



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD sitting as
COMMITTEE OF THE WHOLE
November 18, 2015
Board Room, 625 Fisgard Street, Victoria**

BUDGET REVIEW AGENDA

1. Introduction/Overview

- 1.0 Budget Report

2. Executive Services

- 2.1 Board
- 2.2 CAO & Legislative Services
- 2.3 Human Resources
- 2.4 Corporate Communications
- 2.5 First Nations

3. Finance & Technology

- 3.1 General Manager Overview
- 3.2 Financial Services
- 3.3 Facilities Management
- 3.4 Real Estate Services
- 3.5 Information Systems/GIS/Geospatial
- 3.6 Sooke Museum
- 3.7 Victoria Family Court Committee
- 3.8 Greater Victoria Police Victims Services
- 3.9 Traffic Safety Commission
- 3.10 Royal and McPherson Theatres
- 3.11 Arts Grants
- 3.12 Regional Grants-in-Aid

4. Parks & Recreation

- 4.1 General Manager Overview
- 4.2 Regional Parks
- 4.3 SEAPARC
- 4.4 Panorama

5. Environmental Services

- 5.1 General Manager Overview
- 5.2 Senior Budgets
 - 5.2.1 General Manager Sustainability/Admin Sr. Budget
 - 5.2.2 Environmental Partnerships Sr. Budget
 - 5.2.3 Environmental Engineering Services Sr. Budget
 - 5.2.4 Environmental Protection Sr. Budget
 - 5.2.5 Environmental Water Quality Sr. Budget
- 5.3 Environmental Resource Management
 - 5.3.1 ERM Operations
 - 5.3.2 ERM Debt
- 5.4 Core Area Liquid Waste Programs
 - 5.4.1 Stormwater Quality - Core
 - 5.4.2 Harbour Studies

- 5.4.3 On Site Management Program
- 5.4.4 Regional Source Control
- 5.4.5 LWMP - Core
- 5.5 Saanich Peninsula LWMP Programs
 - 5.5.1 Saanich Peninsula Stormwater Quality Management
 - 5.5.2 Saanich Peninsula Stormwater Source Control
 - 5.5.3 Peninsula LWMP Implementation
- 5.6 Other Programs
 - 5.6.1 Roundtable on the Environment
 - 5.6.2 Climate Action
 - 5.6.3 Stormwater Quality – Sooke
 - 5.6.4 Septage Disposal
 - 5.6.5 Millstream Remediation Debt

6. Planning & Protective Services

- 6.1 General Manager Overview
- 6.2 General Manager - Planning and Protective Services
- 6.3 Health & Capital Planning Strategies
 - 6.3.1 Hospital District
 - 6.3.2 Community Health
- 6.4 Regional Housing
 - 6.4.1 Land Banking and Housing
 - 6.4.2 Regional Housing Trust Fund
- 6.5 Regional Planning Services
- 6.6 Regional Growth Strategy
- 6.7 Emergency Services
 - 6.7.1 Corporate Emergency
 - 6.7.2 Regional Emergency Program Support
 - 6.7.3 Hazardous Material Incident Response
 - 6.7.4 911 Systems
 - 6.7.5 912 Call Answer
 - 6.7.6 912B Westshore Call Answer
 - 6.7.7 913 Fire Dispatch
 - 6.7.8 Regional CREST Contribution

7. Integrated Water Services

- 7.1 General Manager Overview
- 7.2 Water Services
 - 7.2.1 Regional Water Supply
 - 7.2.2 Juan de Fuca Water Distribution
 - 7.2.3 Saanich Peninsula Water Supply
- 7.3 Environmental Operations – Senior Budget
- 7.4 Liquid Waste Disposal
 - 7.4.1 Core Area Liquid Waste Operations
 - 7.4.2 Debt Summary – Trunk Sewers
 - 7.4.3 Saanich Peninsula Wastewater Treatment Plant
 - 7.4.4 Saanich Peninsula Wastewater Treatment Plant – Debt
 - 7.4.5 Central Saanich Odour Management
 - 7.4.6 Treatment Program Debt

8. Adjournment