

**REGIONAL DISTRICT BOARD**

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, April 26, 2023 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 12:33 p.m. with the following members physically in attendance or participating electronically:

<b>Chair:</b>	M. Baker	Village of Sayward
<b>Directors:</b>	D. Chapman	City of Campbell River
	J. Colborne	Village of Zeballos
	K. Dahl	City of Campbell River
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell River
	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Rice	Oyster Bay-Buttle Lake (Electoral Area D)
	S. Sinnott	City of Campbell River
	M. Vonesch	Cortes Island (Electoral Area B)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

**FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

**ADOPTION OF PUBLIC AGENDA**

Colborne/Whalley: SRD 360/23

THAT the agenda for April 26, 2023 regular meeting of the Board be adopted as presented.

CARRIED

**PETITIONS AND DELEGATIONS**

**Subdivision Frontage Relief Application - Couverdon/Timberwest Forest Ltd.**

The Chair welcomed Kevin Brooks, Division Manager - Planning of McElhanney Ltd. who made a presentation regarding the subdivision frontage relief application by Couverdon/Timberwest Forest Ltd. for Read Island. [[Item](#)]

Director Jules joined the meeting.  
Director Lott joined the meeting.

The presentation continued.

The Chair thanked Mr. Brooks for the presentation.

Colborne/Vonesch: SRD 361/23

THAT the presentation be received.

CARRIED

## **ADOPTION OF MINUTES**

Mawhinney/Colborne: SRD 362/23

THAT the minutes of the regular meeting of the Regional Board held on April 12, 2023 be adopted. [[Item](#)]

CARRIED

## **CHAIR'S REPORT**

### **Natural Resource Committee**

The Chair advised that at the recent Association of Vancouver and Coastal Communities (AVICC) convention, the Alberni-Clayoquot Regional District's Chair, John Jack expressed interest in participating in the proposed regional natural resource committee with Mt. Waddington.

Dahl/Colborne: SRD 363/23

THAT the SRD Board write a letter to the Alberni Clayoquot Regional District inviting them to participate in the SRD/RDMW natural resources committee.

CARRIED

Colborne/Chapman: SRD 364/23

THAT the Chair's report be received.

CARRIED

## **COMMITTEE CHAIR REPORTS**

### **Electoral Areas Services Committee**

Mawhinney/Vonesch: SRD 365/23

THAT the draft minutes of the Electoral Areas Services Committee meeting held on April 12, 2023 be received. [[Item](#)]

CARRIED

### **Strathcona Gardens Commission**

Whalley/Sinnott: SRD 366/23

THAT the draft minutes of the Strathcona Gardens Commission meeting held on April 12, 2023 be received. [[Item](#)]

CARRIED

## **STAFF REPORTS**

### **ESA Development Permit - DP 1D 23 (Anderson)**

Whalley/Colborne: SRD 367/23

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

CARRIED

Rice/Colborne: SRD 368/23

THAT environmentally sensitive area development permit DP 1D 23 (Anderson) as attached in the April 12, 2023 report from the Chief Administrative Officer be approved, and

THAT the Corporate Officer be authorized to issue the permit.

CARRIED

### **Development Variance Permit Applicaton - DV 2D 23 (Giroux)**

Rice/Colborne: SRD 369/23

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

Rice/Whalley: SRD 370/23

THAT development variance permit DV 2D 23 (Giroux) as attached in the April 3, 2023 report from the Chief Administrative Officer be approved, and

THAT the Corporate Officer be authorized to issue the permit.  
CARRIED

### **Request for Subdivision Frontage Relief - Couverdon/Timberwest Forest Ltd**

Mawhinney/Vonesch: SRD 371/23

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

Mawhinney/Vonesch: SRD 372/23

THAT the frontage relief request by Couverdon / Timberwest Forest Ltd. for proposed Lots 1 to 5 as shown on the plan of subdivision attached to the April 12, 2023 report from the Chief Administrative Officer be denied.

CARRIED

### **Consultation Process (CP 1D 23/RZ 1D 23 - Couverdon/Timberwest Ltd)**

Mawhinney/Whalley: SRD 373/23

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

Mawhinney/Vonesch: SRD 374/23

THAT the First Nations consultation process and the agency referral list as outlined in the April 12, 2023 report from the Chief Administrative Officer for application CP 1D 23/RZ 1D 23 (Timberwest) be approved.

CARRIED

### **Permit Requirements for Farm Buildings**

Rice/Whalley: SRD 375/23

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

Rice/Mawhinney: SRD 376/23

THAT Bylaw No. 158 be amended to provide an exemption from building permit requirements for low human occupancy farm buildings in Electoral Area D.

CARRIED

### **Transit Shelter Improvements - Electoral Area D**

Rice/Mawhinney: SRD 377/23

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

Rice/Vonesch: SRD 378/23

THAT a report outlining the transit shelter improvements within Electoral Area D that could be undertaken with the \$20,000 currently budgeted be prepared for further consideration.

CARRIED

### **Kyuquot Water System Requirements**

Whalley/Rice: SRD 379/23

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

CARRIED

### **Sayward Valley - Solid Waste Service Rates**

Whalley/Mawhinney: SRD 380/23

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

CARRIED

Whalley/Mawhinney: SRD 381/23

THAT a bylaw to amend the rates charged for the use of the Sayward Valley solid waste collection service be prepared for further consideration.

CARRIED

Whalley/Mawhinney: SRD 382/23

THAT a contract amendment with Waste Management to include provision for additional bags/receptacles be prepared for further consideration.

CARRIED

### **Grant Opportunity: Evacuation Route Planning & Tsunami Notification**

Colborne/Mawhinney: SRD 383/23

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

CARRIED

Colborne/Mawhinney: SRD 384/23

THAT an application to the 2023 Evacuation Route Planning/Public Notification grant program for enhancing emergency response on behalf of the local government and First Nations entities identified in the April 21, 2023 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

### **Community Resiliency Investment Grant - Local Use of Woodchips**

Colborne/Whalley: SRD 385/23

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

CARRIED

Mawhinney/Vonesch: SRD 386/23

THAT the Regional District offer the woodchips (other than the Read Island woodchips) to any applicants that are prepared to pick up the woodchips at a central location in Electoral Area A or D provided that the applicant sign a suitable liability waiver to protect the public; and

THAT the Regional District allow the transport of woodchips (other than the

Read Island woodchips) to public service applicants on Cortes Island and Quadra Island that have expressed an interest in using them, with the costs of transport to be borne by the applicants in accordance with SRD policy.

CARRIED

### **Code of Conduct Review**

Whalley/Colborne: SRD 387/23

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

CARRIED

Colborne/Whalley: SRD 388/23

THAT the review of the Board's code of conduct be scheduled as a meeting of the Committee of the Whole for Thursday, May 11, 2023 commencing at 12:00 noon in the Regional District boardroom.

CARRIED

### **Proposed Regional Fire Administration Support Study**

Whalley/Rice: SRD 389/23

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

CARRIED

Whalley/Vonesch: SRD 390/23

THAT the matter be deferred to the May 10, 2023 meeting.

CARRIED

### **Perfect Mind Agreement - Proposed Extension**

Colborne/Whalley: SRD 391/23

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

CARRIED

Mawhinney/Colborne: SRD 392/23

THAT the Chair and Corporate Officer be authorized to execute a further 3-year extension of the PerfectMind agreement for the Strathcona Gardens.

CARRIED

### **Request for Financial Assistance - Sayward Futures Society**

Whalley/Colborne: SRD 393/23

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

CARRIED

Whalley/Mawhinney: SRD 394/23

THAT the Board approve a grant for the Sayward Futures Society in the amount of \$700 to assist with the RCMP Bike Rodeo and Canada Day expenses to be paid from the Electoral Area A grant in aid budget.

CARRIED

### **Request for Financial Assistance - Cortes Community Radio Society**

Vonesch/Colborne: SRD 395/23

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

CARRIED

Mawhinney/Rice: SRD 396/23

THAT the Board approve a grant for the Cortes Community Radio Society in the amount of \$2,000 to assist with technical support of digital literacy issues to be paid from the Electoral Area B grant in aid budget.

CARRIED

## **BYLAWS**

### **Bylaw No. 342 - Strathcona Gardens Borrowing**

Rice/Chapman: SRD 397/23

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

CARRIED

Rice/Colborne: SRD 398/23

THAT third reading of Bylaw No. 342 be rescinded.

CARRIED

Colborne/Rice: SRD 399/23

THAT Bylaw No. 342 be amended by deleting the words "\$27,000,000 (Twenty-Seven Million Dollars)" in the sixth clause of the recital and in section 1 and substituting therefor the words "\$64,670,000 (Sixty-Four Million, Six Hundred and Seventy Thousand Dollars)".

CARRIED

Rice/Colborne: SRD 400/23

THAT Bylaw No. 342 be given third reading as amended.

CARRIED

Rice/Colborne: SRD 401/23

THAT approval of the electors for Bylaw No. 342 be authorized to be obtained using an alternative approval process.

CARRIED

### **Bylaw No. 484 - Race Point Fire Protection**

Whalley/Rice: SRD 402/23

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

CARRIED

Whalley/Rice: SRD 403/23

THAT no further action be taken with respect to Bylaw No. 484, being Race Point Fire Protection Service Establishing Bylaw 2023.

CARRIED

### **Bylaw No. 493 - Electoral Area D Advisory Planning Commission**

Rice/Whalley: SRD 404/23

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

CARRIED

Rice/Whalley: SRD 405/23

THAT Bylaw No. 493, being a bylaw to establish an advisory planning commission for Electoral Area D (Oyster River-Buttle Lake) of the Regional District, be now introduced and read a first time.

CARRIED

Rice/Whalley: SRD 406/23

THAT the rules be suspended and Bylaw No. 493 be given second and third readings.

CARRIED

Rice/Whalley: SRD 407/23

THAT Bylaw No. 493, being Electoral Area D Advisory Planning Commission Establishing Bylaw 2023, be reconsidered, finally passed and adopted.

CARRIED

**Bylaw No. 495 - Electoral Area D Zoning (Livestock) Amendments**

Rice/Mawhinney: SRD 408/23

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

Director Lanyon left the meeting chambers.

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

CARRIED

Rice/Mawhinney: SRD 409/23

THAT Bylaw No. 495, being a bylaw to amend the zoning regulations applicable to Electoral Area D (Oyster River-Buttle Lake), be now introduced and read a first time.

Director Sinnott left the meeting chambers.

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

CARRIED

Rice/Mawhinney: SRD 410/23

THAT Bylaw No. 495 be given second reading.

CARRIED

Rice/Vonesch: SRD 411/23

THAT the requirement to hold a public hearing on Bylaw No. 495 be waived in accordance with s.464(2) of the Local Government Act.

CARRIED

**Bylaw No. 496 - Electoral Area D (Building Height Restrictions)**

Rice/Mawhinney: SRD 412/23

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

Director Lanyon returned to the meeting chambers.  
Director Sinnott returned to the meeting chambers.

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

CARRIED

Rice/Mawhinney: SRD 413/23

THAT Bylaw No. 496, being a bylaw to amend the zoning regulations applicable to Electoral Area D (Oyster River-Buttle Lake), be now introduced and read a first time.

CARRIED

Rice/Vonesch: SRD 414/23

THAT Bylaw No. 496 be given second reading.

CARRIED

Rice/Whalley: SRD 415/23

THAT the requirement to hold a public hearing on Bylaw No. 496 be waived in accordance with s.464(2) of the Local Government Act.

CARRIED

## **CORRESPONDENCE**

### **Rural Economic Development**

Whalley/Mawhinney: SRD 416/23

THAT the April 11, 2023 news release from the Province of BC regarding new funding for rural economic development be received. [[Item](#)]

CARRIED

### **Comox Valley Sewage System Infrastructure**

Rice/Chapman: SRD 417/23

THAT the April 14, 2023 news release from the Province of BC regarding the funding of sewage infrastructure in the Comox Valley Regional District be received. [[Item](#)]

CARRIED

### **Local Infrastructure Funding**

Whalley/Colborne: SRD 418/23

THAT the April 17, 2023 news release from CivicInfo BC regarding local infrastructure funding be received. [[Item](#)]

CARRIED

## **ADDENDUM ITEMS**

Colborne/Chapman: SRD 419/23

THAT the addendum item be considered.

CARRIED

### **Old Growth Strategic Review**

Rice/Colborne: SRD 420/23

THAT the April 25, 2023 report from Director Mawhinney be received. [[Item](#)]

CARRIED

## **CLOSED SESSION**

Colborne/Whalley: SRD 421/23

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

CARRIED

Colborne/Chapman: SRD 422/23

THAT the meeting be closed to the public to consider matters deemed to fall



within the parameters of subsections 90(1)(g), (h), (i), (n), (o), 90(2)(a) and (b) of the Community Charter.

CARRIED

**TERMINATION**

Colborne/Dahl: SRD 428/23

THAT the April 26, 2023 regular meeting of the Regional Board be terminated.

Time: 3:07 p.m.

Certified Correct:

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Chair

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Corporate Officer