



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

---

Wednesday, September 8, 2021

11:05 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. [21-616](#) Minutes of the July 14, 2021 Electoral Areas Committee Meeting.

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of July 14, 2021 be adopted as circulated.

**Attachments:** [Minutes - July 14, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*Due to limited seating capacity, 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [21-613](#) Community Works Fund Program Overview

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That the Community Works Fund Program Overview be received for information. (NWA)

**Attachments:** [Staff Report: Community Works Fund Program Overview](#)

[Appendix A: 2014-2024 Gas Tax Agreement](#)

[Appendix B: CWF Process Overview](#)

[Appendix C: Summary of Funding & Average Rate of Projects Awarded](#)

**6.2.**      [21-618](#)      Canada Community Revitalization Fund - Motion of Support

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That the Board authorize staff to submit an application for grant funding (\$599,940) for the Revitalization of Centennial Park in Ganges Village project through the Canada Community Revitalization Fund; and that the Board supports the project and commits to its share (\$200,000) of the project.  
(NWA)

**Attachments:**      [Staff Report: CCRF Motion of Support](#)

**6.3.**      [21-653](#)      Bylaw 4441: Contribution Service Establishment for the Pender Islands Health Care Centre - Amendment to Bylaw 4441 Synopsis

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That the revised synopsis of Bylaw No. 4441, attached as Appendix B, be approved for advertising purposes.  
(NWA)

**Attachments:**      [Staff Report: Pender Health Care Centre - AMD to Bylaw 4441 Synopsis](#)  
[Appendix A: Synopsis of Bylaw 4441 - Original](#)  
[Appendix B: Synopsis of Bylaw 4441 - Revised](#)  
[Appendix C: Bylaw 4441 - Third Reading](#)

**6.4.**      [21-594](#)      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 - July 8, 2021
- b) Galiano Island Parks and Recreation Commission minutes - August 5, 2021
- c) Magic Lake Estates Water and Sewer Committee minutes - June 8, 2021
- d) Mayne Island Parks and Recreation Commission minutes - June 10, 2021
- e) Mayne Island Parks and Recreation Commission minutes - July 8, 2021
- f) Salt Spring Island Community Economic Development Commission minutes - January 18, 2021
- g) Salt Spring Island Parks and Recreation Commission minutes - April 20, 2021
- h) Salt Spring Island Parks and Recreation Commission minutes - May 18, 2021
- i) Salt Spring Island Parks and Recreation Commission minutes - June 1, 2021
- j) Salt Spring Island Parks and Recreation Commission minutes - June 15, 2021
- k) Salt Spring Island Transportation Commission minutes - March 29, 2021
- l) Salt Spring Island Transportation Commission minutes - April 26, 2021
- m) Salt Spring Island Transportation Commission minutes - May 31, 2021
- n) Southern Gulf Islands Harbours Commission minutes - April 23, 2021

**Attachments:** [Minutes: Galiano Island Parks & Rec Commission-July 8, 2021](#)  
[Minutes: Galiano Island Parks & Rec Commission-August 5, 2021](#)  
[Minutes: MLE Water & Sewer Committee-June 8, 2021](#)  
[Minutes: Mayne Island Parks & Rec Commission-June 10, 2021](#)  
[Minutes: Mayne Island Parks & Rec Commission-July 8, 2021](#)  
[Minutes: SSI Community Econ Dvlmt Commission-January 18, 2021](#)  
[Minutes: SSI Parks & Recreation Commission-April 20, 2021](#)  
[Minutes: SSI Parks & Recreation Commission-May 18, 2021](#)  
[Minutes: SSI Parks & Recreation Commission-June 1, 2021](#)  
[Minutes: SSI Parks & Recreation Commission-June 15, 2021](#)  
[Minutes: SSI Transportation Commission-March 29, 2021](#)  
[Minutes: SSI Transportation Commission-April 26, 2021](#)  
[Minutes: SSI Transportation Commission-May 31, 2021](#)  
[Minutes: SGI Harbours Commission-April 23, 2021](#)

## 7. Notice(s) of Motion

- 7.1. [21-631](#) Motion with Notice: Electoral Areas Exclusion from New Regional Arts Facility Service (Director Holman)

**Recommendation:** The Electoral Areas Committee recommend to the Capital Regional District Board:  
Whereas electoral areas would not have arts facilities with sufficient scale or accessibility to be considered regionally significant, and;  
Whereas regional arts facilities located in Greater Victoria would not generally be easily accessible to residents of electoral areas;  
Therefore be it resolved that the proposed new regional arts facility service exclude electoral areas, while leaving open the possibility that they can opt into the service voluntarily.  
(NWA)

## 8. New Business

## 9. Adjournment

The next meeting is October 13, 2021.

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