
STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, November 3, 2021 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 3:00 p.m. with the following Commissioners physically in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	R. Kerr	City of Campbell River
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Leigh/Kerr: SGC 112/21

THAT the agenda for the November 3, 2021 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Evans/Leigh: SGC 113/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on September 8, 2021 be adopted as presented. [\[Item\]](#)

CARRIED

CHAIRS' REPORTS

Campbell River Storm Hockey Club

The Chair led a discussion on the Campbell River Storm Hockey Club's contract with the Regional District. [\[Item\]](#)

Commissioner Leigh in the Chair.

Adams/Kerr: SGC 114/21

THAT staff be directed to bring a report regarding an extension or renewal of the Campbell River Storm contract in January 2022, and

THAT the contract be finalized before end of the 2021-2022 season and for a term of 3 years.

CARRIED

Commissioner Adams in the Chair.

STAFF REPORTS

Strathcona Gardens Public Health Updates

Evans/Kerr: SCG 115/21

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

2021 Preliminary Surplus Report - Strathcona Gardens

Leigh/Kerr: SGC 116/21

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

Re-Create Project - Status Update and Project Options

Leigh/Evans: SGC 117/21

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

Leigh/Evans: SGC 118/21

THAT the Regional District complete a detailed design and apply to the Green and Inclusive Community Buildings (GICB) Program second intake to obtain funds.

CARRIED

CORRESPONDENCE

Request for Internet Services - Campbell River STORM Hockey Club

Evans/Leigh: SGC 119/21

THAT the November 3, 2021 correspondence from the Campbell River STORM Hockey Club regarding Internet Services be received. [\[Item\]](#)
CARRIED

Evans/Kerr: SGC 120/21

THAT staff bring back a report with additional information, and

THAT if extra costs are incurred, that they are included in the Campbell River Storm extension/renewal contract.

CARRIED

CLOSED SESSION

Leigh/Kerr: SGC 121/21

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

Leigh/Evans: SGC 122/21

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), (k), (n) and (o) of the Community Charter.

CARRIED

TERMINATION

Leigh/Evans: SGC 123/21

THAT the November 3, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:47 p.m.

Certified Correct:

Chair

Corporate Officer