



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, December 13, 2017

11:00 AM

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

Special Meeting

1. Approval of Agenda

2. Presentations/Delegations

3. Special Meeting Matters

3.1. [17-850](#) 2018 Financial Plan Provisional Approval

Recommendation: That the Committee of the Whole recommend to the Capital Regional District Board:
1. That the 2018 Preliminary Financial Plan be approved as presented at the November 29, 2017, meeting of the Committee of the Whole, inclusive of the one-time draw down of the Regional Growth Strategy reserve to fund the operating budget; and
2. That expenditures of the new initiatives and capital identified in Appendix 10 for as early as January 1 be approved.
(WA)

Attachments: [Staff Report: 2018 Revised Financial Plan](#)
[Presentation: 2018 Financial Plan Presentation Update](#)
[Appendix A: 2018 Financial Plan Items for Consideration](#)
[Staff Report Nov. 29: 2018 Financial Plan Provisional Approval](#)
[Presentation: 2018 CRD Financial Plan](#)
[Appendix 1: CRD Budget Planning Process](#)
[Appendix 2: CRD Staff Establishment Chart](#)
[Appendix 3: 2018 Operating Budget Overview](#)
[Appendix 4: 2018 Preliminary Financial Plan Summary](#)
[Appendix 5: 2018 Capital Budget Overview](#)
[Appendix 6: CRD Service Activity & Investment](#)
[Appendix 7: CRD 2018 Major Capital Projects](#)
[Appendix 8: 2018 Financial Indicators](#)
[Appendix 9: Budget Review Package](#)
[Appendix 10: January Approvals](#)
[Appendix 11: 2018 Electoral Area Budget Review \(Nov. 1, 2017\)](#)

3.2. [17-849](#) 2018 Service Plans Review and Approval

Recommendation: That the Committee of the Whole endorse the recommendation of the Standing Committees and commissions and recommend to the Capital Regional District Board: That the Service Plans be approved.
(NWA)

Attachments: [Staff Report: 2018 Service Plans Review and Approval](#)
 [Attachment 1: 2018 Service Plan Summary Discussion \[Sept. 6, 2017\]](#)
 [Attachment 2: 2018 Service Plan Summary Update \[Oct. 4, 2017\]](#)
 [Appendix A: Finance Committee](#)
 [Appendix B: Planning & Protective, Transportation, Hospitals/Housing](#)
 [Appendix C: Regional Parks Committee](#)
 [Appendix D: Arts Commission](#)
 [Appendix E: Core Area Liquid Waste Management Committee](#)
 [Appendix F: Environmental Services Committee](#)
 [Appendix G: Electoral Area Services Committee](#)
 [Appendix H: Integrated Water Services - RWS, SPW&WW, JdFWD, EAS](#)
 [Appendix I: Peninsula Recreation Commission](#)
 [Appendix J: SEAPARC](#)

3.3. [17-740](#) Regional Invasive Species Coordinator - Alternative Service Options

Recommendation: [The following staff recommendation was referred to the Committee of the Whole by the Environmental Services Committee]
That it be recommended to the Capital Regional District Board:
1. That the Capital Regional District support regional coordination of invasive species management (communication, education, and cooperation) through the Climate Action Service; and

2. That the new program be supported by a half-time (0.5 FTE) coordinator funded through existing Regional Parks, Environmental Protection, and Integrated Water Services budgets, and provincial funding for 2018, and that staff propose service level changes, if necessary, for 2019 and beyond.
(WP - All)

Attachments: [Staff Report: Regional Invasive Species Coord-Alt Options](#)
 [Appendix A: Sept 13 ESC Staff Report re Invasive Species Coord](#)

3.4. [17-876](#) 2018 Service Plans Review Process - Recommendations from the Oct.
11, 2017 PPSC Meeting

- Recommendation:**
- 1) That the Planning and Protective Services Committee recommend to the Capital Regional District Board:
 - a. That the Capital Regional District Board Chair write a letter to the Minister of Agriculture to see if they have a grant program or if they are willing to partner with the Capital Regional District on issues that impact farming on Vancouver Island and in the region.
(NWA)
 - b. That the Service Plan for Farming Infrastructure Research Project in 2018 be decreased to \$25,000 and the project be subject to approval of a request from the Minister of Agriculture for a matching contribution.
(WP - all except SGI & SSI)
 - 2) That the 2018 Service Plan be approved subject to the Community Health Network Coordinator position only being carried forward with the approval of grant funding from Vancouver Island Health Authority towards a Regional Coordinator position.
(WP - all except SGI & SSI)

Attachments: [Attachment: Letter from Island Health to Mr. Lorette](#)

4. New Business

5. Adjournment