

Minutes of the Electoral Area Services Committee Meeting held on Thursday, February 24, 2011 at 3:00 pm in the Regional District Board Room, 175 Ingram Street, Duncan, BC.

**PRESENT**

Director L. Iannidinardo, Chair  
Director M. Dorey  
Director G. Giles  
Director I. Morrison  
Director K. Kuhn  
Director L. Duncan  
Director M. Marcotte  
Alt. Director B. Bhandhar  
Absent: Director B. Harrison, Director K. Cossey

**CVRD STAFF**

Tom R. Anderson, General Manager  
Brian Farquhar, Parks and Trails Manager  
Rob Conway, Manager  
Sybille Sanderson, Acting General Manager  
Warren Jones, Administrator  
Mark Kueber, General Manager  
Jacob Ellis, Manager  
Brian Duncan, Chief Building Inspector  
Cathy Allen, Recording Secretary

**APPROVAL OF  
AGENDA**

The Chair noted changes to the agenda which included adding one item of new business.

It was Moved and Seconded  
That the agenda, as amended, be approved.

MOTION CARRIED

**STAFF REPORTS**

**R1 - Parks Budgets**

**231**

It was Moved and Seconded  
That the 2011 Area A Community Parks Budget 231 be amended to increase the requisition by \$9,600.

MOTION CARRIED

**232**

It was Moved and Seconded  
That the 2011 Area B Community Parks Budget 232 be amended to reduce the short term debt by \$20,000 and increase the capital by \$20,000.

MOTION CARRIED

**233** It was Moved and Seconded  
That the 2011 Area C Community Parks Budget 233 be amended to increase the requisition by \$20,000 and transfer from reserve by \$150,000; and include \$150,000 in short term borrowing.

MOTION CARRIED

**236** It was Moved and Seconded  
That the 2011 Area F Community Parks Budget 236 be amended to decrease the requisition by \$7,958.

MOTION CARRIED

**239** It was Moved and Seconded  
That the 2011 Area I Community Parks Budget 239 be amended to increase minor capital by \$14,505 and decrease grass maintenance by \$14,505.

MOTION CARRIED

**456** It was Moved and Seconded  
That the 2011 Saltair Recreation Budget 456 be amended to decrease the requisition by \$15,148.

MOTION CARRIED

It was Moved and Seconded  
That the 2011 Community Parks and Trails Budget Nos. 231, 232, 233, 234, 235, 236, 237, 238, 239, 281, 282, 456 and 279, as amended, be recommended for approval.

MOTION CARRIED

**R2 – P&D Budgets** It was Moved and Seconded  
That the 2011 Planning and Development Department Budget Nos. 310, 320, 325, 328, 490 and 491, be recommended for approval.

MOTION CARRIED

**NB1 – Misc. Budgets**

**102** It was Moved and Seconded  
That the 2011 Vancouver Island Regional Library Budget No. 102 be recommended for approval.

MOTION CARRIED

**111 - 118** It was Moved and Seconded  
That the 2011 Grant in Aid Budget Nos. 111 to 118 be recommended for approval.

MOTION CARRIED

**130** It was Moved and Seconded  
That 2011 Electoral Feasibility Study Budget 130 be amended to increase the requisition by \$10,000 and that it be recommended for approval as amended.

MOTION CARRIED

**250** It was Moved and Seconded  
That the 2011 Electoral Area Services Budget 250 be amended by adding \$7,000 to provide Blackberries for electoral area directors, and that it be recommended for approval as amended.

MOTION CARRIED

**350-358** It was Moved and Seconded  
That the 2011 Fire Protection Budgets 350, 351, 352, 353, 354, 355, 356, 357 and 358 be recommended for approval.

MOTION CARRIED

**450-492** It was Moved and Seconded  
That the 2011 Budget 450 (Mill Bay Recreation), 451 (Glenora Recreation), 460 (North Oyster Recreation), 463 (Cowichan Wooden Boat Society), 465 (Cobble Hill Historical Society), 466 (Cobble Hill Community Hall), 467 (Shawnigan Historical Society), 469 (Cowichan Station Association), 470 (Frank Jameson Community Hall), 489 (Nature and Habitat, Area I), and 492 (Cowichan Lake Water Protection) be recommended for approval.

MOTION CARRIED

**ADJOURNMENT** It was Moved and Seconded  
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 4:55 pm.

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Chair

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Secretary