



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, March 9, 2022

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. [22-172](#) Minutes of the February 9, 2022 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of February 9, 2022 be adopted as circulated.

Attachments: [Minutes - February 9, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

- 6.1.** [22-146](#) Community Emergency Preparedness Fund: Union of British Columbia Municipalities Emergency Support Services 2022 Grant Application
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Capital Regional District Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for the Emergency Support Services 2022 grant program and direct staff to provide overall grant management.
(NWA)
- Attachments:** [Staff Report: Comm Emerg Prepared Fund-UBCM ESS 2022 Grant App](#)
[Appendix A: UBCM ESS Grant Application](#)
- 6.2.** [22-153](#) Appointment of Officers
- Recommendation:** 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, Zachary Willson be appointed as an Assistant Bylaw Officer.
(NWA)
- Attachments:** [Staff Report: Appointment of Officers](#)
- 6.3.** [22-091](#) 2022 Electoral Area Budget Review
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the 2022 Electoral Area budgets be approved as presented.
- Attachments:** [Staff Report: 2022 Electoral Area Budget Review](#)
[Appendix A: Juan De Fuca EA Combined](#)
[Appendix B: Salt Spring Island EA Combined](#)
[Appendix C: Southern Gulf Islands EA Combined](#)
[Appendix D: Assessment Data EAs](#)
- 6.4.** [22-151](#) Amendment to Bylaw No. 3727, to change the Commission name to Salt Spring Island Community Economic Sustainability Commission
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw 4482, "Salt Spring Island Community Economic Development Commission Bylaw, 2010, Amendment No. 1, 2022" be introduced and read a first, second, and third time.
2. That Bylaw 4482, "Salt Spring Island Community Economic Development Commission Bylaw, 2010, Amendment No. 1, 2022" be adopted.
(NWA, 2/3 on adoption)
- Attachments:** [Staff Report: Amendment to Bylaw No. 3727](#)
[Appendix A: Bylaw No. 4482](#)

6.5. [22-147](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:

- a) Lyall Harbour Boot Cove Water Local Service Committee minutes of October 25, 2021
- b) Mayne Island Parks and Recreation Commission minutes of January 13, 2022
- c) Port Renfrew Utility Services Committee minutes of November 27, 2020
- d) Port Renfrew Utility Services Committee minutes of October 25, 2021
- e) Skana Water Service Committee minutes of October 28, 2021
- f) Skana Water Service Committee minutes of February 1, 2022
- g) Sticks Allison Water Local Service Committee minutes of October 26, 2021
- h) Surfside Park Estates Water Service Committee minutes of October 29, 2021
- i) Wilderness Mountain Water Service Commission minutes of October 28, 2021

Attachments:

[Minutes: Lyall Harbour Boot Cove Water Local Svc Cttee-Oct 25, 2021](#)

[Minutes: Mayne Island Parks & Rec Commission-Jan 13, 2022](#)

[Minutes: Port Renfrew Utility Services Committee-Nov 27, 2020](#)

[Minutes: Port Renfrew Utility Services Committee-Oct 25, 2021](#)

[Minutes: Skana Water Service Committee-Oct 28, 2021](#)

[Minutes: Skana Water Service Committee-Feb 1, 2022](#)

[Minutes: Sticks Allison Water Local Service Cttee-Oct 26, 2021](#)

[Minutes: Surfside Park Estates Water Svc Cttee-Oct 29, 2021](#)

[Minutes: Wilderness Mountain Water Svc Commis-Oct 28, 2021](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is April 13, 2022.

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