

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, July 13, 2022 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 12:30 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)
	N. Anderson	Cortes Island (Electoral Area B)
	M. Baker	Village of Sayward
	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
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	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

Leigh/Cornfield: SRD 569/22

THAT the agenda for the July 13, 2022 regular meeting of the Board be adopted as presented.

CARRIED

Director Moglove joined the meeting.

PETITIONS AND DELEGATIONS

Centre for Inspired Living Campbell River

The Chair welcomed Jill Brocklehurst-Booth and Collette Ordano-Sunders who made a presentation regarding the Centre for Inspired Living campaign. [[Item](#)]

The Chair thanked the presenters.

Director Kerr joined the meeting.

Director Colborne joined the meeting.

Director Davis joined the meeting.

Director Adams joined the meeting.

Evans/Cornfield: SRD 570/22

THAT the presentation be received.

CARRIED

ADOPTION OF MINUTES

Cornfield/Evans: SRD 571/22

THAT the minutes of the regular meeting of the Regional Board held on June 29, 2022 be adopted. [[Item](#)]

CARRIED

COMMITTEE CHAIR REPORTS

First Nations Relations Committee

Whalley/Cornfield: SRD 572/22

THAT the draft minutes of the regular meeting of the First Nations Relations Committee held on June 29, 2022 be received. [[Item](#)]

CARRIED

Municipal Services Committee

Evans/Cornfield: SRD 573/22

THAT the draft minutes of the regular meeting of the Municipal Services Committee held on June 29, 2022 be received. [[Item](#)]

CARRIED

STAFF REPORTS

Active Transportation Planning Project - Final Report

Whalley/Cornfield: SRD 574/22

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

CARRIED

Anderson/Leigh: SRD 575/22

THAT staff be directed to advocate to MoTI that improvements be made to identified pinch points of safety concern, especially pertaining to cycling, and

FURTHER THAT the SRD Board forward this report to MoTI and advocate for the same.

CARRIED

City of Campbell River Development Proposal Referral

Cornfield/Evans: SRD 576/22

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

CARRIED

Adams/Cornfield: SRD 577/22

THAT the City of Campbell River be advised that the Strathcona Regional District has no concerns regarding the proposed 9-lot industrial subdivision at 4300 Midport Road in Campbell River.

CARRIED

Klahoose First Nation Treaty Process

Whalley/Cornfield: SRD 578/22

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

Abram/Whalley: SRD 579/22

THAT the letter attached to the July 4, 2022 report from the Chief Administrative Officer regarding the Klahoose First Nation treaty negotiations be approved.
CARRIED

Municipal Participation in Land Use Planning

Evans/Cornfield: SRD 580/22

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

Cornfield/Evans: SRD 581/22

THAT the Board include for discussion in the 2023 financial and strategic initiative planning, the development of a Regional Growth Management plan.

CARRIED

*Directors
Anderson and
Leigh opposed*

Uchucklesaht Tribe Government Economic Strategy

Evans/Cornfield: SRD 582/22

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

Adams/Evans: SRD 583/22

THAT the Strathcona Regional District inform Island Coastal Economic Trust (ICET) Board that although we have supported the economic strategy that we do not favor bottle or bulk water endeavors since this is a resource that we cannot afford to consider.

CARRIED

*Director
Moglove
opposed*

First Nations Territorial Acknowledgements

Cornfield/Adams: SRD 584/22

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

Evans/Cornfield: SRD 585/22

THAT the Regional District investigate the use of First Nation territorial acknowledgements on official forms and other documents.

CARRIED

Director Audit - Remuneration and Expenses

Adams/Evans: SRD 586/22

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

CARRIED

*Directors
Abram and
Leigh opposed*

Evans/Cornfield: SRD 587/22

THAT a sub committee of the Board consisting of the Board Chair and Vice Chair be delegated with obtaining supporting documentation from director(s) that can

allow the meeting claims to be properly evaluated, and

THAT the committee bring back a report on their findings to the August 17, 2022 regular meeting of the Board.

CARRIED

Earthquake Early Warning Project - Amendment to Financial Plan

Leigh/Cornfield: SRD 588/22

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

CARRIED

Cornfield/Leigh: SRD 589/22

THAT the 2022-2026 Financial Plan and Capital Expenditure Program be amended to allocate \$1,946,832 in funding received from Natural Resources Canada for the Earthquake Early Warning System project to proceed with construction in 2022.

CARRIED

BYLAWS

Bylaws No. 446 and 447 - Oyster Bay Lands

Leigh/Whalley: SRD 590/22

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

CARRIED

Leigh/Cornfield: SRD 591/22

THAT the report on the public hearing for Bylaws No. 446 and 447 and all related records be received. [[Item](#)]

CARRIED

Leigh/Whalley: SRD 592/22

THAT Bylaw No. 446 be given third reading.

CARRIED

Leigh/Whalley: SRD 593/22

THAT Bylaw No. 446, being Oyster Bay – Buttle Lake Official Community Plan Bylaw 1996, Amendment No. 22, be reconsidered, finally passed and adopted.

CARRIED

Leigh/Whalley: SRD 594/22

THAT Bylaw No. 447 be given third reading.

CARRIED

Leigh/Whalley: SRD 595/22

THAT Bylaw No. 447, being Campbell River Area Zoning Bylaw 1991, Amendment No. 60, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 457 - Oyster River Flood Protection Service

Leigh/Cornfield: SRD 596/22

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

CARRIED

Leigh/Cornfield: SRD 597/22

THAT Bylaw No. 457, being Oyster River Flood Protection Service Establishing Bylaw 2022, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 468 - Procedure Bylaw Amendments

Cornfield/Whalley: SRD 598/22

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

CARRIED

Evans/Cornfield: SRD 599/22

THAT Bylaw No. 468, being Regional Board Procedure Bylaw 2011, Amendment No.10, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 469 - Cortes Island Solid Waste Rates

Anderson/Cornfield: SRD 600/22

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

CARRIED

Anderson/Cornfield: SRD 601/22

THAT Bylaw No. 469, being a bylaw to impose rates and regulate use of the Cortes Island solid waste and recyclable materials collection system, be now introduced and read a first time.

CARRIED

Anderson/Cornfield: SRD 602/22

THAT the rules be suspended and Bylaw No. 469 be given second and third readings.

CARRIED

Anderson/Cornfield: SRD 603/22

THAT Bylaw No. 469 be reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Grieg Seafood Hatchery

Evans/Adams: SRD 604/22

THAT the June 30, 2022 news release from Grieg Seafood and the Regional District regarding the completion of the Gold River Hatchery expansion project (RAS 34) be received. [[Item](#)]

CARRIED

MEMBERS' REPORTS

MaPP/RMAC Annual Report

Abram/Cornfield: SRD 605/22

THAT the June 30, 2022 report from Director Abram regarding the annual report for the Marine Plan Partnership for the Pacific North Coast be received. [[Item](#)]

CARRIED

ADDENDUM ITEMS

Leigh/Cornfield: SRD 606/22

THAT the addendum item be considered.

CARRIED

Emergency Operations Centre - 2022 Grant Award

Cornfield/Evans: SRD 607/22

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

CARRIED

Cornfield/Evans: SRD 608/22

THAT the 2022-2026 Financial Plan be amended to incorporate \$180,200 from the UBCM Community Emergency Preparedness Fund Emergency Operations Centre grant for the projects noted in the July 11, 2022 report from the Chief Administrative Officer.

CARRIED

TERMINATION

Cornfield/Evans: SRD 609/22

THAT the July 13, 2022 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:10 p.m.

Certified Correct:

Chair

Corporate Officer