



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, September 21, 2022

10:30 AM

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

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

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

4. Special Meeting Matters

4.1. [22-545](#) 2023 Service Planning - Community Needs Summaries

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2023 Service Planning-Community Needs Summaries](#)
[Appendix A: Consolidated List of Initiatives for 2023](#)
[Appendix B: Community Need Summary – Arts & Culture](#)
[Appendix C: Community Need Summary – Water](#)
[Appendix D: Community Need Summary – Wastewater](#)
[Appendix E: Community Need Summary – Protective Services](#)
[Appendix F: Community Need Summary – Planning & Development](#)
[Appendix G: Community Need Summary – Health Facilities](#)
[Appendix H: Community Need Summary – Transportation](#)
[Appendix I: Community Need Summary – Affordable Housing](#)
[Appendix J: Community Need Summary – Recreation](#)
[Appendix K: Community Need Summary – Climate Action & Adaptation](#)
[Appendix L: Community Need Summary – Landfill & Recycling](#)
[Appendix M: Community Need Summary – Parks & Nat. Res. Protection](#)
[Appendix N: Community Need Summary – First Nations Relations](#)
[Appendix O: Community Need Summary – Accountability](#)
[Appendix P: Community Need Summary – Electoral Areas](#)

4.2. [22-492](#) Capital Regional District 2023 Financial Plan Provisional Approval

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

1. That the Capital Regional District 2023 Financial Plan be given provisional approval as presented;
(WA)
2. That the Board Directed and Board Endorsed Initiatives be approved and incorporated into the final budget, subject to successful service establishment where required;
(WA)
3. That the new initiatives and capital identified in Appendix H for January 1, 2023, implementation be approved for expenditure;
(WA)
4. That the 2023 Community Need Summaries be approved as presented; and
(WP - All)
5. That the Staff Establishment Chart as attached in Appendix M be approved.
(NWA)

Attachments: [Staff Report: CRD 2023 Financial Plan Provisional Approval](#)
[Presentation: 2023 CRD Provisional Financial Plan](#)
[Appendix A: Budget Process & Financial Planning Guidelines](#)
[Appendix B: CRD 2023 Operating Budget Overview](#)
[Appendix C: CRD 2023 Capital Budget Overview](#)
[Appendix D: CRD 2023 Preliminary Financial Plan Summary](#)
[Appendix E: CRD 2023 Major Capital Projects](#)
[Appendix F: CRD 2023 Financial Indicators](#)
[Appendix G: Budget Review Package Part A](#)
[Appendix G: Budget Review Package Part B](#)
[Appendix G: Budget Review Package Part C](#)
[Appendix H: January Approvals](#)
[Appendix I-1: Electoral Areas Budget Review Report](#)
[Appendix I-2: Juan de Fuca Electoral Area Budget](#)
[Appendix I-3: Salt Spring Island Electoral Area Budget](#)
[Appendix I-4: Southern Gulf Islands Electoral Area Budget](#)
[Appendix I-5: Electoral Area January 2023 Approvals](#)
[Appendix J: CRD 2023 Operating Cost Summary By Service](#)
[Appendix K: Service Budget Highlights](#)
[Appendix L: Initiative Business Cases 2023 Budget Impact](#)
[Appendix M: CRD Staff Establishment](#)
[Appendix N: Operating & Capital Reserve Forecasts](#)

4.3. 22-551 Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the September 21, 2022 special meeting regarding Items 4.1. and 4.2.

5. Adjournment