



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Wednesday, March 12, 2025

10:00 AM

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

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P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. McNeil-Smith (Board Chair, ex-officio)

Guest: Director M. Little

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. [25-0237](#) Minutes of the February 12, 2025 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of February 12, 2025 be adopted as circulated.

**Attachments:** [Minutes - February 12, 2025](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

#### 5.1. Presentations

#### 5.2. Delegations

##### 5.2.1. [25-0308](#) Delegation - Warren Korol; Representing Skana Water System Committee: Re: Agenda Item 6.2.: Bylaw No. 4671: CRD Electoral Areas Water Conservation Bylaw No. 1, 2023, Amendment Bylaw No. 1, 2025 and Bylaw No. 4673: CRD Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 84, 2025

### 6. Committee Business

**6.1.**      [25-0063](#)      2025 Final Electoral Area Budget Review

**Recommendation:** That staff be directed to advance the 2025 to 2029 Capital Regional District Five-Year Financial Plan Bylaw for Board approval, inclusive of the Electoral Area Service Budgets as presented.

**Attachments:**      [Staff Report: 2025 Electoral Area Budget Review](#)  
[Appendix A: Joint EA Services 2025 Final Budget](#)  
[Appendix B: JdF 2025 Final Budget](#)  
[Appendix C: SSI 2025 Final Budget](#)  
[Appendix D: SGI 2025 Final Budget](#)  
[Appendix E: 2025 Assessment Data for EA](#)

**6.2.**      [25-0202](#)      Bylaw No. 4671: CRD Electoral Areas Water Conservation Bylaw No. 1, 2023, Amendment Bylaw No. 1, 2025 and Bylaw No. 4673: CRD Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 84, 2025

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4671, "Capital Regional District Electoral Areas Water Conservation Bylaw No. 1, 2023, Amendment Bylaw No. 1, 2025", be introduced and read a first, second and third time; and  
(WP - JDF, SSI, SGI)
2. That Bylaw No. 4671 be adopted.  
(WP - JDF, SSI, SGI, 2/3rds on adoption)
3. That Bylaw No. 4673, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 84, 2025", be introduced and read a first, second and third time; and  
(WP - JDF, SSI, SGI)
4. That Bylaw No. 4673 be adopted.  
(WP - JDF, SSI, SGI, 2/3rds on adoption)

**Attachments:**      [Staff Report: Bylaw Nos. 4671 and 4673](#)  
[Appendix A: Bylaw No. 4492 Redlined](#)  
[Appendix B: Bylaw No. 4671](#)  
[Appendix C: Bylaw No. 4673](#)  
[Appendix D: Stage 4 Water Conservation Notice](#)

**6.3.**      [25-0266](#)      Advocacy on Speed Limits in Electoral Areas

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:

1. That the Board Chair write a letter to Minister Farnsworth advocating for greater engagement with Electoral Area Directors on matters relating to speed limits and highway signage in the CRD Electoral Areas; and,
2. That staff be directed to request a meeting at UBCM between the Electoral Area Directors and Minister Farnsworth to discuss the need for more engagement on speed limits and highway signage.  
(NWA)

**Attachments:**      [Staff Report: Speed Limits in Electoral Areas](#)  
[Appendix A: Procedures for Submitting Resolutions to UBCM](#)  
[Appendix B: Proposed UBCM Resolution](#)

**6.4.**      [25-0232](#)      Union of British Columbia Municipalities Emergency Operations Centres  
Equipment and Training Grant 2025 - Motion of Support

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That staff be instructed to apply for, negotiate, and if successful, enter into an  
agreement, and do all such things necessary for accepting grant funds and overseeing  
grant management for the proposed project.  
(NWA)

**Attachments:**      [Staff Report: UBCM EOC Equipment & Training Grant 2025](#)  
[Appendix A: CEPF EOCs Equip & Training Grant 2025 Applic'n](#)

**6.5.**      [25-0189](#)      Previous Minutes of Other CRD Committees and Commissions for  
Information

**Recommendation:** There is no recommendation. The following minutes are for information only:

- a) Lyall Harbour Boot Cove Water Local Service Committee minutes of June 27, 2024
- b) Magic Lake Estates Water and Sewer Committee minutes of June 11, 2024
- c) Magic Lake Estates Water and Sewer Committee minutes of August 20, 2024
- d) Magic Lake Estates Water and Sewer Committee minutes of October 29, 2024
- e) Mayne Island Parks and Recreation Commission minutes of January 9, 2025
- f) Pender Island Parks and Recreation Commission minutes of January 13, 2025
- g) Port Renfrew Utility Services Committee minutes of July 2, 2024
- h) Port Renfrew Utility Services Committee minutes of November 1, 2024
- i) Skana Water Service Committee minutes of February 16, 2024
- j) Sticks Allison Water Local Service Committee minutes of June 25, 2024
- k) Surfside Park Estates Water Service Committee minutes of June 27, 2024
- l) Wilderness Mountain Water Service Commission minutes of June 24, 2024
- m) Wilderness Mountain Water Service Commission minutes of November 1, 2024
- n) Willis Point Fire Protection and Recreation Facilities Commission minutes of  
January 27, 2025

**Attachments:**      [Minutes: Lyall Hrbr Boot Cove Water Lcl Svc Cttee-Jun 27, 2024](#)  
[Minutes: Magic Lake Estates Water & Swr Cttee-Jun 11, 2024](#)  
[Minutes: Magic Lake Estates Water & Swr Cttee-Aug 20, 2024](#)  
[Minutes: Magic Lake Estates Water & Swr Cttee-Oct 29, 2024](#)  
[Minutes: Mayne Island Parks & Rec Commiss-Jan 9, 2025](#)  
[Minutes: Pender Island Parks & Rec Commiss-Jan 13, 2025](#)  
[Minutes: Port Refrew Utility Svcs Cttee-Jul 2, 2024](#)  
[Minutes: Port Refrew Utility Svcs Cttee-Nov 1, 2024](#)  
[Minutes: Skana Water Service Committee-Feb 16, 2024](#)  
[Minutes: Sticks Allison Water Lcl Svc Cttee-Jun 25, 2024](#)  
[Minutes: Surfside Park Estates Water Svc Cttee-Jun 27, 2024](#)  
[Minutes: Wilderness Mountain Water Svc Commiss-Jun 24, 2024](#)  
[Minutes: Wilderness Mountain Water Svc Commiss-Nov 1, 2024](#)  
[Minutes: Willis Pt. Fire Prot'n & Rec Fac Commiss-Jan 27, 2025](#)

## 7. Notice(s) of Motion

**7.1.**      [25-0168](#)      Motion with Notice: BC Ferries Advisory Committees (Director Holman)

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That the CRD Board urge BC Ferries to reinstate Ferry Advisory Committees or similar engagement opportunities for Salt Spring and the Southern Gulf Islands.  
(NWA)

**8. New Business****9. Adjournment**

The next meeting is April 9, 2025.

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