

## **ELECTORAL AREAS SERVICES COMMITTEE**

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Minutes of the regular meeting of the Electoral Areas Services Committee held on Wednesday, July 22, 2020 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 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 an item of New Business entitled "Vancouver Island Regional Library" be added to the agenda.

Leigh/Whalley: EASC 126/20

THAT the agenda for the July 22, 2020 regular meeting of the Electoral Areas Services Committee be adopted as amended.

CARRIED

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

Whalley/Leigh: EASC 127/20

THAT the minutes of the regular meeting of the Electoral Areas Services Committee held on June 10, 2020 be adopted. [\[Item\]](#)

CARRIED

### **STAFF REPORTS**

#### **ESA Development Permit Application (Hagel)**

Leigh/Whalley: EASC 128/20

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

CARRIED

Leigh/Whalley: EASC 129/20

THAT the Committee recommend that development permit DP 2D 20 (Hagel) as attached in staff report dated July 10, 2020 be approved; and

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

CARRIED

#### **2020 UBCM Convention and Ministerial Meetings**

Whalley/Leigh: EASC 130/20

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

CARRIED

### **Cortes Island Community Hall Funding Agreements**

Anderson/Leigh: EASC 131/20

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

CARRIED

Anderson/Whalley: EASC 132/20

THAT the Committee recommend that the Board approve the proposed agreements with Whaletown Community Club and Southern Cortes Community Association for funding core operating expenses for Gorge Hall and Manson's Community Hall, respectively.

CARRIED

### **Quadra Island Community Hall Contract**

Leigh/Whalley: EASC 133/20

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

CARRIED

Anderson/Leigh: EASC 134/20

THAT the Committee recommend that the agreement with the Quadra Island Recreation Society (QIRS) for the operation of services and the lease of real property legally described as Lot 2 of District Lot 205, Sayward District, Plan VIP58301 and known as Blenkin Memorial Park be extended for a period of five years commencing January 1, 2021, including subsequent 5 year renewals as approved through the financial plan, and

THAT the Chair and Corporate Officer be authorized to execute the modification agreement to Schedule 'A' Terms of Instrument (Agreement) of Bylaw 189.

CARRIED

Anderson/Whalley: EASC 135/20

THAT as a standard practice staff consult with the Director from the area on matters directly and exclusively related to that rural area.

Anderson/Whalley: EASC 136/20

THAT the matter be deferred until staff determine voting rights on this item.

CARRIED

### **Proposed Grant in Aid Policy**

Whalley/Leigh: EASC 137/20

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

CARRIED

Discussion ensued.

Anderson/Leigh: EASC 138/20

THAT a staff report based on the comments received on grants in aid from the respective Committees be forwarded for discussion at a Committee of the Whole meeting to deal with the 2021 budget.

CARRIED

### **BYLAWS**

**Bylaw No. 352 - Quadraponics Cannabis INC. (RZ 8C 19 - Hedefine)**

Leigh/Whalley: EASC 139/20

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

CARRIED

Leigh/Whalley: EASC 140/20

THAT the Committee recommend that Bylaw No. 352 be presented to the Board for first reading.

With consent from the seconder the Chair permitted the mover to withdraw the motion.

Whalley/Leigh: EASC 141/20

THAT the Committee recommend that Bylaw No. 352 be presented to the Board for first and second readings.

CARRIED

Whalley/Leigh: EASC 142/20

THAT the Committee recommend the Board authorize a public hearing to consider Bylaw No. 352, and

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

CARRIED

**Bylaw No. 385 - Cordero Channel (RZ 1C 20 - Wilson)**

Leigh/Whalley: EASC 143/20

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

CARRIED

Leigh/Whalley: EASC 144/20

THAT until consultations with First Nations are complete that considerations of draft Bylaw No 385 be deferred.

With consent from the seconder the Chair permitted the mover to withdraw the motion.

Anderson/Leigh: EASC 145/20

THAT Bylaw No. 385 be forwarded to the Board for first reading, and

THAT any further consideration of the bylaw be deferred pending discussions with the Kwaikah First Nation.

DEFEATED

*Directors Leigh  
and Whalley  
opposed*

Anderson/Whalley: EASC 146/20

THAT Bylaw No. 385 be forwarded to the Board for first reading.

CARRIED

**Bylaw No. 398 - Cortes Island First Responder Service**

Leigh/Anderson: EASC 147/20

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

CARRIED

Leigh/Whalley: EASC 148/20

THAT Bylaw No. 398 be forwarded to the Board with a recommendation that it be given first three readings and adopted.

CARRIED

**CORRESPONDENCE**

**North Quadra Island Open Burning Survey**

Leigh/Whalley: EASC 149/20

THAT the July 10, 2020 correspondence from Dalyce Dogterom regarding the North Quadra Island open burning survey be received. [\[Item\]](#)

CARRIED

**NEW BUSINESS**

**Vancouver Island Regional Library**

Director Leigh provided a verbal update regarding the safe reopening of select branches of the Vancouver Island Regional Library.

**ADDENDUM ITEMS**

Anderson/Whalley: EASC 150/20

THAT the addendum item be considered.

CARRIED

**Cannabis Production and Sale - Electoral Area D**

Leigh/Anderson: EASC 151/20

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

CARRIED

Leigh/Anderson: EASC 152/20

THAT the Committee recommend that an amendment bylaw to address cannabis production and retail sales within Electoral Area D be presented to the Board for first and second readings.

CARRIED

**TERMINATION**

Leigh/Anderson: EASC 153/20

THAT the July 22, 2020 regular meeting of the Electoral Areas Services Committee be terminated.

CARRIED

Time: 11:50 a.m.

Certified Correct:

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Chair

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Corporate Officer