

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, May 8, 2019 at the Strathcona Regional District offices located at #301 - 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 3:06 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 at Large Representative
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Evans/Leigh: SGC 31/19

THAT the agenda for the May 8, 2019 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ANNOUNCEMENTS

The Senior Manager of Strategic Initiatives introduced Wolfgang Parada, the Regional District's new Project Manager.

ADOPTION OF PREVIOUS MEETING MINUTES

Evans/Leigh: SGC 32/19

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on March 13, 2019 be adopted as presented. [\[Item\]](#)

CARRIED

CHAIRS' REPORTS

Cyclone Taylor Cup

The Chair expressed his appreciation to the Strathcona Gardens staff for their efforts towards assisting with the Cyclone Taylor Cup event.

Evans/Babchuk: SGC 33/19

THAT the verbal report be received.

CARRIED

STAFF REPORTS

Strathcona Gardens Sponsorship and Grants

Evans/Leigh: SGC 34/19

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

CARRIED

Babchuk/Grunerud: SGC 35/19

THAT the Commission recommend that internal user groups that may be

seeking financial assistance be encouraged to apply for existing grant-in-aid programs at the City of Campbell River or Electoral Area D of the Regional District.

CARRIED

2019 Cyclone Taylor Cup Event Follow-Up Report

Babchuk/Evans: SGC 36/19

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

CARRIED

Strathcona Gardens Energy Recovery Project Update

Leigh/Grunerud: SGC 37/19

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

Staff made a presentation regarding the Energy Recovery Project [[Item](#)]

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

CARRIED

TERMINATION

Evans/Grunerud: SGC 38/19

THAT the May 8, 2019 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:32 p.m.

Certified Correct:

Chair

Corporate Officer