



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, February 8, 2023

10:05 AM

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

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, 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. [23-050](#) Minutes of the January 11, 2023 Electoral Areas Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of January 11, 2023, be adopted as circulated.

Attachments: [Minutes - January 11, 2023](#)

4. Chair's Remarks

5. 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.

6. Committee Business

6.1. [23-087](#) Enforcement Practices for Alternative Forms of Housing

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District (CRD) Board:

- 1) That the existing practice of CRD Building Regulation Bylaw and BC Building Code enforcement be continued, primarily responding to complaints and observations by Inspectors during their normal course of duty of safety, health, and environmental concerns and issuing Stop Work Notices and Do No Occupy Notices when warranted; and
- 2) That the CRD advocate to the Province for a review of inclusion of alternative forms of housing within the BC Building Code.

(NWA)

Attachments: [Staff Report: Enforcement Practices for Altern'v Forms of Housing](#)

6.2. [23-098](#) Bylaw No. 4535 - "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 4, 2023"

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:

- 1) That Bylaw No. 4535, "Building Regulation Bylaw No. 5, 2010, Amendment Bylaw No. 4, 2023", be introduced and read a first, second, and third time; and
- 2) That Bylaw No. 4535 be adopted.

(NWA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4535, "Building Regulation Bylaw"](#)
[Appendix A: Amendment Bylaw No. 4535, including appendices](#)
[Appendix B: Unofficial Consolidation Bylaw No. 3741 \(Redlined\)](#)

6.3. [23-128](#) Ability to Regulate Wood Burning Appliances and Air Quality on Salt Spring Island

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

Attachments: [Staff Report: Ability to Reg't Wood Burning Appl'cs & Air Quality](#)

6.4. [23-132](#) Request for Governance Study of Magic Lake Estates, North Pender Island

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Capital Regional District Board reiterate its support for the resolution passed on February 9, 2022, to advance the request of the Magic Lake Property Owners' Society to the Ministry of Municipal Affairs to evaluate the local context of the Magic Lake Estates neighborhood on North Pender Island and request the Ministry consider funding a Governance and Services Study to examine governance concerns within the community and provide options and alternatives to address those concerns.

(NWA)

Attachments: [Staff Report: Request for Governance Study of MLE](#)
[Appendix A: Feb 9/22 Staff Rpt: Request for Governance Study](#)
[Appendix B: Letter to ADM Faganello, March 2, 2022](#)
[Appendix C: Letter to K. Morley, September 30, 2022](#)
[Appendix D: Letter to B. Coulson, January 4, 2023](#)

6.5. [23-063](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Magic Lake Estates Water and Sewer Committee minutes of November 29, 2022
b) Mayne Island Parks and Recreation Commission minutes of December 8, 2022

Attachments: [Minutes: MLE Water & Sewer Committee - Nov 29/22](#)
 [Minutes: Mayne Island Parks & Rec Commission - Dec 8/22](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is February 28, 2023 at 1:00 pm for strategic planning.

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