



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, October 25, 2023

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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 THE AGENDA

3. PRESENTATIONS/DELEGATIONS

4. SPECIAL MEETING MATTERS

4.1. [23-802](#) Service Planning 2024 - Community Need Summaries

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

Attachments: [Staff Report: Service Planning 2024 - Community Need Summaries](#)
[Appendix A: Community Need Summary - Advocacy](#)
[Appendix B: Community Need Summary - Arts & Recreation](#)
[Appendix C: Community Need Summary - Business Systems & Processes](#)
[Appendix D: Community Need Summary - Climate Action](#)
[Appendix E: Community Need Summary - First Nations](#)
[Appendix F: Community Need Summary - Housing & Health](#)
[Appendix G: Community Need Summary - Local Government](#)
[Appendix H: Community Need Summary - Open Government](#)
[Appendix I: Community Need Summary - People](#)
[Appendix J: Community Need Summary - Planning](#)
[Appendix K: Community Need Summary - Regional Parks](#)
[Appendix L: Community Need Summary - Safety & Emergency Management](#)
[Appendix M: Community Need Summary - Solid Waste & Recycling](#)
[Appendix N: Community Need Summary - Transportation](#)
[Appendix O: Community Need Summary - Wastewater](#)
[Appendix P: Community Need Summary - Water](#)

4.2. [23-654](#) Capital Regional District 2024 Financial Plan Provisional Approval

- Recommendation:** The Committee of the Whole recommends to the Capital Regional District Board:
1. That the Capital Regional District 2024 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, 2024, implementation be approved for expenditure;
(WA)
 4. That the 2024 Community Need Summaries be approved as presented; and
(WP - All)
 5. That the Staff Establishment Chart as attached in Appendix L be approved.
(NWA)

Attachments:

- [Staff Report: CRD 2024 Financial Plan Provisional](#)
- [Presentation: 2024 CRD Provisional Budget](#)
- [Appendix A: Budget Process and Planning Guidelines](#)
- [Appendix B: 2024 Operating Budget Overview](#)
- [Appendix C: 2024 Capital Budget Overview](#)
- [Appendix D: 2024 Preliminary Financial Plan Summary](#)
- [Appendix E: 2024 Major Capital Projects](#)
- [Appendix F: 2024 Financial Indicators](#)
- [Appendix G Part A: Budget Review](#)
- [Appendix G Part B: Budget Review](#)
- [Appendix G Part C: Budget Review](#)
- [Appendix H: January 2024 Approvals](#)
- [Appendix I: 2024 Operating Cost Summary by Service](#)
- [Appendix J: Service Budget Highlights](#)
- [Appendix K: Initiative Business Cases-2024 Budget Impact](#)
- [Appendix L: CRD Staff Establishment](#)
- [Appendix M: Operating & Capital Reserve Forecasts](#)
- [Appendix N: Service Listing-Direct to Board](#)
- [Appendix O1.1: EAC Report](#)
- [Appendix O1.2: JDF](#)
- [Appendix O1.3: SSI](#)
- [Appendix O1.4: SGI](#)
- [Appendix O1.5: Jan 2024 Approvals](#)
- [Appendix O2: CALWMC Budget Pkg](#)
- [Appendix O3: ESC Budget Pkg](#)
- [Appendix O4: GC Budget Pkg](#)
- [Appendix O5: JDFWDC Budget Pkg](#)
- [Appendix O6: Penn Rec Commission Budget Pkg](#)
- [Appendix O7: Regional Parks Committee Budget Pkg](#)
- [Appendix O8: RWSC Budget Pkg](#)
- [Appendix O9: San Pen Water & Wastewater Budget Pkg](#)
- [Appendix O10: SEAPARC Budget Pkg](#)
- [Appendix O11: Arts Commission Budget Pkg](#)
- [Appendix O12: RMTSAC Budget Pkg](#)
- [Appendix O13: SSILCC Budget Pkg](#)

4.3. [23-803](#) Award of Contract for Construction Services for Hartland Landfill - Cell 4
Liner

Recommendation: That Contract 30.22.06, Construction Services for Hartland Landfill Cell 4 Liner, be awarded to Hall Constructors in the amount of \$10,867,860.
(WA)

Attachments: [Staff Report: Award of Contract - Hartland Landfill Construction Services](#)
[Appendix A: Draft Contract - Construction Services Hartland Cell 4 Liner](#)

5. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)