

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

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Wednesday, June 15, 2016

2:05 PM

Room 107

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PRESENT:

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

Staff: K. Lorette, General Manager, Planning and Protective Services; D. Lokken, General Manager, Technology and Initiatives; S. Carby, Senior Manager, Protective Services; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Klassen, Manager, Service Delivery, SGI; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 2:04 pm.

**1. Approval of Agenda**

**MOVED by Director Howe, SECONDED by Director McIntyre,  
That the agenda for the June 15, 2016 Electoral Area Services Committee  
meeting be approved as circulated.**

**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-729](#) Minutes of the May 18, 2016 Electoral Area Services Committee Meeting

**MOVED by Director McIntyre, SECONDED by Director Howe,  
That the minutes of the May 18, 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. [16-716](#) Community Works Fund (CWF) Request - Lively Peak Trail/Emergency Egress

S. Carby provided an overview of the report.

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

That a contribution of \$50,000 from the Southern Gulf Islands Electoral Area Community Works Fund to Lively Peak Trail/Emergency Egress be authorized.  
**CARRIED**

**5.2.**     [16-625](#)     Salt Spring Island Three Year Transit Expansion Initiative - Memorandum of Understanding

Director McIntyre provided an overview of the three year transit initiative on Salt Spring Island.

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the Electoral Area Services Committee recommend the Capital Regional District Board approve BC Transit's April 27, 2016 Expansion Memorandum of Understanding for the Salt Spring Island Transit Service.  
**CARRIED**

**5.3.**     [16-739](#)     Grants-in-Aid

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

Galiano Conservancy Association (SGI): \$ 2,000  
Contribution to delivery of a Wilderness First Aid course.

SGI Community Resource Centre Society - Pender Island (SGI): \$ 1,000  
Contribution to cover expenses for opening the Community Resource Centre.

Sooke Fine Arts Society (JDF): \$ 1,500  
Electrical upgrade for Sooke Fine Arts Show.  
**CARRIED**

**5.4.**     [16-734](#)     Draft Climate Change Report - Director Derman

Chair Hicks introduced the Draft Climate Change Report provided by Director Derman, which was coming to this committee due to a motion made at the Environmental Services Committee that this report be circulated to all standing committees. He pointed out that the report has huge ramifications for the electoral areas and for the Juan de Fuca Electoral Area in particular and that the CRD should proceed cautiously. Chair Hicks noted that the provincial flood plain level construction guidelines suggested that a one-metre rise in sea level in the next 100 years would result in the loss of 19,000 homes in the CRD; he cautioned that proof will be needed to support the suggestion in the Report that sea levels will rise at a rate of three times greater than that projected by the province.

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the draft Climate Change Report be received with the comments made by the Electoral Area Services Committee.  
**CARRIED**

- 5.5. [16-719](#) Previous Minutes of Other CRD Committees and Commissions, for Information
- MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the minutes from the Southern Gulf Islands Emergency Program Advisory Commission meeting held on March 16, 2016 be received for information.  
**CARRIED**
- 5.6. [16-743](#) Ganges Wastewater Infrastructure Renewal Project - Recommendation for Award of Consulting Engineering Services - SSI 2016-003
- K. Campbell provided an overview of the report.
- MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That Staff proceed with a report to the Capital Regional Board (CRD) recommending:
1. the CRD award the Ganges Wastewater Infrastructure Renewal Project - Contract SSI 2016 - 003 to Amec Foster Wheeler for the sum of \$189,650 plus GST and
  2. the CRD project manager and/or CRD project sponsor be authorized to approve up to a further \$30,000 for the design of the sludge management system for the project and
  3. the CRD project manager and/or CRD project sponsor be authorized to utilize up to \$50,000 for contingency work.
- CARRIED**
- 5.7. [16-746](#) Reclaimed Water Use from Ganges Wastewater Treatment Plant for Burgoyne Bay Septage Receiving Facility
- K. Campbell provided an overview of the report.
- MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the Electoral Area Services Committee recommend to the Capital Regional District Board:  
That staff be directed to submit applications to the Ministry of Environment and Island Health for use of reclaimed water for the Burgoyne Bay Septage Receiving Facility.  
**CARRIED**

## 6. New Business

None.

## 7. Adjournment

**MOVED** by Director McIntyre, **SECONDED** by Director Howe,  
That the June 15, 2016 Electoral Area Services Committee meeting be adjourned at 2:31 pm.  
**CARRIED**

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Chair

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Recorder