

Notice of Meeting and Meeting Agenda Finance Committee

Wednesday, July 7, 2021

10:00 AM

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

S. Brice (Chair), K. Williams (Vice Chair), D. Blackwell, D. Howe, J. Loveday, J. Olsen, G. Orr,
D. Screech, N. Taylor, R. Windsor, G. Young, 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. [21-548](#) Minutes of the May 5, 2021 Finance Committee Meeting

Recommendation: That the minutes of the Finance Committee meeting of May 5, 2021 be adopted as circulated.

Attachments: [Minutes - May 5, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, 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. [21-211](#) Capital Regional District External Grants Update

Recommendation: The Finance Committee recommends to the Capital Regional District Board:
That the Capital Regional District External Grants Update be received for information.

Attachments: [Staff Report: CRD External Grants Update](#)
[Appendix A: CRD External Grant Dashboard](#)

- 6.2.** [21-493](#) Bylaw No. 4436: 2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 2, 2021
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4436, "2021 to 2025 Financial Plan Bylaw, 2021, Amendment Bylaw No. 2, 2021", be introduced and read a first, second, and third time; and
 2. That Bylaw No. 4436 be adopted.
- Attachments:** [Staff Report: Bylaw 4436 Financial Plan Amendment 2, 2021](#)
[Appendix A: Bylaw 4436 with Schedules A-B](#)
- 6.3.** [21-494](#) Bylaw No. 4440: Recreation Services and Facilities Fees and Charges, 2021
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4440, "Capital Regional District Recreation Services and Facilities Fees and Charges Bylaw No. 1, 2009, Amendment Bylaw No. 15, 2021", be introduced and read a first, second and third time;
 2. That Bylaw No. 4440 be adopted.
- Attachments:** [Staff Report: Bylaw 4440 Recreation Fees and Charges 2021-2022](#)
[Appendix A: Bylaw No. 4440 Recreation Fees & Charges 2021-2022](#)
[Appendix B: List of Changes](#)
- 6.4.** [21-495](#) Bylaw Nos. 4437-4439: Security Issuing Bylaws, Fall 2021
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4437, "Security Issuing Bylaw No. 3, 2021", be introduced and read a first, second, and third time; and
 2. That Bylaw No. 4437 be adopted.
 3. That Bylaw No. 4438, "Security Issuing Bylaw No. 4, 2021", be introduced and read a first, second, and third time; and
 4. That Bylaw No. 4438 be adopted.
 5. That Bylaw No. 4439, "Security Issuing Bylaw No. 5, 2021", be introduced and read a first, second, and third time; and
 6. That Bylaw No. 4439 be adopted.
- Attachments:** [Staff Reports: Bylaws 4437-4439 MFA Security Issue Fall 2021](#)
[Appendix A: Bylaw 4437 Security Issuing No3-2021CRD](#)
[Appendix B: Bylaw 4438 Security Issuing No4-2021Saanich](#)
[Appendix C: Bylaw 4439 Security Issuing No5-2021Esquimalt](#)
- 6.5.** [21-496](#) Capital Reserve Funding Guidelines
- Recommendation:** The Finance Committee recommends to the Capital Regional District Board:
That the Capital Reserve Funding Guidelines report be received for information.
- Attachments:** [Staff Report: Capital Reserve Funding Guidelines](#)
[Appendix A: CRD Capital Reserves Data Analysis](#)
[Appendix B: CRD Capital Reserve Guidelines](#)
[Appendix C: Corporate Finance Concepts](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 1, 2021.

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