

STRATHCONA GARDENS COMMISSION

 [Printer Version](#)

Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, April 12, 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 3:00 p.m. with the following Commissioners in attendance:

Vice Chair:	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)
Commissioners:	K. Dahl	City of Campbell River
	C. Grunerud	Community Representative
	R. Kerr	City of Campbell River
Alt. Commissioner	S. Smythe	City of Campbell River
	for S. Sinnott	

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

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

ADOPTION OF THE PUBLIC AGENDA

Grunerud/Kerr: SGC 41/23

THAT the agenda for the April 12, 2023 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Grunerud/Kerr: SGC 42/23

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on March 15, 2023 be adopted as presented. [[Item](#)]

CARRIED

STAFF REPORTS

Strathcona Gardens REC-REATE Project - Grant Application Update

Kerr/Grunerud: SGC 43/23

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

CARRIED

Terms of Reference - Strathcona Gardens Commission

Grunerud/Kerr: SGC 44/23

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

CARRIED

Kerr/Grunerud: SGC 45/23

THAT a further report and draft bylaw to replace Bylaw No. 1352 be prepared for further consideration.

CARRIED

Perfect Mind Agreement - Proposed Extension

Grunerud/: SGC 46/23

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

CARRIED

Kerr/Grunerud: SCG 47/23

THAT the Commission recommend that the Regional District commit to a further extension of the PerfectMind system.

CARRIED

CORRESPONDENCE

Russian Propaganda at Strathcona Gardens

Kerr/: SGC 48/23

THAT the April 1, 2023 correspondence from Norman Nalleweg regarding Russian propaganda at Strathcona Gardens Recreation Complex be received. [\[Item\]](#)

CARRIED

CLOSED SESSION

Grunerud/: SGC 49/23

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

Kerr/: SGC 50/23

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

TERMINATION

The Chair declared that the April 12, 2023 regular meeting of the Strathcona Gardens Commission was terminated.

Time: 3:14 p.m.

Certified Correct:

Chair

Corporate Officer