



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, August 9, 2023

11:05 AM

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

P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. Plant (Board Chair, ex-officio)

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. Adoption of Minutes

3.1. [23-528](#) Minutes of the July 12, 2023 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of July 12, 2023 be adopted as circulated.

Attachments: [Minutes - July 12, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. [23-577](#) Presentation: Mike Harcourt, Re: Affordable Housing Initiatives

6. Committee Business

- 6.1. [23-532](#) 2023 Electoral Areas Committee Terms of Reference - Revised
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That the revised 2023 Electoral Areas Committee Terms of Reference be approved as presented.
(NWA)
- Attachments:** [Staff Report: 2023 Electoral Areas Committee ToR Revised](#)
[Appendix A: Electoral Areas Committee TOR - Revised Aug 2023](#)
[Appendix B: Electoral Areas Committee TOR - Redlined](#)
- 6.2. [23-545](#) Enforcement Practices for Alternative Forms of Housing - Recreational Vehicles
- Recommendation:** The Electoral Areas Committee recommends to the Capital Regional District Board: That occupancy of recreational vehicles, without alterations for permanent or long term use, will be considered a land use matter and referred to the local land use authority. Temporary service connections, and steps and decks not requiring a building permit and that are not affixed to the recreational vehicle will not be considered permanent alterations.
(NWA)
- Attachments:** [Staff Report: Enforce't Practices for Alt Forms of Housing-RVs](#)
[Appendix A: July 12, 2023 Staff Report](#)
- 6.3. [23-512](#) Previous Minutes of Other CRD Committees and Commissions for Information.
- Recommendation:** There is no recommendation. The following minutes are for information only:
- a) Galiano Island Parks and Recreation Commission minutes of June 1, 2023
 - b) Mayne Island Parks and Recreation Commission minutes of June 8, 2023
 - c) Pender Island Parks and Recreation Commission minutes of June 12, 2023
 - d) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of January 17, 2023
 - e) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of February 21, 2023
 - f) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of March 21, 2023
 - g) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of April 18, 2023
 - h) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of May 16, 2023
- Attachments:** [Minutes: Galiano Island Parks & Rec Commission - June 1, 2023](#)
[Minutes: Mayne Island Parks & Rec Commission - June 8, 2023](#)
[Minutes: Pender Island Parks & Rec Commission - June 12, 2023](#)
[Minutes: SGI EA Cmty Economic Sustain Commiss - Jan 17, 2023](#)
[Minutes: SGI EA Cmty Economic Sustain Commiss - Feb 21, 2023](#)
[Minutes: SGI EA Cmty Economic Sustain Commiss - Mar 21, 2023](#)
[Minutes: SGI EA Cmty Economic Sustain Commiss - Apr 18, 2023](#)
[Minutes: SGI EA Cmty Economic Sustain Commiss - May 16, 2023](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [23-522](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Legal Advice in accordance with Section 90(1)(i) of the Community Charter. [1 Item]

10. Adjournment

The next meeting is September 13, 2023.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.