
STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, October 7, 2020 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, BC.

A quorum having been confirmed, the Chair called the meeting to order at 3:03 p.m. with the following Commissioners in attendance:

Chair:	A. Adams	City of Campbell River
Commissioners:	C. Evans	City of Campbell River
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)
	C. Grunerud	Community at Large Representative

ADOPTION OF PUBLIC AGENDA

Leigh/Grunerud: SGC 102/20

THAT the agenda for the October 7, 2020 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Evans/Leigh: SGC 103/20

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on September 16, 2020 be adopted as presented. [\[Item\]](#)

CARRIED

CHAIR'S REPORT

Strathcona Gardens COVID-19 Response

The Chair expressed his appreciation to the Strathcona Gardens staff for their work in making the facility safe for users and staff during COVID-19.

Evans/Grunerud: SGC 104/20

THAT the verbal report be received.

CARRIED

STAFF REPORTS

Strathcona Gardens Restart Plan Update

Leigh/Grunerud: SGC 105/20

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

CARRIED

Strathcona Gardens Recreation Complex - Share of Funding - Grant Application to ICIP

Evans/Leigh: SGC 106/20

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

CARRIED

Leigh/Evans: SGC 107/20

THAT the Commission recommend that the Regional District commit to pay its share of the total eligible costs and any cost overruns for the RE-CREATE Project Concept Option 1 (excluding ice surfaces) at the Strathcona Gardens.

CARRIED

CLOSED SESSION

Leigh/Evans: SGC 108/20

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

CARRIED

Leigh/Evans: SGC 109/20

THAT a closed meeting be held to consider matters deemed to fall within the parameters of subsections 90(1)(c), (n) and (o) of the Community Charter.

CARRIED

TERMINATION

The October 7, 2020 regular meeting of the Strathcona Gardens Commission was terminated.

Time: 3:39 p.m.

Certified Correct:

Chair

Corporate Officer