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**Minutes of a Meeting of the Electoral Area Services Committee
Held Wednesday, June 18, 2014, in Room 488, 625 Fisgard St., Victoria, BC**

Present: **Directors:** M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe
Staff: K. Lorette, General Manager, Planning, Transportation & Protective Services; T. Whiting, Senior Manager, Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Gutierrez, Manager, Building Inspection, J. Klassen, Manager, Local Area Planning; R. Smith, Senior Manager, Environmental Resource Management; R. Sharma, Senior Manager, Financial Services; A. Bains, Manager, Information Services; B. Parnell, Committee Clerk (recorder)

The meeting was called to order at 2:20 pm

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the agenda be approved with the addition of a new item under (7) New Business.

CARRIED

2. Adoption of Minutes

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the minutes of the May 21, 2014, meeting be adopted as previously circulated.

CARRIED

3. Presentations/Delegations

There were none.

4. Bylaw 3956 – Amendment to Increase the Salt Spring Island (SSI) Community Transportation Service Maximum Requisition

R. Sharma provided an overview of the report.

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That it be recommended to the Capital Regional District Board:

- 1) That Bylaw No. 3956, "Salt Spring Island Community Transit and Transportation Service Establishment Bylaw No. 1, 2007, Amendment Bylaw No. 3, 2014" be read a first and second time, and read a third time; and
- 2) That Capital Regional District staff be directed to implement the elector approval process under Section 801.2 of the Local Government Act in concurrence with the 2014 BC Civic Election.

CARRIED

5. Electoral Area – Residential Recycling Depot Funding Update

R. Smith provided island recycling depot funding information and responded to Directors queries regarding costs associated with this report:

- Funding concerns raised re: bluebox for urban vs. depot for rural areas

- Depot service levels may need to be adjusted to match funding
- Same discrepancies in depot funding across Province not just a CRD concern
- Depot funding will come to the Committee/Board in the fall for decisions regarding reduced depot services or top-up funding
- CRD and Island depots to meet with MMBC in July to discuss funding and operational concerns
- Motion to accept/reject current blue box delivery model to Environmental Services Committee next week

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Electoral Area residential recycling depot funding update be received for information.

CARRIED

6. Grants-in-Aid

Director Howe advised that the Ptarmigan Music and Theatre Society requested that their application for \$4,000 be withdrawn.

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That it be recommended to the Capital Regional District Board:

That payments be made for the following grants-in-aid:

1) Southern Gulf Islands Grant-in-Aid as approved by Director Howe

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| • Galiano Activity Centre | \$ 2,000 |
| • Galiano Preschool Society | \$ 4,000 |
| • Galiano Trails Society | \$ 7,500 |
| • Pender Island Conservancy Association | \$ 3,000 |
| • Telanet Centre for Innovation and Peace | \$ 3,500 |

2) Salt Spring Island Grant-in-Aid as approved by Director McIntyre

- | | |
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| • Salt Spring Trail and Nature Club | \$ 2,400 |
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CARRIED

7. New Business:

a) Social Investment

Director Howe presented a resolution approved at a special Southern Gulf Islands Economic Development Commission meeting:

That the CRD endorse and financially support the development of a social finance model as an approach to triple bottom line economic development on the Southern Gulf Islands;

That funds be allocated for development of the social finance model from Community Works funds previously identified and approved by the Board for Southern Gulf Islands Economic Development Commission initiatives; and,

That the CRD expeditiously procure contracted expertise to undertake development of the social finance model.

MOVED by Director Howe, **SECONDED** by Director McIntyre

That this item be received as information, and that staff be directed to prepare and bring forward a report to include the dollar amount.

CARRIED

8. Motion to Close the Meeting

MOVED by Director McIntyre, **SECONDED** by Director Howe,

That the Committee close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1) (g) litigation or potential litigation.

CARRIED

The Committee moved to the closed session at 2:42 pm.

The Committee rose from the closed session at 3:35 pm without report.

9. Adjournment

MOVED by Director Howe, **SECONDED** by Director McIntyre,

That the meeting be adjourned at 3:35 pm

CARRIED

CHAIR

RECORDER