

STRATHCONA GARDENS COMMISSION

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Minutes of the regular meeting of the Strathcona Gardens Commission held on Wednesday, July 22, 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 3:02 p.m. with the following Commissioners in attendance:

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)
	C. Grunerud	Community at Large Representative

ADOPTION OF PUBLIC AGENDA

Leigh/Grunerud: SGC 83/20

THAT the agenda for the July 22, 2020 regular meeting of the Strathcona Gardens Commission be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Babchuk/Leigh: SGC 84/20

THAT the minutes of the regular meeting of the Strathcona Gardens Commission held on June 10, 2020 be adopted as presented. [\[Item\]](#)

CARRIED

BUSINESS ARISING FROM THE MINUTES

Jersey Donation

Commissioner Adams requested an update on the Jersey donation.

The Chief Administrative Officer advised that the jersey has been appraised at approximately \$6,500. Upon execution of the contract outlining the terms of the donation, the Strathcona Regional District will issue the donor a tax receipt.

STAFF REPORTS

Strathcona Gardens Recreate Project - Design and Procurement

Babchuk/Leigh: SGC 85/20

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

CARRIED

Staff made a presentation on the proposed Recreate work plan for phase 2 grant submission. [\[Item\]](#)

Evans/Grunerud: SGC 86/20

THAT the presentation be received.

CARRIED

Evans/Babchuk: SGC 87/20

THAT the Commission recommend that a grant application for the Re-create Project Concept Option 1 (excluding ice surfaces) be submitted to the Investing in Canada Infrastructure Program, and

THAT an RFP process be initiated to select a prime consultant and sub consultants to complete the design and procurement of the Re-create Project.

CARRIED

Strathcona Gardens Restart Plan Update

Grunerud/Babchuk: SGC 88/20

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

CARRIED

Grunerud/Babchuk: SGC 87/20

THAT the Commission support the plan to re-open Arena #2 following the procedures and protocols within the SRD service restoration policy and after completion of installation of roof and dehumidifier.

CARRIED

Babchuk/Grunerud: SGC 88/20

THAT the Commission support the plan to re-open the aquatic main pool space following the procedures and protocols within the SRD service restoration policy for the fall session.

CARRIED

TERMINATION

Evans/Babchuk: SGC 91/20

THAT the July 22, 2020 regular meeting of the Strathcona Gardens Commission be terminated.

CARRIED

Time: 4:11 p.m.

Certified Correct:

Chair

Corporate Officer