



Making a difference...together

**Minutes of a Meeting of the Electoral Area Services Committee
Held Wednesday, August 3, 2011
Executive Meeting Room, 6th Floor, 625 Fisgard Street, Victoria, BC**

Present: Directors: Ken Hancock (Chair), Garth Hendren and Alternate Director Wally Vowles (for Mike Hicks).

Staff: Jack Hull, Diana Lokken, Sonia Santarossa and Rosemary Frederiksen (Recorder).

GENERAL BUSINESS

The meeting commenced at 1:32 p.m.

1. Approval of Agenda

MOVED by Director Hendren, **SECONDED** by Alternate Director Vowles,
That the August 3, 2011 agenda be approved as amended.

CARRIED

2. Adoption of Minutes

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

CARRIED

3. Presentations/Delegations - None

4. Pender Islands Community Hall Energy Retrofit

MOVED by Director Hendren, **SECONDED** by Alternate Director Vowles,
That it be recommend to the CRD Board that the CRD authorize implementation of an upfront project scoping analysis of the Pender Islands Community Hall with a funding contribution of \$11,000 from the Southern Gulf Islands (SGI) portion of the Community Works Fund (CWF).

CARRIED

5. Southern Gulf Islands (SGI) Water and Sewer Infrastructure Inventory

After discussion the motion was amended to make it clear that the standpipe inventory should be island-wide.

MOVED by Director Hendren, **SECONDED** by Alternate Director Vowles,
That it be recommended to the Board that a Southern Gulf Islands (SGI) water and sewer infrastructure inventory, inclusive of a complete island-wide standpipe inventory, be conducted with funding of \$150,000 from the SGI portion of the Community Works Fund (CWF) to cover the grantable expenses.

CARRIED

6. New Business - None

7. Pending List

Pending list was discussed and updated.

8. Adjournment

The meeting adjourned at 1:42 p.m.

Next Meeting

The next meeting will be held Wednesday, September 7, 2011, starting at 1:30 p.m.

CHAIR