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**Minutes of a Meeting of the Electoral Area Services Committee  
Held Wednesday, September 04, 2013, in Room 651, 625 Fisgard St., Victoria, BC**

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**Present:** **Directors:** M. Hicks (Chair), D. Masselink (for D. Howe), W. McIntyre  
**Staff:** R. Lapham; M. Misek-Evans, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; W. Marquis, Bylaw Enforcement; S. Santarossa, Corporate Officer; N. More (Recorder)

The meeting was called to order at 11:36 am.

**1. Approval of Agenda**

Director McIntyre requested to add a verbal update on the Salt Spring Island Governance Study under New Business.

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That the agenda be approved as amended, with the addition of the supplementary agenda.  
**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That the minutes of the July 17, 2013, meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:** There were none.

**4. Presentations/Delegations:** There were none.

**5. Compensation Claim for Livestock Loss**

M. Misek-Evans spoke to the report and W. Marquis provided additional information.

The Committee discussed the program for compensation, its history, purpose and procedures, whether the program should be reviewed and if it might become an emerging issue with more livestock in urban settings.

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That it be recommended to the Capital Regional District Board:  
That compensation in the amount of \$431.25 be paid to Ms. Stef Prenevost.

**CARRIED**

**6. Grant Funding of a Fuel Management Demonstration Program on Galiano Island**

M. Misek-Evans spoke to the report. On the motion, the Committee discussed that the learning will be shared.

**MOVED** by Alternate Director Masselink, **SECONDED** by Director McIntyre,  
That the application to the UBCM Strategic Wildfire Prevention Initiative for a Fuel  
Management Demonstration Project on Galiano Island be supported.

**CARRIED**

**7. Electoral Area Permissive Tax Exemptions**

D. Lokken spoke to the report. The Committee sought clarification on yearly nature of the  
tax exemptions and on one of the properties.

**MOVED** by Alternate Director Masselink, **SECONDED** by Director McIntyre,  
That it be recommended to the Capital Regional District Board:  
That Bylaw No. 3912, "Tax Exemption (Permissive) Bylaw, 2013" be introduced and read a  
first time, read a second time, read a third time and adopted.

**CARRIED**

**8. Construction of North Galiano Fire Hall**

**MOVED** by Alternate Director Masselink, **SECONDED** by Director McIntyre,  
That it be recommended to the Capital Regional District Board:  
That Contract 13-1762A, Construction of the North Galiano Fire Hall, be awarded to  
Century Group Inc. in the amount of \$516,724 (including tax).

**CARRIED**

**9. SSI Liquid Waste Project—Burgoyne Bay—Financial and Technical Update**

D. Lokken reported a scheduled draw on funds and that an RFP will go out for the  
receiving station.

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

**CARRIED**

**10. Rural Definition—Next Steps: Correspondence from CRD Board Chair A. Bryson to  
The Honourable Michelle Rempel, P.C., M.P. (August 21, 2013) and The Honourable  
Coralee Oakes (August 22, 2013)**

S. Santarossa gave a verbal report and spoke to the correspondence. No definition of  
"rural" exists in the legislation. Meetings with the Ministers are being pursued.

The Committee discussed next steps and the extent of the issue.

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

**CARRIED**

11. **Grants-in-Aid**

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

- 1) Southern Gulf Islands Grants-in-Aid as approved by Director Howe
  - a. The Galiano Club \$ 3,000
  - b. Pender Elder & Family Village \$ 3,500
  - c. Ptarmigan Music and Theatre Society \$ 2,500

**CARRIED**

12. **New Business**

a) **Salt Spring Island Governance Study**

Director McIntyre gave a verbal update on the Salt Spring Island Governance Study and the public consultation that has taken place to date.

b) **Decision on the Validity of the Noise Suppression Bylaw, Salt Spring Island (Verbal)**

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That the Supreme Court of British Columbia Reasons for Judgment in the case of Salt Spring Island Road and Gun Club v. Capital Regional District be received for information.

**CARRIED**

13. **Motion to Close the Meeting**

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That the Committee close the meeting in accordance with the *Community Charter*, Part 4, Division 3, 90(1)(g) litigation or potential litigation affecting the regional district.

**CARRIED**

The Committee moved to the closed session at 12:10 p.m.  
The Committee rose from the closed session at 12:43 p.m. without report.

14. **Adjournment**

**MOVED** by Director McIntyre, **SECONDED** by Alternate Director Masselink,  
That the meeting be adjourned at 12:43 pm.

**CARRIED**

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CHAIR

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RECORDER