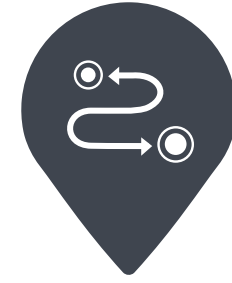


# Board Priorities Dashboard



## Transportation

Residents have access to convenient, green and affordable multi-modal transportation systems that enhance livability.



Making a difference...together

CONDITION LEGEND



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives  | Status & Condition |             |           | Resolutions   | Comments   | Next Steps   |  |
|--|--------------------|-------------|-----------|---|--|--|--|
|  | Not Started        | In Progress | Completed |   |  | Action   | Timing   |
| 1a Improve regional connectivity and safety across transportation modes                                      |                    |             |           |   | <p>The Traffic Safety Commission has approved its 2023 priority action areas: distracted driving, speeding and impaired driving. These will be implemented through education and awareness campaigns.</p> <p>Regional Trail construction is now underway on Mayne Island.</p> <p>Engineering contractor retained to prepare design proposal for proposed trail on Pender Island from Magic Lake Fire Hall to the island's school.</p>  | <ul style="list-style-type: none"> <li>Traffic Safety Commission to conduct research and deliver a draft report on eMobility in the region</li> <li>Support advocacy requests for investments in multi-modal infrastructure and services</li> </ul>  | <ul style="list-style-type: none"> <li>Q4 2023</li> <li>Ongoing</li> </ul> |
| 1b Support investments, expansion and equitable access to active and low carbon transportation               |                    |             |           | <ul style="list-style-type: none"> <li>Regional Parks Committee, May 24, 2023</li> <li>Board, June 14, 2023</li> </ul>                                | <p>Increased Saturday transit service on Fulford Harbour to Ganges, including southbound service along Cusheon Lake Road for select trips effective May 6, 2023.</p> <p>Pender Island Parks and Recreation Commission Schooner Way Active Transportation project at 30% engineering design completion.</p> <p>Kimta E&amp;N Connector construction completed.</p> <p>CRD Regional Trails Closure Policy information report provided to Transportation Committee and CRD Board.</p> | <ul style="list-style-type: none"> <li>Mayne Island Regional Trail Phase 1 Development Project construction completed</li> <li>Selkirk Trestle upgrades and Galloping Goose Regional Trail Widening &amp; Lighting Project design and construction, dependent on loan authorization</li> </ul> | <ul style="list-style-type: none"> <li>Q3 2023</li> <li>Q4 2023</li> </ul> |
| 1c Present options for changes in governance for transportation in the region, including the Electoral Areas |                    |             |           | <ul style="list-style-type: none"> <li>Board, April 12, 2023</li> <li>Transportation Committee, May 17, 2023</li> <li>Board, June 14, 2023</li> </ul> | <p><b>Media Release:</b> CRD to gather input on regional transportation governance (June 14, 2023)</p>   | <ul style="list-style-type: none"> <li>Progress analysis &amp; impacts evaluation on regional transportation governance needs</li> <li>Scope transportation governance options</li> </ul>  | <ul style="list-style-type: none"> <li>Q3 2023</li> <li>Q4 2023</li> </ul> |

# Board Priorities Dashboard



## Housing

Residents have access to affordable housing that enhances livability.



Making a difference...together

CONDITION LEGEND



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives  | Status & Condition |             |           | Resolutions   | Comments   | Next Steps  |  |
|--|--------------------|-------------|-----------|---|--|---|--|
|  | Not Started        | In Progress | Completed |   |  | Action  | Timing   |
| <p><b>2a</b> Increase supply of affordable, inclusive and adequate housing in the region</p> |                    |             |           | <ul style="list-style-type: none"> <li>• <b>Hospitals and Housing Committee, May 3, 2023</b></li> <li>• <b>Board, May 10, 2023</b></li> </ul> | <p>Opened 51 units of affordable housing at Prosser Place (7612 East Saanich Road) in Central Saanich, in partnership with the Capital Region Housing Corporation through the Regional Housing First Program (RHFP).</p> <p>Opened 39 units of supportive housing at 1909 Prosser Road in Central Saanich, in partnership with BC Housing and Pacifica Housing through the Rapid Housing Initiative (RHI) Round 2.</p> <p>Opened 45 units of supportive housing at 865 Catherine Street (House of Courage) in Victoria in partnership with BC Housing and the Aboriginal Coalition to End Homelessness through the RHI Round 2.<br/> <b>Media Release:</b> B.C., Canada opening supportive housing in capital region (Mar. 31, 2023)</p> <p>CRD Board is considering increasing its borrowing authority through the Land Assembly, Housing and Land Banking Service to \$85 million to aid in increasing the supply of affordable housing in the region. The action requires participating area approval and staff will seek municipal consent on behalf of the electors in the municipalities and an Alternative Approval Process in the electoral areas. <b>Media Release:</b> CRD to Increase Borrowing Authority for Housing (June 2, 2023)</p> <p>Work ongoing to implement the Rural Housing Strategy.</p> | <ul style="list-style-type: none"> <li>• District of Saanich’s Advisory Design Panel review of Campus View redevelopment proposal in partnership with the CRHC through the RHFP</li> <li>• Drilling for water at 161 Drake Road on Salt Spring Island and subsequent pump testing</li> <li>• Development Permit Application to the City of Victoria through Rapid Deployment of Affordable Housing process for Village on the Green redevelopment, in partnership with the CRHC through the RHFP</li> <li>• Drennan and Sooke, funding through the RHFP and the Regional Housing Trust Fund (M’akola Housing) completion expected in Q4 2023</li> </ul> | <ul style="list-style-type: none"> <li>• <i>Q2 Q3 2023</i></li> <li>• <i>Q2 Q3 2023</i></li> <li>• <i>Q3 2023</i></li> <li>• <i>Q4 2024</i></li> </ul> |

# Board Priorities Dashboard



## Climate Action & Environment

Progress on adaptation, reduced greenhouse gas emissions and triple-bottom line solutions that consider social, environmental and economic impacts.



Making a difference...together

|                  |  |                       |  |                             |  |                  |  |                    |
|------------------|--|-----------------------|--|-----------------------------|--|------------------|--|--------------------|
| CONDITION LEGEND |  | Proceeding as planned |  | Potential or emerging issue |  | Issue has arisen |  | Timing has changed |
|                  |  |                       |  |                             |  |                  |  |                    |

| Board Initiatives   | Status & Condition |             |           | Resolutions  | Comments   | Next Steps  |  |
|---|--------------------|-------------|-----------|--|--|---|--|
|   | Not Started        | In Progress | Completed |  |  | Action  | Timing   |
| <b>3a</b> Maximize solid waste diversion and resource recovery from waste materials                             |                    |             |           | <ul style="list-style-type: none"> <li>Environmental Services Committee, Apr. 19, 2023</li> <li>Board, May 10, 2023</li> </ul> | <p>Presented proposed amendments to the Hartland Landfill Tipping Fee Bylaw, a revised tipping fee schedule and new material bans to better encourage diversion.</p> <p><b>Media Release:</b> Policy changes and material stream diversion initiatives at Hartland Landfill (May 12, 2023)</p>   | <ul style="list-style-type: none"> <li>Procure processing for source separate materials, and submit final amended Hartland Landfill Tipping Fee Bylaw for Board Consideration</li> </ul>                            | <ul style="list-style-type: none"> <li>Q4 2023</li> </ul>                  |
| <b>3b</b> Explore options for a regional approach to biodiversity and the protection of ecological assets       |                    |             |           |  | <p>CRD Staff continue with internal discussions to understand the scope and breadth of a regional approach to environmental stewardship with a focus on biodiversity and the protection of ecological assets.</p>  | <ul style="list-style-type: none"> <li>Propose new service in 2024 Budget package</li> <li>Staff report going to July ESC for consideration of options/direction</li> </ul>   | <ul style="list-style-type: none"> <li>Q4 2023</li> <li>Q3 2023</li> </ul> |
| <b>3c</b> Increase resilience, community and adaptation planning to address climate related risks and disasters |                    |             |           |  | <p>Community Wildfire Resiliency webinar series conducted for Electoral Areas.</p> <p>Community Evacuation Guides completed. <b>Media Release:</b> Electoral Area Emergency Programs Share Household Evacuation Guides to Help Residents Prepare (May 9, 2023)</p> <p>Received Pacific Institute for Climate Solutions grant to hire a summer intern to support climate adaptation research.</p> | <ul style="list-style-type: none"> <li>Develop new climate projections for capital region and undertake capacity building activities</li> <li>Complete capital region heat vulnerability mapping project</li> </ul> | <ul style="list-style-type: none"> <li>Q4 2023</li> <li>Q4 2023</li> </ul> |

# Board Priorities Dashboard



## Climate Action & Environment

Progress on adaptation, reduced greenhouse gas emissions and triple-bottom line solutions that consider social, environmental and economic impacts.



Making a difference...together

**CONDITION LEGEND**



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives  | Status & Condition |             |           | Resolutions | Comments  | Next Steps  |   |
|--|--------------------|-------------|-----------|-------------|---|---|---|
|  | Not Started        | In Progress | Completed |             |   | Action  | Timing  |
| <p><b>3d</b> Support energy efficient and low carbon buildings across the region</p> |                    |             |           |             | <p>Corporate Green Building Policy and Carbon Price Policy adopted and implementation underway.</p> | <ul style="list-style-type: none"> <li>▸ Develop and launch Neighbourhood Navigator pilot</li> <li>▸ Expand Home Energy Navigator program reach and participation</li> <li>▸ Promote Building BenchmarkBC participation amongst Part 3 buildings owners/managers</li> </ul> | <ul style="list-style-type: none"> <li>▸ Q3 2023</li> <li>▸ Ongoing</li> <li>▸ Q4 2023</li> </ul> |

# Board Priorities Dashboard



## First Nations

Strong relationships with First Nations based on trust and mutual respect, partnerships and working together on shared goals.



Making a difference...together

CONDITION LEGEND



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives  | Status & Condition |             |           | Resolutions   | Comments  | Next Steps  |  |
|--|--------------------|-------------|-----------|---|---|---|--|
|  | Not Started        | In Progress | Completed |   |   | Action  | Timing   |
| 4a Develop mechanisms to hear more from First Nations' governments as to how they would like the CRD to approach reconciliation  |                    |             |           |   | Planning underway for Forum of All Councils.<br>Cultural perspectives training offered to CRD Board Directors and Alternate Directors.  | <ul style="list-style-type: none"> <li>Host a Forum of All Councils (tentatively scheduled for October 2023)</li> </ul>                                   | <ul style="list-style-type: none"> <li>Q2 Q4 2023</li> </ul> |
| 4b Collaborate with First Nations to build and strengthen new processes for respectful, reciprocal government-to-government decision-making and service delivery that uplift Indigenous self-determination |                    |             |           |   | Invites from Board Chair sent to First Nations to participate in Government-to-Government Relationship Building Initiative, initial meetings underway.<br>New Regional Parks land acquisition notification process launched.  | <ul style="list-style-type: none"> <li>Schedule and participate in government-to-government meetings between First Nations and Board Directors</li> </ul> | <ul style="list-style-type: none"> <li>Q3-Q4 2023</li> </ul> |
| 4c Invite, respect and incorporate Indigenous leadership and traditional knowledge to enhance initiatives and strategies that support other priorities in the plan   |                    |             |           | <ul style="list-style-type: none"> <li>Regional Parks Committee, May 24, 2023</li> <li>Board, June 14, 2023</li> <li>Regional Parks Committee, June 28, 2023</li> </ul> | Ongoing meetings with First Nations regarding Regional Parks Land Acquisition Strategy, land acquisitions, and management plans.<br>Collaborating with First Nations on archaeological and heritage site conservation.<br>First Nations Feedback on the Interim Regional Parks and Trails Strategic Plan 2022-2032 brought to Regional Parks Committee in June for approval recommendation at the July Board meeting. | <ul style="list-style-type: none"> <li>Incorporate Indigenous input into the Regional Parks Strategic Plan</li> </ul>                                     | <ul style="list-style-type: none"> <li>Q2 Q3 2023</li> </ul> |

# Board Priorities Dashboard



## First Nations

Strong relationships with First Nations based on trust and mutual respect, partnerships and working together on shared goals.

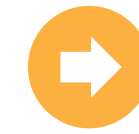


Making a difference...together

CONDITION LEGEND



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives   | Status & Condition |             |           | Resolutions   | Comments  | Next Steps   |  |
|---|--------------------|-------------|-----------|---|---|--|--|
|   | Not Started        | In Progress | Completed |   |   | Action   | Timing   |
| <p><b>4d</b> Support shared prosperity by enhancing economic opportunities, in partnership with First Nations</p> |                    |             |           | <ul style="list-style-type: none"> <li>• <b>First Nations Relations Committee, Apr. 26, 2023</b></li> <li>• <b>Board, May 10, 2023</b></li> </ul> | <p>Launched the South Island Indigenous Business Directory, in partnership with the Greater Victoria Harbour Authority, City of Victoria, South Island Prosperity Partnership and the Chamber of Commerce.</p> <p><b>Media Release:</b> New Business Directory Supports Indigenous Entrepreneurs (June 7, 2023)</p> <p>Released CRD Indigenous Employment Project Reports: Summary Report, Full Findings Report, and Wise Practices Report for Indigenous Employment and Culturally Safe and Supportive Workplaces.</p> | <ul style="list-style-type: none"> <li>• <b>Bring forward a proposal in 2024 service planning for the development of an Indigenous Employment Strategy</b></li> <li>• <b>Update water servicing agreements with First Nations</b></li> </ul> | <ul style="list-style-type: none"> <li>• <b>Q3 2023</b></li> <li>• <b>Q4 2023</b></li> </ul> |

# Board Priorities Dashboard



## Governance

Effective advocacy, coordinated and collaborative governance, and leadership in organizational performance and service delivery.



Making a difference...together

CONDITION LEGEND



Proceeding as planned



Potential or emerging issue



Issue has arisen



Timing has changed

| Board Initiatives   | Status & Condition |             |           | Resolutions   | Comments  | Next Steps   |  |
|---|--------------------|-------------|-----------|---|---|--|--|
|   | Not Started        | In Progress | Completed |   |   | Action   | Timing   |
| <b>5a</b> Influence regional issues and advocate in a consistent, focused way that aligns with the Board strategic priorities                               |                    |             |           | <ul style="list-style-type: none"> <li>Board, April 12, 2023</li> </ul>                                     | Advocacy Strategy updated and will bring forward to the next Governance Committee (timing changed due to cancellation of June Governance Committee).<br><br>Administrative Policy for Intergovernmental Relations information report provided to Board. | <ul style="list-style-type: none"> <li>Refresh Advocacy Strategy</li> </ul>  | <ul style="list-style-type: none"> <li>Q2 Q3 2023</li> </ul>               |
| <b>5b</b> Strengthen Board decision-making frameworks to include First Nations reconciliation, equity, diversity and inclusion, and climate action lenses   |                    |             |           | <ul style="list-style-type: none"> <li>Board, May 10, 2023</li> </ul>                                       | All staff report templates updated to include decision-making considerations for First Nations reconciliation, equity, diversity and inclusion, and climate action lenses.<br><br>2024 Service and Financial Planning Guidelines approved by Board.     | <ul style="list-style-type: none"> <li>Integrate lenses in service planning process and present for Board consideration in Fall</li> </ul>                     | <ul style="list-style-type: none"> <li>Q4 2023</li> </ul>                  |
| <b>5c</b> Develop understanding of, and accountability for, equity, diversity and inclusion across CRD decision-making bodies                               |                    |             |           |   | The CRD has established a statement of Commitment to Equity, Diversity and Inclusion (EDI) to guide internal decisions and policies. Staff training and awareness courses ongoing through 2023.   | <ul style="list-style-type: none"> <li>Offer EDI training seminar for CRD Board members and other decision-makers</li> </ul>                                   | <ul style="list-style-type: none"> <li>Q4 2023</li> </ul>                  |
| <b>5d</b> Foster greater civic participation among diverse community members  |                    |             |           |   | Project charter for website redesign finalized.   | <ul style="list-style-type: none"> <li>Initiate procurement process for website redesign project</li> <li>Advance the Communications Strategic Plan</li> </ul> | <ul style="list-style-type: none"> <li>Q3 2023</li> <li>Q4 2023</li> </ul> |
| <b>5e</b> Explore changes to growth management approaches and identify implementation actions appropriate for local, regional and provincial implementation |                    |             |           | <ul style="list-style-type: none"> <li>Planning and Protective Services Committee, June 21, 2023</li> </ul> | The Planning and Protective Services Committee approved a grant application to the Union of BC Municipalities (UBCM) Complete Communities Fund for a regional growth and mobility study.  | <ul style="list-style-type: none"> <li>Policy white paper on proposed actions to tackle housing and development challenges</li> </ul>                          | <ul style="list-style-type: none"> <li>Q4 2023</li> </ul>                  |