

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 22, 2020 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:	M. Babchuk	City of Campbell River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	N. Anderson	Cortes Island (Electoral Area B)
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	B. Ives	Village of Sayward
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Moglove	City of Campbell River
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

ADOPTION OF PUBLIC AGENDA

Leigh/Unger: SRD 525/20

THAT the agenda for the July 22, 2020 regular meeting of the Board be adopted as presented.

CARRIED

PETITIONS AND DELEGATIONS

Habitat Conservation Trust Foundation & Forest Enhancement Society of BC

Director Adams joined the meeting.

The Chair welcomed Dan Buffett, CEO, Habitat Conservation Trust Foundation (HCTF) and Gord Pratt, Operations Manager, Forest Enhancement Society of BC (FESBC) who made a presentation regarding the economic, environmental, and social benefits of HCTF and FESBC-funded projects in the Strathcona Regional District. [[Item](#)]

The Chair thanked the presenters.

Leigh/Ives: SRD 526/20

THAT the presentation be received.

CARRIED

ADOPTION OF MINUTES

Whalley/Cornfield: SRD 527/20

THAT the minutes of the regular meeting of the Regional Board held on June 24, 2020 be adopted. [[Item](#)]

CARRIED

BUSINESS ARISING FROM MINUTES

Proposed Reserve Lands - Menzies Bay

Director Anderson questioned why no action was taken on the request for a letter of support from the Mamalilikulla First Nation regarding proposed reserve lands in Menzies Bay.

Area D Water Meters

Director Adams advised that the City of Campbell River has sent a letter of support regarding the Area D Water Meters grant.

CHAIR'S REPORT

Meeting with the Ministry of Municipal Affairs and Housing

The Chair advised that she attended a virtual meeting with other Regional District Chair's and the Ministry of Municipal Affairs regarding Economic Development, COVID, Connected Coast last mile and Recreate.

RFI - Connected Coast Procurement Process

The Chair advised that the RFI for the Connected Coast Procurement process will be closing soon and that a report would be forthcoming.

Leigh/Colborne: SRD 528/20

THAT the Chair's report be received.

CARRIED

STAFF REPORTS

Grant Award - Emergency Operation Centre

Leigh/Cornfield: SRD 529/20

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

CARRIED

Colborne/Cornfield: SRD 530/20

THAT the 2020-2024 Financial Plan be amended to allow the \$10,440 Emergency Operation Centre grant to be used in 2020.

CARRIED

Contract Award - Tsunami Mapping Project

Anderson/Leigh: SRD 531/20

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

CARRIED

Anderson/Unger: SRD 532/20

THAT the 2020-2024 Financial Plan be amended to reflect \$450,000 in grant revenue from the UBCM Community Emergency Preparedness fund for Tsunami Mapping.

CARRIED

Davis/Colborne: SRD 533/20

THAT the contract for the Northwest Vancouver Island Tsunami Risk Assessment Project be awarded to Northwest Hydraulic Consultants per its response to RFP 01-20, and

THAT the Chair and Corporate Officer be authorized to execute the contract.

CARRIED

City of Campbell River Development Proposal Referral (0942069 BC Ltd)

Colborne/Adams: SRD 534/20

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

CARRIED

Cornfield/Ives: SRD 535/20

THAT the City of Campbell River be advised that the Strathcona Regional District has no concerns regarding the proposed Phase 3 landfill expansion at 4405 Island Highway in Campbell River.

CARRIED

2020 UBCM Convention and Ministerial Meetings

Colborne/Ives: SRD 536/20

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

CARRIED

Adams/Colborne: SRD 537/20

THAT a request be made with the Minister of Municipal Affairs and Housing and the Premier to discuss the following topics:

- i) ReCreate Strathcona Gardens
- ii) Connected Coast; and
- iii) Rural and Northern Communities - Surge Narrows

CARRIED

Colborne/Unger: SRD 538/20

THAT a meeting be requested for the Minister of Energy and Mines regarding GeoSciences and explore a meeting with Minister Dix regarding Home Away from Home Adult Lodge.

Director Moglove declared a conflict and left the meeting.

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

CARRIED

*Director
Adams
opposed*

Director Moglove returned to the meeting.

Public Access to Regional District Meetings

Kerr/Leigh: SRD 539/20

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

CARRIED

Abram/Leigh: SRD 540/20

THAT members of the public be excluded from attending meetings of the Board

and its Committees in person for reasons of public health and safety and when livestreaming is available the public will be able to attend Board and committee meetings remotely.

DEFEATED

*Directors
Anderson,
Babchuk,
Colborne,
Cornfield, Ives,
Moglove and
Unger opposed*

Moglove/Unger: SRD 541/20

THAT physical attendance by the public in accordance with the requirements of Ministerial Order M-192 be scheduled to commence with the August 19, 2020 Board meeting.

Moglove/Adams: SRD 542/20

THAT the motion be amended by changing August 19 to September 16 and adding the words "where practicable" after the word meeting.

CARRIED

*Directors
Anderson,
Babchuk and
Unger opposed*

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

CARRIED

*Directors
Babchuk and
Whalley
opposed*

BYLAWS

Bylaw No. 397 - Quathiaski Cove Sewer Long-Term Borrowing

Abram/Unger: SRD 543/20

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

CARRIED

Adams/Unger: SRD 544/20

THAT Bylaw No. 397, being a bylaw to authorize entering into an agreement respecting financing between the Strathcona Regional District and the Municipal Finance Authority of British Columbia, be now introduced and read a first time.

CARRIED

Adams/Davis: SRD 545/20

THAT the rules be suspended and Bylaw No. 397 be given second and third readings.

CARRIED

Davis/Adams: SRD 546/20

THAT Bylaw No. 397 be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 399 - Electoral Area Director Compensation

Whalley/Anderson: SRD 547/20

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

CARRIED

Anderson/Whalley: SRD 548/20

THAT Bylaw No. 399, being a bylaw to amend the supplemental compensation to electoral area directors for performing their duties of office, be now introduced and read a first time.

CARRIED

Anderson/Whalley: SRD 549/20

THAT the rules be suspended and Bylaw No. 399 be given second and third readings.

CARRIED

Anderson/Whalley: SRD 550/20

THAT Bylaw No. 399, being Electoral Area Director Supplemental Compensation Bylaw 2019, Amendment No.1, be reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Investing in Canada Infrastructure Plan

Adams/Unger: SRD 551/20

THAT the June 26, 2020 news release from CivicInfo BC regarding infrastructure project funding be received. [[Item](#)]

CARRIED

Benefits of ALR Revitalization

Colborne/Leigh: SRD 552/20

THAT the June 30, 2020 news release from CivicInfo BC regarding the benefits of ALR revitalization to BC farmers be received. [[Item](#)]

CARRIED

Geoscience BC

Cornfield/Unger: SRD 553/20

THAT the July 7, 2020 correspondence from Geoscience BC regarding its submission to BC Budget 2021/22 be received. [[Item](#)]

CARRIED

Cornfield/Ives: SRD 554/20

THAT the Board of the SRD send a letter to the select standing committee on Finance and Gov Services for Budget 2021-22 with copy to the Premiers Economic Recovery Task force in support of GeoScience BC submission.

CARRIED

*Director Abram
opposed*

Flood Planning and Mitigation

Colborne/Unger: SRD 555/20

THAT the July 9, 2020 news release from CivicInfo BC regarding provincial support for flood planning and mitigation be received. [[Item](#)]

CARRIED

Rainbow Ridge Rezoning

Colborne/Adams: SRD 556/20

THAT the correspondence dated July 9, 2020 from the Campbell River and District Coalition to End Homelessness regarding the Rainbow Ridge rezoning application from the Cortes Island Seniors Society be received. [[Item](#)]

CARRIED

*Directors
Abram,
Adams, Kerr,
Leigh, Unger
and Whalley
opposed*

Alcohol Consumption in Public Parks

Leigh/Colborne: SRD 557/20

THAT the July 13, 2020 correspondence from Island Health regarding the consumption of alcohol during COVID-19 be received. [[Item](#)]

CARRIED

Regional District of Mount Waddington Interim Solid Waste Management Plan

Cornfield/Unger: SRD 558/20

THAT the July 7, 2020 correspondence from the Mount Waddington Regional District regarding the Interim Solid Waste Management Plan be received. [[Item](#)]

CARRIED

Cornfield/Unger: SRD 559/20

THAT the Solid Waste Management Plan be referred to staff for a report on the implications for the Strathcona Regional District.

CARRIED

Cermaq Canada's Response to Living Oceans Society's Report

Leigh/Cornfield: SRD 560/20

THAT the July 17, 2020 correspondence from Cermaq Canada Ltd regarding sea lice management be received. [[Item](#)]

CARRIED

MEMBERS' REPORTS

Abram/Leigh: SRD 561/20

THAT the following be received:

Marine Plan Membership (MaPP)

- June 29, 2020 report from Director Abram regarding the Marine Plan Partnership for the North Pacific Coast. [[Item](#)]

CARRIED

Offshore Pacific Marine Protected Area

- June 24, 2020 report from Director Abram regarding the Offshore Pacific Marine Protected Area. [[Item](#)]

Cornfield/Kerr: SRD 562/20

That the Strathcona Regional District Board write to the Government of Canada requesting specific acknowledgement of the Strathcona Regional District & local governments on the Off Shore Pacific Marine Protected Area plan.

CARRIED

CLOSED SESSION

Leigh/Unger: SRD 563/20

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

CARRIED

Leigh/Cornfield: SRD 564/20

THAT a closed meeting be held following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1)(c), (d), (f), (g), (k), (n), (o) and 90(2)(b) of the Community Charter.

CARRIED

TERMINATION

The July 22, 2020 regular meeting of the Regional Board was terminated.

Time: 2:28 p.m.

Certified Correct:

Chair

Corporate Officer