



Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, July 2, 2025

9:30 AM

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

S. Brice (Chair), P. Jones (Vice Chair), P. Brent, C. Coleman, S. Goodmanson, D. Kobayashi,
M. Little, K. Williams, R. Windsor, C. McNeil-Smith (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. [25-0782](#) Minutes of the Finance Committee of May 7, 2025

Recommendation: That the minutes of the Finance Committee of May 7, 2025 be adopted as circulated.

Attachments: [Minutes May 7, 2025](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [25-0759](#) Presentation: Peter Urbanc, Chief Executive Officer, Municipal Finance Authority of BC; Re: Municipal Finance Authority Update

Attachments: [Presentation: MFA Update](#)

5.2. Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.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.

6. Committee Business**6.1. [25-0634](#) Capital Regional District External Grants Update**

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: External Grants Update](#)
 [Appendix A: External Grants Dashboard](#)
 [Appendix B: Grant Alerts](#)

6.2. [25-0631](#) Bylaw No. 4695: 2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4695, "2025 to 2029 Financial Plan Bylaw, 2025, Amendment Bylaw No. 2, 2025", be introduced and read a first, second and third time; and
2. That Bylaw No. 4695 be adopted.

Attachments: [Staff Report: Bylaw No. 4695: 2025-29 Fin Plan Amend No 2](#)
 [Appendix A: Bylaw No. 4695](#)
 [Appendix B: Revised Staff Establish Chart 2025-29](#)

6.3. [25-0605](#) Bylaw No. 4680: Capital Regional District Recreation Services and Facilities Fees and Charges 2025-2026

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4680, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 20, 2025", be introduced and read a first, second and third time; and
2. That Bylaw No. 4680 be adopted

Attachments: [Staff Report: Bylaw No. 4680 Rec Serv Facilities Fees Charges](#)
 [Appendix A: Bylaw No. 4680](#)
 [Appendix B: List of Revisions](#)

6.4. [25-0630](#) Bylaw No. 4687: Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4687, "Temporary Borrowing (Sooke and Electoral Area Recreation and Facilities Service) Bylaw No. 1, 2025", be introduced and read a first, second and third time; and
2. That Bylaw No. 4687 be adopted.

Attachments: [Staff Report: Bylaw No. 4687 Temp Borrowing SEAPARC](#)
 [Appendix A: Bylaw No. 4687](#)

6.5. [25-0727](#) Municipal Finance Authority 2025 Fall Issue - Capital Regional District
Security Issuing Bylaw Nos. 4701 and 4702

Recommendation: The Finance Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4701, "Security Issuing Bylaw No. 6, 2025", be introduced and read a first, second and third time; and
2. That Bylaw No. 4701 be adopted.
3. That Bylaw No. 4702, "Security Issuing Bylaw No. 7, 2025", be introduced and read a first, second and third time; and
4. That Bylaw No. 4702 be adopted.

Attachments: [Staff Report: MFA 2025 Fall Security Issuing Bylaws](#)
[Appendix A: Bylaw No. 4701](#)
[Appendix B: Bylaw No. 4702](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 3, 2025.

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