



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, December 11, 2019

11:00 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. [19-1033](#) Minutes of the November 13, 2019 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of November 13, 2019 be adopted as circulated.

Attachments: [Minutes - November 13, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-1015](#) Bylaw Nos. 4337 and 4339: Fees and Charges Bylaw Amendments for Utilities within the Three Electoral Areas

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

1. That Bylaw No. 4337 cited as "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 8, 2019" be introduced and read a first, second, and third time.
2. That Bylaw 4337 be adopted.
3. That Bylaw No. 4339 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 13, 2019" be introduced and read a first, second, and third time.
4. That Bylaw No. 4339 be adopted.

Attachments: [Staff Report: Bylaws 4337 & 4339 Utilities Fees Charges Electoral Areas](#)
[Appendix A: Bylaw 4337 Utility Fees Charges Juan de Fuca Electoral Area](#)
[Appendix B: Bylaw 4339 Utility Fees Charges Salt Spring Island Electoral Area](#)
[Appendix C: Bylaws 4337 & 4339 Schedule Changes Summary](#)

6.2. [19-1023](#) Bylaw No. 4341: Temporary Borrowing (South Galiano Fire Hall) Bylaw No. 1, 2019

- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4341, Temporary Borrowing (South Galiano Fire Hall) Bylaw No. 1, 2019, be introduced and read a first, second and third time;
 2. That Bylaw 4341 be adopted.

Attachments: [Staff Report: Bylaw 4341 Temporary Borrowing South Galiano Fire Hall](#)
[Appendix A: Bylaw No. 4341 Temporary Borrowing South Galiano Fire Hall](#)

6.3. [19-955](#) Salt Spring Island Liquid Waste Facility Regulations

- Recommendation:** That the Salt Spring Island Liquid Waste Commission recommends the Electoral Areas Committee recommend to the Capital Regional District Board:
1. That Bylaw No. 4286 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 12, 2019" be introduced and read at first, second, and a third time.
 2. That Bylaw No. 4286 be adopted.
 3. That Bylaw No. 4287 cited as "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 65, 2019" be introduced and read at first, second, and a third time.
 4. That Bylaw No. 4287 be adopted.

Attachments: [Staff Report: SSI Liquid Waste Facility Regulations](#)
[Attachment A: 4286 SSI Liquid Waste Bylaw Amendment](#)
[Attachment B: 4287 Ticket Authorization](#)

6.4. [19-1018](#) Salt Spring Island Child Care Space Creation Project

- Recommendation:** That the Salt Spring Parks and Recreation Commission recommend that the Capital Regional District Board direct staff to submit an application for grant funding for the Salt Spring Island Child Care Space Creation project through the Child Care Space Creation Program; and that the Board supports the project and commits to its share \$175,000 of the project and the minimum 15 years of operations.

Attachments: [Staff Report: SSI Child Care Space Creation](#)
[Attachment A: Child Care Inventory](#)
[Attachment B: Project Charter](#)
[Attachment C: Conceptual Drawing](#)

**6.5. [19-1031](#) Magic Lake Estates Wastewater System Loan Authorization -
Presentation of Assent Voting (Referendum) Results**

- Recommendation:** That the Electoral Areas Committee recommends to the Capital Regional District Board:
- 1) That the Chief Election Officer's Proclamation of Official results be received for information.
 - 2) That Bylaw No. 4320, "Magic Lake Estates Wastewater System Loan Authorization Bylaw No. 3, 2019", be adopted.

Attachments: [Staff Report: MLE Referendum Results](#)
[Appendix A: Final Results - MLE Referendum](#)
[Appendix B: Bylaw 4320](#)
[Appendix C: Report of July 10, 2019](#)

6.6. [19-991](#) Previous Minutes of Other CRD Committees and Commissions for

Information

Recommendation: That the following minutes be received for information:

- a) Magic Lake Estates Water and Sewer Committee October 8, 2019
- b) Southern Gulf Islands Emergency Program Advisory Commission May 15, 2019
- c) Sticks Allison Water Local Service Committee October 29, 2019

Attachments:

[Minutes: MLE Water and Sewer Committee - October 9, 2019](#)

[Minutes: SGI Emergency Program Advisory Commission - May 15, 2019](#)

[Minutes: Sticks Allison Water Local Sve Ctte - October 29, 2019](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

Next Meeting: 2020

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.