

Capital Regional District

Meeting Minutes

Electoral Area Services Committee

Wednesday, June 17, 2015

1:40 PM

Room 107

Present:

*Directors: M. Hicks (Chair), W. McIntyre (Vice-Chair), D. Howe
Staff: K. Lorette, General Manager, Planning and Protective Services; R. Gutierrez, Manager, Building Inspection; R. Sharma, Senior Manager, Financial Services; R. Smith, Senior Manager, Environmental Resource Management; P. Perna, Committee Clerk (recorder)*

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

1. Approval of Agenda

MOVED by Director Howe, SECONDED by Director McIntyre,

That the June 17, 2015 Electoral Area Services Committee agenda be approved as amended with the addition of the supplementary agenda items 5.3 Grant Opportunity: New Horizons for Seniors and 5.4 Request for Community Works Funding (CWF) to repair tennis courts in Port Renfrew.

CARRIED

2. Adoption of Minutes

2.1. 15-658 Minutes of the May 20, 2015 Electoral Area Services Committee Meeting

MOVED by Director McIntyre, SECONDED by Director Howe,

That the minutes of the May 20, 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. 15-598 Islands Trust Industrial Land Use Bylaw Update - Proposed Reconfiguration of Land Use Zoning at Mouat Park on Salt Spring Island

R. Smith provided an overview of the report.

Chair Hicks left the meeting at 1:47 p.m. Vice-Chair W. McIntyre assumed the chair. Chair Hicks returned to the chair at 1:49 p.m.

MOVED by Director McIntyre, SECONDED by Director Howe,

That the Electoral Area Services Committee refer the Islands Trust proposal for reconfiguration of land use zoning of a portion of Mouat Park on Salt Spring Island to the Salt Spring Island Parks and Recreation Commission, the Salt Spring Island Solid Waste Advisory Committee, and the Economic Development Commission for comment.

CARRIED

5.2. 15-665 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) Juan de Fuca Grants-in-Aid as approved by Director Hicks

- Sooke Community Arts Council \$ 500

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

- Gulf Islands Secondary School Parents Advisory Council (Athletic Committee) \$1,500

3) Southern Gulf Islands Grants-in-Aid as approved by Director Howe

- Galiano Golf and Country Club \$1,500
- Pender Island Marine Association \$2,200

CARRIED

5.4. 15-686 Request for Community Works Funding (CWF) to repair tennis courts in Port Renfrew.

The committee agreed to place item 5.4 before item 5.3.

Chair Hicks provided an introduction and R. Sharma provided an overview of the report.

MOVED by Director Howe, SECONDED by Director McIntyre,

That it be recommended to the Capital Regional District Board:

That the Capital Regional District Board authorize a contribution of \$8,000 from the Juan de Fuca Community Works Fund to pay for the repair of the tennis court.

CARRIED

5.3. 15-685 Grant Opportunity: New Horizons for Seniors

R. Sharma provided an overview of the report.

MOVED by Director Howe, SECONDED by Director McIntyre,

That the Electoral Area Services Committee receive this report regarding Grant Opportunity: New Horizons for Seniors for information.

CARRIED

6. New Business

None.

7. Adjournment

MOVED by Director Hicks, SECONDED by Director McIntyre,

That the June 17, 2015 Electoral Area Services Committee meeting be adjourned at 2:02 p.m.

CARRIED

Next Meeting: July 15, 2015 1:30 p.m.

CHAIR

RECORDER