

## ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, February 12, 2020 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 9:34 a.m. with the following directors in attendance:

<b>Chair:</b>	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
<b>Directors:</b>	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**

Whalley/Leigh: EASC 30/20

THAT the agenda for the February 12, 2020 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Whalley/Leigh: EASC 31/20

THAT the minutes of the inaugural meeting of the Electoral Areas Services Committee held on January 15, 2020 be adopted. [\[Item\]](#)

CARRIED

### **BUSINESS ARISING FROM THE MINUTES**

#### **2020-2024 Financial Plan**

Director Leigh requested confirmation that the \$35,000 was removed from the Area D Parks Master Plan budget.

The Acting Financial Officer advised the Committee that it was.

### **STAFF REPORTS**

#### **Development Variance Permit Application (DV 5D 18 - Mailloux)**

Leigh/Whalley: EASC 32/20

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

CARRIED

Leigh/Whalley: EASC 33/20

THAT the Committee recommend development variance permit DV 5D 18 (Mailloux), as attached in staff report dated January 31, 2020 be approved, and

THAT the Corporate Officer be authorized to issue the permit.

CARRIED

#### **Environmentally Sensitive Areas Development Permit Application (DP 5D 19 - Knudsen)**

Leigh/Whalley: EASC 34/20

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

CARRIED

Leigh/Whalley: EASC 35/20

THAT the Committee recommend that the environmentally sensitive area development permit DP 5D 19 (Knudsen), as attached in staff report dated February 5, 2020, be approved, and

THAT the Corporate Officer be authorized to execute the permit.

CARRIED

#### **Development Variance Permit Application ( DV 1D 20 - Wood)**

Leigh/Whalley: EASC 36/20

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

CARRIED

Staff handed out correspondence that have been received regarding the variance application. [\[Item\]](#)

Leigh/Anderson: EASC 37/20

THAT the correspondence be received.

CARRIED

The Chair invited the applicant to speak on their application.

The Chair welcomed Lynn Gray and Kyle Heinen who spoke regarding their application.

The Chair invited the neighbour of the applicant to speak regarding the application.

The Chair welcomed Kevin Kenny, neighbour of the applicant, who spoke in opposition to the proposed development variance permit.

Leigh/Whalley: EASC 38/20

THAT the application be denied and that the applicant be required to bring the building into compliance with the Area D zoning bylaw.

CARRIED

*Director Abram  
opposed*

#### **Requests for Financial Assistance - Electoral Area C**

Whalley/Leigh: EASC 39/20

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

CARRIED

Whalley/Leigh: EASC 40/20

THAT the Committee recommend that the Board approve grants in aid to be paid from the Electoral Area C grant in aid budget as follows:

i) \$4,200 to the Quadra Circle Community Connections Society to assist with operating costs; and

ii) \$4,000 to the Stuart Island Community Association to assist with administration costs.

CARRIED

#### **Request for Financial Assistance - Quadra Chamber Music Festival**

Leigh/Whalley: EASC 41/20

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

CARRIED

Leigh/Whalley: EASC 42/20

THAT the Committee recommend that the Board approve an economic development grant for the Quadra Island Chamber Music Society in the amount of \$2,000 to assist with operating costs of the 2020 Festival of Chamber Music to be paid from the Electoral Area C economic development service budget.

CARRIED

#### **DIRECTORS' REPORTS**

##### **Gas Tax Funding - Linnaea Education Centre**

Whalley/Leigh: EASC 43/20

THAT this item be deferred until after the CAO's report has been delivered.

CARRIED

*Director  
Anderson  
opposed*

**TERMINATION**

Whalley/Leigh: EASC 44/20

THAT the February 12, 2020 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:13 a.m.

Certified Correct:

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Chair

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Corporate Officer