



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, October 25, 2023

1:05 PM

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

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 Agenda

3. Presentations/Delegations

3.1. Delegations

- 3.1.1. [23-813](#) Delegation - Lyndsey Smith; Representing Coastal Douglas-Fir Conservation Partnership: Re: Agenda Item 4.1. Service Planning 2024 - Community Need Summaries

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. [23-805](#) Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the October 25, 2023 special meeting regarding Items 4.1. and 4.2.

5. Adjournment

Next Meeting: November 29, 2023 at the call of the Chair.