



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, October 27, 2021

1:20 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

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

3.1. Presentations

3.2. Delegations

4. SPECIAL MEETING MATTERS

4.1. [21-807](#) 2022 Service Planning - Community Needs Summaries

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:
That Appendices A-O Community Need Summaries be received for information.
(NWA)

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

4.2. [21-700](#) Capital Regional District 2022 Financial Plan Provisional Approval

Recommendation: The Committee of the Whole recommends to the Capital Regional District Board:

1. That the Capital Regional District 2022 Financial Plan be given provisional approval as presented;
2. That the new initiatives and capital identified in Appendix H for January 1, 2022, implementation be approved for expenditure;
(WA)
3. That the 2022 Service Plans be approved as presented; and,
4. That the Staff Establishment Chart as attached in Appendix M be approved.
(NWA)

Attachments: [Staff Report: 2022 Financial Plan Provisional Approval](#)
[Presentation: Financial Plan](#)
[Appendix A: Budget Plan'g Process & Financial Planning Guidelines](#)
[Appendix B: Operating Budget Overview](#)
[Appendix C: Capital Budget Overview](#)
[Appendix D: Preliminary Financial Plan Summary](#)
[Appendix E: Major Capital 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 EAC Budget Review Report](#)
[Appendix I-2 JDF Budget Pkg](#)
[Appendix I-3 SSI Budget Pkg](#)
[Appendix I-4 SGI Budget Pkg](#)
[Appendix I-5: EAC January Approvals](#)
[Appendix J: Regional Parks Financing Strategy Pkg](#)
[Appendix K: Presentation-Service Budget Highlights](#)
[Appendix L: Initiative Business Cases - 2022 Budget Impact](#)
[Appendix M: Staff Establishment Chart](#)
[Appendix N-1 CALWM Service Budget Pkg](#)
[Appendix N-2: RWS Service Budget Pkg](#)
[Appendix N-3: JDF Water Distr Service Budget Pkg](#)
[Appendix N-4: SaanPen Water Service Budget Pkg](#)
[Appendix N-5: SaanPen Wastewater Service Budget Pkg](#)

- 4.3. [21-809](#) Bylaw No. 4468, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021"
- Recommendation:** 1. That Bylaw No. 4468, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 2, 2021", be introduced and read a first, second, and third time;
2. That Bylaw No. 4468 be referred to the Inspector of Municipalities for approval;
3. That staff be directed to proceed with elector approval by way of Municipal Council and Electoral Area Director consent.
(NWA)
- Attachments:** [Staff Report: Bylaw 4468 CRD Climate Action and Adaptation Service Establish](#)
[Appendix A: Bylaw 4468](#)
- 4.4. [21-808](#) Temporary Modifications to Election Procedures for Assent Voting (COVID-19) - Pender Islands Health Care Centre Referendum
- Recommendation:** That the election procedures for the Pender Islands Health Care Centre Referendum be modified as follows:
1. That sections 15.2 and 16.2(a)(i) of Bylaw 3543, "Capital Regional District Election and Voting Procedures Bylaw, 2008" be waived in order to permit mail ballot voting to all eligible electors;
2. That section 125(1)(b) of the Local Government Act be read as though it provided that the person must, as directed by an election official, comply with section 125(1)(b) as written, or make an oral declaration of the facts set out in that section, in which case the election official must make a record that the person made an oral declaration; and
3. That section 125(1)(c) of the Local Government Act be read as though it provided that the person must, as directed by an election official, comply with section 125(1)(c) as written, or make an oral declaration of the facts set out in that section, in which case the election official must make a record that the person made an oral declaration and of the facts declared.
(NWA)
- Attachments:** [Staff Report: Modifications to Election Proc. for Pender Hlth. Care Referendum](#)
[Appendix A: Bylaw 3543 Consolidated](#)
[Appendix B: Excerpts from Local Government Act](#)
[Appendix C: Elections in Special Circumstances \(COVID-19\) Regulation](#)

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)

