000 to Brackett Spring be deferred to 2016.  
2) That a grant of \$675,000 from the Regional Housing Trust Fund (RHTF) be awarded in the 2015 fiscal year to the Victoria Cool-Aid Society and the BC Housing Management Commission for the development of 45 units targeted towards sheltering of seniors (55+) who have experienced or are at risk of homelessness at 3211-3223 Quadra Street, District of Saanich, subject to meeting the terms of the RHTF Grant Funding Agreement.  
(WP- C.Saanich/Esquimalt/Highlands/Metchosin/OakBay/N.Saanich/Saanich/Sidney/Sooke/ View Royal/ Victoria/SGI EA/SSI EA; requires affirmative votes of one director from at least 3 of the participating areas)

**Attachments:** [Staff Report: RHTF Application - 3211-3223 Quadra Street, District of Saanich](#)  
[Appendix A: Cottage Grove Manor RHTF Application](#)  
[Appendix B: BC Housing and Management Commission Co-application document](#)

### Regional Parks Committee

31. [15-958](#) Island View Beach Regional Park Management Planning Public Participation Process - Results of Step 2

**Recommendation:** That the Results of Step 2 of the Island View Beach Regional Park Management Planning Public Participation Process be received for information.  
(WP All)

**Attachments:** [Staff Report: Island View Beach Regional Park Management Planning Public Participation Process](#)  
[Attachment 1 - Work Plan - Island View Beach Regional Park Management Planning](#)  
[Attachment 2 - Island View Beach Regional Park - Report on Results - Step 2: Final](#)

32. [15-972](#) Trans Canada Trail Project Update

**Recommendation:** That the report be received for information.  
(WP All)

**Attachments:** [Staff Report: Trans Canada Trail Project Update](#)  
[Attachment 1 - Trans Canada Trail Proposed Route within the Capital Regional District](#)

**6. ADMINISTRATION REPORTS**

- 6.1.**        [15-928](#)        Alternative Approval Process Results for Vancouver Island Regional Library District Borrowing Service Establishment Bylaw and Loan Authorization Bylaw Nos. 3914 and 3915
- Recommendation:** 1) That the Board receive the attached Certificate of Results of Alternative Approval Process for Bylaw Nos. 3914 and 3915.  
(NWA)  
2) That Bylaw No. 3914, "Vancouver Island Regional Library District Borrowing Service Area Establishment Bylaw No. 1, 2014", be adopted.  
(NWA)  
3) That Bylaw No. 3915, "Vancouver Island Regional Library District Borrowing Loan Authorization Bylaw No. 1, 2014", be adopted.  
(WA)
- Attachments:**    [Staff Report: VIRL Borrowing AAP Results](#)  
[Appendix A: Bylaw 3914](#)  
[Appendix B: Bylaw 3915](#)  
[Appendix C: Certificate of Results](#)
- 6.2.**        [15-1034](#)        Public Hearing Report on Bylaw No. 3941, "Juan de Fuca Soil Removal or Deposit Bylaw No. 1, 2015"
- Recommendation:** 1) That the minutes that form the Report of the Public Hearing, which is certified as a fair and accurate summary of the representations that were made at the Public Hearing held on September 21, 2015 for Bylaw No. 3941, "Juan de Fuca Soil Removal or Deposit Bylaw No. 1, 2015" be received.  
2) That Bylaw No. 3941 be amended by including the underlined items in the attached version of the bylaw.  
3) That Bylaw No. 3941, as amended, be read a third time.  
4) That Bylaw No. 3941 be adopted.  
(NWA 2/3 maj.)
- Attachments:**    [Staff Report: Public Hearing Report on Bylaw No. 3941, "Juan de Fuca Soil Re](#)  
[Appendix A: Proposed Bylaw No. 3941](#)  
[Appendix B: Report of the Public Hearing September 21, 2015](#)
- 6.3.**        [15-1082](#)        Animal Control Services Agreement between the Capital Regional District and the Pauquachin Nation
- Recommendation:** That the Animal Control Services Agreement between the CRD and the Pauquachin First Nation be approved and that the Board Chair and Corporate Officer be authorized to execute the Agreement.  
(WA)
- Attachments:**    [Staff Report: Animal Control Services Agreement between the Capital Regiona](#)  
[Appendix A: Animal Control Services Agreement](#)
- 6.4.**        [15-1087](#)        Approval of Salt Spring and Gulf Island Recycling Depot Service Agreements

**Recommendation:** That the Board Chair be authorized to sign each of the five Salt Spring and Gulf Islands Recycling Service Agreements to provide depot collection of packaging and printed paper from May 1, 2015 to April 30, 2019.  
(WA)

**Attachments:** [Staff Report: SSI and Gulf Island Recycling Depot Service Agreements](#)  
[Appendix A: Galiano Island Agreement](#)  
[Appendix B: Mayne Island Agreement](#)  
[Appendix C: Pender Island Agreement](#)  
[Appendix D: Salt Spring Island Agreement](#)  
[Appendix E: Saturna Island Agreement](#)

## 7. NEW BUSINESS

## 8. MOTION TO CLOSE THE MEETING

### 8.1. [15-1092](#) Motion to Close the Meeting

**Recommendation:** That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district; (c) labour relations or other employee relations; (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; and 90 (2) (b) the consideration of information received and held in confidence relating to negotiations between the regional district and provincial government or the federal government or both and a third party  
(NWA)

## 9. ADJOURNMENT

### Voting Key:

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**