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**Minutes of a Meeting of the Electoral Area Services Committee**

**Held Wednesday, May 4, 2011**

**Executive Meeting Room, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC**

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**Present:** Directors: Ken Hancock (Chair), Mike Hicks (Vice Chair) and Garth Hendren.  
Staff: Don Brown, Robert Gutierrez, Diana Lokken, Lloyd Rushton, Sonia Santarossa, Travis Whiting and Rosemary Frederiksen (Recorder).

**GENERAL BUSINESS**

*The meeting commenced at 1:48 p.m.*

**1. Approval of Agenda**

A late item regarding the Bylaw for Parks and Recreation Advisory Commission in the Juan de Fuca and Salt Spring Island Electoral Areas was placed under New Business.

**MOVED** by Director Hendren, **SECONDED** by Director Hicks,  
That the April 6, 2011 agenda be approved as amended.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Hicks, **SECONDED** by Director Hendren,  
That the minutes of the April 6, 2011 meeting be adopted as previously circulated.

**CARRIED**

**3. Presentations/Delegations - None**

**4. Recommendation for Compensation for Sheep Kill on the Claim by Ted Akerman, 2361 Fulford Ganges Road, Salt Spring Island**

Mr. Brown reported on the particulars of Mr. Akerman's compensation claim and answered questions of a general nature regarding sheep kill compensation.

**MOVED** by Director Hicks, **SECONDED** by Director Hendren,  
That the Board compensate Mr. Akerman for the loss of his sheep in the amount of \$750.

**CARRIED**

**5. Electoral Area Director Remuneration Information**

The Committee discussed the hours spent, on a monthly basis, performing their duties and discussed increasing the remuneration for Electoral Area directors to an amount equal to the remuneration paid to Victoria City councillors.

**MOVED** by Director Hendren, **SECONDED** by Director Hicks,  
That it be recommended to the Board that the Electoral Area Director remuneration be increased in the 2012 budget to \$39,886 with any increases in remuneration to be funded from the Electoral Area Administration budget.

**CARRIED**

**6. Mail Ballot Voting – Salt Spring Island**

Ms. Santarossa provided an overview of the benefits and challenges to mail ballot voting outlined in the report.

**MOVED** by Director Hicks, **SECONDED** by Director Hancock,  
That staff continue to work with the Islands Trust to develop a strategy for a mail ballot system to be implemented for a future Local Government Election beyond 2011.

**CARRIED**  
**HENDREN OPPOSED**

**7. Grants-in-aid**

**MOVED** by Director Hendren, **SECONDED** by Director Hicks,  
That the following grants-in-aid applications be endorsed and forwarded to the CRD Board for approval of payment:

- 1) Juan de Fuca Electoral Area Grants-in-Aid as approved by Director Hicks
  - a. Juan de Fuca Community Trails Society \$ 500
  
- 2) Salt Spring Island Grants-in-Aid as approved by Director Hendren
  - a. Salt Spring Island Conservancy \$ 3,000
  
- 3) Southern Gulf Islands Grants-in-Aid as approved by Director Hancock
  - a. Royal Canadian Legion Branch 239 \$ 5,000

**CARRIED**

**8. New Business**

**a) Bylaw for the Parks and Recreation Advisory Commissions in the Juan de Fuca and Salt Spring Island Electoral Areas**

Mr. Rushton provided an overview of the proposed bylaw.

**MOVED** by Director Hicks, **SECONDED** by Director Hendren,  
That Bylaw No. 3763 cited as "Juan de Fuca and Salt Spring Island Parks and Recreation Advisory Commissions Bylaw No. 1, 2011" be introduced and read a first and second time, read a third time and adopted.

**CARRIED**

**9. Pending List**

Pending List was discussed and updated.

**10. Motion to Move *In Camera***

**MOVED** by Director Hendren, **SECONDED** by Director Hancock,  
That the Committee move In Camera and Close the Meeting in Accordance with the Community Charter Part 4, Division 3, Section 90(1)(g)litigation or potential litigation affecting the municipality.

The Committee moved *in camera* at 3:05 p.m. and rose without report.

**11. Adjournment**

The meeting adjourned at 3:07 p.m.

**Next Meeting**

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

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CHAIR