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Minutes of a Meeting of the Electoral Area Services Committee

Held Wednesday, November 2, 2011

Executive Meeting Room, 6th Floor, 625 Fisgard Street, Victoria, BC

Present: Directors Ken Hancock (Chair), Garth Hendren (Vice Chair), Wally Vowles (for Mike Hicks)

Staff: Bob Lapham, Diana Lokken, Sonia Santarossa and Rosemary Frederiksen (Recorder).

GENERAL BUSINESS

The meeting commenced at 1:34 p.m.

1. Approval of Agenda

The following items were added to the agenda:

#6 Grants-in-aid Supplementary report

#7 New Business

a) West Shore Parks and Recreation Society Agreements (report)

b) Community Recreation Grant (discussion)

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

CARRIED

2. Adoption of Minutes

MOVED by Director Hendren, **SECONDED** by Director Hancock,
That the minutes of the October 5, 2011 meeting be adopted as circulated.

CARRIED

3. Presentations/Delegations – None

4. File Notice on the Land Title of Aaron Gunther Reith 474 Felix Jack Road, PID 024-107-433, Lot 16, Section 7, Mayne Island, Cowichan District, Plan VIP66907, File 10VL006

MOVED by Director Hendren, **SECONDED** by Director Hancock,
That it be recommended that the Corporate Officer file a Notice in the Victoria Land Title office stating that a Resolution has been made under Section 57 of the Community Charter relating to land legally described as: **PID 024-107-433, Lot 16, Section 7, Mayne Island, Cowichan District, Plan VIP 66907**, or any subdivision of said lands as may be affected by the contravention(s).

CARRIED

5. Capital Reserve Fund Bylaw for Salt Spring Island Small Craft Harbour Facilities

MOVED by Director Hendren, **SECONDED** by Alternate Director Vowles,
That it be recommended to the Board that Bylaw No. 3808, "Salt Spring Island Small Craft Harbour Facilities Capital Reserve Fund Bylaw No. 1, 2011" be introduced and read a first and second time, read a third time and adopted.

CARRIED

6. Grants-in-Aid

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

- 1) Salt Spring Island Grants-in-Aid as approved by Director Hendren

Lions Club of Salt Spring Island	\$ 5,000
Salt Spring Film Festival	\$ 5,000

- 2) Juan de Fuca Grants-in-Aid as approved by Director Hicks

Willis Point Community Association	\$ 1,000
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- 3) Southern Gulf Islands as approved by Director Hancock

Pender Island Public Library Association	\$ 5,500
Village Point Improvement Association	\$ 3,500

CARRIED

7. New Business**a) West Shore Parks and Recreation Society Agreements**

MOVED by Alternate Director Vowles, **SECONDED** by Director Hendren,
That it be recommended to the CRD Board:

1. That the three West Shore Parks and Recreation agreements be extended; and
2. That a request be forwarded to the West Shore Parks and Recreation Society members to amend the Society bylaw by replacing section 25 (1) as follows:
"The Capital Regional District shall appoint the electoral area director or a resident from the Juan de Fuca electoral area as agreed to by the electoral area director".

CARRIED

b) Community Recreation Grant

MOVED by Director Hancock, **SECONDED** by Alternate Director Vowles,
That a special Electoral Area Services Committee meeting be held at 11:30 a.m. on
Wednesday, November 9, to review the community recreation grant applications
following a staff evaluation based on criteria in the program evaluation guide.

CARRIED

8. Pending List

All items on the pending list will be looked at in the New Year.

9. Adjournment

MOVED by Director Hendren, **SECONDED** by Alternate Director Vowles,
That the meeting be adjourned at 2:15 p.m.

Next Meeting

The next meeting will be a Special Electoral Area Committee to be held Wednesday,
November 9, 2011, starting at 11:30 a.m.

CHAIR