

## **STRATHCONA GARDENS COMMISSION**

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, June 16, 2021 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 in attendance:

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

### **ADOPTION OF PUBLIC AGENDA**

Leigh/Evans: SGC 68/21

THAT the agenda for the June 16, 2021 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

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

Grunerud/Evans: SGC 69/21

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on May 12, 2021 be adopted as presented. [[Item](#)]

CARRIED

### **CHAIRS' REPORTS**

The Chair advised that he is advocating for REC-REATE funding at all his interactions with MLA Babchuk and Minister Osborne.

### **STAFF REPORTS**

#### **REC-REATE Detailed Design Phase - Public Engagement Plan**

Grunerud/Evans: SGC 70/21

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

Commissioner Kerr joined the meeting.

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

CARRIED

#### **REC-REATE Artwork Design and Legacy Vision**

Grunerud/Evans: SGC 71/21

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

CARRIED

Grunerud/Kerr: SGC 72/21

THAT the Commission support the concept of the REC-REATE project team engaging with local First Nation communities to incorporate local artwork in the design elements of the REC-REATE project.

Evans/Grunerud: SGC 73/21

THAT the motion be amended to remove the words "local First Nation" and substitute "Laichwiltach".

CARRIED

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

CARRIED

Grunerud/Evans: SGC 74/21

THAT options for alternative sources of funding be explored to support the creation and installation of local artwork through various funding streams, including grants.

CARRIED

### **Rick Hansen Foundation Accessibility Certification Program**

Leigh/: SGC 75/21

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

CARRIED

### **REC-REATE - Sustainability and Net Zero Targets**

Leigh/Evans: SGC 76/21

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

CARRIED

Leigh/Grunerud: SGC 77/21

THAT Option A be selected as the preferred option for enhanced design elements to be incorporated into the REC-REATE project.

With the consent from the seconder, the Chair permitted the mover to withdraw the motion.

Evans/Grunerud: SGC 78/21

THAT Option B be selected as the preferred option for enhanced design elements to be incorporated into the REC-REATE project.

CARRIED

### **CLOSED SESSION**

Leigh/Kerr: SGC 79/21

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

CARRIED

Leigh/Evans: SGC 80/21

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

CARRIED

**TERMINATION**

Grunerud/Evans: SGC 81/21

THAT the June 16, 2021 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:59 p.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer