

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 9, 2019 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 9:45 a.m. with the following members in attendance:

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

CLOSED SESSION

Leigh/Cornfield: SRD 833/19

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

Leigh/MacDonald: SRD 834/19

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsections 90(1)(f), (i), (n), (o) and 90(2)(b) of the Community Charter.

CARRIED

RECONVENE

The Board reconvened in public at 10:35 a.m.

ADOPTION OF PUBLIC AGENDA

Abram/Leigh: SRD 849/19

THAT the item entitled "Director Reporting Process" under Members' Reports be moved to the closed session under the appropriate section of the Community Charter.

CARRIED

Abram/Leigh: SRD 850/19

THAT the agenda for October 9, 2019 regular meeting of the Board be adopted as amended.

CARRIED

ADOPTION OF MINUTES

Cornfield/Unger: SRD 851/19

THAT the minutes of the regular meeting of the Regional Board held on September 11, 2019 be adopted. [[Item](#)]

CARRIED

Cornfield/Abram: SRD 852/19

THAT the minutes of the special meeting of the Regional Board held on September 19, 2019 be adopted. [[Item](#)]

CARRIED

CHAIR'S REPORT

UBCM Lifetime Achievement Award

The Chair congratulated Director Leigh on being presented with a Lifetime Achievement Award at the UBCM Convention. [[Item](#)]

UBCM Resolutions

The Chair congratulated all Directors who submitted resolutions to the floor of the UBCM and thanked staff who prepared binders for Ministry meetings. She also thanked those Directors who attended the Ministry meetings and Director Anderson for providing notes around environmental challenges and upcoming needs.

Strategic Plan

The Chair advised that the first draft of the Strategic Plan has been developed and that a Committee of the Whole meeting will be scheduled for December 5, 2019.

Director Reports

The Chair requested that Directors submit their Director reports to the Corporate Officer prior to the Agenda setting meeting which is usually scheduled for the Wednesday or Thursday prior to agenda publication.

Cortes Island Assent Voting Opportunity

The Chair advised that staff reported that the Cortes Island voting opportunity is going well, there have been a few questions but has been assured that staff is working diligently to make sure the process is carried out correctly.

Abram/Cornfield: SRD 853/19

THAT a Committee of the Whole meeting be scheduled to be held on December 5, 2019 at 10:00 a.m.

Colborne/Unger: SRD 854/19

THAT the motion be amended to delete the time.

CARRIED

*Directors
Abram,
Anderson,
Cornfield and
Dahl opposed*

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

CARRIED

Colborne/Unger: SRD 855/19

THAT the Chair's report be received.

CARRIED

Director Kerr left the meeting chambers.

COMMITTEE CHAIR REPORTS

Electoral Areas Services Committee

Abram/Cornfield: SRD 856/19

THAT the draft minutes of the regular meeting of the Electoral Areas Services Committee held on September 11, 2019 be received. [[Item](#)]

CARRIED

Strathcona Gardens Commission

Leigh/Cornfield: SRD 857/19

THAT the draft minutes of the regular meeting of the Strathcona Gardens Commission held on September 11, 2019 be received. [[Item](#)]

CARRIED

Electoral Area D (Oyster Bay-Buttle Lake) Advisory Planning Commission

Leigh/Unger: SRD 858/19

THAT the minutes of the meeting of the Electoral Area D Advisory Planning Commission held on May 6, 2019 be received. [[Item](#)]

CARRIED

STAFF REPORTS

Development Variance Permit Application - DV 2D 19 (Berry)

Leigh/Abram: SRD 859/19

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

CARRIED

Leigh/Whalley: SRD 860/19

THAT development variance permit DV 2D 19 (Berry), as attached in staff report dated August 27, 2019 be approved, and

THAT the Corporate Officer be authorized to issue the permit.

CARRIED

Agricultural Land Reserve Application (ALR 2A 19 - PRT Growing Services Ltd.)

Whalley/Leigh: SRD 861/19

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

Director Kerr returned to the meeting chambers.

A vote was held on the motion and it was

CARRIED

Whalley/Abram: SRD 862/19

THAT Agricultural Land Reserve application ALR 2A 19 (PRT Growing Services Ltd.) be authorized to proceed to the Agricultural Land Commission for subdivision of lands known as Block A of District Lots 176,1375 and 1644, Sayward District, shown on Plan 47675 as indicated on the proposed subdivision plan attached to the September 25, 2019 report from the Chief Administrative Officer.

Anderson/Cornfield: SRD 863/19

THAT the matter be referred to staff for more information.

DEFEATED

*All Directors
opposed
except
Directors
Anderson and
Cornfield*

A vote was held on the pending motion and it was

CARRIED

*Directors
Anderson and
Leigh opposed*

Cortes Island Unsightly Premises Bylaw

Anderson/Colborne: SRD 864/19

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

CARRIED

Anderson/Unger: SRD 865/19

THAT the draft unsightly premises regulatory bylaw be referred to the Electoral Area B Advisory Planning Commission, and

THAT a further report to evaluate recommendations from the Advisory Planning Commission be prepared for the Board's consideration.

CARRIED

Grant Opportunity - Community Resiliency Investment

Unger/Cornfield: SRD 866/19

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

CARRIED

Anderson/Cornfield: SRD 867/19

THAT the Community Resiliency Investment grant application attached to the September 27, 2019 report from the Chief Administrative Officer be authorized for submission to the Union of BC Municipalities, and

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

CARRIED

Permissive Tax Exemption Application - Royal Canadian Legion, Quadra Island

Abram/Whalley: SRD 868/19

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

CARRIED

Abram/Cornfield: SRD 869/19

THAT a bylaw be prepared for the Board's consideration which would allow a permissive tax exemption for 2020 for all land and improvements in property class 08 (Recreation/Non-Profit) for Lot A of DL 24, Plan 30584, Sayward

District. (Folio #772-16713.015 - Royal Canadian Legion, Branch #154, Heriot Bay, Quadra Island).

CARRIED

2020 Riparian Tax Exemption Applications - Electoral Area C

Abram/Cornfield: SRD 870/19

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

CARRIED

Abram/Cornfield: SRD 871/19

THAT, where an application has been received prior to the agenda publication deadline, a 2020 riparian property tax exemption bylaw be prepared for the Board's consideration at the October 24, 2019 meeting for each Electoral Area C property included in the application that is subject to a conservation covenant under Section 291 of the Land Title Act.

CARRIED

Riparian Tax Exemption Application 2020 - Electoral Area D (Desilets)

Leigh/Abram: SRD 872/19

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

CARRIED

Leigh/Cornfield: SRD 873/19

THAT the matter be referred to staff for a review of Area D proposals that may be eligible for riparian tax exemptions.

CARRIED

Asset Management Plan

MacDonald/Colborne: SRD 874/19

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

CARRIED

Myriah Foort, Chief Financial Officer and John Weninger, Urban Systems made a presentation on the proposed SRD Asset Management Plan. [[Item](#)]

Cornfield/Unger: SRD 875/19

THAT the presentation be received.

CARRIED

Cornfield/Unger: SRD 876/19

THAT the SRD Asset Management Plan as presented be endorsed.

CARRIED

*Director Leigh
opposed*

2019 Bruins Alumni Fundraiser

Cornfield/Unger: SRD 877/19

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

CARRIED

Unger/Davis: SRD 878/19

THAT a grant in aid in the amount of \$548.03 be provided to the Campbell River Oldtimers Hockey Club to support the Boston Bruins Alumni event scheduled for October 6, 2019 in the Strathcona Gardens, and

THAT the grant be funded out of the Strathcona Gardens service operating budget.

CARRIED

Campbell River Sewer System - Connection Requests

Leigh/Unger: SRD 879/19

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

CARRIED

Leigh/Cornfield: SRD 880/19

THAT the owners of 3804 South Island Highway and 51 Colorado Drive be advised that the Regional District is unable to approve their request for a sewer connection as this is within the City of Campbell River.

CARRIED

Ka:'yu:'k't'h'/Chek'tles7et'h' First Nations - Additions to Treaty Lands (Walters Cove)

Whalley/Colborne: SRD 881/19

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

CARRIED

Whalley/Abram: SRD 882/19

THAT the matter be forwarded to the Electoral Areas Services Committee be for consideration.

Anderson/Cornfield: SRD 883/19

THAT the motion be amended to include the First Nations Relations Committee.

CARRIED

*Directors
Abram,
Colborne,
Leigh and
Whalley
opposed*

A vote was held on the motion as amended and it was

CARRIED

*Director Abram
opposed*

Request for Financial Assistance - Friends of Cortes Island Society

Anderson/Cornfield: SRD 884/19

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

CARRIED

Requests for Financial Assistance - Electoral Area D

Leigh/Cornfield: SRD 885/19

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

CARRIED

Leigh/Abram: SRD 886/19

THAT the Board approve grants in aid to be paid from the Electoral Area D grant in aid budget as follows:

- i) \$2,500 to the Museum at Campbell River to assist with operations;
- ii) \$1,500 to the Campbell River Volunteer Society to assist with operations;

- iii) \$2,500 to the Campbell River Search & Rescue Society to assist with operations;
- iv) \$2,100 to the Mental Health Recovery Partners - North Island to assist with operations;
- v) \$4,500 to the Oyster River Volunteer Fire Rescue Society to assist with the purchase of hardware for the Mobile Emergency Dispatch System;
- vi) \$5,000 to the Greenways Land Trust to assist with streamkeeping in Area D;
- vii) \$10,000 to the Mountaineer Avian Rescue Society to assist with operations;
- viii) \$2,000 to the Campbell River Alano Club to assist with operations;
- ix) \$1,500 to the Campbell River Art Gallery to assist with programs;
- x) \$10,000 to the Oyster River Enhancement Society to assist with operations;
- xi) \$3,000 to the Strathcona Wilderness Institute to assist with operations;
- xii) \$1,500 to the Beacon Club to assist with programs;
- xiii) \$1,500 to the Second Chance Recovery House to assist with programs;
- xiv) \$5,000 to the Campbell River Killer Whales to assist with programs;
- xv) \$1,000 to the Ocean Grove Parent Advisory Council to assist with programs;
and
- xvi) \$5,000 to the Timberline Wolves Football Club to assist with team equipment.

CARRIED

Director Cornfield left the meeting chambers.

BYLAWS

Bylaws No. 355 - East Thurlow Island Rezoning (RZ 5C 19 - Moss/Herro)

Abram/Whalley: SRD 887/19

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

CARRIED

Abram/Leigh: SRD 888/19

THAT the report on the public hearing for Bylaw No. 355, together with all supporting documentation be received.

CARRIED

Abram/Leigh: SRD 889/19

THAT Bylaw No. 355 be given third reading.

CARRIED

Abram/Leigh: SRD 890/19

THAT Bylaw No. 355, being Quadra Island Zoning Bylaw 1990, Amendment No. 130, be reconsidered, finally passed and adopted.

CARRIED

Bylaws No. 356 - Quadra Island Rezoning (RZ 6C 19 - Bear Lake Holdings/Sweeney)

Abram/Leigh: SRD 891/19

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

CARRIED

Abram/MacDonald: SRD 892/19

THAT the report on the public hearing for Bylaw No. 356, together with all supporting documentation be received.

CARRIED

Abram/Leigh: SRD 893/19

THAT Bylaw No. 356 be given third reading.

CARRIED

Abram/Leigh: SRD 894/19

THAT Bylaw No. 356, being Quadra Island Zoning Bylaw 1990, Amendment No. 131, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 361 - Quadra Island Rezoning (RZ 7C 19 - Murphy)

Abram/Leigh: SRD 895/19

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

CARRIED

Abram/Leigh: SRD 896/19

THAT a public hearing to consider Bylaw No. 361 be authorized to be held starting at 7:00 p.m. on Wednesday, November 20, 2019 at the Quadra Island Community Centre located at 970 West Road, Quathiaski Cove, B.C. and

THAT the holding of the hearing be delegated to the electoral area directors with the directors for Electoral Area C and Electoral Area D designated as the Chair and Vice Chair respectively for the public hearing.

Director Cornfield returned to the meeting chambers.

A vote was held on the motion and it was

CARRIED

Bylaws No. 364 and 365 - OCP Amendment and Rezoning Electoral Area D (CP 1D 19/RZ 1D 19 -Miller)

Leigh/Whalley: SRD 897/19

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

CARRIED

Leigh/Abram: SRD 898/19

THAT Bylaw No. 364, being a bylaw to amend the Oyster Bay-Buttle Lake Official Community Plan, be now introduced and read a first time.

CARRIED

Leigh/Whalley: SRD 899/19

THAT Bylaw No. 364 be given second reading.

CARRIED

Leigh/Abram: SRD 900/19

THAT Bylaw No. 365, being a bylaw to amend the zoning regulations applicable to Electoral Area D, be now introduced and read a first time.

CARRIED

Leigh/Abram: SRD 901/19

THAT Bylaw No. 365 be given second reading.

CARRIED

Leigh/Abram: SRD 902/19

THAT public hearings to consider Bylaws No. 364 and 365 be authorized to be held starting at 7:00 p.m. on Thursday, October 24, 2019 at the Ocean Resort located at 4384 South Island Highway in Electoral Area D, and

THAT the holding of the public hearings be delegated to the Electoral Area A, C & D directors with the directors for Electoral Area D and Electoral Area C designated as the Chair and Vice Chair respectively for the hearing.

CARRIED

Bylaw No. 368 - Board Meeting Procedures Amendment

Colborne/Cornfield: SRD 903/19

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

CARRIED

Cornfield/Unger: SRD 904/19

THAT Bylaw No. 368, being a bylaw to amend the procedures applicable to meetings of the Board and its committees, be now introduced and read a first time.

CARRIED

*Director Leigh
opposed*

Cornfield/MacDonald: SRD 905/19

THAT Bylaw No. 368 be given second reading.

CARRIED

*Director Leigh
opposed*

Cornfield/Unger: SRD 906/19

THAT Bylaw No. 368 be read a third time.

CARRIED

*Directors
Cornfield,
Leigh and
Alternate
Director Dahl
opposed*

Anderson/Colborne: SRD 907/19

THAT Bylaw No. 368, being Regional Board Procedure Bylaw 2011, Amendment No. 6, be reconsidered, finally passed and adopted.

CARRIED

*Directors
Cornfield and
Leigh opposed*

Bylaw No. 369 - Administration of the Freedom of Information and Protection of Privacy Act

Unger/MacDonald: SRD 908/19

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

CARRIED

*Director Abram
opposed*

Colborne/Unger: SRD 909/19

THAT Bylaw No. 369, being a bylaw to provide for the administration of the Freedom of Information and Protection of Privacy Act, be now introduced and read a first time.

CARRIED

Director Leigh

opposed

Colborne/Cornfield: SRD 910/19

THAT the rules be suspended and Bylaw No. 369 be given second and third readings.

CARRIED

*Directors
Abram and
Leigh opposed*

Colborne/MacDonald: SRD 911/19

THAT Bylaw No. 369, being Information Access and Privacy Protection Bylaw 2019, be reconsidered, finally passed and adopted.

CARRIED

*Directors
Abram and
Leigh opposed*

CORRESPONDENCE

Abram/Unger: SRD 912/19

THAT the following items be received:

Elected Official Remuneration Guide

September 11, 2019 news release from the Union of BC Municipalities regarding the Council and Board Remuneration Guide. [[Item](#)]

Campbell River Library Facilities

September 17, 2019 correspondence from Mayor Adams regarding library facilities in the City of Campbell River. [[Item](#)]

Emergency Program Act Modernization

September 18, 2019 news release from the Union of BC Municipalities regarding the process for modernizing the Emergency Program Act. [[Item](#)]

Vancouver Island Regional Library

September 25, 2019 report from Director Leigh regarding the Vancouver Island Regional Library 2020-2024 Financial Plan. [[Item](#)]

CARRIED

Black Creek/Oyster Bay Water Supply

Anderson/Colborne: SRD 913/19

THAT the September 13, 2019 correspondence from the Ministry of Municipal Affairs and Housing regarding the Black Creek/Oyster Bay water supply system be received. [[Item](#)]

CARRIED

MEMBERS' REPORTS

Disaster Assistance for Commercial Fisherman

Abram/Unger: SRD 914/19

THAT the September 10, 2019 report from Director Abram regarding disaster assistance funding for commercial fishermen and allied workers be received. [[Item](#)]

CARRIED

Abram/Kerr: SRD 915/19

THAT a letter be provided to the Department of Fisheries and Oceans in support of the commercial salmon fisheries and to encourage Governments to work with the affected parties.

CARRIED

North Vancouver Island OAC

Abram/Leigh: SRD 916/19

THAT the September 12, 2019 report from Director Abram regarding the North Vancouver Island Oceans Advisory Committee be received. [\[Item\]](#)

CARRIED

CLOSED SESSION

Leigh/Colborne: SRD 917/19

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsections 90(1)(f), (i), (n), (o) and 90(2)(b) of the Community Charter.

CARRIED

RECONVENE

The meeting reconvened in public at 1:07 p.m.

TERMINATION

Whalley/Colborne: SRD 923/19

THAT the October 9, 2019 regular meeting of the Regional Board be terminated.

CARRIED

Time: 1:07 p.m.

Certified Correct:

Chair

Corporate Officer