

Capital Regional District

Meeting Minutes

Electoral Area Services Committee

Wednesday, May 20, 2015

1:30 PM

Room 107

Present:

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

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning & Protective Services; R. Sharma, Senior Manager, Financial Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Henderson, Manager, Real Estate; D. Brown, Manager, Bylaw Enforcement and Animal Control ; P. Perna, Committee Clerk (recorder)

The meeting was called to order at 1:35 p.m.

1. Approval of Agenda

MOVED by Director Howe, SECONDED by Director McIntyre,

That the May 20, 2015 Electoral Area Services Committee agenda be approved as amended to add Supplementary Agenda Item 5.6 and New Business Items 6.1 and 6.2.

CARRIED

2. Adoption of Minutes

2.1. Minutes of the April 15, 2015 Electoral Area Services Committee meeting

MOVED by Director Howe, SECONDED by Director McIntyre,

That the minutes of the April 15, 2015 Electoral Area Services Committee meeting be adopted as circulated.

CARRIED

3. Chair's Remarks

None.

4. Presentations/Delegations

None.

5. Committee Business

5.1. Bylaw No. 3991: Transfer of Funds to the Highland and Fernwood Water Service Capital Reserve Fund

MOVED by Director McIntyre, SECONDED by Director Howe,

That it be recommended to the Capital Regional District Board:

- 1) That Bylaw No. 3991 cited as the "Highland and Fernwood Water Service Capital Reserve Fund Transfer Bylaw No. 1, 2015" be introduced and read a first and second time.
- 2) That Bylaw No. 3991 be read a third time.
- 3) That Bylaw No. 3991 be adopted.

CARRIED

5.2. Emergency Water Supply for Willis Point

MOVED by Director Hicks, SECONDED by Director Howe,

That it be recommended to the Capital Regional District Board:

That the CRD Board authorize a contribution of \$20,000 from the Juan de Fuca portion of the Gas Tax Community Works Fund, to supplement the \$40,000 allocated in 2013 for a new water tank for Willis Point.

CARRIED

5.3. Permanent Capital Regional District Dog Licenses

D. Brown gave an overview of the report and discussed the process involved.

Due to the presence of the Bylaw Officer, the committee also discussed unsightly premises enforcement and the costs involved.

D. Brown left the meeting at 2:03 p.m.

MOVED by Director McIntyre, SECONDED by Director Howe,

That it be recommended to the Capital Regional District Board:

That permanent dog licensing be implemented for CRD Animal Care dog licensing service areas starting in 2016.

CARRIED

5.4. 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 Grants-in-Aid as approved by Director Howe

- Gulf Islands Trail Society \$3,500
- International Institute for Child Rights and Development \$2,500
- Royal Canadian Legion Branch #239 \$2,500

CARRIED

5.5. Discussion Item - Concept of a Rebate/Subsidy Program for Water Conservation/Collection - Director McIntyre

Director McIntyre provided a verbal discussion on the concerns with water supply and drought and the importance of water conservation.

K. Lorette advised a report is scheduled to come to the June meeting regarding an incentive/rebate program for water conservation.

5.6. CANADA 150 Community Infrastructure Grant

R. Sharma advised that this is the new grant program that was available as of May 15th and the application deadline is June 17th; therefore, any applications will have to be presented no later than the June 10th Board meeting in order to make the deadline.

MOVED by Director Howe, SECONDED by Director McIntyre,

That the Electoral Area Services Committee receive this report for information.

CARRIED

6. New Business

6.1. Le Tour des Iles

Director McIntyre spoke about the "Le Tour des Iles" event June 18-21, 2015 and requested information on how to obtain funding towards this event.

Discussion ensued on bringing a grant-in-aid application directly to the Board meeting on June 10th.

6.2. Fulford Inn Update

Director McIntyre requested an update on the status of the demolition of the Fulford Inn.

K. Lorette advised that the hazmat assessment is complete and they have directed the contractor to proceed. There is no start date yet, but it will be starting soon.

7. Motion to Close the Meeting

MOVED by Director Howe, SECONDED by Director McIntyre,

That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

CARRIED

8. Adjournment

MOVED by Director Howe, SECONDED by Director McIntyre,

That the Electoral Area Services Committee be adjourned at 2:47 p.m.

CARRIED

Next Meeting: June 17, 2015

CHAIR

RECORDER