

Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, October 9, 2019

11:05 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. [19-812](#) Minutes of the September 11, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee Meeting of September 11, 2019 be adopted as circulated.

Attachments: [Electoral Areas Committee Minutes - September 11, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-836](#) 2019-2022 Electoral Areas Service Planning

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

That the new initiatives proposed in the provisional budget related to the Electoral Areas Committee mandate (Appendix A: Community Needs Summary - Electoral Areas) be advanced to the October 30, 2019 Provisional Budget review process.

Attachments: [Staff Report: 2019-2022 Electoral Areas Service Planning](#)
[Appendix A: 2020 Community Needs Summary - Electoral Areas](#)
[Appendix B: 2019-2022 Service Planning and Budget Process](#)

Revised Report

6.2. [19-802](#) 2020 Preliminary Electoral Area Budget Review

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

1. That the 2020 Electoral Area Services Budgets be given provisional approval as presented, and
2. That the new initiatives identified in Appendix D for January 1, 2020, implementation be approved for expenditure.

Attachments: [Staff Report: 2020 Preliminary Electoral Area Budget Review](#)

[Appendix A: SSI Budget](#)

[Appendix B: JDF Budget](#)

[Appendix C: SGI Budget](#)

[Appendix D: 2020 January Approvals](#)

6.3. [19-797](#) Bylaw No. 4329: Tax Exemption (Permissive) Bylaw, 2019

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

1. That Bylaw No. 4329, "Tax Exemption (Permissive) Bylaw, 2019" be introduced and read a first, second and third time;
2. That Bylaw No. 4329 be adopted.
(WA, 2/3rds)

Attachments: [Staff Report: Bylaw No. 4329 Permissive Tax Exemptions](#)

[Appendix A: Bylaw No. 4329 Tax Exemption \(Permissive\) Bylaw, 2019](#)

[Appendix B: Permissive Tax Exemption Correspondence](#)

[Appendix C: Permissive Tax Exemption Property Classes](#)

6.4. [19-735](#) Notice of Motion: Bylaw changes to remove Port Renfrew area from Sooke and Electoral Area Recreation and Facilities Services (Director Hicks)

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.
(NWA)

6.5. [19-811](#) Motion from SGI and SSI Community Economic Commissions re: Community Futures Inclusion

Recommendation: That the Southern Gulf Islands Community Economic Sustainability Commission and the Salt Spring Island Community Economic Development Commission recommend to the Electoral Areas Committee:

THAT the Salt Spring Island and Southern Gulf Islands Electoral Area Directors forward a letter, as soon as possible, requesting Premier Horgan for a timely decision regarding the Order in Council Regulation Change to include the Unincorporated Electoral Areas of Salt Spring Island, Southern Gulf Islands and Juan de Fuca - CRD-Capital Regional District, in the Islands Coastal Economic Trust Territory.
(NWA)

Attachments: [Motion: Recommendation from September 17, 2019 CESC](#)

6.6. [19-818](#) Previous Minutes of Other CRD Committees and Commissions for Information

- Recommendation:** That the following minutes be received for information:
- a) Lyall Harbour/Boot Cove Water Local Service Committee minutes of Annual General Meeting held on August 18, 2018
 - b) Magic Lake Estates Water and Sewer Committee minutes of Annual General Meeting held on August 18, 2018
 - c) Magic Lake Estates Water and Sewer Committee minutes of June 11, 2019
 - d) Magic Lake Estates Water and Sewer Committee minutes of July 9, 2019
 - e) Sticks Allison Water Local Service Committee minutes of Annual General Meeting held on August 27, 2018
 - f) Southern Gulf Islands Harbours Commission minutes of May 24, 2019

- Attachments:**
- [Minutes: Lyall Harbour/Boot Cove AGM-August 8, 2018](#)
 - [Minutes: MLE Water & Sewer AGM-August 18, 2018](#)
 - [Minutes: MLE Water & Sewer - June 11, 2019](#)
 - [Minutes: MLE Water & Sewer - July 9, 2019](#)
 - [Minutes: Sticks Allison Local Service AGM-August 27, 2018](#)
 - [Minutes: Southern Gulf Islands Harbours - May 24, 2019](#)

6.7. [19-842](#) Provincial Urban Deer Cost Share Program

- Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board: That the Capital Regional District Board authorize the submission of an application to the Provincial Urban Deer Cost-Share Program for \$20,000 for the Mayne Island Fallow Deer Management Project, and that the Board authorize staff to support this project through its duration.
(NWA)

- Attachments:** [Staff Report: PUDCS Program Application](#)

Supplementary Item

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: November 13, 2019

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