

Minutes of the statutory meeting of the Board of the Regional District of Comox-Strathcona held Thursday, December 12, 2002 in the Kingfisher Room of the Kingfisher Resort and Spa located at 4330 Island Highway South, Courtenay, B.C., commencing at 3:30 p.m.

- PRESENT: Directors:**
- J. Abram
 - C. Cornfield
 - M. Holland
 - B. Leigh
 - D. Lewis
 - S. McNeil
 - B. Minaker
 - W. Matthews
 - S. Murray
 - T. Pater
 - C. Pederson
 - B. Price
 - C. Quin
 - P. Rambo
 - C. Snaden
 - H. Sprout
 - D. Strand
 - S. Winchester
- Alt. Directors:**
- M. Ashley
 - M. Kerr
- Staff:**
- G. Faris
 - G. LeBlanc
 - T. Munro
 - D. Oakman
 - B. Randall
 - B. Williams
- Electoral Area 'J'
 - District of Campbell River
 - City of Courtenay
 - Electoral Area 'D'
 - Village of Gold River
 - Village of Tahsis
 - Electoral Area 'C'
 - District of Campbell River
 - Electoral Area 'A'
 - Electoral Area 'G'
 - Village of Zeballos
 - Electoral Area 'B'
 - Electoral Area 'K'
 - Electoral Area 'H'
 - Village of Cumberland
 - Village of Sayward
 - Town of Comox
 - City of Courtenay
 - District of Campbell River
 - Electoral Area 'I'
 - General Manager of Operational Services
 - General Manager of Community Planning
 - Corporate Administrative Assistant
 - Manager of Financial Services
 - Manager of Corporate Administration
 - Chief Administrative Officer

The meeting was called to order by the Chief Administrative Officer.

The Directors and staff introduced themselves.

ELECTION OF CHAIR

Election of
Chair

Pursuant to the Procedure Bylaw, nominations were called for the position of Chair of the Board. At the close of nominations, Directors Abram and Matthews were nominated. Director Abram was elected Chair by secret ballot.

ELECTION OF VICE CHAIR

Election of
Vice Chair

Pursuant to the Procedure Bylaw, nominations were called for the position of Vice Chair of the Board. At the close of nominations, Directors Matthews and Price were nominated. Director Matthews was elected Vice Chair by secret ballot.

Ashley/Pater: "THAT the ballots be destroyed."

Section 791(2)

CARRIED

Chair Abram assumed the Chair at 4:08 p.m.

MINUTES

Minutes

Pater/Matthews: "THAT the minutes of the regular meeting held November 25, 2002 be adopted, as circulated."

Section 791(2)

CARRIED

ORIGINAL COMMUNICATIONSOriginal
Communications

Cornfield/Matthews: "THAT the correspondence from the Minister of State for Community Charter dated December 2002 regarding the Community Charter, be received."

Community Charter

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 November 25, 2002.
- Land and Water BC Referral No. 1411084 (Grieg Seafood BC Ltd. – Hanna Channel) was considered.
- Land and Water BC Referral No. 1411085 (Mowachaht/Muchalaht First Nation – Kleeptee Creek, Williamson Passage), was considered.
- Land and Water BC Referral No. 1411087 (Mowachaht/Muchalaht First Nation – Hisnit Inlet), was considered.
- Land and Water BC Referral No. 1411088 (Mowachaht/Muchalaht First Nation – Jewett Cove), was considered.
- Land and Water BC Referral No. 1411083 (Kyuquot First Nation Corporation – Union Island), was considered.
- The Committee discussed the lack of response time regarding Land and Water BC referral requests.
- The Committee discussed Land and Water BC tenure applications.
- The Department of Fisheries and Oceans Canada proposed removal of fog horns lights at Look Out Island and Nootka Light was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District of Comox-Strathcona, under its mandate as a local government, advise Land and Water BC (LWBC) that the Regional District recommends approval of LWBC Referral #1411084 on behalf of Grieg Seafood Ltd. for a Licence of Occupation for a 10 year term for the purpose of finfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Hanna Channel, Nootka District.
2. THAT the Regional District of Comox-Strathcona, under its mandate as a local government, advise Land and Water BC (LWBC) that the Regional District recommends approval of LWBC Referral #1411085 on behalf of the Mowachaht/Muchalaht First Nation, for a 20-year License of Occupation for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the Williamson Passage, Clayoquot District

3. THAT the Regional District of Comox-Strathcona, under its mandate as a local government, advise Land and Water BC (LWBC) that the Regional District recommends approval of LWBC Referral #1411087 on behalf of the Mowachaht/Muchalaht First Nation, for a 20-year License of Occupation for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the Hisnit Inlet, Clayoquot District.
4. THAT the Regional District of Comox-Strathcona, under its mandate as a local government, advise Land and Water BC (LWBC) that the Regional District recommends approval of LWBC Referral #1411088 on behalf of the Mowachaht/Muchalaht First Nation, for a 20-year License of Occupation for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the Jewett Cove, Clayoquot District.
5. THAT the Regional District of Comox-Strathcona, under its mandate as a local government, advise Land and Water BC (LWBC) that the Regional District recommends approval of LWBC Referral #1411083 on behalf of the Kyuquot First Nation Corporation, for a 10-year License of Occupation for the development of a commercial freshwater smolt growout facility on the unsurveyed Crown land together with a portion of District Lot 426, Rupert Land District.
6. THAT the Regional District of Comox-Strathcona write to Land and Water BC (LWBC) advising that with respect to referral requests forwarded to the Regional District for comment, that the referral response time allocated is insufficient in order for the Regional District to provide comments, under its mandate as a local government, in a timely and cost-effective manner, AND FURTHER THAT Staff also advise LWBC as to the Board's timeframe and meeting schedule with respect to the Regional District's referral application process, with reference to the great distances Directors must travel to attend meetings scheduled on a monthly basis.

Pater/McNeil: "THAT the Report and Minutes (No. 192) of the West Coast Committee meeting held November 25, 2002, be received."

Section 791(2)

CARRIED

McNeil/Sprout: "THAT Recommendation No. 1 of the Report of the West Coast Committee meeting held November 25, 2002, be adopted."

Pater/Ashley: "THAT Recommendation No. 1 of the Report of the West Coast Committee meeting held November 25, 2002, be referred back to committee."

Section 791(2)

CARRIED

Alt. Director Kerr entered the meeting at 4:15 p.m.

Pater/McNeil: "THAT Recommendations No. 2 through 6 of the Report of the West Coast Committee meeting held November 25, 2002, be adopted."

Section 791(2)

CARRIED

BYLAWS AND RESOLUTIONSBylaws and
Resolutions

Price/Sprout: "THAT Bylaw No. 2516 Kye Bay Sewer/Water Services Temporary Borrowing Bylaw No. 2516, 2002" be given first and second readings concurrently."

Bylaw No. 2516

Section 791(6)

CARRIED

Price/Pater: "THAT Bylaw No. 2516 Kye Bay Sewer/Water Services Temporary Borrowing Bylaw No. 2516, 2002" be given third reading."

Section 791(6)

CARRIED

Price/Pater: "THAT Bylaw No. 2516 Kye Bay Sewer/Water Services Temporary Borrowing Bylaw No. 2516, 2002" be adopted."

Section 791(6)

CARRIED

Matthews/Cornfield: "THAT Bylaw No. 2518 being "Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw 2002, Amendment Bylaw No. 1" be given first and second readings concurrently."

Bylaw No. 2518

Section 791(6)

CARRIED

Matthews/Cornfield: "THAT Bylaw No. 2518 being "Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw 2002, Amendment Bylaw No. 1" be given third reading."

Section 791(6)

CARRIED

Sprout/Cornfield: "THAT Bylaw No. 2518 being "Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw 2002, Amendment Bylaw No. 1" be adopted."

Section 791(6)

CARRIED

NEW BUSINESS

New Business

2003 Auditors

2003 Auditors

Pater/Cornfield: "THAT Huxham and Company Chartered Accountants be appointed Auditors for the Regional District of Comox-Strathcona for 2003."

Section 791(2)

CARRIED

2003 Bank Signing Authorities2003 Bank
Signing Officers

Matthews/Strand: "THAT the following persons be appointed Bank Signing Officers for the Regional District of Comox-Strathcona for 2003 and that any two of the following be authorized to co-sign: Chair, or Vice Chair, or Chief Administrative Officer, or Manager of Corporate Administration, or Manager of Financial Services, or Assistant Manager of Financial Services."

Section 791(2)

CARRIED

Court of RevisionCourt
of Revision

Leigh/Murray: "THAT a Court of Revision be held at 9:00 a.m. on Wednesday, February 26, 2002 to certify the 2003 Frontage Tax Rolls; AND FURTHER THAT Directors Minaker, Pater, and Price, be appointed to the Court."

Section 791(2)

CARRIED

Board Appointments to CommitteeBoard Appointments to
Committees

Cornfield/Winchester: "THAT all the 2002 appointments to outside committees be extended to January 31, 2003; AND FURTHER THAT any Directors who no longer members of the Board be represented by their successor."

Section 791(2)

CARRIED

Nominations were called for the Electoral Area representative on the Corporate Services Committee for 2003. At the close of nominations, Director Pater was the only nomination and as such was elected by acclamation.

Corporate Services
Committee

Nominations were called for the Municipal representative on the Corporate Services Committee for 2003. At the close of nominations, Director Strand was the only nomination and as such, was elected by acclamation.

Nominations were called for the Director-at-large representative on the Corporate Services Committee for 2003. At the close of nominations, Directors Nash and Price were nominated. Director Price was elected by secret ballot.

Ashley/Pater: "THAT the ballots be destroyed."

Section 791(2)

CARRIED

Nominations were called for the Regional District representative on the Municipal Finance Authority for 2003. At the close of nominations, Director Matthews was the only nomination and as such was elected by acclamation.

Leigh/Cornfield: "THAT the report from the Parks Technician dated November 27, 2002 regarding Oyster River Park offer of Tenure, be received."

Oyster river Park
Tenure

Section 791(2)

CARRIED

Leigh/Pater: "THAT the Regional District accept the November 20, 2002 offer of a ten-year licence of occupation for Oyster River Park being part of District Lot 181 Nanaimo District and containing 12 ha (30 acres)."

Section 791(6)

CARRIED

Matthews/Pater: "THAT the report from the Administration Officer dated December 2, 2002 regarding Feasibility Funds for Mt. Washington, be received."

Feasibility Funds for
Mt. Washington

Section 791(2)

CARRIED

Minaker/Leigh: "THAT \$5000.00 be allocated from the Electoral Area 'C' Feasibility Funds to cover the costs associated with survey work and completing the transfer of the Regional District property located on Mt. Washington."

Section 791(4)

CARRIED

Murray/Pater: “THAT \$2500.00 be allocated from the Electoral Area ‘A’ Feasibility Study Funds to cover the costs relating to Stage 2 of the Union Bay Liquid Waste Management Plan.”

Feasibility Funds for
UBLWMP

Section 791(4) CARRIED

Rambo/Pater: “THAT a grant-in-aid from Electoral Area ‘H’ be approved in the amount of \$620.00 for the Village of Sayward for postage.”

Grant-in-aid - Electoral
Area ‘H’

Section 791(4) CARRIED

ADDENDUM

Addendum

Price/Matthews: “THAT the addendum be considered.”

Section 791(2) CARRIED

Sprout/Pater: “THAT Bylaw No. 2519 being “Regional District of Comox-Strathcona General Local Government Election Bylaw, Amendment Bylaw No. 1, 2002” be given first and second readings concurrently.”

Bylaw No. 2519

Section 791(2) CARRIED

Cornfield/McNeil: “THAT Bylaw No. 2519 being “Regional District of Comox-Strathcona General Local Government Election Bylaw, Amendment Bylaw No. 1, 2002” be given third reading.”

Section 791(2) CARRIED

Matthews/McNeil: “THAT Bylaw No. 2519 being “Regional District of Comox-Strathcona General Local Government Election Bylaw, Amendment Bylaw No. 1, 2002” be adopted.”

Section 791(2) CARRIED

Director Cornfield left the meeting at 4:44 due to a possible conflict with the Area ‘B’ Advisory Planning Commission, as he is related to one of the appointees.

Price/Pater: “THAT the following persons be appointed to the Advisory Planning Commission for Electoral Area ‘B’ for 2003: Don Carey, Brian Hotsenpiller, William Morris, Allan Morrison, Guy Sim, Ken Stoker.”

Section 791(2) CARRIED

Director Cornfield returned to the meeting at 4:45 p.m.

TERMINATION

Termination

Sprout/Cornfield: “THAT the meeting terminate.”

Section 791(2) CARRIED

Time: 4:46 p.m.

Certified Correct:

Manager of Corporate Administration

Confirmed this

day of

2002

Chair
