

Minutes of the Special Electoral Area Services Committee Meeting held on Monday, February 25, 2013 at 3:00 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, B.C.

PRESENT

Director L. Iannidinardo, Chair
Director M. Walker
Director I. Morrison
Director M. Marcotte
Director M. Dorey
Director P. Weaver
Director L. Duncan
Director G. Giles
Alt. Director K. Musselwhite
Director R. Hutchins, Board Chair
Absent: Director B. Fraser

ALSO PRESENT

Tom Anderson, General Manager
Warren Jones, Administrator
Rob Conway, Manager
Brian Duncan, Manager
Sybille Sanderson, Manager
Brian Farquhar, Manager
Mark Keuber, General Manager
Sharon Moss, Manager
Steve Hurcombe, Budget Coordinator
Cathy Allen, Recording Secretary

AGENDA

The Chair noted changes to the agenda which included adding two items of New Business.

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

MOTION CARRIED

2013 BUDGETS

R1 – 350

It was Moved and Seconded
That the 2013 Fire Protection-North Oyster Budget (350) be accepted.

MOTION CARRIED

R2 - 351

It was Moved and Seconded
That the 2013 Fire Protection-Mesachie Lake Budget (351) be accepted.

MOTION CARRIED

R3 - 352

It was Moved and Seconded
That the 2013 Fire Protection-Cowichan Lake Budget (352) be accepted.

MOTION CARRIED

R4 - 353 It was Moved and Seconded
That the 2013 Fire Protection-Saltair Budget (353) be accepted.

MOTION CARRIED

R5 - 354 It was Moved and Seconded
That the 2013 Fire Protection-Sahtlam Budget (354) be accepted.

MOTION CARRIED

R6 - 355 It was Moved and Seconded
That the 2013 Fire Protection-Malahat Budget (355) be accepted.

MOTION CARRIED

R7 - 356 It was Moved and Seconded
That the 2013 Fire Protection-Eagle Heights Budget (356) be accepted.

MOTION CARRIED

R8 - 357 It was Moved and Seconded
That the 2013 Fire Protection-Honeymoon Bay Budget (357) be accepted.

MOTION CARRIED

R9 - 358 It was Moved and Seconded
That the 2013 Fire Protection-Youbou Budge (358) be amended by reducing the tax requisition by \$7,926 to \$187,992 and that the contingency line item be reduced by that same amount.

MOTIN CARRIED

**R10 – Community
Parks & Trails**

231 – Area A It was Moved and Seconded
That the 2013 Electoral Area A Community Parks Budget (231) be accepted.

MOTION CARRIED

232 – Area B It was Moved and Seconded
That the 2013 Electoral Area B Community Parks Budget (232) be accepted.

MOTION CARRIED

233 – Area C It was Moved and Seconded
That the 2013 Electoral Area C Community Parks Budget (233) be amended by adding transfer from reserves of \$90,000, \$450,000 MFA short term debt under revenues, \$533,000 capital land acquisition, and \$7,000 interest on short term debt under Expenditures.

MOTION CARRIED

234 – Area D It was Moved and Seconded
That the 2013 Electoral Area D Community Parks Budget (234) be accepted.

MOTION CARRIED

235 – Area E It was Moved and Seconded
That the 2013 Electoral Area E Community Parks Budget (235) be amended by increasing the requisition by \$3,923 to \$243,923 and increase capital, land improvements by \$3,923.

MOTION CARRIED

236 – Area F It was Moved and Seconded
That the 2013 Electoral Area F Community Parks Budget (236) be amended by increasing the requisition by \$2,145 to \$146,427 and increase Expenditure Minor Capital by the same amount.

MOTION CARRIED

237 – Area G It was Moved and Seconded
That the 2013 Electoral Area G Community Parks Budget (237) be accepted.

MOTION CARRIED

238 – Area H It was Moved and Seconded
That the 2013 Electoral Area H Community Parks Budget (238) be approved.

MOTION CARRIED

239 – Area I It was Moved and Seconded
That the 2013 Electoral Area I Community Parks Budget (239) be accepted.

MOTION CARRIED

281 – Bright Angel Park It was Moved and Seconded
That the 2013 Bright Angel Park Budget (281) be accepted.

MOTION CARRIED

282 – S. Cowichan It was Moved and Seconded
That the 2013 South Cowichan Parks Budget (282) be accepted.

MOTION CARRIED

456 – Saltair Recreation It was Moved and Seconded
That the 2013 Saltair Recreation Budget (456) be accepted.

MOTION CARRIED

**279 – Community
Parks & Trails**

It was Moved and Seconded
That the 2013 Community Parks and Trails Budget (279) be accepted.

MOTION CARRIED

**R11 – Planning &
Development**

310 – Animal Control

It was Moved and Seconded
That the 2013 Animal Control Budget (310) be amended to add \$10,000 for cat rescue back into the budget.

MOTION DEFEATED

It was Moved and Seconded
That the 2013 Animal Control Budget (310) be amended by increasing the requisition by \$2,862 to \$31,942 for a zero increase in requisition over 2012 levels.

MOTION CARRIED

**320 – Inspections &
Enforcement**

It was Moved and Seconded
That the 2013 Inspections and Enforcement Budget (320) be accepted, as revised by increasing the requisition by \$27,000 to \$384,088.

MOTION CARRIED

325 - Planning

It was Moved and Seconded
That the 2013 Community Planning Budget 325 be accepted.

MOTION CARRIED

**490 – Thetis Island
Wharf**

It was Moved and Seconded
That the 2013 Thetis Island Wharf Budget (490) be accepted.

MOTION CARRIED

**491 – Thetis Island
Boat Launch**

It was Moved and Seconded
That the 2013 Thetis Island Boat Launch Budget (491) be accepted.

MOTION CARRIED

OTHER BUDGETS

**102 – Vancouver
Island Library**

It was Moved and Seconded
That the 2013 Vancouver Island Budget (102) be accepted.

MOTION CARRIED

111 – 118 Grants in Aid It was Moved and Seconded
That the 2013 Grant in Aid Budget (111, Area A) be amended by reducing the requisition to \$5,000.

MOTION CARRIED

It was Moved and Seconded
That the 2013 Grant in Aid Budgets (112 – Area B, 113 – Area C, 114 – Area D, 115 – Area E, 116 – Area F, and 118 – Area I) be accepted.

MOTION CARRIED

130 – Electoral Feasibility Study It was Moved and Seconded
That the 2013 Electoral Feasibility Study Budget (130) be accepted.

MOTION CARRIED

250 – Electoral Area Services It was Moved and Seconded
That the 2013 Electoral Area Services Budget (250) be accepted.

MOTION CARRIED

450 – Recreation, Mill Bay It was Moved and Seconded
That the 2013 Recreation – Mill Bay Budget (450) be accepted.

MOTION CARRIED

451 – Recreation, Glenora It was Moved and Seconded
That the 2013 Recreation – Glenora Budget (451) be accepted.

MOTION CARRIED

460 – Recreation, North Oyster It was Moved and Seconded
That the 2013 Recreation – North Oyster Budget (460) be accepted.

MOTION CARRIED

463 – Cowichan Wooden Boat Society It was Moved and Seconded
That the 2013 Cowichan Wooden Boat Society Budget (463) be accepted.

MOTION CARRIED

465 – Cobble Hill Historical Society It was Moved and Seconded
That the 2013 Cobble Hill Historical Society Budget (465) be accepted.

MOTION CARRIED

466 – Recreation, Cobble Hill It was Moved and Seconded
That the 2013 Recreation – Cobble Hill Budget (466) be amended by increasing the requisition from \$16,500 to \$18,000.

MOTION CARRIED

**467 – Shawnigan
Lake Historical
Society**

It was Moved and Seconded
That the 2013 Shawnigan Lake Historical Society Budget (467) be accepted.

MOTION CARRIED

**469 – Cowichan
Station Assoc., Area
E**

It was Moved and Seconded
That the 2013 Cowichan Station Association, Area E Budget (469) be amended
by increasing the requisition to a maximum requisition amount of \$21,533.

MOTION CARRIED

**470 – Frank Jameson
Community Centre**

It was Moved and Seconded
That the 2013 Frank Jameson Community Centre Budget (470) be accepted.

MOTION CARRIED

**475 – Mill Bay/
Malahat Historical
Society**

It was Moved and Seconded
That the 2013 Mill Bay/Malahat Historical Society Budget (475) be amended by
decreasing the requisition from \$15,000 to \$10,000.

MOTION CARRIED

**478 – Cowichan
Station Assoc., Area
B**

It was Moved and Seconded
That the 2013 Cowichan Station Association, Area B Budget (478) be accepted.

MOTION CARRIED

**489 – Nature &
Habitat, Area I**

It was Moved and Seconded
That the 2013 Nature and Habitat, Area I Budget (489) be accepted.

MOTION CARRIED

**492 – Cowichan Lake
Water Protection**

It was Moved and Seconded
That the 2013 Cowichan Lake Water Protection Budget (492) be accepted.

MOTION CARRIED

**495 – South
Cowichan
Community Policing**

It was Moved and Seconded
That the 2013 South Cowichan Community Policing Budget (495) be increased
to \$45,000.

MOTION CARRIED

**435, 436, 437 –
Theatre Area A, B & C**

It was Moved and Seconded
That the 2013 Theatre Grant, Area A Budget (435) be amended by reducing the
requisition by \$2,474 to \$33,504.

MOTION CARRIED

It was Moved and Seconded
That the 2013 Theatre Grant, Area B Budget (436) be amended by reducing the requisition to \$57,928.

MOTION CARRIED

It was Moved and Seconded
That the 2013 Theatre Grant, Area C Budget (437) be referred to the CVRD Board with a full staff report explaining why the budget increase is necessary.

MOTION CARRIED

NEW BUSINESS

1 - Announcements Director Iannidinardo encouraged Directors to put the word out into their communities regarding the upcoming Burn it Smart Workshop at ISC and to encourage people to attend and get educated.

Director Iannidinardo advised that Councillor Ruth Hartman dropped off invitations to the ground-breaking ceremony for the Cowichan Regional Visitor Centre at 10:00 a.m. on March 12th at the BC Forest Discovery Centre.

2 - AVICC Director Marcotte advised that she will send out an email regarding a resolution that the executive will be forwarding to AVICC.

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

MOTION CARRIED

The meeting adjourned at 5:34 p.m.

Chair

Recording Secretary