

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, September 16, 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 3:05 p.m. with the following Commissioners physically in attendance or participating electronically.

Chair:	A. Adams	City of Campbell River
Commissioners:	M. Babchuk	City of Campbell River
	C. Evans	City of Campbell River
	B. Leigh	Electoral Area D (Oyster Bay-Buttle Lake)

ADOPTION OF PUBLIC AGENDA

Leigh/Evans: SGC 92/20

THAT the agenda for the September 16, 2020 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Evans: SGC 93/20

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on July 22, 2020 be adopted as presented. [[Item](#)]

CARRIED

CHAIRS' REPORTS

Ministerial Meetings

The Chair advised that the Chief Administrative Officer and Commissioner Babchuk attended a teleconference meeting with Minister Robinson regarding Recreate project funding.

Commissioner Grunerud joined the meeting.

Leigh/Babchuk: SGC 94/20

THAT the Chair's Report be received.

CARRIED

STAFF REPORTS

Strathcona Gardens Restart Plan Update

Leigh/Babchuk: SGC 95/20

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

CARRIED

Strathcona Gardens Shower Facilities Access Amid COVID-10

Leigh/Evans: SGC 96/20

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

CARRIED

Rod Brind'Amour Jersey Donation

Grunerud/Evans: SGC 97/20

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

CARRIED

Investing in Canada Infrastructure Program - Projects Approved by ICIP in the Year 2020 and Recent Announcements

Moglove/Grunerud: SGC 98/20

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

CARRIED

CORRESPONDENCE

Recreate Funding Letter of Support

Leigh/Evans: SGC 99/20

THAT the August 4, 2020 letter of support from MLA Hon. Claire Trevena regarding Recreate funding be received. [[Item](#)]

CARRIED

COMMISSIONER REPORTS

Powell River Recreation Complex Upgrades

Leigh/Grunerud: SGC 100/20

THAT the September 9, 2020 commissioner report regarding the Powell River Recreation Complex upgrades be received. [[Item](#)]

CARRIED

NEW BUSINESS

Arena 2 Project Status Update

Commissioner Grunerud inquired about the status of the Arena 2 project.

The Senior Manager of Engineering stated that at this time, the project is on track. He advised that the contractor has confirmed the installation of the dehumidifier will be completed by the end of October as scheduled, with the other components such as the air handler units installed prior to that date.

TERMINATION

Babchuk/Leigh: SGC 101/20

THAT the September 16, 2020 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:45 p.m.

Certified Correct:

Chair

Corporate Officer