



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, January 8, 2020

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. [20-018](#) Minutes of the December 11, 2019 Electoral Areas Committee Meeting

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

Attachments: [Minutes - December 11, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-003](#) Alternative Approval Process Results for Salt Spring Island Community Safety Service Establishment - Bylaw No. 4325

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

1. That the attached Certificate of Results from the Corporate Officer for Bylaw No. 4325 be received, and
2. That no further action be taken on elector assent or adoption for Bylaw No. 4325 at this time.

(NWA)

Attachments: [Staff Report: Alternative Approval Process Results for Salt Spring Island Comm](#)
[Appendix A: Certificate of Results for Bylaw No 4325](#)

6.2. [20-027](#) 2020 Terms of Reference

Recommendation: The Committee recommends to the Capital Regional District Board:
That the attached Terms of Reference be adopted

Attachments: [Staff Report: 2020 Terms of Reference](#)
[2020 EAC Terms of Reference](#)

6.3. [20-030](#) Housing Strategy for the Southern Gulf Islands

Recommendation: That the Southern Gulf Islands Economic Sustainability Commission recommend the Electoral Areas Committee to recommend to the Regional Board:

1. That staff develop a housing strategy for the Southern Gulf Islands Electoral Area, and
2. That implementation of the SGI housing strategy be considered in the 2021 service planning process.

(NWA)

Attachments: [Staff Report: Housing Strategy for the Southern Gulf Islands](#)
 [Appendix A: 2018 Southern Gulf Islands Housing Needs Assessment](#)

6.4. [20-033](#) Update on Connectivity Planning for the Southern Gulf Islands

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That staff be directed to seek partnerships with one or more Internet Service Providers and pursue funding for the design and implementation of the Southern Gulf Islands Connectivity Plan.

(NWA)

Attachments: [Staff Report: Update Connectivity Planning for the Southern Gulf Islands](#)
 [Appendix A: Summary Southern Gulf Islands Connectivity Engagement Process](#)
 [Appendix B: Project Charter Connectivity Planning in the Southern Gulf Islands](#)

6.5. [20-008](#) 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 minutes of November 12, 2019
- b) Skana Water Service Committee minutes of October 16, 2018
- c) Southern Gulf Islands Emergency Program Advisory Commission minutes of September 18, 2019
- d) Southern Gulf Islands Harbours Commission minutes of September 27, 2019
- e) Surfside Park Estates Water Service Committee minutes of October 30, 2018
- f) Wilderness Mountain Water Service Commission minutes of November 27, 2018
- g) Wilderness Mountain Water Service Commission minutes of November 28, 2018

Attachments: [Minutes: MLE Water and Sewer Committee-Nov 12, 2019](#)
 [Minutes: Skana Water Service Committee-Oct 16, 2018](#)
 [Minutes: SGI Emerg Prog Advisory Commission-Sept 18, 2019](#)
 [Minutes: SGI Harbours Commission-Sept 27, 2019](#)
 [Minutes: Surfside Park Estates Water Svc Cttee-Oct 30, 2018](#)
 [Minutes: Wilderness Mountain Water Svc Comm-Nov 27,2018](#)
 [Minutes: Wilderness Mountain Water Svc Comm-Nov 28,2018](#)

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

9. Adjournment

Next Meeting: February 12, 2020

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