

STRATHCONA GARDENS COMMISSION

[Printer Version](#)

Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, October 9, 2019 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the meeting was called to order at 3:00 p.m. with the following Commissioners in attendance:

Vice Chair:	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
Commissioners:	A. Adams	City of Campbell River
	M. Babchuk	City of Campbell River
	C. Evans	City of Campbell River

CALL TO ORDER

Commissioner Leigh in the Chair.

ADOPTION OF PUBLIC AGENDA

Adams/Babchuk: SGC 71/19

THAT an item of New Business entitled "UBCM Childcare Facilities Workshop" be added to the agenda.

CARRIED

Babchuk/Evans: SGC 72/19

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Babchuk/Evans: SGC 73/19

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

CARRIED

STAFF REPORTS

Energy Project Update

Evans/Babchuk: SGC 74/19

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

CARRIED

Staff made a presentation on Energy Efficiency Upgrade Project. [[Item](#)]

Evans/Babchuk: SGC 75/19

THAT the presentation be received.

CARRIED

Strathcona Gardens 2019 Key Performance Indicators

Staff made a presentation on Key Performance Indicators for May to August 2019. [[Item](#)]

Babchuk/Evans: SGC 76/19

THAT the presentation be received.

CARRIED

CORRESPONDENCE

Rogers Hometown Hockey Tour

Evans/Adams: SGC 77/19

THAT the September 10, 2019 media release from the City of Campbell River regarding the 2019-2020 Rogers Hometown Hockey Tour be received. [[Item](#)]

CARRIED

NEW BUSINESS

UBCM Childcare Facilities Workshop

Commissioner Leigh gave a verbal report regarding funding for child care facilities in recreation centres.

Evans/Babchuk: SGC 78/19

THAT the verbal report be received.

CARRIED

CLOSED SESSION

Babchuk/Evans: SGC 79/19

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

CARRIED

Babchuk/Evans: SGC 80/19

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

CARRIED

RECONVENE

The Commission reconvened in public at 3:52 p.m.

TERMINATION

Babchuk/Evans: SGC 85/19

THAT the October 9, 2019 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:58 p.m.

Certified Correct:

Chair

