



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, November 4, 2020

11:35 AM

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

Special Meeting

M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, 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. Presentations/Delegations

4. Special Meeting Matters

4.1. [20-699](#) Community Resiliency Investment Program: 2021 FireSmart
Community Funding & Supports Program Grant

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District (CRD) Board:
That the Capital Regional District Board support an application to the Union of British Columbia Municipalities Community Resiliency Investment Program for Juan de Fuca, Salt Spring Island, and Southern Gulf Islands to develop Community Wildfire Resiliency Plans and direct staff to provide overall grant management.

Attachments: [Staff Report: Community Resiliency Invest't Prog: 2021 FireSmart Grant](#)
[Appendix A: Community Resiliency Investment Program Application Form](#)

4.2. [20-502](#) Port Renfrew - Snuggery Cove Water Local Service Committee
Membership Amendment

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4364, Port Renfrew Utility Services Committee Bylaw No. 1, 2005, Amendment No. 3, 2020 be read a first, second, and third time; and
2. That Bylaw No. 4364 be adopted.

Attachments: [Staff Report: Port Renfrew - Snug Cove Water Local Serv Comm Mem Amend](#)
[Appendix A: Bylaw No. 4364, Port Renfrew Utility Serv Comm, Amend No. 3](#)
[Appendix B: Port Renfrew Utility Services Unofficial Consolidation](#)

4.3. [20-702](#) Highland Fernwood Water Conservation Plan

Recommendation: That the Highland Fernwood Water Service Commission recommend to the Electoral Areas Committee recommends to the Capital Regional District Board:
That the Capital Regional District Board endorse the Water Conservation Plan.

Attachments: [Staff Report: Highland Fernwood Water Conservation Plan](#)
[Appendix: Highland Fernwood Water Conservation Plan](#)

4.4. [20-703](#) Request to Increase Budget to Develop Detailed Engineering Design and Cost Estimates for the Maliview Wastewater Treatment Plant Upgrading

Recommendation: That the Highland Water and Sewer (Maliview) Service Commission recommends that the Electoral Areas Committee recommends to the Capital Regional District Board:
That the Capital Regional District Board amend the Highland Water and Sewer (Maliview) service Five Year Financial Plan to include a project for Maliview Wastewater Treatment Plant Upgrade Design in year 2020 with the total budget of \$257,620 funded by the combination of capital reserve fund (\$22,000) and Community Work Fund (\$235,620).

Attachments: [Staff Report: Develop Detail Designs Maliview Wastewater Treatment Plant](#)
[Appendix 1: Design Report Maliview Wastewater Treatment Plant](#)
[Appendix 2: Northern and Rural Infrastructure Program New Announcement](#)

4.5. [20-704](#) Maliview Wastewater Treatment Plant Upgrade Loan Authorization and Amend Service Establishment-Process and Next Steps

Recommendation: The Highland Water and Sewer Local Service Area recommends the Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw 4370, "Maliview Sewer System Loan Authorization Bylaw No. 1, 2020" be introduced and read a first, second, and third time.
2. That Bylaw 4373, "Maliview Estates Sewerage Local Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 1, 2020" be introduced and read a first, second, and third time.
3. Present the project and funding option to the ratepayers in the first quarter of 2021; and bring forward a report to the Commission on the results of the public engagement, and ratepayer's preferred electoral assent process.

Attachments: [Staff Report: Maliview Loan Authorization Report](#)
[Appendix A: Referendum Process](#)
[Appendix B: Alternative Approval Process](#)
[Appendix C: Bylaw No. 4370](#)
[Appendix D: Bylaw No. 4373](#)

4.6. [20-707](#) 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 of September 3, 2020
b) Magic Lake Estates Water and Sewer Committee minutes of September 8, 2020
c) Mayne Island Parks and Recreation Commission minutes of September 10, 2020

Attachments: [Minutes: Galiano Island Parks & Rec Commission - September 3/20](#)
[Minutes: MLE Water and Sewer Committee - September 8/20](#)
[Minutes: Mayne Island Parks & Rec Commission - September 10/20](#)

5. Notice(s) of Motion

6. New Business

7. Adjournment

The next meeting is December 9, 2020.

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