

Meeting Minutes

Electoral Area Services Committee

Wednesday, October 10, 2018

10:00 AM

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

PRESENT:

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

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Chan, Chief Financial Officer; T. Robbins, General Manager, Integrated Water Services; K. Morley, General Manager, Corporate Services; K. Campbell, Senior Manager, Salt Spring Island Administration; E. Gorman, Deputy Corporate Officer; D. Brown, Manager, Bylaw Enforcement and Animal Control; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:04 am.

1. Approval of Agenda

**MOVED by Director Hicks, SECONDED by Director Howe,
That the agenda for the October 10, 2018 Electoral Area Services Committee
meeting be approved as presented.
CARRIED**

2. Adoption of Minutes

2.1. [18-465](#) Minutes of the July 11, 2018 Electoral Area Services Committee Meeting

**MOVED by Director Howe, SECONDED by Director Hicks,
That the minutes of the July 11, 2018 Electoral Area Services Committee meeting
be adopted as circulated.
CARRIED**

2.2. [18-538](#) Minutes of the September 5, 2018 Special Electoral Area Services Committee Meeting

**MOVED by Director Howe, SECONDED by Director Hicks,
That the minutes of the September 5, 2018 Special Electoral Area Services
Committee meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair remarked on this being his final committee meeting after seven years and gave his thanks to all for the support received.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-522](#) Salt Spring Island Sheep Kill Compensation Claim - Long Harbour Road

Discussion ensued on prevention of animal attacks, types of fencing, and the means taken by predators to attack livestock.

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

That payment be approved to Mr. Brian Milne in the amount of \$4,500 which is 75% of the decrease in market value of the total losses.

CARRIED

5.2. [18-530](#) Bylaw 1465 Amendment - Compensation for Livestock Killed by Dogs

K. Lorette provided an overview of the report and the bylaw.

Discussion ensued on the following:

- deferring this bylaw until staff has had the opportunity to look into this matter and inform the farming community
- contracts and obligations with the municipalities of Metchosin and Highlands for payment for sheep kills, which are expiring on December 31, 2018
- changing the effective date of the bylaw and giving readings only up to third reading

**MOVED by Director McIntyre, SECONDED by Director Howe,
That staff report item 5.2. and Bylaw No. 4264, Animal Regulation and Impounding Bylaw No. 1, 1986, Amendment Bylaw No. 12, 2018 be deferred pending consultation with the farming community.**

CARRIED

OPPOSED: Director Hicks

**MOVED by Director Howe, SECONDED by Director McIntyre,
That staff be directed to provide alternative options to make the sheep kill program applicable to individual Electoral Areas or municipal jurisdictions.**

CARRIED

OPPOSED: Director Hicks

5.3. [18-484](#) Grants In Aid

**MOVED by Director Howe, 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. Gulf Island Marine Rescue Society: \$3,376.13
2. Otter Point and Shirley Residents and ratepayers Association: \$1,500
3. Sooke and Juan de Fuca Health Foundation: \$500
4. Wagon Wheel Housing Society: \$5,000
5. Galiano Island Housing Society: \$9,000
6. Pender Island Junior Sailing: \$3,300
7. Salt Spring Island Farmland Trust: \$4,000

CARRIED

- 5.4. [18-529](#) Amendment of Bylaw No. 1990 to Include One Property (2614 Chart Drive) into the Sewer service Area

MOVED by Director Howe, **SECONDED** by Director Hicks,
That the Magic Lake Estates Water and Sewer Local Services Committee recommend to the Electoral Area Services Committee and recommend to the Capital Regional District Board that:

1. Bylaw No. 4238, "Outer Gulf Islands Magic Lake Estates Sewerage System Local Service Establishment Bylaw, 1990, Amendment Bylaw No.1, 2018" be introduced and given first and second reading;
2. Bylaw No. 4238, "Outer Gulf Islands Magic Lake Estates Sewerage System Local Service Establishment Bylaw, 1990, Amendment Bylaw No.1, 2018" be given third reading.

CARRIED

- 5.5. [18-486](#) Previous Minutes of Other Committees and Commissions for Information

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

1. Lyall Harbour/Boot Cove Water Local Service Committee Minutes - August 19, 2017
2. Magic Lake Estates Water and Sewer Committee Minutes - August 19, 2017
3. Skana Water Service Committee Minutes - May 11, 2017
4. Sticks Allison Water Local Service Committee Minutes - August 10, 2017
5. Southern Gulf Islands Emergency Program Advisory Commission minutes - May 16, 2018
6. Surfside Park Estates Water Service Committee Minutes - May 31, 2018

CARRIED

6. Motion with Notice

- 6.1. [18-524](#) Motion with Notice: Full Inclusion of Galiano and Mayne Islands in the Connected Coast Broadband Project (Director Howe)

Discussion ensued on creating a spur off the current system into Galiano and Mayne Islands, which is moving forward.

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

That the CRD pursue the full inclusion of Galiano and Mayne Islands in the Connected Coast Broadband project as a high priority; and
That the CRD collaborate with the Comox Valley Regional District and the Regional District of Nanaimo for the inclusion of Denman, Hornby and Gabriola Islands as appropriate.

CARRIED

7. New Business - None.

8. Adjournment

MOVED by Director Howe, **SECONDED** by Director Hicks,
That the October 10, 2018 Electoral Area Services Committee meeting be adjourned at 10:30 am.

CARRIED

Chair

Recorder