

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, March 16, 2022 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 physically in attendance or participating electronically:

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

ADOPTION OF PUBLIC AGENDA

Leigh/Kerr: SGC 60/22

THAT the agenda for the March 16, 2022 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Leigh/Grunerud: SGC 61/22

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on February 9, 2022 be adopted as presented. [[Item](#)]

CARRIED

CHAIRS' REPORTS

Strathcona Gardens Staff Recognition

The Chair acknowledged Strathcona Gardens staff during the facility reopening process and noted that there has been a great deal of positive feedback from user groups.

STAFF REPORTS

Rec-Reate Project - Detailed Design and Grant Opportunities

Evans/Leigh: SGC 62/22

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

The Chair welcomed Paul Fast, Mariam Petrosian, and Melanie Wilson from HCMA, who made a brief presentation on the status of the Rec-Reate design work. [[Item](#)]

The Chair thanked the presenters.

Grunerud/Leigh: SGC 63/22

THAT the presentation be received.

CARRIED

License Agreement - Campbell River Storm

Grunerud/Evans: SGC 64/22

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

CARRIED

Grunerud/Evans: SGC 65/22

THAT the proposed license agreement with the Campbell River STORM Hockey Club be recommended for approval.

CARRIED

CORRESPONDENCE

Campbell River Killer Whales Swim Club - Request for Assistance

Leigh/Evans: SGC 66/22

THAT the March 2, 2022 correspondence from the Campbell River Killer Whales Swim Club regarding a request for assistance be received. [[Item](#)]

CARRIED

TERMINATION

Leigh/Grunerud: SGC 67/22

THAT the March 16, 2022 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 4:11 p.m.

Certified Correct:

Chair

Corporate Officer