



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, June 12, 2019

10:05 AM

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

M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-559](#) Minutes of the May 8, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the May 8, 2019 Electoral Areas Committee meeting be adopted as circulated.

Attachments: [Minutes: May 8, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [19-533](#) Transfer from Capital Reserve and Community Works Fund, to Fulford Water Main Replacement project

Recommendation: That the Electoral Areas Committee recommends that the Capital Regional District Board amend the Five Year Financial Plan to include additional funding for the Fulford Water Main Replacement project, and that \$12,100.00 be allocated from the Capital Reserve Fund in 2019 to fund the project, and that an application for \$11,500.00 from the Community Works Fund be made and subsequently allocated in 2019 to fund the project.
(NWA)

Attachments: [Staff Report: Fulford Water Main](#)

5.2. [19-556](#) Bylaw No. 4311: Charges Bylaw Amendments for Utilities within the Salt Spring Island Electoral Area

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4311 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 11, 2019" be introduced and read a first, second, and third time.
2. That Bylaw No. 4311 be adopted.
(NWA, 2/3rds maj. on adoption)

Attachments: [Staff Report: Bylaw 4311 Salt Spring Island Utility Charges](#)
[Appendix A: Bylaw No. 4311 and Schedules](#)

5.3. [19-557](#) Grants-in-Aid

Recommendation: That the Electoral Areas Committee recommend to the Capital Regional District Board:

That the following grant-in-aid application(s) be approved:

- | | |
|---|----------|
| 1. Saltspring Gymnastics Association | \$ 4,000 |
| 2. Willis Point Community Association | \$ 3,500 |
| 3. Salt Spring Community Market Society | \$ 2,800 |
| 4. SWOVA Community Development & Research Society (NWA) | \$ 3,000 |

Attachments: [Staff Report: Grants In Aid](#)

[Appendix A: Grants in Aid Applications](#)

5.4. [19-579](#) Transportation Service for the Southern Gulf Islands

Recommendation: That the Electoral Areas Committee recommend to the Regional Board:

1. That staff consult with community groups, BC Transit, and BC Ferries to define a service model that would best serve the transportation needs of the Southern Gulf Islands.
 2. That staff consult with the community bus service providers within the Southern Gulf Islands to determine operating requirements, costs, and service levels to support a CRD transportation service for the Southern Gulf Islands.
 3. That staff include the establishment of an SGI transportation service in service and budget planning for 2020.
- (NWA)

Attachments: [Staff Report: Transportation Service for the SGIs](#)

[Appendix 1: Summary of Transportation Reports for the SGIs](#)

**5.5. [19-555](#) Salt Spring Island Community Economic Development Commission
Motion re Update on Rural Definition and Western Diversification**

Recommendation: That the Salt Spring Island Community Economic Development Commission recommends that the Capital Regional District Board strongly advocate to the Federal Government that Salt Spring Island and the Southern Gulf Islands be included in the Community Futures Cowichan Network service boundaries.

(NWA)

**5.6. [19-530](#) Previous Minutes of Other CRD Committees and Commissions for
Information**

Recommendation: That the following minutes be received for information:

- a) Salt Spring Island Community Economic Development Commission minutes of January 14 and March 11, 2019
- b) Salt Spring Island Parks and Recreation Commission minutes of February 19, March 26 and April 15, 2019
- c) Salt Spring Island Transportation Commission minutes of February 25 and March 25, 2019
- d) Southern Gulf Islands Harbours Commission minutes of February 1, 2019

Attachments: [Minutes: SSI Community Economic Dev'l Commiss - January 14, 2019](#)
[Minutes: SSI Community Economic Dev'l Commiss - March 11, 2019](#)
[Minutes: SSI Parks & Recreation Commission - February 19, 2019](#)
[Minutes: SSI Parks & Recreation Commission - March 26, 2019](#)
[Minutes: SSI Parks & Recreation Commission - April 15, 2019](#)
[Minutes: SSI Transportation Commission - February 25, 2019](#)
[Minutes: SSI Transportation Commission - March 25, 2019](#)
[Minutes: SGI Harbours Commission - February 1, 2019](#)

6. New Business

7. Adjournment

Next Meeting: July 10, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.