

## REGIONAL DISTRICT BOARD

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Minutes of the meeting of the Board of Directors of the Strathcona Regional District held on Wednesday, January 15, 2020 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 12:32 p.m. with the following members in attendance:

<b>Chair:</b>	M. Babchuk	City of Campbell River
<b>Directors:</b>	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	N. Anderson	Cortes Island (Electoral Area B)
	M. Davis	Village of Tahsis
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	J. MacDonald	Village of Sayward
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
<b>Alt. Director:</b>	C. Evans	City of Campbell River
	for C. Moglove	

## ADOPTION OF PUBLIC AGENDA

Whalley/MacDonald: SRD 1/20

THAT Director Whalley be permitted to address the Board as a late delegation regarding Climate Change.

CARRIED

Director Anderson requested that the agenda be varied to consider the matter entitled "Cortes Island Work Items" prior to the "2020-2024 Financial Plan".

Leigh/MacDonald: SRD 2/20

THAT the agenda for January 15, 2020 regular meeting of the Board be adopted as amended.

CARRIED

Director Colborne entered the meeting chambers.

## ADOPTION OF MINUTES

Evans/Colborne: SRD 3/20

THAT the minutes of the regular meeting of the Regional Board held on December 5, 2019 be adopted. [\[Item\]](#)

CARRIED

## CHAIR'S REPORT

### **Comox Strathcona Waste Management**

The Chair advised that the Comox Strathcona Waste Management meeting scheduled for January 16, 2020 has been cancelled.

### **Financial Disclosures**

The Chair reminded directors that the Financial Disclosure filing deadline is today.

### **Director Leigh Condolences**

The Chair expressed condolences for the passing of Director Leigh's mother just prior to Christmas.

Colborne/Evans: SRD 4/20

THAT the Chair's report be received.

CARRIED

### **External Agency Appointments**

Colborne/Whalley: SRD 5/20

THAT the report from the Chair be received. [\[Item\]](#)

CARRIED

*Director  
Anderson  
opposed*

Colborne/Whalley: SRD 6/20

THAT Directors Abram, Colborne, Cornfield, Davis, MacDonald and Associate Member Jules be appointed to the First Nations Relations Committee to represent the interests of the Regional District for 2020.

CARRIED

Colborne/Whalley: SRD 7/20

THAT Director Unger be appointed to the Municipal Insurance Association to represent the interests of the Regional District for 2020, and Director Colborne be appointed as the alternate representative.

CARRIED

Colborne/Whalley: SRD 8/20

THAT Director Kerr be appointed to the Community Health Network Reference Group to represent the interests of the Regional District for 2020.

CARRIED

Colborne/Whalley: SRD 9/20

THAT payment of meeting remuneration and travel expenses be authorized for the director appointments made pursuant to the January 9, 2020 report from the Chair, except where provided by the external organization.

CARRIED

## **PETITIONS AND DELEGATIONS**

### **Climate Science Presentation**

Director Anderson made a presentation on the topic of climate science and its implications for the region. [\[Item\]](#)

The Chair thanked Director Anderson for her presentation.

Colborne/Leigh: SRD 10/20

THAT the presentation be received.

CARRIED

### **Climate Change - The Truth About Global Warming**

At Director Whalley's request, his presentation was deferred to the next meeting.

Director Cornfield entered the meeting chambers.

## **MEMBERS' REPORTS**

### **Cortes Island Work Items**

Colborne/Anderson: SRD 11/20

THAT the January 8, 2020 report from Director Anderson regarding Cortes Island work items be received. [[Item](#)]

Director Kerr entered the meeting chambers.

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

CARRIED

## **STAFF REPORTS**

### **2020-2024 Financial Plan**

Leigh/Evans: SRD 12/20

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

The Acting Financial Officer made a presentation regarding the 2020-2024 Financial Plan. [[Item](#)]

Director Davis left the meeting chambers.

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

CARRIED

### **Campbell River Library Financing**

Leigh/MacDonald: SRD 13/20

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

CARRIED

Evans/Leigh: SRD 14/20

THAT a bylaw to authorize entering into a financing agreement with the Vancouver Island Regional Library be prepared for the Board's consideration.

CARRIED

### **Quathiaski Cove Wastewater Treatment Plant Replacement Grant Application**

Abram/Cornfield: SRD 15/20

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

CARRIED

Abram/Cornfield: SRD 16/20

THAT an application be submitted to the Investing in Canada Infrastructure Program - Green Infrastructure - Environmental Quality Grant Program for the replacement of the Quathiaski Cove wastewater treatment facility, and

THAT the Regional District commit to pay its share of any ineligible costs associated with the project through future borrowing.

CARRIED

Director Davis entered the meeting chambers.

### **Rural Disaster Resilience Planning Framework**

Colborne/Cornfield: SRD 17/20

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

CARRIED

### **Tsunami Mapping Grant**

Leigh/Colborne: SRD 18/20

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

CARRIED

Colborne/Cornfield: SRD 19/20

THAT an application for \$450,000 in funding for the Northwest Vancouver Island Tsunami Mapping Study be authorized for submission to the CEPF 2020 Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning Grant program in conjunction with the partners identified in the January 10, 2020 report from the Chief Administrative Officer, and

THAT the Regional District commit to providing overall project management if the application is approved.

CARRIED

Colborne/Cornfield: SRD 20/20

THAT the proposed Memorandum of Understanding with the Ka:'yu:'k't'h'/Che:k:tles7et'h' First Nations and the Nuchatlaht First Nation regarding the Northwest Vancouver Island Tsunami Mapping Study be approved for execution.

CARRIED

### **UBCM Age-Friendly Communities Grant Program**

Abram/Evans: SRD 21/20

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

CARRIED

Abram/Kerr: SRD 22/20

THAT submission of a grant application to the UBCM Age-friendly Communities program in support of a \$2,500 grant for the Electoral Area B Cortes Seniors Association and \$12,500 grant for the Electoral Area C Quadra Island Health Society project, be approved, and

THAT the Regional District provide overall grant management for the UBCM Age-friendly Communities project(s) contained within the application.

CARRIED

*Directors  
Colborne, Kerr,  
MacDonald and  
Alternate  
Director Evans  
opposed*

### **Parcel Tax Roll Review Panel Appointments**

Leigh/Cornfield: SRD 23/20

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

CARRIED

Leigh/Cornfield: SRD 24/20

THAT Directors Abram, Leigh and Whalley be appointed as the members of the Parcel Tax Roll Review Panel for 2020.

CARRIED

Leigh/Cornfield: SRD 25/20

THAT, if required, the first sitting of the Parcel Tax Roll Review Panel be scheduled for 8:45 a.m. on Wednesday, February 12, 2020 in the Boardroom at the Regional District corporate office.

CARRIED

### **Advisory Planning Commission Appointments - Electoral Area D**

Leigh/Cornfield: SRD 26/20

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

CARRIED

Leigh/Evans: SRD 27/20

THAT the following persons be appointed to the Electoral Area D (Oyster Bay-Buttle Lake) Advisory Planning Commission for 2020:

CARRIED

Jon Ackroyd  
Peter Laing  
Patricia Boham  
Marcy Prior  
Terry Jacques  
Malcolm Wilson

### **BYLAWS**

#### **Bylaw No. 354 - Denham Bay Resort Rezoning (RZ 4C 19 - Geneau)**

Abram/Cornfield: SRD 28/20

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

CARRIED

Abram/Cornfield: SRD 29/20

THAT the report on the public hearing for Bylaw No. 354, together with all supporting documentation, be received. [\[Item\]](#)

CARRIED

Abram/Leigh: SRD 30/20

THAT Bylaw No. 354 be given third reading.

CARRIED

Abram/Leigh: SRD 31/20

THAT Bylaw No. 354, being Quadra Island Zoning Bylaw 1990, Amendment No. 129, be now reconsidered, finally passed and adopted.

CARRIED

### **CORRESPONDENCE**

Colborne/Cornfield: SRD 32/20

THAT the following items be received:

#### **Vancouver Island Regional Library**

November 23, 2019 correspondence from the Vancouver Island Regional Library entitled 'From the Board table'. [\[Item\]](#)

#### **Connected Coast Project**

November 25, 2019 correspondence from Selina Robinson, Minister of Citizens' Services, regarding the Connected Coast project. [\[Item\]](#)

#### **Community Works Fund**

November 27, 2019 correspondence from Maja Tait, President of the Union of BC Municipalities, regarding the second Community Works Fund payment for 2019/2020. [\[Item\]](#)

## **Public Access to E-Books**

December 9, 2019 correspondence from the Canadian Urban Libraries Council regarding public access to e-books. [[Item](#)]

## **Gas Tax Annual Report**

December 18, 2019 correspondence from the Union of BC Municipalities regarding the 2018 Gas Tax Annual Expenditure Report. [[Item](#)]

CARRIED

## **Cortes Island Matters**

Leigh/Davis: SRD 33/20

THAT the December 16, 2019 correspondence from Kate Maddigan regarding Cortes Island matters be received. [[Item](#)]

Director Anderson recused herself and left the meeting chambers.

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

CARRIED

## **MEMBERS' REPORTS**

### **Climate Action Committee**

Davis/Colborne: SRD 34/20

THAT the December 6, 2019 report from Director Davis regarding the Climate Leadership Plan of the Vancouver Island and Coastal Communities be received. [[Item](#)]

CARRIED

## **TERMINATION**

Colborne/Cornfield: SRD 35/20

THAT the January 15, 2020 regular meeting of the Regional Board be terminated.

CARRIED

Time: 2:26 p.m.

Certified Correct:

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Chair

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Corporate Officer