

ELECTORAL AREAS SERVICES COMMITTEE

 [Printer Version](#)

Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, November 3, 2021 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:	N. Anderson	Electoral Area B (Cortes Island)
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Director Leigh requested that an item entitled "Quadra Island Sustainability Plan" be added to the agenda.

Leigh/Whalley: EASC 221/21

THAT the agenda for the November 3, 2021 regular meeting of the Electoral Areas Services Committee be adopted as amended.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Whalley: EASC 222/21

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on October 6, 2021 be adopted. [[Item](#)]

CARRIED

STAFF REPORTS

Area D Universal Water Meter Project - Grant Opportunity

Leigh/Whalley: EASC 223/21

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

CARRIED

Leigh/Whalley: EASC 224/21

THAT the Committee recommend that an application be submitted to the Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Grant Program for implementation of Universal Metering for the Northern Area D Water Service area, and

THAT the Regional District commit to its share of any ineligible costs or cost overruns associated with the project.

CARRIED

Quadra Island Infrastructure Projects - Grant Opportunity

Whalley/Leigh: EASC 225/21

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

Leigh/Whalley: EASC 226/21

THAT the Committee recommend that an application be submitted to the Investing in Canada Infrastructure Program – Green Infrastructure – Environmental Quality Grant Program for the replacement of the Quathiaski Cove wastewater treatment facility, and

THAT the Regional District commit to its share of any ineligible costs or cost overruns associated with the project.

CARRIED

2021 Preliminary Surplus Report - Electoral Areas Services

Whalley/Leigh: EASC 227/21

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

Business Case - Planner II Position

Whalley/Leigh: EASC 228/21

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

The Senior Manager, Community Services gave a presentation on the proposed business case. [[Item](#)]

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

CARRIED

Anderson/Leigh: EASC 229/21

THAT the draft 2022-2026 Financial Plan include provision for the full-time Planner II position to be funded in the Planning 500 function.

DEFEATED

*Directors
Whalley and
Leigh opposed.*

Request for Economic Development Funding - Quadra ICAN Society

Whalley/Leigh: EASC 230/21

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

Leigh/Whalley: EASC 231/21

THAT the Committee recommend that the Board approve an economic development grant for the Quadra ICAN Society in the amount of \$2,000 to assist with operating and project costs to be paid from the Electoral Area C economic development service budget.

CARRIED

Request for Financial Assistance - Ocean Grove PAC

Leigh/Whalley: EASC 232/21

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

CARRIED

Leigh/Whalley: EASC 233/21

THAT the Committee recommend that a grant in aid for the Ocean Grove Parent Advisory Council in the amount of \$1000.00 be approved to assist with educational field trips, purchase of sporting equipment and art supplies and various small initiatives to enhance child play be paid from the Electoral Area D grant in aid budget.

CARRIED

ADDENDUM ITEMS

Quadra Island Sustainability Plan (Area C)

Discussion ensued.

Leigh/Whalley: EASC 234/21

THAT the matter be deferred to a future meeting.

CARRIED

TERMINATION

Leigh/Anderson: EASC 235/21

THAT the November 3, 2021 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:30 a.m.

Certified Correct:

Chair

Corporate Officer