

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, April 13, 2022 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 9:36 a.m. with the following directors physically in attendance or participating electronically:

Chair:	J. Abram	Electoral Area C (Discovery Islands-Mainland Inlets)
Directors:	N. Anderson	Electoral Area B (Cortes Island)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Whalley/Anderson: EASC 73/22

THAT the agenda for the April 13, 2022 regular meeting of the Electoral Areas Services Committee be adopted as presented.

FIRST NATIONS ACKNOWLEDGEMENT

The Chair acknowledged that we are meeting on the traditional territories of the Kwakwaka'wakw Peoples.

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Whalley/Anderson: EASC 74/22

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on March 16, 2022 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Development Permit Application (Comox Strathcona Waste Management)

Anderson/Whalley: EASC 75/22

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

CARRIED

Whalley/Anderson: EASC 76/22

THAT the Committee recommend that development permit DP 2C 22 (CSWM), as attached in staff report dated March 29, 2022 be approved, and

THAT the Chair and Corporate Officer be authorized to issue the development permit.

CARRIED

Blenkin Park Disc Golf Course Proposal

Whalley/Anderson: EASC 77/22

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

CARRIED

Director Leigh joined the meeting.

Leigh/Whalley: EASC 78/22

THAT the Committee recommend that the Regional District approve the proposed disc golf course for Blenkin Memorial Park and authorize staff to work with QIRS to ensure it is developed to SRD standards.

CARRIED

Quadra Island Recreation Society - Bike Park Development

Whalley/Leigh: EASC 79/22

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

CARRIED

Director Whalley in the Chair.

Abram/Leigh: EASC 80/22

THAT the Committee recommend that the Board conditionally approve in principle, the bike park project of the Quadra Island Recreation Society as submitted, withholding endorsement until such time as a report identifying implications for the Regional District can be considered by the Director and the EASC.

CARRIED

Director Abram in the Chair.

Enforcement of Private Covenants - Upper Campbell Lake

Leigh/Whalley: EAC 81/22

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

CARRIED

Feasibility Study - Surge Narrows Fire Brigade

Whalley/Leigh: EASC 82/22

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

CARRIED

Anderson/Whalley: EASC 83/22

THAT the Committee recommend that Tim Pley & Associates be engaged to undertake a study to determine cost and operational requirements for the Surge Narrows outer islands fire brigade initiative, and

THAT up to \$8,500 to be authorized to be spent from the Electoral Area C feasibility study fund for this study.

CARRIED

Proposed Wharves Service for Electoral Area C

Leigh/Whalley: EASC 84/22

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

Whalley/Anderson: EASC 85/22

THAT the Committee recommend that the draft bylaw to establish a wharves service for Electoral Area C be forwarded to the Board for first 3 readings, and

THAT the Board consider seeking the approval of the electors through an alternative approval process (AAP).

CARRIED

Request for Financial Assistance - Sayward School Parent Advisory Council (PAC)

Whalley/Leigh: EASC 86/22

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

Whalley/Leigh: EASC 87/22

THAT the Committee recommend that a grant in aid for the Sayward School Parent Advisory Council (PAC) in the amount of \$500 be approved to assist with additional field trips and extracurricular supplies to be paid from the Electoral Area A grant in aid budget.

CARRIED

Request for Financial Assistance - Campbell River Killer Whales Swim Club

Leigh/Whalley: EASC 88/22

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

Leigh/Whalley: EASC 89/22

THAT the Committee recommend that a grant in aid for the Campbell River Killer Whales Swim Club in the amount of \$3,500 be approved to assist with operational expenses to be paid from the Electoral Area D grant in aid budget.

CARRIED

BYLAWS

Bylaws No. 446 & 447 (Oyster Bay Lands)

Leigh/Whalley: EASC 90/22

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

Whalley/Anderson: EASC 91/22

THAT the Committee recommend that Bylaws No. 446 and 447 be forwarded to the Board for first and second readings.

CARRIED

Whalley/Anderson: EASC 92/22

THAT the Committee recommend the Board authorize a public hearing to consider Bylaws No. 446 and 447, and

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

CARRIED

DIRECTORS' REPORTS

Electric Vehicle Charging Stations

Leigh/Anderson: EASC 93/22

THAT the April 6, 2022 report from Director Leigh regarding electric vehicle charging stations be received. [[Item](#)]

CARRIED

Leigh/Anderson: EASC 94/22

WHEREAS, the rising cost of petroleum, the Government rebates for purchasing electric vehicles and the environmental benefit of reducing carbon emissions are likely to result in increased demand for electric vehicle infrastructure within our Regional District

AND WHEREAS Electric Vehicles driven by residents, tourists and commercial transport will need to have conveniently accessible charging stations and their location and which agency and the manner in which they are financed, installed and maintained is something that we should be identifying in support of people who would like cleaner, less costly alternatives to petroleum-fired vehicles,

THEREFORE BE IT RESOLVED that our staff research and report back how the SRD can work collaboratively with other levels of government, local businesses and other agencies to identify the issues that may need to be addressed to support the installation of more EV Charging stations throughout the Regional District and whether there are Green Infrastructure Grants to assist with installation/maintenance costs, how this service could best be provided and the experiences of other local governments who are already providing EV Charging Stations within their boundaries.

DEFEATED

*Directors
Abram and
Whalley
opposed.*

TERMINATION

Anderson/Whalley: EASC 95/22

THAT the April 13, 2022 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 10:55 a.m.

Certified Correct:

Chair

Corporate Officer