



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, January 13, 2021

11:00 AM

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

M. Hicks (Chair), G. Holman (Vice Chair), D. Howe, 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. [21-029](#) Minutes of the October 14, 2020 and November 4, 2020 Electoral Areas Committee Meetings

Recommendation: That the minutes of the Electoral Areas Committee meetings of October 14, 2020 and November 4, 2020 be adopted as circulated.

Attachments: [Minutes - October 14, 2020](#)
[Minutes - November 4, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-020](#) 2021 Electoral Areas Committee Terms of Reference

Recommendation: That the Electoral Areas Committee receive the 2021 Terms of Reference attached as Appendix A.

Attachments: [Staff Report: 2021 Electoral Areas Committee Terms of Reference](#)
[Appendix A: 2021 Electoral Areas Committee Terms of Reference](#)

6.2. [21-061](#) Connected Coast Proposal for the Southern Gulf Islands

- Recommendation:** The Electoral Areas Committee recommend to the Capital Regional District Board:
1. That the Board approve a letter of support for the Strathcona Regional District and the Connected Coast project for their efforts to secure all necessary permits within the CRD, including design and tenure agreements for landings, Points of Presence and Rights of Way. Where possible, identification of the best landing sites should be informed by the connectivity design plan currently underway for the Southern Gulf Islands Electoral Area.
 2. That the Board Chair write a letter in support of the CityWest applications to the Federal Universal Broadband Fund (UBF) and the Provincial Economic Recovery Intake (ERI) programs for construction of last mile fibre to the home projects in the communities of Mayne Island, Galiano Island, Saturna Island, and North Pender Island.
 3. That the Board approve in principle that funding beyond the 90% threshold will be provided by the communities to be served by last mile projects, subject to successful service establishment and voter assent, and to mutual agreement to the terms of any required partnership agreements.
(NWA)

Attachments: [Staff Report: Connected Coast Proposal for the SGI](#)
 [Appendix A: Letter from D. Leitch, Strathcona Regional District](#)
 [Appendix B: Connecting SGI: Connectivity Planning for the SGI](#)

6.3. [21-018](#) 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 October 1, 2020
 - b) Galiano Island Parks and Recreation Commission minutes of November 5, 2020
 - c) Mayne Island Parks and Recreation Commission minutes of October 8, 2020
 - d) Mayne Island Parks and Recreation Commission minutes of November 12, 2020

Attachments: [Minutes: Galiano Island Parks & Rec Commission-Oct. 1/20](#)
 [Minutes: Galiano Island Parks & Rec Commission-Nov. 5/20](#)
 [Minutes: Mayne Island Parks & Rec Commission-Oct. 8/20](#)
 [Minutes: Mayne Island Parks & Rec Commission-Nov. 12/20](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is February 10, 2021.

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