



Notice of Meeting and Meeting Agenda Governance Committee

Wednesday, July 10, 2024

9:30 AM

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

Special Meeting

M. Little (Chair), S. Goodmanson (Vice Chair), S. Brice, C. Coleman, B. Desjardins, G. Holman, P. Jones, K. Murdoch, D. Murdock, S. Tobias, 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. [24-513](#) Minutes of the April 3, 2024 Governance Committee Meeting

Recommendation: That the minutes of the Governance Committee meeting of April 3, 2024 be adopted as circulated.

Attachments: [Minutes - April 3, 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. [24-718](#) Advocacy to Support Local Government Act Legislative Reform Initiative

Recommendation: The Governance Committee recommends to the Capital Regional District Board:
That the Board Chair write a letter of support for the Local Government Act Legislative Reform Initiative addressed to Minister Kang, with copies to UBCM President Mandewo and Chair Craig of the Regional District of Nanaimo.
(NWA)

Attachments: [Staff Report: Advocacy to Support LGA Legislative Reform Initiative](#)
[Appendix A: Letter from Chair Craig & Summary of UBCM Panel Session](#)
[Appendix B: Sample Letter of Support](#)

6.2. [24-719](#) Advocacy to Sustain Funding for At-Risk Youth Counselling

Recommendation: The Victoria Family Court & Youth Justice Committee recommends the Governance Committee recommends to the Capital Regional District Board:
That the CRD Board Chair send an advocacy letter to the Province to encourage renewed support for the Pacific Centre Family Services Association's Mobile Youth Services Team (MYST) and its Crime Reduction and Exploitation Diversion (CRED) program, with consistent and sustainable funding for the MYST youth counsellor position in the very near future due to the critical and urgent work with vulnerable youth and their families with the CRD.
(NWA)

Attachments: [Staff Report: Advocacy to Sustain Funding for At-Risk Youth Counselling](#)
[Appendix A: January 2023 Letter from Chair Plant](#)
[Appendix B: April 2023 Response from Province](#)

6.3. [24-717](#) Creation of a Sub-regional Service for Expansion of the West Shore RCMP Detachment

Recommendation: The Governance Committee recommends to the Capital Regional District Board:
That CRD continue to engage in discussions with staff from the municipalities of Colwood, Langford and View Royal to explore the creation of a sub-regional service to expand the West Shore RCMP detachment.
(NWA)

Attachments: [Staff Report: Creation of Sub-Reg. Svc. for Expan. of West Shore RCMP Det.](#)
[Appendix A: November 23, 2023 Letter from View Royal](#)
[Appendix B: November 28, 2023 Letter from Langford](#)
[Appendix C: November 29, 2023 Letter from Colwood](#)
[Appendix D: Backgrounder on West Shore RCMP Building](#)

6.4. [24-716](#) Electronic Meetings and Participation by Members

Recommendation: The Governance Committee recommends to the Capital Regional District Board: That staff be directed to report back to the Governance Committee with bylaw amendments to update the provisions for electronic meetings and electronic participation of members of CRD committees, commissions and boards. (NWA)

Attachments: [Staff Report: Electronic Meetings and Participation by Members](#)
 [Appendix A: Bylaw No. 3828 - Electronic Participation \(Excerpts\)](#)
 [Appendix B: LGA - Electronic Mtgs. & Participation \(Excerpts\)](#)
 [Appendix C: B.C. Reg. 271/2005 - Reg. District Electronic Mtg. Reg.](#)
 [Appendix D: CRD Best Practices Guide for Meetings](#)
 [Appendix E: Jurisdictional Rvw of Electronic Mtgs. & Participation](#)

6.5. [24-514](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only.
a) Accessibility Advisory Committee Meeting - March 19, 2024

Attachments: [Minutes: AAC - March 19, 2024](#)

7. Notice(s) of Motion**7.1. [24-510](#) Motion with Notice: Regional Diversity on CRD Committees and Commissions (Alternate Director Riddell)**

Recommendation: The Governance Committee recommends to the Capital Regional District Board: That staff explore options to ensure that CRD Commissions and Committees reflect the diversity of our region's population, including gender diversity, to the greatest extent possible, and report back to the board with recommendations. (NWA)

8. New Business**9. Adjournment**

The next meeting is TBD.

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