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**Minutes of a Meeting of the Electoral Area Services Committee  
Held June 20, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** **Directors:** M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe  
**Staff:** R. Lapham, General Manager, Planning and Protective Services; D. Lokken,  
General Manager, Corporate Services; H. Raines (recorder)  
**Also present:** D. Brown, Chief Bylaw Officer

The meeting was called to order at 1:30 pm.

**1. Approval of Agenda**

Add discussion on closed issues re: Abatement and Control of Noise Bylaw.

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

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the minutes of the May 16, 2012 meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks** – There were no Chair's remarks.

**4. Presentations/Delegations** – There were no presentations or delegations.

**5. Memorandum of Understanding Between Capital Regional District and District of Sooke**

Director Hicks spoke to the report.

**MOVED** by Director Hicks, **SECONDED** by Director Howe,  
That the Electoral Area Services Committee recommend to the Capital Regional District  
Board approval of the revised Memorandum of Understanding between the District of  
Sooke and the Capital Regional District.

**CARRIED**

**6. Electoral Area Abatement and Control of Noise Bylaws**

D. Brown spoke to the report.

Discussion on issues around decibel readers, corroborative evidence and the enforcement of noise control ensued. The Committee deferred consideration of the recommendation until after the closed discussion.

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the Committee close the meeting in accordance with the Community Charter Part 4,  
Division 3, Section 90(1) (f) law enforcement, if the council considers that disclosure  
could reasonably be expected to harm the conduct of an investigation under or  
enforcement of an enactment.

**CARRIED**

The meeting closed at 1:45 pm, and reopened at 2:03 pm, without a rise and report.

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the report be referred back to staff for further action.

**CARRIED**

**7. Rainbow Road Indoor Pool Operating Contract for the Five Year Period April 1, 2013 to March 31, 2018**

The Parks and Recreation Commission recommended this to the Electoral Area Services Committee.

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the Electoral Area Services Committee concur with the recommendation from the  
Parks and Recreation Commission, and recommends that the Capital Regional District  
Board award the contract for the operation of the rainbow Road Indoor Pool to Canadian  
Recreation Excellence for the five (5) year period of April 1, 2013 to March 31, 2018 for  
the fees of:

\$550,756 (April 1, 2013 to March 31, 2014),  
\$561,652 (April 1, 2014 to March 31, 2015),  
\$572,767 (April 1, 2015 to March 31, 2016),  
\$584,106 (April 1, 2016 to March 31, 2017),  
\$595,654 (April 1, 2017 to March 31, 2018).

**CARRIED**

**8. Grants-in- Aid**

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the following grants-in-aid applications be endorsed and forwarded to the Capital  
Regional District Board for approval of payment:

Southern Gulf Islands Grants-in-Aid as approved by Director Hicks

a) Galiano Conservancy Association	\$ 3,000
b) Mayne Island Integrated Water Systems	\$ 1,500
c) Pender Community Transition Society	\$ 4,850
d) Pender Island Childcare Society	\$ 2,150

**9. New Business**

**Parking:**

There was discussion on parking in unincorporated areas.

**10. Adjournment**

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the meeting be adjourned at 2:09 pm.

**CARRIED**

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**CHAIR**