

Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, June 9, 2021

11:00 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. [21-470](#) Minutes of the May 12, 2021 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of May 12, 2021 be adopted as circulated.

Attachments: [Minutes - May 12, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-449](#) Appointment of Officers

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw No. 2681, Anna Kebaien and Robert Bakewell be appointed as Assistant Bylaw Officers.
(NWA)

Attachments: [Staff Report: Appointment of Officers](#)

- 6.2.** [21-331](#) Livestock Injury Compensation Service Separation for Electoral Area Participation
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4416, Animal Control Service Establishing Bylaw, 2021, be read a first, second, and third time;
 2. That Bylaw No. 4416 be referred to the Ministry for approval;
 3. That Bylaw No. 4417, Livestock Injury Compensation Service (Juan de Fuca) Bylaw No. 1, 2021 be read a first, second and third time;
 4. That Bylaw No. 4417 be referred to the Ministry for approval;
 5. That Bylaw No. 4418, Livestock Injury Compensation Service (Salt Spring Island) Bylaw No. 1, 2021 be read a first, second and third time;
 6. That Bylaw No. 4418 be referred to the Ministry for approval;
 7. That Bylaw No. 4419, Livestock Injury Compensation Service (Southern Gulf Islands) Bylaw No. 1, 2021 be read a first, second and third time;
 8. That Bylaw No. 4419 be referred to the Ministry for approval;
 9. That Bylaw No. 4264, Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 11, 2021, be read a first, second, and third time; and
 10. That staff report back on Ministerial approval of Bylaws No. 4416, 4417, 4418, and 4419 when received.
(NWA)
- Attachments:** [Staff Report: Livestock Injury Comp Svc Separation-EA Participation](#)
[Appendix A: Bylaw #4416, Animal Control Svc Establishing Bylaw, 2021](#)
[Appendix B: Bylaw #4417, Livestock Injury Compensation-JdF](#)
[Appendix C: Bylaw #4418, Livestock Injury Compensation-SSI](#)
[Appendix D: Bylaw #4419, Livestock Injury Compensation-SGI](#)
[Appendix E: Bylaw #4264, Animal Reg & Impounding Amend Bylaw](#)
- 6.3.** [21-483](#) BC Energy Step Code - Status Update
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the BC Energy Step Code - Status Update report be received for information.
(NWA)
- Attachments:** [Staff Report: BC Energy Step Code - Status Update](#)
[Appendix A: How the BC Energy Step Code works](#)
- 6.4.** [21-404](#) 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 - April 1, 2021
 - b) Galiano Island Parks and Recreation Commission - May 6, 2021
 - c) Mayne Island Parks and Recreation Commission minutes - April 8, 2021
- Attachments:** [Minutes: Galiano Island Parks & Rec Commission-April 1, 2021](#)
[Minutes: Galiano Island Parks & Rec Commission-May 6, 2021](#)
[Minutes: Mayne Island Parks & Rec Commission-April 8, 2021](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 14, 2021.

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