

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, October 9, 2019 at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 1:30 p.m. with the following directors in attendance:

Chair:	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
Directors:	N. Anderson	Electoral Area B (Cortes Island)
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Leigh/Whalley: EASC 178/19

THAT the agenda for the October 9, 2019 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Whalley: EASC 179/19

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

CARRIED

STAFF REPORTS

Advisory Planning Commission Meeting Minutes - Electoral Area D

Leigh/Whalley: EASC 180/19

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

CARRIED

Leigh/Whalley: EASC 181/19

THAT the minutes of the meeting of the Electoral Area D Advisory Planning Commission held on May 6, 2019 be received.

CARRIED

Quathiaski Cove Sewer Rates

Whalley/Leigh: EASC 182/19

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

CARRIED

Leigh/Whalley: EASC 183/19

THAT the Committee recommend that Bylaw 173 be amended to reflect an overall rate increase of 3% compounding annually.

CARRIED

Bylaw Enforcement Policy Review

Whalley/Leigh: EASC 184/19

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

CARRIED

Whalley/Leigh: EASC 185/19

THAT the Committee recommend replacing Policy 4000-00 (July 25, 2005) with the proposed 2019 Bylaw Enforcement Policy as provided on page 4 of this report.

CARRIED

Whalley/Leigh: EASC 186/19

THAT the Committee recommend that the Senior Manager of Community Services, the Assistant Manager of Parks and Planning, the Bylaw Compliance Officer and the Building Official (with respect to building bylaw enforcement issues) be appointed as Bylaw Compliance Officers for the Strathcona Regional District pursuant to s. 36 of the Police Act.

CARRIED

Grant in Aid Policy Review

Whalley/Leigh: EASC 187/19

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

CARRIED

Anderson/Whalley: EASC 188/19

THAT the Committee recommend that staff review the Grant in Aid policy and make recommendations to add transparency, accountability, appropriateness and clear procedural guidelines.

DEFEATED

*Directors
Abram and
Leigh opposed*

Request for Financial Assistance - Electoral Area B

Anderson/Whalley: EASC 189/19

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

CARRIED

Anderson/Whalley: EASC 190/19

THAT the Committee recommend that a grant in aid for the Climate Hope Society, Cortes Chapter in the amount of \$7,000 be awarded to assist with costs for various climate change initiatives for Cortes Island to be paid from the Electoral Area B grant in aid budget.

CARRIED

*Director Leigh
opposed*

Gorge Harbour Aquaculture Regulation

Leigh/Whalley: EASC 191/19

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

CARRIED

Anderson/Whalley: EASC 192/19

THAT the Committee recommend that staff prepare correspondence reiterating the Board's position regarding aquaculture regulation in Gorge Harbour.

CARRIED

CORRESPONDENCE

Animal Control Bylaw Request

Whalley/Leigh: EASC 193/19

THAT the September 25, 2019 correspondence from Cynthia Rutledge regarding a ban on dog tethering be received. [[Item](#)]

CARRIED

TERMINATION

Whalley/Anderson: EASC 194/19

THAT the October 9, 2019 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 2:28 p.m.

Certified Correct:

Chair

Corporate Officer