



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, April 10, 2019

10:05 AM

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

M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-384](#) Minutes of the March 13, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the March 13, 2019 Electoral Areas Committee meeting be adopted as circulated.

Attachments: [Minutes: March 13, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [19-381](#) Building Inspection Cost Recovery

Recommendation: That the benchmark rate for Building Inspection Cost Recovery be set at 75%.

Attachments: [Staff Report: Building Inspection Cost Recovery](#)

5.2. [19-377](#) Request to Purchase CRD Land - Lot B, Section 76, South Salt Spring Island, Cowichan District, Plan 17642

Recommendation: That the Beddis Water Service Commission recommends that the Electoral Areas Committee recommend to the Capital Regional District Board:
To direct staff to dispose of the land on Salt Spring Island described as Lot B, Section 76, South Salt Spring Island, Cowichan District, Plan 17642, PID 003-961-729 (Lot B), through a land sale to the adjoining land owner in accordance with the Local Government Act and established CRD policies and procedures for disposing of CRD land, with the following conditions:
1. that the Chief Administrative Officer will respond to the Jacques' lawyer advising them of the disposition process,
2. that the value of Lot B be based on a market appraisal,
3. that Lot B will be consolidated with the adjoining Lot A, Section 76, South Salt Spring Island, Cowichan District Plan 17642,
4. that the purchaser pay for an appraisal; and
5. that staff will confirm that the waterworks have been appropriately abandoned,
6. that the Chief Administrative Officer be authorized to negotiate, execute and do all things incidental to finalizing the sale.

Attachments: [Staff Report: Beddis Land Disposal](#)
 [Attachment A- Survey Plan of the Land](#)
 [Attachment B - Letter of Sept 21, 2017](#)

5.3. [19-375](#) Salt Spring Island Project Tracker Report No. 2, 2019

Recommendation: That the Electoral Areas Committee receive the Salt Spring Island Progress Report No. 2, 2019 for information.

Attachments: [Staff Report: SSI Priorities Progress Report 2](#)
 [Attachment: Project Reporting Dashboard No 2 2019](#)

5.4. [19-378](#) Fernwood Dock Management Commission

Recommendation: That the Electoral Areas Committee recommends that the Capital Regional District Board:
1) That Bylaw No. 4293, "Juan de Fuca and Salt Spring Island Parks and Recreation Advisory Commission Bylaw No. 1, 2011, Amendment Bylaw No. 1, 2019" be introduced and read a first, second and third time;
2) That Bylaw No. 4293 be adopted.
(NWA, 2/3rds maj. on adoption)

Attachments: [Staff Report: Fernwood Dock Management](#)
 [Attachment A: Bylaw 3030 Fernwood Commission](#)
 [Attachment B: Draft Bylaw 4293](#)

5.5. [19-370](#) Grants-in-Aid

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:
That the following grant-in-aid applications be approved:

1. Juan de Fuca Rural Publication Society: \$2,000
2. Juan de Fuca Regional Park Watch Society: \$500
3. Amber Academy Youth Fine Arts Society: \$500
4. Sooke Shelter Society: \$500
5. South Pender Historical Society: \$2,850
6. Salish Sea Inter-Island Transportation Society: \$5,000
7. Galiano Club: \$3,400
8. Gulf Islands Food Co-op: \$6,000
9. Saturna Community Club: \$4,954
10. Ptarmigan Arts Society: \$4,500
11. Salt Spring and Southern Gulf Islands Community Services Society: \$4,000
12. Salt Spring Community Health Society: \$4,000
13. Gulf Island Horseman's Association: \$4,000
14. Salt Spring Historical Society: \$1,240
15. Copper Kettle Community Partnership: \$4,000 (NWA)

Attachments: [Staff Report: Grants-In-Aid](#)
 [Appendix A: Grants-in-Aid Applications](#)

5.6. 19-392 Verbal Update on Gas Tax Funding**5.7. 19-393 Discussion on Possible UBCM Resolutions****5.8. [19-364](#) Previous Minutes of Other CRD Committees and Commissions for Information**

Recommendation: That the following minutes be received for information:

- a) Magic Lake Estates Water and Sewer Committee minutes September 11, October 9, November 13, 2018, and January 8, 2019
- b) Southern Gulf Islands Harbours Commission minutes December 14, 2018

Attachments: [Minutes: Magic Lake Estates Water & Sewer Cttee-Sep 11, 2018](#)
 [Minutes: Magic Lake Estates Water & Sewer Cttee-Oct 9, 2018](#)
 [Minutes: Magic Lake Estates Water & Sewer Cttee-Nov 13, 2018](#)
 [Minutes: Magic Lake Estates Water & Sewer Cttee-Jan 8, 2019](#)
 [Minutes: SGI Harbours Commission-Dec 14, 2018](#)

6. New Business**7. Adjournment**

Next Meeting: May 8, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.

