

Meeting Minutes

Electoral Areas Committee

Wednesday, September 11, 2019

10:05 AM

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

PRESENT

Directors: M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (Board Chair, ex-officio)

Staff: N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; K. Lorette, General Manager, Planning and Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Smith, Senior Manager, Environmental Resource Management; S. Carey, Manager of Legal Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Smith, Senior Manager, Environmental Resource Management; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; , Manager, Visitor Services and Community Development, Regional Parks; J. Reimer, Manager, Electoral Area Fire and Emergency Programs; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

The meeting was called to order at 10:10 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Board Chair Plant, **SECONDED** by Director Howe,
That the agenda for the September 11, 2019 Electoral Areas Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [19-714](#) Minutes of the July 10, 2019 Electoral Areas Committee Meeting

MOVED by Board Chair Plant, **SECONDED** by Director Holman,
That the minutes of the July 10, 2019 Electoral Areas Committee meeting be
adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Hicks introduced Jonathan Reimer as the new CRD Manager of the Electoral Areas Fire and Emergency Programs.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

- 6.1.** [19-753](#) Kitchen Scraps Processing Options for Hartland Landfill
- R. Smith spoke to Item 6.1 Kitchen Scraps Processing Options for the Hartland Landfill.
- Discussion ensued on the following:
- Consultation on an organics processing facility at the Hartland Landfill
 - Salt Spring Island Community Services composting options
- MOVED by Director Howe, SECONDED by Director Holman,
That the Electoral Areas Committee receive this report for information.
CARRIED**
- 6.2.** [19-754](#) Bylaw No. 4325: A Bylaw to Establish Community Safety Service on Salt Spring Island
- S. Carey spoke to Bylaw 4325 to Establish a Community Safety Service on Salt Spring Island.
- Discussion ensued on the following:
- Community support services and outreach
 - RCMP subsidization
- MOVED by Director Holman, SECONDED by Director Howe,
That the Electoral Area Services Committee recommend to the CRD Board that:**
- 1. That Bylaw No. 4325, "Salt Spring Island Community Safety Service Establishing Bylaw No. 1, 2019", be introduced and read a first, second, and third time; and**
 - 2. That staff be directed to conduct an alternative approval process for Bylaw No. 4325, "Salt Spring Island Community Safety Service Establishing Bylaw No. 1, 2019".**
- CARRIED**
- 6.3.** [19-735](#) Notice of Motion: Bylaw changes to remove Port Renfrew area from Sooke and Electoral Area Recreation and Facilities Services
- MOVED by Director Hicks, SECONDED by Director Howe,
That the motion be deferred to the next Electoral Areas Committee Meeting.
CARRIED**
- 6.4.** [19-736](#) Notice of Motion: Appointment of Poet Laureate for the Juan de Fuca Electoral Area
- Chair Hicks spoke in support of the appointment of Wendy Morton as the Poet Laureate for the Juan de Fuca Electoral Area.
- MOVED by Director Hicks, SECONDED by Director Howe,
That Wendy Morton be appointed as Poet Laureate for the Juan de Fuca Electoral Area.
CARRIED**
- 6.5.** [19-702](#) Previous Minutes of Other CRD Committees and Commissions for

Information

MOVED by Director Howe, **SECONDED** by Director Holman,
That the following minutes be received for information:
a) Southern Gulf Islands Emergency Program Advisory Commission minutes of
November 21, 2018, January 16 and March 27, 2019
b) Southern Gulf Islands Emergency Program Advisory Commission minutes of
November 21, 2018
CARRIED

7. Notice(s) of Motion

There were no Notices of Motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Howe, **SECONDED** by Director Holman,
That the September 11, 2019 Electoral Areas Committee Meeting be adjourned at
10:43 am.
CARRIED

Chair

Recorder