

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, October 21, 2020 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 12:30 p.m. with the following members physically in attendance or participating electronically:

Vice Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes Island (Electoral Area B)
	J. Colborne	Village of Zeballos
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	N. Kirschner	Village of Sayward
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Moglove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Director:	C. Evans	City of Campbell River
	for C. Cornfield	

ADOPTION OF PUBLIC AGENDA

Leigh/Whalley: SRD 763/20

THAT the agenda for October 21, 2020 regular meeting of the Board be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Colborne/Kerr: SRD 764/20

THAT the minutes of the regular meeting of the Regional Board held on October 7, 2020 be adopted. [[Item](#)]

CARRIED

BUSINESS ARISING FROM MINUTES

Oyster River Right of Way Agreement

Director Leigh requested an update on the Oyster River Right of Way agreement for the Oyster River well.

The Senior Manager Community Services advised that the agreement is nearing completion and she anticipates it will be on the next Board agenda.

CHAIR'S REPORT

Ka:yu:'k't'h'iche:k'tles7et'h' First Nations (KCFN) Workshop

The Vice Chair advised that the KCFN workshop had occurred at a Committee of the Whole meeting and that he was looking forward to the Ka:yu:'k't'h'iche:k'tles7et'h' First Nations joining the Regional Board.

Evans/Kerr: SRD 765/20

THAT the Vice Chair's report be received.

CARRIED

COMMITTEE CHAIR REPORTS

Electoral Areas Services Committee

Whalley/Leigh: SRD 766/20

THAT the draft minutes of the regular meeting of the Electoral Areas Services Committee held on October 7, 2020 be received. [[Item](#)]

CARRIED

Strathcona Gardens Commission

Evans/Kerr: SRD 767/20

THAT the draft minutes of the regular meeting of the Strathcona Gardens Commission held on October 7, 2020 be received. [[Item](#)]

CARRIED

Committee of the Whole

Adams/Whalley: SRD 768/20

THAT the draft minutes of the special meeting of the Committee of the Whole held on October 8, 2020 be received [[Item](#)]

CARRIED

STAFF REPORTS

Quadra Links - Discharge of Covenant

Abram/Colborne: SRD 769/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Abram/Leigh: SRD 770/20

THAT the Chair and Corporate Officer be authorized to release Covenant EX119330 over Lot A, District Lots 122 and 154 Sayward District, Plan EPP98484 and do all things incidental thereto.

CARRIED

Strathcona Gardens Recreation Complex - Grant Application to ICIP

Evans/Leigh: SRD 771/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Kerr/Leigh: SRD 772/20

THAT the Regional District commit to pay its share of the total eligible costs and any cost overruns for the RE-CREATE Project Concept Option 1 (excluding ice surfaces) at the Strathcona Gardens.

CARRIED

BC Ferry Authority - Nomination to Board

Abram/Whalley: SRD 773/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)
CARRIED

Leigh/Anderson: SRD 774/20

THAT the SRD advertise for a position on the BC Ferries Board.
CARRIED

Proposed Policy - Visitor Radio Service

Kerr/Whalley: SRD 775/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)
CARRIED

Adams/Leigh: SRD 776/20

THAT a policy regarding guidelines for the use of 93.1 FM Visitor Radio be prepared for the Board's consideration.
CARRIED

Proposed Policy - Abandoned Bylaws

Abram/Adams: SRD 777/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)
CARRIED

Anderson/Davis: SRD 778/20

THAT a draft policy for dealing with abandoned bylaws be prepared for consideration by the Board.
CARRIED

Proposed Financial Assistance (Grant in Aid) Policy

Moglove/Evans: SRD 779/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)
CARRIED

Abram/Whalley: SRD 780/20

THAT the Board defer the grant in aid policy to the EASC for a staff report to identify the impacts to community organizations that will be affected by the proposed grant in aid policy

CARRIED

*Director
Moglove
opposed*

Emergency Program Act Modernization

Adams/Davis: SRD 781/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)
CARRIED

Regional Board Chair - Election Process

Evans/Davis: SRD 782/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Whalley/Kerr: SRD 783/20

THAT the elections for Chair and Vice Chair scheduled for the Board's inaugural meeting on November 4, 2020 be conducted using the Simply Voting web based system.

CARRIED

Request for Economic Development Funding - Quadra Circle Community Connections Society

Abram/Whalley: SRD 784/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Abram/Leigh: SRD 785/20

THAT the Board approve an economic development grant for the Quadra Circle Community Connections Society in the amount of \$6,000 to assist with operating costs to be paid from the Electoral Area C economic development service budget.

CARRIED

BYLAWS

Bylaw No. 403 - Quathiaski Cove Sewer Extension Parcel Tax

Abram/Whalley: SRD 786/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Abram/Whalley: SRD 787/20

THAT Bylaw No. 403, being a bylaw to impose parcel taxes on eligible properties within the Quathiaski Cove sewer service extension area (No.1), be now introduced and read a first time.

CARRIED

Abram/Whalley: SRD 788/20

THAT the rules be suspended and Bylaw No. 403 be given second and third readings.

CARRIED

Abram/Whalley: SRD 789/20

THAT a letter of complete and comprehensive explanation be sent to each affected property owner.

CARRIED

Abram/Whalley: SRD 790/20

THAT Bylaw No. 403, being Quathiaski Cove Sewer Service Extension (No.1) Parcel Tax Bylaw 2020, be reconsidered, finally passed and adopted.

CARRIED

Bylaws No. 408 and 409 - OCP Amendment and Rezoning Electoral Area A (CP 1A 20/RZ 1A 20 - Fear)

Whalley/Abram: SRD 791/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Whalley/Leigh: SRD 792/20

THAT Bylaw No. 408, being a bylaw to amend the Official Community plan for the Menzies Bay area of Electoral Area A, be now introduced and read a first time.

CARRIED

Whalley/Leigh: SRD 793/20

THAT Bylaw No. 408 be given second reading.

CARRIED

Whalley/Leigh: SRD 794/20

THAT Bylaw No. 409, being a bylaw to amend the zoning regulations for the Menzies Bay area of Electoral Area A, be now introduced and read a first time

CARRIED

Associate Member Jules joined the meeting.

Whalley/Abram: SRD 795/20

THAT Bylaw No. 409 be given second reading.

CARRIED

Whalley/Adams: SRD 796/20

THAT a public hearing to consider Bylaws No. 408 and 409 be authorized to be held virtually starting at 7:00 p.m. on Wednesday, November 18, 2020, and

THAT the holding of the public hearing be delegated to the directors representing Electoral Areas A, C & D with the directors for Electoral Area A and Electoral Area D designated as the Chair and Vice Chair respectively for the public hearing.

CARRIED

*Director
Anderson
opposed*

Bylaw No. 414 - Quathiaski Cove Sewer System Rates

Abram/Whalley: SRD 797/20

THAT the report from the Chief Administrative Officer be received. [\[Item\]](#)

CARRIED

Abram/Whalley: SRD 798/20

THAT Bylaw No. 414, being a bylaw to amend the rates charged for use of the Quathiaski Cove community sewer system, be now introduced and read a first time.

CARRIED

Abram/Leigh: SRD 799/20

THAT the rules be suspended and Bylaw No. 414 be given second and third readings.

CARRIED

Abram/Whalley: SRD 800/20

THAT Bylaw No. 414, being Quathiaski Cove Sewer Rates and Regulations Bylaw 2013, Amendment No. 5, be reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Ka:yu:'k't'h'iche:k'tles7et'h' First Nations Membership on Regional Board

Abram/Davis: SRD 801/20

THAT the October 6, 2020 correspondence from the Ka:yu:'k't'h'iche:k'tles7et'h' First Nations regarding membership on the Strathcona Regional District Board be received. [[Item](#)]

CARRIED

Regional Intra-Migration

Abram/Evans: SRD 802/20

THAT the October 15, 2020 media release from the Island Coastal Economic Trust regarding intra-migration statistics for the Island Coastal region be received. [[Item](#)]

CARRIED

CLOSED SESSION

Leigh/Kerr: SRD 803/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Leigh/Dahling: SRD 804/20

THAT a closed meeting be held following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1)(c), (e), (f), (g), (k), (n), (o) and 90(2)(b) of the Community Charter.

CARRIED

TERMINATION

Kerr/Adams: SRD 805/20

THAT the October 21, 2020 regular meeting of the Regional Board be terminated.

CARRIED

Time: 1:25 p.m.

Certified Correct:

Chair

Corporate Officer