

Meeting Minutes

Electoral Areas Committee

Wednesday, February 12, 2020

11:05 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: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Henderson, Manager, Real Estate; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

The meeting was called to order at 11:15 am.

1. Territorial Acknowledgement

Chair Hicks provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director Holman,
That the agenda for the February 12, 2020 Electoral Areas Committee be approved.
CARRIED

3. Adoption of Minutes

3.1. [20-107](#) Minutes of the January 8, 2020 Electoral Areas Committee Meeting

MOVED by Director Holman, **SECONDED** by Director Howe,
That the minutes of the Electoral Areas Committee meeting of January 8, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Hicks was pleased to see everyone again.

5. Presentations/Delegations

There were no Presentations or Delegations.

6. Committee Business

- 6.1. [20-093](#) Union of British Columbia Municipalities Grant for Volunteer Fire Departments - Motion of Support
- S. Carby spoke to Item 6.1. Union of British Columbia Municipalities Grant for Volunteer Fire Departments
- Discussion ensued on the fact that only five Fire Departments sought the grant.
- MOVED by Director Howe, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Board support an application to the Union of British Columbia Municipalities Community Emergency Preparedness Fund for South Galiano, North Galiano, Port Renfrew, Shirley and Otter Point Fire Departments for equipment upgrades and training in the amount of \$117,965.93 and direct staff to provide overall grant management.
CARRIED**
- 6.2. [20-094](#) Union of British Columbia Municipalities Grant for Wildfire Risk Mitigation Motion of Support
- MOVED by Director Howe, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Board support an application to the Union of British Columbia Municipalities Community Resiliency Investment program for FireSmart Initiatives on Galiano Island and to advance the regional coordination of Wildfire Risk Mitigation efforts.
CARRIED**
- 6.3. [20-106](#) Province of British Columbia Connecting British Columbia and Canadian Radio-television and Telecommunications Commission Broadband Fund Grants for Extending Fibre Optic Network Connectivity - Motion of Support
- Chair Hicks spoke to Item 6.3. Province of British Columbia Connecting British Columbia and Canadian Radio-television and Telecommunications Commission Broadband Fund Grants for Extending Fibre Optic Network Connectivity
- Discussion ensued on competition.
- MOVED by Director Howe, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District Board:
That the Capital Regional District provide a letter of support for the application by TELUS to the Province of British Columbia Network BC Connecting British Columbia program and to the Canadian Radio-television and Telecommunications Commission Broadband Fund for a funding contribution towards the transport and last mile project for Jordan River - Port Renfrew.
CARRIED**
- 6.4. [20-113](#) Update on Connectivity Planning for the Southern Gulf Islands
- J. Starke introduced Item 6.4. Update on Connectivity Planning for the Southern

Gulf Islands

Discussion ensued on the following:

- appreciation of staff's work
- importance of this plan to help young families survive financially

**MOVED by Director Howe, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

**That the Connecting SGI: Connectivity Planning for the Southern Gulf Islands
report be received for information.**

CARRIED

6.5. [20-039](#)

Investing in Canada Infrastructure Program - Green Infrastructure Grant
Application for the Juan de Fuca Water Distribution Service and Magic
Lake Estates Wastewater System Renewal Project

T. Robbins introduced Item 6.5. Investing in Canada Infrastructure Program -
Green Infrastructure Grant Application for the Juan de Fuca Water Distribution
Service and Magic Lake Estates Wastewater System Renewal Project

**MOVED by Director Howe, SECONDED by Director Holman,
The Electoral Areas Committee recommends to the Capital Regional District
Board that:**

1.

- a) Staff be directed to prepare and submit an application for Investing in Canada
Infrastructure Program (ICIP) - Green Infrastructure - Environmental Quality
Sub-Stream grant funding for the Juan de Fuca Water Distribution Service -
Anderson Cove water service extension project; and,
- b) The CRD Board supports the project and commits to its share of the project,
estimated at \$595,000, upon completion of a formal successful service area
petition and approval of a loan authorization bylaw.

2.

- a) Staff be directed to prepare and submit an application for Investing in Canada
Infrastructure Program (ICIP) - Green Infrastructure - Environmental Quality
Sub-Stream grant funding for the Magic Lake Estates Wastewater Service -
System Renewal Project; and,
- b) The CRD Board supports the project and commits to its share of the project
funding as a result of the successful November 2019 referendum to borrow up
to \$6.0 million to fund the service area's project funding contribution, and the
CRD Board's adoption of loan authorization Bylaw No. 4320.

CARRIED

6.6. [20-081](#)

Amendment to Bylaw No. 1923, "Salt Spring Island Ganges Sewerage
Local Service Establishment, 1991", for inclusion of 154 Kings Lane into
the Local Service Area.

Discussion ensued on the approval of maximum discharge.

**MOVED by Director Holman, SECONDED by Director Howe,
The Electoral Areas Committee recommends to the Capital Regional District
Board:**

**That Bylaw No. 4342, "Salt Spring Island Ganges Sewerage Local Service
Establishment, 1991, Amendment Bylaw No. 13, 2020" be introduced and read a
first time, second time and third time.**

CARRIED

6.7. [20-096](#) Active Transportation Infrastructure Grant Application 2020

**MOVED by Director Holman, SECONDED by Director Howe,
The Salt Spring Island Transportation Commission recommends that the Electoral Areas Committee recommend to the Capital Regional District Board:
That approval be given to submit a 2020 Active Transportation Infrastructure grant application for Phase 2 of the Lower Ganges Road - Booth Canal to Vesuvius Bay Road pathway project.**

CARRIED

6.8. [20-082](#) Bylaw No. 4331 as amendment to "Bylaw No. 3116, Salt Spring Arts Contribution Service Establishment Bylaw No. 1, 2003"

**MOVED by Director Holman, SECONDED by Director Howe,
The Electoral Areas Committee recommends to the Capital Regional District Board:
That Bylaw No. 4331, "Salt Spring Island Arts Contribution Service Establishment Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2020" be introduced and read a first, second and third time.**

CARRIED

6.9. [20-055](#) 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) Beddis Water Service Commission minutes of January 25, June 4, October 11, 2018 and February 28, 2019**
- b) Cedar Lane Water Service Commission minutes of June 5, October, 9, 2018 and January 16, 2019**
- c) Cedars of Tuam Water Service Commission minutes of February 5, June 7 and October 4, 2018**
- d) Fulford Water Service Commission minutes of June 4, July 31, August 16, October 15, 2018 and May 13, 2019**
- e) Ganges Sewer Local Service Commission minutes of April 18 and August 29, 2019**
- f) Highland/Fernwood, Highland and Fernwood Local Water Service Commissions minutes of June 11, October 15, 2018 and January 14, 2019**
- g) North Galiano Fire Protection and Emergency Services Commission, and North Galiano Fire Protection Society Joint Annual General Meeting minutes of November 24, 2019**
- h) Salt Spring Island Liquid Waste Disposal Local Service minutes of January 25, June 5, October 11, 2018 and January 15, 2019**
- i) Salt Spring Island Parks and Recreation Commission minutes of May 21, June 17, August 15, September 24, and October 29, 2019**
- j) Salt Spring Island Transportation Commission minutes of June 24, July 29, September 30 and October 28, 2019**
- k) Wilderness Mountain Water Service Commission minutes of November 25 and 27, 2019**

CARRIED

7. Notice(s) of Motion

7.1. Director Howe: Transportation Notice of Motion

THAT the Capital Regional District Board Chair write a letter of advocacy to the Minister of Transportation and Infrastructure requesting coordination between BC Ferries, BC Transit, and MoTI road infrastructure planning to achieve integrated, low carbon, pedestrian orientated transportation solutions for the Southern Gulf Islands and Salt Spring Island.

8. New Business

Director Holman requested an update as to the rural status issue in the Electoral Areas. Homeowner Grants are higher for rural or northern status areas. Chair Hicks will reach out to his MLA, Premier Horgan, to enquire as to whether the rural definition issue will be addressed this session.

9. Motion to Close the Meeting

9.1. [20-116](#) Motion to Close the Meeting

**MOVED by Director Holman, SECONDED by Director Howe,
That the meeting be closed for Land Acquisition in accordance with Section 90(1) (e) of the Community Charter.
CARRIED**

**MOVED by Director Holman, SECONDED by Director Howe,
That such disclosure could reasonably be expected to harm the interests of the Regional District.
CARRIED**

10. Adjournment

**MOVED by Director Howe, SECONDED by Director Holman,
That the February 12, 220 Electoral Areas Committee meeting be adjourned at 11:51 am.
CARRIED**

Chair

Recorder