

Meeting Minutes

Electoral Areas Committee

Wednesday, November 10, 2021

11:00 AM

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

PRESENT

Directors: M. Hicks (Chair), G. Holman (Vice-Chair), C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration (EP); G. Harris, Senior Manager, Environmental Protection; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director: D. Howe

The meeting was called to order at 11:01 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Director Plant,
That the agenda for the November 10, 2021 Electoral Areas Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [21-804](#) Minutes of the October 13, 2021 Electoral Areas Committee Meeting

MOVED by Director Holman, **SECONDED** by Director Plant,
That the minutes of the Electoral Areas Committee meeting of October 13, 2021
be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-701](#) Updated Capital Regional District Climate Action Strategy

G. Harris spoke to Item 6.1.

Discussion ensued on the following:

- the consent process for electoral areas
- providing feedback to the Province on the BC Energy Step Code

**MOVED by Director Holman, SECONDED by Director Plant,
That the Updated Capital Regional District Climate Action Strategy report be
received for information.**

CARRIED

6.2. [21-645](#) Bylaw Nos. 4470 and 4471: Fees and Charges (Local Utilities)

**MOVED by Director Holman, SECONDED by Director Plant,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

1. That Bylaw No. 4470, " Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 15, 2021", be introduced and read a first, second, and third time.
2. That Bylaw No. 4470 be adopted.
3. That Bylaw No. 4471, "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 10, 2021", be introduced and read a first, second, and third time.
4. That Bylaw No. 4471 be adopted.

CARRIED

6.3. [21-838](#) Salt Spring Island Liquid Waste Bylaw Amendment - Composting Facilities

Director Holman spoke to Item 6.3.

Discussion ensued on the site location.

**MOVED by Director Holman, SECONDED by Director Plant,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

1. That Bylaw No. 4085, "Salt Spring Island Liquid Waste Disposal Additional Local Service Establishment Bylaw No. 1, 1993, Amendment Bylaw No. 3, 2021", be introduced and read a first, second and third time;
2. That Bylaw No. 4085 be forwarded to the Inspector of Municipalities for approval.

CARRIED

6.4. [21-796](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Holman, **SECONDED** by Director Plant,
That the following minutes be received for information:

- a) Galiano Parks and Recreation Commission minutes September 2, 2021
 - b) Galiano Parks and Recreation Commission minutes October 7, 2021
 - c) Lyall Harbour Boot Cove Water Local Service Committee minutes November 23, 2020
 - d) Magic Lake Estates Water and Sewer Committee minutes of September 14, 2021
 - e) Mayne Island Parks and Recreation Commission minutes of September 9, 2021
 - f) Port Renfrew Utility Services Committee minutes of November 19, 2020
 - g) Port Renfrew Utility Services Committee minutes of June 29, 2021 special meeting
 - h) Skana Water Service Committee minutes of November 30, 2020
 - i) Sticks Allison Water Local Service Committee minutes November 24, 2020
 - j) Surfside Park Estates Water Service Committee minutes of November 30, 2020
 - k) Wilderness Mountain Water Service Commission minutes of November 24, 2020
 - l) Wilderness Mountain Water Service Commission minutes of February 16, 2021
 - m) Wilderness Mountain Water Service Commission minutes of June 2, 2021
- CARRIED**

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Holman, **SECONDED** by Director Plant,
That the November 10, 2021 Electoral Areas Committee meeting be adjourned at 11:17 am.
CARRIED

CHAIR

RECORDER