



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.

Meeting Minutes

Electoral Areas Committee

Wednesday, September 13, 2023

11:00 AM

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

PRESENT

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

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; S. Henderson, Senior Manager, Real Estate; R. Smith, Senior Manager, Environmental Resource Management; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Areas; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

The meeting was called to order at 11:01 am.

1. Territorial Acknowledgement

Director Brent provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Wickheim, **SECONDED** by Director Holman,
That the agenda for the September 13, 2023 Electoral Areas Committee meeting
be approved.

CARRIED

3. Adoption of Minutes

3.1. [23-637](#) Minutes of the August 9, 2023 Electoral Areas Committee Meeting

MOVED by Director Wickheim, **SECONDED** by Director Holman,
That the minutes of the Electoral Areas Committee meeting of August 9, 2023 be
adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-614](#) Household Hazardous Waste Pickup in Electoral Areas

R. Smith presented Item 6.1. for information.

Discussion ensued regarding expanding the remote collection locations.

**MOVED by Director Holman, SECONDED by Director Wickheim,
That CRD staff speak to Fire Departments within the electoral areas and examine
if they have any concerns with the storage of Household Hazardous Waste in
electoral areas.**

CARRIED

6.2. [23-583](#) Previous Minutes of Other CRD Committees and Commissions for
Information

The following minutes were received for information only:

- a) Galiano Island Parks and Recreation Commission minutes of July 6, 2023
- b) Mayne Island Parks and Recreation Commission minutes of July 13, 2023
- c) Pender Island Parks and Recreation Commission minutes of July 10, 2023
- d) Saturna Island Parks and Recreation Commission minutes of May 11, 2023
- e) Saturna Island Parks and Recreation Commission minutes of June 8, 2023
- f) Southern Gulf Islands Electoral Area Community Economic Sustainability
Commission minutes of June 27, 2023

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Wickheim, SECONDED by Director Holman,
That the September 13, 2023 Electoral Areas Committee meeting be adjourned at
11:25 am.**

CARRIED

CHAIR

RECORDER



Making a difference...together

**REPORT TO THE ELECTORAL AREAS COMMITTEE
MEETING OF WEDNESDAY, OCTOBER 11, 2023**

SUBJECT **Bylaw No. 4573: Tax Exemption (Permissive) Bylaw, 2023**

ISSUE SUMMARY

To authorize electoral area permissive tax exemptions for 2024.

BACKGROUND

Under Section 391 of the *Local Government Act* (LGA), the Capital Regional District (CRD) may provide tax exemption for eligible properties in an electoral area. A bylaw must be adopted by the CRD Board prior to October 31 each year for the exemption to be processed by BC Assessment for the following year.

The permissive tax exemption requests are evaluated and considered by the CRD Board annually. The deadline is July 31 each year to apply for the tax exemption of the next taxation year. The detailed information regarding the application process and additional resources are available on the CRD website (Appendix D).

2024 Exemption Requests

For the 2024 taxation year, there are eight (8) renewals and one new request to be considered. Letters of request are included in Appendix B.

The **renewals** outlined in Table 1 include one leased property used for CRD services (North Galiano Fire Service).

Table 1: Renewal Requests

#	PROPERTY	DESCRIPTION
1	Pender Island Golf and Country Club	Granted since 1999 upon request for land and improvements used principally for public athletic or recreation purposes – LGA 391(4)(a); letter of request for 2024 attached.
2	Galiano Golf and Country Club	Granted since 1999 upon request for land and improvements used principally for public athletic or recreation purposes – LGA 391(4)(a); letter of request for 2024 attached
3	Magic Lake Property Owners Society (MLPOS)	Granted upon request for land only used principally for public athletic or recreation purposes – LGA 391(4)(a); letter of request for 2024 attached
4	Royal Canadian Legion, Branch #239 Pender Island	Granted since 2018 upon request for land and improvements used principally for public athletic or recreation purposes exemption under LGA 391(4)(a); letter of request for 2024 attached.

#	PROPERTY	DESCRIPTION
5	Royal Canadian Legion, Branch #92, Salt Spring Island	Granted since 2020 upon request for land and improvements used principally for public athletic or recreation purpose exemption under LGA 391(4)(a); letter of request for 2024 attached.
6	Salt Spring Island Golf and Country Club	Granted since 2020 upon request for land and improvements used principally for public athletic or recreation purpose exemption under LGA 391(4)(a); letter of request for 2024 attached.
7	Salt Spring Island Rod & Gun Club	Granted since 2022 upon request for land and improvements used principally for public athletic or recreation purposes – LGA 391(4)(a); letter of request for 2024 attached.
8	North Galiano Fire Hall	Granted since 2013 for land and improvements held by the CRD for the fire service – LGA 391(4)(g); this exemption is required given that the new fire hall has been constructed on property that the CRD leases from the North Galiano Fire Protection Society; no letter of request necessary (CRD itself).

The one **new** request includes four properties applied by The Salt Spring and Southern Gulf Islands Community Services Society (the “Society”). Table 2 below outlines the details for the properties. The Society is seeking a permissive tax exemption under LGA Section 391(4)(a) following a reversal of their tax exemption status by BC Assessment in 2023. The Society is in the process of appeal with BC Assessment to reinstate the statutory exemption status.

Table 2: New Request - Salt Spring & Southern Gulf Islands Community Services Society

#	PROPERTY	DESCRIPTION
1	105 Kilner Road, SSI Tax Roll No.001-64-764-00795.102 Class 1: Residential	New in 2024 upon request for land and improvements owned or held by an athletic or service organization and used principally for public athletic or recreation purpose – LGA 391(4)(a); letter of request for 2024 attached in Appendix B (Pg 28-39).
2	268 Fulford-Ganges Road, SSI Tax Roll No.001-64-764-00794.001 Class 8: Non-Profit Organization or Recreational Land	
3	129 Hereford Ave, SSI Tax Roll No.001-64-764-00523.010 Class 1&6: Residential and Business	
4	143 Scotton Place, SSI Tax Roll No.001-64-764-00962.178 Class 1: Residential	

The Society has been a not-for-profit society since 1975. The priority of the Society is to support the health and well-being of vulnerable individuals and families. The Society delivers services and programs best described as providing “social” benefits to the community, including Shelter and Housing, Developmental Disabilities Services, Outreach and Mental Health Support, Counselling and Family Development, Child and Youth Services, Food Security and Programs, Senior Services and Recycle Depot.

Applying LGA Section 391(4)(a), exemption would require that each property be owned by an athletic or service organization and used principally for public athletic or recreation purposes.

Assuming that the Society is a “service organization”, which it may not be¹, based on the materials provided it does not appear that the land or improvements are used “principally” for athletic or recreation purposes.

While “principally” is undefined, it would need to be the primary use of the property or improvement, and not merely occasional or ancillary.² On the record, the principal uses of the properties are not for recreation³, but for supportive housing, assisted living, or street outreach. While there is a recreation element to certain items mentioned by the Society (e.g., youth drop-in) this is not the principal use of the properties. There is also a lack of “public” use to some of the properties described.

Based on this analysis, the four properties submitted by the Society do not meet the criteria for exemption on the properties in whole or in part under LGA Section 391. Therefore, these properties have not been recommended for a permissive tax exemption.

ALTERNATIVES

Alternative 1

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;
2. That Bylaw No. 4573 be adopted.

Alternative 2

That this report be referred back to staff for further review.

IMPLICATIONS

Financial Implications

The following values represent the estimated tax revenue of the proposed exemptions (based on 2023 assessment values and tax rates):

¹ Section 224 of the *Community Charter* has a similar section to 391(4)(a) which refers to “athletic or service club or association and used as a public park or recreation ground or for public athletic or recreational purposes”.

² The Canadian Oxford definition is “for the most part; chiefly”; the Cambridge Dictionary defines it as “more than anything or anyone else; mainly”.

³ The Canadian Oxford defines “recreation” as “the process of means of refreshing or entertaining oneself; a pleasurable activity”. Public park cases have included leisure, ornamentation, and relaxation into the definition of “recreation”. Recreation includes optional programming for youth and children.

Table 3: Estimated Total Proposed Tax Exemptions

PROPERTY	CRD	CRHD	OTHER	TOTAL
Pender Island Golf & Country Club	\$2,329	\$212	\$5,623	\$8,164
Galiano Golf & Country Club	\$2,441	\$223	\$6,014	\$8,678
Magic Lake Property Owners Society	\$5,813	\$165	\$4,244	\$10,222
Royal Canadian Legion, Branch #239 Pender Island (Class 8 Only)	\$390	\$32	\$889	\$1,311
Royal Canadian Legion, Branch #92, Salt Spring Island (Class 8 Only)	\$516	\$40	\$1,250	\$1,806
Salt Spring Island Golf & Country Club	\$4,865	\$651	\$19,662	\$25,178
Salt Spring Island Rod & Gun Club	\$921	\$116	\$3,604	\$4,641
North Galiano Fire Hall	\$2,137	\$221	\$5,101	\$7,459

The estimated exemption under “Other” in the table above accumulates multiple tax jurisdictions, such as School Tax, Provincial Rural Tax, Police Tax, BC Assessment, Municipal Finance Authority, Islands Trust, Salt Spring Island Fire and Water Protection (for Salt Spring Island only).

The exemption from property taxes removes the eligible assessed values on these properties and corresponding tax assessed values from the total taxable assessed value that taxes will be applied to. This results in other ratepayers absorbing the tax revenue from which these properties are exempted.

Staff have consulted with the respective Electoral Area Director on each application received and have compiled this report and recommendation in alignment with support for exemption.

CONCLUSION

The CRD has nine (9) permissive tax exemptions to consider for the taxation year 2024; eight (8) renewal requests and one (1) new request from the Salt Spring and Southern Gulf Islands Community Services Society. The new request seeking permissive exemption for four (4) properties does not meet the criteria for exemption under LGA Section 391, therefore the permissive exemption cannot be granted. The proposed Bylaw No. 4573 will grant permissive tax exemption to eight renewal requests in accordance with Section 391 of the *Local Government Act*. Staff have consulted with the respective Electoral Area Director on each application received and have compiled this report and recommendation in alignment with support for exemption.

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;
2. That Bylaw No. 4573 be adopted.

Submitted by:	Rianna Lachance, BCom, CPA, CA, Senior Manager, Financial Services
Concurrence:	Nelson Chan, MBA, FCPA, FCMA, Chief Financial Officer
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

ATTACHMENTS

- Appendix A: Bylaw No. 4573 Tax Exemption (Permissive) Bylaw, 2023
- Appendix B: Correspondence – 2024 Tax Exemption (8)
- Appendix C: BC Assessment Property Classifications
- Appendix D: CRD Permissive Tax Exemption Application Process

CAPITAL REGIONAL DISTRICT

BYLAW NO. 4573

A BYLAW TO AUTHORIZE ELECTORAL AREA PERMISSIVE TAX EXEMPTIONS

WHEREAS:

A. Under Section 391 of the Local Government Act, the Capital Regional District may provide tax exemption for properties in an electoral area that meet any of the conditions listed in Section 391(4).

B. The Board wishes to exempt certain properties owned, held or operated for the uses or purposes set out in Section 391(4)(a) and (g) of the Local Government Act from taxation for the calendar year 2024.

NOW THEREFORE, the Regional Board of the Capital Regional District in open meeting assembled, enacts as follows:

- 1. Each property described in Schedule "A" attached to this bylaw shall be exempt from taxation under Section 391 of the Local Government Act for the year 2024 by virtue of it being used, held, owned or occupied by the organizations named in the Schedule.
2. This Bylaw may be cited as "Tax Exemption (Permissive) Bylaw, 2023".

READ A FIRST TIME THIS day of 2023
READ A SECOND TIME THIS day of 2023
READ A THIRD TIME THIS day of 2023
ADOPTED THIS day of 2023

CHAIR

CORPORATE OFFICER

SCHEDULE A

OWNER / OCCUPIER / HOLDER	DESCRIPTION	EXEMPTION	LGA REFERENCE
Salt Spring Island Rod & Gun Club	Lot A, Plan VIP14462, Section 4, Range 4, Cowichan Land District, Portion Salt Spring, (221 Long Harbour Road) Tax Roll No. 01-64-764-00716.007	Land and improvements (exclude Class 1 Residential Class)	391(4)(a)
Pender Island Golf & Country Club	Lot A, Plan VIP52327, Section 17, Cowichan Land District, Portion Pender Island (2314 Otter Bay Road) Tax Roll No. 01-64-764-08647.010	Land and improvements	391(4)(a)
Galiano Golf & Country Club	Lot AM11, Block 1, Plan 24167, District Lot 4, Cowichan District, Portion Galiano Island, and Lot 6, Block 2, District Lot 4, Galiano Island, Cowichan District, Plan 24167 (Linklater Road) Tax Roll No. 01-64-764-02192.023	Land and improvements (exclude Class 1 Residential Class)	391(4)(a)
Magic Lake Property Owners Society	Lot A, Plan VIP41807; Section 9; Portion Pender Island; District Lot 465 Cowichan Land District (Thieves Bay Marina) Tax roll No. 01-764-13027.026 Tax roll No. 01-764-13027.027	Land only (exclude improvement and water lot)	391(4)(a)
Magic Lake Property Owners Society	Lot 21, Plan VIP22335; Section 9; Cowichan Land District , Portion Pender Island (Land adjacent to Mouat Park) Tax roll No. 01-764-08454.305, Lot 18, Plan VIP22424; Section 10; Cowichan Land District Portion Pender Island (Tennis Court & Play Area) Tax roll No. 01-764-08455.036, Lot 67, Plan VIP22335, Section 9, Cowichan Land District Portion Pender Island Tax roll No. 01-764-08454.397	Land only (exclude improvements and water lot)	391(4)(a)
Royal Canadian Legion, Branch #239 Pender Island	Lot 6 PL; VIP7196 SEC: 17 Parcel A, Portion PENDER ISLAND, Parcel A (DD 47774W) Tax Roll No. 01-764-08666.000	Land and improvements (Class 8 Only)	391(4)(a)
Royal Canadian Legion, Branch #92 Salt Spring Island	Lot A, Plan VIP11826, Section 4, Range 3, Cowichan Land District, Portion North Salt Spring Tax Roll No. 01-764-00655.001	Land and improvements (Class 8 Only)	391(4)(a)
Salt Spring Island Golf & Country Club	Section 5, Range 2, Cowichan Land District, (805 Lower Ganges Rd) Tax Roll No. 01-764-00481.000	Land and improvements	391(4)(a)
Capital Regional District (North Galiano Fire Hall)	Lot 1 of Lot 83, Galiano Island, Cowichan District, Plan VIP69843 Tax roll No. 01-764-02273.110	Land and improvements	391(4)(g)

Pender Island Golf & Country Club

2305 Otter Bay Road, Pender Island, B.C. | www.penderislandgolf.com

Mailing Address:

P.O. Box 6, Pender Island, B.C. V0N 2M0

Golf Shop 250-629-6659

Office Phone/Fax 778-402-6527



A scenic 9-hole golf course
located on Pender Island
amidst B.C.'s beautiful
Gulf Islands.

June 16, 2023

Capital Regional District
Attention: Ms. Rianna Lachance
Senior Manager, Financial Services
625 Fisgard Street, PO Box 1000
Victoria, BC V8W 2S6

Dear Ms Lachance,

The Pender Island Golf and Country Club respectfully requests exemption from taxes for the year 2024 under Section 809(3)(a) of the *Local Government Act*.

Background

The Pender Island Golf and Country Club has been in existence since 1937 and, except for a period during the Second World War, the golf course has been in operation ever since. The Golf Club is a not-for-profit society and was incorporated under the *Societies Act* on July 3, 1945 (Charter No. 1047671-7). The purpose of this Society as stated in the constitution is to maintain the Golf Club “for the use and pleasure of club members and the public”.

The Club in the Community

The Pender Island “community” is quite small, with about 2,500 full time residents, a high percentage of whom are retired or semi-retired. The summertime community expands substantially with many short-term residents and visitors coming to the island for vacation activities. In terms of recreation, Pender Island is somewhat isolated; however, the Golf Club provides an excellent outlet for recreational activities and is one of the major attractions for both residents of and visitors to Pender Island.

In terms of members, the Golf Club has junior, intermediate, social and regular memberships. As well, the Golf Club also provides recreational opportunities to many more residents and visitors on a casual green fee basis and these participants are increasing. We estimate that about 400 people regularly use these facilities. With few other recreational activities on the island other than boating, disc golf, cycling and walking, the Golf Club is one of the major providers of recreation on Pender Island. There are no bowling facilities, no public swimming pool, no curling or hockey rinks and no theatre.

There are no restrictions to membership in the Golf Club. While members can play as often as they wish, there is no preference given to members over green fee players. All golfers play on a first-come/ first booked, first-to-play basis.

Pender Island is very much a volunteer environment and the Golf Club is no exception. The Club was built by volunteers and volunteers continue to help maintain the course and work to continually improve its infrastructure.

Prior to COVID-19, a "Pro-Am" tournament was held each year and a portion of the proceeds were donated to local community organizations, including the Pender Island Medical Clinic and the Roger Coleman Bursary Fund. As well, an active junior golf program provides free lessons to junior golfers through our involvement with the Pender Island School. Adult lessons are also available allowing senior residents to take advantage of golf as a recreational activity.

The Golf Club provides employment and training for up to eight full and part-time employees.

Tax History

We have requested and been very appreciative to have received a tax exemption each year since 1999. We endeavor to be fiscally responsible and at the same time provide a product that is appreciated and of benefit to all Pender Island residents and visitors at as low cost as possible.

The Club has maintained its fees and charges at break-even levels. A tax bill would place a heavy burden on our financial situation and would undoubtedly necessitate higher recreation costs to the community as well as reductions in services and employment.

We respectfully request a tax exemption under Section 809(3),(a) of the *Local Government Act* for the year 2024. Should you require additional information regarding this request, we would be pleased to provide it.

Yours sincerely,



Frank Deme
President, Pender Island Golf & Country Club

Enclosure: Copy of 2023 Assessment Notice

CC: Paul Brent, Capital Regional District Director
116 Winter Cove Road
Saturna Island, BC V0N 2Y0

2517



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: 01-Capital
Jurisdiction: 764-Gulf Islands Rural
Roll: 08647.010

School District: 64-Gulf Islands
Neighbourhood: 910

CONFIDENTIAL PIN: 0000948597



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

2305 OTTER BAY RD
PARCEL F, SECTION 17, COWICHAN LAND DISTRICT, PORTION PENDER ISLAND, EXCEPT PLAN 22933 36581; LOT A, PLAN VIP52327, SECTION 17, COWICHAN LAND DISTRICT, PORTION PENDER ISLAND
PID: 009-675-698 017-337-178

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

2023 Assessment – represents your property value as of **July 1, 2022**

Assessed Value	Value	Class
Land	30,200	Business/Other
Buildings	1,103,000	Rec/Non Profit
2023 Assessed Value	\$1,353,200	Business/Other
Taxable Value	Rural	
Less Exemptions	1,353,200	
2023 Taxable Value	NIL	

YOUR PROPERTY VALUE HISTORY

2023	+13%	\$1,353,200
2022	+22%	\$1,201,400
2021	0%	\$982,300
2020	+8%	\$982,300

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-08647.010

The Owner/Lessee of this property is:

S-04
PENDER ISLAND GOLF & COUNTRY CLUB
2305 OTTER BAY RD
RR 1 PO BOX 6
PENDER ISLAND BC V0N 2M0

157549

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- JAN 31** THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023
Important information about the complaint process can be found on the back page.

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at 1-866-valueBC (1-866-825-8322) or 604-739-8588.

Before using information in this Notice for non-assessment purposes, please verify records with your Land Title Office. Wherever words or expressions used in this Notice differ from wording of the legislation, the legislation shall prevail. This information is current as of printing deadline.

FOLLOW US

We Value BC

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BCA_PROP_NOTICE_23_STR_A01_20221209

Galiano Golf Course Society

24 St. Andrews Crescent

Galiano Island, BC

VON 1P0

Ms. Lia Xu, Finance Manager, Financial Services

Capital Regional District

625 Fisgard St.

PO Box 1000. Victoria, BC

V8N 2S6

August 10, 2022

Dear Ms. Lia Xu,

I am writing on behalf of the Galiano Golf Course Society to request an exemption from property taxes for the year 2023. Relief from taxation has been granted to the Golf Course Society under Section 391 of the local government act since year 2000.

Our Golf Course Society continues to operate as a nonprofit society providing an important recreational facility to Galiano Island residents and visitors alike. Our course is open to everyone year round and encourages exercise, mental stimulation, practising social engagement through social distancing (respecting COVID-19 Provincial Health & WorkSafe BC Guidelines) in a beautiful natural setting. Our course is a focal point for many seniors.

As in past years we host two educational clinics during the summer months. One youth / student and one adult clinic. These clinics are attended by local school children, community youth, adult members, non members and seniors. Our island recreational facilities are limited when compared with other communities in the Capital Regional District.

We would be happy to provide you with any further documentation or information about the Galiano Golf Course that you may require.

Sincerely,



John Hatch, President

(604) 802-9048



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **02192.023**

School District: **64-Gulf Islands**
Neighbourhood: **910**

CONFIDENTIAL PIN: 0000408198

2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

ST. ANDREWS CRES

LOT 6, BLOCK 2, PLAN VIP24167, DISTRICT LOT 4, COWICHAN LAND DISTRICT, PORTION GALIANO ISLAND; LOT 6, BLOCK 2, PLAN VIP24167, DISTRICT LOT 4, COWICHAN LAND DISTRICT, PORTION GALIANO ISLAND, FOR COMMUNITY GOLF COURSE, CLUBHOUSE & RELATED FACILITIES PURPOSES, LEASE/PERMIT/LICENCE # 111975; LOT 11, BLOCK 1, PLAN VIP24167, DISTRICT LOT 4, COWICHAN LAND DISTRICT, PORTION GALIANO ISLAND, AMD LOT 11, (DD B38017); LOT 11, BLOCK 1, PLAN VIP24167, DISTRICT (ET CETERA) LBF:0344016 0344016
PID: 002-978-911 002-979-519

2023 Assessment – represents your property value as of **July 1, 2022**

Assessed Value	Value	Class
Land	67,500	Residential
	17,200	Business/Other
	1,303,000	Rec/Non Profit
Buildings	54,500	Residential
	188,000	Business/Other
2023 Assessed Value	\$1,630,200	
Taxable Value	Rural	
Less Exemptions	1,508,200	
2023 Taxable Value	\$122,000	

Important messages about your 2023 Assessment

- A copy of this Property Assessment Notice is sent to all owners.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-02192.023

The Owner/Lessee of this property is:

152265

S-04
GALIANO GOLF & COUNTRY CLUB
PO BOX 186
GALIANO ISLAND BC V0N 1P0

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

YOUR PROPERTY VALUE HISTORY

2023	+8%	\$1,630,200
2022	+35%	\$1,504,000
2021	0%	\$1,114,200
2020	+9%	\$1,114,200

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
 - October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
 - THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
- Important information about the complaint process can be found on the back page.

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.



P.O. Box 65, Pender Island, BC V0N 2M0

June 12, 2023.

Financial Services – Permissive Tax Exemption
Capital Regional District
625 Fisgard Street
Victoria, BC V8W 1R7

To Financial Services – Permissive Tax Exemption,

The Magic Lake Property Owners' Society (MLPOS) recognizes, with thanks, our 2023 tax exemption and requests a further exemption from rural property taxes for the year 2024 under Section 391 of the Local Government Act.

MLPOS was incorporated as a non-profit society on 29 August 1975, Charter No. 11823. The objectives of MLPOS are two-fold: (1) To represent the members in matters affecting their property or their life style in Magic Lake Estates. (2) To acquire, maintain and administer, or dispose thereof, property in Magic Lake Estates or the foreshore adjacent thereto for the recreational use of the members.

The North and South Pender Islands have roughly 2500 full-time residents – with more than one third of these full-time residents living in Magic Lake Estates.

MLPOS operates and maintains a non-profit, recreational marina at Thieves Bay with 180 berths for the use of members and guests of the society. Our marina provides emergency moorage for any vessel in the area requiring shelter and/or assistance. We reserve, at no charge, a designated berth for the Ambulance Service to conduct medical evacuations for anyone on the Pender Islands. The RCMP and Coast Guard have used our marina for emergency incidents. MLPOS has equipped the marina breakwater with picnic tables open to the public. This Thieves Bay spot has become a very popular, and spectacular, public whale watching site as well as being a favourite walk/drive destination.

In addition to Thieves Bay Marina, MLPOS operates and maintains the only public tennis courts on the Pender Islands. These courts are open year round to members of the Society and to the public, on a pay-per-use basis. We also

maintain a children's playground beside the tennis courts and a public park (Mouat Park) designated for the propagation of plants native to the Gulf Islands.

Volunteerism thrives on the Pender Islands and this is apparent in MLPOS. Volunteers build, maintain and manage the marina, tennis courts and playground. We keep all fees charged for the use of these facilities at break-even levels and use all funds generated solely for the short and long-term upkeep and improvement of these recreational facilities.

We hope that you grant our request for a property tax exemption for the year 2024. Such an exemption will significantly enhance our ability to maintain and provide these important recreational facilities for the benefit of our members, our community and tourists to the Gulf Islands.

Yours truly,

A handwritten signature in black ink, appearing to read 'Robert Coulson', with a long horizontal flourish extending to the right.

Robert Coulson
President, Magic Lake Property Owners' Society

Encl:
Application Form for Permissive Exemption from Property Taxation Year 2024
Copy of 2023 Property Assessment Notices



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **13027.027**

Bulk Mail: 0004692651
School District: 64-Gulf Islands
Neighbourhood: 935

CONFIDENTIAL PIN: 003371340



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

THIEVES BAY

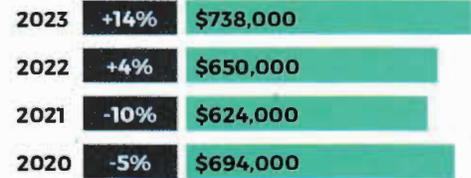
DISTRICT LOT 465, COWICHAN LAND DISTRICT, COMMERCIAL MARINA IN THIEVES BAY, 1.57 HA ISSUED FOR GROUP MOORAGE, BREAKWATER & BOAT LAUNCHING PURPOSES, LEASE/PERMIT/LICENCE # 114382
LBF:0288670

2023 Assessment – represents your property value as of **July 1, 2022**

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

YOUR PROPERTY VALUE HISTORY



Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Assessed Value	Value	Class
Land	451,000	Rec/Non Profit
Buildings	287,000	Business/Other
2023 Assessed Value	\$738,000	
Taxable Value	Rural	
Less Exemptions	132,000	
2023 Taxable Value	\$606,000	

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

Important messages about your 2023 Assessment

- A copy of this Property Assessment Notice is sent to all owners.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-13027.027

The Owner/Lessee of this property is:

MAGIC LAKE PROP OWNER'S SOCIETY
PO BOX 65
PENDER ISLAND BC V0N 2M0

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **13027.026**

Bulk Mail: 0004692651
School District: 64-Gulf Islands
Neighbourhood: 935

CONFIDENTIAL PIN: 003371340

2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

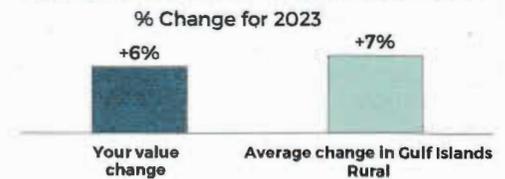
THIEVES BAY
LOT A, PLAN VIP41807, SECTION 9, COWICHAN LAND DISTRICT, PORTION
PENDER ISLAND
PID: 000-952-141

2023 Assessment – represents your property value as of **July 1, 2022**

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YOUR PROPERTY VALUE CHANGE



The graph above shows average change for multiple property types and is for informational purposes only.

Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY

Year	% Change	Value
2023	+6%	\$112,000
2022	+7%	\$106,000
2021	-3%	\$99,200
2020	0%	\$102,000

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
 - October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
 - THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
- Important information about the complaint process can be found on the back page.

Assessed Value	Value	Class
Land	112,000	
2023 Assessed Value	\$112,000	Rec/Non Profit
Taxable Value	Rural	
Less Exemptions	112,000	
2023 Taxable Value	NIL	

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-13027.026

The Owner/Lessee of this property is:

MAGIC LAKE PROP OWNER'S SOCIETY
PO BOX 65
PENDER ISLAND BC V0N 2M0

CONTACT US

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From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **08455.036**

Bulk Mail: 0004692651
School District: 64-Gulf Islands
Neighbourhood: 910

CONFIDENTIAL PIN: 003371340



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

PRIVATEERS RD
LOT 18, PLAN VIP22424, SECTION 10, COWICHAN LAND DISTRICT, PORTION
PENDER ISLAND
PID: 003-246-442

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

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2023 Assessment – represents your property value as of **July 1, 2022**

YOUR PROPERTY VALUE HISTORY

Year	Change	Value
2023	+44%	\$514,500
2022	+44%	\$356,700
2021	+6%	\$247,500
2020	-12%	\$233,500

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Assessed Value	Value	Class
Land	495,000	Rec/Non Profit
Buildings	19,500	Business/Other
2023 Assessed Value	\$514,500	
Taxable Value	Rural	
Less Exemptions	505,000	
2023 Taxable Value	\$9,500	

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-08455.036

The Owner/Lessee of this property is:

MAGIC LAKE PROP OWNER'S SOCIETY
PO BOX 65
PENDER ISLAND BC V0N 2M0

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **08454.397**

Bulk Mail: 0004692651
School District: 64-Gulf Islands
Neighbourhood: 910

CONFIDENTIAL PIN: 003371340



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

LOT 67, PLAN VIP22335, SECTION 9, COWICHAN LAND DISTRICT, PORTION
PENDER ISLAND
PID: 003-219-666

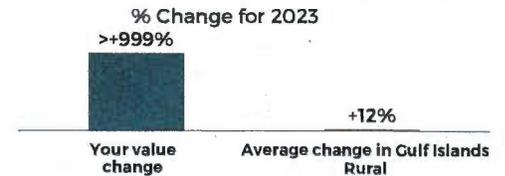
2023 Assessment – represents your property value as of **July 1, 2022**

Assessed Value	Value	Class
Land	158,000	Residential
2023 Assessed Value	\$158,000	
Taxable Value	Rural	
Less Exemptions	158,000	
2023 Taxable Value	NIL	

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

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YOUR PROPERTY VALUE CHANGE



The graph above shows average change for multiple property types and is for informational purposes only.

Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY

2023	>+999%	\$158,000
2022	+8%	\$14,000
2021	+2%	\$13,000
2020	+5%	\$12,700

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.

THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023

Important information about the complaint process can be found on the back page.

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

Important messages about your 2023 Assessment

- Due to the specialized nature of your property, it is not displayed on Assessment Search (bcassessment.ca). Please contact us if you require additional information.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- Visit bcassessment.ca and create a free account to unlock additional features such as favourites, comparisons and our interactive map.
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-08454.397

The Owner/Lessee of this property is:

MAGIC LAKE PROP OWNER'S SOCIETY
PO BOX 65
PENDER ISLAND BC V0N 2M0



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: 01-Capital
Jurisdiction: 764-Gulf Islands Rural
Roll: 08454.305

Bulk Mail: 0004692651
School District: 64-Gulf Islands
Neighbourhood: 910

CONFIDENTIAL PIN: 003371340



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

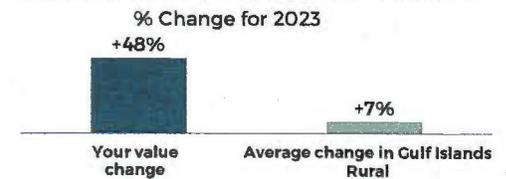
STORM CRES
LOT 21, PLAN VIP22335, SECTION 9, COWICHAN LAND DISTRICT, PORTION
PENDER ISLAND
PID: 003-275-400

2023 Assessment – represents your property value as of **July 1, 2022**

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YOUR PROPERTY VALUE CHANGE



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Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY

Year	% Change	Value
2023	+48%	\$239,000
2022	+46%	\$162,000
2021	+7%	\$111,000
2020	+25%	\$104,000

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.

THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023

Important information about the complaint process can be found on the back page.

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

Assessed Value	Value	Class
Land	239,000	
2023 Assessed Value	\$239,000	Rec/Non Profit
Taxable Value	Rural	
Less Exemptions	239,000	
2023 Taxable Value	NIL	

Important messages about your 2023 Assessment

- Due to the specialized nature of your property, it is not displayed on Assessment Search (bcassessment.ca). Please contact us if you require additional information.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-08454.305

The Owner/Lessee of this property is:

6282

S-02
MAGIC LAKE PROP OWNER'S SOCIETY
PO BOX 65
PENDER ISLAND BC V0N 2M0



Change Notice

2023 PROPERTY ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: 01 - Capital
Jurisdiction: 764 - Gulf Islands Rural
Roll: 08454.397

Appeal #: POIRES

School District: 64 - Gulf Islands
Neighbourhood: 910

You have received this notice because you and the Assessor have agreed that the assessment for this property should be changed as shown.



Original Assessment

Change

Assessed Value	Value	Class
Land	158,000	
2023 Assessed Value	\$158,000	Residential
Taxable Value	Rural	
Less Exemptions	158,000	
2023 Taxable Value	NIL	

Assessed Value	Value	Class
Land	15,800	
2023 Assessed Value	\$15,800	Residential
Taxable Value	Rural	
Less Exemptions	15,800	
2023 Taxable Value	NIL	

Property Changed

LOT 67, PLAN VIP22335, SECTION 9, COWICHAN LAND DISTRICT, PORTION PENDER ISLAND

PID: 003-219-666



Your Appeal must be filed
NO LATER THAN
May 1, 2023

Right to Appeal

If you disagree with the change, you may appeal to the Property Assessment Appeal Board.

There are two ways you can file your appeal:

1. Submit your appeal online:
 - www.assessmentappeal.bc.ca
 - If you submit your appeal online, payment can be made by credit card.
2. Complete the assessment appeal form, available on the Board's website, or your own letter of appeal and send it to the Board by mail, fax, courier or personal delivery to the address below:

Property Assessment Appeal Board
 1270-605 Robson Street
 Vancouver, BC V6B 5J3
 Fax: 604-775-1742
 Toll Free Fax: 1-888-775-1742
 Email: office@paab.bc.ca

You must include in your appeal:

- The property address and roll number (or include a copy of this Change Notice);
- Your name, a day time telephone number and, if available, fax number and email;
- Address for delivery of any appeal notices;
- Whether you are the owner of the property;
- The grounds for your appeal;
- If an agent acts on your behalf include the agent's name, address, email, telephone and fax number; and
- Enclose a cheque payable to the Minister of Finance, for each assessment roll number appealed, in the amount outlined on www.assessmentappeal.bc.ca

The Assessment Office for this Property is:

Victoria Assessment Office
 102-3350 Douglas St
 Victoria BC V8Z 7X9
 01-64-764-08454.397

T: 1-866-825-8322 or 604-739-8588

E: vancouver.island@bcassessment.ca

The Owner/Lessee of this Property is:

MAGIC LAKE PROP OWNER'S SOCIETY
 PO BOX 65
 PENDER ISLAND BC V0N 2M0



Royal Canadian Legion
Branch #239
1344 Mackinnon Road
Pender Island, BC V0N 2M1

Tel: 250-629-3441
email: branch239.rcl@gmail.com

July 12, 2023

Capital Regional District
Financial Services – Permissive Tax Exemption
625 Fisgard Street, PO Box 1000
Victoria, BC V8W 2S6

The Royal Canadian Legion - Branch #239 (Pender Island) respectfully requests relief from municipal taxes for the year 2024 under Section 391(3)(a) of the *Local Government Act*.

Background

Branch #239 has been active on Pender Island since 1952, and has occupied its current premises since 1972. Current membership is 197, representing 8% of the island's full-time population of 2,467 per 2021 census.

Contributions to the Island Community

Every year, Branch #239 organizes the island's Canada Day and Remembrance Day celebrations and services. Gaming funds typically return to the community \$10,000 per year in bursaries, scholarships and donations in support of island youth and their activities. The poppy fund generates approximately \$3,500 in support of both island youth and Canadian veterans. The Branch also provides part time casual employment for one employee.

As well as hosting the Legion's own functions, the building is available as a low cost venue for other Pender Island community clubs and services, private functions and memorials. The Legion also functions as one of Pender Island's emergency muster points and shelters, with its crisis-ready condition maintained by Legion volunteers.

Tax History

We were granted our first tax exemption in 2018, having managed to remain largely solvent to this point in our history. This tax exemption has been most gratefully received. We experience ongoing annual maintenance costs for our aging building, and while we

intend to remain financially responsible, municipal taxes are a heavy burden. Without this burden, we will feel less pressure to cut back on our services, reduce employment or increase our charges.

Therefore, we respectfully request another tax exemption under Section 391(3)(a) of the *Local Government Act* for the year 2023. Should you require additional information regarding this request, we would be pleased to provide it.

Yours sincerely,



Jean Deschenes
President, Royal Canadian Legion Branch #239 (Pender Island)

Enclosure: Copy of 2023 Assessment Notice

CC: Paul Brent, Capital Regional District Director (by email)



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **08666.000**

School District: **64-Gulf Islands**
Neighbourhood: **910**

CONFIDENTIAL PIN: 0001048707



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

1344 MACKINNON RD
PARCEL A, LOT 6, PLAN VIP7196, SECTION 17, COWICHAN LAND DISTRICT,
PORTION PENDER ISLAND, PCL A (DD 47774W)
PID: 005-758-289

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

2023 Assessment – represents your property value as of **July 1, 2022**

YOUR PROPERTY VALUE HISTORY

Assessed Value	Value	Class
Land	107,000	Business/Other
Buildings	183,000	Rec/Non Profit
	39,600	Business/Other
	67,400	Rec/Non Profit
2023 Assessed Value	\$397,000	
Taxable Value	Rural	
Less Exemptions	260,400	
2023 Taxable Value	\$136,600	

2023	+13%	\$397,000
2022	+17%	\$351,100
2021	+1%	\$299,300
2020	+11%	\$295,700

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-08666.000

The Owner/Lessee of this property is:

157568

S-04
ROYAL CANADIAN LEGION PENDER ISLAND BRANCH NO.
239
1344 MACKINNON RD
PENDER ISLAND BC V0N 2M1

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

Before using information in this Notice for non-assessment purposes, please verify records with your Land Title Office. Wherever words or expressions used in this Notice differ from wording of the legislation, the legislation shall prevail. This information is current as of printing deadline.

We Value BC

157568_1_2
BCA_PROD_ANOT_23_STD_A01_20221205



Royal Canadian Legion Branch 92
120 Blain Road Salt Spring Island V8K 2P7
250 537-5822
legionbr92@shaw.ca

Aug. 18, 2023

Capital Regional District
Attention: Nelson Chan
Chief Financial Officer
Box 1000
Victoria BC V8W 2S6

Dear Mr. Chan :

The Royal Canadian Legion Br. 92 on Salt Spring Island respectfully requests relief from municipal taxes under section 391 (3) (a) of the *Local Government Act*.

Background

Branch 92 has been active on Salt Spring since 1931 and has occupied its current premises for over 30 years. The Branch's current membership stands at 650, approximately 6 1/2% of Salt Spring Island's full time population of 10,557 {2016 census).

Contributions to the Island Community

Branch #92 makes significant contributions to Salt Spring Island's social fabric in many ways. Every year Branch 92 organizes the Island's Canada Day Celebration and Remembrance Day Services. The Branch strives to support the community of Salt Spring by raising Gaming, Poppy and General funds which are then contributed to local recipient organizations and individuals as grants, donations, Scholarships and Bursaries. Branch #92 issues approximately \$35,000.00 to such organizations and individuals. The Branch also currently employ 10 part time employees and a part time bookkeeper.

Branch 92 facilities in addition to being used for Legion functions are available to other Salt Spring Island Community Clubs and services as a cost effective venue for meetings and events. Branch facilities are also available as a location for private functions and memorials. In 2021 our Legion was happy to host Island Health, who moved into approximately 3,400 square feet of our Meaden Hall for 4.5 months for Covid 19 testing.

Our Branch has an integral role for the island in the event of an emergency. The Salt Spring Island Emergency Supply container is located on our property and the Branch is designated as an emergency muster point and shelter for several of the Island's Emergency Pods. Finally our Branch's lower floor is a designated back-up location for Lady Minto Hospital if required.

While the Branch manages to remain solvent, it is under regular and continuous financial pressure. An exemption from paying property taxes would lessen this financial pressure significantly. As a result the Branch will be able to continue its good work and contributions to the Salt Spring Island Community; avoiding possible service cutbacks, reduced employment or increased prices.

Tax exemption under Section 391 (3) (a) of *the local Government Act* is respectfully requested.

If any additional information about the request is required, please contact the undersigned.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Tom Woods', written in a cursive style.

Tom Woods
Past President, Royal Canadian Legion #92 (Salt Spring Island)

Enclosed: A Copy of 2023 Property Assessment Notice

cc: Gary Holman, CRD Salt Spring Island Electoral Area Director



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **00655.001**

School District: **64-Gulf Islands**
Neighbourhood: **810**

CONFIDENTIAL PIN: 0001048708



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

120 BLAIN RD
LOT A, PLAN VIP11826, SECTION 4, RANGE 3E, COWICHAN LAND DISTRICT,
PORTION NORTH SALT SPRING, EXCEPT PLAN VIP64146
PID: 000-553-387

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

2023 Assessment – represents your property value as of **July 1, 2022**

YOUR PROPERTY VALUE HISTORY

Assessed Value	Value	Class
Land	522,000	Business/Other
	148,000	Rec/Non Profit
Buildings	189,000	Business/Other
	168,000	Rec/Non Profit
2023 Assessed Value	\$1,027,000	
Taxable Value	Rural	
Less Exemptions	326,000	
2023 Taxable Value	\$701,000	



Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00655.001

The Owner/Lessee of this property is:

S-03
ROYAL CANADIAN LEGION SALT SPRING ISLAND
BRANCH NO. 092
120 BLAIN RD
SALT SPRING ISLAND BC V8K 2P7

148026

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

Before using information in this Notice for non-assessment purposes, please verify records with your Land Title Office. Wherever words or expressions used in this Notice differ from wording of the legislation, the legislation shall prevail. This information is current as of printing deadline.

FOLLOW US

We Value BC





Salt Spring Island Golf & Country Club
805A Lower Ganges Road
Salt Spring Island, B.C. V8K 2N5
Telephone: 250-537-7826
Email: president@saltspringgolf.com
Web Site: www.saltspringgolf.com

Date: July 18, 2023

Financial Services – Permissive Tax Exemption

Capital Regional District
625 Fisgard Street
Victoria, BC V8W 1R7

To the General Manager Corporate Services,

The Salt Spring Island Golf and Country Club (SSIGCC) gratefully acknowledges our previous permissive tax exemption for the year 2023 and respectfully requests relief from property taxes for the year 2024 under Section 391(4)(a) of the Local Government Act.

Background:

While best known for the golf course that was first opened here on Salt Spring Island in 1928, residents and visitors currently enjoy a variety of recreational activities on the property, including golf, tennis, squash, disc golf and a restaurant. The tennis and squash facilities are operated by not-for-profit societies under contractual agreements with the Golf Club. Disc golf is played on and around the golf course layout itself. The golf course, indoor tennis and squash facilities provide the only public access to these activities on Salt Spring (there is outdoor tennis elsewhere on the island).

The Salt Spring Golf and Country Club is a not-for-profit society incorporated under the B.C. Societies Act. Title to the property is held by non-society Salt Spring Recreational Holdings Ltd (SSRHL) which leases it to majority shareholder SSIGCC. The property tax is paid by SSIGCC on behalf of SSRHL.

Public Use of the Facilities:

Last year, about 24,000 9-hole equivalent rounds of golf were played on the course, with more than 7,000 rounds being played by public greens-fee paying residents or visitors to the island. Our junior, intermediate, regular and social members play the bulk of the remaining rounds with 350 members currently in the above categories. Our driving range and putting green facilities are also a popular public attraction. Disc golf was brought to the club in partnership with the local disc golf club and has also expanded the appeal of the club to the general public.

Contributions to the Community:

The facility is widely used for charitable fundraising events as well as supporting many on-site and off-site programs for various community groups. In a typical year we would see programs such as free beginner golf lessons for the public, a junior golf program, and high school use of the driving range. In recent year we have held a Special Olympics golf instruction program with mentoring and support from club members and community

volunteers. The club also provides some ground maintenance activities to the local therapeutic equestrian centre. Our junior golf program has been qualified as part of the First Tee - Canada organization. First Tee – Canada is a youth development program offered by Golf Canada that introduces the game of golf and its inherent values to young people.

During the windstorm of December 2018, our facilities were used as an unofficial emergency site and in 2020 our site became an Emergency Reception Centre for the Salt Spring Island Emergency Program to provide service and care of evacuees during an emergency or disaster.

The club currently provides 17-20 course operation positions and 5-10 positions in the restaurant to local residents (the majority are seasonal/part-time positions). A substantial volunteer effort supplements maintenance and administration activities. The club works with local businesses to promote tourism. Several tournaments (including disc golf) bring participants from off-island for a day or more.

The club's not-for-profit fee structure is geared towards covering operating costs and basic capital maintenance without the use of public funding. Demand for repair or replacement of our aging clubhouse assets and maintenance equipment is an ongoing challenge and often requires fund-raising or donations. As well as reducing the cost burden for the golf course, the exemption lessens the costs for the not-for-profit tennis and squash facilities. An exemption on eligible property tax would be of great assistance in continuing and enhancing the community's enjoyment of this historic Salt Spring Island recreational hub.

Sincerely,



Randy Cunningham

President, Salt Spring Island Golf and Country Club
Vice-President, Salt Spring Recreational Holdings Ltd

Contact: Randy Cunningham president@saltspringgolf.com

Enclosures:

2023 Property Assessment Notice

Application for Permissive Exemption From Property Taxation Year 2024



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: 01-Capital
Jurisdiction: 764-Gulf Islands Rural
Roll: 00481.000

School District: 64-Gulf Islands
Neighbourhood: 810

CONFIDENTIAL PIN: 0001060821



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

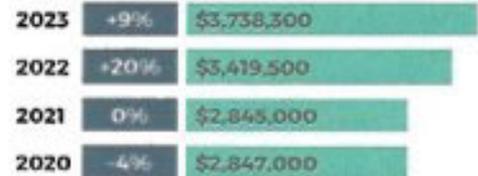
805 LOWER GANGES RD
SECTION 5, RANGE 2, COWICHAN LAND DISTRICT, EXCEPT PLAN 2183
39530, RGE 2E, N SALT SPRING ISLAND, EXC PT IN PLANS 2183 & 39530;
SECTION 6, RANGE 2, COWICHAN LAND DISTRICT, EXCEPT PLAN 14185,
RGE 2E, N SALT SPRING ISLAND, EXC THE EASTERLY 6.75 CHAINS
THEREOF, EXC PCL B (DD 770361), & EXC PT IN PL 14185
PID: 009-600-451 009-600-426

2023 Assessment – represents your property value as of **July 1, 2022**

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

YOUR PROPERTY VALUE HISTORY



Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
 - October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
 - THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
- Important information about the complaint process can be found on the back page.

Assessed Value	Value	Class
Land	86,300	Business/Other
Buildings	2,723,000	Rec/Non Profit
2023 Assessed Value	\$3,738,300	Business/Other
Taxable Value	Rural	
Less Exemptions	3,738,300	
2023 Taxable Value	NIL	

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00481.000

The Owner/Lessee of this property is:

S-03
SALT SPRING REC HOLDINGS
ATTN ERIC BEAMISH
805A LOWER GANGES RD
SALT SPRING ISLAND BC V8K 2N5

147473

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

147473_02
TCA-PROJ_INSTR_23_119_431_20221225



Salt Spring Island Rod & Gun Club

July 25, 2023

Att: Finance Manager, *Local Services and Grant Management*
Finance and Technology
CRD

The Salt Spring Island Rod and Gun Club, (the “Club”) respectfully requests an exemption from property taxes for its land and facilities located at 221/223 Long Harbour Road, Salt Spring Island for the 2024 tax year pursuant to *Sections 391(3) and (4)* of the Local Government Act. The Club’s property has for many years been exempted from property tax by BC Assessment however, circumstances now require that a *Section 391* property tax exemption be sought.

Background

The Club was organized in 1913 and has been a provincial non profit society since about 1960. It is among the two or three oldest public service and recreational clubs on Salt Spring Island. The Club promotes shooting sports and teaches the safe handling and use of firearms and archery for both recreational and hunting purposes to Club members as well as the general public. The Club has been the home facility for several national and international champions in their sport as well as a judge for the Canada Games. Subject to the Club’s policies and rules, the general public is welcome to join members in the recreational and educational activities offered. The Club makes its facilities available to other sporting, recreational, service and non profit organizations.

The Club Today

Since about 1960 when the Club became established in its present location, the Club’s grounds and facilities have served the community as a venue for indoor and outdoor

recreation, family events, educational workshops , training exercises, meetings and other organized events. The venue is offered free of charge for non commercial use although donations may be suggested in order to recover relevant operating costs. The Club has provided its land and facilities without charge to the CRD, RCMP, Salt Spring Island Fire Rescue and the Salt Spring Amateur Radio Society, the communications team of Salt Spring Island Search and Rescue for emergency and training purposes.

The Club has a signed agreement with the CRD for the use of the lands and facilities as an emergency *Reception Center* and *Group Lodging* location. The grounds have been evaluated as an alternate emergency helicopter landing site. The CRD has also made use of the facilities for activities related to Camp Colossus. The Wolf Kids Nature Program has also used the facilities. Earlier this year the *Water Systems Working Group*, [a collection of small Salt Spring drinking water systems working under SSIWPA] was able to use our meeting room when no other was available on short notice.

Members of the local RCMP detachment utilize the Club's facilities for firearms practice to meet proficiency standards.

Salt Spring Island Fire Rescue has used both the lands and facilities for training purposes including hose lays, the setup of a helispot and most recently for the fire department's drone pilot training for which the grounds are particularly well suited. In addition to member training the fire department has also used the Club for a fire extinguisher workshop for the general public.

The Salt Spring Amateur Radio Society has used our facilities for training and social events and continues to use our meeting room for their weekly meetings. They held their AGM and two day display event at the Club again this year on June 24th and 25th. They are still considering the installation of a permanent antenna at the club site as well.

The Club has regularly provided a number of educational opportunities to members and the general public. These classes have included;

- Junior Rifle Program for youth 11-15 to learn basic firearms safety and handling
- Archery and rifle shooting for Boy Scouts and high school students
- Canadian Firearms Safety Course (CFSC) (approx. 45 graduates so far this year)
- BC CORE hunter education courses (9 graduates this year)
- Archery Canada courses
- introductory lessons in firearm safety and handling for adults
- introductory lessons in hand loading ammunition
- introductory lessons in fly casting

All Club events and activities are planned and run by volunteers and wherever possible facility maintenance and improvements are performed by both Club members and

general public volunteers. Nominal fees are charged for membership and some activities. These fees are used only to cover operating and insurance costs and no group or individuals profit from Club sponsored events.

For the past two years our club has received the Permissive tax Exemption and this in turn has helped us afford a much needed re-roofing of our meeting room along with needed materials for volunteers to do painting and other repairs. Our membership continues to grow as does the use of our facilities by our members and other community organizations.

Thank you for your time and consideration in this matter. If you have any questions please do contact me.

On behalf of the President, Board and membership of the Salt Spring Island Rod and Gun Club,

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Wiebe', is written over the printed name.

John Wiebe, treasurer



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **00716.007**

School District: **64-Gulf Islands**
Neighbourhood: **810**

CONFIDENTIAL PIN: 0001060807



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

221 LONG HARBOUR RD

LOT A, PLAN VIP14462, SECTION 4, RANGE 4, COWICHAN LAND DISTRICT, RGE 4E, N SALT SPRING ISLAND, MANUFACTURED HOME REG.# 43606;
LOT 1, PLAN VIP20794, SECTION 3&4, RANGE 4, COWICHAN LAND DISTRICT, PORTION SALT SPRING, RGE 4E, N SALT SPRING ISLAND, MANUFACTURED HOME REG.# 43606
PID: 004-416-074 003-598-861

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

2023 Assessment – represents your property value as of **July 1, 2022**

Assessed Value	Value	Class
Land	67,400	Residential
Buildings	814,000	Rec/Non Profit
	48,000	Residential
	53,400	Business/Other
2023 Assessed Value	\$982,800	
Taxable Value	Rural	
Less Exemptions	867,400	
2023 Taxable Value	\$115,400	

YOUR PROPERTY VALUE HISTORY

2023	+20%	\$982,800
2022	+19%	\$820,800
2021	+14%	\$690,700
2020	-29%	\$606,800

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Important messages about your 2023 Assessment

- Due to the specialized nature of your property, it is not displayed on Assessment Search (bcassessment.ca). Please contact us if you require additional information.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00716.007

The Owner/Lessee of this property is:

148362

S-03
SALT SPRING IS ROD & GUN CLUB
PO BOX 442 STN GANGES
SALT SPRING ISLAND BC V8K 2W1

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

July 31, 2023

Re: Financial Services-Permissive Tax Exemptions

Please accept the application for permissive property tax exemptions for the following properties on Salt Spring Island:

129 Hereford Ave

268 Fulford-Ganges Road

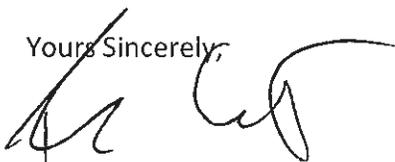
105 Kilner Road

143 Scotton Place

We have included an information sheet on each that was provided to BC Assessment, as well as a recent Property Assessment Form containing the property details.

These properties were previously exempt by BC Assessment, however a recent project reviewing rural taxation completed last year wiped their exemptions clean. We are in the process of reviewing our properties with them and have only gone as far as one property in which the tax exemption was reinstated. We do not know the outcome of the other properties, so we wish to make the deadline of applying for the CRD permissive tax exemption if this is required. If we are successful in obtaining tax exemptions through BC Assessment we will withdraw this request.

Yours Sincerely,



Rob Grant

Executive Director

105 Kilner Road, Salt Spring Island

In From The Cold

Roll: 00795.102

1. The Constitution of your Organization

Included before.

2. Information regarding the activities occurring on the property;

Year Round Emergency Shelter, Extreme Weather Shelter, day supports and connections to services, food services, socializing and peer support, storage of belongings.

3. Information regarding the users of your property, including:

- Who uses it (e.g., members of your organization, members of the public, or a combination); **Staff and the public.**
- The frequency of the use of the property by these user groups;

24/7

Whether a fee is charged for the use of the property;

No fees are charged.

- Whether the property is open to the public generally, or whether permission to use the property is required;

Open to the public that are homeless or temporary without shelter.

o if permission is required, please provide information as to how often the permission has been given in the past 12 months, to whom and for what purposes

4. Information regarding the membership in your organization, including:

- whether that membership is for a fee (and if so, for how much);

No membership fee.

- whether the members of the organization receive benefits above and beyond what the members of the community who are not members would receive;

No

- Information regarding moral, intellectual, social or economic benefit to the community because of the use of the property.

Salt Spring and Southern Gulf islands Community Services has been a BC Non Profit Society since 1975 and registered federal charity in good standing since 1995. As such, all activities must provide benefit to the community. The range of activities fit best within “social” benefit. Our priority is supporting the health and well-being of vulnerable individuals and families.

SSICS is a diverse multi-service organization providing core services in the following areas:

- 1. Early Childhood**
- 2. Shelter and Housing**
- 3. Developmental Disabilities**
- 4. Mental Health and Addictions**
- 5. Counselling and Family Development**
- 6. Seniors Services**
- 7. Food Security**
- 8. Recycling**



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **00795.102**

Bulk Mail: 0006386308
School District: 64-Gulf Islands
Neighbourhood: 810

CONFIDENTIAL PIN: 005005603



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

105 KILNER RD
LOT B, PLAN VIP20705, SECTION 19, RANGE 4E, COWICHAN LAND DISTRICT, PORTION NORTH SALT SPRING
PID: 003-555-054

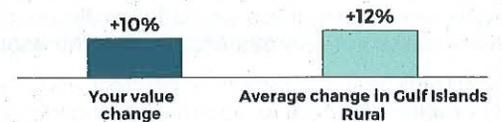
2023 Assessment – represents your property value as of **July 1, 2022**

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This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

YOUR PROPERTY VALUE CHANGE

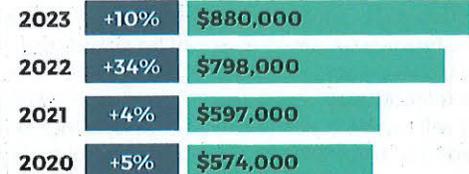
% Change for 2023



The graph above shows average change for multiple property types and is for informational purposes only.

Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY



IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

Assessed Value	Value	Class
Land	302,000	Residential
Buildings	578,000	
2023 Assessed Value	\$880,000	
2023 Taxable Value	\$880,000	

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- Visit bcassessment.ca and create a free account to unlock additional features such as favourites, comparisons and our interactive map.
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00795.102

The Owner/Lessee of this property is:

SALT SPRING & SOUTHERN GULF ISLANDS COMMUNITY SERVICES SOCIETY
268 FULFORD-GANGES RD
SALT SPRING ISLAND BC V8K 2K6

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

268 Fulford-Ganges Road, Salt Spring Island

Island Community Services main campus, and designated Heritage Building

Roll: 00794.001 *This property has been previously property tax exempt*

1. The Constitution of your Organization

Included before.

2. Information regarding the activities occurring on the property;

Mental Health Drop IN, Community Counselling groups and individual, Food Bank, WorkBC services, Community Garden, SSICS Administration, 3 meeting spaces for staff, programs, community (eg NA, AA)

3. Information regarding the users of your property, including:

- Who uses it (e.g., members of your organization, members of the public, or a combination); **Staff and the public.**
- The frequency of the use of the property by these user groups;

Normal office hours and some evenings M-F

Whether a fee is charged for the use of the property;

No fees are charged.

- Whether the property is open to the public generally, or whether permission to use the property is required;

Open to the public.

o if permission is required, please provide information as to how often the permission has been given in the past 12 months, to whom and for what purposes

4. Information regarding the membership in your organization, including:

- whether that membership is for a fee (and if so, for how much);

No membership fee.

- whether the members of the organization receive benefits above and beyond what the members of the community who are not members would receive;

No

- Information regarding moral, intellectual, social or economic benefit to the community because of the use of the property.

Salt Spring and Southern Gulf islands Community Services has been a BC Non Profit Society since 1975 and registered federal charity in good standing since 1995. As such, all activities must provide benefit to the community. The range of activities fit best within “social” benefit. Our priority is supporting the health and well-being of vulnerable individuals and families.

SSICS is a diverse multi-service organization providing core services in the following areas:

- 1. Early Childhood**
- 2. Shelter and Housing**
- 3. Developmental Disabilities**
- 4. Mental Health and Addictions**
- 5. Counselling and Family Development**
- 6. Seniors Services**
- 7. Food Security**
- 8. Recycling**



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: 01-Capital
Jurisdiction: 764-Gulf Islands Rural
Roll: 00794.001

Bulk Mail: 0006386308
School District: 64-Gulf Islands
Neighbourhood: 810

CONFIDENTIAL PIN: 005005603



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

268 FULFORD-GANGES RD
SECTION 19, RANGE 4E, COWICHAN LAND DISTRICT, PORTION NORTH SALT SPRING, & SEC 20, THAT PART SHOWN OUTINED IN RED ON PL DEPOSITED IN DD 16485F; PARCEL 1, SECTION 19, RANGE 4E, COWICHAN LAND DISTRICT, PORTION NORTH SALT SPRING, (DD 97452I) OF PCL L (DD 37318I), & SEC 20
PID: 009-596-763 009-596-828

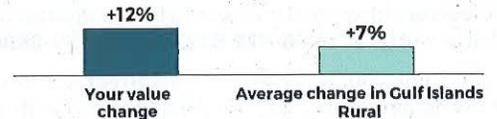
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YOUR PROPERTY VALUE CHANGE

% Change for 2023



The graph above shows average change for multiple property types and is for informational purposes only.

Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY

Year	% Change	Value
2023	+12%	\$762,000
2022	+7%	\$681,000
2021	+4%	\$636,000
2020	-15%	\$610,000

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

Assessed Value	Value	Class
Land	370,000	
Buildings	392,000	
2023 Assessed Value	\$762,000	Rec/Non Profit
2023 Taxable Value	\$762,000	

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00794.001

The Owner/Lessee of this property is:

SALT SPRING & SOUTHERN GULF ISLANDS COMMUNITY SERVICES SOCIETY
268 FULFORD-GANGES RD
SALT SPRING ISLAND BC V8K 2K6

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

129 Hereford Ave., Salt Spring Island.

Housing First Community Drop In

Roll: 00523.010 *This property has been previously property tax exempt*

1. The Constitution of your Organization

Included before.

2. Information regarding the activities occurring on the property;

Drop In Centre for, day supports and connections to services, information and case management, food services, socializing and peer support, meeting space for partner agencies (eg. Ministry of Social Development, Health Authority).

3. Information regarding the users of your property, including:

- Who uses it (e.g., members of your organization, members of the public, or a combination); **Staff and the public.**
- The frequency of the use of the property by these user groups;

Office Hours and some evenings M-F

Whether a fee is charged for the use of the property;

No fees are charged.

- Whether the property is open to the public generally, or whether permission to use the property is required;

Open to the public that are homeless, marginally housed or temporary without shelter.

o if permission is required, please provide information as to how often the permission has been given in the past 12 months, to whom and for what purposes

4. Information regarding the membership in your organization, including:

- whether that membership is for a fee (and if so, for how much);

No membership fee.

- whether the members of the organization receive benefits above and beyond what the members of the community who are not members would receive;

No

- Information regarding moral, intellectual, social or economic benefit to the community because of the use of the property.

Salt Spring and Southern Gulf islands Community Services has been a BC Non Profit Society since 1975 and registered federal charity in good standing since 1995. As such, all activities must provide benefit to the community. The range of activities fit best within “social” benefit. Our priority is supporting the health and well-being of vulnerable individuals and families.

SSICS is a diverse multi-service organization providing core services in the following areas:

- 1. Early Childhood**
- 2. Shelter and Housing**
- 3. Developmental Disabilities**
- 4. Mental Health and Addictions**
- 5. Counselling and Family Development**
- 6. Seniors Services**
- 7. Food Security**
- 8. Recycling**



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
Jurisdiction: **764-Gulf Islands Rural**
Roll: **00523.010**

Bulk Mail: 0006386308
School District: 64-Gulf Islands
Neighbourhood: 810

CONFIDENTIAL PIN: 005005603



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

129 HEREFORD AVE
LOT 12, BLOCK A, PLAN VIP1371, SECTION 1, RANGE 3E, COWICHAN LAND DISTRICT, PORTION NORTH SALT SPRING
PID: 007-509-472

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

2023 Assessment – represents your property value as of **July 1, 2022**

YOUR PROPERTY VALUE HISTORY

Assessed Value	Value	Class
Land	275,000	Residential
Buildings	236,000	Business/Other
	163,000	Residential
	163,000	Business/Other
2023 Assessed Value	\$861,000	
Taxable Value	Rural	
Less Exemptions	10,000	
2023 Taxable Value	\$851,000	

2023	+4%	\$861,000
2022	+5%	\$831,000
2021	-2%	\$793,000
2020	+4%	\$806,000

Visit bcassessment.ca/propertytax and refer to the back page to learn how your value change and average change relate to your property taxes.

Important messages about your 2023 Assessment

- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- Our records indicate that this property has two or more addresses.
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- JAN 31**
THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023
Important information about the complaint process can be found on the back page.

The Assessment Office for this property is:

Victoria Assessment Office
102-3350 Douglas St
Victoria BC V8Z 7X9
01-64-764-00523.010

The Owner/Lessee of this property is:

SALT SPRING & SOUTHERN GULF ISLANDS COMMUNITY SERVICES SOCIETY
268 FULFORD-GANGES RD
SALT SPRING ISLAND BC V8K 2K6

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.

143 Scotton Place, Salt Spring Island

Vesuvius House

Roll: 00962.178

1. The Constitution of your Organization

Included before.

2. Information regarding the activities occurring on the property;

Residence for adults with developmental disabilities and mobility challenges. This is a home-like setting where up to 6 individuals live, socialize, engage in recreation and leisure, and have their basic health and safety needs supervised and supported by trained staff.

3. Information regarding the users of your property, including:

- Who uses it (e.g., members of your organization, members of the public, or a combination); Staff and residents.
- The frequency of the use of the property by these user groups;

24/7.

Whether a fee is charged for the use of the property;

No fees are charged.

- Whether the property is open to the public generally, or whether permission to use the property is required;

Not open to the public.

o if permission is required, please provide information as to how often the permission has been given in the past 12 months , to whom and for what purposes

4. Information regarding the membership in your organization, including:

- whether that membership is for a fee (and if so, for how much);

No membership fee.

- whether the members of the organization receive benefits above and beyond what the members of the community who are not members would receive;

No

- Information regarding moral, intellectual, social or economic benefit to the community because of the use of the property.

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- 4. Mental Health and Addictions**
- 5. Counselling and Family Development**
- 6. Seniors Services**
- 7. Food Security**
- 8. Recycling**



BC ASSESSMENT

IMPORTANT INFORMATION FOR PROPERTY IDENTIFICATION

Area: **01-Capital**
 Jurisdiction: **764-Gulf Islands Rural**
 Roll: **00962.178**
 CONFIDENTIAL PIN: 005005603

Bulk Mail: 0006386308
 School District: 64-Gulf Islands
 Neighbourhood: 810



2023 PROPERTY ASSESSMENT NOTICE

Property Location & Description

143 SCOTTON PL
 LOT 20, PLAN VIP36814, SECTION 7, RANGE 2W, COWICHAN LAND
 DISTRICT, PORTION NORTH SALT SPRING
 PID: 000-426-385

2023 Assessment – represents your property value as of **July 1, 2022**

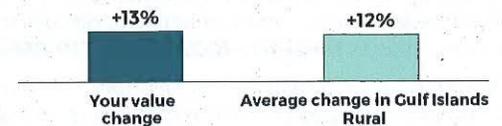
Assessed Value	Value	Class
Land	270,000	Residential
Buildings	979,000	
2023 Assessed Value	\$1,249,000	
2023 Taxable Value	\$1,249,000	

This is **not** a tax notice. Tax notices are issued by local governments and taxing authorities.

This notice contains important information about your property. Please review and keep for your records. No action is required unless you disagree with your assessment.

YOUR PROPERTY VALUE CHANGE

% Change for 2023



The graph above shows average change for multiple property types and is for informational purposes only.

Visit bcassessment.ca/marketmovement for information on individual property types.

YOUR PROPERTY VALUE HISTORY



IMPORTANT DATES

- July 1, 2022**
Assessed value is the property's market value as of this date.
- October 31, 2022**
Assessed value reflects property's physical condition and permitted use as of this date.
- THE DEADLINE FOR FILING A NOTICE OF COMPLAINT (APPEAL) IS JANUARY 31, 2023**
Important information about the complaint process can be found on the back page.

Important messages about your 2023 Assessment

- Due to the specialized nature of your property, it is not displayed on Assessment Search (bcassessment.ca). Please contact us if you require additional information.
- 2023 tax rates will be set in May. For tax information, please go to gov.bc.ca/ruralpropertytax
- Visit bcassessment.ca and create a free account to unlock additional features such as favourites, comparisons and our interactive map.
- If you own land for the benefit of a corporation, a trust or legal partnership, you must check if you need to file with the Land Owner Transparency Registry. See landtransparency.ca for more information.

The Assessment Office for this property is:

Victoria Assessment Office
 102-3350 Douglas St
 Victoria BC V8Z 7X9
 01-64-764-00962.178

The Owner/Lessee of this property is:

SALT SPRING & SOUTHERN GULF ISLANDS COMMUNITY
 SERVICES SOCIETY
 268 FULFORD-GANGES RD
 SALT SPRING ISLAND BC V8K 2K6

CONTACT US

For more information about your Assessment Notice go to bcassessment.ca

From our website you can search for your property, compare your assessment and update your mailing address.

Call us at **1-866-valueBC** (1-866-825-8322) or 604-739-8588.



Understanding property classes and exemptions

BC Assessment places property in one or more of nine classes, typically based on the property's type or use. Municipal zoning does not determine property class, though it may be a factor in some cases.

The Property classes:

Class 1, Residential — single-family residences, multi-family residences, duplexes, apartments, condominiums, nursing homes, seasonal dwellings, manufactured homes, some vacant land, farm buildings and daycare facilities.

Class 2, Utilities — structures and land used for railway transportation, pipelines, electrical generation or transmission utilities, or telecommunications transmitters. This property class does not include gathering pipelines, offices or sales outlets.

Class 3, Supportive Housing —this property class only includes eligible supportive housing property that has been designated by Cabinet. Eligible supportive housing property is funded by the provincial government or a health authority for the provision of housing that includes on-site support services for persons who were previously homeless, at risk of homelessness, and who are affected by mental illness or who are recovering from drug or alcohol addictions or have other barriers to housing. For more information, visit [Classifying Supportive Housing Property \(/Services-products/property-classes-and-exemptions/classifying-supportive-housing-property\)](https://www.bcassessment.ca/Services-products/property-classes-and-exemptions/classifying-supportive-housing-property).

Class 4, Major Industry — land and improvements (buildings and structures) of prescribed types of industrial plants, including lumber and pulp mills, mines, smelters, large manufacturers of specified products, ship building and loading terminals for sea-going ships.

Class 5, Light Industry — property used or held for extracting, processing, manufacturing or transporting products, including ancillary storage. Scrap metal yards, wineries and boat-building operations fall within this category. Exceptions include properties used for the production or storage of food and non-alcoholic beverages and retail sales outlets, which fall into Class 6. For more

information, visit [Light Industrial vs. Business and Other Property Classifications \(/Services-products/property-classes-and-exemptions/light-industrial-vs-business-and-other-property-classifications\)](#).

Class 6, Business and Other — property used for offices, retail, warehousing, hotels and motels all fall within this category. This class includes properties that do not fall into other classes.

Class 7, Managed Forest Land — privately-owned, forest land managed in accordance with the *Private Managed Forest Land Act* or the *Forest and Range Practices Act*. Property owners in this class have an obligation to provide good resource management practices, such as reforestation, care of young trees, protection from fire and disease and sound harvesting methods.

For more information on managed forest land, consult the pages: [Managed Forest Classification in British Columbia \(/Services-products/property-classes-and-exemptions/managed-forest-classification-in-british-columbia\)](#) and [How Managed Forest Land is Assessed \(/Services-products/property-classes-and-exemptions/managed-forest-classification-in-british-columbia/how-managed-forest-land-is-assessed\)](#).

Class 8, Recreational Property, Non-profit Organization — includes two very different categories:

Recreational Land

- land used solely as an outdoor recreational facility for specific activities such as golf, skiing, tennis, public swimming pools, waterslides, amusement parks, marinas and hang gliding. Improvements on the land (such as a clubhouse) fall into Class 6.

- land in a rural area that is part of parcel used for overnight commercial accommodation that exists predominantly to facilitate specific outdoor recreational activities such as hunting, fishing and kayaking. Improvements on the land most likely fall within Class 6 (e.g. a hotel).

Non-Profit Organization Land and Improvements

- property used or set aside for at least 150 days per year as a place of public worship or as a meeting hall by a non-profit, fraternal organization. The 150 days cannot include activities with paid admission or the sale/consumption of alcohol.

- additionally, the 150 days needs to be in the year ending on June 30 of the calendar year preceding the calendar year for which the assessment roll is being prepared.

Class 9, Farm — to qualify as farm for assessment purposes, the land must produce a prescribed amount of qualifying primary agricultural products for sale, such as crops or livestock. Farm buildings come within Class 1. For more information on farm land, visit [Farm Land Assessment \(/Services-products/property-classes-and-exemptions/farm-land-assessment\)](#).

Split Classification

Property with several distinct uses can fall into more than one class. For example, commercial and residential space might be combined in one building, or a property combines residential, farm and forest land. In these cases, BC Assessment determines the share of the value of the property attributable to each class.

Exemptions from Property Tax

BC Assessment is required to determine the "actual value" of land and improvements (i.e., property) in the Province. However, property taxes are levied on a property's "taxable value", not its actual value. "Taxable value" is a property's actual value minus the value of any tax exemptions.

What is a tax exemption?

A tax exemption is a tool that reduces or eliminates liability to property tax. In a few unusual situations property may be exempt from assessment, in which case it is not included on the assessment roll. But more commonly, property is assessable (i.e., included on the roll) but exempt from property tax in whole or in part. This page focuses on exemptions from property tax.

How exemptions work

Exemptions from property tax operate in a number of different ways. Exemptions may be whole or partial; that is, they may exempt all or only part of a property from taxes, or they may provide relief from all or only some property taxes. In all cases, specified criteria such as ownership, use, location, or property type, must be met before an exemption applies. In some cases, the discretion to grant or deny an exemption lies with the taxing jurisdiction.

Look up tax exemptions

The majority of property tax exemptions are contained in taxing statutes such as the *Community Charter*, the *Vancouver Charter*, the *Local Government Act* and the *Taxation (Rural Area) Act*. However, exemptions are also set out in more subject-specific legislation such as the *School Act*, the *Health Authorities Act* or the *University Act*.

Examples of exemptions providing full relief from property taxes

- Property owned by the federal or provincial government is fully exempt from property taxes for all purposes: section 125 of the *Constitution Act*.
- Property owned by a municipality is fully exempt from property taxes for all purposes: section 220(1)(b) of the *Community Charter*, and section 131(1) of the *School Act*.

Examples of exemptions providing partial relief from property taxes

- A farmer's dwelling in a rural area is exempt from provincial general property taxes, but subject to school taxes: section 15(1)(f) of the *Taxation (Rural Area) Act*; and section 131(4)(a) of the *School Act*.
- Up to \$10,000 of the assessed value of improvements in Class 4 – major industry, Class 5 – light industry and Class 6 – business and other is exempt from all property taxes: Industrial and Business Property Exemption Regulation, made under the *Community Charter*.
- 50% of the assessed value of a parcel of land in Class 9 – farm is exempt from school taxes: section 130(1)(a) of the *School Act*.

This information is not intended to be a comprehensive guide on exemptions from property tax.

More information

More information about property taxation and exemptions can also be found at the following provincial government links:

- 1) Municipalities - [Local governments - Province of British Columbia](https://www2.gov.bc.ca/gov/content/governments/local-governments) (<https://www2.gov.bc.ca/gov/content/governments/local-governments>)
- 2) Rural areas - [Property taxes in rural areas - Province of British Columbia](https://www2.gov.bc.ca/gov/content/taxes/property-taxes/annual-property-tax/rural-area) (<https://www2.gov.bc.ca/gov/content/taxes/property-taxes/annual-property-tax/rural-area>)

Blue-Green Algae Bloom

The blue-green algae bloom at Prior Lake remains in effect. People and pets should continue to avoid swimming in the lake. [Details >>](#)

[Agendas & Minutes](#) | [Electoral Areas](#) | [Maps](#) | [Careers](#) | [Media Room](#) | [Community Events](#) | [Data](#) | [Contact Us](#)

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Capital Regional District

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Electoral Areas

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[Juan de Fuca](#)

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[Grants in Aid](#)

[Community Works Fund](#)

[Electoral Area Property Taxes](#)

[Noise & Nuisance](#)

As a regional district, the Capital Regional District (CRD) does not directly collect property taxes from electoral area property owners. Instead, the [Provincial Surveyor of Taxes](#) collects revenue on behalf of the CRD and the hospital district (CRHD).

The CRD delivers local, sub-regional and regional services to residents within electoral areas. Each service is budgeted for separately and the tax burden is shared between participating municipalities and electoral areas as set out in each service bylaw. For local services delivered to a smaller area within an electoral area, taxes are only levied for those within the boundaries of that service. [Read more](#)

Permissive Tax Exemptions

The CRD may exempt non-profit organizations from taxation for a specified period of time. This exemption is granted by bylaw under the authority of Section 391 of the [Local Government Act](#).

Property tax exemptions remove the assessed value of that property from the total taxable assessed value in a service or area. This means the remaining assessed values generate the total tax revenue required for each tax category collected by the Surveyor of Taxes, including School Tax, Islands Trust, Hospital Districts, BC Assessment, Municipal Finance Authority and Regional District services.

Exemptions may be limited to a specified portion of the net taxable value of the property to which the exemption applies.

Eligibility

Eligible non-profit organizations include:

- an athletic or service organization used principally for public athletic or recreation purposes;
- a church as tenant or licensee for the purpose of public worship or for the purposes of a church hall;
- an agricultural or horticultural society and that is in excess of the area exemption under section 15 (1) (j) of the [Taxation \(Rural Area\) Act](#);
- a not-for-profit organization in school buildings that the organization uses or occupies as tenant or licensee of a board of school trustees;
- a francophone education authority in school buildings that the francophone education authority uses or occupies as licensee of a board of school trustees;
- a not-for-profit organization in school buildings that the organization uses or occupies as tenant or licensee of a francophone education authority

Application process

Applications are evaluated and considered by the Board annually; the application deadline is July 31 each year. To apply, applicants must submit the following to the CRD:

- a letter requesting an exemption,
- [an application form](#) (PDF), and
- a copy of their property assessment notice.

Applicants meeting all criteria are included in a bylaw to authorize electoral area permissive tax exemptions and presented to the Board for approval.

Applicants will be notified of submissions to the Board and any subsequent approvals.

Once approved, the CRD submits the bylaw authorizing the exemptions to the BC Assessment Authority to be included in the following year's assessment roll.

Additional Resources

- [Exemption and Tax Relief Programs](#)
- [Property Taxes in Rural Areas](#)
- [Local Government Act, section 391](#)

Contact Information

For more information about the process, please contact us by [email](#).

What is the CRD?

The Capital Regional District (CRD) is the regional government for 13 municipalities and three electoral areas on southern Vancouver Island and the Gulf Islands, serving about 440,000 people. [Read more >>](#)

» [Get Involved](#)

Contact Us

Main office address:

625 Fisgard Street
Victoria, British Columbia
Canada V8W 1R7

Tel. 250.360.3000

» [Contacts, Locations & Hours](#)

Territorial Acknowledgement

The CRD conducts its business within the traditional territories of many First Nations, including but not limited to BOKÉĆEN (Pauquachin), MÁLEXEL (Malahat), P'a:chi:da?ah̓t (Pacheedaht), Pune'luxuth̓' (Penelekut), Sc'ianew (Beecher Bay), Songhees, STÁUTW̓ (Tsawout), T'Sou-ke, WJOLELP (Tsartlip), WSIKEM (Tseycum), and x̓w̓sepsəm (Esquimalt), all of whom have a long-standing relationship with the land and waters from time immemorial that continues to this day.

» [Statement of Reconciliation](#)



Making a difference...together

REPORT TO ELECTORAL AREAS COMMITTEE MEETING OF WEDNESDAY, OCTOBER 11, 2023

SUBJECT: Fire Services Governance Review Report

ISSUE SUMMARY

To introduce the Capital Regional District (CRD) Fire Services Governance Review report and to seek approval to engage local Fire Commissions and Fire Societies toward the development of an implementation plan in response to the recommendations in the report.

BACKGROUND

The current fire service governance structure, challenges with regulatory compliance, and lack of direct oversight has been identified as a serious liability and risk for the CRD. On February 10, 2021 the Board directed staff to report back with operational, administrative, and governance strategies to meet and sustain regulatory compliance for fire services in the CRD electoral areas.

In November 2022, the CRD procured contractor Tim Pley & Associates to facilitate a review of roles, responsibilities, and governance models in fire services (Appendix A). Protective Services coordinates 11 CRD Fire Services through delegated authority commissions, contracts with not-for-profit societies, and agreements with neighboring jurisdictions.

Fire protection is a local government service, and subject to a complex collection of regulatory requirements and recognized operating, staffing and training standards. The report identifies various regulatory change drivers affecting the fire service in British Columbia. These regulatory change drivers have led to a significant evolution in the way local governments manage and oversee their fire services and have fundamentally impacted the way in which fire protection services are delivered in rural areas. Methods and approaches that once worked are becoming less effective or more challenging to sustain, and some practices are no longer permitted. As such, local governments have been compelled to review their processes and materially adjust their oversight and management of fire service delivery. Fire and emergency response service management has necessarily become far more technical and far more complex than in the past.

The requirements to meet appropriate standards – whether in training, or equipment/apparatus use and maintenance, or occupational health and safety processes – has made clear and effective oversight essential. For local governments, ensuring that such oversight is in place and functioning properly are critical elements of proper risk management, both to protect the local government itself and to ensure the safety of emergency responders and the public they serve.

The effects of regulatory change drivers on the rural fire service are being compounded by the impacts of societal changes. At the same time that regulatory changes are making it more challenging and costly to meet minimum training and operating requirements, the pool from which fire departments traditionally draw firefighters is drying up. Resident populations in rural communities are aging and volunteerism has waned. Rural fire services rely on volunteers, and many rural departments now struggle to recruit, train and retain an adequate number of qualified firefighters. This confluence of factors has adversely impacted delivery of fire protection services in rural areas, and local governments have found it increasingly necessary to update and revise their approach to governing and overseeing their fire departments while supporting their firefighters.

This project involved the Consultants reviewing the governance models currently utilized by the CRD and making recommendations for improvements. The Consultants undertook a comprehensive review to ensure as full an understanding of the current state as possible. A detailed document review and analysis covering bylaws, service agreements, occupational health and safety matters and budgets was undertaken, the results of which are reflected in the attached report. The Consultants also travelled to every rural community with a CRD fire service area and met with each fire chief and society president or commission chair, or their alternate. The Consultants and the CRD jointly considered it critical that this review be informed by local conditions, practices and concerns.

Ultimately, the report identified 36 recommendations designed to ensure CRD fire departments can meet and sustain regulatory compliance while minimizing the liability and risk to the firefighters, public and the CRD. Many of these recommendations would be transformational and would see a significant change in the way fire services are delivered in the region if implemented.

ALTERNATIVES

Alternative 1

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.

Alternative 2

That the Fire Services Governance Review report be referred back to staff for additional information.

IMPLICATIONS

Alignment with Board & Corporate Priorities

A CRD Board priority for the 2023-2026 term is the effective advocacy, coordinated and collaborative governance, and leadership in organizational performance and service delivery.

- Initiative 16e-3 in the CRD Corporate Plan is to continue to review committees and commissions to find efficiencies and improve consistency.
- Initiative 16g-3 is to review and modernize fire and emergency management programs.

Service Delivery Implications

The CRD electoral area fire services have been seriously challenged to meet regulatory requirements since the introduction of the Office of the Fire Commissioner (OFC) Playbook in 2015. The implementation of these recommendations can result in the sustainable delivery of fire protection services in a manner compliant with regulatory requirements, which provides the highest possible level of safety for firefighters and residents.

As next steps, staff will engage with the fire commissions, fire societies and key stakeholders on the recommendations and will bring back a staff report on an implementation plan in Q1 2024.

Social Implications

The delivery of fire services in the electoral areas is community driven and any changes made in this sector should be well-thought out, and there should be a communication and implementation plan developed that reflects stakeholder inputs. The CRD should continue to be mindful of the deep investment made by volunteers in the delivery of fire protection services in communities across the regional district areas, that their continued involvement will be dependent upon the

continued feeling that they are contributing to their local community, and that changes to the current state and motivations for those changes could easily be misunderstood if not adequately communicated. Communication and consistent, reliable actions by the CRD will be critical to successful implementation of recommendations.

CONCLUSION

Substantial regulatory changes over the last decade has created significant challenges for rural volunteer based fire service to achieve and maintain compliance within the current governance and operating structure. The Fire Services Governance Review report prepared by Tim Pley & Associates reviewed the governance models currently utilized by the CRD and provides recommendations for improvement. Staff recommends engaging local fire commissions, fire societies and key stakeholders for the purpose of developing an implementation plan in response to the recommendations in the consultant’s report and will report back to the EAC.

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.

Submitted by:	Shawn Carby, Senior Manager, Protective Services
Concurrence:	Kevin Lorette, P. Eng., MBA, General Manager, Planning & Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

ATTACHMENT

Appendix A: Fire Services Governance Review Report

Capital Regional District Fire Services Governance Review

Prepared for:
Jonathan Reimer
Manager, Fire and Emergency Services
Capital Regional District

Prepared by:
Tim Pley & Associates Ltd.

Submitted:
Final: September 8, 2023

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1. Executive Summary

The Capital Regional District (the “CRD”), like many regional district governments in British Columbia, is the Authority Having Jurisdiction (the “AHJ”) for a number of fire protection services within electoral areas. The CRD is responsible for eleven electoral area fire protection service areas and facilitates service delivery in each area in a manner intended to work best for that service area’s constituents and the CRD. The CRD utilizes three methods to facilitate fire protection service delivery; contracting service delivery from a neighbouring local government’s fire department; contracting a stand-alone society to provide fire protection services; and most commonly, operating a fire department by way of a CRD-established commission.

In each fire protection service area that is serviced by a society-owned or commission-led fire department (collectively, the “Departments”) can be found a group of residents who are heavily invested in the delivery of fire protection services in their community. In all of these areas the Department relies on volunteers to commit considerable time and effort to serve as firefighters, fire officers, support staff or society/commission board members.¹ Most of these individuals live in the communities where they serve, and while the motivation to be involved in the delivery of fire protection services within their communities differs between individuals, one can generalize that volunteering to directly provide or support the provision of fire protection services in one’s community involves a selfless act of giving. Throughout this project and in the writing of this report, the Consultants have striven to understand and respect the contribution made by those individuals to their communities.

Fire protection is a local government service, and subject to a complex collection of regulatory requirements and recognized operating, staffing and training standards. This report identifies various regulatory change drivers affecting the fire service in British Columbia. These regulatory change drivers have led to a significant evolution in the way local governments manage and oversee their fire services and have fundamentally impacted the way in which fire protection services are delivered in rural areas. Methods and approaches that once worked are becoming less effective or more challenging to sustain, and some practices are no longer permitted. As such, local governments like the CRD have been compelled to review their processes and materially adjust their oversight and management of fire service delivery. Fire and emergency response service management has necessarily become far more technical and far more complex than in the past. The requirements to meet appropriate standards – whether in training, or equipment/apparatus use and maintenance, or occupational health and safety processes – has made proper oversight essential. For local governments, ensuring that such oversight is in place and functioning properly are critical elements of proper risk management, both to protect the local government itself and to ensure the safety of emergency responders and the public they serve.

¹ Many of the firefighters in CRD Departments and society-owned Departments typically receive some remuneration for training and responding to emergency incidents, and are properly categorized as paid-on-call firefighters, although the involvement of these individuals in providing fire protection services is essentially volunteering. The paid-on-call/volunteer firefighter model is the most common model utilized in British Columbia.

The effects of regulatory change drivers on the rural fire service are being compounded by the impacts of societal changes. At the same time that regulatory changes are making it more challenging and costly to meet minimum training and operating requirements, the pool from which fire departments traditionally draw firefighters is drying up. Resident populations in rural communities are aging and volunteerism has waned. Rural fire services rely on volunteers, and many rural departments now struggle to recruit, train and retain an adequate number of qualified firefighters. This confluence of factors has adversely impacted delivery of fire protection services in rural areas, and local governments have found it increasingly necessary to update and revise their approach to governing and overseeing their fire departments while supporting their firefighters.

The need to adjust to a changing landscape is clear. Leaders, however, need to be mindful that “making adjustments” has real impacts on people who have invested, often heavily, in serving their communities in ways that have become engrained in the lives of individuals, families and communities. Implementing change should be done with compassion, active listening, and efforts to be inclusive, using a clear road map into which stakeholders have had input.

Responding to regulatory change drivers can be described as being primarily an administrative responsibility. The CRD, recognizing this, has developed and continues to improve its Protective Services department which is staffed with fire service professionals who, along with staff in other CRD departments, can oversee the needed change and ensure that the CRD’s statutory and regulatory responsibilities are being properly met. The current governance structures, however, are complex and the reporting lines and roles to be played by professional staff and volunteers are unclear.

The Departments are also challenged by change drivers. In many cases the Departments and fire chiefs are struggling with increased administrative workloads, and not able to take full advantage of the direct support that could be available to them from the CRD’s professional staff if the reporting relationships were different than those currently in place.

This project involved the Consultants reviewing the governance models currently utilized by the CRD and making recommendations for improvements. As noted, at a high level, there are three fundamental approaches to fire service delivery in the CRD:

1. delivering the service through a fire department which is the direct responsibility of the CRD (six service areas). Administrative responsibility and oversight of each such Department has been devolved to a CRD-appointed volunteer Commission, to which various of the CRD Board’s powers have been delegated. The responsibilities of such Commissions are very broadly cast and, in some cases, not as well understood as they perhaps should or need to be. The role to be played by the CRD’s Protective Services and other professional staff in relation to Department oversight and management is poorly defined;
2. contracting for the service from a neighbouring local government (two service areas); and
3. contracting for the service from an arm’s length, volunteer, not-for-profit society, pursuant to a service agreement (three service areas). The terms of the service

agreements vary by jurisdiction and, in some cases, may not clearly allocate responsibility for certain fundamental matters (e.g., risk and liability).

The Consultants undertook a comprehensive review to ensure as full an understanding of the current state as possible. A detailed document review and analysis, covering materials ranging from bylaws and service agreements to occupational health and safety matters and budgets was undertaken, the results of which are reflected in this report. The Consultants also travelled to every rural community with a CRD fire service area, and met with each fire chief and society president or commission chair, or their alternate. The Consultants and the CRD jointly considered it critical that this review be informed by local conditions, practices and concerns.

In each community visited, the Consultants were warmly received and hosted at a fire hall and/or a family home. The open and honest engagement was greatly appreciated and was critical for properly understanding the challenges and issues being faced at the local level. In each case, stakeholders expressed their appreciation for the support they have received from CRD staff, while indicating frustration with what is viewed as the priority given to bureaucratic processes by local government.

The Consultants met with CRD employees from Protective Services and other CRD departments, including Finance and Human Resources. In each case, the Consultants encountered professionals who want to better support the Departments while ensuring that they are acting within compliance of regulatory requirements and CRD policies. In a number of instances, it was clear that the fire service required a bespoke approach by staff.

The current situation can be summarized as having good, service-focused people in communities and in CRD offices using their respective best efforts to support one another and help the CRD and Departments succeed, despite being hampered in some respects by the governance model(s) within which they operate. The Consultants' review of background materials and meetings with staff and with the stakeholders in nine communities have given rise to recommended changes in the governance models utilized by the CRD:

- For the Commission-led Departments, we recommend that the Commissions become advisory, with terms of reference focused on financial oversight (budget input and review) and community engagement. This approach aligns with the role the Commissions are currently fulfilling. Department oversight and support, to ensure regulatory requirements and standards are being met, will fall to appropriate CRD staff – particularly, Protective Services and Human Resources.
- Where the service is contracted from another local government, the CRD needs to ensure that the relevant service agreement covers off the essential matters – including the level of service provided, grant of operational powers to the service provider's department, reporting, and liability allocation. A service agreement checklist has been provided to help guide the review and updating of these agreements (see Appendix 4).
- In relation to the Society-owned Departments, the service agreements need to be reviewed and updated. Where a Society wishes to remain responsible for emergency service delivery, it needs also to be prepared to accept the risks which are attendant on that service delivery (including for matters such as occupational health and safety

processes). Alternatively, as has happened in many other regional districts, one or more societies may wish to step back from being responsible for emergency service delivery and instead take on a non-operational role – such as financial oversight, social events and activities, community engagement, recruitment and retention efforts, and similar matters. In those cases, the CRD will need to be prepared to take on responsibility for providing oversight and support to the relevant Department.

This report outlines measures that can be taken to enable the CRD to continue to contract fire protection service delivery from two of three societies currently active in that capacity, while also ensuring that the regulatory requirements are being met and the CRD properly protected. In the case of the third society-led Department, this report provides recommendations to redefine roles in order that the CRD can directly manage that Department while the society moves to a supporting role.

The implementation of these changes may be challenging for some. However, if handled in ways that respect and involve all stakeholders, change implementation can result in the sustainable delivery of fire protection services in a manner compliant with regulatory requirements, which provides the highest possible level of safety for firefighters and residents.

Each of the nine fire departments and their governing structures was examined separately, and in some cases unique aspects related to governance were found. This report outlines those one-off matters and makes recommendations for the CRD to consider change or resolution where appropriate.

Passion for community and service was apparent in every interaction the Consultants had with fire service providers. Rural fire protection services cannot continue to be provided without the active involvement of community members, whether they are responding to emergencies or supporting those responses in a governance or other role. That involvement is fundamental to the continued success of the CRD's fire services. However, the CRD must respond to regulatory and societal changes. Charting the path forward, if it is to result in success, must include meaningful involvement of those currently providing fire protection services.

The Consultants would like to express gratitude for being entrusted with this review, and for the hospitable and open manner with which all participants received us and engaged with us in discussions.

Nothing in this report should be construed as legal advice. The CRD should review any recommendations or issues outlined in this report through its ordinary legal review processes.

2. Summary of Recommendations

The following section extracts the recommendations contained within the report. The more expansive discussion in the report contains details regarding each of these recommendations.

For convenience, the relevant headings are included as a guide to the section from which the particular recommendation is extracted.

4. Current State – Capitol Regional District

Recommendation #1: The CRD should work with its Commission-led Departments to comprehensively review and update OH&S processes – including programs in use and implementing operational guidelines – in the Departments for which it is directly responsible. A common OH&S program designed for the Departments, should be developed in consultation with them, and implemented through common operational guidelines. The program should, among other things, lay out clearly the requirements for operation of a joint committee or worker representative system, respiratory program, and WHMIS program.

Recommendation #2 The CRD’s Human Resources Department is well staffed with individuals who are expert in OH&S requirements. The role and responsibility of such staff in overseeing and guiding the Departments in the fulfilment of their OH&S obligations should be clarified.

Recommendation # 3 The CRD should review with its Commission-led Departments whether the operation of a single joint committee across multiple Departments (or perhaps two such committees), would provide an effective way of helping the Departments manage the administrative burden of OH&S processes, while ensuring proper centralized oversight.

Recommendation #4 The responsibilities of the Society-owned Departments for operation and implementation of a comprehensive set of OH&S processes should be clarified in the relevant service agreements. If those Departments wish to remain responsible for emergency service delivery, any potential residual liability of the CRD for their OH&S matters should be addressed contractually, to the extent possible.

Recommendation #5 When the service agreements with the CVRD and Saanich are updated, the responsibility of the service providers to properly manage the OH&S processes for their respective fire departments should be specifically addressed.

Recommendation #6

The CRD should develop and implement an operational powers bylaw covering both the Commission-led and Society-owned Departments. Such bylaw can also be used to address administrative and reporting issues for the Commission-led Departments.

5. Change Drivers**Recommendation #7**

If a fire safety inspection obligation is imposed on the CRD when the *Fire Safety Act* is proclaimed in force, it likely will require both a service establishment bylaw (to authorize the new service) and either a new powers bylaw or an update to the Departments' existing powers and authority. The form of these bylaws will depend on how the obligation ultimately is framed, and the decision of the CRD, in consultation with its Departments, as to how this new obligation will be met.

Recommendation #8

When the *Fire Safety Act* comes into force, the CRD, in consultation with its Departments, will need to determine how it can best meet its new obligation to undertake border-to-border fire investigations within the Electoral Areas. The CRD may need to implement a new service establishment bylaw to fund this work, and to authorize the undertaking of such investigations. The form of bylaw will depend on how the obligation ultimately is framed, and the decision of the CRD, in consultation with its departments, as to how this new obligation will be met.

Recommendation #9

When the *Fire Safety Act* comes into force, it will be necessary to update the Departments' powers to reflect the new powers and authority granted by that statute. When such powers are updated, it will be important to specify the extent to which the powers and authority can be exercised outside an existing fire service area, and by whom. The form of these bylaws will depend on how the obligation ultimately is framed, and the decision of the CRD, in consultation with its Departments, as to how this new obligation will be met.

Recommendation #10

When the revisions to the current *Emergency Program Act* are brought into effect, it will be necessary to update the emergency program bylaws and corresponding agreements with its various service participants.

Recommendation #11

The CRD, in consultations with the Departments, should review the existing individual OHS programs related to decontamination procedures and mental wellness challenges, and develop a regional district approach to address the identified needs.

6. Neighboring Jurisdiction Contracted Areas

- Recommendation #12** When the Saanich Agreement is updated with respect to Durrance Road, consideration should be given to address the following issues:
- extending the termination notice – given the challenges in replacing Saanich as a service provider, any termination provision should require an extended notice period to the CRD;
 - expressly granting operational powers and authority to Saanich in relation to its emergency (and any non-emergency) response activities in the Durrance Rd. service area;
 - dropping reference to the Saanich smoke alarm bylaw, as that bylaw has been incorporated into Saanich’s Fire Prevention Bylaw No. 9712; and
 - the CRD needs to ensure that it has met the obligations under section 7 and 8 to authorize fire inspections in the service area by the Saanich Fire Department and has implemented a regulatory bylaw equivalent to Saanich’s Bylaw No. 9712 covering the service area.

Recommendation #13 The CVRD Service Agreement has expired and needs to be renewed. When it is updated, a number of issues have been flagged for consideration in any new service agreement including: expressly recognizing that the service is being provided by volunteers or paid-on-call firefighters; granting operational powers and authority to the MVFD; building out a robust dispute resolution; and addressing any relevant service limitations (e.g., private bridges, other property access issues, etc.)

7. Commission-led Departments

Recommendation #14 Bylaw No. 3654 will need to be updated to address any changes made to the Commission model.

Recommendation #15 Any updated Commission Handbook (and/or updated bylaw) should expressly address responsibility for OH&S matters, as well as the role to be played by the CRD’s professional staff in relation to Department oversight.

Recommendation #16 When Bylaw 3654 is updated, consider making it an operational powers bylaw as well, granting operational powers and authority to the various Departments (including any service areas receiving emergency response services under contract from a Society or other local government). Alternatively, create an

operational powers bylaw covering all of the CRD's fire service areas.

Recommendation #17

CRD Fire Commissions should be moved from having delegated Board authority, to operating on an advisory basis. Their responsibilities should be recast and clarified, principally covering:

- Budget review and input;
- Quarterly or semi-annual financial reviews;
- Engagement in any strategic planning for the Department; and
- Community outreach and engagement, for both financial matters and recruitment purposes.

Recommendation #18

CRD fire chiefs should report directly to a newly created CRD staff position – Manager of Electoral Area Fire Services.

Recommendation #19

The CRD should explore the matter of CRD fire chief employment status. CRD fire chiefs (and deputies) should be engaged as exempt employees of the CRD. Alternatively, if the CRD prefers to engage one or more fire chiefs as independent contractors, matters of liability protection, WorkSafe BC coverage and compliance with Canada Revenue Services requirements should be considered and addressed.

8.0 Society-owned Departments

Recommendation #20

Society-owned and operated fire departments present a series of unique risk management and liability issues. If the Societies wish to continue to be responsible for the provision of emergency response services, they must be prepared to accept the potential liability and risk that accompanies such service provision. The service agreements with the Societies should be updated to clearly reflect that allocation of risk and responsibility. Certain other issues should also be addressed in the service agreements, including: enhanced reporting obligations; an improved, graduated dispute resolution process; clarifying OH&S obligations (and accompanying risk allocations); and clearly specifying what support is being provided by the CRD to the Society-owned Departments.

Recommendation #21

The CRD, in consultation with the Pender Island Society, should review whether the provision in the Pender Island Agreement which suggests that members of the Society are entitled to avail themselves of the protections under section 738 of the Local Government Act and are covered by the CRD's indemnity

bylaw, is correct and accurately reflects the legal position of the Society and its members.

Recommendation #22

The CRD should engage with the South Galiano Volunteer Fire Department Society to explore conversion of the South Galiano Volunteer Fire Department to a CRD-operated department. The role of the Society should be redefined, and consideration given to the Society fulfilling the advisory role provided by commissions in other service areas until such time as a Southern Gulf Islands Fire Advisory Commission is established.

Recommendation #23

The CRD should facilitate discussions involving the South and North Galiano Fire Chiefs, the Society Chairs from both South and North Galiano, and the Commission Chair from North Galiano for the purposes of exploring the potential for the two departments to deepen their partnership, up to and including the potential to consolidate the two departments into one.

9. CRD Organizational Structure

Recommendation #24

The CRD should consider the consolidation of Fire Commissions (Advisory) into two Advisory Fire Commissions, one representing the Southern Gulf Islands and the other representing the Juan de Fuca area.

Recommendation #25

The CRD should create and fill a Manager of Electoral Area Fire Services position. This position would be responsible for supervising CRD fire chiefs, supporting and liaising with Fire Commissions, as well as managing fire service agreements with other local governments and societies.

Recommendation #26

The CRD should expand from 0.5 FTE to full time the Assistant position assigned to Electoral Area Fire and Emergency Services. As soon as is possible staff resources should be increased in order that the full-time Assistant position is assigned only to Electoral Area Fire Services.

Recommendation #27

The CRD should create and fill a new Fire Training Officer position. The incumbent would report to the Manager of Electoral Area Fire Services

Appendix 2: Commission-led Departments

Recommendation #28

The CRD should investigate the ownership of North Galiano #2 fire hall and land upon which it is situated.

Recommendation #29

The CRD should begin engaging with Pacheedaht First Nation as soon as possible on the matter of a shared services agreement for the next twenty year period, given that the current agreement expires in 2028.

Recommendation #30 The CRD should consider a joint application to the *Community to Community* grant fund program, managed by UBCM, with Pacheedaht First Nation for the purpose of facilitating discussions on the next iteration of their shared fire services agreement.

Recommendation #31 The CRD and Pacheedaht should discuss a Pacheedaht presence on the Commission that is better reflective of the Pacheedaht involvement in the community and their funding commitment to the provision of fire protection services.

Recommendation #32 The CRD should clarify the employment status of Paid on Call Firefighters, and whether that status changes at times when those personnel perform work other than regular training, maintenance and emergency response.

Recommendation #33 The CRD should clarify the ownership and responsibilities in terms of operations, liability, maintenance and replacement of the fire training facility located at the Otter Point fire hall.

Appendix 3: Society-owned Departments

Recommendation #34 The CRD should clarify the ownership and responsibilities in terms of operations, liability, maintenance and replacement of the fire training facility located at the Pender Island fire hall.

Recommendation #35 Bylaw No. 2165 *Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw*, should be revised consistent with other recommendations in this report, and to authorize the CRD to provide fire protection services, rather than limiting the CRD to funding fire protection services provided by the Society.

Recommendation #36 When the Saturna Island service agreement is renewed, it should stipulate:

- That facilities, equipment and apparatus are owned by the CRD or that upon dissolution of the service agreement that such ownership transfers to the CRD;
- Society reporting obligations including on matters of finance, operational service delivery, training and OH&S.

3. Methodology

The methodology for this review involved a multi-phased approach. A kick off meeting was conducted on December 14, 2023, with senior CRD staff ² to refine the scope of work and gain an initial understanding of the various fire departments and their respective governance structures. The project scope of work was refined and agreed upon, and the timeline for the project was modified, in part, given the need to travel to rural communities for engagement, and the challenges that the winter season imposed on such travel.

Following the kick off meeting, the Consultants met with the Fire Services Leadership Group. This meeting served to introduce the Consultants to the Departments, enable the Consultants to introduce the project and its methodology, and provide an opportunity for the Department officers to provide input on matters that should be examined. The Consultants also met separately with the two Electoral Area Directors to update them on the project and project methodology, and to take their input on matters that should be examined. In both cases, the Electoral Directors appeared to be well-informed and provided insights that helped during the engagement process.

A comprehensive array of documents was provided by the CRD and reviewed by the Consultants. The materials reviewed include:

- service establishment bylaws;
- commission establishment bylaws and related CRD policies;
- occupational health and safety materials;
- budget and financial materials for each fire service;
- service agreements, both with societies and other local governments; and
- mutual aid agreements.

The document review provided a sharpened insight into the matters that should be addressed during site visits in communities and at CRD offices. Interview guides were developed to support and maximize the value of site visit interviews. Those guides included questions that were generic to more than one department, as well as specific questions for individual departments based on issues identified during the document review.

The Consultants conducted site visits and interviews at the six commission-led Departments and the three society-owned Departments. These visits involved, at a minimum, the fire chief and board or society chairperson, or delegate. In some cases, other Department personnel, or society/commission representatives were present. Meetings were primarily conducted in fire halls and, on occasion, in a home or elsewhere in a public setting.

The Consultants met again on May 16-17, 2023 with CRD staff from the departments of Human Resources, Administration, Occupational Health & Safety, Legislative Services, Finance, Corporate Services, Fleet Services and Protective Services. These meetings were conducted in

² Shawn Carby, Senior Manager of Protective Services; Jonathan Reimer, Manager Electoral Area Fire and Emergency Programs; and Chris Vrabel, Fire Services Coordinator

Victoria at the CRD offices, and provided an opportunity for staff to identify issues of concern and for the Consultants to clarify matters identified during the in-community site meetings and document review.

Subsequent to the extensive document review and in-person interviews, the Consultants developed a draft report. The initial draft was shared with the CRD on July 28, 2023. Input from CVRD staff members was provided, both during a Zoom session on August 17, 2023 and in marked up versions or written comments, and a final report was produced, taking that input into consideration.

4. Current State – Capital Regional District

As a starting point, it needs to be recognized that, for local governments, fire protection is an optional service.³ Unlike police and ambulance, which are established under and/or operate pursuant to provincial statutes and have a uniform range of powers across the province, a fire department only has the power and authority granted to it under the local bylaw which creates and defines its operations. Outside of its operating jurisdiction – which, in the case of a service established by a regional district, is the boundaries set in the service establishment bylaw – a fire department has no specific authority to act at or to respond to an incident. Care must be taken, therefore, to ensure that each Department has the full range of powers needed to respond effectively to incidents within its jurisdiction. Where it is responding outside of its ordinary jurisdiction, express consideration should be given to the source of the Department's powers to respond to and operate at an incident – whether under a fire service contract, under a mutual or automatic aid agreement, or in support of another emergency response agency.

Similarly, there is no standard range of services defined for a fire department. A fire department is authorized to provide only those services which are stipulated in its service establishment and operational bylaws. Given that fire departments are the only “all hazards” response agency directly controlled by local government, it is recommended that both the grant of powers and authorization to respond to incidents be very broadly cast, but that their exercise be made subject to training and the availability of necessary personnel and equipment.

The CRD is responsible for eleven fire protection service areas. Services are provided by way of contracting service delivery from neighbouring municipalities in two service areas, by contracting service delivery from independent societies in three other service areas, and directly provided by the CRD in the remaining six service areas. For each of the six service areas, where fire protection services are provided directly by the CRD, authority to operate each fire department has been delegated to a fire commission. Within these three broad approaches to fire protection service delivery, there are often material variations from Department to Department, reflecting local conditions and issues.

³ All except the City of Vancouver which is required to have a fire department pursuant to the Vancouver Charter.

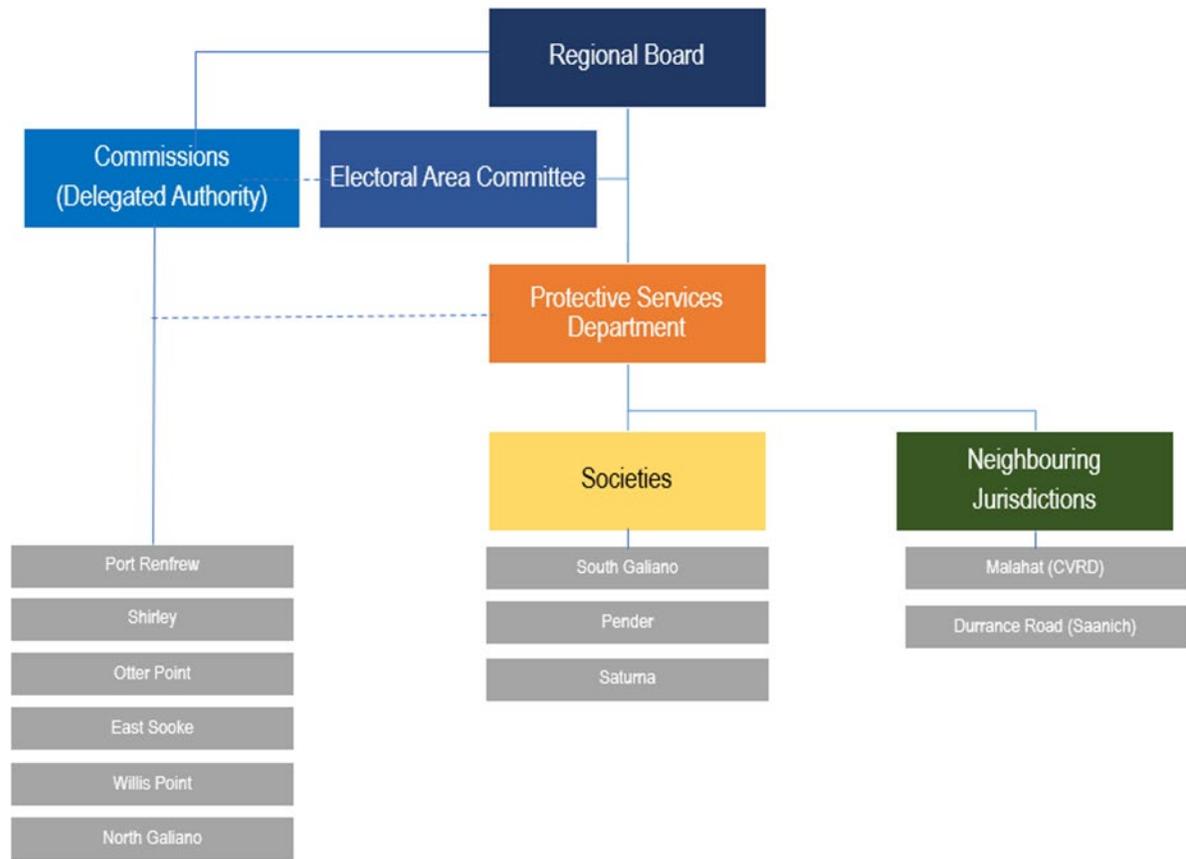
Table 1: CRD Fire Service Governance Models

CRD Contracts Services from Neighbouring Jurisdiction	CRD Contracts Services from an Independent Society	CRD Directly Delivers Services by way of Delegated Authority to a Commission
Malahat (CVRD)	South Galiano	Port Renfrew
Durrance Road (Saanich)	Pender	Shirley
	Saturna	Otter Point
		East Sooke
		Willis Point
		North Galiano

In most cases, the fire protection service delivery models utilized by the CRD are long-standing and were largely developed or created before the establishment of a professionally staffed Protective Services department.

4.1 CRD Fire Services – Current Governance State

Figure 1: Current Governance State of CRD Fire Services

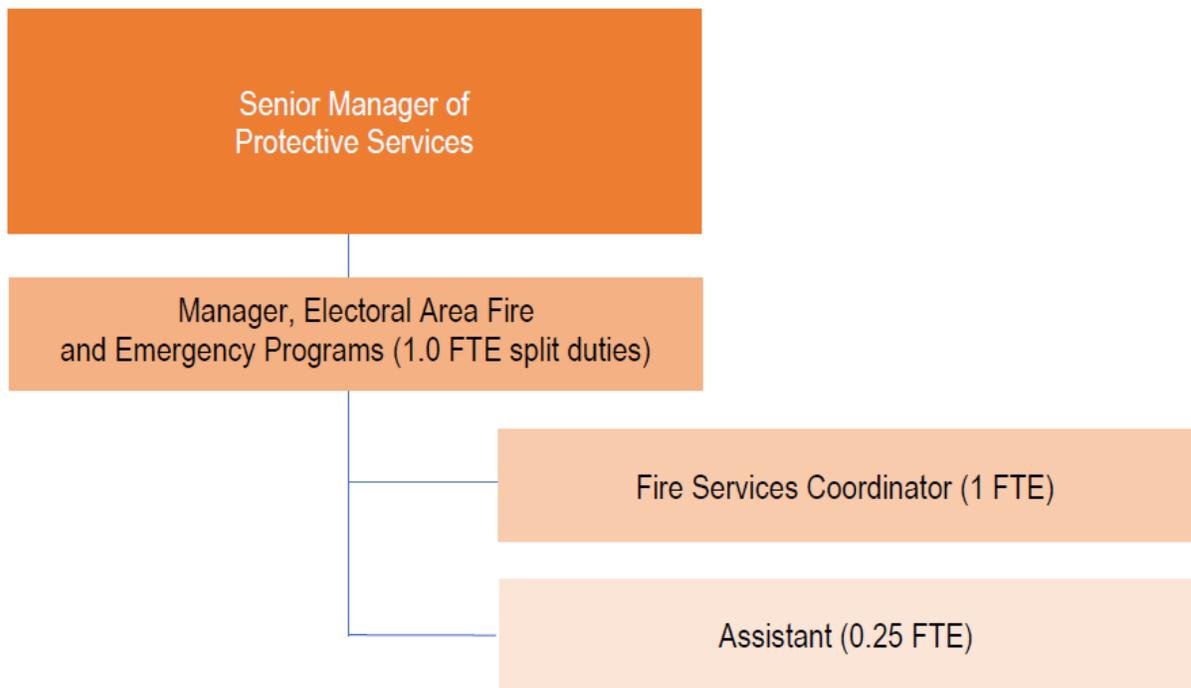


This report will examine separately and in detail the Neighbouring Jurisdiction, Society, and Commission fire service delivery models. ⁴

4.2 CRD Protective Services Staffing Model

The CRD Protective Services Department is staffed at a level greater than previously. The chart below shows the staffing levels and reporting relationships.

Figure 2: CRD Protective Services Staffing Model



The recommended future CRD governance model and Protective Services department staffing are examined later in this report.

4.3 Current State – Occupational Health and Safety

The statutory basis for occupational health and safety programs is found in the *Workers Compensation Act* [RSBC 2019], ch.1 (the “WCA”), and the *Occupational Health and Safety Regulation*, B.C. Reg. 296/97 (the “OH&S Regulation”), as well as in other regulations and the policies of WorkSafe BC. The requirements are complex and prescriptive. The WCA was

⁴ In practice, Commission and Society matters are referred to the Electoral Area Committee prior to consideration by the Board.

comprehensively updated and revised in 2019: although the changes made were not substantive, virtually all of the divisions and sections were renumbered.⁵

The CRD's OH&S responsibilities for its various fire services are also complex, with the CRD appearing to have a shared responsibility for any OH&S failings by Society-owned departments, and potentially even with services contracted from Saanich and the CVRD.

From a high-level perspective, and assuming that the CRD does in fact have a shared responsibility for and OH&S failings by Society-owned departments or other local government fire departments from which service is contracted by the CRD, the CRD's risks and obligations for OH&S matters can be summarized as follows:

- In relation to the Commission-operated Departments, the CRD is directly responsible for all OH&S matters, as it owns and operates the relevant Departments and is considered the employer of the members and officers.
- In relation to the Society-owned Departments, the CRD may have material exposure to OH&S risks or matters, as indicated in the Legal Opinion.
- In relation to the other contracted services, the CRD conceptually could have some OH&S risk even though the services are being delivered by another entity.

For both the Society-owned Departments, and the other contracted services, we recommend that the underlying service agreements be updated to expressly address the OH&S risks that are associated with those arrangements. For Society-owned Departments, if the relevant Society remains responsible for emergency service delivery:

- it should give an express covenant that it will abide by and meet all requirements of the WCA and OH&S Regulation, which covenant should be supported by an indemnity in favour of the CRD in relation to any claim against the CRD arising from OH&S matters for which the Society is responsible; and
- as indicated in the Legal Opinion, in relation to any property or structures owned by the CRD, the Society should be designated as the prime contractor under the WCA, and a notification of hazard issued.

This approach will help to ring-fence and mitigate the CRD's risks in this area, to the extent that it is possible to do so contractually.

Alternatives to this approach include:

- implementing through the relevant service agreement formal oversight of the Society-owned Departments, with regular reporting obligations covering OH&S matters (including OH&S processes, training and training levels, and apparatus and equipment maintenance); or

⁵ The WCA was updated under the *Statute Revision Act*, with the revised statute brought into force with effect as of 6 April 2020, pursuant to OIC 103, 20 March 2020, and OIC 153, 30 March 2020. Under the *Statute Revision Act*, the updating can clarify and reorganize the statute in question, but not make substantive changes to it.

- taking over direct responsibility for emergency service delivery of the Society-owned Departments, and for the related OH&S processes.

The service agreements with the CVRD and Saanich also should expressly address OH&S matters, including a covenant to abide by the WCA and OH&S Regulation, as well as the appointment of the other local government as prime contractor, along with a notice of hazard.

In relation to the Commission-operated Departments, the WCA mandates that the relevant local government's occupational health and safety program is supposed to apply to its fire departments.⁶ Many local governments, however, develop a compliant, standalone program for their fire departments, given the special circumstances and risks that they face.

The CRD has a sophisticated and expert group of staff responsible for human resources, including safety and OH&S matters. The CRD has a complete OH&S program⁷ and is "COR" certified.⁸ The COR process is based on a three-year cycle: an external reviewer conducts the first COR audit while follow up audits are then conducted internally in years two and three. The cycle then repeats.

During the on-site reviews, however, the Consultants encountered some uncertainty regarding the role that the CRD's professional staff are intended to play in relation to the Departments. At the review with CRD staff in May 2023, they noted that, prior to 2017, there was virtually no contact unless a response was required to a workplace incident. Since that time, however, more work has been undertaken. Two of the Commission-operated Departments were included in the CRD's initial COR evaluation process (Otter Point and East Sooke) in 2021. Following that initial process, another Commission-operated Department (Shirley) and one Society-owned Department (South Galiano) were included in the internal audit process.

Other than the review of South Galiano, interactions between the CRD and the Society-owned Departments on OH&S matters, however, remains minimal or non-existent. Notwithstanding the COR audits, moreover, there remains material uncertainty at the Department level regarding the OH&S requirements and processes. In some cases, it may be that the matters identified for correction during the COR process have not yet been addressed.⁹

Based on discussions with both CRD staff and the Departments:

⁶ The language in section 3.1(1.1) of Part 3 of the OH&S Regulation notes that the employer's OH&S program must cover the "whole of the employer's operations".

⁷ CRD, "Corporate Occupational Health & Safety Program Manual" (rev. 10 Aug. 2022).

⁸ WorkSafe BC operates the "certificate of recognition" or "COR" program, which involves a certification process for the participating employer which, if successfully passed, means the employer is recognized as having an OH&S program "that exceeds regulatory requirements". COR certification results in an abatement of premiums. See: <https://www.worksafebc.com/en/health-safety/create-manage/certificate-recognition>.

⁹ Each of the COR audits of the individual Departments identified various shortcomings and gaps in their OH&S documentation and processes.

- the roles to be played and allocation of responsibilities for OH&S matters remains somewhat unclear, and there were gaps in the understanding at the Department level as to what was required in this regard;
- the Commission-operated Departments were not consistent in their approach to OH&S matters, and the CRD had not been consistent (particularly during the period of the pandemic) in providing orientation to the Commissions regarding human resources and OH&S policies and requirements; and
- the CRD's human resources function does not currently allocate any costs to the Departments, even though support is provided to some degree.

One OH&S element that is particular to the fire service is found in section 31.3 of Part 31 of the OH&S Regulation. This section requires that, where an employer is required to maintain a joint committee, it must operate a separate joint committee (or appoint a separate worker representative) for each of its fire departments.¹⁰ Joint committee meetings must be held monthly and the minutes from those meetings made available to the members.¹¹ Of the Commission-operated Departments, most were not meeting this obligation.

Based on discussions with the individual Commission-operated Departments and with CRD staff, the current state of OH&S management can be summarized as follows:

East Sooke: The Department went through the initial COR review. The Fire Chief indicated that the Department was holding monthly safety meetings with its members, but it did not appear to have a formal joint committee/worker representative structure. It did not appear to be aware of the master CRD OH&S program, and indicated that its operational guidelines on OH&S matters were out of date.

Otter Point: The Department went through the initial COR review. It indicated that it has a standalone OH&S program, but had not updated it for more than a decade. The Department seeks to focus on safety, starting from when members are new recruits. It reported that it was struggling to meet the formal joint committee requirements.

Port Renfrew: The Department indicated that it did not have a separate OH&S program, and was not operating a joint committee/worker representative system. It has not been subject to the COR process.

Shirley: The Department went through the COR review in 2022, conducted internally. The Fire Chief noted that it had a separate OH&S program, which is tracked through its operational guidelines. It was not clear when the program had last been updated. The Department was holding safety meetings every two months (rather than monthly, as is prescribed), but did not appear to have a proper joint committee or worker representative appointed.

Willis Point: Although Department has not gone through the COR evaluation process, the Fire Chief was aware of the Department's various OH&S requirements. It is operating a joint

¹⁰ The need for a separate joint committee (or worker representative) for fire departments is set out in s. 31.3 of Part 31 of the OH&S Regulation.

¹¹ WCA, s. 37(3) and s. 44(b).

committee, but is not posting its minutes as required (it stores them, but is not making them generally available to members). The Department regards the joint committee to be responsible for accident investigations.

North Galiano: The Department also indicated generally good understanding of and compliance with OH&S processes. The Fire Chief indicated that the Department is operating a joint committee that meets monthly. The Department does not currently conduct formal, annual reviews of the committee operation. Meeting minutes are recorded and posted in each fire hall, but not forwarded to the CRD.

We recommend that the CRD create an updated, common, standardized OH&S program that is used by each Commission-operated Department and which can be implemented through common operational guidelines. That program will need to specify the processes for both the appointment and operation of a joint committee and/or a worker representative where the number of members is fewer than 20. It can include a standardized agenda for each joint committee/worker representative meeting – one that covers required safety checks, but is sufficiently flexible to enable each Department to review matters of local concern. Copies of the monthly meeting minutes, in addition to being posted at each workplace as required by the WCA, should be centrally collected by the CRD.

This program can be shared with the Society-owned Departments, which should be contractually obligated either to use the forms made available by the CRD or to implement a substantively similar and fully compliant OH&S program and related processes.

The CRD, in consultation with the Fire Chiefs, should arrange for appropriate OH&S training for joint committee / worker representative members. The CRD can also lead the annual review of the underlying program, and provide each Department with standardized forms for conducting an evaluation of its joint committee/worker representative system.

By adopting this approach, program updating and evaluation can be centrally managed to ensure that OH&S processes remain compliant and reflect any changes to the WCA and OH&S Regulation. Similarly, the common operational guidelines will ensure that each Department implements the program appropriately and consistently.

The centrally maintained program can also be used by the Society-owned Departments. Whichever mitigative approach is adopted – whether or not it includes oversight – the creation and maintenance of a fully up-to-date program which the Society-owned Departments can implement will reduce the administrative burden on those Departments and ensure that their OH&S processes meet all current requirements.

4.4 Operational Powers Bylaw

As noted in the introduction to this section 4 of this report, structure firefighting is a local government service, one which is defined by the establishment and operational bylaws which create the relevant fire departments. In particular, however, a fire department's emergency and non-emergency powers and range of authorized services need to be specified. One of the gaps

in the CRD's regulatory structure for its fire services is that there is no express operational powers bylaw. These types of bylaws are used to address the following issues (among others):

- defining the services the fire department is authorized to provide, and the level at which such services are to be provided;
- establishing the process by which a fire department's service level is established or changed under the Provincial Training Standards;¹²
- granting the fire department the necessary operational powers to respond to and control the scene at an incident, including: the power to enter, cross over or station on private property; the right to tear down buildings or remove things to prevent the spread of fire or mitigate an incident; the right to order local evacuations; the right to control entry into or near the scene, etc.; and
- providing the powers needed to undertake non-emergency work – such as conducting fire inspections, or developing pre-incident plans.

In addition, such bylaws typically address various administrative and governance processes, including:

- appointment of the Fire Chief;
- appointment of other officers;
- the Fire Chief's authority, responsibilities and reporting lines;
- various administrative functions, such as budget development, capital and operating expenditure processes and similar matters.

In some cases, fire preventions matters – such as control of open burning, fire safety plan reviews, mandatory or voluntary fire inspection processes, and similar matters – will also be addressed.

The CRD should, in consultation with its Departments (including the Society-owned Departments), develop an appropriate operational powers bylaw. With respect to administrative matters, the bylaw's application should be limited to the Commission-led Departments. Any such issues affecting the Society-owned Departments should be addressed in the relevant service agreement.

4.5 Recommendations

- Recommendation #1:** The CRD should work with its Commission-led Departments to comprehensively review and update OH&S processes – including programs in use and implementing operational guidelines – in the Departments for which it is directly responsible. A common OH&S program designed for the Departments, should be developed in consultation with them, and implemented through common operational guidelines. The

¹² Office of the Fire Commissioner, *British Columbia Structure Firefighter Minimum Training Standards* (Third Edition, September 2022) (the "Provincial Training Standards"), at p.8.

program should, among other things, lay out clearly the requirements for operation of a joint committee or worker representative system, respiratory program, and WHMIS program.

Recommendation #2

The CRD's Human Resources Department is well staffed with individuals who are expert in OH&S requirements. The role and responsibility of such staff in overseeing and guiding the Departments in the fulfilment of their OH&S obligations should be clarified.

Recommendation #3

The CRD should review with its Commission-led Departments whether the operation of a single joint committee across multiple Departments (or perhaps two such committees), would provide an effective way of helping the Departments manage the administrative burden of OH&S processes, while ensuring proper centralized oversight.

Recommendation #4

The responsibilities of the Society-owned Departments for operation and implementation of a comprehensive set of OH&S processes should be clarified in the relevant service agreements. If those Departments wish to remain responsible for emergency service delivery, any potential residual liability of the CRD for their OH&S matters should be addressed contractually, to the extent possible.

Recommendation #5

When the service agreements with the CVRD and Saanich are updated, the responsibility of the service providers to properly manage the OH&S processes for their respective fire departments should be specifically addressed.

Recommendation #6

The CRD should develop and implement an operational powers bylaw covering both the Commission-led and Society-owned Departments. Such bylaw can also be used to address administrative and reporting issues for the Commission-led Departments.

5. Change Drivers

The regulatory environment within which fire services are delivered has developed and changed extensively over the past 20 years. An increased focus on training, standards and OH&S matters, driven by occupational risks to the firefighters and the need to deliver effective services to the public, has increased the administrative and operational requirements for fire departments, with a concomitant increase in the cost of service delivery. The CRD will need to assess the impact of and respond to several upcoming changes to the legal and regulatory environment. Across the province, other local governments, fire department societies and improvement districts are also adjusting to these same challenges.

This section explores several pending change drivers and examines the effect that these changes may have on the fire service across the CRD.

5.1 Pending Change Drivers - Legal and Regulatory Changes

Changes to two key pieces of provincial legislation – the *Fire Safety Act* and the *Emergency Program Act* (the “EPA”) – are pending, both of which will have an impact on the CRD and its Departments.

5.2 Fire Safety Act

The Province introduced the (then) new *Fire Safety Act* in April 2016, but has not yet brought the statute into force.¹³ There are a number of reasons for the implementation delays, but the most significant is the question of what the impact of the new statute will be on regional districts. Under the existing *Fire Services Act*, fire investigations are carried out by Local Assistants to the Fire Commissioner (“LAFCs”) and/or by the Fire Commissioner’s staff. Under the *Fire Safety Act*, regional districts will be directly responsible for fire investigations in their respective electoral areas, regardless of whether a fire department provides coverage where the fire occurred. More significantly, however, in 2018, Minister Farnworth indicated that it was the Province’s intention to amend the *Fire Safety Act* to require regional district governments to conduct fire safety inspections of public and commercial buildings on the same basis as is required of incorporated municipalities.¹⁴ New training requirements for both fire investigations and fire inspections will also be introduced.

Once the new act comes into force, it may materially affect the CRD’s obligations with respect to fire investigations and may also impose a fire inspection obligation. As such, it is useful to understand what these new obligations will be. It may also be useful for the CRD actively to participate in any discussions between the Province and local government stakeholders (e.g.,

¹³ The *Fire Safety Act* passed third reading on 27 April 2016. See: <https://www.leg.bc.ca/parliamentary-business/legislation-debates-proceedings/40th-parliament/5th-session/bills/third-reading/gov04-3>.

¹⁴ Letter, Farnworth (Minister of Public Safety and Solicitor General) to Booth (President, Union of BC Municipalities), 30 July 2018.

through the UBCM). At a high level, this new statute impacts (or potentially impacts) the following principal matters relevant to the CRD and its departments:

- the fire inspection regime applicable to “public buildings”;¹⁵
- fire investigations; and
- the powers exercised by fire chiefs and local governments.

5.2.1 Fire Inspections

Under the new *Fire Safety Act*, the existing obligation to operate a regular system of inspections is being replaced by the obligation to establish a risk-based compliance monitoring system for public buildings which encompasses:

- fire safety inspections; and
- fire safety assessments.

The current status of this initiative is unclear. However, if imposed, it may create a border-to-border obligation for the CRD: all “public buildings”, whether or not located in an existing fire service area, would require compliance monitoring through the use of fire safety inspections.

Following a transition period, “fire inspectors” conducting fire inspections will need to meet the training and proficiency requirements specified by the Fire Commissioner. Those requirements, which are expected to be similar in format to the Playbook, have not yet been issued. However, these new training requirements could potentially impact the training of officers and members in each Department, who will have to meet the new standards if they are to be made responsible for fire safety inspections.¹⁶

If this obligation is imposed, the CRD will need to conduct risk assessments of public buildings within the unincorporated areas. There are several options available, including:

- direct Departments to undertake that work in their service areas;
- contract the service to its Departments outside of fire protection service areas;
- create a position responsible for conducting such inspections and compliance monitoring; or
- hire an external third party to undertake such inspections.

It may even come to pass that the Province will take on the task of conducting fire inspections and undertaking risk assessments in regional areas through its recently expanded OFC staff resources. Depending on if and how the obligation is created, it may also be necessary for the CRD to create a service area to fund this function in areas not covered by an existing fire

¹⁵ The concept of public buildings is very broad, and covers off the buildings that require inspection under sections 26 and 36 of the *Fire Services Act*. The term “public buildings” is defined in s. 1.

¹⁶ Regional districts will likely be afforded options as to how they will meet any new service obligation.

service area. Costs can also be recovered by imposing fees for fire inspections, which, under the *Fire Safety Act*, must be done by bylaw.¹⁷

Fire safety inspections will need to comply with the (yet to be issued) regulations under the Fire Safety Act.¹⁸ An inspection regime will then need to be developed based on the risk assessments that are conducted. Conceptually, the *Fire Safety Act* moves away from the existing “regular” inspection requirements imposed by the Fire Services Act, where, in practice most municipalities seek to inspect all properties annually, and heads towards a more flexible regime, where inspection frequency is based principally on risk. Under this approach, higher hazard or non-compliant properties should be subject to more frequent inspections, while lower risk, compliant properties can be inspected less frequently (perhaps coupled with intervening self-assessments by the owners during the non-inspection years).

The new Fire Safety Act also introduces the concept of a “fire safety assessment,” which is the self-inspection of a property by the owner. Under the existing Fire Services Act, there is some uncertainty about whether self-inspection systems comply with the statutory requirements.¹⁹ That issue is now laid to rest. However, it will be up to the CRD to determine which public buildings are to be permitted or required to conduct self-assessments, which can be decided as part of the overall risk analysis that must be conducted. The new self-assessment by owners will have to be conducted “in the form and manner required by the Fire Commissioner” under the new statute.²⁰ It is expected that the Fire Commissioner will issue policy or forms covering fire safety assessments, though these have not yet been released.

Section 10 of the Fire Safety Act grants various powers to fire inspectors to enter premises, conduct their inspection (including testing and taking of samples, etc.), and to require the production of records related to the premises by the owner or occupier. Section 11 empowers a fire inspector to issue orders requiring an owner bring the property into compliance with the Fire Safety Act and regulations (which regulations will include the Fire Code).

5.2.2 Fire Investigations

While an argument can be made that LAFCs” (and not local governments *per se*) are currently responsible for fire investigations and reporting, the new *Fire Safety Act* makes it clear that the obligation will now fall directly on the “local authority” (which includes a regional district). The

¹⁷ Under ss. 20(2) and (3) of the Fire Safety Act, the CRD will be permitted, by bylaw, to charge “a reasonable fee” for conducting a fire safety inspection required by the new Act. Subsection 20(4) specifies the criteria which may be applied when setting such fee.

¹⁸ *Fire Safety Act*, s. 20(1)(b).

¹⁹ For opposing views, see the Fire Inspection and Prevention LAFIC Inspection Working Group Sub-Group, *BC Fire Services Act: Regular System of Inspections – Considerations for Development* (January 2015) at p. 8 (suggesting such a system, on its own, is not compliant with the *Fire Services Act*); versus: L. Staples, Q.C., “Opinion letter to Fire Chiefs’ Association of British Columbia,” dated 30 Aug. 2012, which holds that such a system of self-inspections can be implemented in compliance with the existing *Fire Services Act* requirements.

²⁰ Fire Safety Act, s. 21(1).

requirements relating to fire investigations are set out in Part 7 of the *Fire Safety Act* (ss. 22 – 27). As with fire inspectors, a local authority:²¹

“must designate in writing persons or a class of persons as fire investigators to conduct fire investigations.”

Following a transition period, fire investigators must meet the training standards which are to be specified by the Fire Commissioner.²² Those standards have not yet been promulgated. Unless the CRD provides fire investigation services centrally, this new training standard will likely impact fire department officers, who are most likely to be charged with investigating fires in the absence of a CRD central service delivery model.

Under Section 25, each local authority is required to commence a fire investigation within five days of learning of a fire that has destroyed or damaged property or resulted in death or injury. The investigation must examine the “cause, origin and circumstances” of the fire. The facts ascertained about the cause, origins and circumstances of the fire must then be submitted to the OFC within 30 days after such fire.²³

Fire investigators are granted broad powers of entry onto property or premises for the purposes of conducting a fire investigation, and to remove a record or thing, conduct testing, take samples and make such records, as required.²⁴

5.2.3 Powers and Authority – Fire Safety Act

Under the *Fire Services Act*, powers and authority were granted principally through the mechanism of appointing fire chiefs (and others) as LAFCs.²⁵ The role of the local assistant, however, is being abolished.²⁶ In place of the powers currently granted to local assistants, the new statute:

- Grants a fire chief (or designate) the power to order a tactical evacuation where he or she “believes that there is an immediate threat to life due to a fire or explosion”;²⁷ and
- Deems “fire chiefs,” fire investigators and fire inspectors to be peace officers for the purposes of the new act.

In addition, as noted above, broad powers are granted to fire investigators conducting investigations and to fire inspectors conducting inspections. Additionally, local authorities are

²¹ *Fire Safety Act*, s. 23(1).

²² *Fire Safety Act* s. 23(2); the transition period is provided for in s. 53.

²³ It is unclear in the statute whether the report must be submitted 30 days after the date of the fire, or 30 days after completion of the investigation of the fire.

²⁴ *Fire Safety Act*, s. 27.

²⁵ *Fire Services Act*, s. 6.

²⁶ Under s. 55 of the *Fire Safety Act*, local assistants are required to return their badges within three months of the new statute coming into force.

²⁷ *Fire Safety Act*, s. 13.

granted the power to order a “preventive evacuation” where the local authority “believes that conditions exist on or in the premises that fire on or in the premises would endanger life.”²⁸ Each of these new powers should be contemplated when any bylaw updates occur.

When the *Fire Safety Act* comes into force, it will be necessary to update Bylaw No. 1508 (or any replacement bylaw) to address the requirements and authorities.

5.3 Emergency Program Act

Changes to emergency planning often have a major impact on local fire departments. Even in local governments where fire departments are not responsible for emergency management, fire services are often charged with significant operational and incident oversight responsibilities by the relevant local government – whether for wildfires, floods or other area-significant emergencies. As such, changes to the *Emergency Program Act*, and to the underlying emergency program, impact CRD fire services.

The CRD’s obligation to prepare for and respond to a major emergency is prescribed under the existing *Emergency Program Act*. Among other things, the *Emergency Program Act* requires a local authority to prepare and maintain an emergency plan, assess area risks, establish and maintain an emergency management organization, provide training to its staff and volunteers, exercise its emergency plan and establish procedures to implement its plan (including responses, management of victims’ needs and recovery processes).²⁹ The *Emergency Program Act* permits a local authority to appoint an emergency program coordinator (“EPC”) and/or one or more committees, and to delegate its authority (other than the authority to declare a state of local emergency) to such EPC, committee(s) or its emergency management organization.³⁰

The Province is proposing to update and replace the existing *Emergency Program Act*. New legislation is expected to be introduced during the 2023 fall sitting of the Legislature. The EPA has been under consideration for replacement by the Province since 2015. The more recent efforts to update the statute have been delayed, somewhat ironically, by a series of major disasters – including major wildfire seasons, some significant flooding seasons, and, most recently, the pandemic.³¹

The new statute can be expected to implement the Sendai Model, which was adopted in British Columbia in 2018, and require local governments to include a broader range of stakeholders, especially First Nations, in emergency planning activities. Under the Sendai model, an increased focus on risk identification and, more significantly, mitigation, can be expected. When

²⁸ On fire inspectors’ powers, see ss. 10 and 11; on fire investigators’ powers, see s. 26. The power of a “local authority” to order a preventive evacuation is set out in s. 14 of the *Fire Safety Act*.

²⁹ EPA, s. 6, and *Local Authority Emergency Management Regulation*, B.C. Reg. 380/95 (as amended), s. 2.

³⁰ EPA, s. 6(4).

³¹ See: “Where we are now” at: <https://www2.gov.bc.ca/gov/content/safety/emergency-management/emergency-management/legislation-and-regulations/modernizing-epa#next>.

the new Act is passed, the CRD will need to update its emergency program bylaws and corresponding agreements with various of its service participants.

Emergency planning in the CRD is complex and multi-layered, involving the regional district government, the various municipal governments and the Province. Certain of the fundamental agreements are in the process of review and replacement, and there is a significant number of committees with varying mandates and responsibilities. When the new Act is passed, the CRD should also expect an increase in workload mandated to local governments, impacting the CRD's current Staff capacity. It is likely that the CRD's level of staffing allocated to Emergency Management will require reconsideration. This will present an excellent opportunity to revisit and rationalize the entire emergency planning structure.

5.4 Pending Change Drivers – Occupational Health & Safety

The current state of occupational health and safety programs within CRD fire service was examined earlier in this report in Section 4.3: Current State – Occupational Health and Safety. This section references change driving factors. All of the regional district's fire services are impacted by expanding health and safety matters that include:

- Firefighting-related cancer presumptions (now 20 presumptively recognized cancers);
- Exposure to contaminants such as asbestos;
- Increased decontamination requirements;
- Mental Health; and
- Heart disease.

A consolidated, regional approach to addressing these emerging health and safety risks is advisable.

5.5 Recommendations

Recommendation #7

If a fire safety inspection obligation is imposed on the CRD when the *Fire Safety Act* is proclaimed in force, it likely will require both a service establishment bylaw (to authorize the new service) and either a new powers bylaw or an update to the Departments' existing powers and authority. The form of these bylaws will depend on how the obligation ultimately is framed, and the decision of the CRD, in consultation with its Departments, as to how this new obligation will be met.

Recommendation #8

When the *Fire Safety Act* comes into force, the CRD, in consultation with its Departments, will need to determine how it can best meet its new obligation to undertake border-to-border fire investigations within the Electoral Areas. The CRD may need to implement a new service establishment bylaw to fund this work, and to authorize the undertaking of such investigations. The form of bylaw will depend on how the

obligation ultimately is framed, and the decision of the CRD, in consultation with its departments, as to how this new obligation will be met.

Recommendation #9

When the *Fire Safety Act* comes into force, it will be necessary to update the Departments' powers to reflect the new powers and authority granted by that statute. When such powers are updated, it will be important to specify the extent to which the powers and authority can be exercised outside an existing fire service area, and by whom. The form of these bylaws will depend on how the obligation ultimately is framed, and the decision of the CRD, in consultation with its Departments, as to how this new obligation will be met.

Recommendation #10

When the revisions to the current *Emergency Program Act* are brought into effect, it will be necessary to update the emergency program bylaws and corresponding agreements with its various service participants.

Recommendation #11

The CRD, in consultations with the Departments, should review the existing individual OHS programs related to decontamination procedures and mental wellness challenges, and develop a regional district approach to address the identified needs.

6. Neighbouring Jurisdiction Contracted Areas

The provision of fire protection services to two CRD fire protection service areas (Malahat and Durrance Road) is achieved by contracting services from neighbouring local governments. The contractual nature of service provision is discussed below. In both cases, the CRD has enabled provision of fire protection services by way of a contract for services with a neighbouring local government fire department.

Absent these contractual arrangements, it would not be feasible to provide fire protection services in these two service areas – which are too far from any existing CRD department to receive services, and are too small to sustain their own departments. As such, the CRD should continue to provide fire protection services to these areas by contracting services from the neighbouring local government fire departments, and monitor the service contracts to ensure that the needs of the CRD and its constituents continue to be met.

The service establishment bylaws for the contracted service areas appear to be in good shape, and cover the matters required to be addressed to enable the CRD to contract for the provision of services. One issue that may be considered by the CRD is whether the establishment bylaws for those services should expressly contemplate that the CRD will be contracting for the provision of the service from another local government.

6.1 Durrance Road

6.1.1 Service Establishing Bylaw

The Durrance Road service area was established pursuant to the Durrance Road Fire Protection Local Service Area Establishment Bylaw No. 1, 1997 (“Bylaw No. 2506”). The bylaw title was amended in 2005 to: “Durrance Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1997.”

The current service area participant is the Juan de Fuca Electoral Area. Bylaw No. 2506 was almost immediately amended by Bylaw No. 2507, which permitted fees and other charges to be levied within the service area (this bylaw was not provided for review but was cited in the recitals to a later amending bylaw).

Bylaw No. 2506 was further amended in 2002 by Bylaw No. 3033: Durrance Road Fire Protection Local Service Area Establishment Bylaw No. 1, L997, Amendment Bylaw No, 1, 2002. This amending bylaw replaced section 5 of Bylaw No. 2507 and increased the maximum requisition to the greater of \$1350 from \$1200 or a property value tax rate of \$.70/1000 (vs. a maximum parcel tax of \$150).

Bylaw No. 2507 was further amended by Bylaw No. 3216: Durrance Fire Protection and Emergency Response Service Establishment Bylaw No, 1, 1997, Amendment Bylaw No, 2, 2004 (adopted in 2005).

Bylaw No. 3216 deleted the service authorization language and replaced it with the following new section 1 (which expanded the authorized services using the standardized language adopted for other CRD service establishment bylaws):

The fire protection service provided within the local service area created under Bylaw 2506, cited as "Durrance Road Fire Protection Local Service Area Establishment Bylaw No. 1, 1997" is hereby converted and established as a Fire Protection and Emergency Response Service within the service area defined in Section 1 and is the service of:

(a) fire prevention;

(b) fire suppression; and

(c) assistance in response to:

(i) requests from the Provincial Ambulance Service for extrication of persons from damaged motor vehicles;

(ii) requests for assistance in the extrication of persons from damaged buildings, structures or from situations involving natural hazards;

(iii) emergencies where police or ambulance personnel are unavailable or are unable to respond adequately and the equipment and personnel of the department is required to respond to the situation;

in situations where the Fire Chief determines that the personnel and equipment resources of the Fire department are capable of responding to the emergency."

Bylaw No. 3216 also added another property to the service area, and:

- changed the bylaw name to: Durrance Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1997; and
- authorized the CRD or its contractor (i.e., Saanich) to respond to emergencies outside of the service area boundaries if permitted by the contract with the contractor.

Service Agreement

The CRD has entered into a fire services agreement with Saanich dated 25 October 2022 (the "Saanich Agreement"). The Saanich Agreement has an effective date of 1 September 2022 and expires on 31 August 2027. It covers a very small number of properties in the Durrance Road area.

Under sections 1 and 4 of the Saanich Agreement, the Saanich Fire Department provides fire suppression and fire prevention services, including fire inspections.

The pricing provisions in sections 5 and 6 include what amounts to an annual standby fee of the greater of \$2,500 or \$250 per parcel in the service area. In addition, in the event of a call-out to any of the properties, a call-out charge calculated using the most recent Inter-Agency

Operational Procedures and Reimbursement Rates Agreement³² is applied, using a minimum call-out of two hours.

The CRD is required to authorize fire safety inspections in the service area, and to adopt regulatory bylaws comparable to Saanich's Fire Prevention and Life Safety Bylaw, 2021, No. 9712 ("Bylaw No. 9712"), as well as its Smoke Alarm Bylaw, 1993, No. 7126, and Street Address Bylaw, 1995, No. 7453." When the Saanich Agreement is updated, reference to the Smoke Alarm Bylaw can be dropped, as it was substantively subsumed within Bylaw No. 9712, and then repealed back in 2021.

When the Saanich Agreement is renewed, the termination provision (section 10) should be revisited. Given the importance of fire protection services, and the challenges in negotiating a replacement service, a 90-day notice period for termination seems too short.

In addition, the operational powers and authority of the Saanich Fire Department to operate within the Durrance Road Service Area should be expressly set out.

6.2 Malahat

6.2.1 Service Establishing Bylaw

The Malahat service area was originally established in 1985 as a specified area under Bylaw No. 1368, *Malahat Fire Protection Specified Area Bylaw, No. 1, 1985*." This specified area was converted to a local service pursuant to the *Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999* (as such bylaw was renamed in 2004/05) ("Bylaw No. 2731").

The original service participant was the "Langford Electoral Area" which is now the Juan de Fuca Electoral Area.

As with the Durrance Road service area, Bylaw No. 2731 was materially amended with effect in early 2005, pursuant to the *Malahat Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1999, Amendment Bylaw No. 1, 2004*. Among other things, the amending bylaw more completely described the service being provided, conforming it to the standard language used in the CRD's other service establishment bylaws. It also renumbered the provisions of Bylaw No. 2731, and renamed the bylaw.

6.2.2 Service Agreement

The service agreement with the Cowichan Valley Regional District (the "CVRD") appears to have expired. The Consultant was provided with a copy of an agreement dated 16 February 2012, which had an effective date of 1 January 2012, and expired on 31 December

³² The Inter-Agency Operational Procedures and Reimbursement Rates Agreement is updated annually by agreement between the Office of the Fire Commissioner, the Fire Chiefs' Association of BC and the BC Wildfire Service.

2016. Notwithstanding its expiry, the parties have continued to treat the agreement as being in effect.

Under section 2 of the CVRD Agreement, the CVRD has agreed to provide fire prevention, suppression, investigation and emergency response services (including to motor vehicle accidents) in the Malahat Service Area. The service is provided on a 24-hour per day basis (s. 5).

The CVRD Fire Chief is permitted to undertake fire inspections of buildings, and to inspect and test fire hydrants (s. 4).

The taxpayers in the Malahat Service Area pay their proportionate share of the cost for the Malahat Volunteer Fire Department (the “MVFD”) (which is not actually named in the agreement) (s. 6).

When the CVRD Agreement is renegotiated, it is recommended that:

- The MVFD which is responsible for providing the service should be specifically identified. Any reference to an applicable standard of care or level of service should specifically be tied to the MVFD, rather than to the CVRD as a whole.
- The fact that the MVFD relies on volunteers and paid-on-call members should be expressly acknowledged. The possibility that a response may be insufficient or delayed as result of a slow or inadequate turnout of members should be recognized and covered by the release and indemnity.
- The MVFD’s operational powers and authority within the CRD Service Area should be specifically set out. This can be done in a number of ways, including by reference to the Department’s own operational powers bylaw.
- If the MVFD’s Fire Chief is expected to act as the LAFC within the CRD Service Area, this should be recognized in the CVRD Agreement, and an appropriate application made to the Fire Commissioner.
- A robust dispute resolution process should be included in the agreement.
- The CVRD’s reporting obligations should be set out in terms of both frequency and content– e.g., number of incidents, fire losses, response times, etc.
- We would recommend that the agreement have a clause which permits an annual roll-over at the end of the term, to avoid situations like the present one, where the Service Agreement technically has expired.
- Issues related to proper addressing on properties, access to properties, crossing of any private bridges, and similar operational impediments should be addressed.
- The extent of the fire prevention and inspection services provided should be carefully worded. If the *Fire Safety Act* is amended to require fire safety inspections of public buildings in unincorporated areas of regional districts, the additional costs (and the right to charge inspections fees) may need to be addressed.

6.3 Recommendations

Recommendation #12

When the Saanich Agreement is updated with respect to Durrance Road, consideration should be given to address the following issues:

- extending the termination notice – given the challenges in replacing Saanich as a service provider, any termination provision should require an extended notice period to the CRD;
- expressly granting operational powers and authority to Saanich in relation to its emergency (and any non-emergency) response activities in the Durrance Rd. service area;
- dropping reference to the Saanich smoke alarm bylaw, as that bylaw has been incorporated into Saanich's Fire Prevention Bylaw No. 9712; and
- the CRD needs to ensure that it has met the obligations under section 7 and 8 to authorize fire inspections in the service area by the Saanich Fire Department and has implemented a regulatory bylaw equivalent to Saanich's Bylaw No. 9712 covering the service area.

Recommendation #13

The CVRD Service Agreement has expired and needs to be renewed. When it is updated, a number of issues have been flagged for consideration in any new service agreement including: expressly recognizing that the service is being provided by volunteers or paid-on-call firefighters; granting operational powers and authority to the MVFD; building out a robust dispute resolution; and addressing any relevant service limitations (e.g., private bridges, other property access issues, etc.)

7. Commission-led Departments

The CRD uses a Commission governance model in the following six service areas:

- North Galiano Island;
- Willis Point;
- East Sooke;
- Otter Point;
- Shirley; and
- Port Renfrew.

Reviews of individual Commission-led Departments, including detailed reviews of their establishment bylaws and the findings from the in-person meetings, are found in Appendix 2. For East Sooke, a review of the service agreement with Sooke is also included.

The Commission structure in use involves the delegation of all of the CRD Board’s administrative authority (subject to certain limitations and restrictions), under Bylaw No. 3654, which was passed in 2010.³³ Bylaw No. 3654 harmonized the structure used to manage CRD-owned and operated fire departments. It delegates to each Commission the “administrative powers of the Regional Board with respect to the development, maintenance and operation of a volunteer fire department within the [relevant] Service Area...”.³⁴ While the delegated authority is nominally limited by reference to CRD Board policies, and to “limitations in the Capital Regional Delegation Bylaw,” those policies have not been expressly enumerated (and are likely not known to the Commissions), and Bylaw No. 4186 - the “Delegation Bylaw” – does not reference or expressly address the delegation of powers to the Commissions.³⁵

Bylaw No. 3654 also spells out certain specific duties, including appointing a fire chief, authorizing and managing expenditures within the approved budget, preparing a five-year financial plan, and “encouraging” the fire chief to attend Commission meetings.³⁶

Notwithstanding these obligations (and the general obligation to “operate” the relevant Department), section 16 of Bylaw No. 3654 prohibits Commissions from entering into contracts unless authorized under the Delegation Bylaws. Based on the Consultant’s review, it is not clear if these restrictions are entirely understood by each of the Commissions and whether they are operationally practicable (e.g., contracting for every day services required by the Department).

³³ CRD, *Fire Protection and Emergency Response Service Commissions and Related Local Services Bylaw, 2010*.

³⁴ Bylaw No. 3654, s. 8(a).

³⁵ Although capitalized, the term “Delegation Bylaw” is not defined in Bylaw No. 3654. Bylaw No. 4186 is *Capital Regional District Delegation Bylaw No. 1, 2017*, and we have assumed that it is this bylaw that is being referenced.

³⁶ Bylaw No. 3654, s. 9, “Duties”. See also s. 11 (Reporting) and s. 12 (Budgeting).

Bylaw No. 3654 sets a minimum size for commissions (seven members, including the relevant Electoral Area director)³⁷ and expressly permits firefighters (but not officers) to be Commission members (s. 3, “Membership”). All Commission members are unremunerated volunteers, except for the Electoral Area director.

The inclusion of firefighters on the Commission structure – which is, in essence, the CRD’s immediate oversight entity for each of the relevant Departments – creates a potential conflict, as a firefighter is put in the position of overseeing the Fire Chief’s decisions. The Consultants noted that there was consensus among the Commission Chairs and Fire Chiefs that the limited presence of firefighters on Commissions is an asset that assists in the Commission’s understanding of operational matters, and in practice has not resulted in command and control conflicts. However, if the current role of the Commissions is maintained, it may make more sense for the Fire Chief to be an *ex officio*, non-voting appointee to each Commission, to provide that operational insight - in the same way that, in the corporate world, CEOs are typically appointed to a corporate board of directors.

The *Commission Handbook* (2020) (the “Handbook”) issued by the CRD is unclear about who is responsible for managing OH&S matters, an issue which also is not addressed in Bylaw No. 3654. The Handbook, after reviewing the nature of the CRD’s OH&S obligations at a high level, notes:³⁸

“The CRD Human Resources Department, which includes Corporate Occupational Health & Safety, is responsible for advising on required work-rated programs and standards.”

This obligation, however, falls to the CRD – and, by extension, to the Commissions themselves, given the delegation of authority and responsibility under Bylaw No. 3654. Given the OH&S challenges faced by the Departments, it would be useful to clarify in both the Handbook and any relevant bylaw establishing the Commissions, how OH&S matters are to be addressed.

7.1 Service Establishment Bylaws – Commission-led Departments

For the CRD to provide services, a service establishment bylaw is required. The current form and content required for such bylaws are set out in the *Local Government Act*,³⁹ though some of the establishment bylaws pre-date that statute and take a somewhat different form.

In general, the service establishment bylaws for the CRD-operated Departments are in reasonable shape, though several could be updated to adopt the current formulation of cost recovery methods found in section 378 of the *Local Government Act*.

³⁷ In some cases – such as with Willis Point – the number of Commission members may be varied in the Schedules to Bylaw No. 3654.

³⁸ CRD, *Commission Handbook* (2020), section 13, “Occupational Health and Safety,” at p. 29.

³⁹ See: *Local Government Act*, Part 10, Division 3.

Individual service establishment bylaws are reviewed in detail in Appendix 2.

7.2 What Works Well

The Consultants met with each Commission Chair (or alternate) and Fire Chief. In every case, Commission Chairs were found to be very informed and engaged, and relationships between Commission Chairs and Fire Chiefs were observed to be functional and mutually supportive, although at times with an understandable level of misalignment of perceived responsibilities.

The general (but not exclusive) view from Commission chairs was that they represented the local community (rather than operating as a delegated agent of the CRD Board). As such Commission members provide a local perspective to service delivery and desired level of services that would be missed if the Department was run only by the CRD (remotely) without a vehicle for local input and engagement. This was observed consistently in all Commission-led service areas. Commission Chairs reported consistently that they perceived that Commissions add value in terms of financial oversight of fire department budget, expenditures and corresponding property tax requisitions. In a majority of cases the Consultants observed a tendency by the Commission to focus on controlling costs and taxation levels.

7.3 What Improvements are Needed

While the Commissions were all active in their monitoring of Department budgets and finances, it was less clear that they understood their responsibilities for overseeing other regulatory requirements applicable to the fire service – including OH&S matters and training standards. There has not been much training of Commission members given the hiatus created by the pandemic, which means that the full extent of their role may not be properly understood.

There also was some uncertainty about the role and responsibilities of Protective Services staff in relation to fire department operations. These roles and responsibilities are not addressed in Bylaw No. 3654 or in the Commission Handbook.

While the Commissions do provide necessary local input, they tended not to be very active in community outreach. That outreach is important as a recruitment tool for the Departments and to ensure that the service level and budgetary decisions being made are understood by the service area residents. Again, there has been a lack of training for Commissions and the direction and guidance provided in the form of the Commission Handbook and underlying bylaw is very generalized.

The reporting obligations from the Commissions to the CRD Board are relatively few given the breadth of their responsibilities, and somewhat observed in the breach. If those responsibilities are maintained, the reporting obligations, particularly in relation to regulatory issues (OH&S and training, in particular) would require significant enhancement.

7.4 Recommendations for Change in the Commission Model

The safe and effective delivery of fire services has become an increasingly technical and highly regulated undertaking, one that requires professional administration. The risks associated with this service, moreover, make oversight and reporting critical, to ensure the safety of both firefighters and the public, and to mitigate risk for the local government.

As a matter of practice, the Commissions have tended to focus themselves on financial oversight and budgetary matters. We would recommend that this continue – but that the Commissions be moved from having delegated Board authority, to operating on an advisory basis. Their responsibilities would be recast and clarified, principally covering:

- Budget review and input;
- Quarterly or semi-annual financial reviews;
- Engagement in any strategic planning for the Department; and
- Community outreach and engagement, for both financial matters and recruitment purposes.

There is significant potential for Commissions to be an effective two-way communication conduit between CRD and community – a view shared by both the Commissions themselves, and CRD staff. This role should become a principal focus, to improve community engagement and ensure that the local voice is heard at the CRD-level.

At the same time, it may be worth revisiting the number of appointees to the Commissions, as, in practice, not all appointees appear to be operating at the same level of engagement. It may be possible to move to having five members appointed to the Commission to fulfil the revised purposes, making succession planning easier while still ensuring sufficient members to share the workload.

In the fullness of time, it may also be possible to transition from having six local commissions to two – one covering Juan de Fuca and one for the Southern Gulf Islands, with representation from all service areas. Moving to this model is included in the future organization chart shown in section 9.3 below, but would need to be determined based on how the new advisory model works, and whether a move to this two-Commission model would still enable sufficient connection to each of the local communities.

In keeping with most other governance models for regional district fire services:

- the individual Fire Chief is made principally responsible for the daily administration and operation of the relevant Department, within the approved budget (and subject to CRD policies on expenditures). The Fire Chief would work with the advisory Commission on budget and financial matters, and community engagement, but would provide regular reporting to a designated position (described below) in the CRD;
- the professional staff in Protective Services are made responsible for providing oversight, assistance and administrative support to the Departments (or arranging for such support from other CRD functions), including:

- creating and maintaining a centralized set of operational guidelines developed in consultation with the Departments;
- creating standard approaches to training, including supporting materials to enable proper delivery of training programs by each Department and the evaluation and recording of each member's qualifications;
- creating and helping to manage and oversee consistent OH&S processes in each Department, including a standardized OH&S program and the operation of one or more joint committees or worker representative systems, along with all necessary documentation and training to support these processes;
- assisting with budget development and procurement;
- assisting with recruitment and retention efforts, and working the Fire Chiefs and their advisory Commissions to improve community involvement with the Departments; and
- providing technical and administrative assistance and training as required for use of records management systems and financial management processes.

In the short term:

- Commissions should be converted to an advisory capacity with a revised and focused set of responsibilities. Bylaw No. 3654 would be revised accordingly and new terms of reference for the Commissions would be developed with them.
- The CRD should create a full-time Manager of Electoral Area Fire Services position, to whom the Fire Chiefs would report.
- The Manager of Electoral Area Fire Services would liaise with and support the Commissions in their revised roles.
- The administration staff function committed to Fire should be increased from 0.25 FTE to 0.5 FTE (a full-time position shared with Emergency Management).
- The relationship between the CRD and its Fire Chiefs should be clarified. To ensure that the Fire Chiefs have the benefit of the protections embedded in section 738 of the *Local Government Act*, their role as employee of the CRD should be confirmed.

In relation to the Fire Chiefs' employment status, we note that there was some discussion about whether they were independent contractors, dependent contractors, or employees. The determination of employment/contractor status is complex, multi-faceted and beyond the scope of the Consultants' expertise. However, whatever minor financial benefits may accrue to the Fire Chiefs for being independent contractors (e.g., the ability to write off certain business-related expenses and to avoid source deductions), such status would likely take them outside of the ambit of the section 738 protections. As such, from a risk and liability mitigation standpoint, it is likely better for the Fire Chiefs to be categorized as CRD employees, and entitled to the benefit of the liability exemption under the *Local Government Act*, as well as the CRD's indemnity bylaw.

If a Fire Chief wishes to retain his or her designation as an independent contractor, and the CRD determines that it is possible to structure the role in such a way as to meet the various tests for such a relationship, it will be necessary for them to carry their own liability insurance and WorkSafe BC coverage.

It also should be noted that, for other officer ranks and for the firefighters themselves, it is important that they are categorized either as employees of the CRD or volunteers of the CRD, to ensure that the *Local Government Act* liability exemption applies in relation to their emergency response activities. The situation with respect to ancillary work – e.g., repairing a fire hall – can be handled differently, provided that there is a service agreement or contract in place, and the individual has independent WorkSafe BC coverage for the work being performed, along with appropriate liability insurance.

In the longer term, and depending on how the Society model evolves:

- The administration staff function committed to Fire should be increased from 0.5 FTE to 1.0 FTE; and
- A full-time Regional Training Officer position should be created.

7.5 Recommendations

Recommendation #14 Bylaw No. 3654 will need to be updated to address any changes made to the Commission model.

Recommendation #15 Any updated Commission Handbook (and/or updated bylaw) should expressly address responsibility for OH&S matters, as well as the role to be played by the CRD’s professional staff in relation to Department oversight.

Recommendation #16 When Bylaw 3654 is updated, consider making it an operational powers bylaw as well, granting operational powers and authority to the various Departments (including any service areas receiving emergency response services under contract from a Society or other local government). Alternatively, create an operational powers bylaw covering all of the CRD’s fire service areas.

Recommendation #17 CRD Fire Commissions should be moved from having delegated Board authority, to operating on an advisory basis. Their responsibilities should be recast and clarified, principally covering:

- Budget review and input;
- Quarterly or semi-annual financial reviews;
- Engagement in any strategic planning for the Department; and
- Community outreach and engagement, for both financial matters and recruitment purposes.

Recommendation #18 CRD fire chiefs should report directly to a newly created CRD staff position – Manager of Electoral Area Fire Services.

Recommendation #19 The CRD should explore the matter of CRD fire chief employment status. CRD fire chiefs (and deputies) should be

engaged as exempt employees of the CRD. Alternatively, if the CRD prefers to engage one or more fire chiefs as independent contractors, matters of liability protection, WorkSafe BC coverage and compliance with Canada Revenue Services requirements should be considered and addressed.

8. Society-owned Departments

The CRD has created three service areas where fire protection is delivered under contract by an independent, arm's length, not-for-profit society: Pender Island, Saturna and South Galiano. The use of societies as a vehicle for delivering fire services was once fairly common. Indeed, many regional district departments throughout the province had their origins as society-owned departments. This approach was taken at a time when regional districts generally lacked the administrative structures to manage such services, regulatory requirements were less demanding, and there was a recognized need, at the local level, for the creation and operation of a fire department. In essence, volunteer societies filled a gap by delivering services where the local government lacked the capacity to do so.

As the regulatory requirements have become more complex and maintenance of volunteer societies more challenging, and as regional district governments developed better capacity to deliver fire services, the use of societies as a mode of emergency service delivery has dwindled. Risk management has also come to the fore as a major issue. Where a society is responsible for emergency service delivery, it potentially is liable where there is a bad outcome – either for a member of the public or one of its firefighters. Unlike the situation for members of a regional district fire department, it is not clear that the individual liability exemption found in section 738 of the *Local Government Act* applies to the members of a society-owned and operated department. As such, societies and their boards need to carry sufficient liability insurance to cover the potential risks that they face.

In general, given the risks associated with the delivery of emergency response services, we tend to favour moving away from a society-operated model, however high-functioning it may be. The societies could and should continue to function – to support recruitment and retention, to assist with external fund-raising, to undertake outreach to the community, and to provide the critical social element that supports the operation of volunteer and paid-on-call departments. However, they should not be made responsible for undertaking emergency response activities which carry such a high potential risk of liability for a volunteer organization, and for which a local government is better positioned.

Where a society wishes to continue to be fully responsible for emergency service delivery, the issue of risk allocation becomes critical. If the local government is not providing oversight and does not have control over operations, then the society needs to be prepared to bear the risks associated with its operations, an issue that needs to be properly addressed in any service agreement.

As such, the contracts between the CRD and the various Societies should be approached as agreements with arm's length third parties, with appropriate risk allocation and indemnification provisions. If the Societies intend to be responsible for emergency service delivery, and to operate independently of regular oversight by the CRD, then liability and responsibility for the service needs to rest with the Society, rather than the CRD.

One aspect of the Provincial Training Standards is the requirement for the “Authority Having Jurisdiction” or “AHJ” to set the service level at which its fire department operates. One of three

service levels may be chosen: Exterior; Interior; or Full Service. The Office of the Fire Commissioner has indicated that, in its view, where the local government is funding the service, it is the AHJ in relation to that department, even if the department is owned and operated by a society. This creates a complex situation, and would seem to support the interpretation that the CRD has a shared responsibility for OH&S failings by contracted Society-owned departments. As such, the issue of the service level, and the obligation of the relevant Society to meet the requirements of the Provincial Training Standard relevant to the chosen service level, needs to be addressed in any updated service agreement.

The next sections examine the Society Departments at a high level. More detailed individual reviews of the Society Departments, including the service establishment bylaws and existing service agreements, are found in Appendix 3.

8.1 What Works Well

The society model as it is currently utilized by the CRD in three fire protection service areas was viewed by the Society and/or Fire Chief to be working well in several ways, including:

- representing the interests of local communities in terms of service level determination and control of costs that impact taxation;
- fostering a sense of local autonomy and control of own destiny;
- overall community engagement;
- helping recruitment and retention of volunteer/POC firefighters; and
- minimizing in some aspects of the workload of the CRD compared to the Commission model.

The Consultants observed the common and natural tendency of local communities to regard the regulatory needs of the governing body as an impediment, and to regard relinquishing of direct, society control to equate with an increase in bureaucracy and expense, and a loss of local control.

8.2 What Improvements are Needed

The three Society-owned Departments operate at different levels in terms of sustainability of the model and operational outcomes. They also operate under three separate service agreements, which, while they have some commonalities, actually vary quite widely from one another. These agreements are reviewed in detail, with suggested revisions, in the individual department review sections below. We also have included a checklist of the principal issues to be addressed in fire service agreements as Appendix 4. However, at a high level, the service agreements need to clearly address the following issues:

1. A clear definition of the services being provided by each Society.
2. A clear specification of any support that is available to the Society from the CRD (e.g., from Protective Services – such as sharing of common operational guidelines, etc.).

3. A covenant from each Society to deliver the services in compliance with applicable laws and regulations, including the Provincial Training Standards and OH&S requirements.
4. A process for establishing the annual service fee and Department budget.
5. An allocation of responsibility where there is negligence claim against, or service delivery failure by a Society (e.g., failure to follow OH&S processes), supported by insurance and backed by an indemnity in favour of the CRD.
6. A graduated dispute resolution process.
7. Clear, regular reporting obligations from each Society on financial matters, contractual obligations and services delivered.
8. Proper records keeping by the Societies covering:
 - a. personnel matters (including training, OH&S matters, discipline, etc.); and
 - b. apparatus and equipment maintenance, repair, and testing.

Additional challenges with the Society model include:

- shortage of administrative support;
- the potential for Society continuity issues – i.e., ensuring successorship on the Board with qualified and interested directors;
- a focus at the Board level on overseeing budgets and expenditures, with less attention to regulatory obligations and matters that mitigate risk; and
- a blurring of the lines between what assets are owned by the Society versus the CRD, and which body is responsible for maintenance and replacement costs of assets.

8.2.1 Recommendations for Changes in the Society Model

The Societies operate at different levels and have different short and long-term requirements.

As a general approach, given the strength of commitment from societies operating fire departments under contract with the CRD, the CRD should be prepared to work with the Societies under the terms of revised and improved service agreements, provided that it is comfortable that the liability and risk issues can be adequately managed. At the same time, the CRD should be prepared to respond to future requests to convert a Society-operated department to one directly operated by the CRD.

The service agreements with the Societies need to be reviewed and updated to address the issues noted in the previous section, to clarify obligations, responsibilities and liability allocation.

In relation to South Galiano, based on the Consultants' meetings with the Society, the Fire Chief and CRD staff, this department is Society-owned but operates similarly to the commission-led model. It appears possible and desirable to transition this service to one that is directly operated by the CRD. One of two approaches is possible for role of the Society to be transitioned:

- The Society continues as a social organization, providing advisory input on community matters and views (e.g., budgetary and taxation issues), while assisting with social events and community engagement functions. In this model, the Fire Chief becomes an employee of the CRD and is subject to direct CRD oversight, while the Society functions in an advisory role, and maintains its position as owner of certain fundamental assets (e.g., the land upon which the fire hall sits, and the old fire hall). In this model, the Society would receive a rental income stream as landlord, which would help to fund its on-going community and department support operations. The Society would have no responsibility for emergency service delivery.
- The second option would be to wind up the Society and move to an advisory Commission model, as recommend for the Commission-led Departments in section 7, above. This approach poses both change management and some legal challenges. The Society has a broad community membership, is the owner of real property, and as such may prefer to continue in a modified role with regard to the fire department.

From the CRD's perspective, either approach would be acceptable. This is a matter that should be reviewed with the Society.

In addition, the possibility of functionally consolidating fire service delivery between the two fire protection service areas on Galiano Island came up during this review. The two Departments already work closely together. Any operational consolidation of the two Departments would require that a common method of community input be created. North Galiano has both a Commission and a society, with the latter assisting with fundraising and social events. South Galiano has its Society. Before any formal consolidation of the two service areas was undertaken, it would be necessary to agree how local community input would be provided to the newly integrated Department.

8.3 Recommendations

Recommendation #20

Society-owned and operated fire departments present a series of unique risk management and liability issues. If the Societies wish to continue to be responsible for the provision of emergency response services, they must be prepared to accept the potential liability and risk that accompanies such service provision. The service agreements with the Societies should be updated to clearly reflect that allocation of risk and responsibility. Certain other issues should also be addressed in the service agreements, including: enhanced reporting obligations; an improved, graduated dispute resolution process; clarifying OH&S obligations (and accompanying risk allocations); and clearly specifying what support is being provided by the CRD to the Society-owned Departments.

Recommendation #21

The CRD, in consultation with the Pender Island Society, should review whether the provision in the Pender Island Agreement which suggests that members of the Society are entitled to avail

themselves of the protections under section 738 of the Local Government Act and are covered by the CRD's indemnity bylaw, is correct and accurately reflects the legal position of the Society and its members.

Recommendation #22

The CRD should engage with the South Galiano Volunteer Fire Department Society to explore conversion of the South Galiano Volunteer Fire Department to a CRD-operated department. The role of the Society should be redefined, and consideration given to the Society fulfilling the advisory role provided by commissions in other service areas until such time as a Southern Gulf Islands Fire Advisory Commission is established.

Recommendation #23

The CRD should facilitate discussions involving the South and North Galiano Fire Chiefs, the Society Chairs from both South and North Galiano, and the Commission Chair from North Galiano for the purposes of exploring the potential for the two departments to deepen their partnership, up to and including the potential to consolidate the two departments into one.

9. CRD Organizational Structure

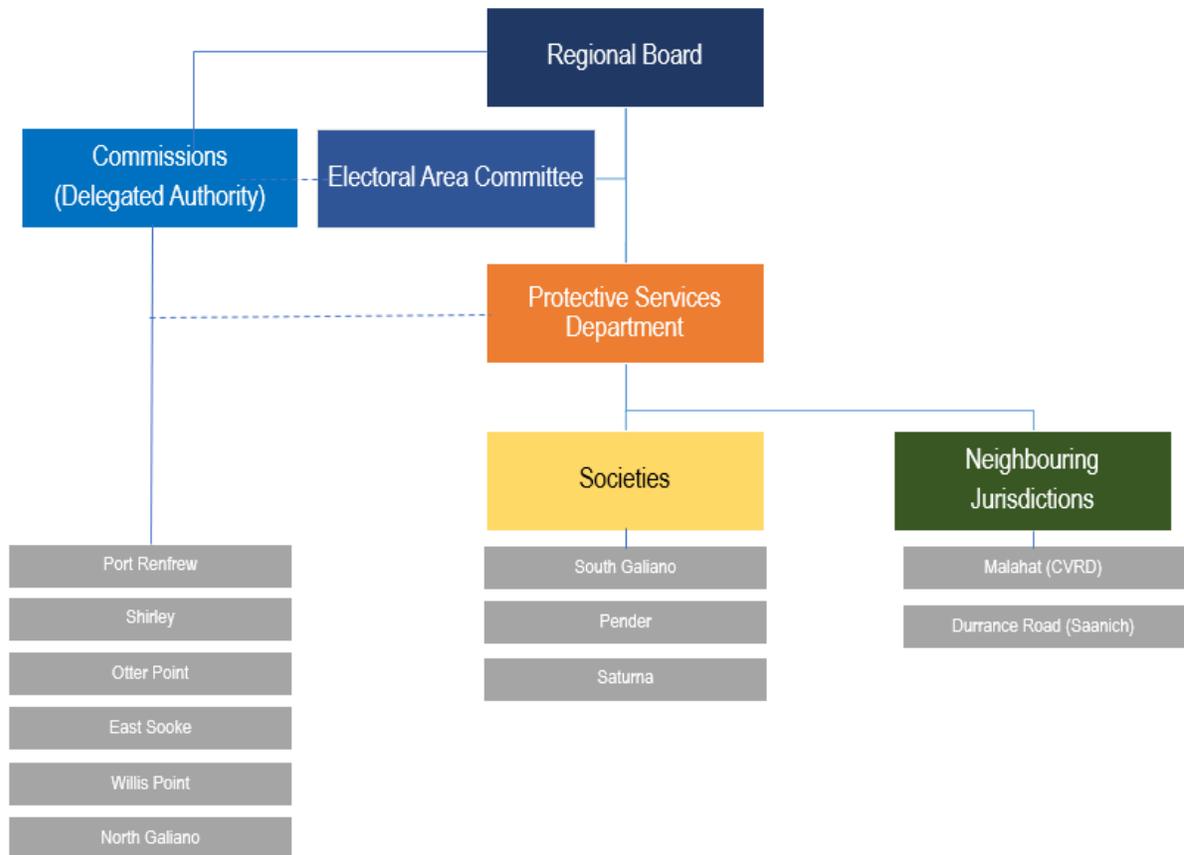
As outlined earlier in this report, the CRD is responsible for provision of fire protection services in eleven fire service areas. In two cases fire service is provided by a neighbouring local government's fire department, enabled through a service agreement. In three cases, fire protection service is provided by a society-owned fire department funded by the CRD through a service agreement. In the six remaining cases fire protection service is provided directly by the CRD, and those fire departments are managed by a CRD commission under delegated CRD Board authority.

The current organizational structure indicates that the CRD Protective Services department oversees the CRD's interests with regard to the service agreements, holding contractors accountable to the terms of those agreements. Where current service agreements are deficient as noted in this report, the Protective Services department has limited ability to direct those service deliverers adequately to meet the needs of the CRD.

The six fire commissions, by the nature of the authority delegated from the CRD Board to each commission, do not report to the Protective Services department, nor do the fire chiefs or personnel in those departments. The reporting relationship appears to bypass the staff functions of the CRD, with each commission "reporting" directly to the Board. In reality there appears to be very little reporting to the Board by the Commissions, nor were instances observed of the Board directing the Commissions. The relationship between the Commissions and the CRD appears to effectively be one that involves CRD staff advising the Commissions and their fire chiefs. Any direct control by the CRD over CRD commission-led fire department activities is affected on matters of finance, involving CRD staff compelling commissions and fire departments to adhere to CRD procurement and other financial policies.

9.1 CRD Fire Services – Current State⁴⁰

Figure 3: Current State of CRD Fire Services



Recommendations in this report, if implemented, would result in changes to the organization chart that include:

- The current relationship between the CRD and two societies (Pender Islands and Saturna Island) would continue, with renewed service agreements in place, and a clearly defined primary CRD staff point of contact for interactions between the societies and the CRD;
- Governance of the South Galiano Island Fire Department would be converted from a society-owned department to a department managed directly by the CRD, with the Society's role to be defined, potentially remaining in place as a landlord to the Department and in a support capacity to the Department. The reporting relationship in this case would involve the South Galiano Fire Chief reporting directly to a staff position in the CRD Protective Services department. The South Galiano Society could, if

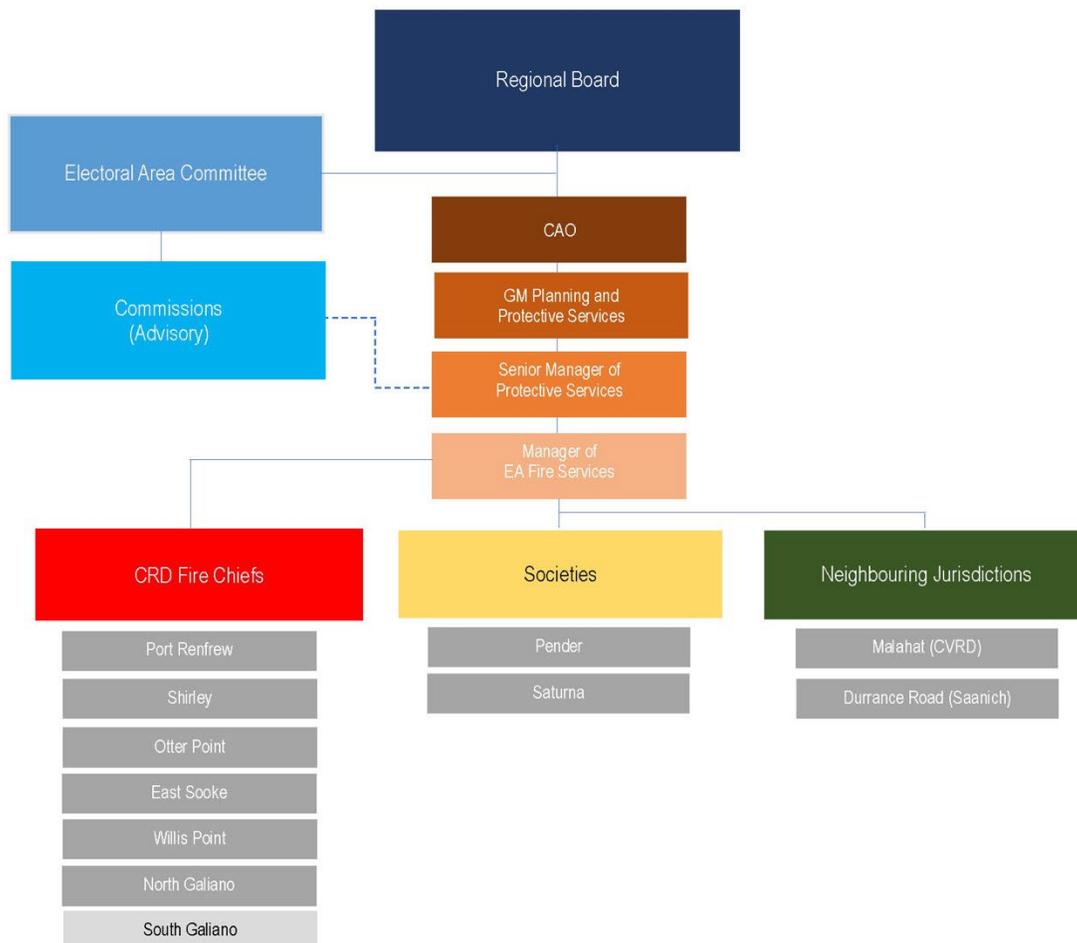
⁴⁰ In practice, Commission and Society matters are currently referred to the Electoral Area Committee prior to consideration by the Board.

desired, assume an advisory role, representing local interests and supporting recruitment efforts for example;

- The authority delegated to six commission-led departments would be modified to reflect an advisory role, and fire chiefs in those six departments would report directly to a designated staff position in the CRD Protective Services department. Clear definition should be provided regarding the primary CRD staff point of contact for liaison interactions between the commissions and the CRD; and
- In the longer term, the CRD and the Commissions could explore the potential to create two advisory commissions (Gulf Islands and Juan de Fuca) in place of the current six commissions.

9.2 Recommended Governance Organization Chart – short term

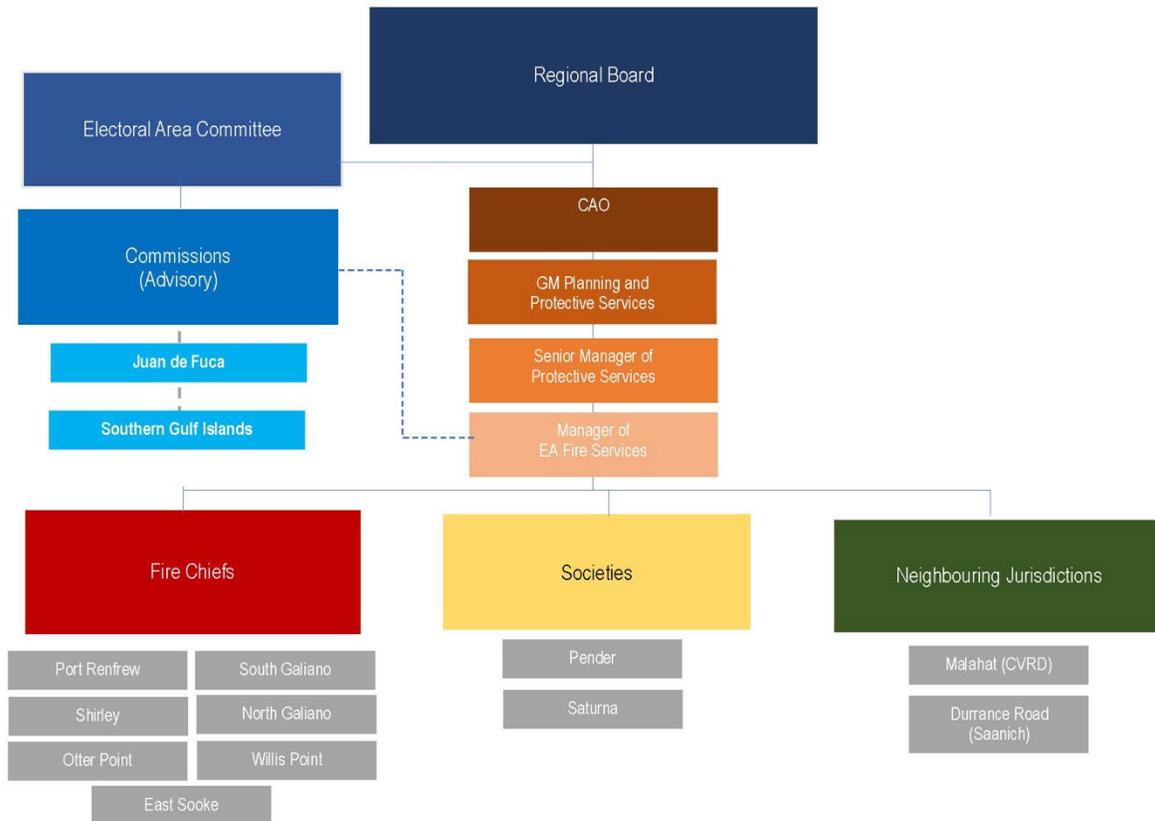
Figure 4: Proposed Short Term Governance Organization Chart



Note: This Chart assumes a transition involving South Galiano.

9.3 Recommended Governance Organization Chart – long term

Figure 5: Proposed Long Term Governance Organization Chart



Note: This chart reflects change from six to two Advisory Commissions, but does not reflect the potential consolidation of North and South Galiano departments. The chart also reflects a change in the reporting relationship for the Advisory Commissions to the Electoral Committees as opposed to the Regional Board.

9.4 CRD Staffing – Current and Future

The CRD Protective Services Department has responsibility for emergency management as well as electoral area fire services. The recent addition of a contracted Fire Services Coordinator has been a considerable positive asset. Throughout the Consultant’s engagements with Fire Chiefs, Society Board Chairs and Commission Chairs, many positive comments were heard about CRD staff, not only in the Protective Services Department, but in all departments interacted with. The CRD appears to currently have the right people in the right roles. Going forward, if recommendations in this report are implemented, the CRD will be required to add additional staff to the Protective Services Department and perhaps also to other departments, and it will be important that the current culture of the CRD staff team be maintained.

Maintenance of trusting relationships between CRD staff and fire department leaders will be critical to success in leading through change.

The conversion of delegated authority commissions to commissions with an advisory role will require CRD staff to be more involved in fire department operations and oversight, and in liaising with Commissions in their new advisory role. This will require an increase in CRD staff resources.

In the short term, the management of emergency programs and electoral area fire services, currently shared within the role of Manager, Electoral Area Fire and Emergency Programs, should be separated into two managerial positions, one for emergency programs and one for fire services. Pending changes to the *Emergency Program Act* were noted earlier in this report. Anticipated changes can be expected to result in more, not less, work for CRD Emergency Management personnel.

For clarity, and because the matter was mentioned as a concern during interactions with several departments as a perceived strategic goal of the CRD, implementation of a centralized, regional chief officer structure is not recommended.

9.4.1 Manager of Electoral Area Fire Services

This new full-time exempt position would report to the Senior Manager of Protective Services, maintain a peer relationship with the newly created Manager of Emergency Programs position, and be responsible for management and supervision of fire chiefs in service areas formerly operated by delegated authority commissions. This new position will be pivotal to the successful implementation of recommendations in this report.

Skillsets critical to the success of the Manager of Electoral Area Fire Services, and for which candidates for that role should be assessed, include:

- Solid understanding of local government processes, and proven experience excelling in local government management;
- Strong communication skills, including written, verbal and listening;
- Proven successful application of emotional intelligence (EQ) and cultural intelligence (CQ) skills
- Ability to function as a concierge or gateway into the CRD government structure for fire chiefs, societies, and advisory commissions, and to support CRD staff in succeeding in their interactions with fire services; and
- Proven success as a servant leader.

9.4.2 Assistant

The CRD currently provides a 0.5 FTE Assistant position that reports to the Manager, Electoral Area Fire and Emergency Programs, and supports both emergency management and fire service functions. With the anticipated increase in workload, this position should be increased to full time, and continue to support both functions equally. In the longer term, the Assistant position supporting Electoral Area Fire Services should become a full-time position.

9.4.3 Fire Training Officer

In the longer term, the CRD should establish a Fire Training Officer position. Reporting to the Manager of Electoral Area Fire Services, and maintaining a peer relationship with the Fire Services Coordinator, the Fire Training Officer could coordinate firefighter training, oversee training records management, and support Training Officers in each department.

Figure 6: CRD Protective Services Staffing Model - Current

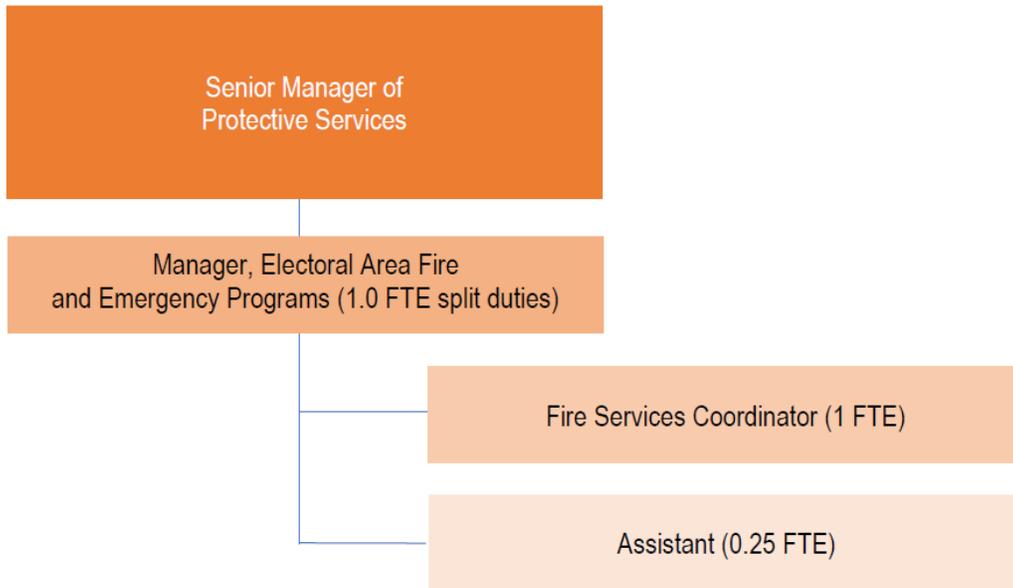
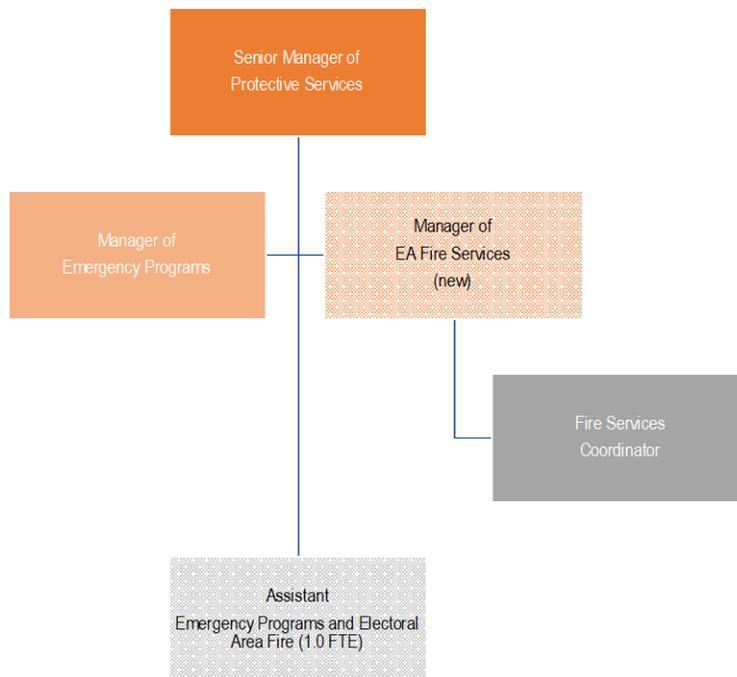
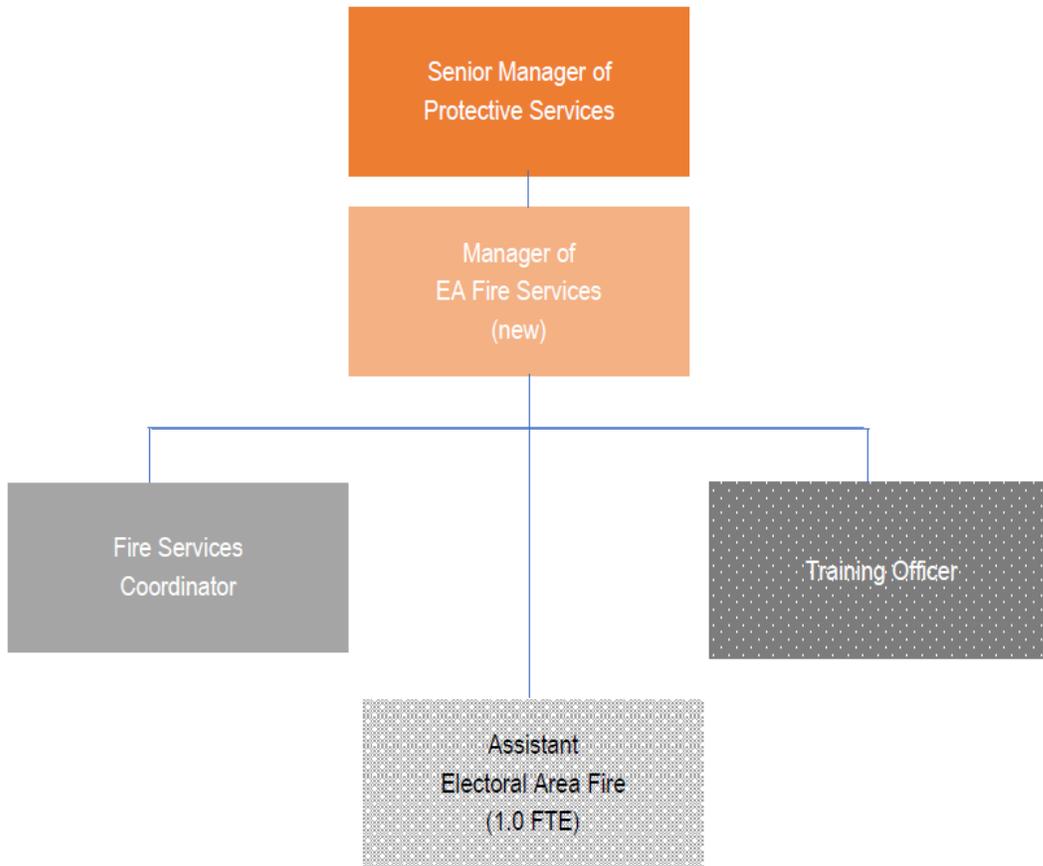


Figure 7: CRD Future Short-Term Protective Services Staffing Model



9.4.4 Proposed Future Staffing – Long Term

Figure 8: CRD Proposed Future Long-Term Protective Services Staffing Model



9.5 Recommendations

Recommendation #24 The CRD should consider the consolidation of Fire Commissions (Advisory) into two Advisory Fire Commissions, one representing the Southern Gulf Islands and the other representing the Juan de Fuca area.

Recommendation #25 The CRD should create and fill a Manager of Electoral Area Fire Services position. This position would be responsible for supervising CRD fire chiefs, supporting and liaising with Fire Commissions, as well as managing fire service agreements with other local governments and societies.

Recommendation #26 The CRD should expand from 0.5 FTE to full time the Assistant position assigned to Electoral Area Fire and Emergency Services. As soon as is possible staff resources should be

Recommendation #27

increased in order that the full-time Assistant position is assigned only to Electoral Area Fire Services.

The CRD should create and fill a new Fire Training Officer position. The incumbent would report to the Manager of Electoral Area Fire Services

10. Implementation

The current CRD model of governance for fire protection services is complicated and long-established. Ongoing successful delivery of fire protection services is dependent upon a large number of participants who are involved on a voluntary basis, and familiar with the status quo. Changes made in this sector should be well-thought out, and there should be a communication and implementation plan that is written, and reflects stakeholder inputs. The CRD should continue to be mindful of the deep investment made by volunteers in the delivery of fire protection services in communities across the regional district areas, that their continued involvement will be dependent upon the continued feeling that they are contributing to their local community, and that changes to the current state and motivations for those changes could easily be misunderstood if not adequately communicated. Communication and consistent, reliable actions by the CRD will be critical to successful implementation of recommendations.

The CRD is commended for undertaking this review as an initial step in this process.

The process for implementation of recommendations in this report could reflect the following:

- The Electoral Area Committee receive this report and forward the report to the CRD Board of Directors with a recommendation;
- The Board of Directors receive this report, and direct that the report be shared with Fire Chiefs, Commissions and Societies. Input from Fire Chiefs, Commissions and Societies be received and communicated back to the CRD Board of Directors;
- The report recommendations could then be considered for adoption by the CRD Board of Directors, along with input from Fire Chiefs, Commissions and Societies, and a draft implementation plan (prepared by CRD staff). The CRD Board of Directors could consider adoption of the recommendations or amended recommendations; and
- With the CRD Board of Directors direction in hand, CRD staff could begin implementing the adopted recommendations as per the implementation plan.

Appendix 1: Stakeholder Engagement Summary

Service Area	Stakeholder Representative(s)	Consultants	Date 2023	Location
Commission Departments				
<i>North Galiano</i>	Fire Chief: Karen Harris Chair: Larry Campbell	Tim Pley Gord Anderson	22 March 2023 24 April 2023	Fire Hall CRD office
<i>Willis Point</i>	Fire Chief: Art Wynans Chair: Aran Puritch	Tim Pley Gord Anderson	17 April 2023	Fire Hall
<i>East Sooke</i>	Fire Chief: Carl Neilson Chair: Falk Wagenbach	Tim Pley Gord Anderson	4 April 2023	Fire Hall
<i>Otter Point</i>	Fire Chief: John McCrae Chair: Joanne Hemphill	Tim Pley Gord Anderson	5 April 2023	Fire Hall
<i>Shirley</i>	Fire Chief: Leah Hill Chair: Brian Einarson	Tim Pley Gord Anderson	3 April 2023	Fire Hall
<i>Port Renfrew</i>	Fire Chief: William Toulmin Chair: Dan Quigley	Tim Pley Gord Anderson	6 April 2023	Fire Hall Residence
Society Departments				
<i>Saturna Island</i>	Fire Chief: Peter Clark Vice President: Ron Monk	Tim Pley	11 April 2023	Fire Hall
<i>Pender Island</i>	Fire Chief: Mike Dine President: Brent Marsden	Tim Pley Gord Anderson	12-13 April 2023	Fire Hall
<i>South Galiano</i>	Fire Chief: Scott Sugden President: Larry Hagen	Tim Pley Gord Anderson	23 Mar 2023	Fire Hall
CRD				
<i>Fire Leadership Group</i>	Fire Chiefs and CRD Protective Services staff	Tim Pley Dave Mitchell	12 Jan 2023	Via Zoom

Service Area	Stakeholder Representative(s)	Consultants	Date 2023	Location
<i>Elected Officials</i>	Director Southern Gulf Island: Paul Brent Director Juan de Fuca: Al Wickheim	Tim Pley Dave Mitchell	24 March 2023	Via Zoom
<i>Staff</i>	Human Resources Protective Services OH&S Legislative Services Finance Corporate Services Fleet Services	Tim Pley Gord Anderson Ian MacDonald	16, 17 May 2023	CRD Offices

Appendix 2: Commission-led Departments

North Galiano

The North Galiano service area was established pursuant to the North Galiano Island Fire Protection Local Services Bylaw No. 1, 1990 (“Bylaw No. 1852”).

Bylaw No. 1852 established the service for the purposes of providing “fire protection” in North Galiano Island (ss. 1, 4). The authorized service in section 1 was amended in 2005 pursuant to North Galiano Island Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1990, Amendment Bylaw No. 3, 2004 (“Bylaw No. 3221”) (adopted in February 2005) to read as follows:

A Fire Protection and Emergency Response Service is hereby established within the service area defined in section 2 and is the service of:

(a) fire prevention;

(b) fire suppression; and

(c) assistance in response to:

(i) requests from the Provincial Ambulance service for extrication of persons from damaged motor vehicles;

(ii) requests for assistance in the extrication of persons from damaged buildings, structures or from situations involving natural hazards;

(iii) emergencies where police or ambulance personnel are unavailable or are unable to respond adequately and the equipment and personnel of the department is required to respond to the situation;

in situations where the Fire Chief determines that the personnel and equipment resources of the Fire department are capable of responding to the emergency.

Bylaw No. 3221 also:

- amended section 2, essentially to rename the heading of Schedule A (the map of the service area);
- deleted section 4 (which was made redundant by the new section 1) and renumbered the remaining provisions; and
- added the following provision as a new section 6:
“Notwithstanding Section 2 of this bylaw, the fire department may provide fire suppression and emergency response outside the boundaries of the service area where the Capital Regional District has entered into an agreement for this purpose.”

Bylaw No. 1852 permitted the CRD to recover service costs through a parcel tax (s. 5(a)), with “any deficiency” arising under such parcel tax to be obtained “by the requisition of money under Section 809.1 of the Municipal Act to be levied and collected under Section 810.1 of the

Municipal Act” (s. 5(b)). This now archaic formulation relating to cost recovery does not appear to have been amended or updated.

Consideration should be given to amending this section (which is now section 4 of Bylaw No. 1852, as amended), to bring it into line with section 378 of the Local Government Act, which permits the CRD to recover costs, through a series of methods including a property value tax, a parcel tax, fees and charges, and revenues received by way of agreement, enterprise, gift, grant or otherwise. Moreover, although this section of Bylaw No. 1852 suggests that the principal costs are to be recovered through a parcel tax, based on the budget materials provided, only a property value tax is being applied⁴¹.

Bylaw No. 1852 originally set a maximum requisition amount as being the greater of \$16,000 or \$0.75 per \$1,000 of net taxable value of land and improvements (s. 6). This maximum requisition has been amended twice:

- In 2002, it was increased to the greater of \$138,500 or \$1.60 per \$1,000 net taxable value of land and improvements pursuant to North Galiano Island Fire Protection Local Service Bylaw No, 1, 1990, Amendment Bylaw No. 1, 2002; and
- In 2012, to increase the maximum flat amount from \$138,500 to \$267,000, pursuant to North Galiano Island Fire Protection Local Service Bylaw No, 1, 1990, Amendment Bylaw No. 4, 2012.

The budget materials indicate that there are two other bylaws – Bylaw No. 3910 (July 2013) and Bylaw No. 3936 (February 2014) – pursuant to which some \$570,000 (in aggregate) has been borrowed for capital purposes. These bylaws were not provided for review.

North Galiano Fire Department (“NGVFD”) operates primarily out of a relatively new pre-engineered structure fire hall, augmented by a satellite fire hall (“Hall #2) nearer to the southern service area boundary. Fire Chief Karen Harris reported that NGVFD covers “2/3 of Galiano Island geographically, but only 1/3 of the island population and tax base” is in the North Galiano service area. Calls for service include a high number of downed power lines, and medical first responder calls which were reported to make up approximately 75% of total call volume. The Department has had as few as two significant structure fires since 2012, as well as some outbuilding and travel trailer fires.

It was reported but not substantiated that Hall #2 is situated on private property. The Consultants did not view any documentation related to land ownership or a lease enabling Hall #2 to be situated and the Department to operate a fire hall on privately owned property. The CRD should investigate, and if necessary, remediate that situation.

NGVFD participates in a FireSmart program led by the South Galiano Fire Chief. The CRD is increasingly coordinating the FireSmart program. The Department utilizes CRD Fleet Services for apparatus maintenance and looks forward to accessing a CRD shared records management system (“RMS”).

⁴¹ See: Capital Regional District, 2022 Budget: North Galiano Fire Protection – Final Budget (March 2022) at p. 2.

At the time that the Commission was established, a Society that had previously been the operators of the Department was retained and essentially repurposed to a support role. The Commission and the Society work closely together and coordinate their AGMs. Commission Chair Larry Campbell reported that Commission members and Society members are one and the same.

General recommendations in this report pertaining to Commission-led fire departments apply to North Galiano. Further, there appears to be an opportunity while restructuring the governance of North Galiano fire services to explore the potential for deeper partnering with South Galiano, up to and including consolidation of the two departments. The CRD could facilitate exploratory conversations in this regard with the Fire Chiefs and Societies from North and South Galiano, as well as the North Galiano Fire Services Commission.

Port Renfrew

The Port Renfrew service area was established pursuant to the *Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989* (“Bylaw No. 1743”).

Under section 1, the original authorization of the service was described as “fire prevention and suppression and the provision of assistance response to automobile accidents and industrial accidents...”. This authorization language was replaced in 2005 by the standardized language described above in the section North Galiano pursuant to *Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 1, 2004* (adopted February 2005). As with North Galiano, Port Renfrew was authorized to provide extra-jurisdictional responses where the CRD had entered into an agreement for such purpose (new section 6). The bylaw was also renamed in section 7.

The service area was established by section 2 and Schedule A. Schedule A was replaced in its entirety in 2006 pursuant to section 1(c) of *Port Renfrew Fire Protection Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 2, 2006* (“Bylaw No. 3356”). Bylaw No. 3356 did not specify, however, whether properties were being added or removed from the service area.

Section 4 of Bylaw No. 1743 deals with cost recovery. The original formulation referenced taxation, grants and other revenue. It was replaced with new language in 2007, pursuant to section 1(1) of *Port Renfrew Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 3, 2007* (“Bylaw No. 3455”), which introduced the full range of cost recovery methods permitted by what is now s. 378 of the *Local Government Act*. At the same time, Bylaw No. 3455 authorized the provision of fire protection and emergency response services to the Pacheedaht First Nation under a service agreement (s. 1(3)).

The maximum requisition amount was set under section 5 of the original Bylaw No. 1743 at the greater of \$10,000 or \$2.52 per \$1,000 of net taxable value of land and improvements.

The community of Port Renfrew is relatively small, and the Department faces some unique challenges related to the size and nature of the community. Some homes are seasonally occupied, and the Consultants were informed about a significant rate of transitional residency related to the local economy, housing availability, and the availability of services such as

schools. These matters challenge the Department to maintain consistent, adequate staffing, and challenge the Department in terms of maintaining minimum levels of training.

Port Renfrew is unique among CRD fire service areas in that 40% of its operating budget funding is derived from service fees related to a service agreement between the CRD and Pacheedaht First Nation.⁴² Pacheedaht First Nation is a critical partner in the provision of fire protection services in the Port Renfrew area both financially, as a local employer, and with several Pacheedaht members being on the Fire Department team. The communities of Port Renfrew and Pacheedaht are inextricably connected on many levels. It was acknowledged by both the Commission Chair, Dan Quigley, and the Pacheedaht CEO, Roger Nopper, that neither community was in a position to provide adequate fire protection services on their own, and in fact both Mr. Quigley and Mr. Nopper spoke in terms of there being only one community, not two, in the Port San Juan area.

The twenty-year term fire protection services agreement between the CRD and Pacheedaht expires in 2028. The CRD should begin engaging with Pacheedaht as soon as possible on the matter of a shared services agreement for the next twenty or more years. Given the trends regarding First Nations self governance and Pacheedaht's plans to expand housing, learning and economic opportunities in the area, the next fire protection services agreement could look considerably different than the current one.

A *Community to Community* grant funding program operated by the Union of BC Municipalities makes available up to \$20,000 for local governments and First Nation governments for the purposes of supporting "development of agreements, joint plans and/or strategies ...".⁴³ This is one opportunity for the CRD and Pacheedaht to undertake a deep, facilitated engagement on the future of fire protection services in the area, the outcome of which could be a shared understanding on the joint path forward.

Notwithstanding the above, recommendations in this report for changes to Commission-led fire protection service delivery should address many of the current challenges faced by the Commission and the CRD under the current governance model. Specific to the Port Renfrew Commission, Pacheedaht currently occupies one seat on the seven-person Commission.⁴⁴ Given the significance of Pacheedaht in the service area, including the 40% funding of Department operating expenses, the CRD and Pacheedaht should discuss a Pacheedaht presence on the Commission that is better reflective of the Pacheedaht involvement in the community and the provision of fire protection services.

⁴² Pacheedaht fire protection service agreement, at the time of signing in 2008 included a capital contribution from Pacheedaht and annual service fees equaling 50% of the PRFD operating budget.

⁴³ UBCM *Community to Community Program*, <https://www.ubcm.ca/c2c>

⁴⁴ Roger Nopper, Pacheedaht CEO represents Pacheedaht as a Commission member. The Consultants did not observe that a Pacheedaht presence on the Commission was a stipulation of the CRD. It may be that the Pacheedaht presence on the Commission represents a local understanding.

Shirley

The Shirley service area was established pursuant to the *Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991* (“Bylaw No. 1927”).

The service established under section 1 was for “the provision and operation of fire prevention and suppression services and attendance, in conjunction with police or ambulance service personnel, to provide assistance under their direction at emergency situations where harm may be caused to persons or property.” This authorization was revised in 2005 pursuant to *Shirley Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 1, 2004* (adopted in February 2005) (“Bylaw No. 3220”). The standardized language cited in the North Galiano section above, was used. Bylaw No. 3220 also inserted the provision permitting extra-jurisdictional responses where the CRD had entered into an agreement for such purpose.

Under section 3 of Bylaw No. 1927, the CRD is expressly permitted to contract for services with the Shirley Volunteer Fire Protection Society. The society, which is a registered charity,⁴⁵ appears to continue to exist and provide financial support to the Department, but responsibility for emergency service delivery now rests the CRD.

Section 4 of Bylaw No. 1927 defines how the costs may be recovered. As with North Galiano, it permits the CRD to recover service costs through a parcel tax (s. 4(a)), with “any deficiency” arising under such parcel tax to be obtained “by the requisition of money under Section 809.1 of the *Municipal Act* to be levied and collected under Section 810.1 of the *Municipal Act*” (s. 4(b)). This formulation should be amended to correspond with the current language of section 378 of the *Local Government Act*.

Section 5 sets the maximum requisition at the greater of \$18,200 or \$1.31 per \$1,000 of the net taxable value of land and improvements in the service area.

The community of Shirley presents as a prime example of an area with a long history of meeting its own needs through community participation, currently adjusting to changes in local government involvement, regulatory obligations, changing community membership and participation.

The Consultants met with Shirley Fire Protection and Emergency Response Service Commission Chair Brian Einarson and Fire Chief Leah Hill at the Shirley fire hall. Commission Chair Einarson described the Commission as the administrative arm of the fire department and stated that Fire Chief Hill reports to the CRD on operational matters. Chair Einarson reported that the Commission serves a necessary role for local input and control, and suggested that there might be value in regular meetings with other CRD fire commission members to discuss solutions to common challenges.

Commission Chair Einarson reported that emergency preparedness is an area in which the Shirley community could be better served, and the Commission might be able to help with. In

⁴⁵ See: <https://opengovca.com/charity/139626915RR0001>

particular, it was suggested that implementing measures to provide for families of fire department members during times of emergencies could improve the availability of those members to support the community during times of heightened need.

The Shirley community is well-served with representative bodies, including:

- A CRD Commission with delegated authority to administer fire protection services;
- A society that, previous to the implementation of the Commission model, operated the fire department, has remained active in supporting the Department through various ways, including the raising of funds that are used to support the Department. The fire training site was cited as one example of the projects funded by this society;
- A Firefighters' society is in place. The primary role of this society was described as supporting firefighters on benevolent matters. Funds received from EMBC related to provision of road rescue services are allocated to this society;
- A community association is in place. The Community Association owns the fire hall and the property on which the fire hall is located. A long-term lease is in place between the CRD and the Community Association regarding the fire hall occupancy.

Otter Point

The Otter Point service area was established pursuant to the Otter Point Fire Protection and Emergency Response Local Service Establishment By-law No. 1, 1992 ("Bylaw No. 2042").

Bylaw No. 2042 replaced the earlier service establishment bylaw from 1976, converting it from a specified area to a local service (s. 1). The service is defined as: "the provision and operation of fire prevention and suppression services and attendance, in conjunction with police or ambulance service personnel, to provide assistance under their direction in response to the classes of circumstances specified in Section 6 of this bylaw...". Section 6 contained a list of various emergencies to which the Department was authorized to respond.

As with various of the other service establishment bylaws, the authorized services were amended in 2005, pursuant to Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 3, 2004 (adopted February 2005). Section 1 was amended in substantively the same fashion as the Bylaw No. 1852 (North Galiano) described above, section 6 (which specified various response types) was deleted, and a new section was added permitting extra-jurisdictional responses in accordance with written agreements entered into by the CRD.

The boundaries were set in a map attached as Schedule A (s. 2). Those boundaries have been amended four times:

- In 1999, pursuant to Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 1, 1999, to add two properties;
- In 2006, pursuant to Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 4, 2006, to remove two properties;

- In 2007, pursuant to Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 5, 2007, to add one property; and
- In 2008, pursuant to Otter Point Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 6, 2008, to add two properties.

The annual cost for the service was to be recovered through a property value tax (s. 4). The maximum requisition was set at the greater of \$125,000 or \$2.50 per \$1,000 of net taxable value of land and improvements.

Section 4 of Bylaw No. 2042 is limited to cost recovery through a property value tax – which is narrower than permitted under section 378 of the Local Government Act (see above discussion under North Galiano). Consideration should be given to revising this section to bring it into line with the Local Government Act.

Section 7 of Bylaw No. 2042 authorized the CRD, by bylaw, to establish a local services committee headed by the Area Director and comprising such other persons as may be selected in accordance with the bylaw. The CRD was authorized to delegate such of its administrative powers to this committee as it chose to specify in such additional bylaw.

The Consultants met with Commission Chair Joanne Hemphill and Fire Chief John McRea. Otter Point Volunteer Fire Department serves a community of approximately 2500 people. The service area is made up primarily of single-family residences, many of which are “on large lots and imbedded in the forest.”

Commission Chair Hemphill has served for thirty years on the Otter Point Fire Commission. Chief McRea is in his second tour of duty as Otter Point Fire Chief. The Otter Point Fire Department and Commission exemplify, as was observed in so many service areas visited, the depth of corporate knowledge imbedded within the Department and Commission leaders.

Otter Point hosts a very sophisticated live fire training facility, and is an acknowledged leader in live fire training in the southern Vancouver Island region. The training facility was reportedly constructed by Department members, and is operated by Department members. The Otter Point live fire training facility is an asset to the Department and the region, and represents a point of pride which may be partially responsible for the Department’s continued success in terms of recruitment and retention of volunteers.

Two matters were reviewed for which the CRD should provide clarity; the nature of engagement of Department chief officers and members, and the ownership of the training facility.

As in some other CRD service areas where fire departments are operated by a Commission, it was not readily apparent whether chief officers have been engaged as employees of the CRD or if they are engaged as independent contractors. In Otter Point, the question of engagement extends to POC Firefighters. Complicating this matter, is a lack of clarity as to whether the nature of engagement of chief officers and POC Firefighters is different depending on whether those individuals are performing regular fire department duties such as responding to incidents and attending training sessions, or whether those individuals are performing maintenance work

on department apparatus or the fire hall, and in particular, whether those individuals are performing work at the live fire training facility.

The second matter requiring clarity is the ownership of the live fire training facility. The facility is located on CRD-owned property. It was reported that a Firefighters Association operates the training facility, and has been successful over the past twenty years in securing grant funding to support the facility. The Consultants were not provided with documents demonstrating clarity regarding ownership of the training facility, responsibility for liability or asset maintenance and replacement, or a lease to occupy or agreement to operate between the CRD and the Association. These matters should be addressed and documented.

East Sooke

The East Sooke service was established pursuant to East Sooke Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 2006 ("Bylaw No. 3390"). The service as established includes fire suppression, fire prevention and other assistance response services (s. 1). The full range of cost recovery measures permitted under section 378 of the Local Government Act has been authorized by section 4: property value taxes, parcel taxes, fees and charges, revenue raised by other means, and revenues received by agreement, enterprise, gift, grant or otherwise.

The initial requisition limit, set pursuant to s. 5 was amended in 2012, and increased from greater of \$256,468 or \$0.77/\$1,000 of assessed value, to the greater of \$550,000 or \$1.31/\$1,000 of assessed value (under East Sooke Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 2006, Amendment Bylaw No. 2, 2012).

The service area was expanded in 2010 pursuant to East Sooke Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 2006, Amendment Bylaw No. 1, 2010.

The Consultants met at the East Sooke fire hall with Fire Chief Carl Neilson (since retired), and Commission Chair Falk Wagenbach. Anita Prato, Department Administrator also attended. Each of these three individuals has experienced previous success as leaders outside of the fire service that adds considerable value to their contribution to fire protection service delivery in East Sooke. Transferable skills and abilities are a hallmark of the volunteer/paid on call sector of the fire service, and was observed to some degree in every service area reviewed for this report.

Chair Wagenbach described his role as being the local agent of the CRD. This self-described view of the Commission's mandate was not commonly expressed in other service areas, a majority of other Commission Chairs expressing that their role was one of representing the interests of the community when engaging with the CRD. Chair Wagenbach reported that he works on Department matters approximately 30 hours each month and estimated that the Commission Treasurer role required approximately 8 hours per month. Previous to becoming the Commission Chair, Chair Wagenbach was the Department's Deputy Fire Chief, providing him with a depth of knowledge about the Department and the fire service that continues to be helpful in his current role.

The Department operates out of a modern fire hall facility. The former fire hall has been retained, the Commission continues to be responsible for managing that facility as well, and the Commission's mandate was reported to have been amended to reflect that. The former fire hall is reportedly being used as a community hall.

The Commission appears to be highly involved in Department oversight. Chair Wagenbach noted that volunteerism appears to be waning, and also that fire department administrative requirements have "gone through the ceiling."

The current delegated authority commission model appears to be causing significant duplication of efforts and, understandably, some frustration for those involved in Department leadership, the Commission, and the CRD. The current East Sooke Commission and Department leadership team are very competent, expressed desire for more information and more local autonomy, and demonstrated the ability to operate a fire department independently of the CRD. At the same time, the CRD has the capacity to directly operate the Department, and the involvement of a delegated authority commission results in a layer of additional, unnecessary work. Department leaders, Commission leaders and CRD staff are all to one degree or another, being impacted and frustrated by the current delegated authority model.

Two solutions that could improve the situation are conversion of the Commission to a Society that could operate the Department independently of the CRD under a services agreement with the CRD, or conversion of the Commission to an advisory body. Either solution could reduce the current duplication of effort. Given that the current high performance of the Commission appears to be at least partially dependent upon the current Chair, continued future high performance would not be assured under a Society-led model through changes at the board-level. For that reason and others outlined in this report, conversion of the Commission to a Society is not recommended, nor is continuation of the delegated authority model.

Service Agreement with Sooke

The CRD uses a number of different forms of service agreement. The lack of standardization makes document maintenance more challenging. We would recommend that a good template be developed and used consistently, only making such variations as are necessary to reflect local conditions.

The CRD has entered into a Fire Prevention and Suppression Service and Emergency Response Agreement dated 18 July 2016, with the District of Sooke ("Sooke"), relating to the provision by the East Sooke Department of emergency response services to the Silver Spray development (the "CRD Service Agreement").

Silver Spray is within Sooke's municipal boundaries as a result of a 2004 boundary extension, but is located on the south side of the Sooke Basin and is physically separated from the

municipality.⁴⁶ Under the Supplementary Letters Patent, Silver Spray was declared to be a “municipal local service area ... for the purpose of fire protection.”⁴⁷

Access from Sooke’s Hall 2 is through the East Sooke service area, and involves a travel distance of more than 18 km. As such, Sooke has contracted with the CRD to provide the primary emergency response to the Silver Spray development. The agreement also covers the provision of water tender service into an eastern portion of Sooke.

Under the CRD Agreement:

- The Department is contracted to provide fire suppression and emergency response services, including to motor vehicle incidents, in the Silver Spray development area, as well as water tender services to an area in the eastern portion of Sooke, along Sooke Road (ss. 3.1(a) and (b));
- The CRD has committed to make best efforts to use personnel trained to the Interior Operations service level under the Playbook, but is permitted to use members trained to the Exterior Operations service level, and the actual level of service provided at any incident is determined by the Department incident commander. Moreover, notwithstanding the qualified commitment to an Interior Operations service level, the CRD is not required to provide services beyond the level provided within the East Sooke service area (s. 3.2);
- The CRD is required to provide reporting to Sooke on fires that occur (but not other incidents) (s. 3.3) and Sooke acknowledges that the Department lacks the training and equipment necessary to conduct firefighting in high rise buildings (s. 3.4);
- The services are provided on a 24-hour per day basis (s. 4);
- Section 5 contains certain limitations on the CRD’s obligation to provide services and certain rights to withdraw apparatus and personnel if needed elsewhere (discussed below);
- The fee for service is set based on residents of the Silver Spray development paying the same residential tax rate as residents in the East Sooke service area (in effect, paying a proportionate share of the Department’s costs) (s. 6); and
- There are mutual indemnities under which each party agrees to release and indemnify the other for any negligent acts or omissions for which it is responsible (ss. 7.1 and 7.2), and a mutual requirement to maintain comprehensive general liability insurance written on an occurrence basis, in the amount of not less than \$2.0 million (ss. 8.1 and 8.2).

Based on discussions with Sooke, we are aware that there is concern regarding the cost of the agreement. Silver Spray residents essentially pay double for fire protection, since they pay for

⁴⁶ Lt. Gov. in Council, OIC 1155, 2 Dec. 2004, granting supplementary letters affecting Sooke, the CRD and the East Sooke Fire Improvement District (the “Supplementary Letters Patent”). The latter’s boundaries were re-drawn to exclude the Silver Spray development, but the East Sooke Fire Improvement District and District were required to enter into a fire services agreement covering Silver Spray – see s. 4.1 of the Supplementary Letters Patent.

⁴⁷ Supplementary Letters Patent, ss. 5.0, 5.1 and 5.2.

both the ESVFD and Sooke's own fire department. In terms of approach to the costing of the provision of fire services, there are two principal methods used around the province:

- An agreed cost for service, which is then subject to annual adjustments to reflect inflationary or other cost increases; or
- A proportionate approach, where the residents receiving the service pay their share of the cost of operating such fire service.

The current CRD Agreement is based on the latter. If this approach is retained, we would suggest that the language in section 5, which qualifies the Department's obligation to provide service and permits it to withdraw resources from an active incident, should be revisited. Since the residents in Silver Spray are paying their proportionate share of the Department's costs, they should receive service on the same basis as residents of the East Sooke service area. While this should not preclude the reassignment of emergency resources (e.g., from, say, a minor motor vehicle incident to a structure fire), the residents of Silver Spray should be entitled to receive the same treatment as residents of the East Sooke service area.

If the parties move to a negotiated fee for service (at a rate lower than the proportionate share of the costs), then retaining section 5 may be appropriate. However, we would suggest that a CRD response to a mutual aid request should be a lower priority than an emergency response into the Silver Spray service area.

In addition, in any new agreement, an express provision should be added that sets out the operating powers and authority of the Department when responding into the Silver Spray development. There are two formulations that can be considered in relation to such responses:

- The Department is entitled to exercise in the Silver Spray development the same powers and authorities as it is entitled to exercise in its own service area; or
- The Department is entitled to exercise the same powers and authority as Sooke grants to its own fire department.

If the latter formulation is adopted, the parties should review the respective operational powers of each department to ensure that there is no uncertainty for the ESVFD, as to its operational response powers.

Willis Point

The Willis Point service area was established pursuant to the Willis Point Fire Protection, Emergency Response and Recreation Service Establishment Bylaw No. 1, 1991 ("Bylaw No. 1951").

Bylaw No. 1951 is broader than the typical establishment bylaw, as it also covers recreational facilities and program. The service authorization language in section 1 was broadened in 2005 pursuant to Willis Point Fire Protection, Emergency Response and Recreation Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 2, 2004 (adopted February 2005) ("Bylaw No. 3214"). For the fire department, the language tracked that used in the equivalent

North Galiano bylaw, discussed above, with the addition of a further subsection 1(d), authorizing the provision of recreational facilities and programs.

As with North Galiano, Willis Point was authorized by Bylaw No. 3214 to provide extra-jurisdictional responses where the CRD had entered into an agreement for such purpose (new section 7). The bylaw was also renamed in section 1(4) of Bylaw No. 3214.

Section 4 of Bylaw No. 1951 deals with cost recovery. The section permits property value taxation, and also seems to contemplate grants and other revenue. The provision is formulated in the same fashion as the original version of Port Renfrew's Bylaw No. 1743. Unlike Port Renfrew's bylaw, however, this section has never been updated: consideration should be given to updating Bylaw No. 1951 to track the language in section 378 of the Local Government Act.

Section 5 of Bylaw No. 1951 sets the maximum requisition amount at the greater of \$41,000 and \$1.71 per \$1,000 of net taxable value of land and improvements.

Section 6 of Bylaw No. 1951 permits the CRD to establish a local committee and to delegate to that committee such administrative powers as determine appropriate.

The service boundaries set pursuant to section 2 and Schedule A of Bylaw No. 1951 have been amended three times:

- *Willis Point Fire Protection and Recreation Facilities Local Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 1, 1995;*
- *Willis Point Fire Protection, Emergency Response and Recreation Service Establishment Bylaw No. 1, Amendment Bylaw No. 3, 2011;⁴⁸ and*
- *Willis Point Fire Protection and Recreation Facilities Local Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 5, 2021.*

It is not clear from the first two amending bylaws whether properties were added or removed, as all they noted was that Schedule A was to be replaced.

The Consultants met at the Willis Point fire hall with Commission Chair Aran Puritch and Fire Chief Art Wynans. Willis Point was described as a relatively small (140 home) former water-access only community. With societal changes in recent years the area has more commonly become home to professionals able to work remotely, and in some cases large acreage estate properties.

The Commission is unique in that it is responsible for both fire protection services and recreation. The Department experiences calls for service that are more or less divided across three categories, medical, rescue, and fire-related. An abundance of outdoor recreational areas and activities drives a high volume of rescue and rescue-support calls for service. There appears to be no impediment to revising the Commission's delegated authority with regard to fire services without negatively impacting the delegated authority regarding recreation services. In fact, the dual nature of delegated authority positions the Willis Point Commission well as a

⁴⁸ There is a minor error in the name of this amending bylaw in the original form that was passed, as the words "Facilities Local" were left out after the word "Recreation".

communication conduit between the CRD and the Willis Point community. The Department does not utilize CRD Fleet Services for apparatus maintenance and certification. Instead, Saanich Fire Department is contracted to perform annual Commercial Vehicle Inspections (CVI) and some maintenance work. Other apparatus maintenance work is completed in house. CVI records are forwarded to CRD Fleet Services for tracking purposes. CRD Fleet Services Manager Michael Sunshine has been helping the Fire Chief with apparatus procurement, and his support has been valued and appreciated.

The Commission-led fire protection services model in Willis Point was reported to be working well from the perspectives of the Commission and the Department. Chair Puritch and Chief Wynans reported examples of good support from the CRD and examples where support could be enhanced. Although CRD staff are viewed as being very helpful, the Commission Chair regards the Commission's delegated authority to be important in that it establishes the relationship with CRD staff as *advisory* to the Commission and Fire Chief. The Fire Chief sees a dotted line between his role and CRD Protective Services staff, and feels that he should be influenced, but not managed by CRD staff.

Recommendations

Recommendation #28 The CRD should investigate the ownership of North Galiano #2 fire hall and land upon which it is situated.

Recommendation #29 The CRD should begin engaging with Pacheedaht First Nation as soon as possible on the matter of a shared services agreement for the next twenty year period, given that the current agreement expires in 2028.

Recommendation #30 The CRD should consider a joint application to the *Community to Community* grant fund program, managed by UBCM, with Pacheedaht First Nation for the purpose of facilitating discussions on the next iteration of their shared fire services agreement.

Recommendation #31 The CRD and Pacheedaht should discuss a Pacheedaht presence on the Commission that is better reflective of the Pacheedaht involvement in the community and their funding commitment to the provision of fire protection services.

Recommendation #32 The CRD should clarify the employment status of Paid on Call Firefighters, and whether that status changes at times when those personnel perform work other than regular training, maintenance and emergency response.

Recommendation #33 The CRD should clarify the ownership and responsibilities in terms of operations, liability, maintenance and replacement of the fire training facility located at the Otter Point fire hall.

Appendix 3: Society-owned Departments

Appendix 3 provides a more detailed review of each of the Society-owned Departments. While suggestions are made in relation to the individual service agreements as to how these agreements could be improved, we would recommend that the CRD develop a standard template based on the discussion in section 8.2 above, and the outlined principal terms/issues set out in Appendix 4.

South Galiano

Service Establishment Bylaw

Fire protection on South Galiano was originally established in 1970, pursuant to The South Galiano service area was established pursuant to the South Galiano Specified Area Establishment Bylaw No. 70, 1970. In 1993, the specified service area was converted to a local service pursuant to South Galiano Island Fire Protection and Emergency Response Service Establishment Bylaw No. 1, 1993 (as that bylaw was renamed with effect from 2005) (“Bylaw No. 2148”).

The only service area participant for the service is Electoral Area “G” (“Outer Gulf Islands”).

The only express authorized cost recovery method for the service was a property value tax, though the bylaw also suggested that “grants and other revenues” also could be collected. The maximum requisition was set at the greater of \$80,000 or \$0.65/\$1,000. The Consultants did not observe any bylaw amending that maximum requisition amount. However, the CRD budget documents indicate that the maximum requisition is currently the greater of \$470,000 or \$1.157/\$1,000 of assessed value.

In 2004 (with effect from February 2005), the service authorization language was amended in a fashion consistent with the CRD’s other fire protection service areas. The amendment was effected by the South Galiano Island Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1993, Amendment Bylaw No. 1, 2004, which:

- implemented the new, standardized service authorization language;
- deleted s. 6 of Bylaw No. 2050, and renumbered the provisions;
- permitted extra-jurisdictional responses under contract (new s. 7); and
- slightly revised the name of the original bylaw.

Service Agreement

The service agreement between the CRD and the South Galiano Volunteer Fire Department Society appears to have expired. The Consultants reviewed an executed agreement covering the two-year period from 1 January 2017 – 31 December 2018, and an unsigned, undated draft agreement that appears to have had an intended start date in 2019.

The form of the 2016-18 agreement is similar in structure and content to the Pender Agreement, though it lacks subsection numbering until Article 8. We have the following comments and observations:

- Assets are (generally) owned by the CRD (s. 3, para. 1), except where the funds have been separately raised by the society (s. 4);
- The provision granting the society the right to use CRD assets is far less detailed than the equivalent provisions in the Pender Agreement. Section 3, para. 2 simply provides “During the term of this agreement the Society, subject to the terms thereof [sic], shall have possession and use at all times of the fire halls, the firefighting equipment, protective clothing and all other land, buildings, furniture and equipment utilized by the Society for the purpose of providing fire protection services in and for the Local Service Area.”
- This license of use should be improved in any renewal agreement.
- Service provision is addressed in section 5. Like Pender’s agreement, it fails to identify the range, nature and type of services offered beyond “fire suppression and emergency response services”. Any renewal should address service levels and fire prevention matters as well.
- Section 6 deals with “Cost”, in which the CRD agrees that the entire cost of the service will be borne by taxpayers in the Service Area. Like the formulation in the Pender Agreement, we would suggest that it should be qualified by reference to the maximum requisition amount applicable from time to time.
- Section 8 requires the CRD to approve the Operational Guidelines each year. As noted under the Pender Agreement, it should be confirmed that this is being done, and consideration given to developing an alternative approach (e.g., approve new or changed Operational Guidelines, or develop and implement standardized regional Operational Guidelines). It is also required to submit an annual “Fire Department Audit Checklist,” which is a document created by the Office of the Fire Commissioner. Again, it should be confirmed that this document is being submitted as required.
- As with the Pender Agreement, the language around budget approvals and expenditure authorizations should be reviewed and improved (ss. 7(f) and 11.1, 11.2).
- The South Galiano society has indemnified the CRD against any claims arising from its provision of services under the Agreement where there has been gross negligence or wilful misconduct.

Findings

South Galiano Fire Department operates from a newly constructed fire hall located on the same parcel of land as the previous fire hall.

SGVFD has been described as “a society-led department that functions like a commission-led department.”⁴⁹ Where the CRD issues operating funds to society-led departments, and the CRD does not generally monitor details of expenditure of those funds, the practice is different with SGVFD. The CRD does not provide the SGVFD Society with department operating funds. Instead, the CRD expends those funds directly as it does for commission-led departments. Expenditures are managed consistently with the CRD procurement policy, and where manager approval is required for an expenditure, the Fire Chief’s approval is sought. The Consultants

⁴⁹ Fire Chief Scott Sugden, interview, March 23, 2023, Galiano Island

observed no evidence of the CRD seeking Society Board or Board Chair prior approval for expenditures.

The manner in which the SGVFD, Society and the CRD operate creates a level of frustration at the Society Board level and potentially for the Fire Chief as well. The CRD expends budgeted funds on the approval of the Fire Chief, and not requiring supporting approval from the Society Board. This leaves the Board feeling frustrated about not being consulted on matters they feel they are responsible for under the services agreement, and generally not having access to accurate year-to-date expenditure information. This situation might also be frustrating for the Fire Chief at times when the Society wants to be involved in decisions about expenditures by the CRD that are already approved in the budget.

The Society owns the land upon which the CRD-owned fire hall is located, and is paid a lease payment by the CRD for use of that land. The Society also owns the former fire hall that is situated on the same property. The Society has provided funds for the purchase of some Department equipment. The ongoing ownership, and responsibility for maintenance and replacement costs, was not immediately evident to the Consultants, and is noted here only to demonstrate some of the complexity of ownership and responsibility between the CRD and the Society, and to indicate the value that a locally-managed society can bring to fire protection service delivery in terms of supporting some of the needs of fire departments, firefighters and communities.

At the time the Consultants engaged with the South Galiano Volunteer Fire Department Fire Chief and Society Board Chair, our observations included:

- While established as a Society-led department, SGVFD functionally operates as a CRD directly-managed department. The CRD has more direct engagement with the South Galiano Fire Chief than was observed with the CRD's commission-managed departments.
- Two long-serving Society Board members serve as Treasurer and Secretary. Both of these Board members were reported to be approaching retirement from those roles.
- The Society Board is chaired by an individual with extensive leadership and management skills, and who related to the Consultants his awareness that the current governance model is not adding all of the value that it could if it was better-structured.
- Frustrations expressed by the Board Chairperson, the Fire Chief, and to a lesser extent CRD staff, all appeared to be related to the governance model. Several instances were observed of "work arounds" having been established to improve functionality of interactions between the Department and the CRD.

A restructuring of the governance model could improve the situation for all parties, could enable the Society to focus on support of the Department and the community, could provide the Fire Chief with the direct support he needs from CRD Protective Services staff, could provide the CRD with the direct access and oversight of Department operations that it requires to be assured of risk mitigation. This would not affect the level of fire protection service currently enjoyed by constituents in the South Galiano Island service area.

During interactions with the Department and the Society on Galiano Island, and during interactions with CRD staff, the Consultants observed speculation that the South Galiano fire protection service area might be better-served by a Commission-managed fire department rather than a Society-managed one. This report outlines some of the challenges with the Commission-managed fire department model currently utilized by the CRD.

Transitioning the Society to a Commission, even in an advisory capacity, is not an option without complications. The Society is required to remain in place to manage Society-owned assets and to support the Department in ways for which societies are best suited. Creation of a Commission to manage the Department, and the Society relinquishing that role to take a support role is an option, however this report outlines challenges common to the commission-managed governance model, and recommends changes to position commissions in an advisory role. There likely is not space for a supportive society and an advisory commission. For that and other reasons cited in this report, creation of a commission for South Galiano is not recommended.

During engagements with both the South Galiano Fire Chief and Society Chair, and the North Galiano Fire Chief and Commission Chair, it was evident that the two departments work closely together. No obstacles were observed that would preclude an even closer working relationship between the two departments. In the process of considering implementation of recommendations in this report, the CRD should facilitate discussions involving the South and North Galiano Fire Chiefs, the Society Chairs from both South and North Galiano, and the Commission Chair from North Galiano for the purposes of exploring the potential for the two departments to deepen their partnership, up to and including the potential to consolidate the two departments into one.

Pender Island

Service Establishment Bylaw

Fire protection services in south Pender Island were initially established as a specified area under the South Pender Island Fire Protection Specified Area Establishment and Loan Authorization Bylaw No. 1, 1987. In 1992, the specified area was converted to a local service pursuant to South Pender Island Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992 (“Bylaw No. 2050”). Under Bylaw No. 2050:

- the specified area was converted to a local service (s. 1);
- the express authorized cost recovery method for the service was a property value tax, though the bylaw also suggested that “grants and other revenues” also could be collected (s. 4);
- the maximum requisition was set under section 5 at the greater of \$109,500 and \$1.87/\$1,000 of taxable value of land and improvements. This requisition amount was amended in 2002 to the greater of \$109,500 and \$1.87/\$1,000 pursuant to: South Pender Island Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 1, 2002. It was then further revised in 2005, when the North and South Pender Island service areas were merged, as discussed below;

- the Department was authorized to undertake an expanded range of emergency response services (s. 6); and
- the establishment of a South Pender Island Fire Protection Local Services Committee was also contemplated, though it required there be a separate bylaw, and the CRD Board was authorized to delegate administrative powers to such committee (s. 7).

In 2004 (with effect from February 2005), the service authorization language was amended in a fashion consistent with the CRD's other fire protection service areas. The amendment was effected by South Pender Island Fire Protection and Emergency Response Local Service Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 2, 2004, which:

- implemented the new, standardized service authorization language;
- deleted s. 6 of Bylaw No. 2050, and renumbered the provisions;
- permitted extra-jurisdictional responses under contract (new s. 7); and
- slightly revised the name of the original bylaw.

In 2005, the North and South Pender Islands fire protection areas were integrated into a single service area pursuant to: Pender Island's Fire Protection and Emergency Response Services Establishment Bylaw No. 1, 1992, Amendment Bylaw No.3, 2005. This new bylaw:

- added a new recital describing the integration of the two service areas;
- replaced the requisition language in s. 4 with a section permitting the costs to be recovered through all of the means permitted by (what is now) s. 378 of the Local Government Act;
- changed the maximum requisition amount in s. 5 to the greater of \$591,160 or \$0.92/\$1,000;
- established new boundaries in a revised section 2 and new Schedule A map; and
- renamed the bylaw, as shown above.

Bylaw No. 2050 was then further amended in 2014 to raise the maximum requisition to the greater of \$918,000 or \$0.998/\$1,000, by Bylaw No. 3994, being: Pender Island's Fire Protection and Emergency Response Services Establishment Bylaw No. 1, 1992, Amendment Bylaw No. 4, 2014.

Service Agreement

The CRD has entered into a service agreement with the Pender Islands Fire Protection Society, which runs from a five-year term from 1 January 2021 to 31 December 2025 (the "Pender Agreement"). We have the following observations on the existing form of agreement:

Drafting Issues or Comments

- Technically, the recitals are not operative provisions – it would be better to move the definition of "Lands" from the recital to the list of defined terms in section 1.1.
- There is a date-error in section 25, where termination is stated to be 31 December 2026, rather than 31 December 2025;
- Numbering has gone askew in a number of places:

- Article 15 – the subsection should be 15.1, but is shown as section 16 – this means the rest of the articles are mis-numbered (i.e., Art. 17 should be Art. 16, which explains the mis-numbering described below);
- Article 17 – Payments - the section number underneath incorrectly says “16.1”, when it should be 17.1;
- 24 – Notice of Claim - the section number underneath incorrectly says “23.1”, when it should be 24.1.
- The same section number issues exist for Articles 25 and 26;
 - Article 27 has a problem in the second section (which shows as s. 26.2); and
 - The same section numbering issues exist for Articles 28, 29, 32, and 33;
- There are some cross-reference errors:
 - section 23.2 cross-refers to s. 22.1, but it should be s. 23.1; and
 - section 23.4 cross-refers to subsection 20.2(c), but it should be subsection 21.2(c).
- In the introductory language to section 1.1, add the phrase “including in the recitals hereto,” after the phrase “In this Agreement,”.
- Add a proper definition of bylaw No. 2050 in section 1.1 under the defined term “Service Establishment Bylaw”.
- In the definition of “Service Area” in s. 1.1, it is not clear why there is discussion of “relevant training” (which really is an element of the obligations that the Society needs to meet when providing the Services, and should only appear in section 2.1).
- In the definition of “Services” in s. 1.1, consider adding the phrase “by the Society” after the word “provided”.
- In the definition of “Volunteer Fire Department” in s. 1.1, the word “departments” should be singular.

Other Comments

- In section 2.1, the emergency response services being provided by the Society should be better defined and described. In addition, any fire prevention obligations should be specified – an issue that may become material should the Fire Safety Act create an obligation to undertake fire safety inspections of public buildings.
- Section 3.1, in which the CRD acknowledges the “entire cost” of providing the “Services” is to be borne by property owners of the Service Area, should be qualified by adding a phrase to the following effect: “subject to the maximum requisition limits in effect from time to time under the service establishment bylaw.”
- For Article 4, consider moving the licensing language related to the fire halls and appurtenant lands to an appendix, and have a simple statement in section 4.1, along the following lines: “The CRD hereby licenses the Lands to the Society, for the benefit of itself, its members, agents, employees, contractors and invitees, for the sole purpose of carrying out and delivering the Services, on the terms and subject to the conditions set out in the Licence set out in Schedule A”. Schedule A can contain the provisions of the licence, and include within it the three lot plans. This change will require that the CRD roll the lot plans into the one schedule, delete Schedules B and C, and renumber Schedules “D”, “E” and “F” to “B”, “C” and “D”, respectively. It also will be necessary to revise section 1.2 accordingly. Schedule A should be renamed as “License of the

Lands”. Consider adding a definition of “Licence” in section 1.1, cross-referring to Schedule A.

- There is provision for revoking one or more of the licences granted under Article 4 (see s. 4.6). It is not clear in what circumstances this would be exercised, but it could materially adversely affect the ability of the Society to fulfil its obligations under the Agreement. This section, if retained, should address:
 - why revocation may occur – e.g., damage to the premises making them unfit for use; and
 - requiring that the parties consult on the impact of losing access to a fire hall and revise the Pender Agreement accordingly, reflecting the changed circumstances.
- The expansive language in section 5.1 regarding membership in the Society should be revised to conform with the language in the Society’s bylaws (which is limited to individuals who own property and/or are “domiciled” on the Islands). Consider whether a representative of a corporation which owns land or property on the Islands, and is paying taxes for the service, should also be permitted to be a member of the Society.
- Subsections 7.1(a) and (b) appear to require the Society formally “to appoint” all members of the Department from Fire Chief on down to firefighters. Confirm that this is actually occurring; and consider revising the requirement to permit the Fire Chief to make some or all of the appointments.
- In subsection 7.1(a) (and possibly (b)), confirm that the Fire Chief (and, if appropriate, the Deputy Fire Chief) constitutes a “senior manager” of the Society within the meaning of section 61 of the Societies Act, in relation to the operation, management, oversight, administration and operational direction of the Department.
- Subsection 7.1(f) should be revised (see comment below regarding section 13) to refer to the approved budget and corresponding fire-year financial plan for the service area.
- Section 7.1 should be expanded to address occupational health and safety requirements. To the extent that it is determined that the CRD is actually responsible for such requirements, as suggested in the opinion of counsel dated 21 April 2021 (the “AH Opinion”), it may be necessary to create a new section specifically addressing OH&S matters, and the roles and responsibilities of each party.
- Section 8.1 suggests that the CRD is annually approving the Department’s Operational Guidelines. It is necessary or advisable to:
 - confirm whether this is happening;
 - consider limiting any such approval to any new or updated Operational Guidelines; and
 - include details as to who within the CRD is authorized to effect such approval.
- Article 9 addresses reporting obligations. In light of the Alexander Holburn opinion dated 26 April 2021, regarding risks associated with occupational health and safety (“OH&S”) matters, and the possibility that the CRD would be held responsible for OH&S failings by the society, this section should be expanded, at a minimum, to include regular monthly reporting on the OH&S matters, including being provided with a copy of the joint committee minutes. We also would recommend that there be interim reports on Department operations and budget position, to CRD staff – e.g., a report in May, covering the period January – April, and one in September, covering the period from May - August.

- Section 12.1 deals with revenues generated by or on behalf of the Society “in connection with the Services...or from using CRD equipment”. Beyond having to report such revenue, it is not clear for what purposes the monies so raised can then be used.
- There is a cross-reference to section 13 from subsection 7.1(f), suggesting that under section 13, the CRD is approving “all expenditures” by the Department. Section 13 does not really fulfil that role. Given the OH&S issues identified above, there should be a new Article created addressing the CRD’s obligations to the Society – which should include providing it with an approved budget and financial plan (on such terms as the Board considers appropriate), addressing OH&S matters, dealing with operational guidelines, and setting out available support from CRD staff, a portion of whose time is charged to the service area.
- The maintenance obligation in Article 19 overlaps with comparable provisions in Article 4 (which deals with the licensing of the Lands including the fire halls). It would be better to include this obligation in the licensing provisions, which we have suggested should be moved to an Appendix.
- The agreement should include an escalating dispute resolution process, and provide for mediation (optional) and arbitration. Arbitration can be made mandatory or optional, based on the agreement of the parties, failing which the matter would go to court.

In relation to risk allocation and liability, we would suggest that the CRD review the approach that has been taken. Under Article 21, the CRD has granted a broad indemnity in favour of the Society or its members, except where the claim lies in gross negligence, wilful misconduct, dishonesty, or libel or slander (s. 21.1). It also states as follows:

21.2 The parties acknowledge and agree that the Society's directors, officers, employees and volunteers are sufficiently indemnified as follows:

(a) Volunteer firefighters, under Section 738(1)(o) of the Local Government Act and pursuant to the CRD's Municipal Officials Indemnification Bylaw No. 1, 2011;

(b) Employees, directors and officers of the Society, under the insurance policies provided in Section 22 of this Agreement;

(c) Support crew volunteers, under the applicable CRD insurance policy, and

that the CRD has no further obligation to indemnify or insure the Society, its members, directors, officers, Fire Chief, employees or volunteers.

There are some challenges arising from Article 21. First, the firefighters who are working for the society are technically paid-on-call. As such they are not, at law, volunteers. Second it is not clear, even if they were volunteers, whether they would be covered by s. 738(1)(o) of the Local Government Act, since they are volunteers of the society, not of the CRD. Third, it is not clear that they are (or should be) covered by the CRD’s indemnity bylaw (a copy of which has not been examined as part of this review).

At a high level, there are three approaches that could be considered here:

- Treat the society as a fully arm's length third party contractor, responsible for service delivery and any issues arising in connection therewith (including claims for negligence), with the service agreement containing appropriate indemnities for the CRD against any claims arising from society's delivery of the fire protection and emergency response services. This is the approach applicable under the Saturna Agreement; or
- Continue with this hybrid structure, but ensure that the service agreement includes all of the necessary oversight and control provisions. As matters currently stand, the CRD has few formal rights of oversight and direction, but bears the risk should there be major claim against the society-operated Department.
- Move to a model where responsibility for operational matters is transferred to the CRD – from recruitment and training through to operational responses – with the society being continued to function as a community-engagement and social organization.

Pender Island: Parks Canada Agreement

There is also a service agreement with Parks Canada relating to responses to Parks Canada's sites on the Islands, as shown in that agreement.⁵⁰ We have only reviewed this at a high level, but two issues stood out. First, the costs of any response should be more clearly tied to the current form of the BC Wildfire/FCABC Inter-Agency Agreement – including equipment and personnel. In other words, the amounts stipulated in that agreement become the charge-out rate. Second, where the cost of a response is going to exceed \$10,000, there should be clearer provisions dealing with how authorization to continue fire suppression operations will be obtained (including having a 24/7 emergency contact process).

The contract with Parks Canada also should be expressly included in the service agreement with the society.

Findings

Pender Island Fire Department (PIFD) operates three fire halls and a live fire training site. In many respects the PIFD is or approaches best in class in terms of a relatively small community fire department. PIFD has capitalized on assets, location and leadership to position themselves as sub-regional leaders in terms of training and best practices, including administratively.

The Consultants observed a disconnect between the CRD and the PIFD and Society that manifests as the Department regarding the CRD with some distrust and suspicion as to motivation or hidden plan. On the other hand, the Consultants observed a level of frustration from the CRD with the PIFD and Society, related to what is regarded as a standoffish approach to matters of concern to the CRD. Neither perception appears valid in the current circumstance, leading to the assumption that the CRD, the PIFD and Society are maintaining a posture that was developed in a previous time, and carried forward.

⁵⁰ Agreement dated 12 June 2017, between the Parks Canada Agency, as represented by the Minister of the Environment, and the Capital Regional District.

The PIFD and Society expressed in clear terms their desire that PIFD remain a society-managed department. The CRD expressed their need for assurances that the needs of the CRD as a governing body are met. The needs and desires of both parties appear to be addressable through maintenance of the society-led fire protection services, with a redrafted contract for services, and adherence to the provisions of that new contract.

Matters that should be resolved in a revised contract for services include:

- The PIFD and Society are under the impression that while the CRD owns the fire halls, lands, apparatus and equipment, the Society owns the live fire training facility situated on fire hall property. The Consultants did not observe documentation clarifying the ownership of the training facility, nor the responsibility or maintenance and replacement, nor the liability that could arise from operation of such a facility. These matters should be clarified and documented.

Saturna Island

Service Establishment Bylaw

The Saturna Island service area was established pursuant to the *Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw No. 1, 1993* (“Bylaw No. 2165”). Bylaw No. 2550 has been amended twice, both times to increase the maximum requisition amount:

- *Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw No. 1, 1993, Amendment Bylaw No. 1, 1997*. This bylaw changed the maximum requisition to the greater of \$41,400 or \$0.487/\$1,000.
- *Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw No. 1, 1993, Amendment Bylaw No. 2, 1999*. This bylaw changed the maximum requisition to the greater of \$73,500 or \$0.85/\$1,000.

Bylaw No. 2165 is somewhat unique. It was passed under the old *Municipal Act*, which specifically permitted regional districts to establish a service which was intended only to fund a service, rather than establish and operate the service.⁵¹ As such:

- the CRD has not actually established a service for the purpose of providing fire protection and emergency response. Rather it has authorized the following:

“The Capital Regional District hereby establishes a Local Service **for the purpose of contributing to the costs** incurred by the Saturna Island Fire Protection Society of providing fire prevention and suppression and emergency response services...”; [emphasis added]

and

⁵¹ Under the *Local Government Act*, it is less clear that such a “contribution only” service can be established. Rather, it is necessary to establish the service and then, based on best practice, to stipulate that the service may be contracted out to a third-party service provider.

- the CRD itself therefore has no authority to provide fire suppression or emergency services itself – all it can do is provide funding to a specified third party.

Under this structure, it is unclear whether provision of fire protection and emergency response services by the Saturna Department have actually been authorized by CRD – and, if not, from where that Department derives its operational powers for dealing with emergencies. In essence, an argument can be made that the Saturna Department is operating privately, rather than as a CRD service.

We would suggest that a better approach might be to refresh the establishment bylaw, authorize the provision of the service by the CRD, and permit it to provide the service directly or by way of contract with a third party. It is worth noting that, when the other establishment bylaws were updated in 2004 to standardize the services that were authorized (to ensure that the relevant departments had the power to undertake a broader range of services than just fire suppression and fire prevention activities), no such amendment was made to Bylaw No. 2165.

The service establishment bylaw covering Saturna Island is an old form based on the pre-2000 *Municipal Act*. The form of establishment bylaw does not clearly authorize the CRD to provide fire and emergency response services – rather, it only permits it to fund service provision by a third party (the relevant society). As such, it is not clear from where the Saturna department draws its operational powers, since it is operating essentially as a private fire department. This bylaw should be revised, and the CRD should be authorized to provide the service either directly or through a contract with a third party.

Service Agreement

The CRD has entered into a service agreement dated as of 28 January 2018, which was made effective as of 1 January 2018, with the Saturna Island Fire Protection Society relating to the provision of fire protection and emergency response services on Saturna Island (the “Saturna Agreement”). The Saturna Agreement has a 10-year term, expiring as of 31 December 2027.

The Saturna Agreement is materially different than the comparable agreement with Pender Island:

- It has two introductory provisions under the heading “Principles of Agreement” which recognize “the Society’s mandate to provide” the services (s. 1) and the CRD’s “responsibility and accountability” to the taxpayers to ensure funds and assets purchased are used “for the purpose for which they were intended” (s. 2).
- The agreement is for a 10-year term, rather than five years (s. 3.1).
- The assets purchased using taxpayer funds are owned by the Society, rather than the CRD (this is opposite to the situation on Pender Island) (Art. 8, s. 8.1).
- There is a restriction that the Society must have CRD permission to sell or dispose of assets which have a value of greater than \$1000 (s. 8.3) and:
 - if the Society dissolves, it agrees to turn the assets over to the CRD after it has paid its debts and liabilities (s. 8.4); and
 - the Society has to annually provide a list of assets purchased with CRD funding (s. 8.5).

- There is no definition of the service being provided beyond “fire prevention and suppression and emergency response” (s. 4.1). No service level has been set. Both of these issues should be address in any renewal agreement.
- The Saturna Agreement lacks a list of defined terms.
- Unlike the Pender Agreement and South Galiano Agreement, the Saturna Society has fully indemnified the CRD in relation to the delivery of the services or claims arising from its negligence (s. 9.1).
- The CRD can withhold funds if there is a breach – but since the monies are paid in an annual lump sum (s. 6.3), that right is not very useful (s. 10.1);
- There is a dispute resolution process, though it could and should be expanded, Under Article 11, the parties can negotiate a settlement of the issue, and/or opt for mediation. It is silent as to where an unresolved matter goes from there – presumably to court. This section could usefully be expanded to include a structured and escalating negotiation process followed by mediation and/or arbitration.
- Under s. 18.1, certain provisions survive termination of the agreement. Critically, there is a cross-reference error – it refers to section 7.4 as surviving, but there is no section 7.4 (also surviving are sections 8.4 (assets to CRD on dissolution of Society) and 9.1 (indemnity).
- There is no express obligation on the Society to maintain insurance to cover its operations and/or back the indemnity given under s. 9.1 – the only insurance obligation is found in section 8.6 relating to the obligation to “insure and keep insured the Assets” needed or used by the Society to provide the services.
- There is no express provision dealing with Society membership (i.e., to be open to all Saturna Island property owners and residents).

When the Saturna Agreement is renewed, improved or enhanced reporting obligations from the society to the CRD should be added. This reporting should cover off: financial matters; operational service delivery; training; and OH&S matters.

This structure does not provide any ready process for the CRD to bring the service in-house unless the society decides to cease service provision, given that the assets are owned by the society, and only revert if it is wound up or dissolved.

Saturna – Emergency Program Service Agreement

There is also a service agreement with the Saturna Society relating to the provision of “storage and operational facilities” for the CRD’s emergency program on Saturna. The agreement is dated 12 August 2009, and is for a 20-year term (presumably to 11 August 2029). Payments were essentially made up front, with no continuing funding obligation, but an on-going right for the CRD to use the facilities. This agreement was not reviewed in detail.

Findings

During a site visit on Saturna Island the Consultants observed dedication from the Department and the Society to continue providing service, and a lack of trust in the CRD’s motives and plan. There appeared to be suspicion that the CRD has a plan that is not being fully shared with the Department and the Society. This issue can best be addressed by the CRD developing a long-term plan for delivery of fire protection services, taking input into that plan and its

implementation, and then implementing the plan consistently and while communicating regularly and consistently.

The Consultants met in Saturna fire hall #1 with Fire Chief Peter Clark and Society Board Vice President Ron Monk. VP Monk had previously served as Saturna Fire Chief, and provided a depth of knowledge and context to the engagement. The Department operates two fire halls.

The Society operates two departments, a fire department and Saturna Island Rescue. Both departments report to the Society Board, and each department has a separate chief. Saturna Island Rescue is responsible for medical first responder services on Saturna Island, and operates at the Emergency Medical Responder level. It was reported that Saturna Island Rescue is enabled under agreement with BCEHS to move patients to the ferry dock where they are transferred to the care of BCAS. The Consultants did not review that agreement. Two former ambulances are in service to support the work of Saturna Island Rescue. The Society receives a small annual stipend from BCEHS to support the service.

A firefighters' association is in place. The Association was reported to have previously operated the Department, and its role was redefined at the time the Society took over Department operations, and the CRD began to fund the Department through levy of property taxes for that purpose.

The Society owns the fire halls and the Department apparatus. An agreement is in place between the Society and the CRD for the CRD Emergency Program to occupy space within fire hall #1. The agreement and joint occupancy were reported to be positive, with no negative aspects for the Department.

This report recommends that Society-led departments remain operating under that model until such time that a Society expresses their desire to redefine the relationship, and the CRD takes over direct operation of the Department, provided that service agreements are revised to address outstanding matters. At such time in the future that a society relinquishes operational oversight of a fire department to the CRD, it would be advantageous if the Society was to redefine its focus toward benevolent efforts for the Department and the firefighters.

In order for societies, including the Saturna Society, to continue to operate fire departments, renewal of service agreements will be required. In the case of Saturna, the following matters will be required to be addressed:

- The Consultants perceived from the Saturna Fire Chief and Society Board Vice President a concern that the CRD may have an ulterior motive in undertaking this review, and a goal of “taking over” fire departments from societies. This concern may have been developed in part from meetings with leaders from other society-led departments. The CRD should adopt and communicate a clear position on the matter of society-led fire departments. The Consultants perceive that the absence of such a position from the CRD prevents the CRD and society-led fire department leaders from working more cooperatively;
- A renewed service agreement between the CRD and the Saturna Society must include a provision for continuation of the Department in the event that the Society can no longer operate it. This will require that:

- ownership of apparatus, equipment and fire halls either transition to the CRD at the time that the Society ceases to operate the Department, or at some point in time prior to that. A transitional approach may be most effective, with ownership of current apparatus remaining with the Society, and all future apparatus purchased for the Department belonging to the CRD and being operated by the Society-led Department, as is common in other areas of the province;
- Capital asset planning (connected to the bullet above);
- Clarity be established regarding which entity is the Authority Having Jurisdiction of the Department;
- Clarity be established regarding which entity is responsible for WorkSafe BC and liability insurance coverage;
- Regular reporting requirements and reporting relationships;
- Clarity on the ways in which the CRD will support the Department and the Society;
- Saturna Island Rescue should either be included in the service agreement along with delegation of CRD authority and requirements for Society oversight and reporting, or clearly not addressed in the service agreement, in which case Saturna Island Rescue would not in any way be providing a service on behalf of the CRD.

Recommendations

Recommendation #34

The CRD should clarify the ownership and responsibilities in terms of operations, liability, maintenance and replacement of the fire training facility located at the Pender Island fire hall.

Recommendation #35

Bylaw No. 2165 *Saturna Island Fire Protection and Emergency Response Local Service Contribution Establishment Bylaw*, should be revised consistent with other recommendations in this report, and to authorize the CRD to provide fire protection services, rather than limiting the CRD to funding fire protection services provided by the Society.

Recommendation #36

When the Saturna Island service agreement is renewed, it should stipulate:

- That facilities, equipment and apparatus are owned by the CRD or that upon dissolution of the service agreement that such ownership transfers to the CRD;
- Society reporting obligations including on matters of finance, operational service delivery, training and OH&S.

Appendix 4: Service Agreement Checklist

The forms of agreement used by the CRD to contract for fire protection and emergency response services could be improved and standardized. This Appendix sets out, at a high level, the issues that need to be addressed and, for certain major provisions, the considerations that will need to be weighed in negotiation with the service providers and/or service recipients.

Recitals

The recitals should identify the service provider, its fire department and the CRD service area into which emergency response services are being provided.

Definitions

The definition section should define the principal terms being used. Where a word or concept is defined, the defined term must be used consistently throughout the agreement.

Agreement Term

The term of the agreement needs to be specified. We recommend that a roll-over be possible at the end of the term, in the event that the parties fail to negotiate a replacement agreement in time. The service agreement costs are addressed as budgetary matters – i.e., it involves a process rather than a negotiated amount. As such, rolling over an agreement until a new one can be formally negotiated should not present a material problem.

Service Level Issues

The agreement needs to identify the service level at which the relevant Department will operate. This service level needs to include provision for amendment or revision (e.g., if a Department needs to move from Interior Operations down to Exterior Operations, or vice versa, as a result staffing or training issues).

OH&S Issues

The service agreements need to address each Society's OH&S obligations, including having an OH&S program, operating a joint committee (or worker representative system), and keeping proper records and statistics.

Records Keeping

Each Society should be required to maintain proper records, including:

- personnel records (including training, OH&S matters, discipline, etc.)
- apparatus and equipment maintenance, repair, and testing;

Services Provided

The services to be provided by the Society need to be clearly defined. If the CRD believes that the services provided will vary significantly from service provider to service provider, then the approach of setting out the services in a schedule to the agreement is appropriate.

In relation to services provided:

1. It should be clear at what level the Society is providing fire suppression services – i.e., at exterior operations, interior operations or full service.
2. Any services provided in addition to fire suppression should be enumerated, again specifying the level to which the service is offered. The types of services to be considered include:
 - Medical first responder;
 - Vehicle extrication;
 - Hazardous materials response;
 - Technical rescue services (e.g., swift water, high or low angle rescue, confined space). The actual service being provided needs to be identified and level of the service under the relevant NFPA standard (i.e., awareness, operations or technician) should be specified;
 - Fire prevention activities – these should be particularized as much as possible;
 - Fire inspections under the *Fire Services Act*;
 - Fire Safety Plan reviews (as required by the *Fire Code*); and
 - Any other authorized services (including fire investigations).

If the Society's fire chief is to act as the service area's LAFC, provision needs to be made for this appointment (which needs to be confirmed with the Fire Commissioner). The Society then becomes responsible for fire investigations in the service area (along with the required reporting to the OFC), as well as inspections on complaint or if deemed necessary. The CRD should receive a copy of any fire investigation report for its files, and if the LAFC undertake any inspection activity, that activity should be reported upon.

Limitations on Services

Any limitations on the services provided should be set out in the agreement. Where the services are provided principally by volunteer or paid-on-call members, the potential for a delayed or insufficient response needs to be identified, and the liability attaching to such circumstances should be appropriately limited.

The nature of the water supplies for firefighting should be specified, and recognized as a potential limitation on fire suppression responses where the supplies are based on water tenders.

The parties should address issues regarding proper addressing of buildings in the service area as well as any known access issues.

Support Provided by the CRD

The availability of any support provided by the CRD (e.g., use of common operational guidelines, training plans, assistance with budgeting, etc.), should be set out in the service agreement.

Operational Powers

There needs to be a clear grant of operational powers to the Society's fire department, permitting it to undertake emergency operations and any contracted non-emergency services, in the service area.

License to Use CRD-Owned Equipment and Facilities

Where the CRD owns the apparatus, other equipment and/or the fire hall, the service agreement should include a clear license of use in favour of the Society. This licence should specify any obligations on the Society (or the CRD) regarding maintenance, upkeep and replacement.

Service Fee

The process for establishing and approving the budget and setting the annual service fee needs to be specified, along with how the fee will be paid (e.g., in instalments or a lump sum).

The service fee must be capped at the maximum service requisition amount allowed for the particular service area. The CRD should plan on increasing this amount as permitted by the *Local Government Act* (i.e., once every five years, without need to refer back to the voters), to ensure that the maximum requisition level keeps up with the costs of delivering the service.

Reporting and Information

The Society should provide the CRD with reports on fundamental matters affecting the fire department and responses into the service area. The reporting should include:

- appropriate financial reporting;
- responses into the service area shown by type and date;
- fire department composition (number of firefighters and officers)
- training and qualification levels of members and officers and adherence to Provincial Training Standards Requirements;
- details on OH&S processes;
- details as to any fire prevention activities involving the service area;
- copies of any fire investigations and a report on any LAFC (or otherwise authorized) fire inspection activities; and
- such other information as the CRD may reasonably request.

The agreement should set out a process for consultation between the parties regarding issues of concern, such as service complaints or service delivery issues.

Liability Allocation, Indemnities and Insurance

Liability allocation and corresponding indemnity provisions are complex, and need careful consideration with counsel. If the Societies retain responsibility for emergency service delivery, they have to accept the liability that flows with that role. Certain carve-outs may be appropriate (e.g., as part of recognizing the reliance on volunteers, it is not uncommon to see a carve out for delayed responses arising from the mustering process), which may then need to be backed by an indemnity from the CRD for third party claims.

The CRD should seek an indemnity from the Society for claims it faces arising from the negligent delivery of the services, or operation of the Department (e.g., in relation to OH&S processes).

The Society should be required to carry an appropriate level of insurance to address liability claims, including any that may be made under an indemnification clause.

Dispute Resolution

A graduated process of dispute resolution should be set out. In discussion with counsel, consider whether to make arbitration optional or mandatory, and how issues such as costs will be addressed.

Termination

The agreement should include termination provisions covering breach situations. The CRD also should consider whether a termination on notice (e.g., not less than six months' notice) also should be included).

Notices

There should be a clear notice provision, one which permits the use of email. Consideration could be given to an emergency notices section, where notification by phone or text is permitted.

Present: Commissioners Charlene Dishaw (Chair), Lorne Byzyna, Barry New, Gerald Longson, Jim Henshall, Cathy Clinton, Lorne Byzyna, Stephen Rybak

Staff: Lori Seay-Potter(Recording Secretary) Emma Davis (Galiano Liaison for the CRD, Recorder) Kristian Sigvardsen (Maintenance Contractor)

Regrets: Andrew Simon, Paul Brent

EP=Electronic Participation

The meeting was called to order at 9:00 a.m.

1. TERRITORIAL ACKNOWLEDGEMENT

Commission Chair Dishaw provided a territorial acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Clinton, Seconded by Commissioner Longson that the August 10, 2023 agenda be approved. **CARRIED.**

3. ADOPTION OF MINUTES

MOVED by Commissioner Clinton, Seconded by Commissioner Longson that the July 6, 2023 minutes be approved as amended. **CARRIED.**

4. CHAIR'S REPORT

4.1 Map Updates: Designer is integrating updates from Trails Society, Galiano Club and Galiano Conservancy for reprinting.

4.2 Commission Appointments 2023: A call for Commissioners will be posted in September, and GIPRC will discuss it at the October meeting.

4.3 Shared Drive: CRD is getting closer to creating a shared drive to improve organizational memory/storage for Commissions.

5. PRESENTATIONS/DELEGATIONS

Brittany Claeys shared a presentation on the collaborative Georgeson Bay Restoration project. The Commission thanked Brittany for her restoration work and presentation.

6. CORRESPONDENCE: Covered in Parks, Trails, and Shore Access Report.

7. ADMINISTRATION REPORTS

7.1 Maintenance Contractor's Report: Report was circulated prior to the meeting. Kristian reported graffiti and theft of garbage bin lock at Montague, and increased seasonal garbage dumping at several sites. Morning Beach bike rack is slated for a move to address access issues. Commission noted positive feedback from the community for recent work on the Bell Trail. Maintenance Contractor will be away September 8-24.

ACTION: Kristian will replace the garbage lock at Montague.
Commissioner Henshall will work with Kristian on moving the bike rack at Morning Beach.

7.2 Parks, Trails and Shore Access Report: Correspondence has been received regarding logs impeding foot access to Morning Beach. The Commission reiterated that they do not relocate beached logs as it is outside GIPRC jurisdiction. Correspondence was also received regarding parking congestion at Morning Beach. Maintenance Contractor reported 2 downed trees on the Tricia Way trail which will be managed by Reimer Tree Service. A memorial bench has been vandalized at the site. The Commission discussed maintenance responsibilities for benches post-installation. Signage is faded at several shore access points. Vent pipe has been added to the Activity Center vault toilet, concluding that project. Two bench requests for 1-Bellhouse and 2-Overlooking Active Pass have been received.

ACTION: Lori will follow up on Bellhouse bench request.
Commissioner Henshall will follow up on Active Pass bench request.
Commissioner Henshall and Chair Dishaw will follow up on signage replacement with ATS signs.

7.3 Recreation Report: Commissioner New reported that all grantees have acknowledged funding in public materials for their projects.

7.4 Volunteer Report: Chair Dishaw will ask Lori to provide tech support to Commissioner Clinton regarding reporting from stewards.

ACTION: Lori will meet with Commissioner Clinton for tech support.

7.5 Betty's Place Operations Subcommittee Report: Committee confirmed that no phone or internet are in place. A request for internet service has been submitted to GAIA. CRD payment for utilities will be arranged.

Historically pond has been used in winter to top up storage tanks for summer irrigation. Currently using around 65 000 gallons annually, primarily non-potable water, to maintain the extensive gardens. The Master Planning Committee will discuss how to move forward and consider downsizing the garden and fencing a smaller area.

Committee will monitor rainwater collection over the winter and assess the budget/water demands of garden maintenance. Inventory is completed except the crawlspace contents

ACTION: Chair Dishaw will connect with Stephen Henderson from CRD regarding phone/internet at Betty's Place.

- 7.6 Betty's Place Master Planning Subcommittee:** No commercial tenant has been secured for a rental. The Betty's Place Master plan process is under development by the committee and will come to the Commission for review.

A water license for the pond is in discussion. Regular water monitoring will be conducted by the Operating Committee. CRD confirmed that hydrological testing would need to be done for a license to be issued.

ACTION: Stephen Henderson will attend the next Master Planning Committee meeting.

8. TREASURER REPORT

Treasurer Byzyna's report was circulated prior to the meeting. 2024 budget proposal will be reviewed at the September Commission meeting. Purchase order book has been received and will expedite the contracting process.

MOTION by Commissioner Byzyna, Seconded by Commissioner Clinton to approve Treasurer's report for July 2023. **CARRIED.**

ACTION: Emma will confirm maximum value for Purchase Orders. Treasurer Byzyna will inform CRD that the Activity Center vault toilet project is complete.

9. UPDATE STATUS OF CAPITAL PROJECTS

- 9.1 Silú Park Completion:** Second draft of map received. Site story and site map will be posted under protective glass. Story under review by CRD archeology/Cultural Services.

ACTION: Commissioner Longson will organize protective display

9.2 Zuker-Georgeson Bay Shore Access Restoration: A new UVIC student is working at the site. A Daphne removal party is planned.

9.3 Matthew Beach Access Trail Improvements: Kristian and Commissioner Benton visited the site and are planning work for fall 2023. The Commission will review events policy at a future meeting.

10. NEW BUSINESS

10.1 Fiesta: Lots of interest in print copies of the brochure which will be available soon.

ACTION: Commissioner Rybak will explore purchase of a branded banner.

ADJOURNMENT: 11:24 a.m.

Minutes approved at the 07 September 2023 GIPRC Meeting:



CHAIR

(signature block)

COMMITTEE CLERK "



Making a difference...together

MINUTES OF A MEETING OF THE Magic Lake Estates Water and Sewer Committee, held Tuesday, June 13, 2023 at 9:30 a.m., In the Goldstream Meeting Room, 479 Island Highway, Victoria, BC

PRESENT: Committee Members: M. Fossil (Chair); J. Deschenes (Vice Chair) (EP); P. Brent (EA Director) (EP); A. Cyr (EP); W. Foster (EP); D. Reed

Staff: J. Marr, Acting Senior Manager, Infrastructure Engineering; D. Robson, Acting Senior Manager, Wastewater Infrastructure Operations; M. Cowley, Manager, Wastewater Engineering & Planning; M. Risvold (Recorder)

REGRETS: R. Sullivan

EP = Electronic Participation

The meeting was called to order at 9:32.

1. APPROVAL OF AGENDA

MOVED by D. Reed, **SECONDED** by P. Brent,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

MOVED by D. Reed, **SECONDED** by A. Cyr,
That the minutes of the April 4, 2023 meeting be adopted.

CARRIED

3. CHAIR'S REMARKS

The Chair made no remarks.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. SENIOR MANAGER'S REPORT

J. Marr advised that Water Conservation Bylaw No. 1, 2022 (Bylaw No. 4492) was approved by the Board and is now in effect. Water conservation is now mandatory with the potential to enforce. An information insert will be sent to water system users with the next water bill.

Staff informed the committee of an internal Capital Regional District (CRD) grant opportunity called Growing Communities. Staff have applied for the grant in the amount of \$450,000. If successful, the grant will fund 75% of the project and the service will be responsible to pay 25%. Grant application results will be available in September.

The wastewater treatment plant tour for Committee members took place April 21, 2023. Discussion ensued regarding including the community on a future tour of the plant.

6. COMMITTEE BUSINESS

6.1. 2022 Annual Report

J. Marr spoke to item 6.1.

The committee advised it is useful to see the back end of financial transactions that are mentioned in the annual report.

6.2. Project and Operations Update

Staff provided the capital projects and operational update.

Staff responded to a question regarding completing the Genset and Ultraviolet treatment projects during the winter. Staff advised it is unlikely the work will be completed during the winter season due to delays receiving materials.

6.3. Scope and funding for the remaining work after the current wastewater treatment plant project is complete [Verbal]

The committee discussed the following:

- Long term implications
- Current funding model
- Ability to fund future work
- Remaining pipe to be replaced
- Pipe replacement being part of a capital project or if it will be completed in smaller portions over time
- Potential rate increases to create a surplus for future projects
- Drought and climate change concerns

Staff estimate that there are two to three million dollars' worth of pipe remaining that will require replacement. Staff suggest:

- including the pipe replacement project on the next 5-year capital plan, being presented in November, in the event a grant comes available.
- listing the pump station to be built in 2024 or 2025.
- phasing the work and continuing to look for grant opportunities.

Staff recommend completing a Closed-Circuit Television (CCTV) inspection of the sewer system to monitor and determine if there is any further wear than the previous inspection. Staff advised that, in the long-term, the pipe needs replacement. Emergency failures would need to be addressed right away. Discussion ensued.

7. CORRESPONDENCE

There was none.

8. NEW BUSINESS

Staff responded to a question regarding the maximum capacity of the water and sewer service and advised the sewer upgrades were designed for a full build-out of the current service area, which is approximately 715 properties and single structure on each one. The tanks have the ability to add additional membranes for treatment if necessary.

Discussion ensued regarding rainwater catchment and subsidizing rainwater storage for non-potable water.

9. ADJOURNMENT

MOVED by D. Reed, **SECONDED** by A. Cyr,
That the June 13, 2023 meeting be adjourned at 10:25.

CARRIED

CHAIR

SECRETARY



Minutes for a meeting of the Mayne Island Parks and Recreation Commission at the Library, 411 Naylor Road, Mayne Island on August 10, 2023 at 3 pm.

Present: Debra Bell, (Chair) Michael Kilpatrick, (Vice-Chair / Recorder)
Jacquie Burrows, (Treasurer) Peter Askin
Veronica Euper Adrian Wright
Kestutis Banelis

Absent: Jane Schneider
Paul Brent, Director, CRD, Southern Gulf Islands

Call to Order at 3:03

1. Territorial Acknowledgement

Commissioner Burrows gave the acknowledgement.

2. Approval of Agenda

Add: 6.11 - email from CRD regarding a meeting on August 29th or 30th with WSÁNEĆ Leadership Council on Pender Island.
6.12 - email from CRD regarding the lease with the Mayne Island Reading Center Society.

MOVED by Commissioner Askin and **SECONDED** by Commissioner Euper,
that the agenda be approved as amended.

CARRIED

3. Adoption of Minutes of July 13, 2023

MOVED by Commissioner Bell and **SECONDED** by Commissioner Wright,
that the minutes of July 13, 2023 be adopted as presented.

CARRIED

4. Chair's Remarks

Chair Bell thanked everyone for participating in the organization of the volunteer appreciation dinner. It was a wonderful dinner and was well received by those who attended.

5. Reports

5.1. Treasurer's Report

5.1.1. Treasurer's Report for the period July 1 – 31, 2023

A report was received with the agenda.

MOVED by Commissioner Burrows and **SECONDED** by Commissioner Euper, that the Treasurer's report for the period July 1 – 31, 2023 be approved as presented.

CARRIED

5.1.2. Capital Budget 2024 input

- a) Received request from Japanese Memorial Garden for funding for lighting.
- b) Discussed adding putting green upgrades into the budget.
- c) Finance committee will meet before the next Commission meeting to discuss budget options.

5.1.3. New Purchase Orders

Commissioner Bell presented the new purchase order forms and explained their use.

5.2. Administration

5.2.1. Follow up Action Report (not covered elsewhere)

- a) Health and Safety concerns: Commissioner Burrows contacted Emcon Services regarding the installation of a "children playing" sign for the corner of Williams Road and Dinner Bay Road. Emcon denied the request. Local Emcon staff will investigate further.
- b) Commissioner Askin questioned if it would be possible to obtain a licence of occupation (LOO) for all of Williams Road from Dinner Bay Rd. to the water front. He will investigate.

5.2.2. Events

A report was received with the agenda.

- a) Volunteer Dinner – review
Most commissioners felt the dinner was extremely well done.
- b) Fall Fair – August 19
Commissioners Askin, Bell and Wright agreed to staff the table.

5.2.3. Monitoring local information affecting MIPRC.

Commissioner Burrows will continue to monitor the Islands Trust and Community Center meetings.

5.3. Committees

5.3.1. Fitness Track

A report was received with the agenda.

5.3.2. Technology

A report was received with the agenda.

5.3.3. Land Acquisition report – input – Review of Distributed notes.

- a) Commissioner Askin discussed sale of pocket parks through referendum.
- b) Commissioner Askin will talk to Rob Underhill about doing an assessment for ecological value of pocket parks particularly for Sandy Hook, Wilkes Rd and Charter Rd
- c) The Supplement to the Commissioner’s Handbook will be updated with the notes related to priorities.

5.4. Parks

5.4.1. Miners Bay

- a) Holiday lights: Commissioner Wright will head up the task of investigating an alternate group to install the new Holiday lights.
- b) Notice Board: Kudos to Gareth Gwilliam for building and installing the board. It is an attractive addition.

5.4.2. Dinner Bay

- a) Tractor – May be ready by the week of Aug 10.
- b) Putting Green/Horseshoe Pit – To review with an eye to new plans using no grass.

5.4.3. Cotton Park

A report was received with the agenda.

5.4.4. Japanese Memorial Garden

A report was received with the agenda.

Discussion was held regarding possible funding opportunities from the Japanese-Canadian Legacy Fund.

MOVED by Commissioner Kilpatrick and **SECONDED** by Commissioner Bell, that the Mayne Island Parks and Recreation Commission approve in principle the exploration of funding opportunities that are available through the Japanese-Canadian Legacy Fund.

CARRIED

5.4.5. Trail Network Development/Henderson

A report was received with the agenda.

a) Commissioner Askin will advise the CRD that the investigation regarding a new trail at Conconi Reef is finished and the project will not be pursued.

b) Bikes on trails

Motion to amend the “Bikes on Trails” motion of the July 13, 2023 meeting.

MOVED by Commissioner Askin and **SECONDED** by Commissioner Wright, that Mayne Island Parks and Recreation Commission modify the July 13, 2023 Motion at #5.4.5 to include the phrase “or where walking of bicycles is permitted in areas determined from time to time by MIPRC” after the words “non-motorized mobility aid”.

CARRIED

6. Correspondence/Meetings

- 6.1. Funding received from the Mayne Island Lions Club for the Dinner Bay Fitness Circuit and thank you certificate sent August 5, 2023.
- 6.2. Emails to/from CRD, Harbours Commission and resident regarding kayak access at Anson Road.
- 6.3. Email from Early Childhood Education Society and CRD reply regarding Campbell Bay beach access for swimming lessons.
- 6.4. Emails to/from Terry Fox Foundation regarding electrical connections at Miners Bay Park.
- 6.5. Email to Stephen Henderson, CRD Senior Manager, Real Estate and SGI regarding use of boat ramps by commercial users without notice and liability issues.
- 6.6. Numerous emails to/from CRD regarding e-transfer system for Japanese Memorial Garden.
- 6.7. Letter dated July 11, 2023 from CRD Director Paul Brent replying to letter dated June 21, 2023 from Tobi Elliott, Chair, Mayne Island Local Trust Committee regarding First Nations’ consideration in Park Planning and Management.
- 6.8. Email from Fall Fair organizers regarding booth on August 19, 2023 and confirmation by MIPRC.
- 6.9. Email dated August 1, 2023 from volunteer regarding Cotton Park. CRD advised they have been in direct communication with volunteer therefore no follow up required.
- 6.10. Email from MIALS inviting MIPRC to participate in a meeting on August 25, 2023 to discuss collaborative action towards an age-friendly Mayne Island.
- 6.11. Email from CRD regarding a meeting on August 29th or 30th with W̱SÁNEĆ Leadership Council on Pender Island.
- 6.12. Email from CRD regarding the lease with the Mayne Island Reading Center Society.
 - The Commission agreed that a reply will be drafted.

**Mayne Island Parks and Recreation Commission
Minutes for August 10, 2023**

7. New Business

7.1. Recreational Funding Applications for 2023/2024

MOVED by Commissioner Euper and **SECONDED** by Commissioner Burrows, that Mayne Island Parks and Recreation Commission adopt the recommendations of the Recreational Funding Committee, amended as to the Mayne Island Table Tennis Club and Mayne Island Walking Soccer, for 2023 funding allocations to the following recreational services except the Mayne Island Tennis Association:

Name of Applicant

Carol Meldrum	\$1,000.00
Gulf Islands Centre for Ecological Learning Society	2,000.00
Ladies Fitness	900.00
Mayne Island Assisted Living Society	1,750.00
Mayne Island Community Centre	1,000.00
Mayne Island Conservancy Society	2,000.00
Mayne Island Cribbage Club	1,000.00
Mayne Island Disc Golf Club	1,500.00
Mayne Island Early Childhood Society	1,750.00
Mayne Island Garden Club	600.00
Mayne Island Lions Club	1,200.00
Mayne Island Pickleball Club	1,000.00
Mayne Island Quilters Guild	1,000.00
Mayne Island Slow Pitch	1,000.00
Mayne Island Table Tennis Club	2,000.00
Mayne Island Volunteer Firefighters Association	2,000.00
Mayne Island Walking Soccer	1,000.00
Mayne School Association and PAC	2,500.00
Pender Island Otters Swim Club	500.00
Southern Gulf Islands Arts Council – Mayne Branch	1,500.00
Terry Fox Mayne Island Volunteers	<u>300.00</u>
	<u>\$27,500.00</u>

CARRIED

MOVED by Commissioner Euper and **SECONDED** by Commissioner Burrows, that Mayne Island Parks and Recreation Commission adopt the recommendation of the Recreational Funding Committee for a 2023 funding allocation for recreational services from the Mayne Island Tennis Association in the amount of \$1,500.00.

CARRIED

OPPOSED: Commissioners Kilpatrick and Wright

**Mayne Island Parks and Recreation Commission
Minutes for August 10, 2023**

- 8. Motion to Close the Meeting in accordance with Community Charter Part 4, Division 3, Section 90(1)(a) and that recorder and staff attend the meeting.**

None

- 9. Rise and Report**

None

10. Meeting Adjournment

MOVED by Commissioner Burrows and **SECONDED** by Commissioner Euper that the Mayne Island Parks and Recreation Commission meeting be adjourned.

CARRIED

The meeting adjourned at 5:53 pm.

Original signed by

September 14, 2023

Debra Bell, Chair

DATE

Original signed by

Michael Kilpatrick, Recorder

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting

Monday, April 17, 2023 @ 3:00 PM

CRD Community Center Meeting Room & Zoom Video Conference

Present:

Commissioners: Lisa Baile, Paul Brent (CRD Director), Larry Colcy, Rob Fawcett (Vice Chair), George Leroux (Chair), Barry Mathias, Andrea Mills, Erin O'Brien, Sandra Tretick

Guests – Ben Symons (Maintenance Contractor), Melody Pender (CRD staff), Kat Ferneyhough (CRD liaison), Bob Tippitt, Mia Sampson, Charles Baker, Liis Graham, Don Peden (CRD bylaw officer)

1) Call to Order

Chair Leroux called the meeting to order at 3:00 PM
Chair Leroux recognized Barry Mathias for his service as this is his last meeting.

2) Approval of Agenda

The Agenda is approved.
Moved – Baile, Seconded - Mathias Carried

3) Approval of Minutes

The March 13, 2023 draft Minutes, circulated in advance, are approved with amendments. Moved - Brent, Seconded - Tretick. Carried

4) Business Arising

1. Outhouse Maintenance Contract – Ben Symons reported that the new contractor had started, including an orientation tour with the previous contractor.

2. Conery Cres. Easement Request – Justine Starke provided (by email) communication with the landowner indicating CRD-HQ would take the file forward. Commissioner O'Brien expressed the need for any consideration involving saving the trees and vegetation be accompanied with a covenant.

5) Delegations

1. Liis Graham, representing Three on the Tree Productions, presented a request to place hearts along the Heart Trail. This program ran previously in 2022. Operated in conjunction with the School, children make and place small hearts along the trail with messages promoting physical and mental health. Liis also presented the opportunity for three (3) murals from the grad that could be used to adorn a public facility.

The Commission approves the “hearts” program on the CRD portion of the Heart Trail.

Moved – Mills, Seconded – Baile

Carried

6) Correspondence

1. Bob Tippet – a letter reporting an incident of off leash dogs at Thieves Bay rushing toward him and his partner in an unsafe and uncontrolled manner, and supporting enforcement of the dogs on leash bylaw.

2. Annie Smith – a letter in support of dogs being able to run off leash in the Parks.

3. Patricia Callendar – a letter in support of dogs being able to run off leash in the Parks and the need for a fenced area.

4. Miles Smith – a letter supporting the need for a dog park.

5. Bob Coulsen – representing MLPOS, a letter requesting action on the boat yard at Magic Lake.

6. Patrick Smith – a letter outlining the history of his family’s property and the surprise finding of the recent boundary line survey.

7) Discussion – Dogs in Parks

Community Members comments:

1. Bob Tippet and Mia Sampson described an incident of dogs not being under control and how it impacted them. They spoke of the need for dogs to be on leash at all times.

2. Charles Baker spoke of the need for a dog park, the past use of the closed dog park, and the needs and interests of dog owners.

The Commissioners discussed the current dog bylaw requiring all dogs to on leash in the Parks and the dog bylaws in Juan de Fuca, Salt Spring, and other Gulf Islands requiring dogs be “under control”. Opinions expressed ranged from “open the old dog park” to “there will never be a dog park on Pender”.

Commissioners requested that community members form a group and help advance a dog park solution. Charles Baker agreed to bring forward a Delegation of dog owners at the next meeting.

The Chair advised that the “dog bylaw” and “open the dog park” will be on the agenda at the May 8th meeting.

8) Activities

8.1 Director’s Report – Director Brent advised of ongoing work to raise infrastructure funds for the islands.

8.2. Chair’s Report – Chair Leroux noted the matters in his report were covered in other areas of the agenda.

8.3. Maintenance Report – Ben Symons provided a brief overview of his report, circulated in advance. Ben reported that Irene Bay access had been repaired, next on the list is Peter Cove North, and seasonal vegetation control will engage him shortly. Ben responded to question about timing for the Thieves Bay outhouse project and signage at Magic Lake.

Ben left the meeting at 3:50 PM

8.4. Volunteers Report – no update.

8.5 Recreation Grants Report– Commissioner Tretick reported that grant application forms are updated and posted, and advertising is set for April, May and June Pender Posts.

8.6. Native Species Report – a. Commissioner Mathias remains hopeful that the \$7000 grant application made to support invasive removal and replanting, and involving the School, will be granted and the work carried forward.

1. b. Commissioner O’Brien agreed to pick up the lead for invasive species and replanting work.
2. c. Broom Bash (May 7-22) would like to use the Danny Martin parking lot for the drop off as has been the case in prior years. Chair Leroux said he would talk with Ben and advise if there were any problems foreseen. Commissioner O’Brien agreed to inform all Commissioners of broom bash activities, including a work party planned for George Hill.

8.7. Treasurer's Report – Chair Leroux provided a review of Jan-Feb YTD revenue and expenses as outlined in the report, circulated in advance.

8.8. Communications – Commissioners agreed the May Pender Post would focus on Dogs in the Parks. Commissioners agreed to the Pender Post article schedule as follows: a. May issue – Leroux

9. Magic Lake Park

a. Boats - Commissioners Colcy reported of work ongoing to isolate, highlight and remove twenty (20+) unused, abandoned boats at Magic Lake. Charles Baker asked if the Commission would consider a boat storage facility as well as a new picnic table at the west end of the lake. Commissioners advised that a boat storage facility is a zoning matter, and Chair Leroux agreed to mention the picnic table request to Ben.

b. Swimming Hole – The matter of a commercial business (Dog Mermaid) operating in the Park was discussed, noting impacts, positive and negative, on the site and visitors. Commissioner Mills agreed to look into the Swimming Hole further and frame the discussion for the next meeting.

10. Schooner Trail

a. Commissioner Fawcett reported that the route survey was ongoing week of April 17. This work is hoped to be completed in the next 4 weeks. The next step is to contact all landowners along the route to present the 30% design. After these meetings various stakeholder groups will be approached.

b. Commissioner Tretick had prepared a draft communication plan and expressed the need for resources to get it implemented.

c. Chair Leroux advised that Katie Dentry, CRD Liaison on Saturna, has agreed to help support (facilitate, coordinate, and administer) the communication plan work.

11. Other

a. Meeting Logistics – Melody Pender advised that CRC equipment could be rented for meetings. Treasurer Leroux told Melody to send the bill for each meeting's rental.

b. Administrative Assistant – Kelly Friesen resigned as Admin Asst. Chair Leroux introduced Kat Ferneyhough – CRD Mayne Liaison - who will be filling in on an

interim basis to support agenda preparation, meeting minutes, and PIPRC administration.

c. Recruiting a New Admin Asst – Chair Leroux agreed to write up an advertisement then it send along to Melody and Kat who will fix it up and get it into the proper channels.

d. Commonality Meeting – There is a commonality meeting with all SGI parks commissions scheduled for June 20 on Galiano. Commissioners are encouraged to attend.

12) In Camera

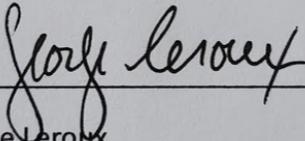
Motion to go in Camera, requesting staff to stay. Commissioner Brent / Commissioner Mathias Carried

Rise and Report: The Commission discussed the boundary encroachment at the Enchanted Forest Park and the Commissioner vacancy.

Next Meeting

Monday May 8th – 1500 hrs – Community Hall / Zoom Video Conference

MINUTES approved at the May 8, 2023 PIPRC Meeting:



George Leroux

Pender Parks and Recreation Commission Chair

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting

Monday, August 14, 2023 3:30pm

Zoom/Pender Community Hall

Commissioners: George Leroux (Chair/Treasurer), Erin O'Brien, Lisa Baile, Sandra Tretick, Richard Sullivan, Rob Fawcett

Staff: Ben Symons (Maintenance Contractor), Lori Seay-Potter (Recorder)

Also present: Anne Burdett

CALL TO ORDER - Chair Leroux called the meeting to order at 3:30 pm

1. **APPROVAL OF AGENDA**

MOTION to approve the 14 August 2023 PIPRC agenda as amended.
M-Commissioner Tretick, S-Commissioner Fawcett. CARRIED.

2. **ADOPTION OF MINUTES**

MOTION to approve the 10 July 2023 PIPRC minutes.
Commissioner Fawcett, S-Commissioner O'Brien. CARRIED.

3. **CORRESPONDENCE AND BUSINESS ARISING**

- 3.1 **William Walker Trail:** Signage in development. Logos pending.
- 3.2 **Ainslie Trail:** Tree work done and trail has re-opened.
- 3.3 **Parks Canada Whale Monitoring request:** Permit approved.
- 3.4 **Canal Channel Buoys:** Deferred.
- 3.5 **Ursula Poepel Park:** Correspondence received regarding impact of recent work nearby. Clean up is completed and planting is slated for Fall.
- 3.6 **Mortimer Spit:** Potholes cannot be addressed currently as it is a sensitive site.
- 3.7 **Ellena Road Trail:** Commission supported Ben's recommendation to decommission the trail.

4. **DELEGATIONS**

Pender Island Waste Management: Anne Burdett joined the meeting to discuss the challenging seasonal accumulation of garbage at dog station sites.

5. **TOPICAL ISSUES**

- 5.1 **Shingle Bay Park:** Commissioners Leroux and O'Brien visited the site. Next step is creek rehabilitation and a restoration plan that would map the area, identify fencing and planting needs, and provide a species list. Drainage planning would need to include a hydrology report.
- 5.2 **Pump Track/Skate Park:** Former dog park has been identified as a possible site for the proposed pump track. Insurance would be held by CRD. Proponents will be asked to develop a rough cost estimate and proposal for the Commission before proceeding further.

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting

Monday, August 14, 2023 3:30pm

Zoom/Pender Community Hall

6. PROJECTS

- 6.1 **Schooner Way Trail:** Commissioner Fawcett circulated a draft fundraising document and reported on positive meetings with Magic Lake Property Owners Association and SD64 Trustee regarding fundraising partnerships. Project is estimated at \$2.1 million (incl. contingency) with the CRD collaborating on an application for an Active Transportation Grant and other funding. PIPRC needs to raise approximately \$500 000. The Commission provided feedback on sponsorship levels. MOTI is on board for using some blast rock from other on-island work to build up the trail bed, reducing trail costs. More public engagement on the Trail is planned for the Fall Fair.
- 6.2 **TD Project Plan:** Planting and daphne/blackberry removal are next steps. Project can expand from Disc Park to include invasives removal at the Ball Park and Shingle Bay.
- 6.3 **Magic Lake and Thieves Bay Projects:** Ben acknowledged that he still needed to get the outhouse updated at Thieves Bay. George agreed to follow-up with Director Brent and MLPOS regarding the boat launch ramp at Thieves Bay and the proposed dock installation at Magic Lake.

ACTION: George will follow up with Director Brent and MLPOS about projects.

7. REPORTS

- 7.1 **Chair Report:** Report circulated prior to the meeting.
- 7.2 **Maintenance :** Ben provided a report on his activities, primarily picnic tables, repairs and dealing with smoking materials at a Magic Lake bench. A reported danger tree was assessed and removed at Ainslie viewpoint and Gardom Pond. A mature tree has been discovered to be taken down inside the Schooner Reef park boundary at Magic Lake. Future work plans include additional signage at Bridge trail at exit and entrance, and improvements to Thieves Bay outhouse. Boardwalks at Capstan trail are in poor condition. Ben is exploring re-routing options.

ACTION: Commissioner Tretick will include public education on smoking in parks for the next Pender Post article.
Chair/Ben will follow up on downed tree at Schooner.

- 7.3 **Stewardship:** Ongoing watering and planting underway.

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting

Monday, August 14, 2023 3:30pm

Zoom/Pender Community Hall

7.4 Communications: Focus on trail fundraising and smoking in parks.

ACTION: Commissioner Fawcett will write content for trail article and forward to Commissioner Tretick.

7.5 Treasurer: Commissioner Leroux presented a report outlining YTD\ operating expenditures and balance of the Reserve accounts at June-23 (mid-year). Leroux reported that expenditures were within budget in most areas and projected that year end would come in below budget on expenditures and capital projects.

8. NEW BUSINESS

8.1 2024 Budget Priorities: Commission struck an ad-hoc group (Commissioners Leroux, O'Brien and Sullivan) to review budget priorities for next fiscal year.

8.2 PIPRC / PICA Cooperation: Chair Leroux outlined the need for restoration work in the parks that is beyond the scope of day to day park and trail maintenance. Leroux proposed that PIPRC could enter into a contractual agreement with Pender Island Conservancy Association (PICA) whereby PICA agreed to lead parkland restoration work on targeted sites. Commissioners expressed support in principle for the concept. George agreed to develop this further for the next meeting.

8.3 PIPRC Logo - Healthy Forests Brochure: Commission approved the inclusion of PIPRC logo on the brochure.

8.4 VIHA Smoking Complaint: Correspondence received from VIHA regarding smoking signage and receptacles at Disc park. Contract with Disc Park host agency will include a new non-smoking provision when it is renewed. Public education will be used as well.

ACTION: Chair will follow up with VIHA regarding smoking at Disc Park.

8.5 Trail Maps: Commission has run out of print maps. Commission agreed to a small reprint and planned to update the map to include park/trail changes and enhanced fire safety language,

ACTION: Lori will work with Chair to reprint trail maps.

8.6 WSÁNEĆ meeting: Commissioners Baile and O'Brien will attend

PENDER ISLAND PARKS AND RECREATION COMMISSION (PIPRC)

Minutes of Regular Meeting
Monday, August 14, 2023 3:30pm
Zoom/Pender Community Hall

9. **RECREATION GRANTS**

Commissioner O'Brien recused herself from the meeting.

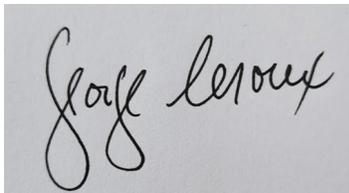
MOVED Commission Baile, SECONDED by Commissioner Fawcett to close the meeting in accordance with the *Community Charter, Par 4, Div. 3, Section 90(1)* Commission moved to the closed session at 5:00 p.m. Commission rose and reported from the closed session at 5:20 p.m.:

PIPRC approved the expenditure of \$ 67,796 for community recreation grants to the following applicants:

PIRAHA /Community Hall	\$27,500
SGINH / Epicentre	\$ 5 000
PI School	\$ 2 600
PI Soccer	\$ 835
PI Youth Sports	\$ 3 378
Pender Skate	\$ 2 336
Pender Tee-Ball	\$ 1 400
PI Health Care	\$ 6 000
PI Otters Swim Club	\$ 2 500
PI School Basketball	\$ 3 200
PI Library	\$ 2 000
PI Child Care /Dragonfly	\$ 4 200
PI Junior Sailing	\$ 1 000
PI Art Society	\$ 750
Arts PI Jazz Band	\$ 1 000
Arts PI Choral Society	\$ 2 000
Arts Ptarmigan Arts	\$ 2 000

ADJOURNMENT: 5:35 p.m. NEXT MEETING SEPTEMBER 11, 2023 at 3 p.m.

Minutes approved at the 11 September 2023 PIPRC Meeting:



George Leroux Chair-PIPRC