

REGIONAL DISTRICT BOARD



Minutes of the inaugural meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, November 8, 2023, at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Corporate Officer called the meeting to order at 12:35 p.m. with the following members physically in attendance or participating electronically:

Directors:	M. Baker	Village of Sayward
	D. Chapman	City of Campbell River
	J. Colborne	Village of Zeballos
	K Dahl	City of Campbell River
	M. Davis	Village of Tahsis
	R. Kerr	City of Campbell River
	B. Lanyon	City of Campbell River
	M. Lott	Village of Gold River
	R. Mawhinney	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Rice	Oyster Bay-Buttle Lake (Electoral Area D)
	S. Sinnott	City of Campbell River
	M. Vonesch	Cortes Island (Electoral Area B)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

ELECTION OF CHAIR

The Corporate Officer called for nominations for the position of Chair. [\[Item\]](#)

Director Chapman nominated Director Baker. Director Baker accepted the nomination with thanks.

The Corporate Officer called a second and third time for any further nominations and there were none.

Director Baker was declared elected by acclamation to the position of Chair.

ELECTION OF VICE CHAIR

The Corporate Officer called for nominations for the position of Vice Chair. [\[Item\]](#)

Director Kerr nominated Director Sinnott. Director Sinnott accepted the nomination with thanks.

The Corporate Officer called a second and third time for any further nominations and there were none.

Director Sinnott was declared elected by acclamation to the position of Vice Chair.

Director Baker in the Chair.

FIRST NATIONS TERRITORIAL ACKNOWLEDGMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Vonesch/Colborne: SRD 905/23

THAT the agenda for November 8, 2023 inaugural meeting of the Board be adopted as presented.

CARRIED

PETITIONS AND DELEGATIONS

Rezoning Applications - Electoral Area D (Zaschke, Sprout, et al)

The Chair welcomed Peter Zaschke who made a presentation regarding the proposal to rezone eight residential lots located in Electoral Area D. [[Item](#)]

The Chair thanked the presenter for the presentation.

Colborne/Chapman: SRD 906/23

THAT the presentation be received.

CARRIED

Director Rice read letters addressed to Directors Mawhinney and Whalley from Garry P. Westbrook regarding Bylaw No. 519 (Craig Road Rezoning from CR4 to CR3). [[Item](#)]

CLOSED SESSION

Lanyon/Chapman: SRD 907/23

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsection 90(1)(g) of the Community Charter.

CARRIED

*Directors
Mawhinney and
Whalley opposed*

RECONVENE

The meeting reconvened in public at 1:00 p.m.

PETITIONS AND DELEGATIONS (Cont.)

Quadra Island Salmon Enhancement Society

The Chair welcomed Paul Puddy, Vice President and Lauren Miller, Director of the Quadra Island Salmon Enhancement Society who made a presentation regarding the protection of riparian land in Quathiaski Cove and the remediation of Pidcock Creek. [[Item](#)]

The Chair thanked the presenters for the presentation.

Vonesch/Mawhinney: SRD 909/23

THAT the presentation be received.

CARRIED

ADOPTION OF MINUTES

Sinnott/Mawhinney: SRD 910/23

THAT the minutes of the regular meeting of the Regional Board held on October 11, 2023 be adopted. [[Item](#)]

CARRIED

BUSINESS ARISING FROM MINUTES

Bylaw No. 519 - Rezoning Applications - Electoral Area D (Zaschke, Sprout, et al)

Mawhinney/Colborne: SRD 911/23

THAT Resolution SRD 875/23 be reconsidered.

CARRIED

Colborne/Chapman: SRD 912/23

THAT the matter be referred to the next meeting of the Electoral Areas Services Committee.

CARRIED

COMMITTEE CHAIR REPORTS

Electoral Areas Services Committee

Sinnott/Vonesch: SRD 913/23

THAT the draft minutes of the regular meeting of the Electoral Areas Services Committee held on October 11, 2023 be received. [[Item](#)]

CARRIED

First Nations Relations Committee

Colborne/Vonesch: SRD 914/23

THAT the draft minutes of the regular meeting of the First Nations Relations Committee held on October 11, 2023 be received. [[Item](#)]

CARRIED

STAFF REPORTS

Consultation Process (CP 3D 23/RZ 11D 23 - Hardcore Construction)

Whalley/Colborne: SRD 915/23

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

CARRIED

Whalley/Rice: SRD 916/23

THAT the First Nations consultation process and the agency referral list as outlined in the staff report dated September 13, 2023 for application CP 3D 23/RZ 11D 23 (Hardcore Construction) be approved.

CARRIED

Calendar of Board and Committee Meetings for 2024

Colborne/Mawhinney: SRD 917/23

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

CARRIED

Whalley/Vonesch: SRD 918/23

THAT the Board's calendar of meetings for 2024 be approved based on Option A, one Board meeting per month, as outlined in the October 25, 2023 report from the Chief Administrative Officer.

CARRIED

Remembrance Day Ceremony - Campbell River Spirit Square

Colborne/Whalley: SRD 919/23

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

CARRIED

Chapman/Colborne: SRD 920/23

THAT the Chair or Vice Chair officially represent the Strathcona Regional District at the 2023 Remembrance Day ceremony at the Campbell River Spirit Square, and

THAT the Vice Chair officially represent the Strathcona Regional District at the 2023 Remembrance Day ceremony at the Campbell River Spirit Square.

CARRIED

Residential Waste Collection Options for Quadra Island

Mawhinney/Chapman: SRD 921/23

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

Mawhinney/Colborne: SRD 922/23

THAT options for a transfer station on Quadra Island be explored through the Comox Strathcona Waste Management Service; and

THAT a solid waste collection study be conducted for Quadra Island to be funded through the Electoral Area C feasibility study reserves.

CARRIED

Sayward Valley Fire Protection

Whalley/Colborne: SRD 923/23

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

Whalley/Lott: SRD 924/23

THAT the Regional District provide a deadline for response by the Village of Sayward to the sub-regional service model which, if unacceptable to either party, Option A would prevail.

CARRIED

Health Canada's Substance Use and Addictions Program (SUAP)

Colborne/Whalley: SRD 925/23

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

Chapman/Vonesch: SRD 926/23

THAT a funding application be submitted to the Substance Use and Addictions Program (SUAP) to support the Hama?elas Community Kitchen for an estimated total of \$700,000 to be distributed over the next four years.

CARRIED

Emergency Program Act Modernization

Whalley/Vonesch: SRD 927/23

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

Staff provided a presentation on the Emergency Program Act modernization. [\[Item\]](#)

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

CARRIED

RECESS

The Chair recessed the meeting at 2:10 p.m.

RECONVENE

The meeting reconvened at 2:23 p.m. with all members present.

Local Government Climate Action Program (LGCAP)

Colborne/Mawhinney: SRD 928/23

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

Colborne/Vonesch: SRD 929/23

THAT funding received through the Local Government Climate Action Plan program be allocated starting in 2024 as part of the financial planning process.

CARRIED

Request for Financial Assistance - Oyster River Enhancement Society

Rice/Colborne: SRD 930/23

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

CARRIED

Rice/Colborne: SRD 931/23

THAT the Board approve a grant for the Oyster River Enhancement Society in the amount of \$6,600 to assist with costs associated with maintenance costs and educational programming to be paid from the Electoral Area D grant in aid budget.

CARRIED

BYLAWS

Bylaw No. 342 - Strathcona Gardens Loan Authorization

Chapman/Rice: SRD 932/23

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

CARRIED

Chapman/Rice: SRD 933/23

THAT Bylaw No. 342, being Strathcona Gardens Recreation Facility Loan Authorization Bylaw 2018, be now reconsidered, finally passed and adopted.

CARRIED

Bylaws No. 512 & 515 - Regional Housing Service

Rice/Chapman: SRD 934/23

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

CARRIED

Chapman/Rice: SRD 935/23

THAT the total number of electors within the area affected by Bylaws No. 512 and 515 be fairly determined to be 34,551 for purposes of the alternative approval process.

CARRIED

Chapman/Rice: SRD 936/23

THAT the deadline for submission of elector responses in respect of the alternative approval process for Bylaws No. 512 and 515 be established as 12:00 noon on Tuesday, January 2, 2024.

CARRIED

Chapman/Lott: SRD 937/23

THAT the elector response form attached to the October 20, 2023 report from the Chief Administrative Officer be approved for use with the alternative approval process for Bylaws No. 512 and 515.

CARRIED

Bylaw No. 516 - Quadra Island Rezoning (RZ 3C 23 - BC Ferries)

Whalley/Mawhinney: SRD 938/23

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

CARRIED

Mawhinney/Whalley: SRD 939/23

THAT the report on the public hearing for Bylaw No. 516 and all related records be received. [\[Item\]](#)

CARRIED

Mawhinney/Colborne: SRD 940/23

THAT Bylaw No. 516 be given third reading.

CARRIED

Mawhinney/Vonesch: SRD 941/23

THAT Bylaw No. 516, being Quadra Island Zoning Bylaw 1990, Amendment No. 144, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 522 - Cortes Island Dog Control Service

Vonesch/Colborne: SRD 942/23

THAT the matter be referred to the Electoral Areas Services Committee. [\[Item\]](#)

CARRIED

Bylaw No. 527 - Sayward Valley Heritage Hall Funding

Whalley/Colborne: SRD 943/23

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

CARRIED

Whalley/Colborne: SRD 944/23

THAT Bylaw No. 527, being Sayward Valley Heritage Hall Funding Agreement Authorization Bylaw 2023, be now reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Colborne/Vonesch: SRD 945/23

THAT the following items be received:

British Columbia Energy Regulator (BCER) Engagement Process

- October 11, 2023 correspondence from the British Columbia Energy Regulator (BCER) regarding its upcoming engagement process. [\[Item\]](#)

Aquaculture Transition Plans

- September 28, 2023 correspondence and attachments from the BC Salmon Farmers Association regarding transition plans for salmon farming in coastal waters of BC. [\[Item\]](#)

Sayward Community Food Table Society

- October 18, 2023 correspondence from the Sayward Community Food Table Society regarding its request for a letter of support. [\[Item\]](#)

First Nations Forestry Agreement

- October 25, 2023 news release from the Province of BC regarding the partnership by Western Forest Products and multiple First Nations in forest management in the Campbell River and Sayward areas. [\[Item\]](#)

Nanaimo Regional Hospital Priority Projects

- October 31, 2023 correspondence from the Chair of the Nanaimo Regional Hospital District regarding its priority projects. [\[Item\]](#)

CARRIED

Whalley/Colborne: SRD 946/23

THAT the following items be received.

Recreation Facility Funding

- October 30 correspondence and petition from residents in the Sayward area regarding recreational facility funding be received. [\[Item\]](#)

- correspondence from Darlene and Karl Huber regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Wayne Ryan regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Jayne Ryan regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Don and Beverley Bruce regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Tami Dyble regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Valerie and Sid Hadley regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Rebecca Sinclair regarding the Strathcona Gardens. [\[Item\]](#)

- correspondence from Constance Weber regarding the Strathcona Gardens. [\[Item\]](#)

CARRIED

Provincial Housing Legislation

Whalley/Colborne: SRD 947/23

THAT the November 3, 2023 correspondence from the Union of British Columbia (UBCM) regarding Provincial housing legislation be received. [\[Item\]](#)

CARRIED

NEW BUSINESS

Director 2023 Christmas Function

A discussion ensued regarding options for the 2023 Director Christmas function.

TERMINATION

Colborne/Vonesch: SRD 948/23

THAT the November 8, 2023 inaugural meeting of the Regional Board be terminated.

CARRIED

Time: 2:56 p.m.

Certified Correct:

Chair

Corporate Officer
