



## Notice of Meeting and Meeting Agenda Committee of the Whole

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Wednesday, October 27, 2021

1:10 PM

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

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### Special Meeting - Provisional 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 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

- 3.2.1. [21-818](#) Delegation - Nitya Harris; Resident of Langford: Re: Agenda Item 4.2.: Capital Regional District 2022 Financial Plan Provisional Approval
- 3.2.2. [21-819](#) Delegation - Alison Spriggs; Resident of Victoria: Re: Agenda Items 4.1.: 2022 Service Planning - Community Needs Summaries and 4.2. Capital Regional District 2022 Financial Plan Provisional Approval
- 3.2.3. [21-820](#) Delegation - Alastair Craighead; Resident of Victoria: Re: Agenda Items 4.1.: 2022 Service Planning - Community Needs Summaries and 4.2. Capital Regional District 2022 Financial Plan Provisional Approval

#### 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](#)

**5. Motion to Report to the Board**

5.1. [21-811](#) Motion to Report to the Board

**Recommendation:** That the Committee of the Whole report to the Capital Regional District Board at the special meeting immediately following this meeting regarding items 4.1. and 4.2.

6. Adjournment