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**Minutes of a Meeting of the Electoral Area Services Committee
Held Wednesday, January 15, 2014, in Room 107, 625 Fisgard St., Victoria, BC**

Present: Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe
Staff: R. Lapham, Chief Administrative Officer; D. Lokken, General Manager, Finance and Technology; T. Whiting, Acting General Manager, Planning and Protective Services; S. Asdal, (Recorder)
Also Present: A. Bryson (ex-officio)

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

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the agenda be approved with the addition of the supplementary agenda and correspondence from Minister Bond under New Business.

CARRIED

2. Adoption of Minutes

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the minutes of the November 20, 2013, meeting be adopted as previously circulated.

CARRIED

3. Presentations/Delegations

- 1) Brian Milne, re item 5: spoke of the need for noise nuisance and lead contamination to be mitigated. The delegation provided speaking notes which are on file at Legislative Services.
- 2) John Foley, Salt Spring Island Rod and Gun Club, re: item 5 spoke of his concerns regarding the CRD's recommended bylaw amendments. The delegation provided speaking notes and a petition which are on file at Legislative Services. The petition of approximately 1300 signatures requests that the following wording be restored to the current CRD noise bylaw: "The provisions of this bylaw shall not apply to: Discharge of firearms at outdoor rifle ranges or trap fields operated by a lawfully operated gun or rod and gun club after nine o'clock in the forenoon and before sunset."

The Committee discussion included the following topics:

- radius of shooting range
- action to date to mitigate noise levels
- funding required to carry out additional mitigation

4. 2014 Electoral Area Services Committee Terms of Reference

R. Lapham provided an overview of the Terms of Reference.

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That, the Electoral Area Services Committee Terms of Reference be amended to include the following provision: "Matters that explicitly affect the Electoral Areas will be directed to the Electoral Area Services Committee for consideration" and under Section 2.0, remove the words "for consideration"; and

That it be recommended to the Capital Regional District Board:
That the Electoral Area Services Committee Terms of Reference be approved as amended.

CARRIED

5. Salt Spring Island (SSI) Noise Bylaw Regarding Use of the SSI Rod and Gun Club Indoor and Outdoor Range

T. Whiting provided an overview of the report. The Committee discussion included the following topics:

- defining disturbing noise on a measurable scale and creating procedures to perform measurements
- creating an enforcement policy
- noise level from indoor and outdoor ranges

MOVED by Director Howe, **SECONDED** by Director Hicks,
That staff be directed to establish maximum noise levels, meet with neighbouring residents and the Salt Spring Island Rod and Gun Club for feedback on the recommendations and create a revised bylaw including enforcement guidelines.

CARRIED

6. Grants-in-Aid

MOVED by Director Howe, **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. Heartwood Folk School Society \$ 4,500
 - b. Saturna Island Marine Research and Education Society \$ 3,000

CARRIED

7. New Business:

a) Correspondence from Minister Bond, December 23, 2013, re: Island Coastal Economic Trust (ICET) boundaries.

R. Lapham provided an overview of the correspondence. The Committee discussion included the following topics:

- areas have been designated as rural according to their geographic location rather than by having to meet a defined criteria
- the importance of having the Electoral Areas included within the Island Coastal Economic Trust (ICET) boundaries
- meeting with ICET to seek support for the CRD's inclusion within ICET boundaries

MOVED by Director Howe, **SECONDED** by Director Hicks,
That the correspondence be received for information.

CARRIED

8. Adjournment

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the meeting be adjourned at 3:11 pm.

CARRIED

CHAIR

RECORDER