

Meeting Minutes

Electoral Areas Committee

Wednesday, February 13, 2019

10:00 AM

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

PRESENT:

Directors: M. Hicks (Chair), D. Howe (Vice Chair), G. Holman, C. Plant (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; M. Barnes, Senior Manager, Health and Capital Planning Strategies; K. Campbell, Senior Manager, Salt Spring Island Administration; R. Gutierrez, Manager, Building Inspection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

Others: Director Mersereau and Alternate Director Parkinson

The meeting was called to order at 10:00 am.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director Holman,
That the agenda for the February 13, 2019 Electoral Areas Committee meeting be approved as amended to include New Business verbal reports on Governance Items for Salt Spring Island and Western Economic Diversification - Rural Status.
CARRIED

2. Adoption of Minutes

2.1. [19-153](#) Minutes of the January 9, 2019 Electoral Areas Committee Meeting

MOVED by Director Howe, **SECONDED** by Director Holman,
That the minutes of the January 9, 2019 Electoral Areas Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks - None.

4. Presentations/Delegations - None.

5. Committee Business

5.1. [19-140](#) Grants-in-Aid

MOVED by Director Howe, **SECONDED** by Director Holman,
That the Electoral Areas Committee recommend to the Capital Regional District Board:

That the following grant-in-aid applications be approved:

1. South Pender Historical Society: \$2,200
2. Pender Island Child Care Society: \$955
3. Southern Gulf Islands Community Resource Centre: \$4,000
4. Sooke Lions: \$500
5. Salt Spring Island Rowing Club: \$5,000
6. Salt Spring Island Visitor Information Centre: \$4,230

CARRIED

5.2. [19-125](#) Salt Spring Island Project Tracker Report

MOVED by Director Holman, **SECONDED** by Director Howe,
That the Electoral Area Services Committee receive the Salt Spring Island Progress Report No.1, 2019 for information.

CARRIED

6. New Business**6.1. Western Economic Diversification - Rural Status**

Discussion ensued on the following:

- legislative changes needed to accept the electoral areas as rural
- Island Coastal Economic Trust (ICET) making changes this legislative session to have the regulations changed
- federal government allocated funding to Community Futures based on per capita calculations
- access to Community Futures programs through the Cowichan area office
- options for locating a Community Futures office on Salt Spring Island or the Southern Gulf Islands for better access to more programs, direct service, and direct funding

MOVED by Director Howe, **SECONDED** by Director Holman,
That staff explore options to do business with Western Economic Diversification to pursue funding in the Southern Gulf Islands and Salt Spring Island Electoral Areas.

CARRIED

6.2. Process for Approval of Grants-in-Aid

Discussion ensued on the process of a simplified method of Grants-in-Aids that do not have to go to the Capital Regional District Board for approval.

MOVED by Director Holman, **SECONDED** by Director Howe,
That staff provide a report on options for alternate approvals for Grants-in-Aid that do not require Board approval.

CARRIED

6.3. Local Community Commission Proposal

Discussion ensued on the concept, requirements, and advantages of a Local Community Commission on Salt Spring Island, which would be similar to a municipal council.

6.4. Health Facility Financing

Discussion ensued on funding partnerships between the Lady Minto Hospital Foundation and the Capital Regional Hospital District.

6.5. Building Inspection

Discussion ensued on the cost recovery policies for the Electoral Area Building Inspection Services.

**MOVED by Director Holman, SECONDED by Director Howe,
That staff report back on rationale and implications of different cost recovery
policies for the Electoral Area Building Inspection service as a whole and for
individual electoral areas.**

CARRIED

7. Adjournment

**MOVED by Director Howe, SECONDED by Director Holman,
That the February 13, 2019 Electoral Areas Committee meeting be adjourned at
11:07 am.**

CARRIED

Chair

Recorder