

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, February 8, 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 in attendance:

Chair:	S. Sinnott	City of Campbell River
Commissioners:	K. Dahl	City of Campbell River
	C. Grunerud	Community Representative
	R. Kerr	City of Campbell River
	J. Rice	Electoral Area D (Oyster Bay-Buttle Lake)

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

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

ADOPTION OF PUBLIC AGENDA

Rice/Dahl: SGC 23/23

THAT the agenda for the February 8, 2023 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Grunerud/Kerr: SGC 24/23

THAT the minutes of the inaugural meeting of the Strathcona Gardens Commission held on January 11, 2023 be adopted as presented. [[Item](#)]

CARRIED

Rice/Dahl: SGC 25/23

THAT the minutes of the special meeting of the Strathcona Gardens Commission held on January 31, 2023 be adopted as presented. [[Item](#)]

CARRIED

BUSINESS ARISING FROM THE MINUTES

REC-REATE

Rice/Dahl: SGC 26/23

THAT the requisition for Option C of the REC-REATE Report dated January 26th, 2023 be increased by 50% in 2023 and the remaining 50% in 2024.

CARRIED

STAFF REPORTS

Campbell River Skating Club - Ice Allocation

Rice/Grunerud: SGC 27/23

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

CARRIED

Rice/Dahl: SGC 28/23

THAT the February 7, 2023 correspondence from the Campbell River Skating Club regarding ice allocation be received. [\[Item\]](#)

CARRIED

Grunerud/Rice: SGC 29/23

THAT the Commission recommend that the current Ice Allocation Policy be used for the Campbell River Skating Club.

CARRIED

CORRESPONDENCE

Swimwear Dress Code

Rice/Grunerud: SGC 30/23

THAT the January 23, 2023 correspondence from Vanessa MacLean regarding a swimwear dress code at the Strathcona Gardens Aquatic centre be received. [\[Item\]](#)

CARRIED

Kerr/Rice: SGC 31/23

THAT Ms. MacLean be invited to address the Commission.

CARRIED

The Chair welcomed Ms. MacLean who spoke regarding a swimwear dress code at the Strathcona Gardens Aquatic centre.

The Chair thanked Ms. MacLean for her verbal presentation.

Grunerud/Kerr: SGC 32/23

THAT staff investigate and bring back a report looking at the appropriate or inappropriate dress code for Strathcona Gardens, and

THAT staff continue to monitor the situation and report on their findings.

CARRIED

TERMINATION

Dahl/Kerr: SGC 34/23

THAT the February 8, 2023 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 3:20 p.m.

Certified Correct:

Chair

Corporate Officer
