

## **STRATHCONA GARDENS COMMISSION**

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, June 14, 2023 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 3:00 p.m. with the following Commissioners physically in attendance or participating electronically:

<b>Chair:</b>	S. Sinnott	City of Campbell River
<b>Commissioners:</b>	K. Dahl	City of Campbell River
	C. Grunerud	Community Representative
	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)
<b>Alt. Commissioner</b>	S. Smyth	City of Campbell river
	for R. Kerr	

### **FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT**

The Chair acknowledged that we are located on the traditional territory of the Laichwiltach people.

### **ADOPTION OF PUBLIC AGENDA**

Rice/Grunerud: SGC 55/23

THAT the agenda for the June 14, 2023 regular meeting of the Strathcona Gardens Commission be adopted as presented.

Commissioner Rice requested that an item of New Business entitled "Electoral Area Participation in Strathcona Gardens Recreation Service" be added to the agenda.

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

CARRIED

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

Rice/Dahl: SGC 56/23

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on April 12, 2023 be adopted as presented. [\[Item\]](#)

CARRIED

### **STAFF REPORTS**

#### **Strathcona Gardens - 2022 Key Performance Indicators**

Rice/Grunerud: SGC 57/23

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

CARRIED

Strathcona Gardens staff made a presentation regarding the Key Performance Indicators for 2022/2023. [\[Item\]](#)

The Chair thanked the presenters for their presentation.

Rice/Dahl: SGC 58/23

THAT the presentation be received.

CARRIED

**REC-REATE Project - Rod Brind'Amour Arena Design Contract Award**

Rice/Dahl: SGC 59/23

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

CARRIED

Grunerud/Rice: SCG 60/23

THAT the detailed design work for the Rod Brind'Amour arena renovation be awarded to the current consulting team (hcma Architecture + Design, MAKE Projects, and Heatherbrae Builders Co. Ltd.)

CARRIED

**REC-REATE Project Phase One - Permit Process and Fees**

Rice/Grunerud: SGC 61/23

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

CARRIED

Rice/Grunerud: SGC 62/23

THAT the Commission recommend that the Regional District request the City of Campbell River waive the building permit fees and development permit fees for the REC-REATE project at the Strathcona Gardens.

CARRIED

**NEW BUSINESS**

**Electoral Area Participation in Strathcona Gardens Recreation Service**

Rice/Dahl: SGC 63/23

THAT staff prepare a report that explores options for additional participation in the Strathcona Gardens recreation service by Electoral Areas A, B, and C.

CARRIED

**TERMINATION**

Dahl/Sinnott: SGC 64/23

THAT the June 14, 2023 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:51 p.m.

Certified Correct:

Chair

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Corporate Officer

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