

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, November 4, 2020 at the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 9:30 a.m. with the following directors physically in attendance or participating electronically:

Chair:	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
Directors:	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)
Alt. Director:	C. Dow	Electoral Area B (Cortes Island)
	for N. Anderson	

ADOPTION OF PUBLIC AGENDA

Leigh/Whalley: EASC 192/20

THAT the agenda for the November 4, 2020 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Whalley/Leigh: EASC 193/20

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on October 7, 2020 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Surge Narrows Wharf License Renewal

Whalley/Dow: EASC 194/20

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

CARRIED

Whalley/Leigh: EASC 195/20

THAT the Committee recommend that the licensing agreement with Canada Post for use of a portion of the Surge Narrows wharf facility be renewed for a 5-year period.

CARRIED

2020 Preliminary Surplus Report - Electoral Areas Services

Whalley/Dow: EASC 196/20

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

Request for Financial Assistance - Ocean Grove Parent Advisory Council

Leigh/Whalley: EASC 197/20

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

CARRIED

Leigh/Whalley: EASC 198/20

THAT the Committee recommend that a grant in aid for the Ocean Grove Parent Advisory Council in the amount of \$1,000 be approved to assist with project and activity costs to be paid from the Electoral Area D grant in aid budget.

CARRIED

BYLAWS

Bylaw No. 411 - Public Hearing Remuneration

Whalley/Leigh: EASC 199/20

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

CARRIED

Whalley/Leigh: EASC 200/20

THAT the Committee recommend that Bylaw No. 411 be given three readings and adopted by the Board.

CARRIED

Bylaws Nos. 412 & 413 - OCP and Rezoning (CP 1C 20/RZ 3C 20 - Elias)

Leigh/Dow: EASC 201/20

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

CARRIED

Whalley/Leigh: EASC 202/20

THAT Bylaw No. 412 and Bylaw No. 413 be forwarded to the Board for first reading.

CARRIED

Whalley/Leigh: EASC 203/20

THAT the First Nations consultation process as outlined in the staff report dated October 21, 2020 for application CP 1C 20/ RZ 3C 20 (Elias) be forwarded to the Board for approval.

CARRIED

Whalley/Dow: EASC 204/20

THAT the agency referral list as outlined in the staff report dated October 21, 2020 for application CP 1C 20/ RZ 3C 20 (Elias) be forwarded to the Board for approval.

CARRIED

Bylaw No. 415 - Sayward Valley Recreation and Community Use Service

Whalley/Leigh: EASC 205/20

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

Whalley/Leigh: EASC 206/20

THAT the Committee recommend that Bylaw No. 415 be given three readings and adopted by the Board.

CARRIED

TERMINATION

Whalley/Leigh: EASC 2078/20

THAT the November 4, 2020 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:08 a.m.

Certified Correct:

Chair

Corporate Officer