

## Meeting Minutes

### Governance Committee

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Wednesday, July 10, 2024

9:30 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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#### Special Meeting

#### PRESENT

Directors: M. Little (Chair), S. Goodmanson (Vice Chair), K. Armour (for B. Desjardins) S. Brice, C. Coleman, G. Holman, P. Jones, K. Murdoch (9:37 am), D. Murdoch, S. Tobias (EP), C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; S. Carey, Senior Manager, Legal & Risk Management; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s) Director D. Kobayashi (EP)

Regrets: Director B. Desjardins

The meeting was called to order at 9:32 am.

#### 1. Territorial Acknowledgement

Director Jones provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Holman, **SECONDED** by Director Brice,  
That the agenda for the July 10, 2024 Governance Committee be approved and that Director Kobayashi be permitted to participate (without vote).  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [24-513](#) Minutes of the April 3, 2024 Governance Committee Meeting

**MOVED** by Director Coleman, **SECONDED** by Director Goodmanson,  
That the minutes of the Governance Committee meeting of April 3, 2024 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Chair Little thanked everyone who participated in the Pride Parade.

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

##### 6.1. [24-718](#) Advocacy to Support Local Government Act Legislative Reform Initiative

K. Morley spoke to Item 6.1.

Discussion ensued on the following:

- UBCM advocacy and working group
- funding and business regulation
- current impact to regional district operations

**Director Murdoch joined the meeting in person at 9:37 am.**

**MOVED by Director Holman, SECONDED by Director Brice,  
The Governance Committee recommends to the Capital Regional District Board:  
That the Board Chair write a letter of support for the Local Government Act  
Legislative Reform Initiative addressed to Minister Kang, with copies to UBCM  
President Mandewo and Chair Craig of the Regional District of Nanaimo.  
CARRIED**

##### 6.2. [24-719](#) Advocacy to Sustain Funding for At-Risk Youth Counselling

S. Carey spoke to Item 6.2.

Discussion ensued on the importance of the MYST and CRED programs.

**MOVED by Director Goodmanson, SECONDED by Director Coleman,  
The Victoria Family Court & Youth Justice Committee recommends the  
Governance Committee recommends to the Capital Regional District Board:  
That the CRD Board Chair send an advocacy letter to the Province to encourage  
renewed support for the Pacific Centre Family Services Association's Mobile  
Youth Services Team (MYST) and its Crime Reduction and Exploitation Diversion  
(CRED) program, with consistent and sustainable funding to encourage renewed  
and additional support for the MYST youth counsellor position in the very near  
future due to the critical and urgent work with vulnerable youth and their  
families within the CRD.  
CARRIED**

**6.3.**     [24-717](#)     Creation of a Sub-regional Service for Expansion of the West Shore RCMP Detachment

K. Morley spoke to Item 6.3.

Discussion ensued on the following:

- CRD responsibility and indemnification
- financial isolation, cost overrun and analysis
- jurisdiction of land and existing property
- legal framework allowance and ownership of assets

**MOVED by Director Goodmanson, SECONDED by Director Murdoch,  
The Governance Committee recommends to the Capital Regional District Board:  
That CRD continue to engage in discussions with staff from the municipalities of  
Colwood, Langford and View Royal to explore the creation of a sub-regional  
service to expand the West Shore RCMP detachment.**

**CARRIED**

**6.4.**     [24-716](#)     Electronic Meetings and Participation by Members

K. Morley spoke to Item 6.4.

Discussion ensued on closed meeting guidelines and confidentiality and merits surrounding online participation.

**MOVED by Director Coleman, SECONDED by Director Goodmanson,  
The Governance Committee recommends to the Capital Regional District Board:  
That staff be directed to report back to the Governance Committee with bylaw  
amendments to update the provisions for electronic meetings and electronic  
participation of members of CRD committees, commissions and boards.**

**CARRIED**

**6.5.**     [24-514](#)     Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) Accessibility Advisory Committee Meeting - March 19, 2024

**7. Notice(s) of Motion**

7.1. [24-510](#)

Motion with Notice: Regional Diversity on CRD Committees and Commissions (Alternate Director Riddell)

Chair Little spoke to Item 7.1.

Discussion ensued on complications and appointing agencies.

**MOVED** by Director Little, **SECONDED** by Director Tobias,  
**The Governance Committee recommends to the Capital Regional District Board: That staff explore options to ensure that CRD Commissions and Committees reflect the diversity of our region's population, including gender diversity, to the greatest extent possible, and report back to the board with recommendations.**

**MOVED** by Director Brice, **SECONDED** by Director Murdoch,  
**That the main motion be amended by adding the words "non-board" before the word "Committees".**

**CARRIED**

**Opposed:** Armour, Coleman, Holman, Jones, Murdoch

**MOVED** by Director Murdoch, **SECONDED** by Director Brice,  
**That the main motion be amended by replacing the word "ensure" with "support".**

**CARRIED**

The question was called on the main motion as amended:  
**That staff explore options to support that CRD Commissions and non-board Committees reflect the diversity of our region's population, including gender diversity, to the greatest extent possible, and report back to the board with recommendations.**

**CARRIED**

**Opposed:** Jones

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Coleman, **SECONDED** by Director Goodmanson,  
**That the July 10, 2024 Governance Committee meeting be adjourned at 10:55 am.**

**CARRIED**

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CHAIR

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RECORDER