

Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, July 14, 2021

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. [21-572](#) Minutes of the June 9, 2021 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of June 9, 2021 be adopted as circulated.

Attachments: [Minutes - June 9, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-547](#) Salt Spring Island Sheep Kill Compensation Claim - Musgrave Road

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That payment be approved to Mr. Fraser Baldwin and Ms. Julia McKinley, 455 Musgrave Road, Salt Spring Island in the amount of \$1830 which is 75% of the market value of the total losses.
(NWA)

Attachments: [Staff Report: SSI Sheep Kill Compensation Claim-Musgrave Rd](#)
[Appendix A: Compensation Excerpt from CRD Bylaw No. 1465](#)
[Appendix B: Compensation Claim-J. McKinley & F. Baldwin](#)
[Appendix C: Fraser Valley Auctions Market Value Prices](#)

6.2. [21-549](#) Appointment of Officers

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw No. 2681, Jessie Binning, Austin Deakin, Lanning Kann, Simon Shepherd, Dale Degagne, Marija Dodos, Brady Papathanasiou, Duane Maglaque and Nik Murphy be appointed as Assistant Bylaw Officers.
(NWA)

Attachments: [Staff Report: Appointments of Officers](#)

6.3. [21-574](#) Bylaw 4441: Contribution Service Establishment for the Pender Islands Health Care Centre

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

1. Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021", be introduced and read a first, second, and third time;
2. That CRD 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. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021", authorizing the CRD to establish a service to contribute to the costs incurred by the Pender Islands Health Care Society in operating the Pender Islands Health Care Centre and to raise a maximum annual requisition up to the greater of TWO HUNDRED and THIRTY FIVE THOUSAND DOLLARS (\$235,000) or \$0.1803 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, November 20, 2021, 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. 4441, attached as Appendix B, be approved for advertising purposes.
(NWA)

Attachments: [Staff Report: Bylaw 4441 - Pender Islands Health Centre](#)
[Appendix A: PIHCS Request for New Service](#)
[Appendix B: Synopsis of Bylaw 4441](#)
[Appendix C: Bylaw 4441](#)

6.4. [21-564](#) AAP Results & Adoption for Bylaw 4408 - SGI Harbours Service Loan Authorization

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

1. That the attached Certificate of Results of Alternative Approval Process for Bylaw No. 4408 (Appendix B) be received; and (NWA)
2. That Bylaw No. 4408 "Southern Gulf Islands Harbours Service Loan Authorization Bylaw No. 1, 2021" be adopted. (WA)

Attachments: [Staff Report: SGI Harbours AAP Results - Bylaw No. 4408](#)
[Appendix A: Bylaw No. 4408](#)
[Appendix B: Certificate of Results - Bylaw No. 4408](#)

6.5. [21-535](#) Amendment to Bylaw No. 1747 to Expand Port Renfrew Water Local Service Area

Recommendation: That the Port Renfrew Utility Services Committee recommends the Electoral Areas Committee recommend to the Capital Regional District Board:

1. That Bylaw No. 4442, "Port Renfrew Water Supply Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021", be introduced and read a first, second, and a third time;
2. That Bylaw No. 4442 be referred to the Inspector of Municipalities for approval;
3. That Bylaw No. 4442 be referred to the Director of the Juan de Fuca Electoral Area for consent;
4. That prior to adoption of Bylaw No. 4442, staff be directed to register a restrictive covenant on the lands to be included in the service area, limiting the number of Single Family Equivalents that can be serviced on the property;
5. That Bylaw No. 4442 be referred to staff for an evaluation of consistency with the Regional Growth Strategy and that staff report back to the Regional Board through the Planning and Protective Services Committee. (NWA)

Attachments: [Staff Report: Amendment To Bylaw No. 1747](#)
[Appendix A: Figure 1 – Proposed Water Service Area Inclusion](#)
[Appendix B: Proposed Water Service Area Expansion Legal Descriptions](#)
[Appendix C: Proposed Bylaw No. 4442](#)
[Appendix D: Draft Water Service Covenant](#)

6.6. [21-592](#) BC Active Transportation Network Planning Grant Program Application 2021

Recommendation: The Electoral Areas Committee recommend to the Capital Regional District Board: That approval be given to submit a 2021 Active Transportation Network Planning grant application for an update of the Pedestrian and Cycling Master Plan - Salt Spring Island edition with a focus on a master transportation plan for Ganges Village.

Attachments: [Staff Report: BC Active Transportation Grant Application](#)

6.7. [21-510](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:

- a) Galiano Parks and Recreation Commission minutes - June 3, 2021
- b) Lyall Harbour / Boot Cove Water Local Service Committee minutes - June 19, 2020
- c) Magic Lake Estates Water and Sewer Committee minutes - October 13, 2020
- d) Magic Lake Estates Water and Sewer Committee minutes - November 26, 2020
- e) Magic Lake Estates Water and Sewer Committee minutes - January 12, 2021
- f) Magic Lake Estates Water and Sewer Committee minutes - February 9, 2021
- g) Magic Lake Estates Water and Sewer Committee minutes - March 9, 2021
- h) Magic Lake Estates Water and Sewer Committee minutes - April 20, 2021
- i) Mayne Island Parks and Recreation Commission minutes - May 13, 2021
- j) Southern Gulf Islands Harbours Commission minutes - January 24, 2020
- k) Southern Gulf Islands Harbours Commission minutes - June 26, 2020
- l) Southern Gulf Islands Harbours Commission minutes - September 25, 2020
- m) Southern Gulf Islands Harbours Commission minutes - November 27, 2020
- n) Southern Gulf Islands Harbours Commission minutes - December 22, 2020
- o) Surfside Park Estates Water Service Committee minutes - May 30, 2019
- p) Surfside Park Estates Water Service Committee minutes - November 28, 2019
- q) Wilderness Mountain Water Service Commission minutes - July 30, 2020

Attachments:

[Minutes: Galiano Parks & Recreation Commission-June 3, 2021](#)

[Minutes: Lyall Hrbr/Boot Cove Water Local Svc Ctte-June 19, 2020](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-Oct 13, 2020](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-Nov 26, 2020](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-Jan 12, 2021](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-Feb 9, 2021](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-March 9, 2021](#)

[Minutes: Magic Lake Estates Water & Sewer Ctte-April 20, 2021](#)

[Minutes: Mayne Island Parks & Rec Commission - May 13, 2021](#)

[Minutes: Southern Gulf Islands Harbours Ctte-Jan 24, 2020](#)

[Minutes: Southern Gulf Islands Harbours Ctte-June 26, 2020](#)

[Minutes: Southern Gulf Islands Harbours Ctte-Sep 25, 2020](#)

[Minutes: Southern Gulf Islands Harbours Ctte-Nov 27, 2020](#)

[Minutes: Southern Gulf Islands Harbours Ctte-Dec 22, 2020](#)

[Minutes: Surfside Park Estates Water Svc Ctte-May 30, 2019](#)

[Minutes: Surfside Park Estates Water Svc Ctte-Nov 28, 2019](#)

[Minutes: Wilderness Mountain Water Svc Commission-July 30, 2020](#)

7. Notice(s) of Motion

- 7.1. [21-576](#) Motion with Notice: Business Licensing in the Electoral Areas (Alternate Director Brent)

Recommendation: That the Electoral Areas Committee request staff to provide a report outlining the possibility of the Capital Regional District pursuing the power to regulate business through the issuance of business licenses for one or more electoral areas by requesting the Province pass enabling regulation through an Order in Council.

8. New Business

9. Adjournment

The next meeting is August 11, 2021.

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