

4. **REPORTS OF COMMITTEES**2972 **Electoral Area Services - July 9, 2003**✓1. **A Bylaw to Amend Building Regulation Bylaw No. 4, 2002 (Bylaw 2990)**

MOVED by Director Lund, SECONDED by Director Holman, that the Capital Regional District Board amend Appendix N of Building Bylaw No. 2990 so that the words "or sheds less than 25 square metres" are added after the word "sundecks".

CARRIED2973 **Finance, Corporate and Intergovernmental - June 25, 2003**✓1. **Remuneration for Regional Water Supply Commissioners**

MOVED by Director Leonard, SECONDED by Director Amos, that the resolution that Regional Water Supply Commissioners be compensated at the CRD Alternate Director rate per meeting (currently \$77/meeting) be approved and that it be clarified that the money for this remuneration will be coming out of the budget for water, collected through utilities.

During discussion the following points were made:

- those Commissioners who are most in need of remuneration are those who are not on the CRD Board;
- there needs to be a balance here but there are many committees which Directors sit on which require a lot of extra work;
- consideration needs to be given to whether a precedent is being set for other committees and what the budget implications are;

Ms. Lokken advised that there are approximately 60 committees and commissions in total that do work for the CRD. However this is the only group where the municipalities are required to have public consultation, as part of the appointment process followed by municipal councils in making their appointments. With Juan de Fuca Land Use Committees "A" and "B" there is also separate legislation that dictates the membership. These are the only two circumstances where there is separate legislation that dictates the membership and distinguishes them from other CRD committees and commissions.

- the question arises as to whether work on the Water Commission is deemed to be part of a CRD Director's work where that person serves in both capacities; serving on the Water Commission is demanding and requires time away from paid work.

The motion was then put,

CARRIED