



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, May 8, 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

- 2.1. [19-459](#) Minutes of the December 4, 2019 Special Electoral Area Services Committee Meeting and the April 10, 2019 Electoral Areas Committee Meeting
- Recommendation:** That the minutes of the December 4, 2019 Special Electoral Area Services Committee meeting and the April 10, 2019 Electoral Areas Committee meeting be adopted as circulated.
- Attachments:** [Special Minutes: December 4, 2018](#)
[Minutes: April 10, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [19-481](#) Pender Island Sheep Kill Compensation Claim - Grimmer Road
- Recommendation:** That the Electoral Area Committee recommends to the Capital Regional District Board:
- That payment be approved to Ms. Barbara Johnstone Grimmer, 2310 Grimmer Road, Pender Island in the amount of \$337.50, which is 75% of the decrease in market value of the total losses.
(WP - 3 Electoral Areas)
- Attachments:** [Staff Report: Pender Island Sheep Kill Comp Claim-Grimmer Rd](#)
[Appendix A: Compensation Excerpt from CrD Bylaw No. 1405](#)
[Appendix B: Comp Claim-B. Johnstone Grimmer, Grimmer Rd](#)
- 5.2. [19-504](#) Building Inspection Cost Recovery Fee Impact
- Recommendation:** That the benchmark rate for Building Inspection Cost Recovery be set at 75%.
- Attachments:** [Staff Report: Building Inspection Cost Recovery Fee Impact](#)
[Appendix 1: April 10/19 Bldg Inspection Cost Recovery Staff Rpt](#)

- 5.3. [19-440](#) Bylaw No. 4301: Fees and Charges Bylaw Amendments for Utilities within the Salt Spring Island Electoral Area
- Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4301 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 10, 2019" be introduced and read a first, second, and third time.
 2. That Bylaw No. 4301 be adopted.
(NWA, 2/3rds maj. on adoption)
- Attachments:** [Staff Report: Bylaw 4301 Amend SSI Utility Fees and Charges 2019](#)
 [Appendix A: Bylaw 4301 and Schedules](#)
- 5.4. [19-452](#) 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. Salish Sea Renewable Energy Coop: \$5,000
 2. Salish Sea Inter-Island Transportation Society: \$4,000
(NWA)
- Attachments:** [Staff Report: Grants-In-Aid](#)
 [Appendix A: Grants-in-Aid Applications](#)
- 5.5. [19-483](#) Update on Rural Definition and Western Diversification
- Recommendation:** That the Electoral Areas Committee receive the report for information.
- Attachments:** [Staff Report: Update on Rural Definition and Western Diversification](#)
 [Appendix 1: Relevant correspondence](#)
- 5.6. [19-431](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** That the following minutes be received for information:
- a) Magic Lake Estates Water and Sewer Committee minutes March 12, 2019
- Attachments:** [Minutes: Magic Lake Estates Water & Sewer - March 12/19](#)

6. New Business

7. Adjournment

Next Meeting: June 12, 2019

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