

Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, November 13, 2019

11:05 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. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [19-970](#) Minutes of the October 9, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the October 9, 2019 Electoral Areas Committee Meeting be adopted as circulated.

Attachments: [Minutes - October 9, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-954](#) Solid Waste Management Plan - Public Consultation

Recommendation: That the Electoral Areas Committee receive this report for information.

Attachments: [Staff Report: Solid Waste Management Plan - Public Consultation](#)
[Appendix A: Sample letter sent to municipalities in September](#)

6.2. [19-950](#) Alternative Approval Process for Bylaw 4325 - Salt Spring Island Community Safety Service

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

- 1) That in accordance with section 86 (3) of the Community Charter, the date of December 9, 2019 be established as the deadline by which electoral response, under the Alternate Approval process for CRD Bylaw 4325, must be submitted to the Capital Regional District by qualified electors within the Salt Spring Island Electoral Area;
- 2) That the attached Notice of Alternative Approval Process and the Elector Response Form be approved; and
- 3) That the total number of electors within the service area is 9,095 and that 10% of that number or 910 electors must submit elector response forms to prevent the CRD from enacting Bylaw No. 4325 without the assent of the electors by referendum.
(NWA)

Attachments: [Staff Report: Alternative Approval Process for Bylaw 4325 – Salt Spring Island C](#)
[Appendix A: Bylaw No. 4325 at Third Reading](#)
[Appendix B: Notice of Alternative Approval Process](#)
[Appendix C: Elector Response Form](#)

6.3. [19-952](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:

- a) Lyall Harbour Boot Cove Water Local Service Committee November 8, 2018
- b) Magic Lake Estates Water and Sewer Committee September 10, 2019
- c) Port Renfrew Utility Services Committee AGM October 30, 2018
- d) Port Renfrew Utility Services Committee October 30, 2018
- e) Southern Gulf Islands Harbours Commission July 26, 2019

Attachments: [Minutes: Lyall Harbour Boot Cove Water Local Sve Ctte-Nov 8/18](#)
[Minutes: Magic Lake Estates Water & Sewer Ctte-Sep 10/19](#)
[Minutes: Pt. Renfrew Utility Sves Ctte AGM-Oct 30/18](#)
[Minutes: Pt. Renfrew Utility Sves Ctte Budget-Oct 30/18](#)
[Minutes: SGI Harbours Commission-July 26/19](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [19-975](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district

10. Adjournment

Next Meeting: December 11, 2019

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