



Making a difference...together

**Minutes of a Meeting of the Electoral Area Services Committee
Held February 15, 2012 in room 651, 625 Fisgard St., Victoria, BC**

Present: Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe
Staff: R. Lapham, D. Lokken, S. Santarossa, H. Raines (recorder)

The meeting was called to order at 11:34 am.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the minutes of the November 2 and 9, 2011 meeting be adopted as previously
circulated.

CARRIED

3. Presentations/Delegations - There were no presentations or delegations.

**4. New Bylaws for Community Parks Regulations and Ticketing in Juan de Fuca
(JDF) and Salt Spring Island (SSI) Electoral Areas**

D. Lokken spoke to the report.

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That it be recommend to the CRD Board:

1. a) That Bylaw No. 3795 cited as "Community Parks Regulations (Juan de Fuca
and Salt Spring Island Electoral Areas) Bylaw No. 1, 2012" be introduced and
read a first and second time, and read a third time; and

- b) That Bylaw No. 3796 cited as "Capital Regional District Ticket Information
Authorization Bylaw, 1990, Amendment Bylaw No. 48, 2012" be introduced and
read a first and second time, and read a third time.

CARRIED

5. Pender Island Community Hall Energy Retrofit Implementation

D. Lokken spoke to the report.

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the CRD Board authorize implementation of the Pender Islands Community Hall
building retrofit according to the recommendations of the scoping study and with a
funding contribution of \$132,000 (inclusive of a 10% contingency) from the Southern
Gulf Islands (SGI) portion of the Community Works Fund (CWF).

CARRIED

6. Grants-in-Aid

The Directors provided background on each of the recommended recipients of the grants-in-aid.

MOVED by Director Howe, **SECONDED** by Director McIntyre,
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. John Muir Elementary School Parent Advisory Council \$ 2000
 - b. Saseenos Elementary School Parent Advisory Council \$ 2000
 - c. Sooke Elementary School Parent Advisory Council \$ 2000
 - d. Sooke Cooperative Association of Service Agencies \$ 1000
 - e. Sooke Moon Community Wellness Society \$ 500
 - 2) Salt Spring Island Electoral Area Grants-in-Aid as approved by Director McIntyre
 - a. Island Pathways \$ 4500
 - 3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
 - a. Galiano Conservancy Association \$ 1500
 - b. Galiano Conservancy Association \$ 3000
 - c. Ptarmigan Music and Theatre Society \$ 4000
 - d. Saturna Heritage Committee \$ 5000
- CARRIED**

7. New Business

R. Lapham gave an update from the Salt Spring Island Transportation Commission meeting regarding the gas tax expenditure for Salt Spring Island, shown in the 2012 capital plan. Staff will provide a report to the Committee in advance of the March Board budget meeting.

8. Pending List

The Committee reviewed the pending list. It was decided that Items 1 and 2, the Islands Trust and CRD discussion can be removed from the list, as this is an ongoing issue. There was discussion on the CRD's authority to waive permit fees for the Galiano Museum Society Building. Staff advised that permit fees cannot be waived. Staff was requested to remove the item from the list.

There was discussion on the Animal Control Bylaw 1465. Staff will provide a report with recommendations for this bylaw to the next meeting.

The file notices will be reviewed at the next meeting.

9. Adjournment

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the meeting be adjourned at 12:05 pm.

CARRIED

Chair