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## ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, June 12, 2019 at the Strathcona Regional District office located at #301 - 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 9:31 a.m. with the following directors in attendance:

<b>Chair:</b>	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
<b>Directors:</b>	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

### ADOPTION OF PUBLIC AGENDA

Director Leigh requested that an item of New Business entitled "Vancouver Island Regional Library" be added to the agenda.

Leigh/Whalley: EASC 112/19

THAT the agenda for the June 12, 2019 regular meeting of the Electoral Areas Services Committee be adopted as amended.

CARRIED

### ADOPTION OF PREVIOUS MINUTES

Leigh/Whalley: EASC 113/19

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on May 8, 2019 be adopted. [\[Item\]](#)

CARRIED

### STAFF REPORTS

#### **Development Variance Permit Application - 3090-20/DV 1C 10 (Woodland)**

Leigh/Whalley: EASC 114/19

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

Director Anderson entered the meeting chambers.

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

CARRIED

Leigh/Whalley: EASC 115/19

THAT the Committee recommend development variance permit DV 1C 19 (Woodland), as attached in staff report dated May 31, 2019 be approved, and

THAT the Corporate Officer be authorized to issue the permit.

CARRIED

#### **Northern Electoral Area D - 2018 Water Conservation Education Program**

Leigh/Whalley: EASC 116/19

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

CARRIED

Leigh/Whalley: EASC 117/19

THAT the report be referred back to staff to expunge references to Director Leigh in the consultant's report.

CARRIED

#### **Request for Fire Protection Service - Moutcha Bay Resort**

Whalley/Leigh: EASC 118/19

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

CARRIED

Leigh/Whalley: EASC 119/19

THAT the report be referred back to the CAO for clarification on the logistics and response time and the potential legal liabilities to Electoral Area A in the event of a catastrophic fire.

CARRIED

#### **Electoral Area Director Supplemental Compensation**

Whalley/Leigh: EASC 120/19

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

CARRIED

Leigh/Abram: EASC 121/19

THAT M. Babchuk be permitted to address the Committee.

CARRIED

M. Babchuk requested clarification regarding voting of electoral compensation matters at the Regional Board. The Senior Manager Corporate Services advised that the matter would be considered by the Board as a whole but only voted on by Electoral Area directors.

Whalley/Leigh: EASC 121/19

THAT the committee recommend that the Board adopt a bylaw to provide supplemental compensation to EA Directors as presented in the May 29, 2019 staff report.

CARRIED

*Director  
Anderson  
opposed*

#### **Request for Financial Assistance - Electoral Area B**

Leigh/Whalley: EASC 122/19

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

CARRIED

Anderson/Whalley: EASC 123/19

THAT the Committee recommend that a grant in aid for the Friends of Cortes Island Society, Transportation Committee in the amount of \$7,000 to assist with costs associated with funding a coordinator position and various initiatives supporting the Community Bus Coalition be paid from the Electoral Area B grant in aid budget.

DEFEATED

*Directors Leigh  
and Whalley  
opposed*

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

Leigh/Whalley: EASC 124/19

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

CARRIED

Leigh/Whalley: EASC 125/19

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) \$1,000 to the Quadra Literacy Network to assist with printing expenses for the updated May Day Book; and

ii) \$2,500 to the Quadra Island Community Centre to assist with the 2019 Halloween Fun Night.

CARRIED

**CORRESPONDENCE**

**North Quadra Burn Regulations**

Whalley/Leigh: EASC 126/19

THAT the May 16, 2019 correspondence from Dalyce Dogterom regarding burn regulations for the north Quadra Island area be received. [\[Item\]](#)

CARRIED

**NEW BUSINESS**

**Vancouver Island Regional Library**

Director Leigh advised that she attended the June 1, 2019 Vancouver Island Regional Library Board meeting where an error on the library funding resolution passed at the May 22, 2019 Board meeting was identified.

**TERMINATION**

Anderson/Whalley: EASC 127/19

THAT the June 12, 2019 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:45 a.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer