



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, March 10, 2021

11:00 AM

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

M. Hicks (Chair), G. Holman (Vice-Chair), D. Howe, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [21-200](#) Minutes of the February 10, 2021 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of February 10, 2021 be adopted as circulated.

Attachments: [Minutes - February 10, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1.** [21-130](#) Proposed Revisions to Capital Regional District Bylaw No. 3741 - Building Regulation Bylaw No. 5, 2010
- Recommendation:** [At the February 10, 2021 Electoral Areas Committee, this item was deferred to the March 10th meeting:]
The Electoral Areas Committee recommends to the Capital Regional District Board:
a) That Bylaw 4403, "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 2, 2021" be introduced and read a first, second, and third time; and
b) That Bylaw No. 4403 be adopted.
(NWA, 2/3 on adoption)
- [At the February 10, 2021 Electoral Areas Committee, a motion arising carried asking staff to provide a verbal or written report on potential ways to regularly update the regulation bylaw and fees.]
- Attachments:** [Staff Report: Proposed Revisions to CRD Bylaw No. 3741, Bldg Reg](#)
[Appendix A: Redlined Version of Existing Bylaw No. 3741](#)
[Appendix B: Amendment Bylaw No. 4403](#)
- 6.2.** [21-183](#) Community Funding and Support Program Grant: Emergency Support Services
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District (CRD) Board:
That the CRD Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for Juan de Fuca, Southern Gulf Islands and Salt Spring Island emergency programs for the Emergency Support Services Grant and direct staff to provide overall grant management.
(NWA)
- Attachments:** [Staff Report: Community Funding & Support Prgm Grant: ESS](#)
- 6.3.** [21-203](#) 2021 Electoral Area Budget Review
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the 2021 Electoral Area budgets be approved as presented.
(WA)
- Attachments:** [Staff Report: 2021 Electoral Area Budget Review](#)
[Appendix A: Juan de Fuca Electoral Area](#)
[Appendix B: Salt Spring Island Electoral Area](#)
[Appendix C: Southern Gulf Islands Electoral Area](#)
[Appendix D: Assessment Data](#)
- 6.4.** [21-201](#) TELUS Request for Letter of Support to the Universal Broadband Fund
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Board approve a letter of support for the TELUS application to the Universal Broadband Fund to improve cellular service in the Southern Gulf Island and Salt Spring Island Electoral Areas.
(NWA)
- Attachments:** [Staff Report: TELUS Rqst for Letter of Support to Universal Broadband Fund](#)
[Appendix A: Letter from Brian Gregg, agent for TELUS](#)

6.5. [21-205](#) Cash-in-Lieu of Park Land Dedication for Subdivision of James Island

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That staff notify Islands Trust
1. That a 5% cash-in-lieu of park land dedication of \$2,077,250 is acceptable to the CRD for the proposed 79 lot bareland strata subdivision of James Island presented as Strata Plan EPS6912.
2. That if the subdivision is not completed by the end of 2021, that staff be permitted to request a new appraisal be undertaken and the cash-in-lieu adjusted accordingly.
(NWA)

Attachments: [Staff Report -James Island cash-in-lieu](#)
[Appendix A: Plan](#)
[Appendix B: PLA](#)
[Appendix C: Covenant](#)

6.6. [21-157](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) Galiano Island Parks and Recreation Commission minutes - January 7, 2021
b) Mayne Island Parks and Recreation Commission minutes - January 14, 2021

Attachments: [Minutes: Galiano Island Parks & Rec Commission - January 7, 2021](#)
[Minutes: Mayne Island Parks & Rec Commission - January 14, 2021](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is April 14, 2021.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.