



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, December 8, 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. [21-863](#) Minutes of the November 10, 2021 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of November 10, 2021 be adopted as circulated.

Attachments: [Minutes - November 10, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations 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.** [21-858](#) Community Resiliency Initiative Grant: FireSmart Community Funding & Supports
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Board support an application to the Union of British Columbia Municipalities
Community Resiliency Initiative Fund for the FireSmart Community Funding & Supports
program and direct staff to provide overall grant management.
(NWA)
- Attachments:** [Staff Report: Community Resiliency Initiative Grant-FireSmart](#)
[Appendix A: UBCM FireSmart Comm. Funding & Supports Appl.](#)
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- 6.2.** [21-846](#) Amendments to Bylaw 2844, Southern Gulf Islands Small Craft
Harbours Regulation Bylaw
- Recommendation:** The Southern Gulf Islands Harbours Commission recommends the Electoral Areas
Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4469, "Capital Regional District Southern Gulf Islands Harbours
Regulation Bylaw No. 1, 2000, Amendment Bylaw No. 8, 2021" be introduced and read
a first, second, and a third time.
2. That Bylaw No. 4469 be adopted.
(NWA, 2/3rds on adoption)
- Attachments:** [Staff Report: Amendments to Bylaw 2844, SGI Small Craft Harbours Regulation](#)
[Appendix A: Bylaw 4469, Amendment Bylaw](#)
[Appendix B: Bylaw 2844, Unofficial Redline Showing Changes](#)
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- 6.3.** [21-879](#) Amendment to Bylaw No. 2452, "Southern Gulf Islands Stormwater
Quality Management Extended Service Establishment Bylaw No. 1,
1996."
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management
Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be
introduced and read a first, second, and third time.
2. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management
Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be
referred to the SGI Electoral Area Director for consent; and,
3. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management
Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be
advanced to the Inspector of Municipalities for approval.
(NWA)
- Attachments:** [Staff Report: Amendment to Bylaw No. 2452](#)
[Appendix A: Bylaw No. 2452](#)
[Appendix B: Amendment Bylaw No. 4472](#)

6.4. [21-885](#) Bylaw No. 4441: Pender Islands Health Care Centre Contribution Service Establishment Bylaw - Assent Voting (Referendum) Results and Adoption

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1) That the Chief Election Officer's declaration of official assent voting results be received for information.
2) That Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021" be adopted.
(NWA)

Attachments: [Staff Report: Pender Isl. Referendum Results & Bylaw 4441 Adoption](#)
 [Appendix A: Bylaw 4441](#)
 [Appendix B: Official Assent Voting Results](#)

6.5. [21-860](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) Mayne Island Parks and Recreation Commission minutes of October 14, 2021
b) Southern Gulf Islands Harbours Commission minutes of June 25, 2021
c) Southern Gulf Islands Harbours Commission minutes of September 24, 2021

Attachments: [Minutes: Mayne Island Parks & Rec Commission-Oct 14, 2021](#)
 [Minutes: SGI Harbours Commission-June 25, 2021](#)
 [Minutes: SGI Harbours Commission-September 24, 2021](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is January 12, 2022.

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