



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes Electoral Area Services Committee General Business

Wednesday, March 18, 2015

1:40 PM

Room 107

Present:

Directors: M. Hicks (Chair), W. McIntyre (Vice-Chair)
Staff: R. Lapham, Chief Administrative Officer, D. Lokken, General Manager, Finance and Technology, K. Lorette, General Manager, Planning & Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Gutierrez, Manager, Building Inspection; Peter Sparanese, Senior Manager, Infrastructure Engineering and Operations; P. Perna, Committee Clerk (recorder)
Absent: Director D. Howe

The meeting was called to order at 1:41 pm.

1. Approval of Agenda

Moved by McIntyre, seconded by Hicks,
That the March 18, 2015 Electoral Area Services Committee Agenda be approved with the addition of the supplementary agenda item 5.4: 2014 Report & 2015 Action Plan, Salt Spring Island Economic Development Commission, and two New Business items 6.1: Fulford Inn Status Verbal Update and 6.2: Grace Islet Verbal Update.

CARRIED

2. Adoption of Minutes

2.1. Minutes of the February 18, 2015 Electoral Area Services Committee meeting

Moved by McIntyre, seconded by Hicks,
That the Minutes of the February 18, 2015 Electoral Areas Services Committee meeting be adopted.

CARRIED

3. Chair's Remarks

None.

4. Presentations/Delegations

None.

5. Committee Business

5.1 Grants-in-Aid

Moved by McIntyre, seconded by Hicks,

That it be recommended to the Capital Regional District Board:

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

- 1) Juan de Fuca Grant-in-Aid as approved by Director Hicks
 - Juan de Fuca Rural Publication Society \$2,000
 - Otter Point, Shirley & Jordan River Resident and Ratepayers Assoc. \$600
- 2) Salt Spring Island Grant-in-Aid as approved by Director McIntyre
 - Spirit Point Dragon Boat Club \$1,000
- 3) Southern Gulf Islands Grant-in-Aid as approved by Director Howe
 - Galiano Allotment Society \$3,500
 - Galiano Island Recycling Resources \$1,475
 - Saturna Island Marine Research & Education Society (SIMRES) \$5,500

CARRIED

5.2 Bylaws No. 3987 and 3993 – Fees and Charges Update for Utilities within the Three Electoral Areas

Moved by McIntyre, seconded by Hicks,

That it be recommended to the Capital Regional District Board:

- a) That Bylaw No. 3987, cited as "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 3, 2015" be introduced and read a first and second time, read a third time and adopted.
- b) That Bylaw No. 3993, cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 4, 2015" be introduced and read a first and second time, read a third time and adopted.

CARRIED

5.3 Electoral Area Services Budget Update

D. Lokken gave an overview of the budgets that are being put forward to the Capital Regional District Board Budget Meeting at the end of March. Discussion ensued on the budget and assessments affecting the budget.

Moved by McIntyre, seconded by Hicks,

That Electoral Area Services Committee:

- a. Receive the 2015 Electoral Services Financial Plan Update for information; and
- b. Forward the 2015 Electoral Services Financial Plan Update to the Capital Regional District Board as part of the final budget.

CARRIED

5.4 Toward a More Resilient Salt Spring - 2014 & 2015 Action Plan, Salt Spring Island Economic Development Commission

K. Campbell gave an overview of the report. Director McIntyre spoke to the handout: "Toward a More Resilient Salt Spring".

Moved by McIntyre, seconded by Hicks,

That the Electoral Area Services Committee receive the 2014 Report & 2015 Action Plan, Salt Spring Island Economic Development Commission and forward to the Capital Regional District Board for information.

CARRIED

6. New Business

6.1 Fulford Inn Status Update

K. Lorette advised the CRD is going through the Request for Quotations process for the demolition and will be proceeding with an award of contract. Discussion ensued on the costs involved and how the fees are recovered.

Moved by McIntyre, seconded by Hicks,

That the Electoral Area Services Committee receive the Fulford Inn Status verbal update for information.

CARRIED

6.2 Grace Islet Update

R. Lapham provided an update on Grace Islet.

Moved by Hicks, seconded by McIntyre,

That the Electoral Area Services Committee receive the Grace Islet verbal update for information.

CARRIED

7. Adjournment

The Electoral Area Services Committee meeting adjourned at 2:25 pm.

Moved by McIntyre, seconded by Hicks,

That the March 18, 2015 Electoral Area Services Committee be adjourned

CARRIED

Next Meeting: April 15, 2015

CHAIR

RECORDER