

## **ELECTORAL AREAS SERVICES COMMITTEE**

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, April 14, 2021 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 9:32 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 Leigh requested that the item entitled 'Oyster Bay Lands - First Nations Consultation (CP 1D 21/RZ 1D 21)' be removed from the agenda.

Director Anderson requested an update on the long term planning report for the rural areas.

The Chief Administrative Officer advised that an update would be provided at the June meeting.

Leigh/Whalley: EASC 63/21

THAT the agenda for the April 14, 2021 regular meeting of the Electoral Areas Services Committee be adopted as amended.

CARRIED

### **PETITIONS AND DELEGATIONS**

#### **Bylaws No. 94 and 95 - OCP and Rezoning Application (CP 3C 09/RZ 2C 09 - Shellinck)**

The Chair welcomed Michael Stahnke, Jean Stahnke, George Murdoch, and Mark Nighswander, residents of Quadra Island, who made a verbal presentation regarding the public hearing process for Bylaws No. 94 and 95 - OCP and Rezoning Application (Shellinck). [[Item](#)]

The Chair thanked the presenters.

The presenters left the meeting.

Whalley/Leigh: EASC 64/21

THAT the presentation be received.

CARRIED

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

Director Leigh requested that the minutes be amended to indicate that although she encountered technical difficulties during the March 10, 2021 meeting, she was in attendance for the entirety of the meeting.

Whalley/Leigh: EASC 65/21

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on March 10, 2021 be amended. [\[Item\]](#)

CARRIED

## **STAFF REPORTS**

### **Development Variance Permit Application (Lamontagne)**

Leigh/Anderson: EASC 66/21

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

CARRIED

Anderson/Leigh: EASC 67/21

THAT the correspondence regarding proposed development variance permit DV 1D 21 (Lamontagne) be received. [\[Item\]](#)

CARRIED

Whalley/Anderson: EASC 68/21

THAT the Committee recommend that development variance permit DV 1D 21 (Lamontagne), as presented in the staff report dated March 29, 2021 be denied.

CARRIED

### **Electoral Area D Black Creek-Oyster Bay Water System - Water Meter Replacement Program**

Leigh/Whalley: EASC 69/21

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

CARRIED

Leigh/Anderson: EASC 70/21

THAT the Committee recommend a financial contribution of up to \$30,000 from the Electoral Area D Community Works Fund including the preparation of an agreement to facilitate the contribution and allocation for the Black Creek/Oyster Bay water system - water replacement project, and

THAT the 2021-2025 financial plan be amended accordingly.

CARRIED

### **Electoral Area Administration - Grant in Aid Authority**

Whalley/Leigh: THAT the matter be deferred to the next meeting. [\[Item\]](#)

CARRIED

### **Klahoose First Nation Addition to Reserve**

Anderson/Whalley: EASC 71/21

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

CARRIED

Anderson/Whalley: EASC 72/21

THAT the Committee recommend that a letter of support for the Addition to Reserve application by the Klahoose First Nation be provided to Indigenous Services Canada.

CARRIED

### **Request for Financial Assistance - Oyster River Volunteer Fire Rescue**

## **Association**

Leigh/Whalley: EASC 73/21

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

Leigh/Whalley: EASC 74/21

THAT the Committee recommend that a grant in aid for the Oyster River Volunteer Fire Rescue Association in the amount of \$5,000 be approved to assist with the cost of a computer assisted dispatch system to be paid from the Electoral Area D grant in aid budget.

CARRIED

## **BYLAWS**

### **Bylaws No. 94 and 95 - OCP and Rezoning (CP 3C 09/RZ 2C 09 - Shellinck)**

Anderson/: EASC 75/21

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

Leigh/Whalley: EASC 76/21

THAT all public hearings in Area C be postponed until BC Provincial Health Orders allow for indoor public gatherings with participation by the entire community being made possible.

CARRIED

*Director  
Anderson  
opposed.*

### **Bylaw No. 424 - Rezoning Application to Facilitate Private Moorage Use of Crown Foreshore at Billygoat Bay and an Unnamed Bay at Helmcken Island (RZ 1C 21 - Chan)**

Whalley/Leigh: EASC 77/21

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

Director Leigh in the Chair.

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

CARRIED

Abram/Whalley: EASC 78/21

THAT until we have met Nation to EASC with Wei Wai Kum and Wei Wai Kai and land use issues have been sorted out that the item be deferred indefinitely.

CARRIED

Director Abram in the Chair.

## **DIRECTORS' REPORTS**

### **Refuge Cove Boardwalk**

Leigh/Anderson: EASC 79/21

THAT the March 12, 2021 report from Director Abram regarding potential funding options for the Refuge Cove Boardwalk project be received. [\[Item\]](#)

CARRIED

Leigh/Whalley: EASC 80/21

THAT staff provide a report with additional information on this item.

CARRIED

**TERMINATION**

Whalley/Leigh: EASC 81/21

THAT the April 14, 2021 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:27 a.m.

Certified Correct:

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Chair

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Corporate Officer