

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, November 4, 2020 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 3:09 p.m. with the following Commissioners in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	M. Babchuk	City of Campbell River
	C. Evans	City of Campbell River
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	C. Grunerud	Community at Large Representative

ADOPTION OF PUBLIC AGENDA

Leigh/Babchuk: SGC 116/20

THAT the agenda for the November 4, 2020 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Grunerud/Babchuk: SGC 117/20

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on October 7, 2020 be adopted as presented. [\[Item\]](#)

CARRIED

PETITIONS AND DELEGATIONS

Video Streaming/Camera - Brind'Amour Arena

The Chair welcomed Josh Visser, President of Campbell River Minor Hockey Association who made a presentation regarding a proposed Spiideo Video System at the Strathcona Gardens.

The Chair thanked Mr. Visser for his presentation.

Grunerud/Babchuk: SGC 118/20

THAT the presentation be received.

CARRIED

Evans/Grunerud: SGC 119/20

THAT staff work with Mr. Visser to further develop the concept of the video streaming proposal.

CARRIED

CHAIRS' REPORTS

Chilliwack Hockey Parents Petition

Babchuk/Evans: SGC 120/20

THAT the October 27, 2020 report from the Chair regarding the petition by Chilliwack hockey parents be received. [[Item](#)]

STAFF REPORTS

Strathcona Gardens Energy Efficiency Upgrade Project - Update

Leigh/Evans: SGC 121/20

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

Strathcona Gardens Restart Update

Grunerud/Leigh: SGC 122/20

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

Babchuk/Evans: SGC 123/20

THAT the Commission endorse a plan to restart Arena #2 based on options to fill ice times, train staff on the new protocols and equipment, that safety plan and control measures are in place and orientation and proper documentation from the users are received with secured booking times from Minor Hockey and other ice users.

CARRIED

Leisure Involvement for Everyone - L.I.F.E. Program and COVID-19

Babchuk/Evans: SGC 124/20

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

Leigh/Babchuk: SGC 125/20

THAT the Commission endorse and plan to restart the 2020-2021 L.I.F.E. program maintaining the 3 programs at 50 per cent off and eliminating the free 104 "drop-in" opportunities while under the current COVID-19 conditions, with the program delivery to be re-evaluated for the next intake period.

CARRIED

2020 Preliminary Surplus Report - Strathcona Gardens

Grunerud/Leigh: SGC 126/20

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

TERMINATION

Grunerud/Babchuk: SGC 127/20

THAT the November 4, 2020 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:58 p.m.

Certified Correct:

Chair

Corporate Officer