



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, October 28, 2020

12:20 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

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 THE AGENDA

3. PRESENTATIONS/DELEGATIONS

4. SPECIAL MEETING MATTERS

4.1. [20-679](#) 2019-2022 Service Planning - Community Need Summaries

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
That the 2019-2022 Service Planning - Community Need Summaries be received for information.
(NWA)

- Attachments:** [Staff Report 2019-2022 Service Planning - Community Need Summaries](#)
- [Appendix A: Affordable Housing](#)
- [Appendix B: Transportation](#)
- [Appendix C: First Nations Relations](#)
- [Appendix D: Economic Development](#)
- [Appendix E: Climate Action & Adaptation](#)
- [Appendix F: Parks & Natural Resource Mgmt](#)
- [Appendix G: Protective Services](#)
- [Appendix H: Wastewater](#)
- [Appendix I: Landfill Recycling](#)
- [Appendix J: Water](#)
- [Appendix K: Planning & Development](#)
- [Appendix L: Arts & Culture](#)
- [Appendix M: Recreation](#)
- [Appendix N: Health Facilities](#)
- [Appendix O: Accountability](#)
- [Appendix P: Electoral Areas](#)

4.2. [20-560](#) Capital Regional District 2021 Financial Plan Provisional Approval

- Recommendation:** The Committee of the Whole recommends to the Capital Regional District Board:
1. That the Capital Regional District 2021 Financial Plan be given provisional approval as presented;
 2. That the new initiatives and capital identified in Appendix H for January 1, 2021, implementation be approved for expenditure;
(WA)
 3. That the 2021 Service Plans be approved as presented; and
 4. That the Staff Establishment Chart as attached in Appendix L be approved.
(NWA)

Attachments: [Staff Report: CRD 2021 Financial Plan Provisional Approval](#)
[Presentation: CRD 2021 Financial Plan](#)
[Appendix A: Budget Process & Financial Planning Guidelines](#)
[Appendix B: Operating Overview](#)
[Appendix C: Capital Overview](#)
[Appendix D: Preliminary Financial Plan Summary](#)
[Appendix E: Major Projects](#)
[Appendix F: Financial Indicators](#)
[Appendix G: Budget Package Part A](#)
[Appendix G: Budget Package Part B](#)
[Appendix G: Budget Package Part C](#)
[Appendix H: January Approvals](#)
[Appendix I-1: Electoral Areas Report](#)
[Appendix I-2: Juan de Fuca Electoral Area Budget Pkg](#)
[Appendix I-3: Salt Spring Island Electoral Area Budget Pkg](#)
[Appendix I-4: Southern Gulf Islands Electoral Area Budget Pkg](#)
[Appendix I-5: Electoral Areas January 2021 Approvals](#)
[Appendix J: Service Budget Highlights](#)
[Appendix K: Initiative Business Cases 2021 Budget Impact](#)
[Appendix L: 2021 Staff Establishment Chart](#)

4.3. [20-580](#) First Nations Inclusion in CRD Governance

Recommendation: [The following recommendations were referred to Committee of the Whole at the October 14, 2020 CRD Board meeting:]
That the First Nations Relations Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4368, Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 11, 2020 be introduced and read a first, second and third time.
2. That Bylaw No. 4368 be adopted;
3. That the Terms of Reference for the First Nations Relations Committee, Governance and Finance Committee, Environmental Services Committee, Solid Waste Advisory Committee, Planning Transportation and Protective Services Committee, and Regional Parks Committee be amended to allow for First Nations Membership starting in January 2021.
(NWA, 2/3rds on adoption)

Attachments: [Staff Report: First Nations Inclusion in CRD Governance](#)
[Appendix A: Report to First Nations Relations Comm. Mtg. February 26, 2020](#)
[Appendix B: Model for First Nations Inclusion](#)
[Appendix C: First Nations Inclusion Chart](#)
[Appendix D: Bylaw No. 4368](#)
[Appendix E: *NEW* Supplementary Information](#)

4.4. [20-681](#) First Nation Participation in Closed Committee Meetings

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
That all closed matters be directed to Regional Board, where First Nation Member participation can be determined on an item-by-item basis.
(NWA)

Attachments: [First Nation Participation in Closed Committee Meetings](#)
[Appendix A: Closed Item Process Diagram](#)

5. MOTION TO CLOSE THE MEETING

6. RISE AND REPORT

7. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)