



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, March 24, 2021

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Budget

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

3.1. Presentations

3.2. Delegations

4. SPECIAL MEETING MATTERS

4.1. [21-203](#) 2021 Electoral Area Budget Review

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That the 2021 Electoral Area budgets be approved as presented.
(WA)

Attachments: [Staff Report: 2021 Electoral Area Budget Review](#)

[Appendix A: Juan de Fuca Electoral Area](#)

[Appendix B: Salt Spring Island Electoral Area](#)

[Appendix C: Southern Gulf Islands Electoral Area](#)

[Appendix D: Assessment Data](#)

4.2. [21-177](#) Bylaw No. 4409: 2021 to 2025 Financial Plan Bylaw, 2021

Recommendation: 1. That Bylaw No. 4409, "2021 to 2025 Financial Plan Bylaw, 2021", be introduced, read a first, second and third time; and
(WA)
2. That Bylaw No. 4409 be adopted.
(WA, 2/3rds on adoption)
3. That the amended Staff Establishment Chart as attached in Appendix G be approved.
(NWA)

Attachments: [Staff Report: Bylaw No. 4409 Financial Plan Bylaw, 2021](#)
[Presentation: CRD 2021 Final Budget](#)
[Appendix A: CRD 2021 Final vs 2020 Final Budgets](#)
[Appendix B: CRD 2021 Operating Budget Overview](#)
[Appendix C: Drivers for Changes in Operating Budget](#)
[Appendix D: CRD 2021 Capital Budget Overview](#)
[Appendix E: CRD 2021 Major Capital Projects](#)
[Appendix F: Drivers for Changes in Capital Budget](#)
[Appendix G: CRD 2021 Staff Establishment Chart](#)
[Appendix H: CRD Changes in Operating & Capital Reserve Forecasts](#)
[Appendix I: CRD 2021 Financial Indicators](#)
[Appendix J: CRD 2021 Financial Plan Summary & Requisitions](#)
[Appendix K: Public Input](#)
[Appendix L: CRD 2021 Operating Cost Summary by Service](#)
[Appendix M: Bylaw No. 4409, 2021 to 2025 Financial Plan Bylaw 2021](#)

4.3. [21-232](#) Bylaw No. 4415: Transfer of Capital Reserve Funds - Sewer Debt Servicing

Recommendation: 1. That Bylaw No. 4415, "Trunk Sewers and Sewage Disposal Facilities Capital Fund Transfer Bylaw No. 1, 2021", be introduced and read a first, second, and third time.
2. That Bylaw No. 4415 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Bylaw 4415 Transfer of Capital Reserve Funds - Sewer Debt](#)
[Appendix A: Bylaw No. 4415, Trunk Sewer/Capital Reserves Transfer](#)

4.4. [21-208](#) Bylaw No. 4408 - Southern Gulf Islands Harbours Service Loan Authorization Bylaw No. 1, 2021

Recommendation: 1. That Bylaw No. 4408, "Southern Gulf Islands Harbours Service Loan Authorization Bylaw No. 1, 2021", be introduced and read a first, second, and third time;
(WA)
2. That Bylaw No. 4408 be referred to the Inspector of Municipalities for approval, and elector approval be obtained via alternative approval process.
(NWA)

Attachments: [Staff Report: Bylaw 4408 Southern Gulf Islands Harbours Service Loan Authoriz](#)
[Appendix A: Bylaw No. 4088, SGI Harbours Service Loan Authorization](#)

5. 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)

