

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, October 7, 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:

Vice Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	A. Adams	City of Campbell River
	N. Anderson	Cortes Island (Electoral Area B)
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Molgove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Director:	C. Evans	City of Campbell River
	for M. Babchuk	

ADOPTION OF PUBLIC AGENDA

Leigh/Abram: SRD 684/20

THAT the agenda for October 7, 2020 regular meeting of the Board be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Leigh/Abram: SRD 685/20

THAT the minutes of the regular meeting of the Regional Board held on September 16, 2020 be adopted. [\[Item\]](#)

CARRIED

BUSINESS ARISING FROM MINUTES

Vancouver Island Regional Library

Director Leigh advised that the Vancouver Island Regional Library Board passed the 2021-2025 Financial Plan at its meeting held on October 3, 2020.

CHAIR'S REPORT

Chair Michele Babchuk

The Vice Chair advised that Chair Michele Babchuk is on leave of absence.

Association of Vancouver Island and Coastal Communities (AVICC)

The Vice Chair congratulated Alternate Director Evans on her appointment to the AVICC executive.

Union of British Columbia Municipalities (UBCM)

The Vice Chair congratulated Director Moglove on her appointment to the UBCM executive.

Union of British Columbia Municipalities (UBCM) Convention

The Vice Chair advised that he attended the UBCM Convention on behalf the Regional District.

Colborne/Adams: SRD 686/20

THAT the Vice Chair's report be received.

CARRIED

Director Kerr joined the meeting.

COMMITTEE CHAIR REPORTS

Electoral Areas Services Committee

Colborne/Kerr: SRD 687/20

THAT the draft minutes of the regular meeting of the Electoral Areas Services Committee held on September 16, 2020 be received. [[Item](#)]

CARRIED

Strathcona Gardens Commission

Leigh/Anderson: SRD 688/20

THAT the draft minutes of the regular meeting of the Strathcona Gardens Commission held on September 16, 2020 be received. [[Item](#)]

STAFF REPORTS

Environmentally Sensitive Areas Development Permit Application DP 3D 20 (Botsford)

Leigh/Whalley: SRD 689/20

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

Leigh/Whalley: SRD 690/20

THAT environmentally sensitive development permit DP 3D 20 be approved, and

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

CARRIED

Development Permit Application (Heriot Bay Tru Value Foods)

Abram/Leigh: SRD 691/20

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

Abram/Whalley: SRD 692/20

THAT commercial development permit DP 3C 20 be approved, and

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

CARRIED

Quathiaski Cove Sewer Rates Bylaw Amendment

Abram/Leigh: SRD 693/20

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

Abram/Leigh: SRD 694/20

THAT a bylaw be prepared to amend the user rates for the Quathiaski Cove sewer system to generate the revenue requirements identified in the 2020-2024 Financial Plan.

CARRIED

Abram/Leigh: SRD 695/20

THAT a further report be prepared to consider additional funding scenarios including user fees and parcel taxes.

CARRIED

Sayward Valley Internet Service

Whalley/Abram: SRD 696/20

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

Whalley/Kerr: SRD 697/20

THAT staff negotiate the settlement of contracts with Sayward Valley Communications, Mascon Cable and the Village of Sayward; and

THAT staff seek legal council in regards to the breach(es) of contract and their termination; and

THAT the Chair of the SRD Board to write a letter to the Village of Sayward requesting a detailed ledger outlining all transactions affecting the Internet Upgrade Fund since inception.

CARRIED

Community Resiliency Investment - Grant Opportunity

Abram/Whalley: SRD 698/20

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

Abram/Anderson: SRD 699/20

THAT an application to the 2021 Community Resiliency Investment grant program be submitted for FireSmart activities in the electoral areas, and

THAT the Regional District commit to overall grant management if the application is successful.

CARRIED

Grant Opportunity - Surge Narrows Store Site Revitalization

Abram/Leigh: SRD 700/20

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

CARRIED

Abram/Davis: SRD 701/20

THAT an application be submitted to the Investing in Canada Infrastructure Program - Rural and Northern Communities grant program for the revitalization of the Surge Narrows store building, boardwalk and floating dock at Read Island, and

THAT the Regional District support the project and commits to its share of costs or cost overruns associated with the project.

CARRIED

North Quadra Open Burning Regulation

Abram/Leigh: SRD 702/20

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

CARRIED

Leigh/Cornfield: SRD 703/20

THAT no further public consultation be undertaken until more than 50% of property owners and 50% of property values petition in favor of a fire service for North Quadra be received by the SRD.

CARRIED

Sayward Valley Recreation and Community Use Service

Whalley/Leigh: SRD 704/20

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

CARRIED

Whalley/Adams: SRD 705/20

THAT the Board proceed with "Option C" from the staff report dated September 30, 2020.

CARRIED

Cortes Island Zoning Bylaw - Cannabis Production and Sale

Anderson/Colborne: SRD 706/20

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

CARRIED

Anderson/Leigh: SRD 707/20

THAT an amendment to the Cortes Island zoning bylaw be prepared that would permit cannabis production and sale without the requirement for site specific zoning.

CARRIED

*Director
Whalley
opposed*

Electoral Area Administration Service

Leigh/Abram: SRD 708/20

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

CARRIED

Whalley/Colborne: SRD 709/20

THAT a report be prepared to examine the possibility of using the electoral area

administration service to provide financial assistance to organizations within the electoral areas.

CARRIED

*Directors
Anderson,
Colborne and
Moglove
opposed*

Director Remuneration - Public Hearings

Abram/Davis: SRD 710/20

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

CARRIED

Whalley/Leigh: SRD 711/20

THAT an amendment be prepared to Bylaw No. 359, being Electoral Area Director Supplemental Compensation Bylaw 2019, that would consider a public hearing with both an official community plan component and a rezoning component as two separate public hearings.

CARRIED

*Director
Anderson
opposed*

Economic Development Funding - Quadra Island Conservancy Stewardship Society

Abram/Whalley: SRD 712/20

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

CARRIED

Abram/Whalley: SRD 713/20

THAT the Board approve an economic development grant for the Quadra Island Conservancy Stewardship Society in the amount of \$1,500 to assist with insurance premium costs to be paid from the Electoral Area C economic development service budget.

CARRIED

Request for Financial Assistance - Quadra Cat Rescue

Abram/Whalley: SRD 714/20

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

CARRIED

Abram/Whalley: SRD 715/20

THAT a grant in aid for the Quadra Cat Rescue in the amount of \$1,500 be approved to assist with costs associated with controlling the unwanted cat population on Quadra Island to be paid from the Electoral Area C grant in aid budget.

CARRIED

BYLAWS

Bylaws No. 94 and 95 - OCP and Zoning Amendment (CP 3C 09/RZ 2C 09 -Schellinck)

Abram/Leigh: SRD 716/20

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

CARRIED

Abram/Anderson: SRD 717/20

THAT minor amendments to Bylaws No. 94 and 95 be prepared for consideration by the Board.

CARRIED

Bylaw No. 352 - Rezoning (Quadraponics Cannabis Production)

Abram/Davis: SRD 718/20

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

CARRIED

Abram/Whalley: SRD 719/20

THAT the report on the public hearing for Bylaw No. 352 and all related records be received. [[Item](#)]

CARRIED

Abram/Whalley: SRD 720/20

THAT Bylaw No. 352 be given third reading.

CARRIED

Abram/Whalley: SRD 721/20

THAT Bylaw No. 352, being Quadra Island Zoning Bylaw 1990, Amendment No. 127, be reconsidered, finally passed and adopted.

CARRIED

Bylaws No. 383 & 384 - OCP Amendment and Rezoning (CP 1C 19/RX 2C 19 - BC Ferries)

Abram/Leigh: SRD 722/20

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

CARRIED

Abram/Leigh: SRD 723/20

THAT the report on the public hearing for Bylaws No. 383 and 384, together with all supporting documentation, be received. [[Item](#)]

CARRIED

Abram/Leigh: SRD 724/20

THAT Bylaw No. 383 be given third reading.

CARRIED

Abram/Kerr: SRD 725/20

THAT Bylaw No. 383, being Quadra Island Official Community Plan Bylaw 2007, Amendment No. 14, be now reconsidered, finally passed and adopted.

CARRIED

Abram/Whalley: SRD 726/20

THAT Bylaw No. 384 be given third reading.

CARRIED

Abram/Anderson: SRD 727/20

THAT Bylaw No. 384, being Quadra Island Zoning Bylaw 1990, Amendment No. 132, be now reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 386 - Rezoning Proposal (RZ 2C 20 - S. Quadra Fire Protection)

Abram/Evans: SRD 728/20

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

Abram/Leigh: SRD 729/20

THAT the report on the public hearing for Bylaw No. 386, together with all supporting documentation be received. [\[Item\]](#)
CARRIED

Abram/Leigh: SRD 730/20

THAT Bylaw No. 386 be given third reading.
CARRIED

Abram/Anderson: SRD 731/20

THAT Bylaw No. 386, being Quadra Island Zoning Bylaw 1990, Amendment No. 134, be now reconsidered, finally passed and adopted.
CARRIED

Bylaw No. 404 - Financial Plan Amendment

Cornfield/Evans: SRD 732/20

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

Cornfield/Whalley: SRD 733/20

THAT Bylaw No. 404, being a bylaw to amend the 2020 to 2024 financial plan and capital expenditure program, be now introduced and read a first time.
CARRIED

Cornfield/Whalley: SRD 734/20

THAT the rules be suspended and Bylaw No. 404 be given second and third readings.
CARRIED

Cornfield/Leigh: SRD 735/20

THAT Bylaw No. 404, being 2020 to 2024 Financial Plan and Capital Expenditure Program Bylaw, Amendment No.1, be reconsidered, finally passed and adopted.
CARRIED

Bylaw No. 405 - Surge Narrows Community Association Permissive Tax Exemption 2021

Abram/Whalley: SRD 736/20

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

Abram/Whalley: SRD 737/20

THAT Bylaw No. 405, being a bylaw to provide an exemption from taxation for specified real property located on Read Island, be now introduced and read a first time.
CARRIED

Abram/Leigh: SRD 738/20

THAT the rules be suspended and Bylaw No. 405 be given second and third readings.

CARRIED

Abram/Davis: SRD 739/20

THAT Bylaw No. 405, being Surge Narrows Community Association Property Tax Exemption Bylaw 2021, be reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Canada-BC Safe Restart Plan

Leigh/Adams: SRD 740/20

THAT the September 18, 2020 correspondence from the Union of British Columbia Municipalities regarding the Canada-BC Safe Restart Plan be received.

[\[Item\]](#)

CARRIED

Vancouver Island Regional Library

Leigh/Adams: SRD 741/20

THAT the September 19, 2020 correspondence from the Vancouver Island Regional Library regarding its 2021-2025 Financial Plan be received. [\[Item\]](#)

CARRIED

Leigh/Abram: SRD 742/20

THAT the September 24, 2020 correspondence from the Vancouver Island Regional Library regarding its 2019 Annual Report be received. [\[Item\]](#)

CARRIED

Leigh/Evans: SRD 743/20

THAT the September 19, 2020 report from the Vancouver Island Regional Library entitled 'From the Board Table' be received. [\[Item\]](#)

CARRIED

Municipal Finance Authority of British Columbia

Davis/Adams: SRD 744/20

THAT the September 24, 2020 news release from CivicInfo BC regarding the Municipal Finance Authority of BC's final bond issue of the year be received.

[\[Item\]](#)

CARRIED

Connecting British Columbia Program

Cornfield/Adams: SRD 745/20

THAT the September 21, 2020 news release from CivicInfo BC regarding the Connecting British Columbia program be received. [\[Item\]](#)

CARRIED

Community Emergency Preparedness Funds (CEPF)

Leigh/Davis: SRD 746/20

THAT the September 21, 2020 news release from CivicInfo BC regarding the Community Emergency Preparedness Funds be received. [\[Item\]](#)

CARRIED

CLOSED SESSION

Leigh/Kerr: SRD 747/20

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

CARRIED

Leigh/Adams: SRD 748/20

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), (e), (f), (g), (k), (n), (o) and 901(2)(b) of the Community Charter.

CARRIED

TERMINATION

Adams/Leigh: SRD 749/20

THAT the October 7, 2020 regular meeting of the Regional Board be terminated.

CARRIED

Time: 1:51 p.m.

Certified Correct:

Chair

Corporate Officer