

## REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, December 8, 2021 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 1:00 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
	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)

## **FIRST NATIONS ACKNOWLEDGEMENT**

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

## **ADOPTION OF PUBLIC AGENDA**

The Chair advised that the appointment to the Coastal Community Network is to be added to the external appointments listing for 2022.

Colborne/Davis: SRD 1007/21

THAT the agenda for December 8, 2021 regular meeting of the Board be adopted as amended.

CARRIED

Director Jules joined the meeting.

## **ADOPTION OF MINUTES**

Leigh/Whalley: SRD 1008/21

THAT the minutes of the regular meeting of the Regional Board held on November 17, 2021 be adopted. [\[Item\]](#)

CARRIED

## **CHAIR'S REPORT**

### **External Agency Appointments**

Leigh/Baker: SRD 1009/21

THAT the report from the Chair be received. [\[Item\]](#)

CARRIED

Abram/Whalley: SRD 1010/21

THAT the appointments outlined in the December 3, 2021 report from the Chair be confirmed with the addition of Director Abram to the Coastal Community Network.

CARRIED

Abram/Leigh: SRD 1011/21

THAT payment of meeting remuneration and travel expenses be authorized for the director appointments made at the December 8, 2021 meeting of the Board, except where provided by the external organization.

CARRIED

Leigh/Abram: SRD 1012/21

THAT payment of meeting remuneration and travel expenses be authorized for participation by Director Abram in the Fisheries and Oceans Canada - Marine Finfish Aquaculture Management Advisory Committee where not otherwise provided.

CARRIED

### **COVID Update**

The Chair advised that he had attended the Island Health monthly roundtable and noted that, although vaccination rate for those aged 19-29 has improved, the vaccination rate for those aged 30-50 is still very low.

### **Forestry Rally**

The Chair advised that he had attended a forestry rally in Campbell River where he, Mayor Adams, and MLA Babchuk addressed the crowd. The Chair noted that at the rally, he requested that MLA Babchuk set up a meeting with the Premier, the Minister of Forests, and north island mayors to discuss ongoing issues in the forestry industry.

### **Comox Strathcona Waste Management (CSWM) Meeting**

Director Adams joined the meeting.

The Chair advised he attended the CSWM meeting where the First Nations Relations Coordinator presented on the matter of First Nations acknowledgements.

### **Small Community Paramedic Meeting**

The Chair advised that he and Directors Abram, Anderson, Davis, and Sue Poulsen representing Sayward participated in a phone meeting regarding ongoing issues on Quadra Island and Cortes Island. The Chair noted that there are no issues in Gold River and that Tahsis has concerns regarding doctor time.

Colborne/Cornfield: SRD 1013/21

THAT the report be received.

CARRIED

## **COMMITTEE CHAIR REPORTS**

### **First Nations Relations Committee**

Cornfield/Davis: SRD 1014/21

THAT the draft minutes of the regular meeting of the First Nations Relations Committee held on November 17, 2021 be received. [\[Item\]](#)

CARRIED

### **Municipal Services Committee**

Evans/Colborne: SRD 1015/21

THAT the draft minutes of the regular meeting of the Municipal Services Committee held on November 17, 2021 be received. [\[Item\]](#)

CARRIED

### **STAFF REPORTS**

#### **Cultural Awareness Training for Elected Officials**

Leigh/Moglove: SRD 1016/21

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

CARRIED

Moglove/Cornfield: SRD 1017/21

THAT the Building Bridges Committee of the Whole meeting be scheduled for January 25 and/or February 2, 2022.

CARRIED

Moglove/Evans: SRD 1018/21

THAT the First Nations Governance and Relationship Building Committee of the Whole meeting be scheduled for the week of May 2-6, 2022.

CARRIED

#### **First Nations Territorial Acknowledgements (Policy CP-031)**

Whalley/Baker: SRD 1019/21

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

CARRIED

Moglove/Adams: SRD 1020/21

THAT Policy CP-031 [First Nations Territorial Acknowledgements] be approved by the Regional Board.

Whalley/Abram: SRD 1021/21

THAT the term "unceded" be removed from territorial acknowledgment policy.

Cornfield/Colborne: SRD 1022/21

THAT the matter be referred to the First Nations Relations Committee.

CARRIED

#### **Northwest Vancouver Island Tsunami Mapping - Contract Extension**

Cornfield/Colborne: SRD 1023/21

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

CARRIED

Leigh/Colborne: SRD 1024/21

THAT the Chair and Corporate Officer be authorized to execute a modification to the contract with Northwest Hydraulic Consultants to extend the deadline for the Northwest Vancouver Island Tsunami Mapping project from December 17, 2021 to April 30, 2022.

CARRIED

### **TEAAM Aeromedical INC - Funding Alternatives**

Whalley/Kerr: SRD 1025/21

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

CARRIED

Kerr/Davis: SRD 1026/21

THAT the SRD provide a Regional GIA in the 2022 budget in the amount of \$100,000 to TEAAM Aeromedical and that a letter of support be sent.

Director Kerr left the meeting.

Leigh/Moglove: SRD 1027/21

THAT the matter be referred to 2022 budget discussions.

CARRIED

*Directors  
Adams, Baker,  
and Cornfield  
opposed*

### **Bill 26 - Municipal Affairs Statutes Amendment Act (No. 2), 2021**

Moglove/Leigh: SRD 1028/21

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

CARRIED

### **2022-2026 Financial Plan - Strategic Business Cases (Regional)**

Colborne/Evans: SRD 1029/21

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

CARRIED

Leigh/Moglove: SRD 1030/21

THAT the 2022-2026 draft Financial Plan include additional funding as outlined in the November 30, 2021 report from the Chief Administrative Officer for the purpose of securing a full-time assistant for the Strathcona Emergency Preparedness service.

CARRIED

### **Fuel Rationing - Essential Vehicle Designation**

Colborne/Cornfield: SRD 1031/21

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

CARRIED

Director Cornfield left the meeting chambers.

Moglove/Colborne: SRD 1032/21

THAT the Chief Administrative Officer be authorized to issue certification letters on behalf of the Regional District with respect to the current fuel rationing order or any extensions of that order.

CARRIED

**Royal Canadian Legion (Sayward Branch) - Request for Funding**

Whalley/Leigh: SRD 1033/21

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

Whalley/Abram: SRD 1034/21

THAT the Regional District enter into an agreement with the Sayward Branch of the Royal Canadian Legion to access the Electoral Area A gas tax fund for the amount of \$50,000.

CARRIED

**Parcel Tax Roll Review Panel Appointments for 2022**

Whalley/Leigh: SRD 1035/21

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

Director Cornfield returned to the meeting chambers.

Leigh/Baker: SRD 1036/21

THAT Director Abram, Director Leigh, and Director Whalley be appointed as the members of the Parcel Tax Roll Review Panel for 2022.

CARRIED

Evans/Whalley: SRD 1037/21

THAT, if required, the first sitting of the Parcel Tax Roll Review Panel be scheduled for 8:45 a.m. on Wednesday, February 9, 2022 at the Regional District corporate office.

CARRIED

**Bylaw No. 385 - Rezoning Application (RZ 1C 20 - Wilson)**

Abram/Whalley: SRD 1038/21

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

Abram/Leigh: SRD 1039/21

THAT the report on the public hearing for Bylaw No. 385, together with all supporting documentation, be received. [\[Item\]](#)

CARRIED

Abram/Leigh: SRD 1040/21

THAT Bylaw No. 385 be given third reading.

CARRIED

Abram/Whalley: SRD 1041/21

THAT Bylaw No. 385, being Quadra Island Zoning Bylaw 1990, Amendment No. 133, be now reconsidered, finally passed and adopted.

CARRIED

**Bylaw No. 424 - Rezoning Application (RZ 1C 21 - Chan)**

Whalley/Abram: SRD 1042/21

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

CARRIED

Abram/Whalley: SRD 1043/21

THAT the report on the public hearing for Bylaw No. 424, together with all supporting documentation, be received. [[Item](#)]

CARRIED

Abram/Whalley: SRD 1044/21

THAT Bylaw No. 424 be given third reading.

CARRIED

Abram/Whalley: SRD 1045/21

THAT Bylaw No. 424, being Quadra Island Zoning Bylaw 1990, Amendment No. 136, be now reconsidered, finally passed and adopted.

CARRIED

### **Bylaw No. 448 - 2021-2025 Financial Plan Amendment**

Leigh/Colborne: SRD 1046/21

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

CARRIED

Colborne/Leigh: SRD 1047/21

THAT Bylaw No. 448, being a bylaw to amend the 2021-2025 Financial Plan, be now introduced and read a first time.

CARRIED

Leigh/Colborne: SRD 1048/21

THAT the rules be suspended and Bylaw No. 448 be given second and third readings.

CARRIED

Colborne/Leigh: SRD 1049/21

THAT Bylaw No. 448, being 2021-2025 Financial Plan and Capital Expenditure Program Bylaw, Amendment No. 1, be reconsidered, finally passed and adopted.

CARRIED

### **CORRESPONDENCE**

Colborne/Cornfield: SRD 1050/21

THAT the following items be received:

#### **Human Trafficking and Exploitation**

-November 14, 2021 correspondence from Cathy Peters regarding human trafficking and exploitation. [[Item](#)]

#### **Poverty Reduction Grants**

-November 25, 2021 news release from the Province of BC regarding the Poverty Reduction Planning and Action Program. [[Item](#)]

CARRIED

### **MEMBERS' REPORTS**

#### **Marine Plan Partnership**

Cornfield/Abram: SRD 1051/21

THAT the November 23, 2021 report from Director Abram regarding the Marine Plan Partnership be received. [[Item](#)]

CARRIED

## **ADDENDUM ITEMS**

### **Old Growth Forest Management**

Cornfield/Evans: SRD 1052/21

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

CARRIED

Cornfield/Adams: SRD 1053/21

THAT the December 7, 2021 letter regarding old growth forest management be sent to the Premier of BC and the Minister of Forests.

Leigh/Abram: SRD 1054/21

THAT the matter be referred to the January 12, 2022 Board meeting.

DEFEATED

*Directors  
Adams, Baker,  
Cornfield,  
Evans,  
Moglove,  
Unger, and  
Whalley  
opposed*

Upon request the Chair polled the Directors individually and confirmed the motion to be defeated.

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

CARRIED

*Directors  
Abram,  
Anderson,  
Colborne,  
Davis, Leigh,  
and Moglove  
opposed*

### **Telus Communication Tower (Cortes Island)**

Adams/Baker: SRD 1055/21

THAT the December 7, 2021 report from Director Anderson regarding the proposal by Telus to construct a communication tower on Cortes Island be received. [[Item](#)]

CARRIED

## **CLOSED SESSION**

Adams/Leigh: SRD 1056/21

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

Adams/Leigh: SRD 1057/21

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), (i), (n), (o) and 90(2)(b) of the Community Charter.

**TERMINATION**

Leigh/Adams: SRD 1058/21

THAT the December 8, 2021 regular meeting of the Regional Board be terminated.

CARRIED

Time: 3:18 p.m.

Certified Correct:

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Chair

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Corporate Officer