

Minutes of the meeting of the Board of the Regional District of Comox-Strathcona held Monday, March 30, 1998, in the offices of the Regional District located at 4795 Headquarters Road, Courtenay, B.C. commencing immediately following the Regional Hospital Board meeting at 1:40 p.m.

PRESENT: **Chairperson** - D. Andrews - District of Campbell River

Vice Chairperson - R. Mandryk - Electoral Area "A"

Directors - J. Abram - Electoral Area "J"
 - D. Bell - City of Courtenay
 - D. Chauvin - Village of Sayward
 - J. Clarkston - Electoral Area "B"
 - R. Grinham - Village of Cumberland
 - F. Hansen - Electoral Area "H"
 - B. Harrison - District of Campbell River
 - B. Leigh - Electoral Area "D"
 - G. Mack - Town of Comox
 - B. Matthews - District of Campbell River
 - T. McCrae - Village of Tahsis
 - P. Myhres - Village of Zeballos
 - R. Nichol - Electoral Area "C"
 - T. Pater - Electoral Area "G"
 - D. Rye - Village of Gold River
 - G. Sirk - Electoral Area "I"
 - S. Winchester - City of Courtenay

Staff Present: - B. Williams - Administrator
 - B. Whitehead - Manager of Admin/Secretary
 - J. France - Treasurer
 - H. Harker - Director of Planning
 - G. Faris - Director Environmental Services
 - T. Munro - Executive Secretary

MINUTES

Minutes

Myhres/Mandryk: "THAT the minutes of the Regular Meeting held February 23, 1998 be adopted, as circulated."

Section 791(2)

CARRIED

Director Abram noted that the Federal Government had recently announced that the decision to de-man the light stations on the West Coast had been reversed. He thanked the present and past Regional District Boards, individual Directors and Councils for their efforts and support in having the decision overturned. He also expressed his appreciation to the member municipalities for their support, particularly Mayor Jim Lornie, Past Mayors Ostler and Ashley and the past and present Councils of the District of Campbell River.

Lightstations

PETITIONS AND DELEGATIONS

The Chair noted that Mr. Glen Perkins, who was scheduled as a delegation, would not be appearing.

Petitions
and
Delegations
South Island Highway
Connector

Mandryk/Nichol: “THAT the correspondence from G. Perkins, Barristers & Solicitor dated March 2, 1998 regarding Highway Connectors, be received.”

Section 791(2)

CARRIED

Mr. Paul Henriksen, Director, Camp Nor'Wester addressed the Board with regard to the timing of the review of the Cortes Island Official Community Plan. He noted that while Public Hearings for the review of the Cortes Island Official Community Plan would be normally be held in the fall of 1998, he would appreciate the Board's consideration of an earlier date for a Public Hearing on Camp Nor'Wester's application. He urged the Board to consider his application and to give first and second readings to the bylaws and proceed to a Public Hearing in the late Spring of 1998.

Delegation –
Nor'Wester
Cortes Island Official
Community Plan

Nichol/Grinham: “THAT the certification of the petition for water service from property owners in the England Road Area, be received.”

Petition – England
Road Residents
Water Supply

Section 791(2)

CARRIED

Myhres/Mack: “THAT the correspondence from The Honourable Corky Evans, Minister of Agriculture, Fisheries and Food dated February 13, 1998 regarding weather impact on the agricultural industry in B.C., be received.”

Minister of Agriculture -
weather impact on the
agricultural industry in
B.C.

Section 791(2)

CARRIED

Abram/Mandryk: “THAT the correspondence from The Honourable Michael Farnworth, Minister of Municipal Affairs and Housing dated February 18, 1998 regarding Remuneration for individual Rural Directors, be received.”

Minister of Municipal
Affairs - Remuneration
for individual Rural
Directors

Section 791(2)

CARRIED

Mandryk/Harrison: “THAT the correspondence from Marcel Massé, President of the Federal Treasury Board dated February 25, 1998 regarding hiring of local levels of government to do consulting and research, be received.”

Treasury Board – Local
Governments
Resources

Section 791(2)

CARRIED

Grinham/Mack: “THAT the correspondence from Tony Heemsker, Director of Provincial Emergency Program dated March 6, 1998 regarding Emergency Preparedness Week 1998, be received.”

Emergency
Preparedness Week

Section 791(2)

CARRIED

Hansen/Mandryk: “THAT the Regional District of Comox-Strathcona does hereby proclaim the week of May 4-10, 1998 as Emergency Preparedness Week.”

Section 791(2)

CARRIED

Mandryk/McCrae: “THAT the Regional District of Comox-Strathcona does hereby proclaim the week of April 19-25, 1998 as Prevention of Violence Against Women Week.”

Prevention of Violence
Against Women's Week

Section 791(2)

CARRIED

PRESENTATION OF REPORTS

**Presentation of
Reports**

Report of the Comox Valley Committee

Comox Valley
Committee

The Committee reports that:

- A meeting was held February 19, 1998.
- Transit issues were discussed.
- Request for Proposals was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District of Comox-Strathcona approve the selection of Watson & Ash Transportation Company Ltd., as the Operating Company for the Comox Valley Transit System subject to the following two conditions:
 1. Discussion with the Operating Company to refine costs in line with B.C. Transit's and the Regional District of Comox-Strathcona's funding guidelines.
 2. Clarification of the specific duties and responsibilities of each member of the management team;

AND FURTHER THAT Staff of B.C. Transit and the Regional District of Comox-Strathcona enter into discussions with Watson & Ash Transportation Company Ltd., for the purposes of finalizing a 1998/99 Annual Operating Agreement; AND FURTHER THAT subject to successful negotiations, this Agreement be brought before the Board of the Regional District of Comox-Strathcona and the B.C. Transit Board of Directors for approval.

Mack/Mandryk: “THAT the Report and Minutes (No. 5) of the Comox Valley Committee meeting held February 19, 1998, be received.”

Section 791(2)

CARRIED

Bell/Mandryk: “THAT Recommendation No. 1 of the Report of the Comox Valley Committee meeting held February 19, 1998, be adopted.”

Section 791(4)

CARRIED

Report of the Comox Valley Committee

The Committee reports that:

- A meeting was held March 5, 1998.
- Delegations were heard.
- Management Report was received.
- Property taxes at Mt. Washington were discussed.
- Housenumbering on Ryan Road was discussed.
- Reports were received.
- Rural Comox Valley OCP – Final Report for densities was received.
- Boundary extension referrals were discussed.
- Removal of a residence (Bullock) was approved.
- A DP amendment and DVP for the Kingfisher Inn was approved.
- Correspondence was received.
- Funding requests for Tourism Comox Valley and Hornby Island Community Economic Development were referred to Comox Valley Economic Development.
- Clarification regarding non-voting members at Public Hearings was requested.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District Board write to UBCM and request that during their consideration of amendments to the Municipal Act, they address changes to Section 51(4)(d) which prohibits non-resident property electors, who hold a registered lease for less than 99 years, from registering to vote, to permit these leaseholders the right to vote.
2. THAT the 1998 Contract between the Province of B.C. Ministry of the Attorney General and the Regional District of Comox-Strathcona for the Police-based Victim Assistance Program be approved by the Regional Board, and that the chairperson and the Secretary be authorized to sign the Contract.
3. THAT the application by Dorothy Bulcock, owner of property described as Lot 6, Section 28, Township 11, Nelson District, Plan 1931 (ALR 1A 98) to remove the smaller of the two existing residences and construct a new residence, be approved; AND FURTHER THAT the applicant shall enter into a covenant and deposit with the Regional District, a security deposit in the amount of One thousand, five hundred dollars (\$1500.00) to ensure that the existing single family residence is removed upon approval of the final inspection for the new single family residence, and that the site is left in a safe and sanitary condition.
4. THAT the Regional Board approve an amendment to the previously issued Development Permit (DP3 A 97 – Kingfisher Inn Ltd.) for the construction of the proposed pool building, as illustrated in the drawing submitted by the applicant (A3.01), which would form the new Schedule 'A' of the said permit, thereby replacing the previously adopted Schedules 'A' and 'B, for property described as Lot B, District Lot 10, Nelson District, Plan VIP66171; AND FURTHER THAT an administrative fee of \$100.00 be charged to the applicant for amending this existing permit.

5. THAT the Regional Board approve a Development Variance Permit (DV1 A 98 – Kingfisher Inn Ltd.) for property described as Lot B, District Lot 10, Nelson District, Plan VIP66171 (4330 Island Highway) which would vary the siting and height regulations for the proposed pool building as follows:
 - a) reduce the required right side yard setback from 3.5 metres (11.48 feet) to 0.67 metres (2.17 feet),
 - b) reduce the required rear yard setback from 7.5 metres (24.6 feet) to 7.2 metres (23.62 feet), and
 - c) increase the maximum permitted building height at the required side yard setback to 9.4 metres (31 feet),
 as shown on the drawings submitted by the applicant (A1.01 and A3.01), which would form the schedules of this permit.”

6. THAT the request for funding in the amount of \$12,200.00 for Tourism-Comox Valley be referred to the Economic Development Commission.

7. THAT the 1998 funding request for Hornby Island Community Economic Development Outreach Proposal in the amount of \$15,000.00 be received; AND FURTHER THAT the funding request be referred to the Economic Development Commission.

Bell/Mandryk: “THAT the Report and Minutes (No. 6) of the Comox Valley Committee meeting held March 5, 1998, be received.”

Section 791(2)

CARRIED

Mack/Bell: “THAT Recommendation No. 1 of the Report of the Comox Valley Committee meeting held March 5, 1998, be adopted.”

Nay: Leigh

Section 791(2)

CARRIED

Mandryk/Mack: “THAT Recommendation No. 2 of the Report of the Comox Valley Committee meeting held March 5, 1998, be adopted.”

Section 791(6)

CARRIED

Grinham/Myhres: “THAT Recommendations No. 3, 4 and 5 of the Report of the Comox Valley Committee meeting held March 5, 1998, be adopted.”

Section 791(2)(12)

CARRIED

Mandryk/Grinham: “THAT Recommendations No. 6 and 7 of the Report of the Comox Valley Committee meeting held March 5, 1998, be adopted.”

Section 791(4)

DEFEATED

Clarkston/Nichol “THAT the applicants noted in Recommendations No. 6 and 7 of the Report of the Comox Valley Committee meeting held March 5, 1998, be advised they should apply directly to Economic Development Society for funding.”

Section 791(4)

CARRIED

Report of the Sewage Commission

Sewage Commission

The Commission reports that:

- A meeting was held February 19, 1998.
- The Management Report was received.
- Minutes were received.

Bell/Grinham: "THAT the Report and Minutes (No. 143) of the Sewage Commission meeting held February 19, 1998, be received."

Section 791(2)

CARRIED

Report of the Sewage Commission

The Commission reports that:

- A meeting was held March 12, 1998.
- 1998 Annual Budget was adopted.

THE COMMISSION RECOMMENDS:

1. THAT the 1998 Annual Budget for Regional Sewer in the amount of \$5,573,382.00 be approved.

Bell/Myhres: "THAT the Report and Minutes (No. 145) of the Sewage Commission meeting held March 12, 1998, be received."

Section 791(2)

CARRIED

Bell/Grinham: "THAT Recommendation No. 1 of the Report of the Sewage Commission meeting held March 12, 1998, be adopted."

Section 791(2)

CARRIED

North Island 911 Corporation

North Island 911
Corporation

Grinham/Nichol: "THAT the Minutes of the North Island 911 Corporation meeting held February 20, 1998, be received."

Section 791(2)

CARRIED

Report of the West Coast Committee

West Coast Committee

The Committee reports that:

- A meeting was held on Monday, February 23, 1998.
- A Crown Land application referral was considered.
- Waste Management Permit application referrals were considered.

THE COMMITTEE RECOMMENDS:

1. THAT BC Land Referral File No. 1406899, an application for Ministry of Forests for log dumping and log storage be received; AND FURTHER THAT BC Lands be advised that the Regional District has no objections to this application; AND FURTHER THAT BC Lands confirm the date of the application as being June 3, 1996.

2. THAT BC Environment be advised that with regard to Waste Management Application No. PR-05430, an application from Pacific Forest Products Limited near Tsowwin River, the Regional District strongly objects to the unacceptable forestry practice of burning residual wood products from dryland log sort operations because the burning:

- a) adds harmful air particulates to the environment;
- b) destroys valuable nutrients which are lost to the soil and to the forests;
- c) causes visual pollution which may present a safety concern in marine traffic corridors; and
- d) can lead to a waste of merchantable timber.

AND FURTHER THAT the Regional District strongly recommends that alternate methods of residual wood disposal be considered.

3. THAT BC Environment be advised that with regard to Waste Management Application No. PR-07492, an application from Pacific Forest Products Limited near West Tahsis, the Regional District strongly objects to the unacceptable forestry practice of burning residual wood products from dryland log sort operations because the burning:

- a) adds harmful air particulates to the environment;
- b) destroys valuable nutrients which are lost to the soil and to the forests;
- c) causes visual pollution which may present a safety concern in marine traffic corridors; and
- d) can lead to a waste of merchantable timber.

AND FURTHER THAT the Regional District strongly recommends that alternate methods of residual wood disposal be considered.

McCrae/Rye: "THAT the Report and Minutes (No. 137) of the West Coast Committee meeting held February 23, 1998, be received."

Section 791(2)

CARRIED

Rye/Pater: "THAT Recommendation No. 1 of the Report of the West Coast Committee meeting held February 23, 1998, be adopted."

Section 791(2)(12)

CARRIED

Pater/Mandryk: "THAT Recommendations No. 2 and 3 of the Report of the West Coast Committee meeting held February 23, 1998, be adopted."

Section 791(2)

CARRIED

Report of the Resource and Environment Committee

Resource and
Environment
Committee

The Committee reports that:

- A meeting was held on February 23, 1998.
- Reports and correspondence were received.
- Late item was received.
- New business was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT WHEREAS Communities in the Regional District of Comox-Strathcona have consistently supported employment and job creation in our forests; AND WHEREAS the use of chemical methods of brush removal or suppression totally ignore creation of employment through manual brushing; AND WHEREAS the application of chemicals has never proven to be beneficial to the environment and since all salmon habitats and other aquatic life are affected by the micro-habitats where these chemicals are applied; AND WHEREAS the interests and health of all communities may also be adversely affected; AND WHEREAS the effects upon our community drinking water and groundwater are unknown; AND WHEREAS the E&N right-of-way has historically been treated successfully with steam for vegetation control; BE IT RESOLVED THAT the Regional District of Comox-Strathcona requests that the Provincial Government deny the issuance of Pesticide Use Permit # 108-071-98/00.
2. THAT the Senior Planner write a strong letter to the Land Use Coordination Office expressing concerns regarding the inadequacies and inconsistencies of the Province's approach to planning Vancouver Island's Marine Resources.
3. THAT the Assistant Deputy Minister Derek Thompson, Land Use Coordination Office, be requested to review the process concerning Cortes Island and Read Island to more thoroughly consider the extensive public input and consider designating Crown land on these islands as a Special Management Zone.
4. THAT the Vancouver Island Land Use Plan should incorporate all forested lands including private unmanaged Forest Land Reserve lands.
5. THAT a "Vancouver Island Land Use Plan" completed under the current process should be viewed as a pilot project and be the subject of comprehensive public review after one year.

Mandryk/Chauvin: "THAT the Report and Minutes (No. 1) of the Resource and Environment Committee meeting held February 23, 1998, be received."

Section 791(2)

CARRIED

Recommendations No. 1 and 2 of the Report of the Resource and Environment Committee meeting held February 23, 1998 were adopted at the February 23, 1998 Board meeting.

Leigh/Clarkston: "THAT Recommendation No. 5 of the Report of the Resource and Environment Committee meeting held February 23, 1998, be adopted."

Section 791(2)

CARRIED

Mandryk/Leigh: "THAT Recommendation No. 3 of the Report of the Resource and Environment Committee meeting held February 23, 1998, be adopted."

Section 791(2)

CARRIED

Mandryk/Leigh: "THAT Recommendation No. 4 of the Report of the Resource and Environment Committee meeting held February 23, 1998, be adopted."

Myhres/Harrison: “THAT Recommendation No. 4 of the Report of the Resource and Environment Committee meeting held February 23, 1998, be amended to read:

THAT the Vancouver Island Land Use Plan should be mapped to show all forested lands including private unmanaged Forest Land Reserve lands.”

Section 791(2)

CARRIED

Vote on motion as amended.

Section 791(2)

CARRIED

Report of the Comox Valley Sports Centre Commission

Comox Valley Sports
Centre Commission

The Commission reports that:

- A meeting was held on February 23, 1998.
- The request to hire a Design Services Consultant was reviewed.
- Correspondence was received.
- Facilities User Group meeting minutes were received.

Bell/Grinham: “THAT the Report and Minutes (No. 272) of the Comox Valley Sports Centre Commission meeting held February 23, 1998, be received.”

Section 791(2)

CARRIED

Report of the Comox Valley Sports Centre CommissionComox Valley Sports
Centre Commission

The Committee reports that:

- A meeting was held on March 12, 1998.
- The Management Report was received.
- The Aquatic Centre lease/survey was discussed.
- CJP Architects gave an update.
- Correspondence was received.
- The Arena project was reviewed.
- The Comox valley Aquatic Club correspondence was received.
- Correspondence regarding handicap access was received.
- The final design for the new aquatic centre was approved.

McCrae/Mandryk: "THAT the Report and Minutes (No. 274) of the Comox Valley Sports Centre Commission meeting held March 12, 1998, be received."

Section 791(2)

CARRIED

Report of the Regional Solid Waste Management CommitteeRegional Solid Waste
Management
Committee

The Committee reports that:

- A meeting was held March 31, 1998.
- Management report was received.

Bell/Mandryk: "THAT the Report and Minutes (No. 58) of the Regional Solid Waste Committee meeting held February 24, 1998, be received."

Section 791(2)

CARRIED

Report of the Strathcona Gardens CommissionStrathcona Gardens
Commission

The Commission reports that:

- A meeting was held March 3, 1998.
- Rental rates for the Mezzanine Floor Room were discussed.

Leigh/Harrison: "THAT the Report and Minutes (No. 229) of the Strathcona Gardens Commission meeting held March 3, 1998, be received."

Section 791(2)

CARRIED

Report of the Public Hearing Committee Bylaw Nos. 1953 and 1954Public Hearing
Committee Bylaw Nos.
1953 and 1954

The Committee reports that:

- A meeting was held March 5, 1998.
- Bylaws were discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board consider giving third reading to Bylaw No. 1954 being the “Black Creek/Oyster Bay Official Settlement Plan Bylaw, 1983, Amendment Bylaw No. 29 and Bylaw No. 1953 being the “Comox Valley Zoning Bylaw, 1986, Amendment Bylaw No. 210”.

Mandryk/Myhres: “THAT the Report and Minutes of the Public Hearing Committee held March 5, 1998, be received.”

Section 791(2)

CARRIED

Mandryk/Pater: “THAT Recommendation No. 1 of the Report of the Public Hearing Committee meeting held March 5, 1998, be adopted.”

Section 791(2)(12)

CARRIED

Report of the Greater Campbell River Committee

Greater Campbell River
Committee

The Committee reports that:

- A meeting was held on March 9, 1998.
- Applicants were heard.
- Management Report was received.
- Oyster Bay Park Contract was discussed.
- Rezoning applications were discussed.
- APC Minutes were received.
- Crown Land Referral was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District sign a contract with the Oyster Bay Park Association for up to a maximum of \$5,000.00 for the supply and installation of a viewing shelter at Oyster Bay Park paid from the Area ‘D’ parks function; AND FURTHER THAT the Planning Department siting and zoning fees be waived.
2. THAT the Regional District enter into a five year School Site Acquisition Agreement with School District #72 (Campbell River).
3. THAT the Regional District forward a recommendation to Crown Land strongly pointing out that the tenure application (Crown Land Referral File No. 1409012 – Camp Nor’Wester) for a foreshore lease for a private dock proposed adjacent to a road right-of-way should not proceed until the upland zoning at Regional District level is determined.
4. THAT the rezoning application RZ 3J 97 (Ellis/Williamson) to rezone unsurveyed foreshore area affected by Crown Lands License No. 236324, with the exception of the intertidal clam bed and access corridor area, Redonda Bay, West Redonda Island, from Access Two (AC-2) to Aquaculture Two (AQ-2), proceed in bylaw form for consideration of first and second readings; THAT a Public Hearing be scheduled; AND FURTHER THAT the applicants be encouraged to meet with the Sliammon Treaty Society Chiefs and other appropriate parties; AND FINALLY THAT the applicants be asked to report back to the Regional Board on the outcomes of this meeting prior to Public Hearing.

5. THAT the Regional Board write a letter to the Federal and Provincial Ministers in charge of Treaty Negotiations and also the B.C. Treaty Commission requesting guidelines/direction on how local governments should conduct business pending the outcome of treaty negotiations; AND FURTHER THAT a copy be forwarded to the First Nation's Treaty Council.
6. THAT the Regional Board give first and second readings to a Bylaw (File No. RZ 5I 97 – Teaco Properties) which would provide for density averaging as per the staff report dated February 23, 1998 in all zones of Bylaw 41 being the "Electoral Area "I" Zoning Bylaw, 1970"; AND FURTHER THAT this Bylaw proceed to Public Hearing.
7. THAT the Regional Board give first and second readings for proposed Bylaw No. 2022, being the "Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 47"; AND FURTHER THAT this Bylaw proceed to Public Hearing.
8. THAT a Public Hearing be held on Tuesday, May 12, 1998 at 7:00 p.m. at the Quadra Island Elementary School located at 678 Heriot Bay Road, Quathiaski Cove, B.C. to consider Bylaw No. 1880, being the "Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 43", Bylaw No. 2022, being the "Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 47", and Bylaw No. 2025, being the "Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 48"; AND FURTHER THAT a minimum of three Electoral Area Directors be delegated to attend.
9. THAT a Public Hearing be held on Saturday, May 16, 1998 at 12:30 p.m. at Manson's Community Hall, Manson's Landing, B.C. to consider Bylaw No. 2029, being the "Electoral Area "I" Zoning Bylaw, 1970, Amendment Bylaw No. 53"; AND FURTHER THAT a minimum of three Electoral Area Directors be delegated to attend.

Chauvin/Leigh: "THAT the Report and Minutes (No. 5) of the Greater Campbell River Committee meeting held March 9, 1998, be received."

Section 791(2)

CARRIED

Mandryk/Myhres: "THAT Recommendations No. 1 and 2 of the Report of the Greater Campbell River Committee meeting held March 9, 1998, be adopted."

Section 791(6)

CARRIED

Chauvin/McCrae: "THAT Recommendation No. 5 of the Report of the Greater Campbell River Committee meeting held March 9, 1998, be adopted."

Section 791(2)

CARRIED

Harrison/Mandryk: "THAT Recommendations No. 3, 4, 6, 8 and 9 of the Report of the Greater Campbell River Committee meeting held March 9, 1998, be adopted."

Section 791(2)(12)

CARRIED

Director Abram left the meeting at 2:15 p.m. due to a possible conflict of interest with regard to Recommendation No. 7 of the Report of the Greater Campbell River Committee.

Sirk/Mandryk: “THAT Recommendation No. 7 of the Report of the Greater Campbell River Committee meeting held March 9, 1998, be adopted.”

Section 791(2)(12)

CARRIED

Director Abram returned to the meeting at 2:16 p.m.

Report of the Wharves Committee

Wharves Committee

The Committee reports that:

- A meeting was held on March 10, 1998.

THE COMMITTEE RECOMMENDS:

1. THAT the Wharves Committee will be held on the second Monday of the month at 1:00 p.m. beginning May 11, 1998.

Abram/Chauvin: “THAT the Report and Minutes (No. 22) of the Wharves Committee meeting held March 10, 1998, be received.”

Section 791(2)

CARRIED

No action was required with respect to Recommendation No. 1 of the Report of the Wharves Committee meeting held March 10, 1998 as it is a direction to staff.

Report of the Electoral Areas Committee

Electoral Areas
Committee

The Committee reports that:

- A meeting was held March 10, 1998.
- The Management Report was received.
- Correspondence was received regarding the Building and Fire Codes Development and Review Process in Canada.
- The Building Department customer service survey was reviewed.
- The Committee reviewed the report regarding Standardization and Departmental Review.
- The report entitled “Regional District Comparative Statistics’ was received.
- Unsightly Premises (Property Maintenance) Bylaw was discussed.
- The Park Rules & Regulations Bylaw was reviewed.
- A verbal report regarding the philosophy of contracting societies for park maintenance was received.
- Parks function funding was discussed.
- The transfer of the approving officer function was discussed.

THE COMMITTEE RECOMMENDS:

1. That the amended Bylaw No. 2027 being “Park Rules and Regulations Bylaw, 1998”, be forwarded to the Board for adoption.

Leigh/Mandryk: “THAT the Report and Minutes (No. 15) of the Electoral Areas Committee meeting held March 10, 1998, be received.”

Section 791(2)

CARRIED

Leigh/Nichol: “THAT Recommendation No. 1 of the Report of the Electoral Areas Committee meeting held March 10, 1998, be adopted.”

Section 791(4)

CARRIED

Report of the Oyster River Committee

Oyster River
Committee

The Committee reports that:

- A meeting was held March 12, 1998.
- The Management Report was reviewed.
- Black Creek/Oyster Bay Well No. 1 was discussed.
- Rebates for waters leaks were reviewed.

THE COMMITTEE RECOMMENDS:

1. THAT a rebate policy be implemented effective January 1, 1997, based on similar policies of other Water Districts; AND FURTHER THAT two consecutive water meter readings (the first being the reading taken in the billing period in which the leak occurred, and the second being the billing immediately following) be used as an average to determine a calculated invoice for the meter billing period in question, only after the owner provides proof the leak has been repaired; AND FURTHER THAT the credit only be applied once within a calendar year.
2. THAT the 1998 Budget be amended by reducing the Reserve fund by \$5,000.00; AND FURTHER THAT the \$5,000.00 be allocated to the Capital fund for the purchase of equipment to repair Black Creek/Oyster Bay Well No. 1.

Leigh/Nichol: “THAT the Report and Minutes (No. 2) of the Oyster River Committee meeting held March 12, 1998, be received.”

Section 791(2)

CARRIED

Nichol/Leigh: “THAT Recommendation No. 1 of the Report of the Oyster River Committee meeting held March 12, 1998, be adopted.”

Section 791(4)

CARRIED

McCrae/Nichol: “THAT Recommendation No. 2 of the Report of the Oyster River Committee meeting held March 12, 1998, be adopted.”

Section 791(2)

CARRIED

Report of the Comox Valley Water Committee

Comox Valley Water
Committee

The Committee reports that:

- A meeting was held March 19, 1998.
- The Management Report was reviewed.
- A boundary extension for the City of Courtenay was considered.
- The monthly consumption summary was received.

- The England Road petition for water supply was discussed.

Bell/Grinham: “THAT the Report and Minutes (No. 23) of the Comox Valley Water Committee meeting held March 19, 1998, be received.”

Section 791(2)

CARRIED

BYLAWS AND RESOLUTIONS:

Bylaw and Resolutions

Abram/Myhres: “THAT Bylaw No. 1880 being “Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 43” be given first and second readings concurrently.”

Bylaw No. 1880

Section 791(2)(12)

CARRIED

Director Abram left the meeting at 2:20 p.m. due to a possible conflict of interest with regard to Bylaw No. 2022.

Myhres/Mandryk: “THAT Bylaw No. 2022 being “Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 47” be given first and second readings concurrently.”

Bylaw No. 2022

Section 791(2)(12)

CARRIED

Director Abram returned to the meeting at 2:21 p.m.

Myhres/Mandryk: “THAT Bylaw No. 2025 being “Quadra Island Zoning Bylaw, 1990 Amendment Bylaw No. 48” be given first and second readings concurrently.”

Bylaw No. 2025

Section 791(2)(12)

CARRIED

Mandryk/Sirk: “THAT Bylaw No. 2029 being “Electoral Area ‘I’ Zoning Bylaw, 1970 Amendment Bylaw No. 53” be given first and second readings concurrently.”

Bylaw No. 2029

Section 791(2)(12)

CARRIED

Mandryk/Pater: “THAT Bylaw No. 1953 being “Comox Valley Zoning Bylaw, 1986, Amendment Bylaw No. 210” be given third reading.”

Bylaw No. 1953

Section 791(2)(12)

CARRIED

Mandryk/McCrae: “THAT Bylaw No. 1954 being “Black Creek/Oyster Bay Official Settlement Plan Bylaw, 1983, Amendment Bylaw No. 29” be given third reading.”

Bylaw No. 1954

Section 791(2)(12)

CARRIED

Nichol/Mandryk: “THAT Bylaw No. 1999 being “England Road Water Local Service Area Establishment Bylaw No. 1999, 1998” be given first and second readings concurrently.”

Bylaw No. 1999

Section 791(2)

CARRIED

Grinham/Nichol: “THAT Bylaw No. 1999 being “England Road Water Local Service Area Establishment Bylaw No. 1999, 1998” be given third reading.”

Section 791(2)

CARRIED

Mandryk/Nichol: “THAT Bylaw No. 2027 being “Park Rules and Regulations Bylaw No. 2027, 1998” be given first and second readings concurrently.”

Bylaw No. 2027

Section 791(2)

CARRIED

Leigh/Nichol: “THAT Bylaw No. 2027 being “Park Rules and Regulations Bylaw No. 2027, 1998” be given third reading.”

Section 791(2)

CARRIED

Nichol/Mandryk: “THAT Bylaw No. 2027 being “Park Rules and Regulations Bylaw No. 2027, 1998” be reconsidered, finally passed and adopted.”

Section 791(2)

CARRIED

Mandryk/McCrae: “THAT Bylaw No. 2028 being “Regional District of Comox-Strathcona Annual Transit Operating Agreement, 1998/1999” be given first and second readings concurrently.”

Bylaw No. 2028

Section 791(6)

CARRIED

Grinham/Myhres: “THAT Bylaw No. 2028 being “Regional District of Comox-Strathcona Annual Transit Operating Agreement, 1998/1999” be given third reading.”

Section 791(6)

CARRIED

McCrae/Mandryk: “THAT Bylaw No. 2028 being “Regional District of Comox-Strathcona Annual Transit Operating Agreement, 1998/1999” be reconsidered, finally passed and adopted.”

Section 791(6)

CARRIED

Mandryk/Nichol: “THAT Bylaw No. 2030 being “Annual Budget Bylaw No. 2030, 1998” be given first and second readings concurrently.”

Bylaw No. 2030

Section 791(6)

CARRIED

Matthews/Harrison: “THAT Bylaw No. 2030 being “Annual Budget Bylaw No. 2030, 1998” be amended at second reading by indicating no tax requisition in the 1998 Regional Solid Waste Management Budget; AND FURTHER THAT all revenues for Regional Solid Waste be derived from increased tipping fees and other revenue sources.”

Yea: (24) Abram/Andrews/Harrison/Matthews/Myhres/Nichol/Rye/Sirk/Winchester

Nay: (24) Bell/Chauvin/Clarkston/Grinham/Hansen/Leigh/Mack/Mandryk/

McCrae/Pater

Section 791(6)

DEFEATED

Hansen/McCrae: “THAT Bylaw No. 2030 being “Annual Budget Bylaw No. 2030, 1998” be given third reading.”

Section 791(6)

CARRIED

McCrae/Grinham: “THAT Bylaw No. 2030 being “Annual Budget Bylaw No. 2030, 1998” be reconsidered, finally passed and adopted.”

Section 791(6)

CARRIED

NEW BUSINESS

New Business

McCrae/Pater: “THAT the verbal report from Director Mandryk regarding the Vancouver Island Regional Library Board, be received.”

VIRL

Section 791(2)

CARRIED

Abram/Harrison: “THAT the 1997 Report on Directors and Committee Members Remuneration and Expenses, be received.”

Remuneration and
Expenses 1997

Section 791(2)

CARRIED

Mandryk/Myhres: “THAT the Report from B. Whitehead, Manager of Administration/Secretary dated March 19, 1998 regarding Recommendation No. 13 from the Comox Valley Committee meeting held February 5, 1998, be received.”

Recommendation No.
13 – Comox Valley
Committee February 5,
1998

Section 791(2)

CARRIED

Mandryk/Myhres: “THAT recommendation No. 13 of the Comox Valley Committee meeting held February 5, 1998, be lifted from the table.”

Section 791(2)

CARRIED

Mandryk/Pater: “THAT the Regional Board approve a Development Variance Permit (DV1 B 98 – Regional District) for the proposed Comox Valley Sports Centre property, to be created by subdivision from the existing School District property, described as That Part of Parcel H. (DD 24282N) of Sections 18 and 45, Comox District, lying to the North East of the Headquarters Road as said Road was dedicated by Plan 11475 except that part in plan 33266, which would vary the parking and siting requirements of this future property as follows:

DVP
Comox Valley
Sports Centre

- a) Vary the required number of parking spaces required from 408 to 300, based on the understanding that the Ministry of Transportation and Highways will require the Sports Centre and School District to sign a reciprocal access/parking easement agreement as a condition of the Sports Centre site’s subdivision;
- b) Vary the required lot line setback of those parking stalls to be located along the Sports Centre and School District to sign a reciprocal access/parking easement agreement as a condition of the Sports Centre site’s subdivision;
- c) Vary the required width of thirty-nine of the proposed parking spaces to be created on the Sports Centre property from 2.8 metres (9.2 feet) to 2.5 metres (8.2 feet); AND
- d) Vary the required front yard setback for the existing Sports Centre stairwell only from 7.5 metres (24.6 feet) to 5.0 metres (16.4 feet);

AND FURTHER THAT the application fee of \$550.00 for such an application be waived.”

Mack/Bell: “THAT the preceding recommendation be tabled to the next Board meeting.”

Section 791(2)

CARRIED

Clarkston/Mandryk: “THAT the following additional persons be appointed to the Advisory Planning Commission for Electoral Area ‘B’ for 1998:

APC –
Electoral Area ‘B’

Kathy Leighton
Stewart Carwithen.”

Section 791(2)

CARRIED

Mandryk/Pater: “THAT the following grants-in-aid from Electoral Area ‘A’ be approved, AND FURTHER THAT unless there is an indication that the grant be paid as soon as possible, that all grants be paid in August, 1998.”

Grants-in-aid –
Electoral Area ‘A’

ORGANIZATION	1998
4-H District Senior Council	\$500 A.S.A.P.
4R’s Tutoring Society	\$500
Communities Institute	\$500
Comox Valley Amateur Radio Club	\$200
Comox Valley Art Gallery	\$1,000
Comox Valley Citizens On Patrol Society	\$500
Comox Valley Community Arts Council	\$1,000
Comox Valley Environmental Council	\$500
Comox Valley Exhibition Association	\$500
Comox Valley Project Watershed	\$2,500
Comox Valley Social Planning Council	\$500
Comox Valley Therapeutic Riding	\$100
Comox Valley Transition Society	\$1,000
Comox Valley Watershed Assembly	\$1,000
Courtenay & District Museum	\$2,000
Courtenay Youth Music Centre	\$500
Crossroads Crisis & Family	\$600
Denman Island Residents & Rate (Boat Launch)	\$1,500
Fallen Alders Community Hall	\$4,000
GHOSTS (Greenhouse Organic Sewage Treatment)	\$3,500
Heron Rocks Friendship	\$3,500
Millard Piercy Watershed Stewards	\$1,000
Mountaineer Avian Rescue Society	\$300
Rescue 53 (Denman Island Volunteer Fire Dept.)	\$200 A.S.A.P.
Rescue 53 (DIVFD) (rebuild office building)	\$1,500
Royal Canadian Mounted Police	\$1,200
Royston Comm. Club	\$5,000
Sid Williams Civic Theatre	\$1,000
St. Andrews Church	\$100
Trumpeter Swan Sentinel	\$500
Union Bay Liquid Waste Mgmt. Comm.	\$1,000 A.S.A.P.
Denman Island Community School	\$1,500 A.S.A.P.
TOTAL	\$39,200.00
Section 791(4)	CARRIED

Clarkston/Hansen: “THAT the following grants-in-aid from Electoral Area ‘B’ be approved, AND FURTHER THAT unless there is an indication that the grant be paid as soon as possible, that all grants be paid in August, 1998.”

Grants-in-aid –
Electoral Area ‘B’

ORGANIZATION	1998
4R's Tutoring Society	\$500
Comox Valley Amateur Radio Club	\$200
Comox Valley Art Gallery	\$1,000
Comox Valley Citizens On Patrol Society	\$500
Comox Valley Community Arts Council	\$1,000
Comox Valley Exhibition Association	\$1,000
Comox Valley Social Planning Council	\$250
Comox Valley Therapeutic Riding	\$100
Comox Valley Transition Society	\$1,000
Courtenay & District Museum	\$2,000
Courtenay Youth Music Centre	\$500
Crossroads Crisis & Family	\$600
Lazo Women's Institute	\$2,500
Little River Salmonid	\$500
Mountaineer Avian Rescue Society	\$300
Royal Canadian Mounted Police	\$1,200
Sid Williams Civic Theatre	\$1,000
St. Andrews Church	\$100
Trumpeter Swan Sentinel	\$500
Wilkinson Road Resident's Association	\$6000
	TOTAL
	\$20,750.00
Section 791(4)	CARRIED

Nichol/Mandryk: “THAT the following grants-in-aid from Electoral Area ‘C’ be approved, AND FURTHER THAT unless there is an indication that the grant be paid as soon as possible, that all grants be paid in August, 1998.”

Grants-in-aid –
Electoral Area ‘C’

ORGANIZATION	1998
1 st Tsolum Scout Group	\$300
4-H District Senior Council	\$670 A.S.A.P.
4R’s Tutoring Society	\$500
Black Creek Community Association	\$5,000
Communities Institute	\$500
Comox Valley Amateur Radio Club	\$200
Comox Valley Art Gallery	\$1,000
Comox Valley Citizens On Patrol Society	\$500
Comox Valley Community Arts Council	\$1,000
Comox Valley Exhibition Association	\$500
Comox Valley Project Watershed	\$3,500
Comox Valley Social Planning Council	\$250
Comox Valley Therapeutic Riding	\$100
Comox Valley Transition Society	\$1,000
Comox Valley Watershed Assembly	\$1,000
Courtenay & District Museum	\$2,000
Courtenay Volleyball Club	\$200 A.S.A.P.
Courtenay Youth Music Centre	\$500
Crossroads Crisis & Family	\$600
Dove Creek Community Association	\$2,500
Merville Community Association	\$5,000
Millard Piercy Watershed Stewards	\$1,000
Mountaineer Avian Rescue Society	\$300
Royal Canadian Mounted Police	\$1,200
Sid Williams Civic Theatre	\$1,000
St. Andrews Church	\$100
Trumpeter Swan Sentinel	\$500
Tsolum River Task Force	\$3,000
Union Bay Liquid Waste Mgmt. Comm.	\$200 A.S.A.P.
TOTAL	\$34,120.00
Section 791(4)	CARRIED

Hansen/Chauvin: “THAT the following grants-in-aid from Electoral Area ‘H’ be approved, AND FURTHER THAT unless there is an indication that the grant be paid as soon as possible, that all grants be paid in August, 1998;

Grants-in-aid –
Electoral Area ‘H’

Sayward Chamber of Commerce	\$ 400.00 A.S.A.P.
Campbell River Art Gallery	\$1,000.00
Campbell River Tourism Promotion Society	\$1,500.00
Sayward RCMP (Bicycle Rodeo)	\$ 350.00 A.S.A.P.
Village of Sayward (Postage for Area H newsletter)	\$ 600.00”

Section 791(4) CARRIED

Leigh/Pater: “THAT following grant-in-aid from Electoral Area ‘D’ be approved;

Grants-in-aid –
Electoral Area ‘D’

Storie Creek Park Society	\$ 2,500.00”
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Section 791(4) CARRIED

Leigh/Pater: “THAT the grant-in-aid for Storie Creek Park Society from Electoral Area ‘D’ be paid as soon as possible.”

Section 791(4) CARRIED

Sirk/Mandryk: “THAT the following grants-in-aid from Electoral Area ‘I’ be approved:

Grants-in-aid –
Electoral Area ‘I’

Wharf Preservation Society	\$ 500.00
Whaletown Community Club	\$2,500.00
Friends of Cortes Island	\$ 500.00.

Section 791(4) CARRIED

Sirk/Mandryk: “THAT the grants-in-aid for Wharf Preservation Society, Whaletown Community Club and Friends of Cortes Island from Electoral Area ‘I’ be paid as soon as possible.”

Section 791(4) CARRIED

Sirk/Myhres: “THAT the issue regarding time line review of the Official Community Plan on Cortes Island be referred to the next Greater Campbell River Committee meeting.”

Cortes Island OCP
Review

Section 791(2)(12) CARRIED

Abram/Mandryk: "WHEREAS the following Bylaws have received two readings by the Regional District Board:

Public Hearings –
Bylaw Nos. 1880, 2022,
2025

Bylaw No.	Bylaw Name	Applicant
1880	Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 43	Regional District
2022	Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 47	Regional District
2025	Quadra Island Zoning Bylaw, 1990, Amendment Bylaw No. 48	Ellis/ Williamson

AND WHEREAS, pursuant to Section 891 of the Municipal Act, it is necessary to hold a Public Hearing on the aforementioned Bylaws,

THEREFORE BE IT RESOLVED THAT:

1. A Public Hearing will be held on Tuesday, May 12, 1998 at 7:00 p.m.
2. The location of the Public Hearing will be at the Quadra Island Elementary School located at 678 Heriot Bay Road, Quathiaski Cove, B.C.
3. Director Leigh is appointed as Chairperson of the Public Hearing.
4. Directors from Electoral Areas ‘A’, ‘B’, ‘C’, ‘D’, ‘G’, ‘H’, ‘I’, ‘J’ and the Village of Zeballos are appointed as delegates to the Public Hearing.
6. At least three (3) of the above-named persons must be in attendance at the public hearing.”

Section 791(2)

CARRIED

Leigh/Mandryk: "WHEREAS the following Bylaw has received two readings by the Regional District Board:

Public Hearings –
Bylaw No. 2029

Bylaw No.	Bylaw Name	Applicant
2029	Electoral Area “I” Zoning Bylaw, 1970, Amendment Bylaw No. 53	Teaco Properties

AND WHEREAS, pursuant to Section 891 of the Municipal Act, it is necessary to hold a Public Hearing on the aforementioned Bylaw,

THEREFORE BE IT RESOLVED THAT:

1. A Public Hearing will be held on Saturday, May 16, 1998 at 12:30 p.m.
2. The location of the Public Hearing will be at the Manson’s Community Hall located at Manson’s Landing, B.C., Cortes Island
3. Director Sirk is appointed as Chairperson of the Public Hearing.
4. Directors from Electoral Areas ‘A’, ‘B’, ‘C’, ‘D’, ‘G’, ‘H’, ‘I’, ‘J’ and the Village of Zeballos are appointed as delegates to the Public Hearing.
5. At least three (3) of the above-named persons must be in attendance at the public hearing.”

Section 791(2)

CARRIED

Abram/Mandryk: “THAT the 1997 Audited Financial Statements for the Regional District of Comox-Strathcona, be received.”

1997 Audited Financial
Statements

Section 791(2)

CARRIED

Mandryk/Pater: “WHEREAS the application from Omega Salmon Group for a 16” salt water intake pipe and barge moorage in Mud Bay appears to be driven purely by economics, saving \$75,000.00 a year through reducing the amount of heating fuel required to raise the temperature of the hatchery water; AND WHEREAS this pipeline, if approved, could change the ecology of the area considerably, by dropping saltwater temperatures by exchanging the warm water in Mud Bay for the cooled water when it is returned to the Bay; AND WHEREAS a thriving shellfish industry could be adversely affected by this temperature fluctuation; AND WHEREAS the existing shellfish leases in Mud Bay are likely to be damaged by the dredging required for the 1660 metre pipeline to be buried through the intertidal zone, and by the resultant siltation which will occur from the dredging; THEREFORE BE IT RESOLVED THAT the Board of the Regional District of Comox-Strathcona file a referral response indicating its concerns and objection to the proposed application 31409030 for Omega Salmon Group Ltd., at Mud Bay; AND FURTHER THAT the Board recommends that BC Lands not approve this application.”

Omega Salmon Group

The mover and seconder agreed to withdraw the motion.

McCrae/Harrison: “THAT voting on any land referral issues brought before the Board by a Director be voted on pursuant to Section 791(2) which provides for one person, one vote.”

Policy - Voting

Section 791(2)

CARRIED

Mandryk/Myhres: “WHEREAS the application from Omega Salmon Group for a 16” salt water intake pipe and barge moorage in Mud Bay appears to be driven purely by economics, saving \$75,000.00 a year through reducing the amount of heating fuel required to raise the temperature of the hatchery water; AND WHEREAS this pipeline, if approved, could change the ecology of the area considerably, by dropping saltwater temperatures by exchanging the warm water in Mud Bay for the cooled water when it is returned to the Bay; AND WHEREAS a thriving shellfish industry could be adversely affected by this temperature fluctuation; AND WHEREAS the existing shellfish leases in Mud Bay are likely to be damaged by the dredging required for the 1660 metre pipeline to be buried through the intertidal zone, and by the resultant siltation which will occur from the dredging; THEREFORE BE IT RESOLVED THAT the Board of the Regional District of Comox-Strathcona file a referral response indicating its concerns and objection to the proposed application 31409030 for Omega Salmon Group Ltd., at Mud Bay; AND FURTHER THAT the Board recommends that BC Lands not approve this application.”

Nay: Chauvin/Harrison/Matthews/McCrae/Rye
Section 791(2)

CARRIED

Abram/Leigh: “THAT the Sierra Club of Quadra Island will be implementing an Adopt-a-Beach Day for volunteers to commence with a refuse clean-up on beaches on Quadra Island; THEREFORE BE IT RESOLVED THAT to encourage volunteers to turn out that the tipping fees for the dumping of this refuse will be waived.”

Sierra Club – Quadra
Island

Section 791(2)

CARRIED

Abram/Mandryk: “THAT in recognition of the adoption and proclamation of Bill 46 in 1997, the Board of the Regional District of Comox-Strathcona hereby requests that the Lieutenant Governor in Council authorize the Regional District of Comox-Strathcona Board to appoint a person as an Approving Officer for the rural areas of the Regional District, subject to the Board agreeing with the wording of the draft Order and any requirement, condition or provision with respect to the transition of the authority.”

Transfer of Approving
Officer

Section 791(2)

CARRIED

Report of the Wharves Committee

Wharves Committee

The Committee reports that:

- A meeting was held on March 30, 1998.
- Consultants and the Transport Canada wharf divestiture negotiations were discussed.
- The Royston Wharf Facility was discussed.
- The Department of Fisheries and Oceans wharf divestiture process was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the offer of negotiation services from Neal Millbank of Novacorp Consulting Inc. be declined; AND FURTHER THAT funds up to \$2000.00 be allocated for professional consultation services as required through the negotiation process.
2. THAT the process and decision request from the UBCM Common Front Organization to (1) signal initial interest in joining the Common Front subject to final council/based on confirmation; (2) appoint a delegate to a founding meeting; and (3) empower that delegate to advise/vote on: purpose, scope, structure, and funding, be approved.
3. THAT Director Abram be appointed as the Regional District delegate to the founding meeting of the Common Front Organization.
4. THAT a letter be written to Shell Oil Canada Ltd. expressing interest in their proposal to offer the Royston wharf facilities to the Regional District and to request that Shell Oil Canada Ltd. initiate an investigation into the feasibility of the proposal by providing funds for the Regional District to retain Tom Tasaka, (the engineer retained in the Federal Wharf Divestiture process), to inspect the condition of the facilities and provide a report to the Regional District.

Matthews/Chauvin: “THAT the Report and Minutes (No. 23) of the Wharves Committee meeting held March 30, 1998, be received.”

Section 791(2)

CARRIED

Abram/Mandryk: “THAT Recommendations No. 1 through 5 of the Report of the Wharves Committee meeting held March 30, 1998, be adopted.”

Abram/McCrae: “THAT recommendation No. 3 of the Report of the Wharves Committee meeting held March 30, 1998, be amended to read:

‘THAT Director Abram be appointed as the Regional District delegate to the founding meeting of the Common Front Organization; AND FURTHER THAT this appointment receive appropriate remuneration and expenses’.”

Section 791(2)

CARRIED

Vote on motion as amended.

Section 791(2)

CARRIED

Pater/Myhres: “THAT the report from G. Faris, Director of Environmental Services date December 3, 1997 regarding the Quathiaski Cove Sewer System – Latecomers Agreement be lifted from the table.”

Quathiaski Cove Sewer
System – Latecomers
Agreement

Section 791(2)

CARRIED

Abram/Mandryk: “THAT WHEREAS a system of sewer works and a sewage treatment plant (the “Sewage Facilities”) have been constructed at Quathiaski Cove on Quadra Island and the Board has required that the Developer provide excess or extended facilities to serve lands other than the lands being developed and considers that the cost to the Regional District to provide all or part of these services is excessive;

AND WHEREAS the Board wishes to impose a charge pursuant to section 939 of the *Municipal Act* on the lands which will benefit from the excess facilities;

THEREFORE BE IT RESOLVED:

1. THAT the Board has determined under section 939(5)(a) of the *Municipal Act* that the proportion of the cost of providing the Sewage Facilities that it considers constitutes excess or extended services is \$690,606.66 and that the part of the excess or extended service which will benefit the parcels of land that will be served by the excess or extended services in accordance with section 939(5)(b) of the *Municipal Act* is \$690,606.66;
2. THAT in accordance with section 939(5)(c) of the *Municipal Act*, the Board has determined that the benefiting lands are those parcels set out in column 1 to Schedule “E” of the Agreement;
3. THAT the Board imposes on each of the benefiting lands set out in Schedule “E” the latecomer charge per parcel specified in column (2) calculated in accordance with Schedule “E” of the Agreement;
4. THAT the Board acknowledges that a contribution equivalent to payment of 13.1 Equivalent Service Connections has been made in respect of the Lands legally described as Lots 1 to 24, District Lot 8, Quadra Island, Sayward District, Strata Plan VIS2344 together with an interest in the common property in proportion to the unit entitlement of the strata lot as shown on Form 1 of the Agreement;

5. THAT the Board acknowledges that a contribution equivalent to payment of 5.4 equivalent service units has been made by the owner of lands legally described as PID: 004-443-675, Lot A, District Lot 8, Sayward District, Plan 13877;
6. THAT the Board acknowledges that a contribution equivalent to payment of 54 equivalent service units has been made by the owner of lands legally described as PID: 004-437-713, Lot C, District Lot 8, Sayward District, Plan 13877; PID: 005-957-052, Lot 1, District Lot 8, Quadra Island, Sayward District, Plan 5216 and PID: 006-265-006, Lot 1, District Lot 8, Quadra Island, Sayward District, Plan 3162;
7. THAT the Board acknowledges that a contribution equivalent to payment of 9.5 equivalent service units has been made by the owner of lands legally described as PID: 000-097-594, Parcel A (DD 832851) of Lot 20, District Lot 8, Quadra Island, Sayward District, Plan 2122.

Section 791(2)

CARRIED

Mandryk/Pater: “THAT WHEREAS the Area ‘A’ Director has shared jurisdiction with the Island Trust for Denman and Hornby Islands; AND WHEREAS six other Regional Directors throughout B.C. have the shared jurisdiction with the Island Trust; AND WHEREAS these Regional Directors have common concerns and issues with the Islands Trust Council, at their next meeting; THEREFORE BE IT RESOLVED THAT the Regional District of Comox-Strathcona Board authorizes the involvement of the Area ‘A’ Director in discussions with the Island Trust; AND FURTHER THAT expenses associated with these discussions will be eligible for reimbursement as a Board (travel) expense.”

Islands Trust –
Electoral Area ‘A’

Section 791(2)

CARRIED

Mandryk/Myhres: “THAT the Town of Comox is requesting an appointment of one Regional District of Comox-Strathcona Board member to participate in a new Comox Valley Committee to deal specifically with the smoking in public places issue as recommended from the February 19, 1998 Tri-council meeting; THEREFORE BE IT RESOLVED THAT Director Roxanna Mandryk be appointed as the Regional District of Comox-Strathcona representative.”

Town of Comox –
Smoking in Public
Places

The mover and seconder agree to withdraw the motion.

NOTICE OF MOTION

Notice of Motion

Director Harrison gave notice that he would be bringing forward a motion regarding the membership of the Regional Solid Waste Management Committee at the next Board meeting.

Regional Solid Waste
Management
Committee Membership

ADDENDUM

Addendum

Pater/Grinham: “THAT the addendum be considered.”

Nay: Hansen/Harrison/Leigh/McCrae/Sirk

Section 791(2)

CARRIED

Nichol/Myhres: ‘THAT the correspondence from Ms. Rolande Ramsey dated March 11, 1998 regarding the Boards’ action on the Cruz Development Variance Permit (DV8 B 97 - Cruz), be received.’

R. Ramsey – Boards’
action on Cruz
Development

Nay: Hansen/Harrison/Matthews/Sirk
Section 791(2)

CARRIED

Abram/Myhres: “THAT the following grant-in-aid from Electoral Area ‘J’ be approved:
Quadra Island Safety Council \$500.00

Grant-in-aid - Electoral
Area ‘J’

AND FURTHER THAT this grant be paid as soon as possible.”

Section 791(4)

CARRIED

Pater/Mandryk: “THAT Bylaw No. 2034 being “Walters Cove Water Supply Local Service Area Establishment Bylaw No. 2034, 1998” be given first and second readings concurrently.”

Bylaw No. 2034

Section 791(2)

CARRIED

McCrae/Myhres: “THAT Bylaw No. 2034 being “Walters Cove Water Supply Local Service Area Establishment Bylaw No. 2034, 1998,” be given third reading.”

Section 791(2)

CARRIED

Nichol/Grinham: “THAT Bylaw No. 2033 being “Black Creek/Oyster Bay Water Regulation, Fees and Charges Bylaw No. 2033, 1998,” be given first and second readings concurrently.”

Bylaw No. 2033

Nay: Matthews
Section 791(2)

CARRIED

Nichol/Myhres: “THAT Bylaw No. 2033 being “Black Creek/Oyster Bay Water Regulation, Fees and Charges Bylaw No. 2033, 1998,” be given third reading.”

Nay: Matthews
Section 791(2)

CARRIED

Nichol/Mandryk: “THAT Bylaw no. 2033 being “Black Creek/Oyster Bay Water Regulation, Fees and Charges Bylaw No. 2033, 1998” be reconsidered, finally passed and adopted.”

Nay: Matthews
Section 791(2)

CARRIED

McCrae/Myhres: “THAT Bylaw No. 2035 being “Regional District of Comox-Strathcona Capital Expenditure Program Bylaw No. 2035, 1998” be given first and second readings concurrently.”

Bylaw No. 2035

Section 791(2)

CARRIED

Myhres/Grinham: “THAT Bylaw No. 2035 being “Regional District of Comox-Strathcona Capital Expenditure Program Bylaw No. 2035, 1998” be given third reading.”

Section 791(2)

CARRIED

Mandryk/Grinham: “THAT Bylaw No. 2035 being “Regional District of Comox-Strathcona Capital Expenditure Program Bylaw No. 2035, 1998” be reconsidered, finally passed and adopted.”

Section 791(2)

CARRIED

Pater/Mandryk: “THAT the Report from B. Whitehead, Manager of Administration dated March 27, 1998 regarding Referendum – Walters Cove, be received.”

Referendum – Walters
Cove

Section 791(2)

CARRIED

Pater/Grinham:

1. “THAT June 13, 1998 from 8:00 a.m. to 8:00 p.m. be Other Voting Day for the purposes of seeking the consent of the electors in the Walters Cove Local Service Area.
2. THAT Barbra Whitehead be appointed Chief Election Officer and Bruce Williams be appointed Deputy Chief Election Officer for the purpose of seeking the assent of the electors of the Walters Cove Local Service Area.
3. THAT the ballot question read:
“Are you in favour of the Regional District of Comox-Strathcona adopting the proposed Bylaw No. 2034 being “Walters Cove Local Service Area Establishment Bylaw No. 2034, 1998”.

YES or NO”

Section 791(2)

CARRIED

ADJOURNMENT

Adjournment t
to In-Camera

McCrae/Mandryk: “THAT the meeting adjourn to the in-camera portion of the Board Meeting.”

Section 791(2)

CARRIED

Time: 4:15 p.m.

Mandryk/Pater: The Board rose at 5:44 p.m. and reported:

Rise and Report

1. ‘THAT the Regional District notify the Transportation Financing Authority that the Regional District of Comox-Strathcona would like to acquire, for a nominal fee, the Tsable River Inland Island Highway right-of-way, including the access road land holding, and that the access road be left in place: AND FURTHER THAT the Transportation Financing Authority be notified that the Regional District will require a geotechnical report verifying the stability of the road prior to transfer and that the Regional District intends to restrict vehicle access to the river to All Terrain Vehicle’s , for fisheries work, and truck access, for Department of Fisheries and Oceans stream rehabilitation, only if required in the future.’

- 2. 'THAT the Regional District support and negotiate a land trade whereby the existing park on Huband Road be traded for an equivalent land area adjacent to the school site on Mottishaw Road, subject to all legal, surveying, and associated costs being paid by School District No. 71; AND THAT a legal easement be obtained over the school site to the proposed park site; AND FURTHER THAT a joint maintenance and use agreement be signed with School District No. 71 prior to the construction of any fields on the proposed park.'
- 3. THAT the Regional Board approve the installation of a booster station on the park site known as Huband Road, based on the assumption that this site will be traded to School District No. 71 in the near future in exchange for a parcel of a similar size attached to the southeast corner of the Huband School site.

Section 791(2)

CARRIED

TERMINATION

Termination

McCrae/Mandryk "THAT the meeting terminate."

Section 791(2)

CARRIED

Time: 5:45 p.m.

Certified Correct:

Secretary

Confirmed this day of 1998

Chairperson