

## **ELECTORAL AREAS SERVICES COMMITTEE**

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, October 11, 2023 at the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nation Band Office located in Kyuquot, B.C.

A quorum having been confirmed the Chair called the meeting to order at 9:33 a.m. with the following members in attendance:

<b>Chair:</b>	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)
<b>Directors:</b>	R. Mawhinney	Electoral Area C (Discovery Islands-Mainland Inlets)
	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)
	M. Vonesch	Electoral Area B (Cortes Island)

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

The Chair acknowledged that we are meeting on the treaty lands of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations.

### **ADOPTION OF PUBLIC AGENDA**

Mawhinney/Vonesch: EASC 265/23

THAT the agenda for the October 11, 2023 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Mawhinney/Vonesch: EASC 266/23

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on September 13, 2023 be adopted. [\[Item\]](#)

CARRIED

### **STAFF REPORTS**

#### **OCP/Rezoning First Nations Consultation - 2713 Iron River Road, Campbell River CP 3D 23 / RZ 11 D 23**

Rice/Vonesch: EASC 267/23

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

CARRIED

Rice/Vonesch: EASC 268/23

THAT the Committee recommend that the First Nations' consultation process as outlined in the staff report dated September 13, 2023 for application CP 3D 23 / RZ 11 D 23 - Hardcore Construction, be approved.

CARRIED

Rice/Vonesch: EASC 269/23

THAT the Committee recommend that the agency referral list as outlined in the staff report dated September 13, 2023 for application CP 3D 23 / RZ 11 D 23 - Hardcore Construction, be approved.

CARRIED

#### **Electoral Area D Transit Improvements - Project Status**

Mawhinney/Rice: EASC 270/23

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

CARRIED

Rice/Vonesch: EASC 271/23

THAT the remaining \$150,000 be retained in the Electoral Area D Transit Function to fund future transit improvement projects.

CARRIED

#### **Electoral Area D Universal Water Meters - Project Status**

Rice/Mawhinney: EASC 272/23

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

Rice/Vonesch: EASC 273/23

THAT the matter be deferred to the next Electoral Areas Services Committee meeting.

CARRIED

#### **Electoral Area D Water Meter Reimbursement Options**

EASC 274/23

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

Rice/Vonesch: EASC 275/23

THAT the matter be deferred to the next Electoral Areas Services Committee meeting.

CARRIED

#### **Granite Bay Wharf Refurbishment Project Status Update**

Mawhinney/Vonesch: EASC 276/23

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

CARRIED

#### **Residential Waste Collection Options for Quadra Island**

Vonesch/Rice: EASC 277/23

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

CARRIED

Mawhinney/Vonesch: EASC 278/23

THAT the Committee recommend that options for a transfer station on Quadra Island be explored through the Comox Strathcona Waste Management Service; and

THAT a solid waste collection study be conducted for Quadra Island funded through the Electoral Area C feasibility study function.

CARRIED

### **Cortes Open Burning Bylaw**

Vonesch/Rice: EASC 279/23

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

CARRIED

Vonesch/Mawhinney: EASC 280/23

THAT the following changes be made and brought back to the Electoral Areas Services Committee for consideration:

1) In definitions change:

"fire chief" means the fire chief for the South Cortes fire protection area and includes, in the absence of the fire chief, the deputy fire chief or other person responsible for the operation and management of the fire department.

to:

"fire chief" means the fire chief for the Cortes Island Fire-Fighting Association and includes, in the absence of the fire chief, the deputy fire chief or other person responsible for the operation and management of the fire department.

and change

"open fire" means a campfire or other outdoor fire that is located more than \_ metres from a dwelling but does not include a fire contained within an internal combustion engine or a fire for which a permit has been issued by a responsible authority.

to:

"open fire" means a campfire or other outdoor fire but does not include a fire contained within an internal combustion engine or a fire for which a permit has been issued by a responsible authority.

2) Under "Delegation of Authority to impose Open Fire Ban", change section 2 (2):

(1) The Manager is hereby delegated the authority to impose a ban on all open fires within the fire protection area at their sole discretion.

(2) In considering the imposition of a ban on open fires the Manager may consult with the fire chief or other persons they believe may assist with an evaluation of local conditions.

to:

In considering the imposition of a ban on open fires the Manager will consult with the fire chief.

3) Under Penalties change from \$200 to \$1,000 to:

Any person who contravenes any provision of this bylaw shall be guilty of an offense and shall be liable, on summary conviction, to a penalty of not more than \$1000 for such violation and each day that such violation continues shall constitute a new and separate offense.

4) Authority to Extinguish Open Fire

Change "Manager" to "fire chief":

In the event an open fire is found to exist in contravention of this bylaw the fire chief may, in addition to any other remedies prescribed by this bylaw, utilize such resources as may be available to extinguish the fire and to prevent the re-ignition of that fire.

5) Inspection of Property Authorized

Change "Manager" to "fire chief":

The fire chief is hereby authorized to enter upon property at all reasonable times and without prior notice, with or without other representatives of the Regional District, where considered necessary to determine whether the provisions of this bylaw are being contravened.

CARRIED

### **Truck Use and Parking in Residential Neighbourhoods**

Rice/Mawhinney: EASC 281/23

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

CARRIED

### **Request for Financial Assistance - Oyster River Enhancement Society**

Rice/Vonesch: EASC 282/23

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

CARRIED

Vonesch/Rice: EASC 283/23

THAT the Committee recommend that a grant in aid for the Oyster River Enhancement Society in the amount of \$6,600 be approved to assist with costs associated with maintenance costs and educational programming to be paid from the Electoral Area D grant in aid budget.

CARRIED

## **BYLAWS**

### **Bylaw No. 494 - Electoral Area A Noise Regulation**

Vonesch/Mawhinney: EASC 284/23

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

CARRIED

Vonesch/Mawhinney: EASC 285/23

THAT the following change be made and brought back to the Electoral Areas Services Committee for consideration:

'no person or owner or occupier of real property shall use an unauthorized bird scare device which unduly disturbs the quiet, peace, rest, enjoyment, comfort, or convenience of the neighbourhood or persons in the vicinity.'

CARRIED

### **Bylaw No. 509 - Cortes Island Bulk Water Regulation**

Vonesch/Mawhinney: EASC 286/23

THAT the matter be deferred to the next Electoral Areas Services Committee meeting. [[Item](#)]

CARRIED

### **Bylaw No. 510 - Quadra Island Bulk Water Regulation**

Mawhinney/Vonesch: EASC 287/23

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

CARRIED

Mawhinney/Vonesch: EASC 288/23

THAT the bylaw be returned to the Electoral Areas Services Committee without the phrase "Any use not expressly permitted in this bylaw is prohibited in every zone and where a particular use is expressly permitted in one zone, such use is prohibited in every zone where it is not expressly permitted."

CARRIED

Mawhinney/Vonesch: EASC 289/23

THAT a similar groundwater bottling and bulk water sales bylaw for the parts of Area C covered by the Desolation Sound Land Use Bylaw be prepared for consideration by the Electoral Areas Services Committee.

CARRIED

**TERMINATION**

Vonesch/Mawhinney: EASC 290/23

THAT the October 11, 2023 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:27 a.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer