

ELECTORAL AREAS SERVICES COMMITTEE

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, June 16, 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 9:31 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)
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)

ADOPTION OF PUBLIC AGENDA

Whalley/Anderson: EASC 115/20

THAT the agenda for the June 16, 2021 regular meeting of the Electoral Areas Services Committee be adopted as presented.

CARRIED

PETITIONS AND DELEGATIONS

Back Country Horsemen of BC - North Vancouver Island (NVI) Chapter - Salmon Brewster Trail

The Chair welcomed Deb Oakman, Chair, Back Country Horsemen of BC - North Vancouver Island (NVI) Chapter who made a presentation regarding Community Works funding support for the Salmon Brewster recreational trail corridor and campsites. [[Item](#)]

Leigh/Whalley: EASC 116/21

THAT the presentation be received. [[Item](#)]

CARRIED

The Chair thanked Ms. Oakman for her presentation.

Whalley/Leigh: EASC 117/21

THAT the Committee recommend that \$60,000 of Area A Community Works Funds be allocated to the Salmon Brewster Trail Corridor development and rehabilitation project to be implemented under contract with the Back Country Horsemen Society of British Columbia, North Vancouver Island Chapter.

Anderson/Whalley: EASC 118/21

THAT the motion be amended to add that a staff report be brought back with an analysis of the application.

CARRIED

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

CARRIED

Oyster Bay Lands

The Chair welcomed Daryl Hagen, applicant, who made a verbal presentation regarding the Oyster Bay Lands Official Community Plan and Rezoning application (CP 1D 21/RZ 1D 21). [\[Item\]](#)

Leigh/Whalley: EAS 119/21

THAT the verbal presentation be received.

CARRIED

The Chair thanked Mr. Hagen for his presentation.

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Whalley: EASC 120/21

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on May 12, 2021 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Development Variance Permit Application (DV 1B 21 - Olmstead)

Anderson/Leigh: EASC 121/21

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

CARRIED

Anderson/Whalley: EASC 122/21

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

CARRIED

Anderson/Leigh: EASC 123/21

THAT the matter be referred to the Area B Advisory Planning Commission for their recommendation; and

THAT staff provide a subsequent report.

CARRIED

Development Permit Application (Doo Yun Park)

Leigh/Whalley: EASC 124/21

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 125/21

THAT the matter be deferred until such time as a public forum has taken place and the item returns to the EASC with a report for consideration.

CARRIED

*Director
Anderson
opposed*

Director Abram in the Chair.

ESA Development Permit Application (DP 2D 21 - Lamb)

Leigh/Whalley: EASC 126/21

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

Leigh/Whalley: EASC 127/21

THAT the Committee recommend that development permit DP 2D 21 (Lamb) as attached in staff report dated June 4, 2021 be approved; and

THAT the Corporate Officer be authorized to issue the development permit.
CARRIED

OCP/Rezoning Consultation (CP 1D 21/RZ 1D 21 - Oyster Bay Lands)

Leigh/Whalley: EASC 128/21

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

RECESS

The Chair recessed the meeting at 11:02 a.m.

RECONVENE

The meeting reconvened at 11:06 a.m. with all members present.

Planning Fees and Procedures Bylaw

Leigh/Anderson: EASC 129/21

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 130/21

THAT Corporate staff come back with appropriate wording to allow for director input with staff regarding DP and DVP to the next available EASC meeting.

Director Abram in the Chair.

A vote was held on the pending motion and it was...
CARRIED *Director Anderson opposed*

Financial Relief Alternatives for Area D Water Service Users

Leigh/Whalley: EASC 131/21

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

Leigh/Whalley: EASC 132/21

THAT staff provide EASC with internal solutions to addressing the water rates to seniors and people on fixed income in Northern Area D.

CARRIED

Quathiaski Cove Water System Feasibility Study

Leigh/: EASC 133/21

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

CARRIED

Abram/Whalley: EASC 134/21

THAT staff pursue grant opportunities for a QCove water system.

CARRIED

*Director Leigh
opposed*

Commemorative Gifts in Regional District Parks

Leigh/Whalley: EASC 135/21

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

The Senior Manager, Community Services introduced Meredith Starkey, Planning and Parks Manager.

Director Leigh in the Chair.

Discussion ensued.

Director Abram in the Chair.

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

CARRIED

Request for Financial Assistance - Campbell River Art Gallery

Leigh/Whalley: EASC 136/21

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

CARRIED

Leigh/Whalley: EASC 137/21

THAT the Committee recommend that a grant in aid for the Campbell River Art Gallery in the amount of \$1,500 be approved to assist with educational and exhibition programming in Electoral Area C to be paid from the Electoral Area C grant in aid budget.

CARRIED

Request for Economic Development Funding - Quadra Island Conservancy and Stewardship Society (QICSS)

Leigh/Whalley: EASC 138/21

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

CARRIED

Leigh/Whalley: EASC 139/21

THAT the Committee recommend that the Board approve an economic development grant for the Quadra Island Conservancy and Stewardship Society (QICSS) in the amount of \$1,500 to assist with 2021 insurance costs to be paid from the Electoral Area C economic development service budget.

CARRIED

Requests for Financial Assistance - Area D

Leigh/Whalley: EASC 140/21

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

CARRIED

Whalley/Leigh: EASC 141/21

THAT the Committee recommend that the Board approve a grant in aid for the Campbell River Art Gallery in the amount of \$1,500 to assist with educational and exhibition programming costs to be paid from the Electoral Area D grant in aid budget.

CARRIED

Director Leigh declared a conflict of interest stating that her great nephew is a cadet and recused herself.

Whalley/Anderson: EASC 142/21

THAT the Committee recommend that the Board approve a grant in aid for the 2943 Princess Patricia's Canadian Light Infantry Royal Canadian Army Cadet Corps Support Committee in the amount of \$5,000 to assist with flooring replacement costs to be paid from the Electoral Area D grant in aid budget.

CARRIED

Director Leigh rejoined the meeting.

Requests for Financial Assistance - Electoral Area B

Anderson/Whalley: EASC 143/21

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

CARRIED

Anderson/Whalley: EASC 144/21

THAT the Committee recommend that the Board approve grants in aid to be paid from the Electoral Area B grant in aid budget as follows:

i) \$1,500 to the Cortes Community Economic Development Association to assist with costs associated with a subscription to the Basecamp;

ii) \$2,000 to the Climate Hope, Cortes Chapter to assist with the creation of an on-line community resilience repository information site;

iii) \$1,500 to the Cortes Island Museum and Archives Society to assist with costs associated with a facilitated visioning workshop;

iv) \$2,500 to the Cortes Island Community Health Association to support staff professional development for the Family Support program and fundraising strategy development for the Family and Youth program;

v) \$3,000 to the Cortes Community Housing Society to assist with costs associated with the development of a housing survey to support a new organizational strategic direction;

vi) \$2,500 to the Cortes Community Radio Society to assist with costs associated with community wide strategic planning on their role in local emergency/disaster communications;

vii) \$10,000 to the Klahoose First Nations to assist with costs associated with a nation-wide strategic grant writer; and

viii) \$2,000 to the Cortes Literacy (Folk University Program) to assist with costs associated with Cortes Literacy's Folk U strategic planning.

CARRIED

BYLAWS

Bylaws No. 432 and 433 - OCP and Rezoning (CP 1C 21/RZ 2C 21 - Quadra Links)

Leigh/Whalley: EASC145/21

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

Director Leigh in the Chair.

Abram/Whalley: EASC 146/21

THAT we move first and second reading of the amended application and agency referral.

Leigh/Whalley: EASC 147/21

THAT Bylaws No. 432 and 433 be amended by replacing the word 'campground' with the words 'recreational vehicle sites' and that the amended bylaws be brought forward to the next available Board meeting for first and second readings and agency referral.

CARRIED

Bylaw No. 438 - Cortes Island Zoning Bylaw Text Amendment (Cannabis)

Anderson/Leigh: EASC 148/21

THAT the matter be referred to the Area B Advisory Planning Commission. [\[Item\]](#)

CARRIED

TERMINATION

Leigh/Whalley: EASC 149/21

THAT the June 16, 2021 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 12:26 a.m.

Certified Correct:

Chair

Corporate Officer