



## Notice of Meeting and Meeting Agenda Capital Regional District Board

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Wednesday, October 30, 2019

1:15 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### Special Meeting - Following Committee of the Whole

#### 1. TERRITORIAL ACKNOWLEDGEMENT

#### 2. APPROVAL OF THE AGENDA

#### 3. PRESENTATIONS/DELEGATIONS

##### 3.1 Presentations

##### 3.2 Delegations

- 3.2.1. 19-921 Delegation - Lloyd Fitzsimonds; Representing the Royal and McPherson Theatres Society: Re: Agenda Item 4.3.: Regional Arts Facilities Select Committee

#### 4. SPECIAL MEETING MATTERS

- 4.1. [19-906](#) 2019-2022 Service Planning - Community Needs Summaries

**Recommendation:** That the Committee of the Whole recommends to the Capital Regional District Board:

That the 2019-2022 Service Planning - Community Needs Summaries report be received for information.  
(NWA)

**Attachments:** [Staff Report: 2019-2022 Service Planning - Community Needs Summaries](#)  
[Appendix A: 2019-2022 Service Planning & Budget Process](#)  
[Appendix B: 2019-2022 Electoral Areas Service Planning](#)  
[Appendix C: 2019-2022 First Nations Service Planning](#)  
[Appendix D: 2019-2022 Health Facility Service Planning](#)  
[Appendix E: 2019-2022 Legislative and General Service Planning](#)  
[Appendix F: 2019-2022 Parks and Environment Service Planning](#)  
[Appendix G: 2019-2022 Planning and Development Service Planning](#)  
[Appendix H: 2019-2022 Protective Services Service Planning](#)  
[Appendix I: 2019-2022 Regional Housing Service Planning](#)  
[Appendix J: 2019-2022 Transportation Service Planning](#)

**4.2.      [19-863](#)      Capital Regional District 2020 Financial Plan Provisional Approval**

**Recommendation:** That the Committee of the Whole recommend to the Capital Regional District Board:

1. That the 2020 Financial Plan be given provisional approval as presented; and
2. That the new initiatives and capital identified in Appendix H for January 1, 2020, implementation be approved for expenditure; and (WA)
3. That the 2020 Service Plans be approved as presented; and
4. That the Staff Establishment Chart as attached in Appendix L be approved. (NWA)

**Attachments:**      [Staff Report: CRD 2020 Financial Plan Provisional Approval](#)  
[Presentation: CRD 2020 Provisional Budget](#)  
[Appendix A: CRD Budget Process](#)  
[Appendix B: CRD 2020 Operating Overview](#)  
[Appendix C: CRD 2020 Capital Overview](#)  
[Appendix D: CRD 2020 Preliminary Financial Plan Summary](#)  
[Appendix E: CRD 2020 Major Capital Projects](#)  
[Appendix F: CRD 2020 Financial Indicators](#)  
[Appendix G: Budget Review Package Part A](#)  
[Appendix G: Budget Review Package Part B](#)  
[Appendix G: Budget Review Package Part C](#)  
[Appendix H: CRD 2020 January Approvals](#)  
[Appendix I: 2020 Electoral Areas Preliminary Budget Staff Report](#)  
[Appendix I: Part A - Salt Spring Island Electoral Area](#)  
[Appendix I: Part B - Juan de Fuca Electoral Area](#)  
[Appendix I: Part C - Southern Gulf Islands Electoral Area](#)  
[Appendix I: Part D - Electoral Area 2020 January Approvals](#)  
[Appendix J: Service Budget Highlights](#)  
[Appendix K: Initiative Business Cases 2020 Budget Impacts](#)  
[Appendix L: CRD Staff Establishment Chart](#)

**4.3.      [19-919](#)      Regional Arts Facilities Select Committee**

**Recommendation:** That the Regional Arts Facilities Select Committee Terms of Reference be approved and forwarded to the select committee for its information. (NWA)

**Attachments:**      [Staff Report: Regional Arts Facilities Select Committee](#)  
[Appendix A: Terms of Reference Regional Arts Facilities Select Committee](#)

**5. MOTION TO CLOSE THE MEETING****6. ADJOURNMENT**

**Voting Key:**

**NWA - Non-weighted vote of all Directors**

**NWP - Non-weighted vote of participants (as listed)**

**WA - Weighted vote of all Directors**

**WP - Weighted vote of participants (as listed)**