

ELECTORAL AREAS SERVICES COMMITTEE

[Printer Version](#)

Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, February 8, 2023 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 9:30 a.m. with the following members in attendance:

Chair:	G. Whalley	Electoral Area A (Kyuquot/Nootka-Sayward)
Directors:	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 located on the traditional territory of the Laichwiltach people.

ADOPTION OF PUBLIC AGENDA

The Chair advised of the addition of two addendum items.

Rice/Vonesch: EASC 38/23

THAT the agenda for the February 8, 2023 regular meeting of the Electoral Areas Services Committee be adopted as presented.

Director Rice requested that an item of New Business entitled "Regional Fire Administration Service" be added to the agenda.

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

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Mawhinney/Vonesch: EASC 39/23

THAT the minutes of the inaugural meeting of the Electoral Areas Services Committee held on January 11, 2023 be adopted. [[Item](#)]

CARRIED

Mawhinney/Vonesch: EASC 40/23

THAT the minutes of the special budget meeting of the Electoral Areas Services Committee held on January 26, 2023 be adopted as presented. [[Item](#)]

CARRIED

STAFF REPORTS

Consultation Process - CP 2C 22 / RZ 3C 22 (April Point Developments)

Rice/Mawhinney: EASC 41/23

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

CARRIED

Rice/Vonesch: EASC 42/23

THAT the First Nations' consultation process as outlined in the staff report dated February 8, 2023 for application CP 2C 22/RZ 3C 22 (April Point Developments) be approved.

CARRIED

Mawhinney/Vonesch: EASC 43/23

THAT the agency referral list as outlined in the staff report dated February 8, 2023 for application CP 2C 22/RZ 3C 22 (April Point Developments) be approved.

CARRIED

Subdivision Servicing Standards - Bylaw No. 64

Vonesch/Mawhinney: EASC 44/23

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

CARRIED

Vonesch/Rice: EASC 45/23

THAT the Committee recommend that amendments to the minimum lot size requirement contained within Subdivision Servicing Standards Bylaw No. 64 be prepared for further consideration by the Committee.

CARRIED

Requests for Financial Assistance - Electoral Area D

Rice/Mawhinney: EASC 46/23

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

CARRIED

Rice/Mawhinney: EASC 47/23

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

- i) \$2,750 to the Museum at Campbell River to assist with costs associated with 2023 public programming; and
- ii) \$1,800 to Volunteer Campbell River to assist with 2023 operating costs.

CARRIED

DIRECTORS' REPORTS

Electoral Area D Traffic Study

Rice/Vonesch: EASC 48/23

THAT the January 31, 2023 report from Director Rice regarding an Electoral Area D traffic study be received. [[Item](#)]

CARRIED

Rice/Vonesch: EASC 49/23

THAT a report on a comprehensive Traffic Study be prepared for that portion of Electoral Area D located between the City of Campbell River and the Oyster River that includes stakeholders such as First Nations, area residents, local businesses and special interest groups such as cycling clubs.

CARRIED

Amendment to Bylaw No. 1404

Rice/Mawhinney: EASC 50/23

THAT the January 31, 2023 report from Director Rice regarding the keeping of livestock in Electoral Area D be received. [\[Item\]](#)

CARRIED

Rice/Vonesch: EASC 51/23

THAT a report outlining the process to amend the zoning bylaw for Electoral Area D be prepared to allow up to four chickens or 4 ducks on properties that are less than one acre, and with roosters not permitted on lots less than one acre.

CARRIED

NEW BUSINESS

Regional Fire Service Administration Service

Rice/Vonesch: EASC 52/23

THAT Areas A, B, C, and D be removed from the Regional Fire Service Administration Service.

ADDENDUM ITEMS

Request for Financial Assistance - Campbell River Citizens on Patrol

Rice/Mawhinney: EASC 53/23

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

CARRIED

Rice/Vonesch: EASC 54/23

THAT the Committee recommend that a grant in aid for the Campbell River Citizens on Patrol in the amount of \$2,000 be approved to assist with operational expenses to be paid from the Electoral Area D grant in aid budget.

CARRIED

Request for Financial Assistance - Sayward School Parent Advisory Council

Mawhinney/Rice: EASC 55/23

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

CARRIED

Mawhinney/Rice: EASC 56/23

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

CARRIED

TERMINATION

Mawhinney/Vonesch: EASC 57/23

THAT the February 8, 2023 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 9:49 a.m.

Certified Correct:

Chair

Corporate Officer