



## Notice of Meeting and Meeting Agenda Electoral Areas Committee

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Wednesday, October 14, 2020

11:00 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [20-624](#) Minutes of the September 9, 2020 Electoral Areas Committee Meeting

**Recommendation:** That the minutes of the Electoral Areas Committee meeting of September 9, 2020 be adopted as circulated.

**Attachments:** [Minutes - September 9, 2020](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [20-601](#) 2019-2022 Electoral Areas Service Planning

**Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That Appendix A Community Need Summary - Electoral Areas be approved as presented and advanced to the October 28, 2020 provisional budget review process.

**Attachments:** [Staff Report: 2019-2022 Electoral Areas Service Planning](#)  
[Appendix A: Community Need Summary - Electoral Areas](#)  
[Appendix B: Electoral Areas - Initiatives Progress Report](#)

#### 6.2. [20-551](#) 2021 Preliminary Electoral Area Budget Review

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

1. That the 2021 Electoral Area Only Services Budgets be given provisional approval as presented, and
2. That the new initiatives identified in Appendix D for January 1, 2021, implementation be approved for expenditure.

**Attachments:**      [Staff Report: 2021 Preliminary EA Budget Review](#)  
[Appendix A: Juan de Fuca EA Budget Pkg](#)  
[Appendix B: Salt Spring Island EA Budget Pkg](#)  
[Appendix C: Southern Gulf Islands EA Budget Pkg](#)  
[Appendix D: January 2021 Approvals](#)

**6.3.**      [20-533](#)      Bylaw No. 4365: Tax Exemption (Permissive) Bylaw, 2020

**Recommendation:**      The Governance and Finance Committee and the Electoral Areas Committee recommends to the Capital Regional District Board:  
1. That Bylaw No. 4365, "Tax Exemption (Permissive) Bylaw, 2020" be introduced and read a first, second and third time;  
2. That Bylaw No. 4365 be adopted.  
(WA, 2/3rds on adoption)

**Attachments:**      [Staff Report: Bylaw 4365 Permissive Tax Exemption 2020](#)  
[Appendix A: Bylaw 4365 Tax Exemption \(Permissive\) Bylaw 2020](#)  
[Appendix B: Permissive Tax Correspondence 2020](#)  
[Appendix C: BC Assessment Property Classification](#)

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

**Recommendation:**      [The following motion was tabled at the September 9, 2020 Electoral Areas Committee:]  
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.  
(NWA)

**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.**      [20-633](#)      South Galiano Fire Society - Request for Fire Commission

**Recommendation:**      The Electoral Area Services Committee recommends to the Capital Regional District Board:  
That staff be directed to engage with the Society Board and its membership to discuss the implications and requirements of converting to commission governance, and report back to the Electoral Areas Committee if the Society wishes to proceed.  
(NWA)

**Attachments:**      [Staff Report: South Galiano Fire Society - Request for Fire Commission](#)  
[Appendix A: Correspondence SGVFD](#)

**6.6.**      [20-593](#)      Salt Spring Island - Stormwater Quality Service Bylaw Amendment

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

1. That Bylaw No. 4360, "Salt Spring Island Stormwater Quality Management Extended Service Establishment No. 1, 1996, Amendment Bylaw No. 2, 2020" be introduced and read a first, second and third time; and
2. That Bylaw 4360 be referred to the SSI Electoral Area Director for consent and upon receiving consent, be referred to the Inspector of Municipalities for approval. (NWA)

**Attachments:** [Staff Report: SSI - Stormwater Quality Service Bylaw Amendment](#)  
[Appendix A: Bylaw No. 2454 - SSI Stormwater Quality Bylaw, 1996](#)  
[Appendix B: Bylaw No. 4178 - SSI Stormwater Quality Bylaw, 2017](#)  
[Appendix C: New Bylaw No. 4360, SSI Stormwater Quality Bylaw, 2020](#)

**6.7.      [20-625](#)**      Union of British Columbia Municipalities Grant for Active Transportation - Motion of Support

**Recommendation:** That the Electoral Areas Committee recommends to the Capital Regional District Board: That the Board support an application to the Union of British Columbia Municipalities Active Transportation Planning Program for the Southern Gulf Islands Electoral Area to conduct community mapping of active transportation routes and direct staff to provide overall grant management. (NWA)

**Attachments:** [Staff Report: UBCM Grant for Active Transportation](#)  
[Appendix A: CRD Internal Grant Proposal Form](#)

**6.8.      [20-638](#)**      Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Communities Program Grant Application: Juan de Fuca Electoral Area (Port Renfrew Water Service)

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

1. That the September 9, 2020 Board resolution recommending that a grant application through the Investing in Canada Infrastructure Program - Rural and Northern Communities Program be submitted for the Wilderness Mountain Water Service project, be rescinded; and,
2. That the Board authorize staff to submit an application for grant funding for the JdF Electoral Area: Port Renfrew Water Service Supply upgrade Project through the Investing in Canada Infrastructure Program - Rural and Northern Communities Program; and that the Board supports the project and commits to its share (\$50,000) of the project. (NWA)

**Attachments:** [Report: ICIP – Rural & Northern Comm Program Grant Application JdF EA](#)  
[Appendix A: ICIP RNC Report to EAC & Board on 09-09-2020](#)  
[Appendix B: ICIP Proposal JdF Port Renfrew Water Service](#)

**6.9.      [20-558](#)**      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 August 6, 2020
- b) Magic Lake Estates Water and Sewer Committee minutes of July 14, 2020
- c) Mayne Island Parks and Recreation Commission minutes of August 13, 2020

**Attachments:**     [Minutes: Galiano Island Parks & Rec Commission - August 6, 2020](#)  
[Minutes: MLE Water & Sewer Committee - July 14, 2020](#)  
[Minutes: Mayne Island Parks & Rec Commission - August 13, 2020](#)

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

**8. New Business**

**9. Adjournment**

Next Meeting: November 4, 2020

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