

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, July 13, 2022 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 9:30 a.m. with the following directors physically in attendance or participating electronically:

Chair:	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
Directors:	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Whalley/Leigh: EASC 138/22

THAT the agenda for the July 13, 2022 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Whalley: EASC 139/22

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on June 15, 2022 be adopted. [[Item](#)]

CARRIED

STAFF REPORTS

ESA Development Permit Application (Lamb - DP 5D 22)

Leigh/Whalley: EASC 140/22

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

Director Anderson joined the meeting.

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

CARRIED

Leigh/Whalley: EASC 141/22

THAT the Committee recommend that development permit DP 5D 22 (Lamb) as attached in staff report dated June 29, 2022 be approved, and

THAT the Corporate Officer be authorized to issue the development permit.

CARRIED

Kw'as Park Trail Realignment/Acquisition Update

Anderson/Whalley: EASC 142/22

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

CARRIED

Parkland Dedication - April Point Developments

Leigh/Whalley: EASC 143/22

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

CARRIED

Director Leigh in the Chair.

Abram/Anderson: EASC 144/22

THAT the acceptance be deferred until further information is received regarding phases 2 and 3.

With consent from the seconder the Chair permitted the mover to withdraw the motion.

Abram/Anderson: EASC 145/22

THAT the Committee recommend that the current offer of parkland dedication from April Point Developments Ltd. be accepted as outlined in the July 7, 2022 report from the Chief Administrative Officer.

CARRIED

Director Abram in the Chair.

Quadra Concert Society GIA

Whalley/Anderson: EASC 146/22

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

CARRIED

Leigh/Anderson: EASC 147/22

THAT the Committee recommend that a grant in aid for the Quadra Concerts Society in the amount of \$2,000 be approved to assist with the 2022-2023 Quadra Island concert series to be paid from the Electoral Area C grant in aid budget.

CARRIED

TERMINATION

Leigh/Whalley: EASC 148/22

THAT the July 13, 2022 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:11 a.m.

Certified Correct:

Chair

Corporate Officer