

REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, April 14, 2021 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 12:30 p.m. with the following members physically in attendance or participating electronically:

Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	N. Anderson	Cortes Island (Electoral Area B)
	M. Baker	Village of Sayward
	J. Colborne	Village of Zeballos
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	C. Moglove	City of Campbell River
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

WELCOMING CEREMONY

Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations Ceremony

Kevin Jules, appointed Director for the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations and Brad Unger, Chair, Strathcona Regional District participated in a welcoming ceremony to celebrate the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations joining the Board of Directors as a full member on the Strathcona Regional District.

ADOPTION OF PUBLIC AGENDA

Director Leigh requested that condolences be sent to Marlene Wright for the passing of her husband.

Leigh/Whalley: SRD 311/21

THAT the agenda for April 14, 2021 regular meeting of the Board be adopted as presented.

CARRIED

Director Cornfield joined the meeting.

PETITIONS AND DELEGATIONS

Discovery Islands Salmon Farms

The Corporate Officer advised that Dave Kozakowski, President of Little River Enhancement Society and Vice President of Roy Creek Salmonid Enhancement Society was not able to attend and would be rescheduled.

ADOPTION OF MINUTES

Whalley/Cornfield: SRD 312/21

THAT the minutes of the regular meeting of the Regional Board held on March 24, 2021 be adopted. [[Item](#)]

Leigh/Whalley: SRD 313/21

THAT the minutes be amended to include Director Abram as the seconder for resolution #SRD 278/21

CARRIED

Leigh/Cornfield: SRD 314/21

THAT the minutes be adopted as amended.

CARRIED

COMMITTEE CHAIR REPORTS

First Nations Relations Committee

Cornfield/Davis: SRD 315/21

THAT the draft minutes of the regular meeting of the First Nations Relations Committee held on March 24, 2021 be received. [\[Item\]](#)

CARRIED

Director Adams joined the meeting.

STAFF REPORTS

First Nations - Addition to Reserve Policy

Cornfield/Whalley: SRD 316/21

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

CARRIED

Moglove/Baker: SRD 317/21

THAT a policy which addresses the process for dealing with Addition to Reserve proposals be developed for the Board's consideration.

Abram/Leigh: SRD 318/21

THAT the motion be amended by adding "be referred to EASC prior to the Board" after the word 'developed'.

DEFEATED

*Directors
Adams,
Anderson,
Baker,
Colborne,
Cornfield,
Davis, Evans
and Unger
opposed*

A vote was held on the original motion and it was

CARRIED

*Directors
Abram and
Leigh opposed*

Disaster Resiliency Planning - Contract Proposal

Adams/Davis: SRD 319/21

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

CARRIED

Davis/Baker: SRD 320/21

THAT the Chair and Corporate Officer be authorized to execute the Services

Agreement with the Justice Institute of British Columbia regarding the Community Disaster Resiliency Planning Framework.

CARRIED

Strengthening Communities' Services Program Grant Application

Kerr/Adams: SRD 321/21

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

CARRIED

Adams/Evans: SRD 322/21

THAT a regional application to the Strengthening Communities' Services Program as outlined in the April 9, 2021 report from the Chief Administrative Officer be approved, and

THAT the Regional District committ to overall grant management if the application is successful.

CARRIED

COVID-19 Safe Restart Grant for Local Governments

Leigh/Anderson: SRD 323/21

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

CARRIED

Cornfield/Davis: SRD 324/21

THAT a staff report be prepared recommending how the remaining COVID-19 grant funds could be allocated.

CARRIED

BYLAWS

Bylaw No. 429 - Broadband Infrastructure Loan Authorization

Evans/Adams: SRD 325/21

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

CARRIED

*Director Leigh
opposed*

Baker/Cornfield: SRD 326/21

THAT Bylaw No. 429, being a bylaw to amend the borrowing authority for the regional broadband infrastructure service, be now introduced and read a first time.

CARRIED

*Director Leigh
opposed*

Cornfield/Evans: SRD 327/21

THAT the rules be suspended and Bylaw No. 429 be given second and third readings.

CARRIED

*Director Leigh
opposed*

Cornfield/Davis: SRD 328/21

THAT elector approval for Bylaw No. 429 be authorized to be obtained by alternative approval process.

CARRIED

*Director Leigh
opposed*

Cornfield/Davis: SRD 329/21

THAT Bylaw No. 429 be returned for further consideration following approval by the Inspector of Municipalities.

CARRIED

*Director Leigh
opposed*

CORRESPONDENCE

Zeballos Generator Installation

Leigh/Baker: SRD 330/21

THAT the March 25, 2021 correspondence from the Union of BC Municipalities regarding the Zeballos generator project be received. [[Item](#)]

CARRIED

Gold River BioSolids Facility

Leigh/Abram: SRD 331/21

THAT the March 26, 2021 news release from the Village of Gold River regarding the new community biosolids facility be received. [[Item](#)]

CARRIED

Rural Economic Recovery Program

Leigh/Davis: SRD 332/21

THAT the March 26, 2021 news release from the Island Coastal Economic Trust regarding the Rural Business and Community Recovery Program be received. [[Item](#)]

CARRIED

UBCM Membership

Abram/Davis: SRD 333/21

THAT the March 24, 2021 correspondence from the Union of BC Municipalities regarding membership for 2021 be received. [[Item](#)]

CARRIED

Abram/Evans: SRD 334/21

THAT the Strathcona Regional District renew membership with UBCM for 2021

CARRIED

Request for Financial Assistance - Friends of Strathcona Park

Leigh/Anderson: SRD 335/21

THAT the March 5, 2021 correspondence from the Friends of Strathcona Park regarding a request for financial assistance be received. [[Item](#)]

CARRIED

CLOSED SESSION

Leigh/Evans: SRD 336/21

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

CARRIED

Leigh/Davis: SRD 337/21

That a closed meeting be held immediately following termination of the public meeting to consider matters deemed to fall within the parameters of subsections 90(1)(f), (k), (n), (o), and 90(2)(b) of the Community Charter.

CARRIED

TERMINATION

Whalley/Anderson: SRD 338/21

THAT the April 14, 2021 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:00 p.m.

Certified Correct:

Chair

Corporate Officer