

Capital Regional District

Meeting Minutes

Electoral Area Services Committee

Wednesday, April 15, 2015

1:30 PM

Room 107

Present:

Directors: M. Hicks (Chair), W. McIntyre (Vice Chair), D. Howe

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; P. Perna, Committee Clerk (recorder)

The meeting was called to order at 1:45 p.m.

1. Approval of Agenda

Two items were added to the agenda under Item 6 New Business: Association of Vancouver Island and Coastal Communities (AVICC) Conference and Fulford Inn Update.

Moved by Director McIntyre, Seconded by Director Howe,

That the April 15, 2015 Electoral Area Services Committee agenda be approved as amended.

CARRIED

2. Adoption of Minutes

2.1. Minutes of the March 18, 2015 Electoral Area Services Committee Meeting

Moved by Director Howe, Seconded by Director McIntyre,

That the Minutes of the March 18, 2015 Electoral Area Services Committee meeting be adopted.

CARRIED

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. Community Works Fund (CWF) Allocation: Maliview Sewer System - Design Work for Outfall

Moved by Director McIntyre, seconded by Director Howe,

That it be recommended to the Capital Regional District Board:

That a contribution of \$35,000 from the Salt Spring Island Electoral Area portion of the Capital Regional District's Federal Gas Tax Community Works Fund (CWF) be authorized for the Maliview Sewer system infrastructure improvement projects relating to the outfall repair.

CARRIED

5.2. Grants in Aid

Moved by Director Howe, seconded by Director McIntyre,

That it be recommended to the Capital Regional District Board:

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

1. Southern Gulf Islands Grant-in-Aid as approved by Director Howe
 - Galiano Club \$2,500
 - Galiano Conservancy Association \$2,500
 - Galiano Museum Society \$2,000
 - Pender Island Recycling Society \$2,000

CARRIED

5.3. Articles Regarding Infrastructure Financing - Verbal Update by Director Howe

D. Howe spoke to the following three handouts provided to the Committee for information on possible infrastructure financing; the One Hundred Year Legacy Bond, Corporate Knights Green Bonds, and Social Homelessness Bonds.

6. New Business

6.1. Association for Vancouver Island and Coastal Communities (AVICC) Conference

Discussion ensued on the topics that were available at the Association of Vancouver Island and Coastal Communities Conference (AVICC) held April 10 – 12, 2015.

6.2. Fulford Inn Update

R. Gutierrez gave an update on the status of the Fulford Inn and discussion ensued on reclaiming the costs involved.

7. Adjournment

MOVED by Director Howe, SECONDED by Director McIntyre,

That the April 15, 2015 Electoral Area Services Committee meeting be adjourned at 2:27 p.m.

CARRIED

Next Meeting: May 20, 2015

CHAIR

RECORDER