

## REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, January 26, 2022 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:

<b>Chair:</b>	B. Unger	Village of Gold River
<b>Directors:</b>	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	N. Anderson	Cortes Island (Electoral Area B)
	M. Baker	Village of Sayward
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Moglove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

## **ADOPTION OF PUBLIC AGENDA**

Leigh/Baker: SRD 35/22

THAT the agenda for January 26, 2022 regular meeting of the Board be adopted as presented.

CARRIED

## **PETITIONS AND DELEGATIONS**

### **Campbell River & District Chamber of Commerce**

The Chair welcomed Mary Ruth Snyder, Executive Director of the Campbell River & District Chamber of Commerce who made a presentation regarding the operations of the Campbell River & District Chamber of Commerce. [[Item](#)]

Director Adams joined the meeting.

Director Jules left the meeting.

Leigh/Moglove: SRD 36/22

THAT the Campbell River & District Chamber of Commerce be permitted to provide an external link for placement on the SRD website, and

THAT the Campbell River & District Chamber of Commerce be permitted to supply brochures to be placed within the SRD lobby for distribution.

CARRIED

*Directors  
Anderson and  
Whalley  
opposed*

Leigh/Cornfield: SRD 37/22

THAT the presentation be received.

CARRIED

## **ADOPTION OF MINUTES**

Whalley/Colborne: SRD 38/22

THAT the minutes of the regular meeting of the Regional Board held on January 12, 2022 be adopted. [[Item](#)]

CARRIED

## **BUSINESS ARISING FROM MINUTES**

### **Management of Garbage - Highway Rest Stops**

Director Leigh questioned whether the report on the agenda regarding management of garbage on beach fronts and rest stops addressed resolution #SRD 14/22.

The Chair advised that this matter can be addressed when the report is considered.

## **COMMITTEE CHAIR REPORTS**

### **Electoral Areas Services Committee**

Abram/Leigh: SRD 39/22

THAT the following draft minutes of the Electoral Areas Services Committee be received:

- January 19, 2022 [[Item](#)]

- January 12, 2022 [[Item](#)]

CARRIED

### **Strathcona Gardens Commission**

Adams/Leigh: SRD 40/22

THAT the draft minutes of the inaugural meeting of the Strathcona Gardens Commission held on January 12, 2022 be received. [[Item](#)]

CARRIED

## **EXTRATERRITORIAL REPORTS**

### **Management of Garbage - Highway Rest Stops**

Leigh/Colborne: SRD 41/22

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

CARRIED

Moglove/Cornfield: SRD 42/22

THAT the resolution attached as Exhibit 1 to the January 20, 2022 report from the Chief Administrative Officer be approved.

CARRIED

## **STAFF REPORTS**

### **Development Permit Application (DP 2C 21 - Hedefine)**

Whalley/Adams: SRD 43/22

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

Abram/Leigh: SRD 44/22

THAT development permit DP 2C 21 (Hedefine) be approved, and  
THAT the Corporate Officer be authorized to issue the permit.  
CARRIED

### **ESA Development Permit (DP 3D 21 - Knudsen)**

Leigh/Whalley: SRD 45/22

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

Leigh/Whalley: SRD 46/22

THAT development permit DP 3D 21 (Knudsen) be approved, and  
THAT the Corporate Officer be authorized to issue the permit.  
CARRIED

### **Rezoning Application (RZ 2D 21 - Rusick)**

Leigh/Whalley: SRD 47/22

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

Leigh/Whalley: SRD 48/22

THAT rezoning application RZ 2D 21 (Rusick), as attached in the January 4, 2022 report from the Chief Administrative Officer, be denied.

Director Moglove left the meeting chambers.

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

Director Moglove returned to the meeting chambers.

Leigh/Abram: SRD 49/22

THAT the matter be referred to the Electoral Areas Services Committee for further clarification regarding options for increasing the protection afforded by the existing covenant held by the developer in this whole subdivision.  
CARRIED

### **Electoral Area C Integrated Community Sustainability Plan**

Abram/Whalley: SRD 50/22

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

Abram/Whalley: SRD 51/22

THAT a local consultant be recruited to finalize the Electoral Area C Integrated Community Sustainability Plan and that the ads be displayed in all local media outlets in Electoral Area C, and

THAT, if necessary, an extension be requested to the Strategic Priorities Fund funding agreement for the project between the Strathcona Regional District and the Union of British Columbia Municipalities.

CARRIED

#### **Property Removal Request - South Cortes Fire Protection**

Anderson/Whalley: SRD 52/22

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

CARRIED

Anderson/Whalley: SRD 53/22

THAT the request to remove a portion of the Bluejay Lake Farms from the South Cortes Fire Protection service area boundaries be denied.

CARRIED

#### **Bylaw Revision Authorities - Housekeeping Amendments**

Colborne/Evans: SRD 54/22

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

CARRIED

Colborne/Abram: SRD 55/22

THAT a new bylaw revision authorization bylaw that includes Strathcona Regional District bylaws be prepared for the Board's consideration.

CARRIED

#### **Regional Financial Assistance (Grants in Aid) Budget**

Colborne/Cornfield: SRD 56/22

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

CARRIED

Cornfield/Evans: SRD 57/22

THAT the Regional Financial Assistance (Grants in Aid) Budget proposal be referred to staff for a report regarding Terms of Reference, procedures and policies.

CARRIED

Anderson/Cornfield: SRD 58/22

THAT the Board establish a separate budget in the amount of \$50,000 for funding regional grants in aid in 2022.

CARRIED

#### **Electoral Area D Water Rates - Discount Program**

Abram/Leigh: SRD 59/22

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

CARRIED

#### **April Point Property Investigation**

Abram/Leigh: SRD 60/22

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

CARRIED

Abram/Anderson: SRD 61/22

THAT the Regional Board discontinue any further investigations of the property owned by April Point Developments Ltd. on Quadra Island at this time.

CARRIED

**Grant Opportunity: Emergency Support Services**

Colborne/Cornfield: SRD 62/22

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

CARRIED

Evans/Cornfield: SRD 63/22

THAT an application to the 2022 Emergency Support Services grant program for enhancing emergency response on behalf of the local government and First Nations entities identified in the January 21, 2022 report from the Chief Administrative Officer be approved; and

THAT the Regional District commit to overall management of the grant if the application is successful.

CARRIED

**Arena Lighting Contract - Rod Brind 'Amour Arena**

Leigh/Adams: SRD 64/22

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

CARRIED

Leigh/Evans: SRD 65/22

THAT the Chair and Corporate Officer be authorized to execute a contract with Houle Electric Ltd. for the Rod Brind 'Amour Arena Lighting Efficiency Upgrades at Strathcona Gardens based on its response to RFP-08-21.

CARRIED

**Advisory Planning Commission Appointments - Electoral Area D**

Abram/Leigh: SRD 66/22

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

CARRIED

Leigh/Abram: SRD 67/22

THAT the following persons be appointed to the Electoral Area D (Oyster Bay-Buttle Lake) Advisory Planning Commission for 2022:

- John Ackroyd
- Peter Laing
- Patricia Boham
- Marcy Prior
- Jordan Hargrave
- Malcolm Wilson
- Terry Jacques

CARRIED

**Advisory Planning Commission Appointments - Electoral Area B**

Anderson/Leigh: SRD 68/22

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

CARRIED

Anderson/Whalley: SRD 69/22

THAT the following persons be appointed to the Electoral Area B (Cortes Island) Advisory Planning Commission for 2022:

- Brittany Baxter
- Jeramie Peacock
- Kristen Scholfield-Sweet
- Mike Manson
- Carrie Saxifrage

CARRIED

## **BYLAWS**

### **Bylaws No. 94 and 95 - OCP/Rezoning (CP 3C 09/RZ 2C 09 - Schellinck)**

Abram/Whalley: SRD 70/22

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

CARRIED

Abram/Whalley: SRD71/22

THAT the public hearing on Bylaws No. 94 and 95 originally scheduled for January 18, 2022 be rescheduled to 7:00 p.m. on Wednesday, April 20, 2022.

CARRIED

### **Bylaws No. 432 and 433 - OCP/Rezoning (CP 1C 21/RZ 1C 21 - Quadra Links)**

Abram/Whalley: SRD 72/22

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

CARRIED

Abram/Whalley: SRD 73/22

THAT the public hearing on Bylaws No. 432 and 433 originally scheduled for January 19, 2022 be rescheduled to 7:00 p.m. on Wednesday, April 27, 2022.

CARRIED

### **Bylaw No. 449 - Royal Canadian Legion (Sayward) Funding**

Whalley/Leigh: SRD 74/22

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

CARRIED

Whalley/Leigh: SRD 75/22

THAT Bylaw No. 449, being Royal Canadian Legion (Sayward Valley) Funding Agreement Authorization Bylaw 2022, be now reconsidered, finally passed and adopted.

CARRIED

## **CORRESPONDENCE**

Abram/Leigh: SRD 76/22

THAT the following items of correspondence be received:

### **Media Statements by Director**

January 6, 2022 correspondence from David T. Scott regarding comments by the Electoral Area C director in the Discovery Islander. [[Item](#)]

### **Forest Management in British Columbia**

January 21, 2022 correspondence from the Ministry of Forests, Lands, Natural

Resource Operations and Rural Development regarding forest management in British Columbia. [\[Item\]](#)

CARRIED

### **Ministerial Meeting**

Cornfield/Colborne: SRD 77/22

THAT the January 13, 2022 correspondence from the Ministry of Municipal Affairs regarding the December 2021 Regional Meeting with Ministers Osborne and Rankin be received. [\[Item\]](#)

CARRIED

Cornfield/Colborne: SRD 78/22

THAT the matter be referred to the First Nations Relations Committee to consider inclusive regional governance and other actions that supports reconciliation.

CARRIED

### **NEW BUSINESS**

#### **3749 Island Highway South (Electoral Area D) - Masters**

The Senior Community Services Manager gave a verbal report regarding the remedial actions pertaining to 3749 Island Highway South.

Leigh/Colborne: SRD 79/22

THAT the verbal report be received.

CARRIED

### **CLOSED SESSION**

Colborne/Davis: SRD 80/22

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

CARRIED

Leigh/Davis: SRD 81/22

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

CARRIED

### **TERMINATION**

Colborne/Cornfield: SRD 82/22

THAT the January 26, 2022 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:17 p.m.

Certified Correct:

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Chair

