



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, February 12, 2020

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. [20-107](#) Minutes of the January 8, 2020 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of January 8, 2020 be adopted as circulated.

Attachments: [Minutes - January 8, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-093](#) Union of British Columbia Municipalities Grant for Volunteer Fire Departments - Motion of Support

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for South Galiano, North Galiano, Port Renfrew, Shirley and Otter Point Fire Departments for equipment upgrades and training in the amount of \$117,965.93 and direct staff to provide overall grant management. (NWA)

Attachments: [Staff Report UBCM Grant - Volunteer Fire Dpts-Motion of Support](#)

6.2. [20-094](#) Union of British Columbia Municipalities Grant for Wildfire Risk Mitigation Motion of Support

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Board support an application to the Union of British Columbia Municipalities Community Resiliency Investment program for FireSmart Initiatives on Galiano Island and to advance the regional coordination of Wildfire Risk Mitigation efforts. (NWA)

Attachments: [Staff Report: UBCM Grant - Wildfire Risk Mitigation-Motion of Support](#)

- 6.3. [20-106](#) Province of British Columbia Connecting British Columbia and Canadian Radio-television and Telecommunications Commission Broadband Fund Grants for Extending Fibre Optic Network Connectivity - Motion of Support

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Capital Regional District provide a letter of support for the application by TELUS to the Province of British Columbia Network BC Connecting British Columbia program and to the Canadian Radio-television and Telecommunications Commission Broadband Fund for a funding contribution towards the transport and last mile project for Jordan River - Port Renfrew.
(NWA)

Attachments: [Staff Report: BC Connecting BC & Cdn Radio-TV & Telecomm-Motion of Supp](#)

- 6.4. [20-113](#) Update on Connectivity Planning for the Southern Gulf Islands

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Connecting SGI: Connectivity Planning for the Southern Gulf Islands report be received for information.
(NWA)

Attachments: [Staff Report: Update on Connectivity Planning for the Southern Gulf Islands](#)
[Appendix A: Connecting SGI Connectivity Planning for the Southern Gulf Island](#)

- 6.5. [20-039](#) Investing in Canada Infrastructure Program - Green Infrastructure Grant Application for the Juan de Fuca Water Distribution Service and Magic Lake Estates Wastewater System Renewal Project

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

1.
 - a) Staff be directed to prepare and submit an application for Investing in Canada Infrastructure Program (ICIP) - Green Infrastructure - Environmental Quality Sub-Stream grant funding for the Juan de Fuca Water Distribution Service - Anderson Cove water service extension project; and,
 - b) The CRD Board supports the project and commits to its share of the project, estimated at \$595,000, upon completion of a formal successful service area petition and approval of a loan authorization bylaw.
2.
 - a) Staff be directed to prepare and submit an application for Investing in Canada Infrastructure Program (ICIP) - Green Infrastructure - Environmental Quality Sub-Stream grant funding for the Magic Lake Estates Wastewater Service - System Renewal Project; and,
 - b) The CRD Board supports the project and commits to its share of the project funding as a result of the successful November 2019 referendum to borrow up to \$6.0 million to fund the service area's project funding contribution, and the CRD Board's adoption of loan authorization Bylaw No. 4320.

(NWA)

Attachments: [Staff Report: Green Infrastructure Grant Applications](#)
[Appendix A: Anderson Cover \(East Sooke\) Water Service Extension](#)
[Appendix B: Magic Lake Estates Wastewater System Renewal Project](#)

- 6.6. [20-081](#) Amendment to Bylaw No. 1923, "Salt Spring Island Ganges Sewerage Local Service Establishment, 1991", for inclusion of 154 Kings Lane into

the Local Service Area.

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That Bylaw No. 4342, "Salt Spring Island Ganges Sewerage Local Service Establishment, 1991, Amendment Bylaw No. 13, 2020" be introduced and read a first time, second time and third time.
(NWA)

Attachments: [Staff Report: Bylaw No. 4342](#)
[Appendix A: Bylaw Amendment 4342](#)

6.7. [20-096](#) Active Transportation Infrastructure Grant Application 2020

Recommendation: The Salt Spring Island Transportation Commission recommends that the Electoral Areas Committee recommend to the Capital Regional District Board:
That approval be given to submit a 2020 Active Transportation Infrastructure grant application for Phase 2 of the Lower Ganges Road - Booth Canal to Vesuvius Bay Road pathway project.
(NWA)

Attachments: [Staff Report: Active Transportation Infrastructure](#)
[Appendix A: Project Area Map](#)

6.8. [20-082](#) Bylaw No. 4331 as amendment to "Bylaw No. 3116, Salt Spring Arts Contribution Service Establishment Bylaw No. 1, 2003"

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That Bylaw No. 4331, "Salt Spring Island Arts Contribution Service Establishment Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2020" be introduced and read a first, second and third time.
(NWA)

Attachments: [Staff Report: Bylaw Amendment Salt Spring Arts Contribution](#)
[Appendix A: Bylaw 3116](#)
[Appendix B: Bylaw 4331](#)

6.9. [20-055](#) Previous Minutes of Other CRD Committees and Commissions for Information

- Recommendation:** That the following minutes be received for information:
- a) Beddis Water Service Commission minutes of January 25, June 4, October 11, 2018 and February 28, 2019
 - b) Cedar Lane Water Service Commission minutes of June 5, October, 9, 2018 and January 16, 2019
 - c) Cedars of Tuam Water Service Commission minutes of February 5, June 7 and October 4, 2018
 - d) Fulford Water Service Commission minutes of June 4, July 31, August 16, October 15, 2018 and May 13, 2019
 - e) Ganges Sewer Local Service Commission minutes of April 18 and August 29, 2019
 - f) Highland/Fernwood, Highland and Fernwood Local Water Service Commissions minutes of June 11, October 15, 2018 and January 14, 2019
 - g) North Galiano Fire Protection and Emergency Services Commission, and North Galiano Fire Protection Society Joint Annual General Meeting minutes of November 24, 2019
 - h) Salt Spring Island Liquid Waste Disposal Local Service minutes of January 25, June 5, October 11, 2018 and January 15, 2019
 - i) Salt Spring Island Parks and Recreation Commission minutes of May 21, June 17, August 15, September 24, and October 29, 2019
 - j) Salt Spring Island Transportation Commission minutes of June 24, July 29, September 30 and October 28, 2019
 - k) Wilderness Mountain Water Service Commission minutes of November 25 and 27, 2019

- Attachments:**
- [Minutes: Beddis Water Service Commission-Jan 2018 to Feb 2019](#)
 - [Minutes: Cedar Lane Water Service Commission-June 2018 to Jan 2019](#)
 - [Minutes: Cedars of Tuam Water Service Commission-Feb to Oct 2018](#)
 - [Minutes: Fulford Water Service Commission-June 2018 to May 2019](#)
 - [Minutes: Ganges Sewer Local Service Commission-April to Aug 2019](#)
 - [Minutes: Highland/Fernwood, Local Water Svc Commission-Jun 2018 to Jan 20](#)
 - [Minutes: N. Galiano Fire Prot'n & Emerg Svc Comm & Society AGM-Nov 24, 20](#)
 - [Minutes: SSI Liquid Waste Disposal Local Svc-Jan 2018 to Jan 2019](#)
 - [Minutes: SSI Parks and Recreation Commission-May to Oct 2019](#)
 - [Minutes: SSI Transportation Commission-June to Oct 2019](#)
 - [Minutes: Wilderness Mtn Water Svc Commission-Nov 25 & 27/19](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-116](#) Motion to Close the Meeting

- Recommendation:**
- 1. That the meeting be closed for Land Acquisition in accordance with Section 90(1)(e) of the Community Charter.
 - 2. That such disclosure could reasonably be expected to harm the interests of the Regional District.

10. Adjournment

Next Meeting: March 11, 2020

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