



Notice of Meeting and Meeting Agenda Committee of the Whole

Wednesday, October 30, 2024

1:05 PM

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

Special Meeting - Provisional Budget

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. Presentations/Delegations

3.1. Presentations

3.2. Delegations

- 3.2.1. [24-1104](#) Delegation - Graham Tarling; Representing Esquimalt Climate Organizers: Re: Agenda Item: 4.1. Capital Regional District 2025 Financial Plan Provisional Approval.
- 3.2.2. [24-1103](#) Delegation - Jonathan O'Riordan; Representing Peninsula Biosolids Coalition: Re: Agenda Item: 4.1. Service Planning 2025 - Community Need Summaries.
- 3.2.3. [24-1106](#) Delegation - Niall Paltiel; Chair, Peninsula Recreation Commission: Re: 4.2. Capital Regional District 2025 Financial Plan Provisional Approval.

4. Special Meeting Matters

4.1. [24-1014](#) Service Planning 2025 - Community Need Summaries

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Service Planning 2025 - Community Need Summaries](#)
[Presentation: Service Planning 2025-Community Need Summaries](#)
[Appendix A: New Initiatives \(2025-2029\) - Overview](#)
[Appendix B: New Initiatives \(2025-2029\) - Descriptions](#)
[Appendix C: Advocacy](#)
[Appendix D: Arts & Recreation](#)
[Appendix E: Business System & Processes](#)
[Appendix F: Climate Action](#)
[Appendix G: First Nations](#)
[Appendix H: Housing & Health](#)
[Appendix I: Local Government](#)
[Appendix J: Open Government](#)
[Appendix K: People](#)
[Appendix L: Planning](#)
[Appendix M: Regional Parks](#)
[Appendix N: Safety & Emergency Management](#)
[Appendix O: Transportation](#)
[Appendix P: Solid Waste & Recycling](#)
[Appendix Q: Wastewater](#)
[Appendix R: Water](#)

4.2. [24-849](#) Capital Regional District 2025 Financial Plan Provisional Approval

- Recommendation:** [At the October 28, 2024 Electoral Areas Committee meeting, the Committee passed two amendments to the joint electoral areas 2025 Provisional Budget. Part 1 of the Recommendation has been updated to reflect these amendments.]
The Committee of the Whole recommends to the Capital Regional District Board:
1. That the Capital Regional District 2025 Financial Plan be given provisional approval with specific direction on amendments;
 - a. That the transfer to operating reserve for election be moved from 2025 to 2026.
 - b. That we reduce the transfer from building inspection to equipment reserve from \$40,000 to \$30,000 in 2025.
(WA)
 2. That the Board Directed and Board Endorsed Initiatives be approved and incorporated into the final budget, subject to successful service establishment where required;
(WA)
 3. That the new initiatives and capital identified in Appendix H for January 1, 2025, implementation be approved for expenditure;
(WA)
 4. That the 2025 Community Need Summaries be approved as presented; and
(WP - All)
 5. That the Staff Establishment Chart as attached in Appendix K be approved.
(NWA)

Attachments: [Staff Report: 2025 Financial Plan Provisional](#)
[Presentation: 2025 Financial Plan](#)
[Appendix A: Service Financial Plan Guidelines Report](#)
[Appendix B: Operating Budget Overview](#)
[Appendix C: Capital Budget Overview](#)
[Appendix D: Preliminary Financial Plan Summary](#)
[Appendix E: Major Capital Projects](#)
[Appendix F: Financial Indicators](#)
[Appendix G Part A: Budget Review](#)
[Appendix G Part B: Budget Review](#)
[Appendix G Part C: Budget Review](#)
[Appendix H: January Approvals](#)
[Appendix I: Service Budget Highlights](#)
[Appendix J: IBCs 2025 Budget Impact](#)
[Appendix K: Staff Establishment](#)
[Appendix L: Operating and Capital Reserve Forecasts](#)
[Appendix M: Service Listing Direct to Board](#)
[Appendix N1.1: SR 2025 Prelim EA Budget Review](#)
[Appendix N1.2: Budget Pkg EA Joint](#)
[Appendix N1.3: Budget Pkg JDF](#)
[Appendix N1.4: Budget Pkg SSI](#)
[Appendix N1.5: Budget Pkg SGI](#)
[Appendix N1.6: 2025 Jan Early Approval](#)
[Appendix N2: Budget Pkg CALWMC](#)
[Appendix N3: Budget Pkg ESC](#)
[Appendix N4: Budget Pkg GC](#)
[Appendix N5: Budget Pkg JDFWDC](#)
[Appendix N6: Budget Pkg PRC](#)
[Appendix N7: Budget Pkg RPC](#)
[Appendix N8: Budget Pkg RWSC](#)
[Appendix N9: Budget Pkg SPWC-SPWWC](#)
[Appendix N10: Budget Pkg SEAPARC](#)
[Appendix N11: Budget Pkg AC](#)
[Appendix N12: Budget Pkg RMTSAC](#)
[Appendix N13: Budget Pkg SSILCC](#)
[Appendix O: Potential Adjusts Prov 2025 Fin Plan](#)

4.3. [24-1060](#) Motion to Report to the Board

Recommendation: That the Committee of the Whole report to the Capital Regional District Board at the October 30, 2024 special meeting regarding Items 4.1. and 4.2.

5. Adjournment