

Minutes of the meeting of the Board of the Regional District of Comox-Strathcona held Monday, October 26, 1998 in the offices of the Regional District located at 4795 Headquarters Road, Courtenay, B.C. commencing immediately following the meeting of the Regional Hospital District Board.

- PRESENT:**
- |                         |                 |                              |
|-------------------------|-----------------|------------------------------|
| <b>Chairperson</b>      | - D. Andrews    | - District of Campbell River |
| <b>Vice Chairperson</b> | - R. Mandryk    | - Electoral Area "A"         |
| <b>Directors</b>        | - 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"         |
|                         | - G. Sirk       | - Electoral Area "I"         |
|                         | - S. Winchester | - City of Courtenay          |

**Absent:** - D. Crawford - Village of Gold River

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

**RISE AND REPORT**

Rise and Report

The Board rose at 12:15 p.m. and reported the following:

A Soil Conservation Permit be issued to Five Star Aggregate with the following conditions:

Soil Removal Permit

- THAT WHEREAS pursuant to Section 2(1) of the Soil Conservation Act, an application has been made for gravel extraction activity within the Agricultural Land Reserve; AND WHEREAS the B.C. Agricultural Land Commission has approved the project and established a minimum set of conditions;

THEREFORE the Board of the Regional District of Comox-Strathcona, has, on October 26, 1998, issued a permit pursuant to Section 2(1) of the Soil Conservation Act to allow Senor Developments Ltd./Five Star Aggregate Ltd. to remove gravel from property described as District Lot 225, Comox Land District, as shown on Schedule 'A', subject to the following conditions:

- a) all those conditions outlined in the ALC approvals dated May 13, 1993, December 13, 1994, March 20, 1997 and February 25, 1998;
  - b) maintenance of enhancement of landscaping and screening on the site to screen the workshop and pit area from surrounding rural residential development;
  - c) maintenance of a dust control program for all pit roads, stockpiles and product and Fosgate Road when necessary;
  - d) maintenance of a sign at the entrance to the property indicating that the weigh scales are for quarry truck use only;
  - e) the hours of operation of the business shall be 7:00 a.m. to 7:00 p.m. Monday through Saturday;
  - f) the gravel pit shall not operate, including repair and maintenance work, on Sundays and statutory holidays except in a civil emergency;
  - g) waste vegetation, wood waste, tree stumps, or any other material shall not be brought onto the property for burning or any other purpose other than reclamation as permitted by the Agricultural Land Commission;
  - h) vegetation cleared as part of the operation shall only be burned with a Waste Management Permit from the Ministry of Environment Lands and Parks (or its delegate);
  - i) the applicant shall continue to implement the water management/drainage plan for the extraction site approved under the previous Soil Removal Permit issued April 27, 1997. Any water, erosion or sediment control measures contained in the plan shall be maintained by the applicant on an ongoing basis with revisions and works as necessary to prevent flooding, scouring, and the impairment of water quality downstream. Maintenance and implementation of the drainage plan shall be subject to the satisfaction of the Director of Planning;
  - j) that the permit shall expire on October 26, 2001.
  - k) This Soil Conservation Permit is issued on the terms and conditions set out in this Permit and will be enforced in accordance with the following:
    - i) Any contravention of a term or condition of this Permit as determined by the Regional District will result in a suspension of the Permit until the contravention has ceased.
    - ii) If, as a result of the contravention, the permit holder no longer has the power to comply with the terms and conditions of the Permit, the Regional Board will cancel the Permit.
    - iii) Upon cancellation of the Permit, the Regional; District will order the permit holder to rehabilitate the lands so that it is suitable for agricultural purposes.
- THAT a letter be forwarded to Mr. Hargraves advising that he will have to obtain a Special Event Permit for all future concerts held at the Saratoga Speedway. Special Events Permit
  - THAT the Union Bay Historical Society be advised that pursuant to Section 844 of the Municipal Act, the land and improvements on part of the fractional north ¼ of the South East ¼, Section 32, Nelson Land District, more particularly shown on a plan deposited under DD 824 O.S. – Union Bay Post Office (Folio: 06-771-10800.000) – (Union Bay Historical Society) will be exempt from taxation for the year 1999 to an amount equal to 100% of the net taxable value of land and improvements.” Tax Exemption

The open portion of the Board meeting commenced at 1:42 p.m. immediately following the Regional Hospital Board meeting.

The Chair said farewell to Linda Harvey, Planning Technician who has been employed with the Regional District for over 10 years. Ms. Harvey has submitted her resignation to move to Ontario.

## **MINUTES**

Minutes

McCrae/Pater: "THAT the minutes of the Regular Meeting held September 28, 1998 be adopted, as circulated."

Section 791(2) CARRIED

The Chair lent the Regional District support to the Village of Gold River with the news of the permanent closure of their mill.

Myhres/McCrae: "THAT the Regional District of Comox-Strathcona write a letter to the Village of Gold River advising that the Regional District will support any initiatives they undertake to maintain the sustainability of their community."

Section 791(2) CARRIED

## **PETITIONS AND DELEGATIONS**

Petitions  
and  
Delegations

Dwayne Stroh, Land Development Specialist for the Upper Island/Central Coast Community Health Services Society was not present to address the Board.

Kel Kelly, of Comox Valley Joint Area Residents' and Ratepayers' Association (JARRA) made a presentation to the Board with respect to the function of their Association. Mr. Kelly noted that the members volunteer their time and efforts. Mr. Kelly continued by clarifying that JARRA did not represent more than 20 groups however, the meetings have been attended by representatives from various groups from Union Bay to Saratoga Beach.

Kel Kelly – JARRA

## **ORIGINAL COMMUNICATIONS:**

Original  
Communications

Leigh/Mandryk: "THAT the correspondence from the Veterans Affairs Canada regarding Veterans' Week, be received."

Veterans Week

Section 791(2) CARRIED

Pater/Grinham: "THAT the Regional District of Comox-Strathcona respectfully declares Veterans' Week 1998 from November 5<sup>th</sup> to 11<sup>th</sup>, 1998."

Section 791(2) CARRIED

Sirk/Leigh: "THAT the correspondence from the Honourable D. Colenette, Minister of Transport dated September 29, 1998 regarding the Zeballos Wharf Facility, be received."

Zeballos Wharf Facility

Section 791(2) CARRIED

Myhres/McCrae: "THAT the Regional District write a letter to the Minister of Transport stating the Regional District's support of the Village of Zeballos request for \$250,000.00 to repair the Zeballos wharf."

Section 791(2)

CARRIED

## **PRESENTATION OF REPORTS**

Presentation of  
Reports

### **Report of the West Coast Committee**

West Coast Committee

The Committee reports that:

- A meeting was held on Monday, September 28, 1998.
- Reports and correspondence were received.
- An Energy & Mines referral was considered.
- The Nootka Area Rural Land Use Bylaw was discussed.
- The West Coast Parks Plan was discussed.

### **THE COMMITTEE RECOMMENDS:**

1. THAT the Energy & Mines Referral File No. 14675-30\VI-MX-Easy for a proposed pyrophyllite mine near Monteith Bay, Kashutl Inlet, be received; AND FURTHER THAT the Ministry of Employment and Investment, Energy and Minerals Division be advised that the Regional District has no objections to this proposal.
2. THAT the West Coast Committee requests the most expeditious processing of the Nootka Area Rural Land Use Bylaw with a bylaw being presented to the next meeting of the Committee on October 26, 1998 for first and second readings.

McCrae/Pater: "THAT the Report and Minutes (No. 145) of the West Coast Committee meeting held September 28, 1998, be received."

Section 791(2)

CARRIED

McCrae/Pater: "THAT Recommendations No. 1 and 2 of the Report of the West Coast Committee meeting held September 28, 1998, be adopted."

Section 791(2)

CARRIED

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

The Committee reports that:

- A meeting was held September 29, 1998
- J. Triggs made a presentation to the Committee regarding the Vancouver Island Futures Conference.
- Management report was received.
- Firefighting services at the Pidgeon Lake landfill was discussed.
- A permit amendment to Upland Excavating Ltd., was reviewed.
- The Differential Tipping fees issue was tabled to the next meeting.
- The Recycling and Waste Reduction Program from E. Heibert was received.
- Correspondence from Mr. & Mrs. van Veen was received.
- The CRD draft report regarding Composting Strategy was received.
- Correspondence from Mr. T. Gay of Earthbank Resource Systems was received.

**THE COMMITTEE RECOMMENDS:**

1. THAT the Regional District enter into an agreement with the Village of Cumberland to provide firefighting services to the Pidgeon Lake Landfill as described in previous agreements at the existing rate of \$5,000.00 with a termination date of December 31, 1999.
2. THAT the Regional District of Comox-Strathcona has no objections to the amendment of Permit PR-10807 subject to the development of an operational plan by the applicant and the issuance of an operational certificate by the Ministry of Environment, Lands and Parks; AND FURTHER THAT the applicant be requested to ensure that a sealed tanker truck is utilized for the purpose of transport; AND FINALLY THAT the applicants investigate the possibility of the sterilization of the loads at the source before transporting.

Harrison/Grinham: "THAT the Report and Minutes (No. 060) of the Regional Solid Waste Committee meeting held September 29, 1998, be received."

Section 791(2)

CARRIED

Grinham/Matthews: "THAT Recommendation No. 1 of the Report of the Regional Solid Waste Committee meeting held September 29, 1998, be adopted."

Nay: Bell/Mandryk

Section 791(6)

CARRIED

Myhres/McCrae: "THAT Recommendation No. 2 of the Report of the Regional Solid Waste Committee meeting held September 29, 1998, be adopted."

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 October 8, 1998.
- The Commission received an update on the New Facilities construction.
- Contracts were considered and recommended for approval.
- Advertising at the Pool and Area was discussed.
- Approval was given to the Comox Valley Referee's Association for use of ice time at no cost to host a benefit hockey game for Robbie Thompson.
- Approval was given to the Glacier Kings for one hour of ice time to hold a charity event for YANA

**THE COMMISSION RECOMMENDS:**

1. THAT with regard to the New Comox Valley Sports Centre Arena, Contract No. 20 for Millwork be awarded to Campbell Construction Ltd. in the amount of \$77,900.00 and that Contract No. 26 for Skate Board Flooring be awarded to Cascadia Sports Systems in the amount of \$49,820.00.
2. THAT with regard to the New Comox Valley Sports Centre Aquatic Centre, Contract No. 2 for Earthwork be awarded to H. Leighton Contracting Ltd. in the amount of \$364,154.00 and that Contract No. 3 for Concrete be awarded to Dominion Construction and Development in the amount of \$807,786.00 and that Contract No. 4 for Masonry be awarded to Acme Masonry Ltd. in to amount of \$299,000.00.
3. THAT with regard to the New Comox Valley Sports Centre Aquatic Centre, Contract No. 5 for Mechanical be awarded to Torry & Sons Plumbing and Heating in the amount of \$1,489,500.00 and that Contract No. 6 for Electrical be awarded to Canem Systems Ltd. in the amount of \$519,000.00 and that Contract No. 7 for Structural Steel be awarded to Alliance Engineering in the amount of \$578,451.00.

McCrae/Mack: "THAT the Report and Minutes (No. 287) of the Comox Valley Sports Centre Commission meeting held October 8, 1998, be received."

Section 791(2)

CARRIED

Mandryk/Mack: "THAT Recommendations No. 1 though 3 of the Report of the Comox Valley Sports Centre Commission meeting held October 8, 1998, be adopted."

Section 791(6)

CARRIED

**Report of the Comox Valley Committee**Comox Valley  
Committee

The Committee reports that:

- A meeting was held October 8, 1988
- Rezoning and Development Permit Application were considered
- Monthly Reports were received
- An Amendment to the Fanny Bay Fire Protection Local Service Area Boundary was discussed
- Property Maintenance Bylaw No. 2052 was discussed
- Royston Wharf issue was discussed
- A Boundary Extension in the City of Courtenay was discussed
- Transit to Buckley Bay issue was discussed

**THE COMMITTEE RECOMMENDS:**

1. THAT the Regional Board consider giving 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings to Bylaw No. 2101, being the "Fanny Bay Fire Protection Local Service Area Conversion Bylaw 1998, Amendment No. 1".
2. THAT the Administrative Procedures, a check list for Property Maintenance Bylaw No. 2052, being the "Regional District of Comox-Strathcona Property Maintenance Bylaw No. 2052, 1998" be adopted as the Regional District policy regarding the enforcement of Bylaw No. 2052.
3. THAT if a Local Area Plan for Royston is prepared this fall/winter, that the wharf be included in these discussions; AND FURTHER THAT joint funding of the repair of the wharf continue to be pursued with Shell Canada.
4. THAT the Regional Board approve a development variance permit (DV 4B 98 – Bonney) which would reduce the required right side yard setback from 3.5 metres (11.48 feet) to 0.76 metres (2.5 feet) for the siting of the proposed garage as shown on the drawing submitted by the applicant which would form Schedule 'B' of this permit, for property described as Lot 3, District Lot 191, Comox District, Plan 27084 (823 Lazo Road).
5. THAT pursuant to the "Bylaw Amendment, Permit Procedures and Fees Bylaw, 1997" the Development Variance Permit application fee of \$360.00, paid for withdrawn application File No. DV 5B 98, for property described as Lot 7, District Lot 209, Plan 38615, not be refunded to the applicant, Ms. Dianne Hagen, as requested.
6. THAT the Regional Board pursue transfer of the Royston Wharf from Shell Canada as an Area 'A' Community Park function.
7. THAT staff explore funding options for a trial period for a Buckley Bay Transit route in an expeditious manner.

Grinham/McCrae: "THAT the Report and Minutes (No. 22) of the Comox Valley Committee meeting held October 8, 1998, be received."

Section 791(2)

CARRIED

Mandryk/Nichol: "THAT Recommendations No. 1, 2 & 3 of the Report of the Comox Valley Committee meeting held October 8, 1998, be adopted."

Section 791(2)

CARRIED

Mandryk/Myhres: "THAT Recommendations No. 4 & 5 of the Report of the Comox Valley Committee meeting held October 8, 1998, be adopted."

Section 791(2)(12)

CARRIED

Mandryk/Pater: "THAT Recommendation No. 6 of the Report of the Comox Valley Committee meeting held October 8, 1998, be adopted."

Section 791(4)

CARRIED

Mandryk/Grinham: "THAT Recommendation No. 7 of the Report of the Comox Valley Committee meeting held October 8, 1998, be adopted."

Section 791(4)

CARRIED

### **Report of the Greater Campbell River Committee**

Greater Campbell River  
Committee

The Committee reports that:

- A meeting was held on October 13, 1998.
- A delegation - Mr. D. Rabu, agent, Panache Espresso Bar by the Sea regarding a temporary health permit was heard.
- Management report was received.
- Letter dated September 15, 1998 from Walter Grundmann regarding Hague Lake water testing was considered.
- Bylaw Summary dated September 30, 1998 was received.
- Minutes of the August 19, 1998 Campbell River/Oyster River/Black Creek Liaison Committee Meeting were received.
- Report from Director Leigh regarding the September 17, 1998 Campbell river Transit Advisory Committee Meeting was received.
- Report dated October 5, 1998 from Linda Harvey, Planning Technician regarding Crown Land applications - J. W. Timber Co. Ltd. – Browns Bay was considered.
- Minutes of the September 16, 1998 Area 'D' APC Meeting were received.
- Report from Linda Harvey, Planning Technician regarding Development Variance Application DV 2D 98 (Fenby – Glenmore Road) was considered.

### **THE COMMITTEE RECOMMENDS:**

1. THAT the Regional District of Comox-Strathcona write a letter to Mr. Hubert Bunce, Ministry of Environment, Lands & Parks, Waste Management Branch, indicating that the Regional District will investigate a plan or bylaw regarding holding tanks for small commercial operations AND FURTHER THAT the Regional District will advise the Ministry of Health of its progress regarding this matter.
2. THAT the Regional District of Comox-Strathcona write a letter to the Sewage Commission requesting equipment be loaned to a responsible person to conduct water tests on Hague Lake.



3. THAT the Board formally appoint Director Leigh, and Director Nichol, subject to Director Nichol's consent, to the Campbell River/Oyster River/Black Creek Liaison Committee as representatives of the Regional District; AND FURTHER THAT their travel expenses be reimbursed
4. THAT the Regional District of Comox-Strathcona write a letter to the Campbell River Transit Advisory Committee requesting that the inadequate transit service and scheduling to Quadra Island, Cortes Island and Timberline North Island College be addressed at the next Campbell River Transit Advisory Committee meeting.
5. THAT Regional District of Comox-Strathcona objects to Crown Land applications 1409121 & 1409124 (TimberWest – Browns Bay) as this development cannot receive endorsement until the outstanding waste management issues are resolved regarding the increase in volume and the mixing of human and fish wastes; AND FURTHER THAT the Board encourages the consideration of alternative methods and of higher levels of waste treatment.
6. THAT a development variance permit be granted to reduce the front yard setback from 7.5 metres to 5.05 metres for the carport/shed building only (as shown on the survey drawn by Jack Chicalo, BCLS, dated January 12, 1998 forming Schedule 'B' of the permit), for property described as Lot 22, Block 2 of 29, Comox District, Plan 12174 (File DV 2D 98 – Fenby); AND FURTHER THAT the request to reduce or waive the application fee be denied.

Chauvin/Leigh: "THAT the Report and Minutes (No. 17) of the Greater Campbell River Committee meeting held October 13, 1998, be received."

Section 791(2)

CARRIED

McCrae/Myhres: "THAT Recommendations No. 2 and 4 of the Report of the Greater Campbell River Committee meeting held October 13, 1998, be adopted."

Section 791(2)

CARRIED

Abram/Myhres: "THAT Recommendation No. 1 of the Report of the Greater Campbell River Committee meeting held October 13, 1998, be adopted."

Leigh/Hansen: "THAT Recommendation No. 1 of the Report of the Greater Campbell River Committee meeting held October 13, 1998 be tabled until members of the Board have an opportunity to meet with members of the Community Health Services Society."

Section 791(2)

CARRIED

Myhres/Mandryk: "THAT the members of the Community Health Services Society be invited to a meeting on November 10, 1998 immediately following the termination of the Electoral Areas Committee meeting; AND FURTHER THAT all members of the Resource and Environment Committee be invited to attend."

Section 791(2)

CARRIED

Hansen/Sirk: "THAT Recommendation No. 3 of the Report of the Greater Campbell River Committee meeting held October 13, 1998, be adopted."

Motion was withdrawn.

Abram/Myhres: "THAT Director Leigh and Director Nichol be co-appointed to the Campbell River/Oyster River/Black Creek Liaison Committee; Director Mandryk be appointed to the Baynes Sound/Trent River Liaison Committee; Director Bell be appointed to the Tsolum River/Courtenay River/Puntledge River Liaison Committee; AND FURTHER THAT their travel expenses be reimbursed."

Nay: Clarkston/Grinham/Mandryk  
Section 791(2)

CARRIED

Matthews/Hansen: "THAT Recommendation No. 5 of the Report of the Greater Campbell River Committee meeting held October 13, 1998, be adopted."

Section 791(2)

CARRIED

Myhres/Mandryk: "THAT Recommendation No. 6 of the Report of the Greater Campbell River Committee meeting held October 13, 1998, be adopted."

Section 791(2)(12)

CARRIED

### **Report of the Resource and Environment Committee**

Resource and  
Environment  
Committee

The Committee reports that:

- A meeting was held on October 13, 1998.
- Bylaw summary was received.
- Management Report was received.
- "Marine Protected Areas, A Strategy for Canada's Pacific Coast Report by a Joint Initiative of the Governments of Canada and British Columbia" was discussed.
- Report from Elizabeth Reid, Planning Student regarding TimberWest Tree Farm License No. 47 was considered.
- Article by David Martin – "Homestead land Tenure: An Option for Better Forestry" was distributed.
- Possible fish farm/fish processing plant tour was discussed.

### **THE COMMITTEE RECOMMENDS:**

1. THAT the Regional District endorse the last three targets from Section 5.6 of "Marine Protected Areas, A Strategy for Canada's Pacific Coast – August, 1998 Report by a Joint Initiative of the Governments of Canada and British Columbia" as follows:
  - targeting MPAs to protect representative areas of each habitat, ecosystem, or community type (B.C. has used this model for its terrestrial Protected Areas Strategy);
  - using the best available science to determine protection requirements; and,
  - not setting firm standards and limits for what needs to be protected and how much protection is required.

2. THAT the Regional District advise Donna Petrachenko, Department of Fisheries and Oceans, Co-chair, MPA Strategy Steering Committee and Derek Thompson, British Columbia Land Use Coordination Office, Co-chair, MPA Strategy Steering Committee that there are areas of significant ecological importance in the shoals off the Southern Discovery Islands in the northern part of the Strait of Georgia, Quadra, Marina and Cortes Islands and the Shelter Point/Oyster Bay areas adjacent to Vancouver Island.
3. THAT the Regional District of Comox-Strathcona request that local government be equal partners in the process of identifying all Marine Protected Areas.
4. THAT the Regional District of Comox-Strathcona include a statement of concern regarding the issue of enforcement of Marine Protected Areas in light of budget and staff cuts in both federal and provincial governments.

Grinham/Myhres: "THAT the Report and Minutes (No. 5) of the Resource and Environment Committee meeting held October 13, 1998, be received."

Section 791(2)

CARRIED

Myhres/Abram: "THAT Recommendations No. 1 through 4 of the Report of the Resource and Environment Committee meeting held October 13, 1998, be adopted."

Section 791(2)

CARRIED

### **Report of the Electoral Areas Committee**

Electoral Areas  
Committee

The Committee reports that:

- A meeting was held October 13, 1998.
- The Management Report was received.
- The Committee discussed converting the Community Parks Function to Local Service Areas for the Electoral Areas.
- The granting of property tax exemptions was discussed.
- The Committee was provided an update on recent developments in the field of onsite sewage disposal systems.
- Bylaw No. 2009 being "Floodplain Management Bylaw, 1997, Amendment Bylaw No. 1", was reviewed.
- The conduct of Advisory Planning Commissions was discussed.
- The Provincial position on consultation between line ministries and First Nations was discussed.

### **THE COMMITTEE RECOMMENDS:**

1. THAT Bylaw No. 2009 being "Floodplain Management Bylaw, 1997, Amendment Bylaw No. 1", be given first and second readings; AND FURTHER THAT the Bylaw be advertised in accordance with Section 893 of the Municipal Act.

Abram/Clarkston: "THAT the Report and Minutes (No. 19) of the Electoral Areas Committee meeting held October 13, 1998, be received."

Section 791(2)

CARRIED

Leigh/Mandryk: "THAT Recommendation No. 1 of the Report of the Electoral Areas Committee meeting held October 13, 1998, be adopted."

Section 791(2)

CARRIED

### **Report of the Oyster River Committee**

Oyster River Committee

The Committee reports that:

- A meeting was held October 15, 1998.
- The management report was reviewed.
- MFA Debenture Renewals were discussed.
- The Willow Point and York Road Water Supply Study – Draft report was received.

### **THE COMMITTEE RECOMMENDS:**

1. THAT the Treasurer be directed to proceed with the "blend and extend" option for MFA Debenture renewals regarding MFA Issue #53 and MFA Issue #64.

McCrae/Nichol: "THAT the Report and Minutes (No. 8) of the Oyster River Committee meeting held October 15, 1998, be received."

Section 791(2)

CARRIED

Nichol/Leigh: "THAT Recommendation No. 1 of the Report of the Oyster River Committee meeting held October 15, 1998, be adopted."

Section 791(2)

CARRIED

### **Report of the Public Hearing Committee**

Public Hearing  
Committee

The Committee reports that:

- An in-camera meeting was held October 13, 1998 to consider Bylaw No 2080.

### **THE COMMITTEE RECOMMENDS:**

1. THAT 1<sup>ST</sup> and 2<sup>ND</sup> readings of Bylaw No. 2080, being the "Comox Valley Zoning Bylaw, 1986, Amendment Bylaw No. 219" be rescinded.
2. THAT the amended proposal be sent to the Haveruks for their further consideration AND THAT the Committee expresses regret that the applicants did not entertain further exploration of the proposal submitted by Directors and staff.

Grinham/Nichol: "THAT the Report and Minutes of the Public Hearing Committee held October 13, 1998, be received."

Nichol/Mandryk: "THAT the Report and Minutes of the Public Hearing Committee held October 13, 1998, be tabled to the November Board meeting."

Section 791(2)

CARRIED

**BYLAWS AND RESOLUTIONS****Bylaws and Resolutions**

No action was taken with respect to Bylaw No. 2080 being "Comox Valley Zoning Bylaw 1986, Amendment Bylaw No. 219.

Bylaw No. 2080

Mandryk/Grinham: "THAT Bylaw No. 2070 being "Black Creek Fire Protection Local Service Area Conversion Bylaw 2069, Amendment Bylaw No. 1, 1998" be given first and second readings concurrently."

Bylaw No. 2070

Section 791(2)

CARRIED

Grinham/Harrison: "THAT Bylaw No. 2070 being "Black Creek Fire Protection Local Service Area Conversion Bylaw 2069, Amendment Bylaw No. 1, 1998" be given third reading."

Section 791(2)

CARRIED

Mandryk/Grinham: "THAT Bylaw No. 2101 being "Fanny Bay Fire Protection Local Service Area Conversion Bylaw 1998, Amendment Bylaw No. 1, 1998" be given first and second readings concurrently."

Bylaw No. 2101

Section 791(2)

CARRIED

Grinham/Harrison: "THAT Bylaw No. 2101 being "Fanny Bay Fire Protection Local Service Area Conversion Bylaw 1998, Amendment Bylaw No. 1, 1998" be given third reading."

Section 791(2)

CARRIED

McCrae/Harrison: "THAT Bylaw No. 2102 being "Suffield Road Streetlighting Local Service Area Establishment Bylaw No. 2041, Amendment Bylaw No. 1, 1998" be given first and second readings concurrently."

Bylaw No. 2102

Section 791(2)

CARRIED

McCrae/Clarkston: "THAT Bylaw No. 2102 being "Suffield Road Streetlighting Local Service Area Establishment Bylaw No. 2041, Amendment Bylaw No. 1, 1998" be given third reading."

Section 791(2)

CARRIED

Mandryk/Grinham: "THAT Bylaw No. 2103 being "Regional District of Comox-Strathcona Property Tax Exemption Bylaw No. 2103, 1998" be given first and second readings concurrently."

Bylaw No. 2103

Nay: Mack/Winchester

Section 791(2)

CARRIED

Mandryk/Leigh: "THAT Bylaw No. 2103 being "Regional District of Comox-Strathcona Property Tax Exemption Bylaw No. 2103, 1998" be given third reading."

Nay: Mack/Winchester

Section 791(2)

CARRIED

Mandryk/Leigh: "THAT Bylaw No. 2103 being "Regional District of Comox-Strathcona Property Tax Exemption Bylaw No. 2103, 1998" be adopted."

Nay: Mack/Winchester  
Section 791(2)

CARRIED

Grinham/Mandryk: "THAT Bylaw No. 2069 being "Black Creek Fire Protection Local Service Conversion Bylaw No. 2069, 1998" be adopted."

Bylaw No. 2069

Section 791(2)

CARRIED

Leigh/McCrae: "THAT Bylaw No. 2079 being "Regional District of Comox-Strathcona Building Bylaw No. 1915, Amendment No. 1, 1998" be adopted."

Bylaw No. 2079

Section 791(2)

CARRIED

**NEW BUSINESS**

**New Business**

Pater/Bell: "THAT the Regional District of Comox-Strathcona proclaim November 8<sup>th</sup> to 14<sup>th</sup> 1998 as Chronic Pain Week."

Section 791(2)

CARRIED

Mandryk/Sirk: "THAT the following grants-in-aid from Electoral Area 'G' be approved:

Grants-in-aid - Electoral Area 'G'

Kyuquot Community Association	\$1000.00
Parents' Advisory Committee of Kyuquot	1000.00
Canadian Red Cross Society	100.00
Kyuquot Sound Multi-use Association	376.87
Mountaineer Avian Rescue Society	50.00
Communities Institute	50.00
<b>TOTAL</b>	<b>\$2576.87"</b>

Section 791(4)

CARRIED

Sirk/Mandryk: "THAT the following grant-in-aid from Electoral Area 'I' be approved:

Grants-in-aid - Electoral Area 'I'

Friends of Cortes Island	\$500.00."
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Section 791(4)

CARRIED

Pater/Sirk: "THAT an additional \$1,000.00 for 1998 constituency expenses for Director J. Abram of Electoral Area 'J', be approved."

Constituency Expenses - Electoral Area 'J'

Section 791(2)

CARRIED

Nichol/Mandryk: "THAT the following grant-in-aid to the Island Sliders be approved:

Grants-in-aid - Electoral Areas A, B, C

From Electoral Area 'A'	\$500.00
From Electoral Area 'B'	500.00
From Electoral Area 'C'	1,000.00."

Section 791(4)

CARRIED

Nichol/Mandryk: "THAT the following grant-in-aid from Electoral Area 'C' be approved: Constituency Expenses  
- Electoral Area 'C'

Oyster River Enhancement Society \$2,500.00."

Section 791(4) CARRIED

Director Mandryk congratulated the Denman Island Volunteer Fire Department for taking first place at the Vancouver Island Auto Extrication Competition. Denman Island Fire  
Department

Mandryk/McCrae: "THAT the Regional District write to the Denman Island Volunteer Fire Department congratulating them for their first place win at the Vancouver Island Auto Extrication Competition."

Section 791(2) CARRIED

Sirk/Abram: "THAT Director Sirks' request for registration costs and travel expenses for attendance at the Biology and Management of Species and Habitats at Risk Conference to be held February 15 to 19, 1999 in Kamloops, be approved." Biology Conference -  
Electoral Area 'I'

Matthews/Hansen: "THAT Director Sirks request for attendance at the 1999 Biology and Management of Species and Habitats at Risk Conference, be tabled to the November 30, 1998 Board meeting."

Section 791(2) CARRIED

Nichol/Myhres: "THAT the verbal report given by Director Nichol updating the Board regarding his attendance at the 1998 Provincial Family Court – Youth Justice Committee Conference held in Prince George, be received." 1998 CCJC Conference

Section 791(2) CARRIED

Myhres/Nichol: "THAT the report from Director Myhres dated October 26, 1998 updating the Board regarding her attendance at the Vancouver Island Future Forum held in Qualicum, be received." Vancouver Island  
Future Forum

Section 791(2) CARRIED

Pater/Mandryk: "THAT lunch be provided for the Directors for the regular meeting of the Board."

Section 791(2) DEFEATED

### **TERMINATION**

Termination

McCrae/Mandryk: "THAT the meeting terminate."

Section 791(2) CARRIED

Time: 3:50 p.m.

Certified Correct:

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Secretary

Confirmed this

day of

1998

Chairperson

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