



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

---

Wednesday, March 13, 2019

10:05 AM

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

---

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

### 1. Approval of Agenda

### 2. Adoption of Minutes

### 3. Chair's Remarks

#### 3.1. [19-304](#) Minutes of the February 13, 2019 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the February 13, 2019 Electoral Areas Committee meeting be adopted as circulated.

**Attachments:** [Minutes: February 13, 2019](#)

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [19-229](#) 2019 Electoral Area Budget Review

**Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board:  
That the 2019 Electoral Area budgets as presented receive final approval.

**Attachments:** [Staff Report: Electoral Areas 2019 Budget Review](#)  
[Appendix 1: EA 2019 Budget Review - Change In Requisitions](#)  
[Appendix 2: EA 2019 Budget Review - Final Requisitions](#)

#### 5.2. [19-309](#) Bylaw 1465 - Livestock Kill Compensation; Alternatives for Electoral Area Participation

**Recommendation:** That staff be directed to prepare proposed service establishment bylaw amendments to provide for Livestock Kill Compensation within one or more of the electoral areas as directed by the Committee.  
(NWA)

**Attachments:** [Staff Report: Bylaw 1465–Livestock Kill Comp; Alt for EA Participation](#)  
[Appendix A: Bylaw 1465 Consolidated](#)

**5.3.      [19-226](#)      Grants in Aid**

**Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board:  
That the following grant-in-aid applications be approved:

1. Island Pathways: \$3,000
2. Pender Organic Garden Society: \$961.39
3. SGI Community Resource Centre: \$4,000
4. Mayne Island Conservancy: \$5,000
5. Galiano Activity Centre Society: \$5,000
6. SGI Community Resource Centre: \$5,000
7. Sooke Food Bank: \$1,000  
(NWA)

**Attachments:**      [Staff Report: Grants In Aid](#)  
                         [Appendix A: Grants In Aid Applications](#)

**5.4.      [19-303](#)      Previous Minutes of Other Committees and Commissions for  
Information**

**Recommendation:** That the following minutes be received for information:  
1. Salt Spring Island Parks and Recreation Commission Minutes January 21, 2019  
2. Salt Spring Island Transportation Commission Minutes January 28, 2019  
3. Southern Gulf Islands Emergency Program Advisory Commission Minutes March 21,  
May 16 and September 19, 2018

**Attachments:**      [Minutes: SSI Parks & Recreation Commission January 21, 2019](#)  
                         [Minutes: SSI Transportation Commission January 28, 2019](#)  
                         [Minutes: SGI Emergency Program Advisory Commission March 21, 2018](#)  
                         [Minutes: SGI Emergency Program Advisory Commission May 16, 2018](#)  
                         [Minutes: SGI Emergency Program Advisory Commission September 19, 2018](#)

**6. New Business****7. Adjournment**

Next Meeting: April 10, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.