

Notice of Meeting and Meeting Agenda Governance and Finance Committee

Wednesday, June 5, 2019

10:00 AM

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

S. Brice (Chair), J. Ranns (Vice Chair), D. Blackwell, B. Desjardins, D. Howe, B. Isitt, K. Murdoch, M. Tait, K. Williams, R. Windsor, C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [19-565](#) Minutes of the May 01, 2019 Governance and Finance Committee Meeting

Recommendation: That the minutes of the Governance and Finance Committee meeting of May 01, 2019 be adopted as circulated.

Attachments: [Minutes: Governance & Finance May 05, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

4.1. [19-582](#) Delegation - Harry Swain: Re: Agenda Item 5.6.: Facilitate a Discussion of the Region's Art Facilities Needs and Explore Partnerships to Support 100% Participation in the CRD Arts Function

Attachments: [Delegation: Harry Swain](#)

5. Committee Business

5.1. [19-564](#) Corporate Climate Action - Annual Reporting

Recommendation: That the Governance and Finance Committee recommend to the Capital Regional District Board:
That the Capital Regional District's 2018 Climate Action Annual Report be received for information.

Attachments: [Staff Report: Corporate Climate Action - Annual Reporting](#)
[Appendix A: CRD 2018 Corporate Climate Action Annual Report](#)

- 5.2. [19-507](#) CRD External Grants Update
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
That the Capital Regional District External Grants Update be received for information.
- Attachments:** [Staff Report: CRD External Grants Update](#)
[Appendix A: Dashboard](#)
- 5.3. [19-408](#) Bylaw No. 4295: Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4295, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 1, 2019, be introduced and read a first, second and third time;
2. That Bylaw No. 4295 be adopted.
- Attachments:** [Staff Report: Delegation Bylaw Amendment \(Grants-In-Aid\)](#)
[Appendix A: Bylaw No. 4186 CRD Delegation 2017](#)
[Appendix B: Bylaw No. 4295 Delegation Amendment 2019](#)
- 5.4. [19-560](#) Bylaw No. 4310: CRD Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4310, Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 2, 2019, be introduced and read a first, second and third time;
and
2. That Bylaw No. 4310 be adopted.
- Attachments:** [Staff Report: Bylaw No. 4310 - CRD Delegation Bylaw, Amendment](#)
[Appendix A: Bylaw No. 4310 - CRD Delegation Bylaw, Amendment](#)
[Appendix B: JdF Cannabis Retail Licence Application Policy](#)
- 5.5. [19-508](#) 2020 Service and Financial Planning Guidelines
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
That the financial plan guidelines be approved as presented and that staff be directed to prepare the draft financial plan review based on the timeline presented.
- Attachments:** [Staff Report: 2020 Financial Plan Guidelines](#)
[Appendix A: Board Strategic and Corporate Planning Framework](#)
[Appendix B: 2020 Financial Planning Timeline](#)

- 5.6. [19-536](#) Facilitate a Discussion of the Region's Art Facilities Needs and Explore Partnerships to Support 100% Participation in the CRD Arts Function
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
That the allocation of resources for a Select Committee to facilitate a discussion of the region's art facilities needs and partnerships that would support 100% participation in the CRD arts function be deferred to the 2020 service planning and budget process.
- Attachments:** [Staff Report: Regional Art Facilities and Arts Participation](#)
[Attachment: Proposed TOR Select Committee Art Facilities-ArtsParticipation](#)
- 5.7. [19-568](#) Procedures Bylaw Amendments for Notices of Motion
- Recommendation:** That the Governance and Finance Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4314, CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 9, 2019 be introduced and read a first, second and third time.
2. That Bylaw No. 4314 be adopted.
- Attachments:** [Staff Report:Procedures Bylaw Amendment](#)
[Appendix A: CRD Board Procedures Bylaw](#)
[Appendix B: Bylaw 4313 Proposed Amendment](#)
[Appendix C: Staff Report of May 1, 2019.pdf](#)
- 5.8. [19-458](#) Motion with Notice (Chair Plant)
- Recommendation:** That the Governance and Finance Committee ask staff to report back on options on how to manage delegations at Committees and Board meetings and to recommend potential changes to the Capital Regional District Board Procedures Bylaw.

6. New Business

7. Adjournment

Next Meeting: July 03, 2019

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.