

Meeting Minutes
Electoral Area Services Committee

Wednesday, July 15, 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 and Protective Services; Diana Lokken, General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Henderson, Manager, Real Estate; A. Bains, Manager, Information Services; P. Perna, Committee Clerk (Recorder)*

The meeting was called to order at 1:30 pm.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director McIntyre,
That the July 15, 2015 Electoral Area Services Committee meeting Agenda and
Supplementary Agenda be approved.
CARRIED

2. Adoption of Minutes

2.1. 15-735 Minutes of the June 17, 2015 Electoral Area Services Committee Meeting

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Minutes of the June 17, 2015 Electoral Area Services Committee meeting
be adopted as circulated.
CARRIED

3. Chair's Remarks

None.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. 15-757 Replacement of Salt Spring Island Bus Fleet

K. Campbell provided an overview of the report.

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Electoral Areas Services Committee recommends to BC Transit to
replace the Salt Spring Island fleet with light duty 23 seat Arboc gasoline
powered buses.

CARRIED

5.2. 15-734 Grants-in-Aid

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Electoral Area Services Committee recommends 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 Choir - \$500
 - Sooke Fine Arts Society - \$1,500
 - Juan de Fuca Salmon Restoration Society - \$1,000

CARRIED

5.3. 15-789 Community Works Fund (CWF) Allocation - Magic Lake Estates Local Sewer Service

T. Robbins provided an overview of the report and advised that the Magic Lake Estates Water and Sewer Ccommittee met yesterday and came up with a potential solution to move ahead with making upgrades to the failed Chart Drive sewer system.

Discussion ensued on the following:

** Extra cost associated with the failed Chart Drive sewer system*

** Work to be carried out under the evaluation project*

** The Magic Lake Wastewater Referendum and the need to provide more effective communication to ensure voter turnout*

MOVED by Director Howe, **SECONDED** by Director McIntyre,
The Electoral Area Services Committee receives this report and recommends to
the Capital Regional District Board:

That the Capital Regional District Board:

- a) Authorize a contribution of up to \$15,000 from the Southern Gulf Islands Community Works Fund to fund an evaluation of alternative sewer treatment systems project; and
- b) Direct Staff to prepare terms of reference for the evaluation of alternative sewer treatment systems for the project, seek quotations as per the CRD procurement policy, and present the recommendations to the Magic Lake Estates Water and Sewer Committee.

CARRIED

6. New Business

None.

7. Motion to Close the Meeting

7.1. 15-777 Motion to Close the Meeting

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the Electoral Area Services Committee close the meeting 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

The Committee moved to closed session at 1:59 pm. and rose without report at 2:18 pm.

8. Adjournment

MOVED by Director McIntyre, **SECONDED** by Director Howe,
That the July 15, 2015 Electoral Area Services Committee meeting be adjourned at 2:18 pm.
CARRIED

CHAIR

RECORDER