

Meeting Minutes

Electoral Areas Committee

Wednesday, June 9, 2021

11:00 AM

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

PRESENT

Directors: M. Hicks (Chair), G. Holman (Vice-Chair), P. Brent (for D. Howe) (EP), C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Carby, Senior Manager, Protective Services; S. Carey, Manager of Legal Services; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Taylor, Manager, Building Inspection; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director D. Howe

The meeting was called to order at 11:00 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Director Plant,
That the agenda for the June 9, 2021 Electoral Areas Committee meeting be approved as amended to add a Notice of Motion.
CARRIED

3. Adoption of Minutes

3.1. [21-470](#) Minutes of the May 12, 2021 Electoral Areas Committee Meeting

MOVED by Director Holman, **SECONDED** by Director Plant,
That the minutes of the Electoral Areas Committee meeting of May 12, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-449](#) Appointment of Officers

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- allocation of officers' time to each electoral area
- posting of an auxiliary position dedicated to Salt Spring Island

MOVED by Alternate Director Brent, SECONDED by Director Holman, The Electoral Areas Committee recommends to the Capital Regional District Board:

That 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, Anna Kebaïen and Robert Bakewell be appointed as Assistant Bylaw Officers.

CARRIED

6.2. [21-331](#) Livestock Injury Compensation Service Separation for Electoral Area Participation

S. Carby spoke to Item 6.2.

Discussion ensued on the following:

- setting an annual maximum compensation in each electoral area
- last assessment of the compensation values per animal
- service charge per electoral area for this service

MOVED by Director Holman, SECONDED by Alternate Director Brent, The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4416, Animal Control Service Establishing Bylaw, 2021, be read a first, second, and third time;
2. That Bylaw No. 4416 be referred to the Ministry for approval;
3. That Bylaw No. 4417, Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021 be read a first, second and third time;
4. That Bylaw No. 4417 be referred to the Ministry for approval;
5. That Bylaw No. 4418, Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021 be read a first, second and third time;
6. That Bylaw No. 4418 be referred to the Ministry for approval;
7. That Bylaw No. 4419, Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021 be read a first, second and third time;
8. That Bylaw No. 4419 be referred to the Ministry for approval;
9. That Bylaw No. 4264, Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021, be read a first, second, and third time; and
10. That staff report back on Ministerial approval of Bylaws No. 4416, 4417, 4418, and 4419 when received.

CARRIED

6.3. [21-483](#) BC Energy Step Code - Status Update

M. Taylor spoke to Item 6.3.

Discussion ensued on the following:

- impacts of the pandemic on the cost of goods
- higher expenses deterring new builds within the electoral areas

**MOVED by Director Holman, SECONDED by Director Plant,
The Electoral Areas Committee recommends to the Capital Regional District
Board:
That the BC Energy Step Code - Status Update report be received for information.
CARRIED**

6.4. [21-404](#) Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED by Director Holman, SECONDED by Director Plant,
That the following minutes be received for information:
a) Galiano Island Parks and Recreation Commission minutes - April 1, 2021
b) Galiano Island Parks and Recreation Commission - May 6, 2021
c) Mayne Island Parks and Recreation Commission minutes - April 8, 2021
CARRIED**

7. Notice(s) of Motion

Alternate Director Brent provided the following Notice of Motion for consideration at the July 14, 2021 meeting of the Electoral Areas Committee:
That the Electoral Area Committee request staff to provide a report outlining the possibility of the Capital Regional district pursuing the power to regulate business through the issuance of business licenses for one or more electoral areas by requesting the Province pass enabling regulation through an Order in Council.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Plant, SECONDED by Alternate Director Brent,
That the June 9, 2021 Electoral Areas Committee meeting be adjourned at 11:33
am.
CARRIED**

CHAIR

RECORDER