

**Meeting Minutes**  
**Electoral Area Services Committee**

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Wednesday, April 20, 2016

2:00 PM

Room 107

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PRESENT:

Directors: M. Hicks (Chair), W. McIntyre (Vice-Chair), D. Howe (2:12), B. Desjardins (Board Chair, ex-officio) (2:22)

Staff: K. Lorette, General Manager, Planning and Protective Services; R. Sharma, Acting Chief Financial Officer; K. Campbell, Senior Manager, Salt Spring Island Administration; S. Carby, Senior Manager, Protective Services; J. Klassen, Manager, Local Area Planning; A. Bains, Manager, Information Services; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 2:07 pm.

**1. Approval of Agenda**

**MOVED** by Director McIntyre, **SECONDED** by Director Hicks,  
That the agenda for the April 20, 2016 Electoral Area Services Committee meeting be approved.

**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-497](#) Minutes of the March 16, 2016 Electoral Area Services Committee Meeting

**MOVED** by Director McIntyre, **SECONDED** by Director Hicks,  
That the minutes of the March 16, 2016 Electoral Area Services Committee meeting be adopted as circulated.

**CARRIED**

**3. Chair's Remarks**

None.

**4. Presentations/Delegations**

None.

**5. Committee Business**

- 5.1. [16-450](#) Appointment of Officers

D. Howe arrived at 2:12 pm.

S. Carby provided an overview of the report.

Discussion ensued on the following:

- \* the positions are hired through bylaw enforcement/animal control because they perform bylaw enforcement and park patrols
- \* increase of staff during the summer months for more patrols
- \* provision of enforcement officers for the Southern Gulf Islands and Salt Spring Island

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the Electoral Area Services Committee recommend to the Capital Regional District Board:

That for the purpose of Section 200 of the Local Government Act and Section 28(3) of the Offence Act and in accordance with Capital Regional District Bylaw No. 2681, Andrew Britton and Shane MacDonald be appointed as Park Patrol Officers.

**CARRIED**

**5.2.**     [16-487](#)

Amendment to Bylaw No. 3803, A Bylaw to Establish a Community Economic Development Commission for the Southern Gulf Islands Electoral Area (Amending Bylaw No. 4072)

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
That the Electoral Area Services Committee recommends to the Capital Regional District Board that:

1. Bylaw No. 4072, Southern Gulf Islands Community Economic Sustainability Commission Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2016", be introduced and read a first time and read a second time;
2. Bylaw No. 4072, Southern Gulf Islands Community Economic Sustainability Commission Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2016", be read a third time; and
3. Bylaw No. 4072, Southern Gulf Islands Community Economic Sustainability Commission Bylaw No. 1, 2012, Amendment Bylaw No. 1, 2016", be adopted.

**CARRIED**

**5.3.**     [16-537](#)

Grants-in-Aid

Board Chair Desjardins arrived at 2:22 pm.

**MOVED** by Director Howe, **SECONDED** by Director McIntyre,  
The Electoral Area Services Committee recommends to the Capital Regional District Board that approval of the following grant-in-aid applications:

**JDF Rural Publication Society (JDF): \$2,000**

To help defray publication and distribution costs of the Rural Observer

**Otter Point and Shirley Residents and Ratepayers Association (JDF): \$1,000**

A project to deal with illegal dumping in Otter Point, Shirley and Jordan River

**Zero Waste Sooke (JDF): \$250**

To help cover the cost of an Open Space Community Symposium

**Pender Island Golf and Country Club (SGI): \$2,000**

To help fund construction of an access ramp/walkway

**Moving About Pender (SGI): \$2,265**

To plan/implement a community bus project in conjunction with Tour des Isles

**Gandharva Loka School of World Music and Sound (SGI): \$2,500**  
To create and install a peace wind chime on Galiano Island

**Rotary Club of Sooke (JDF): \$1,000**  
To develop a community edible garden

**Salt Spring Gymnastics Association (SSI): \$4,000**  
To purchase gymnastics equipment for community fitness classes  
**CARRIED**

**5.4.**     [16-546](#)     BC Rural Dividend Program

R. Sharma provided an overview of the report.

Discussion ensued on the following:

- \* May 31st is the first deadline
- \* Ministry of Forests is the governing body for the grant program
- \* the grant program is not geared for infrastructure
- \* performing a surveying and engineering study to design the building of a bike trail along Port Renfrew Road
- \* all of the proposals will go through R. Sharma
- \* not for profit organizations can only apply as a partner with the Capital Regional District

**MOVED by Director Howe, SECONDED by Director McIntyre,**  
**The Electoral Area Services Committee recommend to the CRD Board:**  
**That the BC Rural Dividend Program report be received for information.**  
**CARRIED**

## **6. New Business**

### 6.1. Salt Spring Island Incorporation Study Update

Director McIntyre provided an update on the Salt Spring Island Incorporation Study Committee. He noted that at some point an update should be provided to the Governance Committee and that the Committee will make a recommendation to the Province.

### 6.2. Ms. Vilupti Barrineau, Gates Foundation

Director Howe advised that Ms. Vilupti Barrineau, who works for the Gates Foundation, has created a 200 acre Sri Chinmoy Peace Park on Galiano Island where she will be bringing in children from all over the world to use music as peace. Ms. Barrineau expressed her appreciation for the assistance she received from the Acting Chief Financial Officer and the Capital Regional District for their part in helping her communicate with the Province regarding taxation on the peace park.

**7. Adjournment**

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the April 20, 2016 Electoral Area Services Committee meeting be adjourned  
at 2:46 pm.  
**CARRIED**

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Chair

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Recorder