

**ELECTORAL AREAS SERVICES COMMITTEE**

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, October 7, 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 9:33 a.m. with the following directors physically in attendance or participating electronically:

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

**ADOPTION OF PUBLIC AGENDA**

Director Whalley requested an item of New Business entitled "Electoral Areas Administration Service" be added to the agenda.

Leigh/Anderson: EASC 181/20

THAT the agenda for the October 7, 2020 regular meeting of the Electoral Areas Services Committee be adopted as amended.

CARRIED

**ADOPTION OF PREVIOUS MEETING MINUTES**

Whalley/Leigh: EASC 182/20

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on September 16, 2020 be adopted. [\[Item\]](#)

CARRIED

**STAFF REPORTS**

**Quadra Links - Discharge of Covenant**

Leigh/Whalley: EASC 183/20

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

CARRIED

Anderson/Whalley: EASC 184/20

THAT the Committee recommend that the Chair and Corporate Officer be authorized to release Covenant EX119330 over Lot A, District Lots 122 and 154 Sayward District, Plan EPP98484 and do all things incidental thereto.

CARRIED

**Request for Economic Development Grant - Quadra Circle Community Connections Society**

Anderson/Whalley: EASC 185/20

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

Whalley/Anderson: EASC 186/20

THAT the Committee recommend that the Board approve an economic development grant for the Quadra Circle Community Connections Society in the amount of \$6,000 to assist with operating costs to be paid from the Electoral Area C economic development service budget.

CARRIED

### **Cortes Fire Protection - Property Removal Request**

Anderson/Whalley: EASC 187/20

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

CARRIED

### **BYLAWS**

#### **Bylaws No. 408 and 409 - OCP and Zoning Amendment (CP 1A 20/RZ 1A 20 - Fear)**

Whalley/Leigh: EASC 188/20

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

CARRIED

Whalley/Leigh: EASC 189/20

THAT Bylaws No. 408 and 409 be forwarded to the Board for first and second readings.

CARRIED

Anderson/Whalley: EASC 190/20

THAT the Committee recommend the Board authorize a public hearing to consider Bylaws No. 408 and 409, and

THAT the public hearing be held at a time and place to be determined.

CARRIED

### **NEW BUSINESS**

#### **Electoral Areas Administration Service**

Director Whalley made a verbal report regarding the Electoral Areas Administration Service

### **TERMINATION**

Anderson/Leigh: EASC 191/20

THAT the October 7, 2020 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:22 a.m.

Certified Correct:

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Chair

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Corporate Officer