

## STRATHCONA GARDENS COMMISSION



Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, November 8, 2023 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 3:04 p.m. with the following Commissioners in attendance:

<b>Chair:</b>	S. Sinnott	City of Campbell River
<b>Commissioners:</b>	K. Dahl	City of Campbell River
	C. Grunerud	Community Representative
	R.Kerr	City of Campbell River
	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

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

### **ADOPTION OF PUBLIC AGENDA**

Grunerud/Rice: SGC 65/23

THAT the agenda for the November 8, 2023 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Grunerud/Rice: SGC 66/23

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on June 14, 2023 be adopted as presented. [\[Item\]](#)

CARRIED

### **STAFF REPORTS**

#### **Strathcona Gardens 2023 Key Performance Indicators**

Rice/Grunerud: SGC 67/23

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

Staff provided a presentation on the Strathcona Gardens 2023 Key Performance Indicators.

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

CARRIED

#### **Adjustment to Schedule of Fees, Charges and Rentals**

Grunerud/Rice: SGC 68/23

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

CARRIED

Rice/Kerr: SGC 69/23

THAT the Commission recommend approval of the changes being proposed in the draft amendment bylaw attached to September 8, 2023 report from the Chief Administrative Officer.

CARRIED

#### **Strathcona Gardens REC\_CREATE Project - Update**

Grunerud/Kerr: SGC 70/23

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

CARRIED

#### **Strathcona Gardens Service Limits**

Rice/Grunerud: SGC 71/23

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

CARRIED

Rice/Grunerud: SGC 72/23

THAT a further report with recommendations to address the current limitations of the Strathcona Gardens service be prepared for review by the Commission.

CARRIED

#### **CORRESPONDENCE**

##### **CHEK News Article**

Grunerud/Rice: SGC 73/23

THAT the October 30, 2023 correspondence regarding the October 30, 2023 CHEK News broadcast be received. [[Item](#)]

CARRIED

#### **CLOSED SESSION**

Grunerud/Dahl: SGC 74/23

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

CARRIED

Kerr/Grunerud: SGC 75/23

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

CARRIED

Commissioner Sinnott declared a conflict of interest and recused herself stating that she had family members employed at Strathcona Gardens.

Director Rice in the Chair.

#### **RECONVENE**

The Commission reconvened in public at 3:49 p.m.

#### **TERMINATION**

The Chair declared that the November 8, 2023 regular meeting of the Strathcona Gardens Commission was terminated.

Time: 3:49 p.m.

Certified Correct:

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Chair

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Corporate Officer