

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, November 6, 2019 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 3:10 p.m. with the following Commissioners in attendance:

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

ADOPTION OF PUBLIC AGENDA

Leigh/Babchuk: SGC 86/19

THAT the agenda for the November 6, 2019 regular meeting of the Strathcona Gardens Commission be adopted as presented.

Leigh/Evans: SGC 87/19

THAT an item entitled "Brind'Amour Jersey Donation" be added to the agenda.

CARRIED

A vote was held on the amended motion and it was

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Babchuk/Grunerud: SGC 88/19

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on October 9, 2019 be adopted as presented. [\[Item\]](#)

CARRIED

BUSINESS ARISING FROM THE MINUTES

UBCM Childcare Facilities Grants

Director Leigh asked for an update on the UBCM Childcare Facilities grant opportunity.

The Chief Administrative Officer advised that the opportunity to apply for these grants has closed.

STAFF REPORTS

Strathcona Gardens Energy Efficiency Upgrade Project - Update

Babchuk/Evans: SGC 89/19

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

Staff made a presentation on the Energy Efficiency Upgrade Project. [\[Item\]](#)

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

CARRIED

License of Use Agreement - Transit Bus Shelter

Babchuk/Grunerud: SGC 90/19

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

CARRIED

Evans/Babchuk: SGC 91/19

THAT the Commission recommend the Regional District enter into a License of Use Agreement with the City of Campbell River for the purpose of operation and maintenance of a transit bus shelter adjacent to the Strathcona Gardens.

CARRIED

Campbell River STORM License Agreement - Modification Proposal

Babchuk/Grunerud: SGC 92/19

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

CARRIED

Leigh/Babchuk: SGC 93/19

THAT the Commission recommend that the license agreement with the Campbell River STORM Hockey Club be modified to address the issues identified in the November 1, 2019 report from the Chief Administrative Officer.

CARRIED

2019 Third Quarter Financial Report - Strathcona Gardens

Evans/Babchuk: SGC 94/19

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

The Chief Financial Officer made a presentation on the 2019 Third Quarter Financial Report [\[Item\]](#)

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

CARRIED

10-Year Capital Plan & Funding Strategy

The Chief Financial Officer made a presentation on long-term funding plans for the Strathcona Gardens. [\[Item\]](#)

Leigh/Babchuk: SGC 95/19

THAT the presentation be received.

CARRIED

Babchuk/Evans: SGC 96/19

THAT the Chair and CAO approach the Ministry of Municipal Affairs and Housing regarding the status of the ReCreate funding.

CARRIED

CORRESPONDENCE

Port Alberni Arena Ammonia Leak

Babchuk/Evans: SGC 97/19

THAT the November 5, 2019 correspondence regarding the ammonia leak at the Port Alberni Arena be received. [\[Item\]](#)

CARRIED

ADDENDUM ITEMS

Brind'Amour Jersey Donation

Commissioner Babchuk made a verbal report regarding the matter of the Brind'Amour jersey donation.

Babchuk/Evans: SGC 98/19

THAT the Strathcona Regional District move forward with an agreement to accept the donation and that we commit up to \$1,000 for an appraisal to determine fair market value.

CARRIED

CLOSED SESSION

Babchuk/Grunerud: SGC 99/19

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

CARRIED

Leigh/Evans: SGC 100/19

THAT the meeting be closed to public to consider matters deemed to fall within the parameters of subsections 90(1)(c), (j), (n) and (o) of the Community Charter.

CARRIED

RECONVENE

The Commission reconvened in public at 4:45 p.m.

TERMINATION

Leigh/Grunerud: SGC 105/19

THAT the November 6, 2019 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 4:45 p.m.

Certified Correct:

Chair

Corporate Officer