



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Wednesday, June 12, 2019

10:05 AM

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

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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](#)



- 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.