

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, August 16, 2023 at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 9:31 a.m. with the following directors in attendance:

Chair:	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)
Directors:	R. Mawhinney	Electoral Area C (Discovery Islands-Mainland Inlets)
	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)
	M. Vonesch	Electoral Area B (Cortes Island)

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

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

ADOPTION OF PUBLIC AGENDA

Mawhinney/Vonesch: EASC 203/23

THAT the agenda for the August 16, 2023 regular meeting of the Electoral Areas Services Committee be adopted as presented.

Director Mawhinney requested that an item of New Business entitled "Granite Bay Wharves Update" be added to the agenda.

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Mawhinney/Vonesch: EASC 204/23

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on July 19, 2023 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Development Variance Permit Application - DV 4D 23 (Berlinghof)

Rice/Mawhinney: EASC 205/23

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

CARRIED

Rice/Vonesch: EASC 206/23

THAT the Committee recommend that development variance permit DV 4D 23

(Berlinghof), as presented in the staff report dated August 16, 2023 be approved.

CARRIED

Consultation Process - CP 1C 23 / RZ 4C 23 (Stevenson)

Mawhinney/Rice: EASC 207/23

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

CARRIED

Mawhinney/Rice: EASC 208/23

THAT the First Nations' consultation process as outlined in the staff report dated August 16, 2023 for application CP 1C 23/ RZ 4C 23 (Stevenson) be approved.

CARRIED

Mawhinney/Rice: EASC 209/23

THAT the agency referral list as outlined in the staff report dated August 16, 2023 for application CP 1C 23/ RZ 4C 23 (Stevenson) be approved.

CARRIED

Cortes Open Burning Bylaw

Vonesch/Rice: EASC 210/23

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

CARRIED

Vonesch/Mawhinney: EASC 211/23

THAT a bylaw that would allow an absolute ban on all open burning within the South Cortes fire protection area be prepared for the Board's consideration.

CARRIED

Rural Economic Diversification Infrastructure Program Grant Program

Mawhinney/Rice: EASC 212/23

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

CARRIED

Reimbursements for Voluntarily Installed Water Meters

Rice/Mawhinney: EASC 213/23

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

CARRIED

Vonesch/Rice: EASC 214/23

THAT a further report be prepared to identify potential reimbursement options including the financial implications.

CARRIED

Request for Financial Assistance - Quadra Island Recreation Society

Mawhinney/Vonesch: EASC 215/23

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

CARRIED

Mawhinney/Vonesch: EASC 216/23

THAT the Committee recommend that a grant in aid for the Quadra Island Recreation Society in the amount of \$3,000 be approved to assist with expenses for the 2023 Halloween Fun Night event to be paid from the Electoral Area C grant in aid budget.

CARRIED

Mawhinney/Vonesch: EASC 217/23

THAT staff prepare a report identifying the permitted uses of requisition funds as outlined in the agreement with the Quadra Island Recreation Society.

CARRIED

BYLAWS

Bylaw No. 516 - Rezoning Application (RZ 3C 23 - BC Ferries)

Mawhinney/Vonesch: EASC 218/23

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

CARRIED

Mawhinney/Vonesch: EASC 219/23

THAT Bylaw No. 516 be forwarded to the Board for first and second reading.

CARRIED

Mawhinney/Vonesch: EASC 220/23

THAT the Committee recommend the Board authorize a public hearing to consider Bylaw No. 516; and

THAT the public hearing be held at a time and place to be determined.

CARRIED

Bylaw No. 519 - Rezoning Applications (RZ 3D 23 (Zaschke), RZ 4D 23 (Sprout), RZ 5D 23 (Vernon), RZ 6D 23 (Grace), RZ 7D 23 (Jodouin), RZ 8D 23 (503937 BC LTD.), RZ 9D 23 (Mader), RZ 10D 23 (503937 BC LTD.))

Rice/Mawhinney: EASC 221/23

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

CARRIED

Rice/Mawhinney: EASC 222/23

THAT the Committee recommend that Bylaw No. 519 (Burridge) be forwarded to the Board for first and second readings.

CARRIED

Rice/Vonesch: EASC 223/23

THAT the Committee recommend the Board authorize a public hearing to consider Bylaw No. 519; and

THAT the public hearing be held at a time and place to be determined.

CARRIED

Bylaw No. 520 - Rezoning Application (RZ 12D 23 - Miller)

Rice/Vonesch: EASC 224/23

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

CARRIED

Rice/Mawhinney: EASC 225/23

THAT the Committee recommend that Bylaw No. 520 (Miller) be forwarded to the Board for first and second readings.

CARRIED

Rice/Vonesch: EASC 226/23

THAT the Committee recommend that the Board authorize that the public hearing for Bylaw No. 520 (Miller) be waived as per Section 464(2) of the Local Government Act.

DEFEATED

*Directors
Mawhinney and
Whalley opposed.*

Vonesch/Mawhinney: EASC 227/23

THAT the Committee recommend the Board authorize a public hearing to consider Bylaw No. 520; and

THAT the public hearing be held at a time and place to be determined.

CARRIED

DIRECTORS' REPORTS

Strathcona Gardens Service

Mawhinney/Vonesch: EASC 228/23

THAT the July 28, 2023 report from Director Mawhinney regarding the Strathcona Gardens service be received. [[Item](#)]

CARRIED

Glenmore Road Traffic

Rice/Mawhinney: EASC 229/23

THAT the August 8, 2016 report from Director Rice regarding traffic on Glenmore Road be received. [[Item](#)]

CARRIED

Rice/Mawhinney: EASC 230/23

THAT staff prepare a report that examines existing bylaws, suggests new bylaws, and reviews enforcement of truck parking and truck use through residential neighbourhoods; and

THAT staff explore alternate routes for truck access in order to prevent trucks from entering and exiting residential areas via Glenmore Road.

CARRIED

NEW BUSINESS

Granite Bay Wharf Updates

Mawhinney/Vonesch: EASC 231/23

THAT staff prepare a report on the Granite Bay Wharf refurbishment that includes work completed to date, pricing, and project timelines.

CARRIED

TERMINATION

Vonesch/Mawhinney: EASC 232/23

THAT the August 16, 2023 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:55 a.m.

Certified Correct:

Chair

Corporate Officer