

## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Wednesday, July 13, 2022

11:05 AM

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

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M. Hicks (Chair), G. Holman (Vice-Chair), P. Brent, 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. [22-446](#) Minutes of the June 8, 2022 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of June 8, 2022 be adopted as circulated.

**Attachments:** [Minutes - June 8, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

#### 5.1. [22-448](#) Presentation: Captain Shri Madiwal, Vancouver Fraser Port Authority re: Port Optimization Initiatives/Active Vessel Traffic Management

**Attachments:** [Presentation: Port Optimization & Active Vessel Trffc Mngmnt](#)

### 6. Committee Business

#### 6.1. [22-431](#) 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, Jake Werrun, Simranjeet Singh, Attila Farkas, Zoey Westle, Lexus Simpson, Sean Ahara, Ethan Stewart, Sean Blacquiere, Mike Neumann, Branden Cameron, Inderpal Sran be appointed as an Assistant Bylaw Officer.  
(NWA)

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

**6.2.**      [22-424](#)      Speculation and Vacancy Tax

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:**      [Staff Report: Speculation and Vacancy Tax](#)  
[Appendix A: Staff Report Regulation of Vacation Rentals on the SGIs and SSI](#)

**6.3.**      [22-465](#)      Salt Spring Island Establishment of Local Community Commission

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

1. Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", be introduced and read a first, second, and third time;
2. That CRD staff be directed to implement the elector approval process by way of referendum;
3. That Kristen Morley be appointed Chief Election Officer with the power to appoint one or more Deputy Chief Election Officer(s);
4. That the wording of the referendum question for the purposes of the ballot shall be as follows:  
Are you in favour of the Capital Regional District (CRD) Board adopting Bylaw No. 4507, "Salt Spring Island Local Community Commission Establishment Bylaw No. 1, 2022", authorizing the establishment of a local community commission for the Salt Spring Island Electoral Area, to be comprised of four elected commissioners and the Electoral Area Director, to oversee and advise on economic development, wastewater disposal, community parks and recreation, small craft harbour facilities, transit and transportation, street lighting, grants-in-aid, compensation for livestock injured by dogs, and the contribution services for arts, public library, and search and rescue?  
YES or NO?
5. That general voting be held on Saturday, October 15, 2022, with Advance Voting opportunities held on dates and voting places to be determined by the Chief Election Officer;
6. That the synopsis of Bylaw No. 4507, attached as Appendix B, be approved for advertising purposes.
7. That Bylaw No. 4508, "Salt Spring Island Local Community Commission Delegation Bylaw No. 1, 2022", be introduced and read a first, second, and third time.  
(NWA)

**Attachments:**      [Staff Report: SSI Local Community Commission](#)  
[Appendix A: Bylaw No. 4507 - LCC Establishment](#)  
[Appendix B: Synopsis of Bylaw No. 4507](#)  
[Appendix C: Bylaw No. 4508 - LCC Delegation](#)

**6.4.**      [22-445](#)      Upgrade of Cooling System for the Salt Spring Island Public Library

**Recommendation:** The Electoral Areas Committee recommends the Capital Regional District Board: That the Salt Spring Island Library Service 2022 Capital Plan to be amended to increase the Cooling System Upgrade Project budget from \$102,500 to \$195,150. The additional budget of \$92,650 is to be funded from Community Work Fund (\$60,000) and the service Capital Reserve Fund (\$32,650).  
(WA)

**Attachments:**      [Staff Report: Upgrade of Cooling System SSI Library](#)

**6.5.**      [22-416](#)      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 February 24, 2022  
b) Magic Lake Estates Water and Sewer Committee minutes of May 10, 2022  
c) Mayne Island Parks and Recreation Commission minutes of May 12, 2022

**Attachments:**      [Minutes: Lyall Hrbr Boot Cove Water Lc'l Sve Cttee-Feb 24, 2022](#)  
[Minutes: MLE Water and Sewer Cttee-May 10, 2022](#)  
[Minutes: Mayne Island Parks & Rec Commission-May 12 2022](#)

## 7. Notice(s) of Motion

**7.1.**      [22-462](#)      Motion with Notice: Wood Burning Appliance Operation in Electoral Areas (Director Holman)

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That staff provide a report regarding CRD or CRHD legal authority to regulate wood burning appliance operation in electoral areas.  
(NWA)

## 8. New Business

## 9. Adjournment

The next meeting is August 10, 2022.

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