

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, June 11, 2025

10:00 AM

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

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.** <u>25-0659</u> Minutes of the Electoral Areas Committee Meeting of May 14, 2025

Recommendation: That the minutes of the Electoral Areas Committee meeting of May 14, 2025 be

adopted as circulated.

Attachments: Minutes - May 14, 2025

# 4. Chair's Remarks

### 5. Presentations/Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

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**6.1.** <u>25-0478</u> Bylaw No. 4686, "Animal Regulation and Impounding Bylaw No. 1,

1986, Amendment Bylaw No. 12, 2025"

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

1. That Bylaw No. 4686, "Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 12, 2025" be introduced and read a first, second and third time;

and

2. That Bylaw No. 4686 be adopted.

Attachments: Staff Report: Bylaw No. 4686 - Animal Regulation Amendment

Appendix A: Dog Licence Fee Comparison (Current 2025 Rates)

Appendix B: Schedule A – Dog Licence Fees (Proposed)

Appendix C: Schedule B - Animal Shelter Fees (Proposed)

Appendix D: Bylaw No. 4686

Appendix E: Consolidated Bylaw No. 1465 (Redlined)

**6.2.** <u>25-0683</u> Bylaws No. 4696, 4697, 4698 Electoral Area Grants-in-Aid: Conversion

of Letters Patent to Establishing Bylaws

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

1. That Bylaw No. 4696, "Juan de Fuca Grant-In-Aid Service Conversion Bylaw No. 1,

2025", be read a first, second, and third time;

2. That Bylaw No. 4697, "Salt Spring Island Grant-In-Aid Service Conversion Bylaw No.

1, 2025", be read a first, second, and third time;

3. That Bylaw No. 4698, "Southern Gulf Islands Grant-In-Aid Services Conversion

Bylaw No. 1, 2025", be read a first, second, and third time;

4. That participating area approval to the conversion of SLP Division XIX, OIC 1013/1977 and OIC722/1985 in Bylaws No. 4696, 4697, and 4698, be obtained by

Electoral Area Director Consent on behalf;

5. That if successful, Bylaws No. 4696, 4697, and 4698 be forwarded to the Inspector of

Municipalities for review and approval.

<u>Attachments:</u> <u>Staff Report: EA Grants-in-Aid: Conversion of Letters Patent to Est Bylaws</u>

Appendix A: Bylaw No. 4696

Appendix B: Bylaw No. 4697

Appendix C: Bylaw No. 4698

Appendix D: Orders In Council 1013 & 722

Appendix E: Draft Bylaw No. 4186 Language

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**6.3.** <u>25-0611</u> Previous Minutes of Other CRD Committees and Commissions for

Information

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

a) Galiano Island Parks and Recreation Commission minutes of May 1, 2025

b) Mayne Island Parks and Recreation Commission minutes of April 10, 2025

c) Saturna Island Parks and Recreation Commission minutes of April 14, 2025

d) Willis Point Fire Protection and Recreation Facilities Commission minutes of April

22, 2025

<u>Attachments:</u> Minutes: Galiano Island Parks & Rec Commission - May 1, 2025

Minutes: Mayne Island Parks & Rec Commission - Apr 10, 2025

Minutes: Saturna Island Parks & Rec Commission - Apr 14, 2025

Minutes: Willis Pt Fire Prot'n & Rec Facilities Commiss - Apr 22, 2025

# 7. Notice(s) of Motion

#### 8. New Business

# 9. Adjournment

The next meeting is July 9, 2025.

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