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## **MUNICIPAL SERVICES COMMITTEE**



Minutes of the meeting of the Municipal Services Committee held on Wednesday, April 28, 2021 in the Strathcona Regiona District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 10:30 a.m. with the following members physically in attendance or participating electronically:

**Chair:** M. Davis Village of Tahsis

**Directors:** C. Cornfield City of Campbell River

C. Evans City of Campbell River

K. Jules Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations

R. Kerr City of Campbell RiverC. Moglove City of Campbell RiverB. Unger Village of Gold River

# **ADOPTION OF PUBLIC AGENDA**

Cornfield/Evans: MSC 7/21

THAT the agenda for the April 28, 2021 regular meeting of the Municipal Services Committee be adopted as presented.

CARRIED

Director Adams joined the meeting.

## **ADOPTION OF PREVIOUS MEETING MINUTES**

Unger/Cornfield: MSC 8/21

THAT the minutes of the inaugural meeting of the Municipal Services

Committee held on February 24, 2021 be adopted. [Item]

CARRIED

### **STAFF REPORTS**

# **Municipal Services Committee Terms of Reference**

Cornfield/Kerr: MSC 9/21

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

CARRIED

Adams/Evans: MSC 10/21

THAT Section 4.2 be removed from the Municipal Services Committee Terms

of Reference.

CARRIED

Cornfield/Moglove: MSC 11/21

**CARRIED** 

### **NEW BUSINESS**

### **Regional Fire Protection Service**

Unger/Cornfield: MSC 12/21

THAT a report be prepared on the concept of a regional fire protection service.

**CARRIED** 

# **ROUNDTABLE DISCUSSION**

- Director Davis gave a verbal report regarding the state of Government Wharves in Tahsis and the impact this infrastructure has on the expansion of aquaculture in the area.
- Director Kerr gave a verbal report on homelessness and addiction and mental health services in Campbell River.
- Director Unger gave a verbal report on addiction and mental health concerns in Gold River, staffing changes in the municipal office, and the soon to be completed downtown area revitalization project.
- Director Evans gave a verbal report on regional approaches to tourism and transportation concerns.
- Director Adams gave a verbal report on regional tourism initiatives and noted that Destination Campbell River has been working with Zeballos, Tahsis and Gold River to raise the profiles and assist with their tourism initiatives.

Director Evans left the meeting.

- Director Cornfield gave a verbal report on forestry's impact on Campbell River and the North Island and requested that a discussion on forestry challenges be discussed at the next Municipal Services Committee meeting.

### **TERMINATION**

Cornfield/Kerr: MSC 13/21

THAT the April 28, 2021 regular meeting of the Municipal Services Committee be terminated.

**CARRIED** 

Time: 11:24 a.m.
Certified Correct:
Chair
Corporate Officer