

Meeting Minutes

Electoral Areas Committee

Wednesday, December 8, 2021

11:05 AM

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

PRESENT

Directors: M. Hicks (Chair), G. Holman (Vice-Chair), P. Brent (for D. Howe), C. Plant (Board Chair, ex-officio)

Staff: K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; S. Henderson, Manager, Real Estate; J. Reimer, Manager, Electoral Area Fire and Emergency Programs; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area (EP); M. Taylor, Manager, Building Inspection; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director D. Howe

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

1. Territorial Acknowledgement

A Territorial Acknowledgement was provided in the preceding meeting.

2. Approval of Agenda

**MOVED by Alternate Director Brent, SECONDED by Director Plant,
That the agenda for the December 8, 2021 Electoral Areas Committee meeting be
approved.
CARRIED**

3. Adoption of Minutes

3.1. [21-863](#) Minutes of the November 10, 2021 Electoral Areas Committee Meeting

**MOVED by Alternate Director Brent, SECONDED by Director Plant,
That the minutes of the Electoral Areas Committee meeting of November 10, 2021
be adopted as circulated.
CARRIED**

4. Chair's Remarks

Chair Hicks thanked everyone for attending today's meeting.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-858](#) Community Resiliency Initiative Grant: FireSmart Community Funding & Supports

J. Reimer spoke to Item 6.1.

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

**That the Board support an application to the Union of British Columbia
Municipalities Community Resiliency Initiative Fund for the FireSmart Community
Funding & Supports program and direct staff to provide overall grant
management.**

CARRIED

6.2. [21-846](#) Amendments to Bylaw 2844, Southern Gulf Islands Small Craft Harbours Regulation Bylaw

S. Henderson spoke to Item 6.2.

Discussion ensued on the following:

- number of marinas managed by the Southern Gulf Islands Harbours Commission
- moorage charges per lineal foot

**MOVED by Alternate Director Brent, SECONDED by Director Holman,
The Southern Gulf Islands Harbours Commission recommends the Electoral Areas
Committee recommend to the Capital Regional District Board:**

**1. That Bylaw No. 4469, "Capital Regional District Southern Gulf Islands Harbours
Regulation Bylaw No. 1, 2000, Amendment Bylaw No. 8, 2021" be introduced and
read a first, second, and a third time.**

2. That Bylaw No. 4469 be adopted.

CARRIED

- 6.3. [21-879](#) Amendment to Bylaw No. 2452, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996."

J. Starke spoke to Item 6.3.

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

1. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be introduced and read a first, second, and third time.
2. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be referred to the SGI Electoral Area Director for consent; and,
3. That Bylaw No. 4472, "Southern Gulf Islands Stormwater Quality Management Extended Service Establishment Bylaw No. 1, 1996, Amendment Bylaw No. 1, 2021" be advanced to the Inspector of Municipalities for approval.

CARRIED

- 6.4. [21-885](#) Bylaw No. 4441: Pender Islands Health Care Centre Contribution Service Establishment Bylaw - Assent Voting (Referendum) Results and Adoption

K. Morley spoke to Item 6.4.

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

- 1) That the Chief Election Officer's declaration of official assent voting results be received for information.
- 2) That Bylaw No. 4441, "Pender Islands Health Care Centre Contribution Service Establishment Bylaw No. 1, 2021" be adopted.

CARRIED

- 6.5. [21-860](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Alternate Director Brent, SECONDED by Director Plant, That the following minutes be received for information:

- a) Mayne Island Parks and Recreation Commission minutes of October 14, 2021
- b) Southern Gulf Islands Harbours Commission minutes of June 25, 2021
- c) Southern Gulf Islands Harbours Commission minutes of September 24, 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 Alternate Director Brent, **SECONDED** by Director Holman,
That the December 8, 2021 Electoral Areas Committee meeting be adjourned at
11:23 am.
CARRIED

CHAIR

RECORDER