

Meeting Minutes

Electoral Areas Committee

Wednesday, March 13, 2019

10:05 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; N. Chan, Chief Financial Officer; S. Bagh, Acting General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; S. Carby, Senior Manager, Protective Services; R. Lachance, Senior Manager, Financial Services; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; R. Gutierrez, Manager, Building Inspection; M. Cranwell, Senior Building/Plumbing Inspector; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Training); P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:09 am.

1. Approval of Agenda

**MOVED by Director Howe, SECONDED by Director Holman,
That the agenda for March 13, 2019 Electoral Areas Committee meeting be
approved as amended to add New Business Items 6 (a) Cost Recovery - Building
Inspection; and (b) Electoral Areas Rural Designation Status Update.
CARRIED**

2. Adoption of Minutes

3.1. [19-304](#) Minutes of the February 13, 2019 Electoral Areas Committee Meeting

**MOVED by Director Howe, SECONDED by Director Holman,
That the minutes of the February 13, 2019 Electoral Areas Committee meeting be
adopted as amended to change the wording on item 6.3. from "similar to a
municipality" to "would have some similarities with a municipality".
CARRIED**

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. [19-229](#) 2019 Electoral Area Budget Review

N. Chan provided an overview of the report.

Discussion ensued on the following:

- the increase in the budget for noise and nuisances enforcement
- funding for large emergency events
- clarification on cost per average household

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

That the 2019 Electoral Area budgets as presented receive final approval.

CARRIED

5.2. [19-309](#) Bylaw 1465 - Livestock Kill Compensation; Alternatives for Electoral Area Participation

S. Carby provided an overview of the report.

Discussion ensued on the following:

- notifying municipalities in the current agreement on how to implement and adopt their own regulatory bylaw
- budget management options to allow for compensation

**MOVED by Director Howe, SECONDED by Director Holman,
That staff be directed to prepare proposed service establishment bylaw
amendments to provide for Livestock Kill Compensation within one or more of
the Electoral Areas as directed by the Committee.**

**MOVED by Director Holman, SECONDED by Director Howe,
That the motion be amended to change the words "within one or more of the
Electoral Areas" to "within the Southern Gulf Islands and Salt Spring Island
Electoral Areas".**

CARRIED

The question was called on the motion as amended.

**CARRIEDMOVED by Director Howe, SECONDED by Director Holman,
That staff be directed to prepare proposed service establishment bylaw
amendments to provide for livestock kill compensation within the Southern Gulf
Islands and Salt Spring Island Electoral Areas, as directed by the Committee.
CARRIED**

5.3. [19-226](#) 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. Island Pathways: \$3,000**
- 2. Pender Organic Garden Society: \$961.39**
- 3. SGI Community Resource Centre: \$4,000**
- 4. Mayne Island Conservancy: \$5,000**

- 5. Galiano Activity Centre Society: \$5,000
 - 6. SGI Community Resource Centre: \$5,000
 - 7. Sooke Food Bank: \$1,000
- CARRIED**

5.4. [19-303](#) Previous Minutes of Other Committees and Commissions for Information

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

- 1. Salt Spring Island Parks and Recreation Commission Minutes January 21, 2019
 - 2. Salt Spring Island Transportation Commission Minutes January 28, 2019
 - 3. Southern Gulf Islands Emergency Program Advisory Commission Minutes
March 21, May 16 and September 19, 2018
- CARRIED**

6. New Business

6.1. Cost Recovery Building Inspection

S. Bagh advised that a report on Cost Recovery - Building Inspection will be coming to the next Electoral Areas Committee meeting.

6.2. Electoral Areas Rural Designation Status Update

MOVED by Director Howe, **SECONDED** by Director Holman,
That the Electoral Areas Committee recommend to the Capital Regional District Board:
That the Capital Regional District Board Chair send a letter to MLA Olson to request clarification of the current position of the Province regarding the rural definition and confirm inclusion in the Island Coastal Economic Trust (ICET) program.
CARRIED

7. Adjournment

MOVED by Board Chair Plant, **SECONDED** by Director Howe,
That the March 13, 2019 Electoral Areas Committee meeting be adjourned at 10:45 am.
CARRIED

Chair

Recorder