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STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, June 12, 2019 at the Strathcona Regional District offices located at #301 - 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Vice Chair called the meeting to order at 3:16 p.m. with the following Commissioners in attendance:

Vice Chair:	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
Commissioners:	M. Babchuk	City of Campbell River
	C. Evans	City of Campbell River
	C. Grunerud	Community at Large Representative

ADOPTION OF PUBLIC AGENDA

The Chair advised that the agenda would be varied to consider the staff report entitled "Strathcona Gardens Energy Efficiency Upgrade Project - Update" prior to the remaining staff reports.

Grunerud/Babchuk: SGC 39/19

THAT the agenda for the June 12, 2019 regular meeting of the Strathcona Gardens Commission be adopted as amended.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Babchuk/Grunerud: SGC 40/19

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on May 8, 2019 be adopted as presented. [\[Item\]](#)

CARRIED

Alternate Commissioner Kerr entered the meeting chambers.

STAFF REPORTS

Strathcona Gardens Energy Efficiency Upgrade Project - Update

Babchuk/Evans: SGC 41/19

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

CARRIED

The Capital Projects Manager made a presentation regarding the Strathcona Gardens Energy Efficiency project. [\[Item\]](#)

Grunerud/Babchuk: SGC 42/19

THAT the presentation be received.

CARRIED

Strathcona Gardens 2019 Key Performance Indicators

Babchuk/Evans: SGC 43/19

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

CARRIED

Strathcona Gardens staff made a presentation regarding the Key Performance Indicators for January to April, 2019. [\[Item\]](#)

Grunerud/Babchuk: SGC 44/19

THAT the presentation be received.

CARRIED

93.1FM Visitor Radio - Proposed Contract

Babchuk/Evans: SGC 45/19

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

CARRIED

Evans/Babchuk: SGC 46/19

THAT the Strathcona Gardens Commission recommend that the Regional Board proceed with a bylaw to authorize a 5-year contract with 93.1FM Visitor Radio for use of a portion of the Strathcona Gardens recreation facility.

CARRIED

COMMISSIONER REPORTS

NHL Eastern Conference Team Alumni Game

Babchuk/Evans: SGC 47/19

THAT the May 14, 2019 report from Commissioner Grunerud regarding the NHL Eastern Conference Team Alumni Game be received. [\[Item\]](#)

CARRIED

Commissioner Grunerud provided a verbal update regarding the potential to host the NHL Eastern Conference Team Alumni Game at the Strathcona Gardens.

TERMINATION

Babchuk/Kerr: SGC 48/19

THAT the June 12, 2019 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 4:30 p.m.

Certified Correct:

Chair

Corporate Officer