

The CRD Board will advocate, collaborate and form partnerships to address the affordable housing and transportation needs of the region's diverse and growing population.



Board Priorities Dashboard > Progress Report No. 2 – 2019



Community Wellbeing
Transportation & Housing

CONDITION LEGEND		No issues / Proceeding as planned		Potential or emerging issue/problem		Problem/issue has arisen		Timing has changed

Board Initiatives	Status & Condition			Resolutions	Comments	Next Steps	
	Not Started	In Progress	Completed			Action	Timing
1a Work with government/community partners to plan for and deliver an effective, long-term regional multi-modal transportation system and to increase use of public transit, walking and cycling.				<div>▶ <i>TC Feb. 27, 2019</i></div> <div>▶ <i>Board March 13, 2019</i></div> <div>▶ <i>EAC June 12, 2019</i></div> <div>▶ <i>Board June 12, 2019</i></div>	Correspondence: advocating for a scope change to include a governance model and also the Electoral Areas under the South Island Transportation Strategy Plan (May 21/19). EAC advanced SGI transportation feasibility planning. That staff include the establishment of an SGI transportation service in service and budget planning for 2020.	<div>▶ Report back on outcomes from meeting scheduled July 2019 with elected officials and staff for South Island Transportation Planning study</div> <div>▶ Chair to discuss transportation issues with Minister of Transportation July 2019</div> <div>▶ Action staff to report on SGI transportation service and budget planning</div>	<div>▶ Q3 2019</div> <div>▶ Ongoing</div> <div>▶ Q4 2019</div>
1b Protect the E&N Corridor as a transportation corridor and participate in a Provincial working group to come to agreement on the future use of the E&N corridor.				<div>▶ <i>GFC July 3, 2019</i></div>	Bike BC 1M grant awarded May 2019 for phase 3 of the E&N rail trail.	<div>▶ Monitoring CRD mayors request to initiate rail service on E&N</div>	<div>▶ Ongoing</div>
1c Create and deliver more affordable housing across the region in a manner aligned with the Regional Growth Strategy in order to address the needs of a diverse and growing population, including vulnerable residents.				<div>▶ <i>Board Feb.13, 2019</i></div>	In development negotiations on West Park Lane affordable housing project in View Royal.	<div>▶ Continue to implement Regional Housing First Program</div>	<div>▶ Ongoing</div>

Standing Committee Legend

- ▶ CALWMC = Core Area Liquid Waste Management Committee
- ▶ EAC = Electoral Area Committee
- ▶ FNRC = First Nations Relations Committee
- ▶ GFC = Governance & Finance Committee
- ▶ HHC = Hospitals & Housing Committee
- ▶ PEC = Parks & Environment Committee
- ▶ PPSC = Planning & Protective Services Committee
- ▶ TC = Transportation Committee

The CRD Board will encourage and implement bold action on climate change by enhancing its natural and built assets to achieve environmental resilience, food security and continued wellbeing of our current and future residents.

Climate Action & Environmental Stewardship



Board Priorities Dashboard ▶ Progress Report No. 2 – 2019



CONDITION
LEGEND



No issues / Proceeding as planned



Potential or emerging issue/problem



Problem/issue has arisen



Timing has changed

Board Initiatives	Status & Condition			Resolutions	Comments	Next Steps	
	Not Started	In Progress	Completed			Action	Timing
2a Declare a Climate Emergency and take a leadership role to pursue regional carbon neutrality by 2030.				▶ <i>Board Feb 13, 2019</i> ▶ <i>Board April 10, 2019</i>	Received response from Provincial Minister of Environment on March 29, 2019 advising their commitment to constructive collaboration and looking forward to a continued partnership with the CRD. <i>Correspondence:</i> advocating the federal government deliver on climate commitments (May 15/19). <i>Correspondence:</i> advocating the provincial government deliver on climate commitments (May 15/19). Advocacy strategy completed.	▶ Staff working with Provincial and Federal staff on policy initiatives	▶ <i>Ongoing</i>
2b Work with local governments to further reduce emissions from buildings, transportation and solid waste.				▶ <i>PEC May 22, 2019</i> ▶ <i>Board June 12, 2019</i>	Met with Climate Action Program Inter-Municipal Working Group (April 2019) to prioritize new regional initiatives. Presented Corporate and Community Climate Action Annual Reports (June).	▶ Increase meeting schedule for Climate Action Program Inter-Municipal Working Group (add one additional meeting in 2019 and quarterly in 2020) ▶ Determine interest and ability to support a regional Forum of Community Associations on Climate Change/Climate Emergency event in 2020	▶ <i>Q4 2019</i> ▶ <i>Q3 2019</i>
2c Explore additional opportunities for resource recovery and identify best practices to further reduce waste, increase recycling and find beneficial uses for waste.				▶ <i>Board Mar. 13, 2019</i> ▶ <i>Board May 8, 2019</i> ▶ <i>Board June 12, 2019</i>	Organics processing – requests for expressions of interest – submitted to Board. Definitive Plan for Beneficial Use of Biosolids approved by Board.	▶ Definitive Plan for Beneficial Use of Biosolids submitted to Province – awaiting approval prior to financial close with the proponent	▶ <i>Q4 2019</i>
2d Ensure appropriate funding for parks and trails infrastructure, improvements and maintenance by updating the Regional Parks Strategy with consideration to ecological, recreation and reconciliation principles, land acquisition capacity, and expanded partnerships with First Nations and parks user groups.				▶ <i>Board April 10, 2019</i>	<i>Correspondence:</i> advocating the protection of Sooke Hills Regional Park (Mar 14/19).	▶ Service plan & budget initiative to be brought forward for 2020	▶ <i>Q4 2019</i>
2e Develop model bylaws and best practices for use by municipalities and electoral areas.						▶ Service plan initiative to be brought forward for 2020	▶ <i>Q4 2019</i>



The CRD Board will take measurable steps toward developing respectful government-to-government relationships and partnerships with First Nations to foster shared prosperity for all.



Board Priorities Dashboard > Progress Report No. 2 – 2019



First Nations Reconciliation

CONDITION LEGEND

No issues / Proceeding as planned

Potential or emerging issue/problem

Problem/issue has arisen

Timing has changed

Board Initiatives	Status & Condition			Resolutions	Comments	Next Steps	
	Not Started	In Progress	Completed			Action	Timing
3a Look to First Nations for leadership in understanding how to create new regional planning and decision-making systems together on their Traditional Territories.				▶ <i>Board June 12, 2019</i>	Provincial government staff responded to formal request from Board to form a working group and staff met with senior ministry staff to initiate discussions.	▶ Scheduled follow up meeting with Ministry staff for May 2019	▶ Q2 2019
3b Seek partnerships, share information and deliver fair and equitable services in working with First Nations on achieving their economic goals.					First Nations Relations Service Plan and budget amendment to include resources for Economic Development Feasibility Study.	▶ Release RFP	▶ Q3 2019
3c Work with First Nations on taking care of the land and water while providing space for cultural and ceremonial use, food and medicine harvesting, traditional management practices and reclaiming Indigenous place names.				▶ <i>Board Mar. 13, 2019</i> ▶ <i>Board June 12, 2019</i>	Amendment to Capital Regional Board Procedure Bylaw to add Territorial Acknowledgment.	▶ Implement archaeology policy and procedures	▶ Q3 2019
3d Prepare an ecological asset management plan that includes natural infrastructure, First Nations guiding principles, First Nations language and place names, historical uses and invasive species management.						▶ Service plan initiative to be brought forward for 2020	▶ Q4 2019

The CRD Board will advocate for infrastructure, regulatory, legislative, financial and operational support, focus its governance and Committees/Commissions on transparently and efficiently advancing regional, sub-regional and local priorities, and work to resolve issues that the CRD may not have the direct mandate to address.

Advocacy, Governance & Accountability



Board Priorities Dashboard ▶ Progress Report No. 2 – 2019



CONDITION LEGEND		No issues / Proceeding as planned		Potential or emerging issue/problem		Problem/issue has arisen		Timing has changed

Board Initiatives	Status & Condition			Resolutions	Comments	Next Steps	
	Not Started	In Progress	Completed			Action	Timing
4a Develop an advocacy strategy to ensure all occupied properties have the opportunity to access high-speed internet services.				▶ EAC Mar. 13, 2019	Advancing Southern Gulf Island Phase 1 connectivity strategy through community and stakeholder engagement. Staff meeting with citizen services to investigate pilot opportunities for connectivity on Southern Gulf Islands.	▶ Report to committee on opportunities for funding for connectivity planning	▶ Q3 2019
4b Develop a comprehensive strategy and operational review to reflect the unique needs and governance of each electoral area.				▶ Board Jan. 9, 2019 ▶ EAC Mar. 13, 2019 ▶ EAC April 10, 2019	EAC directed staff to consult with community groups BC Transit, and BC Ferries to define a service model that would best serve the transportation needs of the Southern Gulf Islands. Establishment of a Southern Gulf Islands transportation service in service and budget planning for 2020.	▶ Meet with EA to discuss scope of operational review ▶ Service plan initiative to be brought forward for 2020	▶ Q2 Q3 2019 ▶ Q4 2019
4c Explore more comprehensive regional coordination of emergency services, including an assessment of regional hazards, risks and vulnerabilities.					Successful in grant applications of \$25,000 for the UBCM Community Emergency Preparedness Fund – Evacuation Planning Stream for Evacuation Route Planning, as well as \$100,000 for the UBCM Community Resiliency Investment Program to fund FireSmart initiatives in the Electoral Areas. Policy group meeting held with Board Chair and Federal Minister.	▶ Progress Regional concept of operations circulated to municipal CAOs to approve Memorandum of Understanding on operational protocol	▶ Ongoing
4d Achieve triple bottom-line sustainable budgets through innovation and streamlining while recognizing the need for infrastructure revitalization and accountability to taxpayers.						▶ Service plan initiative to be brought forward for 2020	▶ Q4 2019
4e Facilitate a discussion of the region’s art facility needs and explore partnerships to support 100% participation in the CRD arts function.				▶ GFC July 3, 2019	Staff proposed the creation of a select committee to advance the regional discussion on arts facilities with service plan and budget implications. Report was referred back to staff. A subsequent report with additional information and actions on both increasing the participation in existing arts services and the creation of a select committee to review a new service will come back to committee in the fall.	▶ Present updated work plan to committee	▶ Q3 2019
4f Explore how the CRD can best contribute to regional economic development.					Advocacy plan has been drafted for review to form the basis of future advocacy initiatives by the CRD.	▶ Present advocacy plan to GFC	▶ Q3 2019





Accountability

CONDITION LEGEND



No issues / Proceeding as planned








Potential or emerging issue/problem



Problem/issue has arisen



Timing has changed

Corporate Initiatives	Status & Condition			Resolutions	Comments	Next Steps	
	Not Started	In Progress	Completed			Action	Timing
Business capacity & continuity: Advance our workforce planning & Organizational Health & Safety programs to support organizational capacity & resilience.						<ul style="list-style-type: none">▶ Progress on implementation to be reviewed quarterly by the Executive Leadership Team.▶ Additional Service Plan initiatives to be brought forward as part of 2020 service planning process.	<ul style="list-style-type: none">▶ <i>Quarterly</i>▶ <i>Q4 2020</i>
Fiscal responsibility: Integrate asset management & risk analysis into our capital planning processes to strengthen our fiscal management practices & support resource sustainability.				<ul style="list-style-type: none">▶ <i>Board March 13, 2019</i>		<ul style="list-style-type: none">▶ Report back on implications needed prior to implementation	<ul style="list-style-type: none">▶ <i>Q1 2020</i>
Transparency: Streamline our service planning tools & establish KPIs to effectively track & report progress on Board Priorities, Corporate Projects & operational service activities, thereby enhancing accountability.					Service Planning templates completed. Work underway.	<ul style="list-style-type: none">▶ Service plan templates to be prepared and presented as part of 2020 service planning process	<ul style="list-style-type: none">▶ <i>Q4 2019</i>
Efficiency & collaboration: Develop a partnership directory & guidelines document to guide staff & existing potential partner groups & enable greater collaboration.					Continue to advance initiatives under inter-governmental MOUs for Regional Housing First, Regional Emergency Management, First Nations and Wildfire response.	<ul style="list-style-type: none">▶ Assemble agreements to prepare directory	<ul style="list-style-type: none">▶ <i>Q4 2019</i>
Customer service: Enhance our systems and policies to respond to evolving best practices, adhere to legislative requirements, and provide efficient, accessible, customer service.				<ul style="list-style-type: none">▶ <i>Board May 8, 2019</i>▶ <i>Board June 12, 2019</i>	Transparency initiatives endorsed by the Board, including a rise and report webpage and a monthly Board Highlights report.	<ul style="list-style-type: none">▶ Progress on implementation to be reviewed quarterly by the Executive Leadership Team▶ Roll out Board Highlights reporting process	<ul style="list-style-type: none">▶ <i>Quarterly</i>▶ <i>Q4 2019</i>

For a summary of completed actions on progress visit:

www.crd.bc.ca/reporting

