

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Friday, December 4, 2020 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 2:00 p.m. with the following members physically in attendance or participating electronically:

Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes Island (Electoral Area B)
	M. Baker	Village of Sayward
	C. Cornfield	City of Campbell River
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Molgove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Director:	C. Evans	City of Campbell River
	for M. Babchuk	

ADOPTION OF PUBLIC AGENDA

Cornfield/Leigh: SRD 939/20

THAT the agenda for December 4, 2020 regular meeting of the Board be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Leigh/Whalley: SRD 940/20

THAT the minutes of the regular meeting of the Regional Board held on November 18, 2020 be adopted. [[Item](#)]

CARRIED

Director Davis joined the meeting.

CHAIR'S REPORT

2021 External Agency Appointments

The Chair advised that he had a few directors still to contact over the next week regarding external agency appointments and that a report would be forthcoming in January.

Strathcona Connected Coast Network Corp.

The Chair advised that the design-build contract with Baylink Networks Inc. has

been fully executed by the Strathcona Connected Coast Network Corp. signatories and the Baylinks Network Inc. signatories.

Leigh/Evans: SRD 941/20

THAT the Chair's report be received.

CARRIED

STAFF REPORTS

BC Ferry Authority Board - Candidate Applications

Whalley/Leigh: SRD 942/20

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

CARRIED

Leigh/Davis: SRD 943/20

THAT the candidates for nomination to the Board of the BC Ferry Authority be scheduled for interviews at the January 13, 2021 Regional Board meeting.

Adams/Abram: SRD 944/20

THAT Mark Trembley be appointed as the candidate for nomination to the BC Ferry Authority Board.

The Chair ruled the motion out of order.

A vote was held on the pending motion and it was

CARRIED

*Directors
Abram,
Adams, Evans,
Kerr and
Moglove
opposed*

Liability Insurance Coverage - Quadra Island Recreation Society

Whalley/Leigh: SRD 945/20

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

CARRIED

Davis/Abram: SRD 946/20

THAT the possibility of designating the Quadra Island Recreation Society as an associate member with the Municipal Insurance Association be further explored.

CARRIED

Proposed 93.1 FM Visitor Radio Policy

Evans/Colborne: SRD 947/20

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

CARRIED

Colborne/Adams: SRD 948/20

THAT Policy CP-029 [Visitor Radio Operations] be approved.

CARRIED

Colborne/Leigh: SRD 949/20

THAT a bylaw to establish rates for advertising on 93.1FM Visitor Radio be prepared for consideration by the Board.

CARRIED

Northwest Vancouver Island Tsunami Mapping - Contract Amendment

Colborne/Whalley: SRD 950/20

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

CARRIED

Colborne/Adams: SRD 951/20

THAT the Chair and Corporate Officer be authorized to execute Change Order No. 1 for the Northwest Vancouver Island Tsunami Risk Assessment project.

CARRIED

Parcel Tax Roll Review Panel Appointments

Whalley/Evans: SRD 952/20

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

CARRIED

Leigh/Kerr: SRD 953/20

THAT Director Leigh, Director Abram and Director Whalley be appointed as the members of the Parcel Tax Roll Review Panel for 2021.

CARRIED

Evans/Whalley: SRD 954/20

THAT the first sitting of the Parcel Tax Roll Review Panel be scheduled for 8:45 a.m. on Wednesday, February 10, 2021 at the Regional District corporate office.

CARRIED

Area D Water Meter Station Improvement Project

Leigh/Evans: SRD 955/20

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

CARRIED

Leigh/Cornfield: SRD 956/20

THAT the contract for the Area D Meter Station Improvement Project be awarded to Ridgeline Mechanical in accordance with its tendered price, and

THAT the Chair and Corporate Officer be authorized to execute the contract on behalf of the Regional District.

CARRIED

Sayward Valley Curbside Refuse Collection - Rate Increase

Whalley/Leigh: SRD 957/20

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

CARRIED

Whalley/Colborne: SRD 958/20

THAT the 3-month contract extension with Waste Management Corp. for curbside refuse collection in the Sayward Valley be approved with a rate increase of 3% per household.

CARRIED

Request for Economic Development Grant - Quadra Island Foundation

Director Moglove declared a conflict of interest because of her position with the Campbell River Community Foundation and left the meeting.

Abram/Whalley: SRD 959/20

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

CARRIED

Abram/Cornfield: SRD 960/20

THAT the Board approve an economic development grant for the Quadra Island Foundation in the amount of \$5,000 to assist with initial start up costs to be paid from the Electoral Area C economic development service budget.

CARRIED

Director Moglove rejoined the meeting.

BYLAWS

Bylaw No. 406 - Public Library Facility Temporary Borrowing

Leigh/Whalley: SRD 961/20

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

CARRIED

Evans/Abram: SRD 962/20

THAT Bylaw No. 406, being a bylaw to authorize temporary borrowing for construction of a public library facility pending the sale of debentures, be now introduced and read a first time.

CARRIED

Leigh/Whalley: SRD 963/20

THAT the rules be suspended and Bylaw No. 406 be given second and third readings.

CARRIED

Leigh/Adams: SRD 964/20

THAT Bylaw No. 406, being Public Library Facility Temporary Borrowing Authorization Bylaw 2020, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 407 - Oyster River Nature Park Right of Way

Leigh/Davis: SRD 965/20

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

CARRIED

Leigh/Colborne: SRD 966/20

THAT Bylaw No. 407, being Oyster River Nature Park Right of Way Agreement Authorization Bylaw 2020, be now reconsidered, finally passed and adopted.

CARRIED

*Director
Cornfield
opposed*

Bylaws No. 408 & 409 - OCP Amendment and Rezoning (CP 1A 20/RZ 1A 20 - Fear)

Whalley/Abram: SRD 967/20

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

CARRIED

Whalley/Abram: SRD 968/20

THAT the report on the public hearing for Bylaws No. 408 and 409 and all related records be received. [\[Item\]](#)

The Corporate Officer advised the Board that a submission had been received following the close of the public hearing but had not been distributed to directors.

A vote was held on the pending motion and it was

CARRIED

*Director Leigh
opposed*

Abram/Whalley: SRD 969/20

THAT Bylaw No. 408 be given third reading.

CARRIED

*Director Leigh
opposed*

Whalley/Abram: SRD 970/20

THAT Bylaw No. 409 be given third reading.

CARRIED

*Director Leigh
opposed*

Whalley/Anderson: SRD 971/20

THAT final adoption of Bylaws No. 408 & 409 be withheld pending notification from the Agricultural Land Commission regarding the outcome of the review of a request for reconsideration relating to ALC application #58622 (Fearless Log Salvage Ltd.).

CARRIED

*Director Leigh
opposed*

Bylaw No. 410 - Corporate Office Lease Renewal

Leigh/Adams: SRD 972/20

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

CARRIED

Adams/Evans: SRD 973/20

THAT Bylaw No. 410, being Corporate Office Lease Renewal Agreement Authorization Bylaw 2020, be now reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Leigh/Cornfield: SRD 974/20

THAT the following items be received:

Alternate Director Evans declared a conflict of interest regarding the item entitled "Children's Health Foundation of Vancouver Island".

Forest Enhancement Society of BC

September 15, 2020 correspondence and 2020 Accomplishments Report from the Forest Enhancement Society of BC. [\[Item\]](#)

Children's Health Foundation of Vancouver Island

October 21, 2020 correspondence and Annual Impact Report 2019-20 from the Children's Health Foundation of Vancouver Island. [\[Item\]](#)

MIABC Annual General Meeting Highlights

November 16, 2020 correspondence from the Municipal Insurance Association regarding the highlights of the 2020 annual general meeting. [\[Item\]](#)

Home-Based Knowledge Worker Support

November 17, 2020 news release from the Island Coastal Economic Trust regarding the ability of broadband improvements to attract and retain knowledge workers. [\[Item\]](#)

COVID-19 Provincial Health Orders

November 21, 2020 correspondence from the Minister of Municipal Affairs and Housing regarding new COVID-19 Provincial Health Orders. [\[Item\]](#)

Municipal Finance Authority - AGM and Appointment of Members

November 24, 2020 correspondence from the Municipal Finance Authority regarding the appointment of members and the 2021 annual general meeting [\[Item\]](#)

CARRIED

CLOSED SESSION

Leigh/Colborne: SRD 975/20

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

CARRIED

Colborne/Evans: SRD 976/20

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

CARRIED

TERMINATION

Leigh/Cornfield: SRD 977/20

THAT the December 4, 2020 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:55 p.m.

Certified Correct:

Chair

