

Meeting Minutes

Electoral Area Services Committee

Wednesday, June 13, 2018

10:05 AM

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

PRESENT:

Directors: W. McIntyre (Chair), B. Maberley (for D. Howe), M. Hicks, S. Price (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; D. Hennigan, Senior Manager, Information Technology and GIS; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

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

1. Approval of Agenda

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That the agenda for the June 13, 2018 Electoral Area Services Committee
meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

2.1. [18-363](#) Minutes of the May 9, 2018 Electoral Area Services Committee Meeting

**MOVED by Director Hicks, SECONDED by Alternate Director Maberley,
That the minutes of the May 9, 2018 Electoral Area Services Committee meeting
be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair remarked on the Tour de Isle Event and the Revolution Salt Spring Island Electric Car Event happening June 22 to 24.

Director Hicks remarked on the Pachedaht First Nation's purchase of land at Jordon River.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-359](#) Repeal and Replacement of Bylaw No. 1578 - Community Parks Regulations - Pender Islands

K. Morley provided an overview of the report.

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That CRD staff be directed to prepare a new Pender Islands Community Parks
Regulation Bylaw to repeal and replace Bylaw No. 1578.
CARRIED**

5.2. [18-353](#) Election Bylaw Amendments - Bylaw No. 3543

K. Morley provided an overview of the report.

A request was made to look at the potential to add a polling station at T'Sou-ke
First Nation Reserve 1.

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That the Electoral Area Services Committee recommends to the Capital Regional
District Board:
That Bylaw No. 4250, "Capital Regional District Election and Voting Procedures
Bylaw, 2008, Amendment Bylaw No. 2, 2018" be introduced and read a first and
second time, read a third time, and adopted.
CARRIED**

5.3. [18-356](#) CRD Southern Gulf Islands Electoral Area Broadband Internet Connectivity

N. Chan provided an overview of the report and spoke to Appendix E regarding
the landing sites.

**MOVED by Alternate Director Maberley, SECONDED by Director Hicks,
That this report be postponed one (1) month.
CARRIED**

5.4. [18-360](#) Grants-in-Aid

**MOVED by Director McIntyre, SECONDED by Director Hicks,
That the Electoral Area Services Committee recommend to the Capital Regional
District Board:
That the following grant-in-aid applications be approved:
1. International Institute for Child Rights and Development \$4,400
2. Otter Point and Shirley Residents and Ratepayers Association \$700
3. Port Renfrew Chamber of Commerce \$500
4. Sooke Shelter \$500
CARRIED**

5.5. [18-317](#) Previous Minutes of Other Committees and Commissions for Information

**MOVED by Director Hicks, SECONDED by Alternate Director Maberley,
That the following minutes be received for information:
1. Magic Lake Estates Water and Sewer Committee Minutes - April 10, 2018
2. Salt Spring Island Community Economic Development Commission Minutes -
March 15, 2018
3. Salt Spring Island Parks and Recreation Commission Minutes - April 16, 2018
4. Salt Spring Island Transportation Commission Minutes - April 30, 2018
CARRIED**

6. Notice of Motion

6.1. [18-366](#) Notice of Motion: Salt Spring Island Docks

Discussion ensued on the following:

- the Harbour Authority role
- the type of alternative models
- Government requirements and processes
- consulting with the community, a society, First Nations
- divesture processes and feasibility

**MOVED by Director Hicks, SECONDED by Alternate Director Mabberley,
That the Electoral Area Services Committee:**

With the Harbour Authority Lease for the Salt Spring Island docks set to expire in March 2019; that staff write to the Department of Fisheries and Oceans requesting information on a process to review an alternative model for operating the docks on Salt Spring Island; and further that a review include input from the Southern Gulf Islands on their experience as well as look for collaborative opportunities.

CARRIED

7. New Business - None.

8. Adjournment

**MOVED by Alternate Director Mabberley, SECONDED by Director Hicks,
That the June 13, 2018 Electoral Area Services Committee meeting be adjourned at 10:51 am.**

CARRIED

Chair

Recorder