

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, September 4, 2024 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 10:00 a.m. with the following directors physically in attendance or participating electronically:

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

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

Mawhinney/Vonesch: EASC 286/24

THAT the agenda for the September 4, 2024 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Mawhinney/Vonesch: EASC 287/24

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on August 7, 2024 be adopted. [[Item](#)]

Director Mawhinney requested that Res. EASC 276/24 be amended to add the words "in consultation with the fire chiefs serving the electoral areas" be added after the word 'Act'.

Mawhinney/Rice: EASC 288/24

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on August 7, 2024 be adopted as amended.

CARRIED

STAFF REPORTS

Electoral Area D Stormwater Feasibility Study

Rice/Mawhinney: EASC 289/24

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

CARRIED

Rice/Mawhinney: EASC 290/24

THAT the Committee recommend that the feasibility study to investigate the potential of establishing a stormwater management service for Electoral Area D be awarded to McElhanney Engineering and that it be funded through the Electoral Area D Feasibility Study budget.

CARRIED

Quathiaski Cove Water Service Feasibility Study Cost Update

Mawhinney/Rice: EASC 291/24

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

CARRIED

Mawhinney/Vonesch: EASC 292/24

THAT a thoughtful inquiry be submitted to We Wai Kai Nation Chief and Council, regarding potential opportunities for collaboration on sewer and/or water infrastructure between Cape Mudge Village and QCove, and which outlines related report findings to-date.

CARRIED

Outer Discover Islands Solid Waste - Hoskyn Landing Dumpster

Mawhinney/Vonesch: EASC 293/24

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

CARRIED

Mawhinney/Vonesch: EASC 294/24

THAT the 'OUTER DISCOVERY ISLANDS SOLID WASTE — HOSKYN LANDING DUMPSTER' report of August 30, 2024 to be considered by the Comox Strathcona Waste Management Advisory Committee to further illustrate the need for a secure solid waste disposal option on Quadra Island, for the benefit of Outer Discovery Island residents and Quadra Island residents.

CARRIED

BYLAWS

Bylaw No. 157 - Liquid Waste Management Service

Rice/Vonesch: EASC 295/24

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

CARRIED

Rice/Mawhinney: EASC 296/24

THAT The Committee recommend that third reading of Bylaw No. 157 be rescinded.

CARRIED

Rice/Vonesch: EASC 297/24

THAT the Committee recommend that the sixth clause of the preamble to Bylaw No. 157 be amended to read "AND WHEREAS approval of the electors has been obtained pursuant to s.349 of the Local Government Act,".

CARRIED

Rice/Vonesch: EASC 298/24

THAT the Committee recommend that Bylaw No. 157 be given third reading as amended.

CARRIED

Rice/Vonesch: EASC 299/24

THAT the Committee recommend that the Regional District seek approval of the electors for Bylaw No. 157 using an alternate approval process, and

THAT approval be sought throughout the entire service area rather than separately in each electoral area.

CARRIED

Desolation Sound Rural Land Use Bylaw Short-Term Rental Amendments

Mawhinney/Rice: ESC 300/24

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

CARRIED

Mawhinney/Vonesch: EASC 301/24

THAT in Bylaw No. 577, the term 'resort' retain its current definition while further being amended to refer to the definition of tourist accommodation; and,

THAT the draft bylaw be returned to the Electoral Areas Services Committee for consideration.

CARRIED

Electoral Area A Menzies Bay Area Short-Term Rental Amendments

Mawhinney/Rice: EASC 302/24

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

CARRIED

Mawhinney/Rice: EASC 303/24

THAT the Committee recommend that Bylaw No. 578 being Menzies Bay Zoning Bylaw 1996, Amendment No. 14 be forwarded to the Board for first and second reading.

CARRIED

Mawhinney/Rice: EASC 304/24

THAT the Committee recommend that the Board authorize that the public hearing for Bylaw No. 578 be waived in accordance with s.464 of the Local Government Act.

CARRIED

Campbell River Area Zoning Bylaw No. 1404 Amendment (May)

Rice/Mawhinney: EASC 305/24

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

CARRIED

Rice/Vonesch: EASC 306/24

THAT as notice will be given in accordance with Section 467(1) of the LGA, the Committee recommend that Bylaw No. 579 (May) be forwarded to the Board for first, second, and third readings and final adoption.

CARRIED

CORRESPONDENCE

Brewster Wind Project

Rice/Mawhinney: EASC 307/24

THAT the August 21, 2024 correspondence from the Capstone Infrastructure Corporation regarding early-stage consultation for a proposed renewable energy project in the Strathcona Regional District be received. [\[Item\]](#)

CARRIED

Mawhinney/Vonesch: EASC 308/24

THAT Capstone Infrastructure Corporation be informed that based on their map, the Regional District recommend that the BC Geological Federation, Canadian Cave Conservancy, BC Paleontological Alliance, and Royal BC Museum Paleontology Department would be important stakeholders to connect with.

CARRIED

*Director Rice
opposed.*

CLOSED SESSION

Mawhinney/Rice: EASC 309/24

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

CARRIED

Mawhinney/Rice: EASC 310/24

THAT the meeting be closed to the public to consider matters deemed to fall within the parameters of subsections 90(1)(f), (g), (n), and (o) of the Community Charter.

CARRIED

RECONVENE

The Committee reconvened in public at 11:21 p.m.

TERMINATION

Mawhinney/Vonesch: EASC 318/24

THAT the September 4, 2024 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:21 a.m.

Certified Correct:

Chair

Corporate Officer