

Minutes of the *Special* Electoral Area Services Committee Meeting held on Tuesday, March 3, 2009 at 5:00 pm in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

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

CVRD STAFF

Tom Anderson, General Manager
Mike Tippett, Manager, Community & Regional Planning
Brian Farquhar, Parks and Trails Manager
Mark Kueber, General Manager, Corporate Services
Cathy Allen, Recording Secretary

**APPROVAL OF
AGENDA**

It was Moved and Seconded
That the agenda be accepted.

MOTION CARRIED

**2009 Annual
Budgets**

General discussion regarding the 2009 Annual budgets that pertain to Electoral Areas.

**325 – Community
Planning**

It was Moved and Seconded
That Community Planning Function 325, 2009 Annual Budget, be approved.

MOTION CARRIED

**320 – Building
Inspection**

It was Moved and Seconded
That Building Inspection Function 320, 2009 Annual Budget, be approved.

MOTION CARRIED

Grants-in-Aid

It was Moved and Seconded
That Area F Grants-in-Aid Function 116, 2009 Annual Budget, be amended by increasing the requisition amount by \$3000 from \$7072 to \$10,072, and that budget Function 116, as amended, be approved.

MOTION CARRIED

It was Moved and Seconded

That Area C Grants-in-Aid Function 113, 2009 Annual Budget, be amended by a further increase of \$2000 (total increase \$3000), and that budget Function 113, as amended, be approved.

MOTION CARRIED

It was Moved and Seconded

That Area I Grants-in-Aid Function 118, 2009 Annual Budget, be increased by \$5000 to \$10,000, and that budget Function 118, as amended, be approved.

MOTION CARRIED

**236 – Area F
Community Parks**

It was Moved and Seconded

That Area F Community Parks Function 236, 2009 Annual Budget, be amended by increasing the requisition to \$144,000 with a corresponding increase to Capital, and that budget Function 236, as amended, be approved.

MOTION CARRIED

**281 - Bright Angel
Park**

It was Moved and Seconded

That Bright Angel Park Function 281, 2009 Annual Budget, be approved.

MOTION CARRIED

310 - Animal Control

It was Moved and Seconded

That Animal Control Function 310, 2009 Annual Budget, be approved.

MOTION CARRIED

**350 – North Oyster
Fire Protection**

It was Moved and Seconded

That North Oyster Fire Protection Function 350, 2009 Annual Budget, be amended by increasing the requisition to \$239,000 with increase directed to Transfer to Reserve, and that budget Function 350, as amended, be approved.

MOTION CARRIED

Fire Protections

It was Moved and Seconded

1. That Mesachie Lake Fire Protection Function 351, 2009 Annual Budget, be approved.
2. That Cowichan Lake Fire Protection Function 352, 2009 Annual Budget, be approved.
3. That Saltair Fire Protection Function 353, 2009 Annual Budget, be approved.
4. That Sahtlam Fire Protection Function 354, 2009 Annual Budget, be approved.
5. That Malahat Fire Protection Function 355, 2009 Annual Budget, be approved.

6. That Eagle Heights Fire Protection Function 356, 2009 Annual Budget, be approved.
7. That Honeymoon Bay Fire Protection Function 357, 2009 Annual Budget, be approved.
8. That Youbou Fire Protection Function 358, 2009 Annual Budget, be approved.

MOTION CARRIED

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 6:12 pm.

Chair

Recording Secretary