

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, August 11, 2021 at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 9:30 a.m. with the following directors participating electronically:

Chair:	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
Directors:	N. Anderson	Electoral Area B (Cortes Island)
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Leigh/Whalley: EASC 165/21

THAT the agenda for the August 11, 2021 regular meeting of the Electoral Areas Services Committee be adopted as presented.

Director Leigh advised that she would have a further motion for the matter entitled "Request for Financial Assistance - Mountaineer Avian Rescue Society (MARS).

The Chair advised that an item of New Business entitled "Kanish View Estates (Heriot Bay) Covenant" would be added to the agenda.

Director Anderson requested that the agenda be varied to consider the following items directly after the item entitled "Development Variance Permit Application - DVP 1B 21 Olmstead":

- Cortes Island Superior Tanker Shuttle Service Study, and
- Bylaws No. 434 & 435 - OCP Amendment and Rezoning (CP 1B 21/RZ 1B 21 - Treedom)

A vote was held on the motion as amended and it was ...

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Whalley: EASC 166/21

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on July 14, 2021 be adopted. [[Item](#)]

Leigh/Whalley: EASC 167/21

THAT the minutes be amended by changing the property addresses in the item entitled "Mariwood Road Flooding" to 211 and 223 Mariwood Road.

CARRIED

A vote was held on the amended motion and it was ...

CARRIED

STAFF REPORTS

Development Variance Permit Application - DVP 1B 21 Olmstead

Anderson/Whalley: EASC 168/21

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

Anderson/Whalley: EASC 169/21

THAT the matter be deferred until further communication from the applicant is received.

DEFEATED

*Directors
Abram and
Leigh opposed*

Anderson/Whalley: EASC 170/21

THAT the Committee recommend that development variance permit DV 1B 21 (Olmstead), as attached to the report from the Chief Administrative Officer, be approved.

DEFEATED

*Directors
Abram and
Leigh opposed*

Cortes Island Superior Tanker Shuttle Service Study

Leigh/Whalley: EASC 171/21

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

Anderson/Whalley: EASC 172/21

THAT the matter be returned to the next meeting.

CARRIED

BYLAWS

Bylaws No. 434 & 435 - OCP Amendment and Rezoning (CP 1B 21/RZ 1B 21 - Treadom)

Anderson/Whalley: SRD 173/21

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

Leigh/Anderson: SRD 174/21

THAT the matter be deferred to the next meeting including the new application.
CARRIED

STAFF REPORTS (Cont.)

Development Variance Permit Application - DV 2D 21 Kroot

Whalley/Leigh: EASC 175/21

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

Leigh/Whalley: EASC 176/21

THAT the Committee recommend development variance permit DV 2D 21 (Kroot), as presented in the staff report dated August 3, 2021 be approved, and

THAT the Corporate Officer be authorized to issue the permit.

CARRIED

Fire Protection Service Proposal - Race Point/Duncan Bay/Gordon Road

Whalley/Leigh: EASC 177/21

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

CARRIED

Whalley/Leigh: EASC 178/21

THAT a further report to examine potential costs and other issues in relation to the proposal for fire protection service be prepared for the Board's consideration.

CARRIED

Sayward Valley Fire Services Review

Whalley/Leigh: EASC 179/21

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

CARRIED

Whalley/Leigh: EASC 180/21

THAT staff investigate in more detail the concept of a sub-regional service model for fire protection through the Regional District.

CARRIED

Long Range Land Use Planning Overview

Leigh/Whalley: EASC 181/21

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

Director Anderson left the meeting.

A vote was held on the motion and it was ...

CARRIED

Request for Financial Assistance - Mountaineer Avian Rescue Society (MARS)

Leigh/Whalley: EASC 182/21

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

CARRIED

Leigh/Whalley: EASC 183/21

THAT the Committee recommend that a grant in aid for the Mountaineer Avian Rescue Society (MARS) in the amount of \$10,000 be approved to assist with rehabilitation and education program costs to be paid from the Electoral Area D grant in aid budget.

CARRIED

Leigh/Whalley: EASC 184/21

THAT the EASC recommendation be forwarded to the Board meeting of August 11, 2021 under "New Business" for consideration by the Board and that processing of the MARS Grant-in-Aid request from Area D be expedited due to

the urgency of operational demands and the food shortages being experienced for the number of animals in MARS care

CARRIED

Request for Financial Assistance - Royal Canadian Legion - Sayward Branch

Whalley/Leigh: EASC 185/21

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

CARRIED

Whalley/Leigh: EASC 186/21

THAT the Committee recommend that a grant in aid for the Royal Canadian Legion - Sayward Branch in the amount of \$1,000 be approved to assist with the 2021 Secret Santa program to be paid from the Electoral Area A grant in aid budget.

CARRIED

NEW BUSINESS

Kanish View Estates (Heriot Bay) Covenant

A discussion ensued regarding the Kanish View Estates property located on Heriot Bay.

Whalley/Leigh: EASC 187/21

THAT a legal opinion be obtained on the Kanish View Estates property at Heriot Bay to determine the capability of future subdivision of the remainder of the property.

CARRIED

TERMINATION

Leigh/: EASC 188/21

THAT the August 11, 2021 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:01 a.m.

Certified Correct:

Chair

Corporate Officer