



Notice of Meeting and Meeting Agenda Electoral Areas Committee

Wednesday, March 13, 2024

10:00 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. [24-256](#) Minutes of the February 14, 2024 Electoral Areas Committee Meeting

Recommendation: That the minutes of the Electoral Areas Committee meeting of February 14, 2024 be adopted as circulated.

Attachments: [Minutes - February 14, 2024](#)

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. [24-183](#) 2024 Electoral Area Budget Review

Recommendation: That staff be directed to advance the 2024 to 2028 Capital Regional District Five-Year Financial Plan Bylaw for Board approval, inclusive of the Electoral Area Service Budgets as presented.

Attachments: [Staff Report: 2024 EA Budget Review](#)
[Appendix A: JDF EA](#)
[Appendix B: SSI EA](#)
[Appendix C: SGI EA](#)
[Appendix D: 2024 Assessment Data](#)

6.2. [24-238](#) Union of British Columbia Municipalities Grant for Emergency Operations Centres Equipment and Training 2024 - Motion of Support

Recommendation: The Electoral Areas Committee recommends to the Capital Regional District Board: That the Capital Regional District Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness for the Emergency Operations Centres Equipment and Training Grant 2024 and direct staff to provide overall grant management.
(NWA)

Attachments: [Staff Report: UBCM Grant for EOCs Equipment & Training 2024](#)
[Appendix A: CEPF EOCs Equipment & Training Grant 2024 Application Form](#)

6.3. [24-128](#) Future Housing Priorities and Partnerships Framework

Recommendation: [At the February 14, 2024 CRD Board meeting, the recommendations presented in the staff report were carried. In addition, the following motion arising recommending referral to the Electoral Areas Committee was carried:
"That the Rural Housing Pilot Project Analysis and recommendations be referred to the Electoral Areas Committee for their review and possible recommendations to the Board"]
There is no recommendation. This report is for information only.

Attachments: [Staff Report: Future Housing Priorities & Partnerships Framework](#)
[Appendix A: Future Housing Priorities & Partnerships White Paper](#)
[Appendix B: Regional Housing: Acquisition Strategy](#)
[Appendix C: Rural Housing Pilot Project Analysis](#)
[Appendix D: Rural Housing Program Pilot \(2024\)](#)
[Presentation: CRD Regional Housing Acquisition Study](#)
[Presentation: Rural Housing Program Pilot Financial Analysis](#)

6.4. [24-213](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only:
a) Mayne Island Parks and Recreation Commission minutes of January 11, 2024
b) Southern Gulf Islands Library Commission minutes of November 1, 2023
c) Willis Point Fire Protection and Recreation Facilities Commission minutes of January 23, 2024
d) Willis Point Fire Protection and Recreation Facilities Commission minutes of February 6, 2024

Attachments: [Minutes: Mayne Island Parks & Rec Commission - Jan 11, 2024](#)
[Minutes: SGI Library Commission - Nov 1, 2023](#)
[Minutes: Willis Pt Fire Prot'n & Rec Facilities Commiss - Jan 23, 2024](#)
[Minutes: Willis Pt Fire Prot'n & Rec Facilities Commiss - Feb 6, 2024](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [24-262](#) 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 April 10, 2024.

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