

Meeting Minutes

Electoral Areas Committee

Wednesday, September 13, 2023

11:00 AM

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

PRESENT

Directors: P. Brent (Chair), G. Holman (Vice Chair), A. Wickheim, C. Plant (Board Chair, ex-officio)

Staff: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; S. Henderson, Senior Manager, Real Estate; R. Smith, Senior Manager, Environmental Resource Management; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Areas; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

The meeting was called to order at 11:01 am.

1. Territorial Acknowledgement

Director Brent provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Wickheim, **SECONDED** by Director Holman,
That the agenda for the September 13, 2023 Electoral Areas Committee meeting
be approved.

CARRIED

3. Adoption of Minutes

3.1. [23-637](#) Minutes of the August 9, 2023 Electoral Areas Committee Meeting

MOVED by Director Wickheim, **SECONDED** by Director Holman,
That the minutes of the Electoral Areas Committee meeting of August 9, 2023 be
adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-614](#) Household Hazardous Waste Pickup in Electoral Areas

R. Smith presented Item 6.1. for information.

Discussion ensued regarding expanding the remote collection locations.

**MOVED by Director Holman, SECONDED by Director Wickheim,
That CRD staff speak to Fire Departments within the electoral areas and examine
if they have any concerns with the storage of Household Hazardous Waste in
electoral areas.**

CARRIED

6.2. [23-583](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information only:

- a) Galiano Island Parks and Recreation Commission minutes of July 6, 2023
- b) Mayne Island Parks and Recreation Commission minutes of July 13, 2023
- c) Pender Island Parks and Recreation Commission minutes of July 10, 2023
- d) Saturna Island Parks and Recreation Commission minutes of May 11, 2023
- e) Saturna Island Parks and Recreation Commission minutes of June 8, 2023
- f) Southern Gulf Islands Electoral Area Community Economic Sustainability Commission minutes of June 27, 2023

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Wickheim, SECONDED by Director Holman,
That the September 13, 2023 Electoral Areas Committee meeting be adjourned at
11:25 am.**

CARRIED

CHAIR

RECORDER