



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Wednesday, June 12, 2024

11:00 AM

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

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P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, 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. [24-535](#) Minutes of the May 8, 2024 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of May 8, 2024 be adopted as circulated.

**Attachments:** [Minutes - May 8, 2024](#)

### 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 at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

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- 6.1.**      [24-245](#)      Climate Projections for the Capital Region
- Recommendation:** [At the April 10, 2024 CRD Board meeting, the recommendation was carried to refer the Climate Projections for the Capital Region (2024) report to the Electoral Areas Committee for information.  
Please note, following the March 20, 2024 Environmental Services Committee meeting, a revised Appendix A was attached to update climate projection figures. A redlined copy of the changes is provided in the attached Supplemental.]  
There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: Climate Projections for the Capital Region](#)  
[Appendix A \(Revised\): Climate Projections for the Capital Region Report - 2024](#)  
[Appendix A: Climate Projections for the Capital Region Report - 2024 - PCIC](#)  
[Supplemental: Revisions to Climate Projections \(April 2024\)](#)  
[Presentation: Climate Projections for the Capital Region \(2024\)](#)
- 6.2.**      [24-244](#)      Extreme Heat Vulnerability Mapping and Information Portal Project
- Recommendation:** [At the April 10, 2024 CRD Board meeting, the recommendation was carried to refer the Extreme Heat Vulnerability Mapping and Information Portal project for the capital region to the Electoral Areas Committee for information.]  
There is no recommendation. This report is for information only.
- Attachments:**      [Staff Report: Extreme Heat Vulnerability Mapping & Info Portal Project](#)  
[Appendix A: Heat Vulnerability & Analysis Project Final Report](#)
- 6.3.**      [24-525](#)      Community Resiliency Initiative Grant: 2024 FireSmart Community Funding & Supports
- 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 Resiliency Initiative Fund for the 2024 FireSmart Community Funding and Supports. Staff are directed to apply for, negotiate, and if successful, enter into an agreement, and do all such things necessary for accepting grant funds and overseeing grant management for the proposed projects.  
(NWA)
- Attachments:**      [Staff Report: Community Resiliency Initiative Grant - 2024 FireSmart](#)  
[Appendix A: 2024 FireSmart Comm'ty Funding & Supports Grant App](#)
- 6.4.**      [24-526](#)      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, Gray Wardle, Rachelle Norris-Jones, Levi Holland, and Michael Riggs be appointed as Bylaw Enforcement Officers.  
(NWA)
- Attachments:**      [Staff Report: Appointment of Officers](#)

**6.5.**      [24-524](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** There is no recommendation. The following minutes are for information only:

- a) Mayne Island Parks and Recreation Commission minutes of April 11, 2024
- b) Pender Island Parks and Recreation Commission minutes of April 8, 2024
- c) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of January 16, 2024
- d) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of February 6, 2024
- e) Willis Point Fire Protection and Recreation Facilities Commission minutes of April 23, 2024

**Attachments:**      [Minutes: Mayne Island Parks & Rec Commission - Apr 11, 2024](#)  
[Minutes: Pender Island Parks & Rec Commission - Apr 8, 2024](#)  
[Minutes: SGIEA CESC - Jan 16, 2024](#)  
[Minutes: SGIEA CESC - Feb 6, 2024](#)  
[Minutes: Willis Pt Fire Prot'n & Rec Fac's Comm'n - Apr 23, 2024](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is July 10, 2024.

To ensure quorum, please advise Jessica Dorman ([jdorman@crd.bc.ca](mailto:jdorman@crd.bc.ca)) if you or your alternate cannot attend.