



COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Gord Baird
Councillor Marcie McLean

Councillor Karel Roessingh
Councillor Rose Stanton

ABSENT:

Councillor Ann Baird

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton Public in Attendance 9
Corporate Officer Tina Neurauter
Planner Laura Beckett
Building Official Chris Leek

1. APPROVAL OF THE AGENDA

MOTION: 005-2020

Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved. CARRIED

2. PETITIONS AND DELEGATIONS

2.1

PRESENTATION: WEST SHORE SKATEPARK COALITION

Council received a presentation from West Shore Skatepark Coalition. Jimmy Miller and Bobbi Neal lead the presentation. Reviewed with Council was the history of the skatepark which was located on the Belmont Secondary School property before it was removed four years ago and the work the coalition has done to date on relocating the skate park to the Juan de Fuca lands. The five municipal owners of West Shore Parks and Recreation are being asked to provide 60% of the funding for the skatepark that would be requisitioned in 2021 through the budget process. The coalition is fundraising the remaining 40%. District of Highlands portion equals \$16, 775.00.

Council agreed unanimously to move item 7.1 on the agenda to follow the presentation.

7.1

Letter – West Shore Parks and Recreation Society
RE: UPDATE ON WEST SHORE SKATEPARK

MOTION: 006-2020

Moved Councillor Roessingh, Seconded Councillor Stanton
That Council support the skatepark as proposed by the West Shore Skatepark Coalition and that the funding for the project be forwarded to the 2020 budget discussions. CARRIED

3. ADOPTION OF MINUTES

- 3.1 Special Council Minutes – January 7, 2020
 3.2 Council Minutes – December 2, 2019

MOTION: 007-2020

Moved Councillor Roessingh, Seconded Councillor McLean
 That the minutes of Special Council, January 7, 2020 and Council, December 2, 2019 be adopted. **CARRIED**

- 3.3 Heritage Select Committee – November 13, 2019
 3.4 Social Sustainability Select Committee – November 19, 2019
 3.5 Sustainable Land Use Select Committee – November 20, 2019
 3.6 West Shore Parks and Recreation Society – November 14, 2019

MOTION: 008-2020

Moved Councillor Roessingh, Seconded Councillor McLean
 That the minutes of the Heritage Select Committee, November 13, 2019; Social Sustainability Select Committee, November 19, 2019; Sustainable Land Use Select Committee, November 20, 2019; and West Shore Parks and Recreation Society, November 14, 2019 be received. **CARRIED**

4. REPORTS OF COMMITTEES AND COMMISSIONS

Councillor Leslie Anderson
 Heritage Select Committee and Western Communities Policy Advisory Committee

Councillor Ann Baird

CRD Climate Action Inter-Municipal Task Force – Dec. 10, 2019

Terms of reference are being updated. Members expressed concern with TOR especially with meeting frequency, informal meeting structure, and especially the unclear process to make motions and vote on items. Task force members unanimously supported the ability to make motions.

CRD Climate Action updates/highlights:

- o Climate communications report almost ready and will be shared shortly
- o Efficiency BC top ups for oil/gas/propane shifting to heat pumps. Program taking off
- o Grant for \$700K for flood hazard modeling and mapping is well underway. Useful for emergency planning and land use planning
- o Regional GHG inventory using the EcoCity Footprint tool currently being worked on. Should have regional and community data in the fall of 2020. This is a more complete GHG inventory which includes many of the items not included in the former BC CEEI. Includes consumption emissions and not just territorial GHGs.
- o CRD is exploring Local Improvement Charges (LIC's) for local governments to help citizens with home energy upgrades. Ontario can do this, but still not in BC. However, Saanich is doing a pilot with using LIC's for oil furnace replacement with heat pumps. Central Saanich is also using LIC's on a case by case bases. UBCM passed a motion on this. The use of LIC's could be a game changer for reducing GHG's in existing housing stock.

Update on the Climate Caucus. Growing rapidly (over 240 members across Canada) with many working groups already up and running to provide best practices, big moves, policies, etc. for many different topics. Even a future help line for elected officials that are looking for information, examples, support. Meetings occur online. Our region is well represented.

Carbon Budget Agenda Item. Central Saanich councillor put forward a motion asking the CRD to research and provide local governments with their carbon budget and a yearly budget update.

- o I provided a draft 1-page carbon budget update calculating each CRD LG's remaining carbon budget based on the IPCC SR1.5 report. (attached – please note that these numbers have been updated to reflect human population of 7.8 billion).

- o Many conversations followed about how small the global and local budgets are and some questioned whether we should share these numbers publicly due to their depressing nature.
 - Ultimately, all agreed that we must tell the truth.
 - “We might not make it” (referring to meeting emissions targets and what that means for the climate, nature, our communities, and ultimately civilization.)
- o The motion passed unanimously.
- o CRD Staff will take this to the CRD Environment Committee.

Other conversations came about regarding the benefits of ebikes (many members have an ebike...one even has a 3 wheeled ebike). Some comments:

- o Giving away free eBikes might actually be a cost effective way to meet climate targets. Save money on road maintenance.
- o Expanding road infrastructure and overpasses do not fit within these carbon budgets.

Carbon Budgets in the CRD

From the IPCC SR1.5 report – global data:

- Remaining global carbon budget as of **Jan. 1, 2018** is **420 gigatons of CO₂**
 - o In order to have a 67% chance of staying below 1.5 deg C rise in global temperature.
- As of **Jan. 1, 2020**, our remaining carbon budget will be **336 gigatons of CO₂** (336 billion tons)
 - o We currently emit about 42 gigatons of CO₂ a year (420-42=336)
 - o At current rates, we would use up this budget in 8 years. (336gt/42gt/y=8y)

Some more math – local data:

- Remaining Carbon Budget (per person) for all 7.8 billion people is **43.1 tons/pp**. (336 billion tons / 7.8 billion people = 43.1 tons).
 - o Assumes all people on earth are equal...i.e. does not factor in any ethics (global equity or loss and damage).
 - o The average global person currently uses **5.38 tons/person/year** and would use up their personal carbon budget in 8 years.
 - o Note that BOTH world population and global emissions are growing every year so in reality these numbers are even less.
 - o The current science tells us we must **reduce GHGs by 7%** every year to meet 45% reduction by 2030.
- Municipal carbon budget remaining is for all citizens and all corporate operations
 - o Think of this like our bank account; once it's empty... it's empty.
 - o This is a valuable tool to use along with IPCC targets of 45% reduction by 2030 and zero carbon by 2050.

| Local Government | Population (2016) | Municipal carbon budget Remaining (tons) |
|-----------------------|-------------------|--|
| Highlands | 2225 | 95,897 |
| View Royal | 10408 | 448,585 |
| Victoria | 85792 | 3,697,635 |
| Saanich | 114,148 | 4,919,779 |
| Metchosin | 4708 | 202,915 |
| Sooke | 13001 | 560,343 |
| Sidney | 11672 | 503,063 |
| North Saanich | 11249 | 484,832 |
| Central Saanich | 16814 | 724,683 |
| Oak Bay | 18094 | 779,851 |
| Esquimalt | 17655 | 760,930 |
| Colwood | 16859 | 726,623 |
| Langford | 35342 | 1,523,240 |
| Salt Spring Island | 10,557 | 455,007 |
| Juan de Fuca | 4860 | 209,466 |
| Southern Gulf Islands | 4732 | 206,315 |

Councillor Gord Baird

Capital Region Invasive Species Partnership, CRD Regional Water Commission & CRD JDF Water Distribution Commission

Councillor Marcie McLean

Coexisting with Carnivores Alliance, Greater Victoria Family Court Youth Justice Committee, Intermunicipal Advisory Committee on Disability Issues and Sustainable Land Use Select Committee

Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts and
Greater Victoria Public Library Board

Councillor Rose Stanton

Emergency Planning and Social Sustainability Select Committee

Mayor Williams**Wed. Dec 4th, 2019 2:00 PM CRD Hospitals and Housing Committee Meeting**

The Housing and Hospital Committee recommended to the Capital Regional Hospital District Board that CRHD funding in the amount of \$1.5 million be approved for the James Bay Urgent and Primary Care Centre. We also recommended the temporary borrowing of \$10 million to cover operating expenditures until the revenue is received from member local governments.

The HHC recommended that the Umbrella Operating Agreement with BC Housing be renewed with a few modifications which are detailed in the staff report found here:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17924&GUID=3C22890E-374C-4A3B-8C03-EB824013FAB8>

We also recommended approval of the 2020 Administration and Development Services Budgets and the 2020 Portfolio Operating Budgets:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17920&GUID=DCBF0AE4-3898-41AB-8987-A1847D9B6576>

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17921&GUID=2FC02C30-59C8-4606-B0A3-1A1D53C3854E>

Five Year Routine Capital Plans (2020-2024) were recommended to the Capital Region Housing Corporation Board.

The status of the following operating portfolio agreements were updated.

- Umbrella Operating Agreement (UOA) 39 buildings;
- No Operating Agreement (NOA) 5 buildings;
- Independent Living BC (ILBC) Operating Agreement (Parry Place); and
- Regional Housing First Program (RHFP) Operating Agreement (Millstream Ridge).

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17922&GUID=7ACD63CD-4878-4148-9AF0-B4202813DBFB>

The HHC recommended to the Capital Region Housing Corporation that the 2020-2024 Major Capital Plan be approved. When completed, the CRHC housing stock will increase from 1,418 to 2,019 units.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17923&GUID=E4D383C0-C62B-4E6B-9CC9-6BFC18B4342F>

Fri. Dec 6th, 2019 6:00 PM Salvation Army Christmas Telethon

I joined with other regional mayors and councillors taking donations by phone as we raised thousands of dollars for the annual Salvation Army Christmas Telethon broadcast by CHEK TV.

Wed. Dec 11th, 2019 12:30 PM Capital Region Housing Corporation Board Meeting

The above mentioned HHC recommendations were approved at the CRD Housing Corporation Board Meeting.

Wed. Dec 11th, 2019 1:00 PM Capital Regional District Hospital Board Meeting

The above mentioned HHC recommendations were approved by the Capital Regional Hospital District Board.

Wed. Dec 11th, 2019 1:10 PM Capital Regional District Board Meeting

A plethora of year end housekeeping items were on the agenda. Some Highlights:

- 1) Ralmax Contracting was awarded 1.8 million dollars for Hartland Landfilling Operations.
- 2) The Dog Management Framework Policy was approved. See link:
<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17832&GUID=7DAD7F53-467E-4208-A813-0853EBF7A55B>
- 3) We received a report on mapping sunken vessels in the region.
<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17459&GUID=EBB179B6-1B6B-491C-9242-D1ABA56AA4D8>
- 4) JDF Water Service and Regional Water Supply Budgets approved.
<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17986&GUID=F77D8415-DA8F-4C4C-9906-A955047FC217>
<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=17398&GUID=06407EF4-5F06-4AEA-9C46-F835A60DDC35>

For the complete Dec 11th minutes go here:

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=18124&GUID=4D4B368B-6714-4090-B640-6BA2085ACD17>

Wed. Jan. 8th, 2020 12:45 PM Capital Region Housing Corporation Board Meeting

The Capital Region Housing Corporation Board received a presentation of an audit planning report from Lenora Lee from KPMG.

Wed. Jan. 8th, 2020 1:00 PM Capital Regional District Hospital Board Meeting

The Hospital Board also received a presentation of an audit planning report from Lenora Lee from KPMG.

Wed. Jan. 8th, 2020 1:10 PM Capital Regional District Board Meeting

Once again we received a presentation from KPMG's Lenora Lee on audit planning. CAO Bob Lapham gave a quarterly progress report to the CRD Board; of particular interest is the summary of Corporate Climate Action Initiatives found in appendix D as well as the recognition of the 1600 registered CRD Parks volunteers.

<https://crd.ca.legistar.com/LegislationDetail.aspx?ID=18117&GUID=3E77FD21-6F32-411A-9319-73AA9DCD8556>

The CRD approved an interesting late motion from Director Mike Hicks that local governments should be able to use gas tax funds to fund other grants. This would greatly help smaller local governments. The motion will be coming to AVICC, and hopefully UBCM and FCM.

A reminder that the public is invited to provide feedback on the CRD's provisional financial plan by Jan 31st! <https://surveys.crd.bc.ca/Financial-Plan-Feedback.survey>

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

7.1 (see section 2)

7.2

Report – Chief Administrative Officer

RE: 2019-2022 STRATEGIC PLAN UPDATE (6430.04.19)

MOTION: 009-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That the updated 2019-2022 Strategic Plan be approved.

CARRIED

8. CORRESPONDENCE

8.1

Correspondence – Georgia Strait Alliance, November 28, 2019 (5280.30)

RE: INVITATIONS FROM VANCOUVER AND VICTORIA TO COLLABORATE ON ACCOUNTABILITY FOR CLIMATE CHANGE

MOTION: 010-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That staff correspond with the City of Vancouver and the City of Victoria asking that the District be kept up to date on the Accountability for Climate Change legal strategies. CARRIED

8.2

Correspondence – Minister Mungall, December 12, 2019 (0400.02)

RE: FEED-IN TARIFF REGULATION

MOTION: 011-2020

Moved Councillor Gord Baird, Seconded Councillor Roessingh
That the correspondence from Minister Mungall regarding Feed-in Tariff Regulation be received. CARRIED

- 8.3 Correspondence – T. Tobin, December 3, 2019 (4520.27.01)
RE: OKI'S MINE PERMIT APPLICATION
Moved Councillor McLean, Seconded Councillor Roessingh
MOTION: 012-2020 That the correspondence from T. Tobin regarding OKI's Mine Permit Application be received. CARRIED
- 8.4 E-Mail Correspondence – B. Ende, November 23, 2019 (0110.20)
RE: CRD PLANS FOR HARTLAND
Moved Councillor Gord Baird, Seconded Councillor Roessingh
MOTION: 013-2020 That CRD staff be requested to attend a future Council Meeting to discuss this topic. CARRIED
- 8.5 Correspondence – Alistair MacGregor MP, November 21, 2019 (0110.20)
RE: INVITATION TO MEET
Moved Councillor Gord Baird, Seconded Councillor Roessingh
MOTION: 014-2020 That the correspondence from Alistair MacGregor be received. CARRIED
- 8.6 Correspondence – District of Saanich, November 28, 2019 (0110.20)
RE: MODERNIZING THE MOTOR VEHICLE ACT
Moved Councillor Gord Baird, Seconded Councillor Roessingh
MOTION: 015-2020 That the correspondence from the District of Saanich regarding modernizing the Motor Vehicle Act be received. CARRIED
- 9. BYLAWS**
- 10. NEW BUSINESS**
- 10.1 Report – Planner
RE: DEVELOPMENT PERMIT WITH VARIANCE DVP-06-19
Moved Councillor Roessingh, Seconded Councillor Gord Baird
MOTION: 016-2020 That Council direct staff to issue notification for the consideration of application DVP-06-19 at a future Council meeting. CARRIED
- 10.2 Report – Planner
RE: REQUEST FOR RELOCATION OF SEPTIC RESERVE AREA (747 Finlayson Arm Rd)
Moved Councillor Gord Baird, Seconded Councillor Roessingh
MOTION: 017-2020 That Council authorize execution of the covenant modification. CARRIED
- Moved Councillor Stanton, Seconded Councillor Roessingh*
MOTION: 018-2020 That a bylaw to delegate the authority to enter into and modify covenants related to the Subdivision or Development of Land Bylaw be brought forward to Council for consideration in due course. CARRIED

- 10.3
MOTION: 019-2020
- Report – Chief Administrative Officer
RE: FINANCIAL CONSULTANT – PROVISION OF INSURANCE (2470.20)
- Moved Councillor Stanton, Seconded Councillor Roessingh*
That the Mayor and Corporate Officer be authorized to enter a Service Provider Agreement with Adia Mavrikos for the District to provide insurance and indemnity coverage through the Municipal Insurance Association of BC in relation to the provision of financial consulting services, with the associated fee for the insurance to be paid by the District. CARRIED
- 10.4
MOTION: 020-2020
- Correspondence – K. Morley, CRD
RE: MUNICIPAL CONSENT FOR BYLAWS NO. 4326 AND 4327, LOAN AUTHORIZATION AND AMENDMENTS TO THE LAND BANKING AND HOUSING SERVICE
- Moved Councillor Roessingh, Seconded Councillor Stanton*
That Council consent to the CRD adopting Bylaw No. 4326, to amend the Land Banking and Housing Service Establishing Bylaw to update the borrowing amount, and Bylaw No. 4327 to authorize the borrowing of \$10 million to fund additional housing units under the Regional Housing First Program. CARRIED
- 10.5
MOTION: 021-2020
- Report – Chief Administrative Officer
RE: PERIOD 3 ACTIVITY REPORT – SEPT. 1 – DEC. 31, 2019 – FOR INFORMATION
- Moved Councillor Gord Baird, Seconded Councillor Roessingh*
That the September 1, 2019 to December 31, 2019 Activity Reports attached to the report from the Chief Administrative Officer be received. CARRIED
- 11. IN CAMERA**
MOTION: 022-2020
- Moved Councillor G. Baird, Seconded Councillor Roessingh*
That Council move In Camera at 7:57PM to discuss items specific to the Community Charter, specifically s.90 (1) (c) labour relations or other employee relations; s. (90) (1) (f) law enforcement; and s. (90) (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public. CARRIED
- Council reconvened from In Camera at 8:25 PM.***
- 12. RISE AND REPORT**
- 13. ADJOURNMENT**
MOTION: 023-2020
- Moved Councillor G. Baird, Seconded Councillor McLean*
That the Special Council meeting of January 20, 2019 adjourn at 8:25 PM. CARRIED