

8. 16-920 Willis Point Fire Protection, Emergency Response and Recreation Service Area

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 4125, cited as "Willis Point Fire Protection, Emergency Response and Recreation Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2016", be introduced and read a first and second time.
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Howe,
That Bylaw No. 4125, cited as "Willis Point Fire Protection, Emergency Response and Recreation Service Establishment Bylaw No. 1, 1991, Amendment Bylaw No. 4, 2016", be read a third time.
CARRIED

9. 16-945 Gardom Pond Dam

Director Plant returned to the meeting at 2:31 pm.

MOVED by Director Hicks, **SECONDED** by Director Howe,
1. That a financial plan be prepared to remediate the dam, which would include:
(a) Completing the required works to update the dam to provincial standards including construction of a spill-way;
(b) Establishing a cost sharing formula whereby 1/6 of the costs would be apportioned to the 5 private water licence holders and 4/6 to the Pender Island Parks and Recreation Service, which would seek elector approval from residents within the entire service area to borrow this share of the funds;
(c) Confirming the approval of the Southern Gulf Islands Electoral Area Director to support funding of the remaining 1/6 of the capital project from the Electoral Area Community Works Fund, and;
(d) Estimating any required annual maintenance cost for the pond area.
2. That a loan authorization bylaw be prepared for the purpose of completing the capital works listed in 1. above; and
3. That a meeting with the water licence holders be held to propose this option and request their approval to proceed as listed above.
CARRIED

Finance Committee

11. 16-949 Capital Regional District (CRD) Grants Update

MOVED by Director Howe, **SECONDED** by Director Williams,
That the staff report be received for information.
CARRIED

12. 16-956 CRD Fuel Cell Electric Vehicle Project

MOVED by Director Howe, **SECONDED** by Director Williams,
That staff be directed to further develop the Fuel Cell Electric Vehicle Project, and the CAO be authorized to provide letters of support to the Ministry of Energy and Mines and any and all industry players that request support in respect of applications to senior government agencies for the development of hydrogen fueling infrastructure within the Capital Region.
CARRIED

- 5.9. 17-184 Building Conversion Strata Application ST-01-14 for Lot A, Section 9, Otter District, Plan 14072 - 8448 and 8450 West Coast Road

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That Building Conversion Strata ST-01-14 for Lot A, Section 9, Otter District,
Plan 14072 to obtain individual title for each side of a two-family dwelling as
shown on Strata Plan EPS4014, be given final approval.
CARRIED

- 5.10. 17-185 Consideration to Approve the Southern Gulf Islands Food and Agriculture Strategy

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the draft Southern Gulf Islands Food and Agriculture Strategy be
approved.
CARRIED

- 5.11. 17-212 Gardom Pond Dam

MOVED by Director Hicks, **SECONDED** by Director Tait,
1. That a financial plan be prepared for the lowest cost option, which would
include:
a) completing the required works to lower the water level of the pond to its
natural level, and providing vehicle access to the two properties that use the
road on top of the dam;
b) confirming the approval of the Southern Gulf Islands Electoral Area
Director to support funding \$100,000 from the Community Works Fund to
support the works;
c) funding the Pender Island Parks and Recreation Committee portion of the
works from the existing capital reserve;
d) estimating the annual borrowing costs of the remaining 5/6 of the project
cost over a 15-year period;
e) estimating any required annual maintenance cost for the pond area and
any ongoing costs required for the road access; and
2. That a petition be prepared to request the establishment of a Service Area
consisting of the 5 private water licence holders' properties for the purpose of
completing the works listed in Item 1 above.

CARRIED

- 5.12. 17-221 Grants-in-Aid

MOVED by Director Hicks, **SECONDED** by Director McIntyre,
That the following grant-in-aid applications be approved:
Mayne Island Conservancy Society (SGI): \$3,500
Mayne Island Fallow Deer Committee (SGI): \$3,500
Sooke Foodbank Society: \$1,000
CARRIED

Environmental Services Committee

- 5.13. 17-162 Environmental Services Committee Terms of Reference

MOVED by Director Hicks, **SECONDED** by Director Tait,
That the Environmental Services Committee 2017 Terms of Reference be