

Meeting Minutes

Electoral Areas Committee

Wednesday, May 11, 2022

9:30 AM

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

PRESENT

Directors: M. Hicks (Chair), G. Holman (Vice-Chair), P. Brent (for D. Howe), C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; K. Campbell, Senior Manager, Salt Spring Island Administration (EP); S. Carey, Senior Manager of Legal Services; D. Elliott, Senior Manager, Regional Housing; S. Henderson, Senior Manager, Real Estate and Southern Gulf Islands Administration; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Taylor, Manager, Building Inspection; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director D. Howe

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
That the agenda for the May 11, 2022 Electoral Areas Committee meeting be
approved.
CARRIED**

3. Adoption of Minutes

3.1. [22-324](#) Minutes of the April 13, 2022 Electoral Areas Committee Meeting

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
That the minutes of the Electoral Areas Committee meeting of April 13, 2022 be
adopted as circulated.
CARRIED**

4. Chair's Remarks

Chair Hicks welcomed everyone to the meeting.

5. Presentations/Delegations

- 5.1. [22-327](#) Delegation - Rob Fenton; Resident of Southern Gulf Islands; Re: Agenda Item 6.2.: Southern Gulf Islands Housing Strategy
- R. Fenton spoke to Item 6.2.

6. Committee Business

- 6.1. [22-310](#) SGI and JDF Local Service Committee/Commission Bylaw Amendments - Annual General Meeting and Appointments

T. Robbins spoke to Item 6.1.

Discussion ensued on concerns regarding appointing rather than electing committee and commission members.

MOVED by Alternate Director Brent, SECONDED by Director Holman, That the Electoral Areas Committee recommend to the Capital Regional District Board:

1) That Bylaw No. 4446 cited as, "Lyll Harbour/Boot Cove Water Local Services Committee Bylaw, 1990, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

2) That Bylaw No. 4446 be adopted.

3) That Bylaw No. 4447 cited as, "Magic Lake Estates Water and Sewer Committee Bylaw 1995, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

4) That Bylaw No. 4447 be adopted.

5) That Bylaw No. 4448 cited as, "Sticks Allison Water Local Service Committee Bylaw No. 1, 1998, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

6) That Bylaw No. 4448 be adopted.

7) That Bylaw No. 4449 cited as, "Surfside Park Estates Water Service Committee Bylaw No. 1, 2003, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

8) That Bylaw No. 4449 be adopted.

9) That Bylaw No. 4450 cited as, "Skana Water Service Committee Bylaw No. 1, 2003, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

10) That Bylaw No. 4450 be adopted.

11) That Bylaw No. 4451 cited as, "Port Renfrew Utility Services Committee Bylaw No. 1, 2005, Amendment Bylaw No. 4, 2022", be introduced and read a first, second, and third time.

12) That Bylaw No. 4451 be adopted.

13) That Bylaw No. 4452 cited as, "Wilderness Mountain Water Service Commission Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2022", be introduced and read a first, second, and third time.

14) That Bylaw No. 4452 be adopted.
CARRIED

6.2. [22-273](#) Southern Gulf Islands Housing Strategy

J. Starke spoke to Item 6.2.

Discussion ensued on the following:

- the plans in place to ensure the next steps are taken
- the implications of legalizing recreation trailers as permanent dwellings
- enforcement of building bylaws due to health, environmental, or safety concerns

**MOVED by Alternate Director Brent, SECONDED by Director Plant,
The Electoral Areas Committee recommends the Capital Regional District Board:
That the Southern Gulf Islands Housing Strategy be endorsed.
CARRIED**

**MOVED by Director Plant, SECONDED by Alternate Director Brent,
That the Board Procedures Bylaw be temporarily suspended to allow R. Fenton
to participate in the discussion as requested by the committee.
CARRIED**

Motion Arising:

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
That staff investigate the possibility of a non-enforcement policy for trailers, yurts,
and other forms of housing for the electoral areas.
CARRIED**

6.3. [22-326](#) Connectivity Status Verbal Update

K. Morley provided a verbal update on the connectivity status.

6.4. [22-287](#) Previous Minutes of Other CRD Committees and Commissions for Information

There was no recommendation. This was for information only.

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Plant, SECONDED by Alternate Director Brent,
That the May 11, 2022 Electoral Areas Committee meeting be adjourned at 10:24
am.
CARRIED**

CHAIR

RECORDER