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**REPORT TO ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, 01 DECEMBER, 2010**

SUBJECT **Salt Spring Island (SSI) Street Lighting Service**

ISSUE

Transfer of responsibility for the SSI Street Lighting Service from the SSI Fire Protection District to the Capital Regional District (CRD).

BACKGROUND

The SSI Fire Protection District has requested that the CRD assume responsibility for street lighting in the area the SSI Fire Protection District currently serves. In 2006, an Order-in-Council (OIC) established the SSI Fire Protection District's mandate to include fire protection and street lighting. In support of this transfer, the Trustees of the SSI Fire Protection District have adopted a resolution (see Attachment A).

A resolution in support of the transfer has been prepared for adoption by the CRD Board (see Attachment B). This resolution will allow the CRD to obtain an OIC, which in turn will provide the authority for establishment of the SSI Street Lighting service. The OIC will waive the requirement for elector assent.

ALTERNATIVES

1. That the CRD Board approve the resolution to adopt an establishment bylaw for the Salt Spring Island Street Lighting Service upon receipt of an OIC.
2. That the CRD Board not proceed with the establishment of a Salt Spring Island Street Lighting Service.

IMPLICATIONS

Financial

The transfer of responsibility to the CRD for street lighting in the area now served by the SSI Fire Protection District will not cause a material change in the requisition given that BC Hydro is the main cost element of the service.

CONCLUSION

The SSI Fire Protection District currently has responsibility for street lighting in the area it serves on SSI. The SSI Fire Protection District and the SSI Electoral Area Director agree that a CRD SSI Street Lighting service be established. In order to establish this service, an OIC is required.

RECOMMENDATION

That the Electoral Area Services Committee recommend to the CRD Board:

1. That the CRD Board approve the resolution to adopt an establishment bylaw for the Salt Spring Island Street Lighting Service upon receipt of an Order-in-Council.

Roseline Ferré
Grants Coordinator

Diana E. Lokken
General Manager, Corporate Services
Concurrence

Rajat Sharma
Senior Manager, Financial Services Division

Kelly Daniels
C.A.O.
Concurrence

RF
Attachments: 2

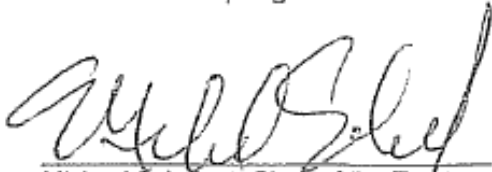
ATTACHMENT A: SSI Fire Protection District Resolution


**THE RESPONSIBILITY FOR STREET LIGHTING ON SALT SPRING ISLAND
BE TRANSFERRED TO THE CAPITAL REGIONAL DISTRICT**


Trustees Resolution

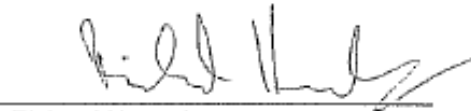
Presented by the Trustees of the Salt Spring Island Fire Protection District

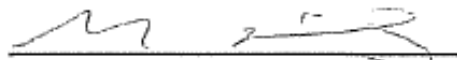
That the responsibility for Street Lighting on Salt Spring Island be transferred from the Salt Spring Island Fire Protection District to the Capital Regional District.

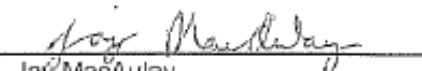


Michael Schubart, Chair of the Trustees

Ronald Chamney

Grant Eckberg

Richard Hannah

Mary Gillies

Jay MacAulay

Bruce Patterson

Certified a true copy of the resolution adopted by the Trustees of the
SALT SPRING ISLAND FIRE PROTECTION DISTRICT on the day of
16th of August 2010



As per; Nell Bushby - Corporate & Financial Administrator

ATTACHMENT B: CRD Resolution

CAPITAL REGIONAL DISTRICT RESOLUTION

WHEREAS:

- A. The Salt Spring Island Fire Protection District is responsible for the service of providing Street Lighting within its service area;
- B. The Salt Spring island Fire Protection District has consulted fully with the taxpayers of the service area about moving the service to the Capital Regional District;
- C. The Salt Spring Island Fire Protection District has resolved to transfer the service of Street Lighting to the Capital Regional District by way of Order-in-Council;
- D. The date of transfer will take effect January 1, 2012;
- E. The Order-in-Council will waive the requirement for elector assent.

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

1. Upon receipt of an Order-in-Council, the CRD will adopt an establishment bylaw for the "Salt Spring Island Street Lighting Service" effective January 1, 2012.