

## Notice of Meeting and Meeting Agenda Governance Committee

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Wednesday, June 1, 2022

9:30 AM

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

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K. Murdoch (Chair), R. Windsor (Vice Chair), S. Brice, B. Desjardins, B. Isitt, R. Martin,  
C. McNeil-Smith, J. Ranns, M. Tait, G. Young, 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. [22-232](#) Minutes of the February 2, 2022 and April 6, 2022 Governance Committee Meetings

**Recommendation:** That the minutes of the Governance Committee meetings of February 2, 2022 and April 6, 2022 be adopted as circulated.

**Attachments:** [Minutes – February 2, 2022](#)  
[Minutes - April 6, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

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

*Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website 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](mailto:crdboard@crd.bc.ca).*

#### 5.1. [22-363](#) Delegation - Marie-Térèse Little; Representing Victoria Family Court and Youth Justice Committee: Re: Agenda Item 6.4.: Victoria Family Court Committee - Central Saanich Withdrawal Request

#### 5.2. [22-365](#) Delegation - Marcie McLean; Councillor: District of Highlands: Re: Agenda Item 6.4.: Victoria Family Court Committee - Central Saanich Withdrawal Request

## 6. Committee Business

### 6.1. [22-352](#) Updates to the Election and Voting Procedures Bylaw

**Recommendation:** The Governance Committee recommends to the Capital Regional District Board:  
1. That Bylaw 4486, the "Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 3, 2022" be introduced, read a first, second, and third time;  
2. The Bylaw 4486 be adopted.

**Attachments:** [Staff Report: Updates to the Election and Voting Procedures Bylaw](#)  
[Appendix A: Bylaw 4486](#)  
[Appendix B: Bylaw 3543 \(Unofficial Consolidation\) - Redlined](#)

### 6.2. [22-345](#) Timelines for the Notice of Motion Procedure

**Recommendation:** The Governance Committee recommends to the Capital Regional District Board:  
That the CRD Board support the current notice of motion process and timelines as set out in the CRD Board Procedures Bylaw and defer consideration of possible amendment to the notice of motion timelines to the incoming Board in early 2023.

**Attachments:** [Staff Report: Timelines for the Notice of Motion Procedure](#)  
[Appendix A: Notice of Motion Excerpt from Bylaw No. 3828](#)  
[Appendix B: Notice of Motion Process Flowchart](#)

### 6.3. [22-343](#) Regional Grants-in-Aid Board Policy

**Recommendation:** The Governance Committee recommends to the Capital Regional District Board:  
That the Regional Grants-in-Aid Policy be adopted.

**Attachments:** [Staff Report: Regional Grants-In-Aid Policy](#)  
[Appendix A: Regional GIA Policy](#)

### 6.4. [22-351](#) Victoria Family Court Committee - Central Saanich Withdrawal Request

**Recommendation:** The Governance Committee recommends to the Capital Regional District Board:  
1. That Bylaw No. 4493, "Family Court Committee Extended Service Establishment Bylaw No. 1, 1997, Amendment Bylaw No. 4, 2022", be introduced, and read a first, second, and third time;  
2. That Bylaw No. 4493 be referred to the participants for consent on behalf of the electors, and if successful, forwarded to the Inspector of Municipalities for approval.  
3. That Bylaw No. 4494, "Victoria Family Court and Youth Justice Committee Commission Bylaw No. 1, 2022, Amendment Bylaw No. 1, 2022", be introduced, read a first, second, and third time.

**Attachments:** [Staff Report: VFCYJC - Central Saanich Withdrawal Request](#)  
[Appendix A: March 11 2022 Central Saanich Letter to CRD](#)  
[Appendix B: Bylaw 4493, "FCC Extended Svc. Est. Bylaw Amendment No. 4"](#)  
[Appendix C: Bylaw 4494, "VFCYJC Bylaw - Amendment No. 1"](#)  
[Appendix D: Bylaw 2560 \(Unofficial Consolidation\) - Redlined](#)

**6.5.**      [22-353](#)      Correspondence on Agenda Items

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

**Attachments:**        [Staff Report: Correspondence on Agenda Items](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is August 3, 2022.

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