

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, February 12, 2020 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 12:31 p.m. with the following members in attendance:

Vice Chair:	B. Unger	Village of Gold 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)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Directors:	K. Dahl	City of Campbell River
	for M. Babchuk	
	J. Ellis	Village of Sayward
	for J. MacDonald	

ADOPTION OF PUBLIC AGENDA

Leigh/Cornfield: SRD 102/20

THAT the agenda for February 12, 2020 regular meeting of the Board be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Leigh/Colborne: SRD 103/20

THAT the minutes of the regular meeting of the Regional Board held on January 29, 2020 be adopted. [[Item](#)]

CARRIED

CHAIR'S REPORT

B.C. Communities Forestry Rally

The Vice Chair distributed posters provided by Director Kerr regarding the B.C. Communities Forestry Rally. [[Item](#)]

Discussion ensued.

Colborne/Cornfield: SRD 104/20

THAT the Vice Chair's Report be received.

CARRIED

COMMITTEE CHAIR REPORTS

Electoral Area D Advisory Planning Commission

Leigh/Abram: SRD 105/20

THAT the minutes of the Electoral Area D Advisory Planning Commission held on December 2, 2019 be received. [\[Item\]](#)

CARRIED

First Nations Relations Committee

Leigh/Colborne: SRD 106/20

THAT the draft minutes of the inaugural meeting of the First Nations Relations Committee held on January 29, 2020 be received. [\[Item\]](#)

CARRIED

Municipal Services Committee

Colborne/Davis: SRD 107/20

THAT the draft minutes of the inaugural meeting of the Municipal Services Committee held on January 29, 2020 be received. [\[Item\]](#)

CARRIED

Strathcona Gardens Commission

Leigh/Cornfield: SRD 108/20

THAT the draft minutes of the inaugural meeting of the Strathcona Gardens Commission held on January 29, 2020 be received. [\[Item\]](#)

CARRIED

STAFF REPORTS

Oyster River Evacuation Plan

Leigh/Cornfield: SRD 109/20

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

CARRIED

Colborne/Cornfield: SRD 110/20

THAT the application for financial assistance under the Community Emergency Preparedness Fund Grant for Evacuation Route Planning 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

Draft Strategic Plan 2020-2024

Colborne/Anderson: SRD 111/20

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

CARRIED

Cornfield/Anderson: SRD 112/20

THAT the Strathcona Regional District 2020-2024 Strategic Plan be approved by the Board with minor wording changes with reference to First Nations.

CARRIED

BYLAWS

Bylaw No. 376 - Director Compensation

Colborne/Cornfield: SRD 113/20

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

CARRIED

Colborne/Davis: SRD 114/20

THAT Bylaw No. 376, being a bylaw to amend the compensation paid to directors for performing their duties of office, be now introduced and read a first time.

CARRIED

*Directors
Moglove and
Cornfield
opposed*

Colborne/Davis: SRD 115/20

THAT subsections (1) and (2) of section 1 of Bylaw No. 376 be deleted.
CARRIED

Colborne/Davis: SRD 116/20

THAT subsection (5) of section 1 of Bylaw No. 376 be amended by deleting the words "every 4 years" and substituting therefor the words "in the first quarter of the second year following each general local election".
CARRIED

Colborne/Kerr: SRD 117/20

THAT a new subsection (5A) of section 1 of Bylaw No. 376 be added as follows:

(5A) Subsection (2) of section 11 is amended by deleting the words "sexennial review" and substituting the words "scheduled review".
CARRIED

Colborne/Davis: SRD 118/20

THAT the rules be suspended and Bylaw No. 376 be given second and third readings as amended.

CARRIED

*Director
Moglove
opposed*

Colborne/Davis: SRD 119/20

THAT Bylaw No. 376, being Director Compensation Bylaw 2013, Amendment No. 6, be reconsidered, finally passed and adopted.

CARRIED

*Directors
Moglove and
Cornfield
opposed*

Bylaw No. 382 - 2020 to 2024 Financial Plan and Capital Expenditure Program

Colborne/Cornfield: SRD 120/20

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

Cornfield/Whalley: SRD 121/20

THAT Bylaw No. 382, being a bylaw to adopt the 2020–2024 Financial Plan and Capital Expenditure Program, be now introduced and read a first time.
CARRIED

Whalley/Cornfield: SRD 122/20

THAT Bylaw No. 382 be given second reading.

CARRIED

Whalley/Colborne: SRD 123/20

THAT any written submissions received from the public in respect of the 2020–2024 Financial Plan and Capital Expenditure Program be received at this time.
CARRIED

The Corporate Officer advised that no written submissions had been received prior to the deadline.

Whalley/Cornfield: SRD 124/20

THAT members of the public be permitted to address the Board regarding the 2020–2024 Financial Plan and Capital Expenditure Program.
CARRIED

The Chair asked the public in attendance if any of them wished to address the Board and there were none.

Whalley/Cornfield: SRD 125/20

THAT Bylaw No. 382 be given third reading.

Anderson/Moglove: SRD 126/20

THAT the matter be deferred to the next Board meeting.

CARRIED

*Director
Whalley
opposed*

CORRESPONDENCE

Places of Refuge Initiative

Cornfield/Colborne: SRD 127/20

THAT the January 23, 2020 correspondence from Transport Canada regarding the Places of Refuge Initiative be received. [[Item](#)]

CARRIED

Colborne/Abram: SRD 128/20

THAT the SRD Board participates in this project with representation on the Places of Refuge Initiative and that Director Abram could be a point of contact.

Director Adams arrived at the meeting chambers.

Abram/Cornfield: SRD 129/20

THAT the motion be amended to reflect Director Davis will be the point of contact for the Places of Refuge Initiative.

CARRIED

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

CARRIED

Hoskyn Channel Landing

Colborne/Abram: SRD 130/20

THAT the January 27, 2020 correspondence from the BC Marine Trails Network regarding the Hoskyn Channel Landing be received. [[Item](#)]

Director Moglove left the meeting chambers.

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

CARRIED

Abram/Leigh: SRD 131/20

THAT a letter be written to Mr. Grey to reiterate Board position and adding in that the SRD Board is willing to work as a cooperative partner in recreational use, planning, and management in the region.

Adams/Abram: SRD 132/20

THAT the matter be referred to the Electoral Areas Services Committee for comment.

CARRIED

Regional Board Values and Credibility

Director Anderson recused herself and left the meeting chambers.

Colborne/Adams: SRD 133/20

THAT the January 27, 2020 correspondence from Kate Maddigan regarding Regional District values and credibility be received. [[Item](#)]

CARRIED

*Directors
Abram, Kerr,
Leigh, and
Whalley
opposed*

Climate Change

Whalley/Cornfield: SRD 134/20

THAT the January 28, 2020 correspondence from John Drew regarding climate change be received. [\[Item\]](#)

Director Anderson returned to the meeting chambers.

A vote was taken on the pending motion and it was...

CARRIED

North Island Off-Road Vehicles

Colborne/Adams: SRD 135/20

THAT the January 28, 2020 to February 5, 2020 correspondence from the Campbell River ATV Club regarding the North Island ORV Route planning be received. [\[Item\]](#)

CARRIED

Adams/Cornfield: SRD 136/20

THAT the SRD Board send a letter of support and best wishes to CR ATV Club regarding NI ORV Route Planning and that the SRD fund an advertisement as requested to a maximum amount of \$300.

Director Kerr left the meeting chambers.

A vote was taken on the pending motion and it was...

CARRIED

Regional Group Lodging Supply Cache

Colborne/Cornfield: SRD 137/20

THAT the January 29, 2020 correspondence from the Union of British Columbia Municipalities regarding the UBCM Community Emergency Preparedness Fund Emergency Social Services grant payment be received. [\[Item\]](#)

CARRIED

MEMBERS' REPORTS

Climate Leadership Plan

Cornfield/Colborne: SRD 138/20

THAT the February 3, 2020 report from Director Davis regarding the Vancouver Island and Coastal Communities Climate Leadership Plan Steering Committee be received. [\[Item\]](#)

Director Kerr returned to the meeting chambers.

A vote was taken on the pending motion and it was...

CARRIED

TERMINATION

Abram/Whalley: SRD 138/20

THAT the February 12, 2020 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:03 p.m.

Certified Correct:

Chair

Corporate Officer