



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, May 11, 2022

9:30 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. [22-324](#) Minutes of the April 13, 2022 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of April 13, 2022 be adopted as circulated.

Attachments: [Minutes - April 13, 2022](#)

4. Chair's Remarks

5. Presentations/Delegations

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

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website 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.

5.1. [22-327](#) Delegation - Rob Fenton; Resident of Southern Gulf Islands; Re: Agenda Item 6.2.: Southern Gulf Islands Housing Strategy

6. Committee Business

6.1. [22-310](#) SGI and JDF Local Service Committee/Commission Bylaw Amendments
- Annual General Meeting and Appointments

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:

- 1) That Bylaw No. 4446 cited as, "Lyall Harbour/Boot Cove Water Local Services Committee Bylaw, 1990, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 2) That Bylaw No. 4446 be adopted.

- 3) That Bylaw No. 4447 cited as, "Magic Lake Estates Water and Sewer Committee Bylaw 1995, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 4) That Bylaw No. 4447 be adopted.

- 5) That Bylaw No. 4448 cited as, "Sticks Allison Water Local Service Committee Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 6) That Bylaw No. 4448 be adopted.

- 7) That Bylaw No. 4449 cited as, "Surfside Park Estates Water Service Committee Bylaw No. 1, 2003, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 8) That Bylaw No. 4449 be adopted.

- 9) That Bylaw No. 4450 cited as, "Skana Water Service Committee Bylaw No. 1, 2003, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 10) That Bylaw No. 4450 be adopted.

- 11) That Bylaw No. 4451 cited as, "Port Renfrew Utility Services Committee Bylaw No. 1, 2005, Amendment Bylaw No. 4, 2022", be introduced and read a first, second, and third time.
- 12) That Bylaw No. 4451 be adopted.

- 13) That Bylaw No. 4452 cited as, "Wilderness Mountain Water Service Commission Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.
- 14) That Bylaw No. 4452 be adopted.

(NWA, 2/3 on adoption)

Attachments: [Staff Report: SGI & JDF Local Service Bylaw Amendments – AGM & Appts.](#)
[Appendix A: Bylaw No. 4446 \(Lyll Harbour Boot Cove\)](#)
[Appendix B: Bylaw No. 4446 - Redlined](#)
[Appendix C: Bylaw No. 4447 \(Magic Lake Estates\)](#)
[Appendix D: Bylaw No. 4447 - Redlined](#)
[Appendix E: Bylaw No. 4448 \(Sticks Allison \)](#)
[Appendix F: Bylaw No. 4448 - Redlined](#)
[Appendix G: Bylaw No. 4449 \(Surfside Park Estates\)](#)
[Appendix H: Bylaw No 4449 - Redlined](#)
[Appendix I: Bylaw No. 4450 \(Skana Water\)](#)
[Appendix J: Bylaw No. 4450 - Redlined](#)
[Appendix K: Bylaw No. 4451 \(Port Renfrew Utility\)](#)
[Appendix L: Bylaw No. 4451 - Redlined](#)
[Appendix M: Bylaw No. 4452 \(Wilderness Mountain\)](#)
[Appendix N: Bylaw No. 4452 - Redlined](#)

6.2. [22-273](#) Southern Gulf Islands Housing Strategy

Recommendation: The Electoral Areas Committee recommends the Capital Regional District Board:
That the Southern Gulf Islands Housing Strategy be endorsed.
(NWA)

Attachments: [Staff Report: Southern Gulf Islands Housing Strategy](#)
[Appendix A: SGI Housing Strategy](#)
[Appendix B: SGI Market Analysis March 2022](#)

6.3. [22-326](#) Connectivity Status Verbal Update

Recommendation: There is no recommendation. The verbal update is for information only.

6.4. [22-287](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Mayne Island Parks and Recreation Commission minutes of March 10, 2022

Attachments: [Minutes: Mayne Island Parks & Rec Commiss-March 10, 2022](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 8, 2022.

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