

Meeting Minutes

Electoral Areas Committee

Wednesday, September 8, 2021

11:05 AM

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

PRESENT

Directors: M. Hicks (Chair), G. Holman (Vice-Chair), P. Brent (for D. Howe), C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Taylor, Manager, Building Inspection; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director D. Howe

The meeting was called to order at 11:05 am.

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

MOVED by Director Plant, **SECONDED** by Alternate Director Brent,
That the agenda for the September 8, 2021 Electoral Areas Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [21-616](#) Minutes of the July 14, 2021 Electoral Areas Committee Meeting.

MOVED by Alternate Director Brent, **SECONDED** by Director Holman,
That the minutes of the Electoral Areas Committee meeting of July 14, 2021 be
adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business**6.1. [21-613](#) Community Works Fund Program Overview**

N. Chan spoke to Item 6.1.

Discussion ensued on the following:

- potential deadline for utilizing funds
- whether allocated funds can be recovered by Community Works

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

**That the Community Works Fund Program Overview be received for information.
CARRIED**

6.2. [21-618](#) Canada Community Revitalization Fund - Motion of Support

**MOVED by Director Holman, SECONDED by Alternate Director Brent,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

**That the Board authorize staff to submit an application for grant funding
(\$599,940) for the Revitalization of Centennial Park in Ganges Village project
through the Canada Community Revitalization Fund; and that the Board supports
the project and commits to its share (\$200,000) of the project.**

CARRIED

**6.3. [21-653](#) Bylaw 4441: Contribution Service Establishment for the Pender Islands
Health Care Centre - Amendment to Bylaw 4441 Synopsis**

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

**That the revised synopsis of Bylaw No. 4441, attached as Appendix B, be
approved for advertising purposes.**

CARRIED

**6.4. [21-594](#) Previous Minutes of Other CRD Committees and Commissions for
Information**

**MOVED by Alternate Director Brent, SECONDED by Director Plant,
That the following minutes be received for information:**

- a) Galiano Island Parks and Recreation Commission minutes - July 8, 2021
- b) Galiano Island Parks and Recreation Commission minutes - August 5, 2021
- c) Magic Lake Estates Water and Sewer Committee minutes - June 8, 2021
- d) Mayne Island Parks and Recreation Commission minutes - June 10, 2021
- e) Mayne Island Parks and Recreation Commission minutes - July 8, 2021
- f) Salt Spring Island Community Economic Development Commission minutes -
January 18, 2021
- g) Salt Spring Island Parks and Recreation Commission minutes - April 20, 2021
- h) Salt Spring Island Parks and Recreation Commission minutes - May 18, 2021
- i) Salt Spring Island Parks and Recreation Commission minutes - June 1, 2021
- j) Salt Spring Island Parks and Recreation Commission minutes - June 15, 2021
- k) Salt Spring Island Transportation Commission minutes - March 29, 2021

l) Salt Spring Island Transportation Commission minutes - April 26, 2021
m) Salt Spring Island Transportation Commission minutes - May 31, 2021
n) Southern Gulf Islands Harbours Commission minutes - April 23, 2021
CARRIED

7. Notice(s) of Motion

7.1. [21-631](#) Motion with Notice: Electoral Areas Exclusion from New Regional Arts Facility Service (Director Holman)

Director Holman spoke to Item 7.1.

MOVED by Director Holman, **SECONDED** by Director Hicks,
The Electoral Areas Committee recommend to the Capital Regional District Board:

Whereas electoral areas would not have arts facilities with sufficient scale or accessibility to be considered regionally significant, and;
Whereas regional arts facilities located in Greater Victoria would not generally be easily accessible to residents of electoral areas;
Therefore be it resolved that the proposed new regional arts facility service exclude electoral areas, while leaving open the possibility that they can opt into the service voluntarily.

MOVED by Director Holman, **SECONDED** by Director Hicks,
That the motion be amended to replace the last sentence with the words
"Therefore be it resolved, that the voter approval process for the new regional arts facilities allow for exemption of electoral areas while leaving open the possibility that they opt into the service voluntarily."

DEFEATED

OPPOSED: Brent, Plant

The question was called on the main motion.

The Electoral Areas Committee recommend to the Capital Regional District Board:

Whereas electoral areas would not have arts facilities with sufficient scale or accessibility to be considered regionally significant, and;
Whereas regional arts facilities located in Greater Victoria would not generally be easily accessible to residents of electoral areas;
Therefore be it resolved that the proposed new regional arts facility service exclude electoral areas, while leaving open the possibility that they can opt into the service voluntarily.

DEFEATED

OPPOSED: Brent, Plant

8. New Business

Director Holman requested that staff bring an information report on the allocations of the regional COVID-19 Safe Restart grants to a meeting of the Finance Committee .

9. Adjournment

MOVED by Alternate Director Brent, **SECONDED** by Director Plant,
That the September 8, 2021 Electoral Areas Committee meeting be adjourned at

11:38 am.
CARRIED

CHAIR

RECORDER