



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

---

Wednesday, July 8, 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. [20-399](#) Minutes of the March 11, 2020 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of March 11, 2020 be adopted as circulated.

**Attachments:** [Minutes - March 11, 2020](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [20-336](#) Appointment of Officers

**Recommendation:** That the Electoral Areas Committee recommends to the Capital Regional District Board:  
That for the purpose of Section 233 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw No. 2681, Jesse Long, Taylor Marsh, Won Namgoong and Tod Purdy be appointed as Assistant Bylaw Officers.  
(NWA)

**Attachments:** [Staff Report: Appointment of Officers](#)

#### 6.2. [20-368](#) Union of British Columbia Municipalities Emergency Support Services - Grant 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 Juan de Fuca, Southern Gulf Islands, and Salt Spring Island emergency programs for Emergency Support Services equipment upgrades and direct staff to provide overall grant management.  
(NWA)

**Attachments:** [Staff Report: UBCM Grant for ESS-Motion of Support](#)

**6.3.**      [20-369](#)      Union of British Columbia Municipalities Grant for Emergency Operations Centre - 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 Juan de Fuca, Southern Gulf Islands, and Salt Spring Island Emergency Programs for Emergency Operations Centre equipment upgrades and direct staff to provide overall grant management. (NWA)

**Attachments:** [Staff Report: UBCM Grant for EOC - Motion of Support](#)

**6.4.**      [20-404](#)      Bylaw No. 1465 - Livestock Kill Compensation; Alternatives for Electoral Area Participation

**Recommendation:** a) That staff be directed to convert the Animal Control Service created by Letters Patent to a service operated by establishing bylaw;  
b) That staff be directed to separate-out the livestock kill compensation function into three separate services, one for each electoral area; and  
c) That the bylaw for each livestock kill compensation service set an annual maximum at the recommendation of the applicable Electoral Area Director.

**Attachments:** [Staff Report: Bylaw 1465-Livestock Kill Comp; Alternatives for EA Participation](#)  
[Appendix A: Bylaw #1465 Animal Reg & Impounding Bylaw No. 1, 1986](#)

**6.5.**      [20-360](#)      Land Clearing Debris and Household Hazardous Waste Management on Salt Spring Island and the Southern Gulf Islands

**Recommendation:** That the Electoral Areas Committee receive this report for information.

**Attachments:** [Staff Report: Land Clearing Debris & HHW Management on SSI & SGI](#)

**6.6.**      [20-394](#)      Provincial Urban Deer Cost Share Program Project Update

**Recommendation:** That the Electoral Areas Committee recommend to the Capital Regional District Board: The Provincial Urban Deer Cost Share Program Project Update be received for information. (NWA)

**Attachments:** [Staff Report Provincial Urban Deer Cost Share Program Project Update](#)

**6.7.**      [20-403](#)      Bylaw 4362 - Proposed Amendment to Bylaw 4029, Sooke and Electoral Area Recreation and Facilities Service Establishment Bylaw No. 1, 2016

**Recommendation:** That the Electoral Areas Committee recommends to the Regional Board:  
1. That Bylaw No. 4362, "Sooke and Electoral Area Recreation and Facilities Service Establishment Bylaw No. 1, 2016, Amendment Bylaw No. 1, 2020" be introduced and read a first, second and third time.  
2. That Bylaw No. 4362 be referred to the District of Sooke and the JDF EA Director for consent. (NWA)

**Attachments:** [Staff Report: SEAPARC - Port Renfrew Removal](#)  
[Appendix A: Bylaw 4029](#)  
[Appendix B: Bylaw 4362](#)

**6.8.**        [20-382](#)        MFABC Equipment Financing Program Borrowing Resolution for Pender Islands Fire and Emergency Response Service

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board:  
That the following borrowing resolution be approved:  
1. That the Board of the Capital Regional District authorizes up to \$545,000 to be borrowed, under Section 403 of the Local Government Act, from the MFABC Equipment Financing Program, for the purchase of a fire truck for Pender Island Fire Protection and Emergency Service.  
2. That the loan be repaid within five (5) years, with no rights of renewal.  
(WA)

**Attachments:**        [Staff Report: MFABC Equip. Fund Borrowing Resolution, Pender Islands Fire](#)  
[Appendix A: Borrowing Resolution](#)

**6.9.**        [20-334](#)        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 March 5, 2020  
b) Galiano Island Parks and Recreation Commission minutes of May 7, 2020  
c) Lyall Harbour / Boot Cove Water Local Service Committee minutes of October 29, 2019  
d) Magic Lake Estates Water and Sewer Committee minutes of February 11, 2020  
e) Mayne Island Parks and Recreation Commission minutes of March 12, 2020  
f) Wilderness Mountain Water Service Commission minutes of January 17, 2020

**Attachments:**        [Minutes: Galiano Island Parks & Rec Commission-Mar 5/20](#)  
[Minutes: Galiano Island Parks & Rec Commission-May 7/20](#)  
[Minutes: Lyall Hrbr/Boot Cove Water Local Svc Cttee-Oct 29/19](#)  
[Minutes: MLE Water & Sewer Committee-Feb 11/20](#)  
[Minutes: Mayne Island Parks & Rec Commission-Mar 12/20](#)  
[Minutes: Wilderness Mtn Water Service Commission-Jan 17/20](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

Next Meeting: September 9, 2020

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