



**MUNICIPAL SERVICES COMMITTEE**

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Minutes of the meeting of the Municipal Services Committee held on Wednesday, June 20, 2018 in the Strathcona Regional District office located at #301 - 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 10:49 am with the following directors in attendance:

<b>Chair:</b>	B. Unger	Village of Gold River
<b>Directors:</b>	A. Adams	City of Campbell River
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	R. Kerr	City of Campbell River
	J. MacDonald	Village of Sayward
<b>Alt. Directors:</b>	B. Overton	Village of Tahsis
	M. Wright	City of Campbell River
	for L. Samson	

**ADOPTION OF PUBLIC AGENDA**

Adams/Colborne: MSC 24/18

THAT the agenda for the June 20, 2018 regular meeting of the Municipal Services Committee be adopted as presented.

Director MacDonald requested that an item under "New Business" entitled "Comox Strathcona Waste Management" be added to the agenda.

Director Cornfield requested that an item under "New Business" entitled "Alternate Regional District Model" be added to the agenda.

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

CARRIED

**ADOPTION OF PREVIOUS MEETING MINUTES**

Cornfield/Colborne: MSC 25/18

THAT the minutes of the regular meeting of the Municipal Services Committee held on April 26, 2018 be adopted. [[Item](#)]

CARRIED

**CHAIRS' REPORTS**

**AVICC Membership**

The Chair lead a discussion on the issue of whether or not to maintain membership in the Association of Vancouver Island and Coastal Communities (AVICC).

Director Babchuk arrived at the meeting.

Overton/Colborne: MSC 26/18

THAT the verbal report be received.

CARRIED

## **DIRECTORS' REPORTS**

### **Community Initiatives**

- Director Overton gave a verbal report regarding the upcoming Kids Sun Run, the Tahsis Days festival, and Director Schooner's service.
- Director Colborne gave a verbal report regarding the recent passing of Jeff Coburn, Councillor and Harbourmaster, access road improvements planned over the next few years and the arrival of the First Nations games.
- Alternate Director Wright gave a verbal report regarding Campbell River growth and the positive direction that the community is moving towards.
- Director MacDonald gave a verbal report regarding the Kusam Klimb, Chilli cook off being held on September 2, 2018, and the Salmon Festival being held on September 22, 2018.
- Director Babchuk thanked Director Overton for the service for Director Schooner hosted in Tahsis.
- Director Adams gave a verbal report regarding the Rod Brind'Amour Golf Tournament, Canada Day celebrations, BC Day loggers sports, the Art Battle being held on July 18, 2018, the Music in the Night event being held on August 15, 2018 and free music events all summer at Spirit Square.
- Director Cornfield gave a verbal report regarding the Truck Loggers Golf Tournament, hotel accommodation in Campbell River, the Salmon Derby, and the Big Rock boat launch project.
- Director Kerr gave a verbal report regarding Loggers Sports and the 1st Highland gathering to be held August 10 - 12, 2018.
- Director Unger gave a verbal report regarding Gold River Days to be held August 24 - 26, 2018, OCP and Zoning bylaw adoption, Economic Development plan public outreach planned and the nearing completion of the Asset Management plan.

Overton/Colborne: MSC 27/18

THAT the verbal reports be received.

CARRIED

## **NEW BUSINESS**

### **Comox Strathcona Waste Management**

Director MacDonald gave a verbal report and lead a discussion regarding operating a Strathcona Regional District solid waste service.

Colborne/Babchuk: MSC 28/18

THAT the verbal report be received.

CARRIED

### **Alternate Regional District Model**

Director Cornfield gave a verbal report and lead a discussion regarding general Regional District issues and models.

Kerr/Babchuk: MSC 29/18

THAT the verbal report be received.

CARRIED

**TERMINATION**

Colborne/Overton: MSC 30/18

THAT the June 20, 2018 regular meeting of the Municipal Services Committee be terminated.

CARRIED

Time: 11:46 a.m.

Certified Correct:

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Chair

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Corporate Officer