



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, May 13, 2026

10:00 AM

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

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. McNeil-Smith (Board Chair, ex-officio)

Guest: Director M. Little

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. [26-0459](#) Minutes of the Electoral Areas Committee meeting of April 8, 2026

Recommendation: That the minutes of the Electoral Areas Committee meeting of April 8, 2026 be adopted as circulated.

Attachments: [Minutes: April 8, 2026](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. [26-0476](#) Presentation: Brodie Guy, Chief Executive Officer, Island Coastal Economic Trust; Re: A New Vision for Sustainable Finance in Coastal BC

Attachments: [Presentation: Island Coastal Economic Trust](#)

6. Committee Business

- 6.1.** [26-0456](#) Bylaw No. 4757 - Amendment to Expand Shirley Fire Protection Local Service Area to Include a Section of Highway 14
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4757, "Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2026", be introduced and read a first, second, and a third time;
(NWA)
 2. That Bylaw No. 4757 proceed to obtain participating area approval by way of Electoral Area Director consent on behalf; and
 3. That Bylaw No. 4757 be submitted to the Inspector of Municipalities for approval.
(NWA)
- Attachments:** [Staff Report: Bylaw No. 4757 - Amendment to Bylaw No. 1927](#)
[Appendix A: Map of Proposed Shirley Fire Prot'n Svc Area Amendment](#)
[Appendix B: Bylaw No. 4757](#)
- 6.2.** [26-0434](#) Bylaw No. 4749: Fulford Water Service Loan Authorization Bylaw for Water Treatment Plant Capital Upgrades
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That the attached Certification of Results of Petition for Borrowing - Fulford Water Treatment Plant be received;
(NWA)
 2. That Bylaw No. 4749, "Fulford Water Service Loan Authorization Bylaw No. 1, 2026" be introduced and read a first, second and third time; and
(WA)
 3. That Bylaw No. 4749 be forwarded to the Inspector of Municipalities for approval.
(NWA)
- Attachments:** [Staff Report: Bylaw No. 4749: Fulford Water Service Loan Auth. Bylaw](#)
[Appendix A: Certificate of Results - Fulford Petition for Borrowing](#)
[Appendix B: Bylaw No. 4749 Bylaw Update](#)

6.3. [26-0472](#) Previous Minutes of Other CRD Committees and Commissions for Information

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

- a) Galiano Island Parks & Recreation Commission minutes of March 5, 2026
- b) Mayne Island Parks & Recreation Commission minutes of March 12, 2026
- c) Otter Point Fire Protection and Emergency Response Service Commission minutes of April 8, 2026
- d) Pender Island Parks & Recreation Commission minutes of March 9, 2026
- e) Port Renfrew Fire Protection and Emergency Response Commission minutes of January 15, 2026
- f) Saturna Island Parks & Recreation Commission minutes of February 23, 2026
- g) Southern Gulf Islands Public Library Commission minutes of January 22, 2026
- h) Sticks Allison Water Local Service Committee minutes of October 30, 2025

Attachments: [Minutes: Galiano Island Parks & Rec. Commission - Mar. 5, 2026](#)
[Minutes: Mayne Island Parks & Rec. Commission - Mar. 12, 2026](#)
[Minutes: Otter Point Fire Prot'n & Emerg Resp. Srvc Commiss - April 8, 2026](#)
[Minutes: Pender Island Parks & Rec. Commission - Mar. 9, 2026](#)
[Minutes: Port Renfrew Fire Prot'n & Emrg Resp Commission - Jan. 15, 2026](#)
[Minutes: Saturna Island Parks & Rec. Commission - Feb. 23, 2026](#)
[Minutes: SGI Public Library Commission - Jan. 22, 2026](#)
[Minutes: Sticks Allison Water Local Service Committee - Oct. 30, 2025](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 10, 2026.