

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, April 14, 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 3:00 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
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Kerr/Evans: SGC 45/21

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Evans: SGC 46/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on March 10, 2021 be adopted as presented. [\[Item\]](#)

CARRIED

STAFF REPORTS

Extension of Arena #2 and Leisure Ice Surface

Leigh/Evans: SGC 47/21

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

CARRIED

Kraft Hockeyville (The Competition)

Leigh/Grunerud: SGC 48/21

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

CARRIED

Kerr/Evans: SGC 49/51

THAT the Regional District make a submission to the 2022 Kraft Hockeyville competition for the Strathcona Gardens.

CARRIED

Recreation Service Feasibility Study

Grunerud/Kerr: SGC 50/21

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

CARRIED

Evans/Grunerud: SGC 51/21

THAT the Committee recommend a feasibility study be completed to explore regional recreation service synergies throughout the Strathcona Regional District.

CARRIED

*Commissioner
Leigh opposed*

Strathcona Gardens 2020 Key Performance Indicator Report

Grunerud/Leigh: SGC 52/21

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

Strathcona Gardens staff made a presentation regarding the Key Performance Indicators for 2020. [\[Item\]](#)

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

CARRIED

TERMINATION

Grunerud/Evans: SGC 53/21

THAT the April 14, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:58 p.m.

Certified Correct:

Chair

Corporate Officer