



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, September 11, 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. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [19-714](#) Minutes of the July 10, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the July 10, 2019 Electoral Areas Committee meeting be adopted as circulated.

Attachments: [Minutes: July 10, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-753](#) Kitchen Scraps Processing Options for Hartland Landfill

Recommendation: That the Electoral Areas Committee receive this report for information.

Attachments: [Staff Report: Kitchen Scraps Processing Options for Hartland Landfill](#)

6.2. [19-754](#) Bylaw No. 4325: A Bylaw to Establish Community Safety Service on Salt Spring Island

Recommendation: That the Electoral Area Services Committee recommend to the CRD Board that:

1. That Bylaw No. 4325, "Salt Spring Island Community Safety Service Establishing Bylaw No. 1, 2019", be introduced and read a first, second, and third time; and
2. That staff be directed to conduct an alternative approval process for Bylaw No. 4325, "Salt Spring Island Community Safety Service Establishing Bylaw No. 1, 2019".

Attachments: [Staff Report Community Safety Service Establishing Bylaw](#)
[Attachment 1: Bylaw 4325](#)

6.3. [19-735](#) Notice of Motion: Bylaw changes to remove Port Renfrew area from Sooke and Electoral Area Recreation and Facilities Services

Recommendation: That staff report back with the required bylaw changes to remove the Port Renfrew area of the Juan de Fuca Electoral Area from the Sooke and Electoral Area Recreation and Facilities Services. (Director Hicks)

6.4. [19-736](#) Notice of Motion: Appointment of Poet Laureate for the Juan de Fuca Electoral Area

Recommendation: That Wendy Morton be appointed as Poet Laureate for the Juan de Fuca Electoral Area. (Director Hicks)

6.5. [19-702](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:

- a) Southern Gulf Islands Emergency Program Advisory Commission minutes of November 21, 2018, January 16 and March 27, 2019
- b) Southern Gulf Islands Emergency Program Advisory Commission minutes of November 21, 2018

Attachments: [Minutes: SGI Emerg Prog Advis Commiss minutes Nov 21/18](#)
 [Minutes: SGI Emerg Prog Advis Commiss minutes Jan 16/19](#)
 [Minutes: SGI Emerg Prog Advis Commiss minutes March 27/19](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 09, 2019.

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