

Meeting Minutes

Electoral Area Services Committee

Wednesday, April 11, 2018

10:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT:

Directors: W. McIntyre (Chair), B. Maberley (for D. Howe (Vice Chair)), M. Hicks, S. Price (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; C. Nielson, Senior Manager, Human Resources; A. Donaldson, Manager, Financial Planning and Performance; K. Campbell, Senior Manager, Salt Spring Island Administration; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:00 am.

1. Approval of Agenda

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That the agenda for the April 11, 2018 Electoral Area Services Committee
meeting be approved as circulated.**

CARRIED

2. Adoption of Minutes

- 2.1. [18-228](#) Minutes of the March 14, 2018 Electoral Area Services Committee Meeting

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That the minutes of the March 14, 2018 Electoral Area Services Committee
meeting be adopted as circulated.**

CARRIED

3. Chair's Remarks

The Chair remarked that the electoral areas will be exempt from the proposed Speculation Tax.

4. Presentations/Delegations - None.

5. Committee Business

- 5.1. [18-192](#) Bylaws 4233, 4235 and 4236: Fees and Charges Bylaw Amendments for Utilities within the Three Electoral Areas

**MOVED by Director Hicks, SECONDED by Alternate Director Maberley,
That the Electoral Area Services Committee recommend to the Capital Regional**

District Board:

1. a) That Bylaw No. 4233 cited as "Southern Gulf Islands and Juan de Fuca Electoral Areas Utilities and Street Lighting Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 6, 2018" be introduced and read a first and second time.
 - b) That Bylaw No. 4233 be read a third time.
 - c) That Bylaw no. 4233 be adopted.
 2. a) That Bylaw No. 4235 cited as "Salt Spring Island Liquid Waste Disposal Local Service Area Fees and Charges Bylaw No. 1, 1996, Amendment Bylaw No. 12, 2018" be read a first and second time.
 - b) That Bylaw No. 4235 be read a third time.
 - c) That Bylaw No. 4235 be adopted.
 3. a) That Bylaw No.4236 cited as "Salt Spring Island Liquid Waste, Sewer, and Water Fees and Charges Bylaw No. 1, 2012, Amendment Bylaw No. 8, 2018" be introduced and read a first and second time.
 - b) That Bylaw No. 4236 be read a third time.
 - c) That Bylaw No. 4236 be adopted.
- CARRIED**

5.2. [18-213](#)**Grants-in-Aid**

MOVED by Director Hicks, **SECONDED** by Alternate Director Mabblerley,
That the Electoral Area Services Committee recommend to the Capital Regional District Board:

That the following grant-in-aid applications be approved:

1. Sooke Transition Town Society (aka Transition Sooke): \$1,000
 2. Salish Sea Inter-Island Transportation Society (SSI Contribution): \$5,000
 3. South Pender Historical Society: \$5,000
 4. Salish Sea Inter-Island Transportation Society (SGI Contribution): \$2,500
- CARRIED**

5.3. [18-233](#)**Capital Regional District Electoral Area Directors' Remuneration**

C. Nielson spoke to the current Board remuneration policy and amendments that will be coming to the Capital Regional District Board.

Discussion ensued on the following:

- the effects of the removal of the tax exemption provision
- compensation adjustments equalling the amount of the extra tax deductions

MOVED by Director Hicks, **SECONDED** by Alternate Director Mabblerley,
That the Electoral Area Services Committee direct staff to come back with a report to adjust the Electoral Area Director portion of remuneration to make the net pay the same in consideration of the loss of tax exemption status.

CARRIED

5.4. [18-193](#)**Previous Minutes and Annual Reports of Other Committees and Commissions for Information**

MOVED by Alternate Director Mabblerley, **SECONDED** by Director Hicks,
That the following minutes be received for information:

1. Juan de Fuca Search and Rescue 2017 Annual Report
2. Magic Lake Estates Water and Sewer Committee meeting held on February 13, 2018
3. North Galiano Fire Protection and Emergency Services Commission Annual Report November 2017

- 4. Salt Spring Island Community Economic Development Commission Minutes - January 18, 2018
 - 5. Salt Spring Island Parks and Recreation Commission Minutes January 15 and February 19, 2018
 - 6. Salt Spring Island Transportation Commission Minutes January 29 and February 26, 2018
- CARRIED**

5.5. [18-244](#) North Salt Spring Water Infrastructure Plan Grant Request

K. Campbell provided an overview of the report.

Discussion ensued on the following:

- use of the Community Works Fund as well as the gas tax
- consolidation of water distribution and service delivery on the island

MOVED by Alternate Director Maberley, SECONDED by Director Hicks, That the Electoral Area Services Committee not support the Capital Regional District submitting an application for an Infrastructure Planning grant for North Salt Spring Waterworks District to assess the improvement district water infrastructure, operations, and financial position while North Salt Spring Waterworks explores other options for governance and securing infrastructure funding.

CARRIED

6. New Business - None.

7. Adjournment

MOVED by Alternate Director Maberley, SECONDED by Director Hicks, That the April 11, 2018 Electoral Area Services Committee meeting be adjourned at 10:37 am.

CARRIED

Chair

Recorder