



**Notice of a Meeting of the Capital Regional District Board sitting as
Committee of the Whole – Review of 2012 Budgets
Wednesday, February 15, 2012, 1:00 pm – 4:00 pm
Board Room, 625 Fisgard Street, Victoria**

A G E N D A

Parks and Community Services:

1. Regional Parks and Regional Parks Debt
2. Panorama Recreation
3. SEAPARC
4. Electoral Area Parks & Recreation

Lloyd Rushton

Integrated Water Services:

5. General Manager Overview
6. Regional Water Supply
7. Juan de Fuca Distribution
8. IW - Environmental Operations
9. Liquid Waste Disposal Programs – Core/West Shore Operations
10. Liquid Waste Disposal Programs – Regional Septage Disposal
11. Saanich Peninsula Liquid Waste and Water Operations
12. Debt Summary - Trunk Sewers
13. Electoral Area Local Services – Utility Administration and Operation

Jack Hull

Environmental Sustainability:

14. General Manager Overview
15. Administration Senior Budget
16. Environmental Resource Management Programs
17. Environmental Engineering Services Senior Budget
18. Environmental Partnerships Senior Budget
19. Environmental Water Quality Senior Budget
20. Environmental Protection Senior Budget
21. Roundtable on the Environment
22. Climate Action

Larisa Hutcheson

Environmental Sustainability: (continued)

- 23. Core Area Liquid Waste Programs
 - a. Stormwater Quality
 - b. Harbour Studies
 - c. Onsite Management
 - d. Regional Source Control
 - e. Core LWMP
- 24. Saanich Peninsula LWMP Programs
 - a. Saanich Peninsula LWMP Implementation
 - b. Saanich Peninsula Stormwater Quality
 - c. Saanich Peninsula Stormwater Source Control
- 25. Stormwater Quality – Electoral Areas and Sooke
- 26. Debt – Millstream Remediation

Planning & Protective Services:

- 27. General Manager Overview
- 28. General Manager Administration
- 29. Homeless Secretariat
- 30. Land Banking & Housing
- 31. Regional Housing Trust Fund
- 32. Regional Planning Services
- 33. Regional Sustainability Strategy
- 34. Emergency Services
 - a. Corporate Emergency
 - b. Emergency Planning Coordination
 - c. Regional Emergency Program Support
 - d. Hazardous Material Incident Response
 - e. 911 Call Answer
 - f. 913 Fire Dispatch
 - g. CREST
- 35. Electoral Areas Planning, Protective and Transportation Services
 - a. Community Planning - JDF
 - b. Economic Development (JDF & SSI)
 - c. Animal Care services & Bylaw Enforcement
 - d. Building Inspection
 - e. Building numbering
 - f. Emergency Programs
 - g. Search & Rescue (JDF & SSI)
 - h. 911 services
 - i. Community Transit & Transportation (SSI)

Robert Lapham