



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, October 11, 2023

11:00 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. [23-716](#) Minutes of the September 13, 2023 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of September 13, 2023 be adopted as circulated.

Attachments: [Minutes - September 13, 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.

6. Committee Business

6.1. [23-650](#) Bylaw No. 4573: Tax Exemption (Permissive) Bylaw, 2023

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4573, "Tax Exemption (Permissive) Bylaw, 2023", be introduced and read a first, second and third time;
(WA)
2. That Bylaw No. 4573 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: Bylaw No. 4573 Tax Exemption Permissive Bylaw, 2023](#)
[Appendix A: Bylaw No. 4573](#)
[Appendix B: Correspondence 2024 Tax Exemption](#)
[Appendix C: BC Assessment Property Classifications](#)
[Appendix D: Tax Exemption Application Process](#)

6.2. [23-698](#) Fire Services Governance Review Report

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board:
That staff be directed to distribute the report and to engage the fire commissions and fire societies and to report back to the Committee with an implementation plan.
(NWA)

Attachments: [Staff Report: Fire Services Governance Review Report](#)
[Appendix A: Fire Services Governance Review Report](#)

6.3. [23-667](#) 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 August 10, 2023
b) Magic Lake Estates Water and Sewer Committee minutes of June 13, 2023
c) Mayne Island Parks and Recreation Commission minutes of August 10, 2023
d) Pender Island Parks and Recreation Commission minutes of April 17, 2023
e) Pender Island Parks and Recreation Commission minutes of August 14, 2023

Attachments: [Minutes: Galiano Island Parks & Rec Commission - Aug 10, 2023](#)
[Minutes: MLE Water & Sewer Committee - Jun 13, 2023](#)
[Minutes: Mayne Island Parks & Rec Commission - Aug 10, 2023](#)
[Minutes: Pender Island Parks & Rec Commission - Apr 17, 2023](#)
[Minutes: Pender Island Parks & Rec Commission - Aug 14, 2023](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is Monday, October 23, 2023 at 10:00 am.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.