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**Minutes of a Meeting of the Electoral Area Services Committee
Held October 17, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), K. Hancock (for D. Howe)
Staff: R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; S. Santarossa, Corporate Officer; and N. More, Committee Clerk (recorder)

The meeting was called to order at 11:20 am.

1. Approval of Agenda

The Committee was advised of the need for a closed meeting to discuss a legal matter.

MOVED by Director McIntyre, **SECONDED** by Alternate Director Hancock,
That the Committee waive notice of the closed meeting.

CARRIED UNANIMOUSLY

It was requested to add "Salt Spring Island Electoral Area Abatement and Control of Noise Bylaw Verbal Update" to agenda item 5 New Business.

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

CARRIED

2. Adoption of Minutes

MOVED by Director McIntyre, **SECONDED** by Alternate Director Hancock,
That the minutes of the September 19, 2012, meeting be adopted as previously circulated.

CARRIED

3. Presentations/Delegations: There were none.

4. Grants-in-Aid

MOVED by Alternate Director Hancock, **SECONDED** by Director McIntyre,
That it be recommended to the Capital Regional District Board:
That the following grants-in-aid applications be approved for payment:

- 1) Salt Spring Island Grants-in-Aid as approved by Director McIntyre
 - a. Gulf Islands Marine Rescue Society \$ 3,132
- 2) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
 - a. Mayne Island Conservancy \$ 1,500
 - b. Saturna Ecological Education Society \$ 4,000
 - c. Saturna Recreation Centre Society \$ 700

CARRIED

5. New Business

a) Salt Spring Island Electoral Area Abatement and Control of Noise Bylaw Consultations Verbal Update

Director McIntyre reported that he met with residents and with gun club members to hear their concerns. He learned of noise mitigation practiced by the gun club, and attitudes about their effectiveness from surrounding neighbours. He informed the Committee that the issue is still controversial and that there are several petitions going on.

MOVED by Alternate Director Hancock, **SECONDED** by Director McIntyre,
That the verbal report be received for information.

CARRIED

6. Pending List – No action required.

7. Motion to Close the Meeting

MOVED by Director McIntyre, **SECONDED** by Alternate Director Hancock,
That the Electoral Area Services 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

Committee moved to the closed session at 11:30 am.
Committee rose from the closed session at 11:46 am without report.

8. Adjournment

MOVED by Alternate Director Hancock, **SECONDED** by Director McIntyre,
That the meeting be adjourned at 11:47 am.

CARRIED

CHAIR