

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, May 12, 2021 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 3:01 p.m. with the following Commissioners physically in attendance or participating electronically:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	C. Grunerud	Community at Large Representative
	R. Kerr	City of Campbell River

ADOPTION OF PUBLIC AGENDA

Kerr/Grunerud: SGC 54/21

THAT the agenda for the May 12, 2021 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Evans/Grunerud: SGC 55/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on April 14, 2021 be adopted as presented. [\[Item\]](#)

CARRIED

CHAIRS' REPORTS

ReCreate

The Chair advised that he was on two calls with Minister Osborne and MLA Babchuk where he advocated for funding for the ReCreate project.

Evans/Grunerud: SGC 56/21

THAT the Chair's Report be received.

CARRIED

STAFF REPORTS

Campbell River Storm Hockey Club - Request for Refund

Grunerud/Kerr: SGC 57/21

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

Commissioner Leigh joined the meeting.

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

CARRIED

Kerr/Grunerud: SGC 58/21

THAT the Commission recommend that Regional District approve a customer account credit equivalent to the value of ice resold to other organizations (66 hours) on a without prejudice and without precedent basis due to the COVID-19 pandemic.

Grunerud/Evans: SGC 59/21

THAT the motion be amended to include the full 78 hours.

CARRIED

Leigh/Kerr: SCG 60/21

THAT the pending motion be adopted as amended.

CARRIED

CLOSED SESSION

Leigh/Kerr: SGC 61/21

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

CARRIED

Leigh/Evans: SGC 62/21

THAT a closed meeting be held following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1) (c), (n) and (o) of the Community Charter.

CARRIED

TERMINATION

Leigh/Grunerud: SGC 63/21

THAT the May 12, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:14 p.m.

Certified Correct:

Chair

Corporate Officer