



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, June 8, 2022

11:05 AM

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

M. Hicks (Chair), G. Holman (Vice-Chair), D. Howe, 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. [22-379](#) Minutes of the May 11, 2022 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of May 11, 2022 be adopted as circulated.

Attachments: [Minutes - May 11, 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.

6. Committee Business

- 6.1.** [22-354](#) Electoral Areas Water Conservation Bylaw No. 1, 2022 (Bylaw No. 4492)
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4492, "Capital Regional District Electoral Areas Water Conservation Bylaw No. 1, 2022", be introduced and read a first, second, and third time; and (WP - JDF, SSI, SGI)
 2. That Bylaw No. 4492 be adopted. (WP - 2/3 on adoption)
 3. That Bylaw No. 4499, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 74, 2022", be introduced and read a first, second and third time; and (WP - JDF, SSI, SGI)
 4. That Bylaw No. 4499 be adopted. (WP - 2/3 on adoption)
- Attachments:** [Staff Report: Electoral Areas Water Conservation Bylaw](#)
[Appendix A: Bylaw No. 4492](#)
[Appendix B: Bylaw No. 4499](#)
- 6.2.** [22-382](#) Southern Gulf Islands Transportation Integration Plan
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: SGI Transportation Integration Plan](#)
[Appendix A: SGI Transportation Integration Plan](#)

6.3. [22-383](#) Bylaw 4484: Service Establishment for the Southern Gulf Islands
Transportation Service

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

1. Bylaw No. 4484, "Southern Gulf Islands Transportation Service Establishing Bylaw No. 1, 2022", be introduced and read a first, second, and third time;
2. That 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. 4484, "Southern Gulf Islands Transportation Service Establishing Bylaw No. 1, 2022" authorizing the CRD to establish an integrated transportation service for the Southern Gulf Islands Electoral Area to raise a maximum annual requisition up to the greater of SIX HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS (\$675,000) or \$0.1414 per ONE THOUSAND DOLLARS (\$1,000.00) of taxable land and improvements for the purpose of funding the operating costs of the service.
YES or NO?

5. That general voting be held on Saturday, October 15, 2022 in concurrence with the General Local Election, 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. 4484, attached as Appendix B, be approved for advertising purposes.

(NWA)

Attachments: [Staff Report: SGI Transportation Bylaw No. 4484](#)
[Appendix A: Bylaw No. 4484](#)
[Appendix B: Synopsis of Bylaw No. 4484](#)

6.4. [22-331](#) Previous Minutes of Other CRD Committees and Commissions for
Information

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

- a) Magic Lake Estates Water and Sewer Committee minutes of March 8, 2022
- b) Mayne Island Parks and Recreation Commission minutes of April 14, 2022
- c) Southern Gulf Islands Harbours Commission minutes of March 25, 2022

Attachments: [Minutes: Magic Lake Estates Water & Sewer Cttee - Mar 8, 2022](#)
[Minutes: Mayne Island Parks & Rec Commission - Apr 14, 2022](#)
[Minutes: SGI Harbours Commission - Mar 25, 2022](#)

6.5. [22-391](#) Complete the Beddis Water Intake Project

Recommendation: That the Electoral Areas Committee recommends to the Capital Regional District Board:
That the 2022 Five Year Financial Plan be amended to transfer \$32,725 from the Beddis Capital Reserve Fund so that detailed engineering and design can be completed for both the offshore and onshore portions.
(WA)

Attachments: [Staff Report: Complete the Beddis Intake Project](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 13, 2022.

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