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**Minutes of a Meeting of the Electoral Area Services Committee  
Held Wednesday, January 5, 2011  
Executive Meeting Room, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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**Present:** Directors: Ken Hancock (Chair) and Mike Hicks (Vice Chair).  
Staff: Diana Lokken, Robert Gutierrez and Lucille Barfield (Recorder).

**Absent:** Director Garth Hendren

**GENERAL BUSINESS**

*The meeting commenced at 2:20 p.m.*

**1. Approval of Agenda**

**MOVED** by Director Hicks, **SECONDED** by Director Hancock, that the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Hicks, **SECONDED** by Director Hancock, that the minutes of the December 1, 2010, meeting be adopted as previously circulated.

**CARRIED**

**3. Presentations/Delegations – None.**

**4. Bylaw Amendments to Increase the Requisition for the Sooke Region Museum**

**MOVED** by Director Hicks, **SECONDED** by Director Hancock, that it be recommended to the CRD Board:

- (a) that Bylaw No. 3751 cited as “Sooke Region Historical Society Service Establishment Bylaw No. 1, 2011” be introduced and read a first and a second time, and read a third time; and
- (b) that Bylaw No. 3760 cited as “Sooke Region Museum Service Establishment Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2011” be introduced and read a first and a second time, and read a third time.

**CARRIED**

**5. Galiano Community Use Building Service Establishment and Loan Authorization Bylaws**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks, that it be recommended to the CRD Board:

- (a) that Bylaw No. 3737 cited as “Galiano Island Community Use Building Service Establishment Bylaw No. 1, 2011” be introduced and read a first and a second time, and read a third time;

- (b) that Bylaw No. 3738 cited as “Galiano Island Community Use Building Loan Authorization Bylaw No. 1, 2011” be introduced and read a first and a second time, and read a third time; and
- (c) that Bylaw No. 3756 cited as “Southern Gulf Islands Public Library Service Establishment Bylaw No. 1, 2001, Amendment Bylaw No. 1, 2011” be introduced and read a first and a second time, and read a third time.

**CARRIED**

**6. Grants-in-aid**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks, that it be recommended to the CRD Board that the following grants-in-aid applications be approved for payment:

- 1) Southern Gulf Islands Electoral Area Grants-in-Aid, as approved by Director Hancock:
- Galiano Island Recycling Resources Society \$ 500.00

**CARRIED**

**7. Preparation for CRD and Islands Trust Joint Meeting**

**MOVED** by Director Hancock, **SECONDED** by Director Hicks, that this item be deferred to the next EAS Committee meeting.

**CARRIED**

**8. New Business – None.**

**9. Pending List**

- #2 – D. Lokken reported that this item is on the Chair’s agenda.  
#3 – R. Gutierrez said meetings have been held and information posted on the CRD website.  
File Notices items 5 and 6 will be dealt with at the February 2011 meeting.

**10. Adjournment**

**MOVED** by Director Hicks, **SECONDED** by Director Hancock, that the meeting be adjourned at 2:35 p.m.

**CARRIED**

**Next Meeting**

The next meeting will be held Wednesday, February 2, 2011, with the hearing portion of the meeting starting at 1:30 p.m.

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CHAIR