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REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, June 12, 2019 at the Strathcona Regional District offices located at #301-990 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:

Chair:	M. Babchuk	City of Campbell 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)
	J. MacDonald	Village of Sayward
	C. Moglove	City of Campbell River
	B. Unger	Village of Gold River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Alt. Director:	C. Evans	City of Campbell River
	for A. Adams	

ADOPTION OF PUBLIC AGENDA

Colborne/Unger: SRD 578/19

THAT the agenda for the June 12, 2019 regular meeting of the Board be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Evans/Kerr: SRD 579/19

THAT the minutes of the regular meeting of the Regional Board held on May 22, 2019 be adopted. [\[Item\]](#)

CARRIED

BUSINESS ARISING FROM MINUTES

Area B Advisory Planning Commission Media Release

Director Anderson requested clarification regarding the the status of the press release pertaining to the Area B Advisory Planning Commission and the Chief Administrative Officer advised that it is being prepared.

CHAIR'S REPORT

Federation of Canadian Municipalities (FCM)

The Chair provided an update on the recent Federation of Canadian Municipalities (FCM) conference.

Black Creek/Oyster Bay Water Article

The Chair responded to a recent opinion piece published by the Campbell River Mirror regarding the Black Creek/Oyster Bay water system and clarified that, despite the negative tone of the piece, the Strathcona Regional District has been actively meeting and negotiating with the Comox Valley Regional District regarding this matter. An amended Memorandum of Understanding for a Right-of-Way to construct a new well in the Oyster River Nature Park is currently under review at the Comox Valley Regional District office.

Connectivity Open House

The Chair advised that four Community Broadband presentations have been completed, with three more to come in June.

Cortes Island Hall and Fire Service Meeting

The Chair reported positive outcomes at the Cortes Island Hall and First Responder Service public consultation meeting where valuable community input was received. She advised that this will be moving forward to the next Board meeting.

2019 Union of BC Municipalities Convention Meeting Requests

The Chair advised that correspondence had been received from the Ministry of Municipal Affairs and Housing, along with other Ministry officials regarding meetings at the Union of BC Municipalities Convention. The chair noted the timely scheduling of the Strategic Planning session being held on June 13, 2019, as issues and topics to put forward for submission at the convention can be identified at the session.

Recent Decision Regarding Petition

The Chair advised that Court documents regarding Director Anderson and the Cortes Island Petitioners have been made public and that the parties have come to an agreement to resolve the allegations. The Chair noted that it would be beneficial for the Board to review and evaluate internal structures, bylaws, and policies regarding grants in aid.

Abram/Unger: SRD 580/19

THAT staff review our Grant in Aid Policy and make recommendation to add Transparency, Accountability, Appropriateness, and clear Procedural Guidelines.

Cornfield/Abram: SRD 581/19

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

CARRIED

*Directors
Babchuk,
MacDonald,
Moglove,
Unger, and
Alternate
Director Evans
opposed*

Moglove/MacDonald: SRD 582/19

THAT the staff bring back a report that highlights Cortes issues that the Board has deferred or felt uncomfortable dealing with during the time of the legal petition.

Cornfield/Anderson: SRD 583/19

THAT the motion be amended to remove the wording "or felt uncomfortable dealing with".

CARRIED

Leigh/Abram: SRD 584/19

THAT the motion be amended to remove the wording "during the time of the petition".

CARRIED

*Directors
Anderson and
Moglove
opposed*

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

CARRIED

Director Cornfield left the meeting chambers.

MacDonald/Evans: SRD 585/19

THAT the Chair's Report be received. [\[Item\]](#)

CARRIED

COMMITTEE CHAIR REPORTS**First Nations Relations Committee**

Kerr/MacDonald: SRD 586/19

THAT the minutes of the regular meeting of the First Nations Relations Committee held on May 22, 2019 be received. [[Item](#)]

CARRIED

STAFF REPORTS**Village of Tahsis Official Community Plan**

Davis/Whalley: SRD 587/19

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

Director Cornfield returned to the meeting chambers.

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

CARRIED

Davis/Cornfield: SRD 588/19

THAT a letter be sent thanking the Village of Tahsis for inviting pro-active input during the first phase of the OCP review process and subsequent phases, and

THAT a copy of the subject staff report dated June 5, 2019 be included in the correspondence to the Village of Tahsis for consideration of content to be included in the OCP review process.

CARRIED

First Nations Relations Committee - Terms of Reference

Cornfield/Kerr: SRD 589/19

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

CARRIED

Cornfield/Colborne: SRD 590/19

THAT the revised Terms of Reference for the First Nations Relations Committee be approved.

CARRIED

Strathcona Gardens Energy Efficiency Upgrade Contract

Leigh/Colborne: SRD 591/19

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

CARRIED

Leigh/Colborne: SRD 592/19

THAT a CCDC 2008 Stipulated Price Contract in the amount of \$729,620 be awarded to CanWest Mechanical Inc. for construction services as part of the Energy Efficiency Upgrade Project at the Strathcona Gardens, and

THAT the Chair and Corporate Officer be authorized to execute the contract on behalf of the Regional District.

CARRIED

BYLAWS**Bylaw No. 357 - Employee Financial Disclosures**

Colborne/Unger: SRD 593/19

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

CARRIED

Leigh/Colborne: SRD 594/19

THAT Bylaw No. 357, being a bylaw to designate municipal employees for the

purposes of the Financial Disclosure Act, be now introduced and read a first time.

CARRIED

Leigh/Colborne: SRD 595/19

THAT the rules be suspended and Bylaw No. 357 be given second and third readings.

CARRIED

Leigh/Colborne: SRD 596/19

THAT Bylaw No. 357, being Employee Financial Disclosure Designation Bylaw 2019, be reconsidered, finally passed and adopted.

CARRIED

Bylaw No. 358 - Fire Protection Specified Area Repeal

Evans/Unger: SRD 597/19

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

CARRIED

Cornfield/Anderson: SRD 598/19

THAT Bylaw No. 358, being a bylaw to repeal a fire protection service established by specified area within Electoral Area "I", be now introduced and read a first time.

CARRIED

Anderson/Cornfield: SRD 599/19

THAT the rules be suspended and Bylaw No. 358 be given second and third readings.

CARRIED

Anderson/Unger: SRD 600/19

THAT Bylaw No. 358, being Electoral Area "I" Fire Protection Specified Area Repeal Bylaw 2019, be reconsidered, finally passed and adopted.

CARRIED

CORRESPONDENCE

Leigh/Abram: SRD 601/19

THAT the following correspondence be received:

Western Forest Products 2018 Annual Sustainability Report

- May 22, 2019 correspondence from Western Forest Products regarding its 2018 sustainability report. [[Item](#)]

AVICC Social Procurement Initiative

- May 25, 2019 correspondence regarding the social procurement initiative of the Association of Vancouver Island and Coastal Communities. [[Item](#)]

CARRIED

Creative Solutions Risk Management Consulting Report

Leigh/Cornfield: SRD 602/19

THAT the June 3, 2019 correspondence from Roy Hales, President of the Cortes Radio Society, regarding the report from Creative Solutions Risk Management Consulting be received. [[Item](#)]

Leigh/Cornfield: SRD 603/19

THAT the Creative Solutions Risk Management Consulting Report be referred to the closed session under the appropriate section of the Community Charter.

DEFEATED

*All Directors
opposed
except Director
Leigh*

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

CARRIED

MEMBERS' REPORTS**Marine Plan Partnership (MaPP)**

Abram/Cornfield: SRD 604/19

THAT the May 20, 2019 report from Director Abram regarding the Marine Plan Partnership for the North Pacific Coast be received. [[Item](#)]

CARRIED

Vancouver Island Regional Library

Director Leigh advised that an error on the library funding resolution passed at the May 22, 2019 Board meeting was identified and the UBCM submission deadline is June 30, 2019.

Leigh/MacDonald: SRD 605/19

THAT the June 6, 2019 report from Director Leigh regarding the Vancouver Island Regional Library 2018 Annual Report be received. [[Item](#)]

CARRIED

NEW BUSINESS**Cortes Island Grants in Aid**

Colborne/Moglove: SRD 606/19

THAT the Board reconsider Resolution SRD 570/19 regarding "Cortes Island Grants in Aid" from SRD Board meeting May 22, 2019.

CARRIED

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

Anderson/MacDonald: SRD 570/19

THAT the Board approve grants in aid to be paid from the Electoral Area B grant in aid budget as follows:

- \$600 to the Cortes Island Museum & Archives to assist with the Cortes Wild Linnaea Exhibit;
- \$2,000 to the Southern Cortes Community Association to assist with core operating expenses;
- \$2,000 to the Friends of Cortes Island Society to assist with core operating expenses;
- \$2,000 to the Cortes Radio Society to assist with core operating expenses;
- \$2,000 to the Linnaea Farm Society to assist with core program operating costs;
- \$2,000 to the Whaletown Community Club to assist with core program operating costs; and
- \$2,380 to the Codes Island Women's Resource Centre to assist with program expenses.

Director Abram, Kerr, and Leigh recused themselves from the meeting chambers due to outstanding legal issues.

Director Cornfield left the meeting chambers.

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

CARRIED

*Director
Whalley
opposed*

Directors Abram, Cornfield, Kerr, and Leigh returned to the meeting chambers.

ADDENDUM ITEMS

Colborne/Davis: SRD 607/19

THAT the addendum item be considered.

CARRIED

Climate Leadership Plan

Davis/Colborne: SRD 608/19

THAT the June 4, 2019 report from Director Davis regarding the Climate Leadership Plan working group be received. [\[Item\]](#)

Director MacDonald left the meeting chambers.

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

CARRIED

Davis/Anderson: SRD 609/19

THAT the SRD appoint a representative to attend the "Island and Coastal Community Climate Leadership Plan" meetings and reimburse travel costs (until that time where upon an alternate funding mechanism is instituted by the ICCCLP working group).

Director MacDonald returned to the meeting chambers.

Leigh/Whalley: SRD 610/19

THAT the matter is referred to the Strategic Planning Session being held on June 13, 2019.

DEFEATED

*Directors
Abram,
Anderson,
Babchuk,
Colborne,
Davis,
Macdonald,
and Moglove
opposed*

Abram/Evans: SRD 611/19

THAT the motion be amended to add "including remuneration and travel costs".

DEFEATED

*Directors
Cornfield,
Kerr, Leigh,
Macdonald,
Moglove,
Unger, and
Whalley
opposed*

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

CARRIED

*Directors
Cornfield,
Leigh, and
Whalley
opposed*

Abram/Cornfield: SRD 612/19

THAT Director Davis be appointed as the representative to attend the "Island and Coastal Community Climate Leadership Plan" meetings.

CARRIED

CLOSED SESSION

Leigh/Colborne: SRD 613/19

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

CARRIED

Colborne/Unger: SRD 614/19

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsections 90(1)(c), (f), (g), (i), (j), (n), and (o) of the Community Charter.

CARRIED

RECONVENE

The Board reconvened in public at 3:12 p.m.

TERMINATION

Leigh/Cornfield: SRD 625/19

THAT the June 12, 2019 regular meeting of the Regional Board be terminated.

Time: 3:12 p.m.

Certified Correct:

Chair

Corporate Officer