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

**Held Wednesday, July 6, 2011**

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

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**Present: Directors:** Ken Hancock (Chair) and Garth Hendren

**Staff:** Diana Lokken, Sonia Santarossa and Rosemary Frederiksen  
(Recorder)

**Absent:** Director Mike Hicks

**GENERAL BUSINESS**

*The meeting commenced at 1:35 pm*

**1. Approval of Agenda**

**MOVED** by Director Hendren, **SECONDED** by Director Hancock,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Hendren, **SECONDED** by Director Hancock,  
That the minutes of the June 1, 2011 meeting be adopted as previously circulated.

**CARRIED**

**3. Presentations/Delegations - None**

**4. Galiano Island Community Use Building Service Establishment And Loan Authorization Bylaws**

**MOVED** by Director Hancock, **SECONDED** by Director Hendren,  
That it be recommended to the CRD Board that a second referendum be held concurrently with the November 2011 BC civic election in order to confirm the proposed service area's position regarding the updated service establishment and loan authorization bylaws; and therefore:

- a) That Bylaw No. 3792 cited as "Galiano Island Community Use Building Service Establishment Bylaw No. 2, 2011" be introduced and read a first time and second time, and read a third time.
- b) That Bylaw No. 3793 cited as "Galiano Island Community Use Building Loan Authorization Bylaw No. 2, 2011" be introduced and read a first and second time, and read a third time.

**CARRIED**

**5. Grants-In-Aid**

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

- 1) Juan de Fuca Grants-in-Aid as approved by Director Hicks
  - a. Shirley Community Association \$ 4,800
- 2) Salt Spring Island Grants-in-Aid as approved by Director Hendren
  - a. Canadian Red Cross \$ 5,014
- 3) Southern Gulf Islands Grants-in-Aid as approved by Director Hancock
  - a. Mayne Island Integrated Water Systems Society \$ 3,607
  - b. Pender Community Transition Society \$ 2,000
  - c. Saturna Heritage Committee \$ 2,000

**CARRIED**

**6. Galiano Museum Society Building Permit Fee**

**MOVED** by Director Hancock, **SECONDED** by Director Hendren,  
That the Galiano Museum Society building permit fees be waived subject to  
confirmation by D. Lokken that the CRD has the authority to waive such fees.

**CARRIED**

**7. New Business - None****8. Pending List**

Pending List was discussed and updated.

**9. Adjournment**

**MOVED** by Director Hendren, **SECONDED** by Director Hancock,  
That the meeting be adjourned at 1:55 pm.

**CARRIED**

**Next Meeting**

It was noted that a meeting would have to be scheduled on Wednesday, August 3,  
2011 at 1:30 p.m. to consider grant funding which have time constraints.

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CHAIR