



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, March 11, 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. [20-191](#) Minutes of the February 12, 2020 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of February 12, 2020 be adopted as circulated.

Attachments: [Minutes - February 12, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-181](#) Electoral Area Volunteer Fire Department Service Level Review

Recommendation: That the Electoral Area Volunteer Fire Departments Service Level Review report be received for information.

Attachments: [Staff Report: EA Volunteer Fire Dpt Service Level Review](#)
[Appendix A: Playbook Advisory to All Fire Departments](#)

6.2. [20-195](#) 2020 Electoral Area Budget Review

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the 2020 Electoral Area budgets as presented receive approval.

Attachments: [Staff Report: 2020 Electoral Area Budget Review](#)
[Appendix A: 2020 Budget Review - JDF](#)
[Appendix B: 2020 Budget Review - SSI](#)
[Appendix C: 2020 Budget Review - SGI](#)

6.3. [20-206](#) Southern Gulf Islands Harbours Commission Motion

Recommendation: The Southern Gulf Islands Harbours Commission recommends that the Electoral Areas Committee recommends to the CRD Board:
That the CRD Board consider establishing a budget for recovery, transport and disposal of abandoned and derelict boats in the Capital Regional District.

6.4. [20-185](#) Home Owner Grant Program in Electoral Areas

Recommendation: The Electoral Areas Committee recommends the Capital Regional District Board submit the following resolution to Union of British Columbia Municipalities for consideration:
WHEREAS the British Columbia Home Owner Grant related to property tax is larger if a person(s) lives in a rural area.
WHEREAS the five Southern Gulf Islands of Salt Spring, Galiano, Mayne, Saturna, and North and South Pender Islands do not receive the 'rural' grant because the Capital Regional District (CRD) is excluded from the rural grant. This is unfair and inequitable for the taxpayers of the Southern Gulf Islands whose living conditions are no different than those in neighboring jurisdictions such as the electoral areas of the Cowichan Valley and Nanaimo Regional Districts who are eligible for the rural grant.
THEREFORE BE IT RESOLVED that UBCM request the province officially designate the Capital Regional District electoral areas as 'rural' for the purposes of the British Columbia Home Owner Grant.
(NWA)

Attachments: [Staff Report: Home Owner Grant Electoral Areas](#)

6.5. [20-166](#) Motion with Notice: Director Howe

Recommendation: That the Electoral Areas Committee recommend to the CRD Board:
That the Capital Regional District Board Chair write a letter of advocacy to the Minister of Transportation and Infrastructure requesting coordination between BC Ferries, BC Transit, and MoTI road infrastructure planning to achieve integrated, low carbon, pedestrian orientated transportation solutions for the Southern Gulf Islands and Salt Spring Island.
(NWA)

Attachments: [Motion with Notice: Integrated Transportation Advocacy](#)

6.6. [20-150](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) Galiano Island Parks and Recreation Commission minutes of January 2, 2020
b) Magic Lake Estates Water and Sewer Committee minutes of December 10, 2019
c) Mayne Island Parks and Recreation Commission minutes of January 9, 2020
d) Southern Gulf Islands Harbours Commission minutes of November 22, 2019

Attachments: [Minutes: MLE Water & Sewer Committee - December 10, 2019](#)
 [Minutes: Galiano Island Parks & Rec Commission-Jan 2, 2020](#)
 [Minutes: Mayne Island Parks & Rec Commission-Jan 9, 2020](#)
 [Minutes: SGI Harbours Commission - November 22, 2019](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: April 8, 2020

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