

Minutes of the meeting of the Board of the Regional District of Comox-Strathcona held on Monday, March 25, 2002 in the Courtenay Room of the Coast Westerly Hotel located at 1590 Cliffe Avenue, Courtenay, B.C. commencing at 1:45 p.m.

PRESENT:	Chair:	- D. Andrews	- District of Campbell River
	Vice Chair:	- J. Turner	- Electoral Area 'A'
	Directors:	- J. Abram	- Electoral Area 'J'
		- D. Crawford	- Village of Gold River
		- F. Hansen	- Electoral Area 'H'
		- W. Harrison	- District of Campbell River
		- K. Kelly	- Electoral Area 'C'
		- G. Keenan	- Village of Cumberland
		- B. Leigh	- Electoral Area 'D'
		- G. Mack	- Town of Comox
		- W. Matthews	- District of Campbell River
		- S. McNeil	- Village of Tahsis
		- P. Myhres	- Village of Zeballos
		- T. Pater	- Electoral Area 'G'
		- B. Price	- Electoral Area 'B'
		- H. Sprout	- Village of Sayward
		- D. Weir	- City of Courtenay
		- S. Winchester	- City of Courtenay
	Alt. Directors:	- M Kerr	- Electoral Area 'I'
		- J. Lawrence	- Electoral Area 'K'
	Staff:	- G. Faris	- General Manager of Operational Services
		- G. LeBlanc	- General Manager of Development Services
		- T. Munro	- Corporate Administrative Assistant
		- D. Oakman	- Manager of Financial Services
		- B. Randall	- Manager of Corporate Administration
		- B. Williams	- Chief Administrative Officer

ADJOURN IN-CAMERA

In-camera motion

Myhres/Kelly: "THAT the Board adjourn to an in-camera session pursuant to sections 242.2(1) (c) Labour relations or employee negotiations; (e) the acquisition, disposition or expropriation of land or improvements, if the council considered that disclosure might reasonably be expected to harm the interests of the municipality (h) Litigation or potential litigation affecting the municipality, of the Local Government Act."

Section 791(2)

CARRIED

RISE AND REPORT

Rise and Report

The Board rose at 12:26 p.m. and reported the following:

"THAT Bylaw No. 1214 being "Greater Campbell River Pool/Arena Local Service Establishment Bylaw , 1990" be amended for the year 2002 by replacing Section 3 to read:

3. The amount to be recovered by requisition shall be apportioned amongst the member municipalities participating in this service on the basis of converted value of land and improvements for general municipal purposes and the converted value of land and improvements for regional hospital district purposes in the Electoral Areas."

RECONVENED

Reconvened

The meeting reconvened at 1:45 p.m.

MINUTES

Minutes

Pater/Harrison: "THAT the minutes of the Regular Meeting held February 25, 2002 be adopted, as circulated."

Section 791(2)

CARRIED

ORIGINAL COMMUNICATIONSOriginal
Communications

Leigh/Matthews: "THAT the correspondence regarding the Recreational Component of Public Forests from the District of Sooke dated February 26, 2002; City of Surrey dated February 26, 2002; Fort St. John dated February 26, 2002; City of Duncan dated February 27, 2002; Town of Sidney dated February 27, 2002; Village of Harrison Hot Springs dated February 28, 2002; City of Merritt dated February 28, 2002; Town of Oliver dated March 4, 2002; City of Dawson Creek dated March 5, 2002; City of Grant Forks dated March 6, 2002; Village of Hazelton dated March 7, 2002; Township of Langley dated March 7, 2002; District of Hope dated March 8, 2002; District of Chetwynd dated March 11, 2002; City of Armstrong dated March 13, 2002; be received."

Recreational
Component of Public
Forests

Section 791(2)

CARRIED

Abram/Myhres: "THAT all the correspondence received regarding the Recreational Component of Public Forest be distributed to the Minister of Forests, the Premier and all MLAs."

Section 791(2)

CARRIED

Leigh/Sprout: "THAT the correspondence from the Minister of Education dated February 27, 2002 regarding the Proposed Closure of Maple Elementary School, be received."

Proposed Closure of
Maple Elementary
School

Section 791(2)

CARRIED

Leigh/Abram: "THAT the Minister of Education be advised that the School District 72 did not follow the Ministry of Education's policy for full consultation prior to decision to close Maple School; The School District did not consult:

- a) our Regional District;
- b) The Vancouver Island Real Estate Board;
- c) Parents of preschool children in the area affected;
- d) Other social groups in our community such as the Scouts, Girl Guides, Blockwatch etc;

AND FURTHER THAT the new Census figures have just been released showing that Electoral Area D or Oyster Bay-Buttle Lake (wherein Maple Elementary is located) has the largest growth rate on the North Island at 7.5% since last census and that it appears that this growth is largely comprised of young families, thereby making the decision to close Maple Elementary a decision which warrants immediate reconsideration; AND FINALLY THAT a copy this resolution be sent to the Premier, the Board of the School District No. 72; and the MLA for North Island; and the Maple School Parent Advisory Commission."

Hansen/Abram: “THAT the motion be amended to read:

WHEREAS the new Census figures have just been released showing that Electoral Area D or Oyster Bay-Buttle Lake (wherein Maple Elementary is located) has the largest growth rate on the North Island at 7.5% since last census and that it appears that this growth is largely comprised of young families, thereby making the decision to close Maple Elementary a decision which warrants immediate reconsideration; THEREFORE BE IT RESOLVED THAT the Minister Education be petitioned to withdraw the closure of Maple Elementary School; AND FINALLY THAT a copy this resolution be sent to the Premier, the Board of the School District No. 72; the MLA for North Island and the Maple School Parent Advisory Commission.”

Section 791(2)

CARRIED

Motion as amended.

Section 791(2)

CARRIED

Weir/Pater: “THAT the correspondence from Premier G. Campbell dated March 1, 2002 regarding the Contaminated soil from the State of Oregon to City of Richmond, be received.”

Contaminated soil
from the State of
Oregon

Section 791(2)

CARRIED

Pater/Kelly: “THAT the Regional District write a letter to the Premier, with a copy to the Minister of Water Land and Air Protection, thanking him for his response letter of March 1, 2002; AND FURTHER THAT Regional District encourages the Province to introduce the more long-term solution of raising provincial environmental standards to equal or exceed those of adjacent jurisdictions.”

Section 791(2)

CARRIED

Leigh/Kelly: “THAT the Regional District write to the Minister of Water, Land and Air Protection informing him that this Regional District wishes to be informed, in advance, of any contaminated materials that may be considered for dumping within the Regional District of Comox-Strathcona.”

Section 791(2)

CARRIED

Sprout/Myhres: “THAT the correspondence from the Minister of Water, Land and Air Protection dated March 1, 2002 regarding Changes to Provincial Park Services in the Vancouver Island Region, be received.”

Changes to Provincial
Park Services in the
Vancouver Island

Section 791(2)

CARRIED

Lawrence/Sprout: “THAT WHEREAS the Government of British Columbia’s Ministry of Water, Land and Air Protection has advised the Regional District of Comox Strathcona in a letter dated March 1, 2002, that it will be withdrawing services at three parks within the boundaries of the Regional District of Comox-Strathcona – Boyle Point, Manson’s Landing and Helliwell provincial parks; AND WHEREAS in that same letter the Ministry claims these are parks that have a relatively low level of use and are highly subsidized by taxpayers; AND WHEREAS Helliwell Park, at least, was given as a park to the province for the people of the province, and has recorded visitors in excess of 60,000 per year; AND WHEREAS these three parks are located in small electoral areas of the Regional District of Comox-Strathcona where costs to take them over may be prohibitive; AND WHEREAS the low user and high cost and subsidization of the three parks has not been verified nor justified by the Ministry; THEREFORE BE IT RESOLVED THAT the Regional District of Comox-Strathcona write the Ministry of Water, Land and Air Protection to request that the three parks remain open and operated and maintained by the Ministry until the end of the 2002 parks season, and to seek answers to the following questions:

1. How does the Ministry define level of use?
2. What is the subsidy paid for each of these parks?
3. Who will be taking on the liability for these parks? Who will pay?
4. Is the Ministry considering the terms under which these parks were acquired by or gifted to the province?
5. What will happen if no local groups come forth to take on these parks?
6. Will the amenities, such as outhouses and garbage bins, in place in these parks, remain in the parks? Or will they be removed? And, if so, when?;

AND FURTHER THAT the Regional District of Comox-Strathcona express its disappointment that the Ministry is disregarding the mandate of the provincial government to protect and provide these parks for all of the residents of British Columbia, and attempting to pass its responsibility to local groups to do so; AND FINALLY THAT this be copied to all BC MLA’s, Comox Valley Tourism, UBCM, Islands Trust, and Premier.”

Section 791(2)

CARRIED

Myhres/Harrison: “THAT the correspondence from the Village of Tahsis dated March 4, 2002 regarding Request for a Letter of Support for the Village’s Aquaculture Tenure, be received.”

Request for a Letter
of Support

Section 791(2)

CARRIED

Myhres/Crawford: “THAT the Regional District write a letter support for the Village of Tahsis in their efforts for an Aquaculture Tenure Application.”

Section 791(2)

CARRIED

Leigh/Turner: “THAT the correspondence from the Minister of Transportation dated March 8, 2002 regarding BC Ferries Northern Services Strategy Changes, be received.”

BC Ferries Northern
Services Strategy
Changes

Section 791(2)

CARRIED

Weir/Matthews: “THAT the correspondence from the Minister of Community, Aboriginal and Women’s Services dated March 8, 2002 regarding Grant Funding 2002 – 2003, be received.”

Grant Funding 2002 –
2003

Section 791(2)

CARRIED

Kelly/Harrison: “THAT the Regional District write to the Ministry of Community, Aboriginal and Women’s Services stating that the newly released census numbers clearly identify this Regional District with less than 100,000 people; AND FURTHER THAT this confirms that the Regional District qualifies for an unconditional grant for which we eagerly await.”

Section 791(2)

CARRIED

Abram/Myhres: “THAT the Quadra Island Seniors Housing Society letter dated March 11, 2002 regarding a Request for a letter of support for the Society’s Infrastructure Program application, be received.”

Request for a Letter
of Support

Section 791(2)

CARRIED

Abram/Pater: “THAT the Regional District write a letter of support for the Quadra Island Seniors Housing Society in their efforts for an Infrastructure Program Application.”

Section 791(2)

CARRIED

PRESENTATION OF REPORTS

Presentation of
Reports

Matthews/Sprout: “THAT the Minutes of the North Island Corporation meeting held February 21, 2002, be received.”

Section 791(2)

CARRIED

Report of the Oyster River Committee

Oyster River
Committee

The Committee reports that:

- A meeting was held February 12, 2002.
- The management report was reviewed.
- The results of the Black Creek/Oyster Bay source water improvement study RFP were considered.
- Administration procedures for the Oyster River Fire Rescue Association Honourarium were reviewed.
- Proposed 2002 Budgets were considered.

THE COMMITTEE RECOMMENDS:

1. THAT the firm of CH2M Hill Canada Ltd. be retained to carry out a source water improvement study for the Black Creek/Oyster Bay Water Local Service Area at a cost not to exceed \$14,673.00 plus GST.
2. Subject to the investigation of the clothing and laundry allowance, THAT the proposed 2002 Black Creek/Oyster Bay Fire Budget be approved.
3. THAT the proposed 2002 York Road Fire Budget be approved.
4. THAT the proposed 2002 Oyster River Bank Protection Budget be approved.
5. THAT the proposed 2002 Black Creek/Oyster Bay Water Budget be amended by increasing the engineering fees by \$15, 113.00 and decreasing the contribution to reserves by \$15,113.00 to accommodate the Black Creek/Oyster Bay source water improvement study.

6. THAT the proposed 2002 Black Creek/Oyster Bay Water Budget be approved as amended.
7. THAT the proposed Willow 2002 Point Water Budget be amended to include the purchase of gas detection equipment and that the remaining surplus be transferred to special operating reserve.
8. THAT proposed 2002 Willow Point Water Budget be approved as amended.
9. THAT the proposed 2002 York Road Water Budget be approved.

The Report and Minutes (No. 34) of the Oyster River Committee meeting held February 12, 2002 were received at the February 25, 2002 Board meeting.

Kelly/Leigh: “THAT Recommendations No. 2, 5 and 6 through of the Report of the Oyster River Committee meeting held February 25, 2002, be adopted.”

Section 791(4)

CARRIED

No action was taken with regard to Recommendations No. 1, 3, 4, 7, 8 and 9 of the Report of the Oyster River Committee as they were dealt with at the February 25, 2002 Board meeting.

Report of the West Coast Committee

West Coast
Committee

The Committee reports that:

- A meeting was held on February 25, 2002.
- Budget items for the year 2002 were considered.
- The Management Report was received.
- A verbal staff report regarding the Gold River Golf Course was heard.
- Correspondence from the Land Reserve Application regarding Application 00463-0 on behalf of Bowater Pulp and Paper Canada Inc., was received.
- British Columbia Assets and Land Corporation referral #1405005 (Nutreco Canada Inc. (Marine Harvest), Amai Inlet near Whiteley Island) was considered.
- The Committee discussed the Village of Tahsis's proposed shellfish operation.
- British Columbia Assets and Land Corporation referral #1409845 (Tye Adventures Ltd., Galiano Bay, Tlupano Inlet) was considered.
- British Columbia Assets and Land Corporation referral #1411031 (Paul Nuttal and Tom Tobacco, southeast foreshore, Nesook Bay, Nootka District) was considered.
- British Columbia Assets and Land Corporation referral #1411032 (Paul Nuttal and Tom Tobacco, southern foreshore, Mooyah Bay, Nootka Sound) was considered.
- British Columbia Assets and Land Corporation referral #1411033 (Nootka Sound Shellfish Ltd., Three Bay Cove, Nootka District) was considered.
- British Columbia Assets and Land Corporation referral #1411034, 1411035, 1411036, 1411037, 1411038, 1411039 and 1411040 (Grieg Seafood BC Ltd. Hisnit Inlet, Nootka Sound) were considered.
- A verbal update from Director Pater was heard concerning the West Coast Vancouver Island Aquatic Management Board.
- The Nootka Resource Board was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Nootka History Project (Function No. 690) Budget for 2002 be approved as presented.
2. THAT the Electoral Area 'G' Emergency Program Extended Service (Function No. 271) Budget for 2002 be approved as amended.
3. THAT the Walters Cove Water (Function 322) Budget for 2002 be approved as presented.
4. THAT the Kyuquot Community Hall (Function No. 677) Budget for 2002 be approved as presented.
5. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona recommends that BCALC referral #1405005 on behalf of Nutreco Canada Inc. (Marine Harvest) for a License of Occupation for a 5 year term for salmon aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Amai Inlet, Rupert District, be held in abeyance until the completion of the Kyuquot Coastal Land Use Plan (KCLUP) now proceeding under the direction of the Coastal and Marine Planning Branch, Ministry of Sustainable Resource Management (SRM); AND FURTHER THAT Duncan Williams of BCALC be sent a copy of this resolution.
6. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1409845 on behalf of Tyee Adventures Ltd. for a License of Occupation for a 10 year term for the relocation of a floating sports fishing lodge 120 metres southeast from its present location (existing tenure file #1409764) on the unsurveyed foreshore or land covered by water being part of the bed of Tlupana Inlet, Nootka District.
7. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411031 on behalf of Paul Nuttal and Tom Tobacco for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water lying in the bed of Nesook Bay, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the applicant be made aware that there are no public liquid waste pump-out facilities existing in the Nootka area at this time, and that the Regional District of Comox-Strathcona requests that a commercial contractor be confirmed for the provision of holding-tank pump-out services; AND FURTHER THAT the applicant be made aware that any upland use (including liquid waste management) would require a tenure application; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.'

8. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411032 on behalf of Paul Nuttal and Tom Tobacco for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water lying in the bed of King Passage, Mooyah Bay, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the applicant be made aware that there are no public liquid waste pump-out facilities existing in the Nootka area at this time, and that the Regional District of Comox-Strathcona requests that a commercial contractor be confirmed for the provision of holding-tank pump-out services; AND FURTHER THAT the applicant be made aware that any upland use (including liquid waste management) would require a tenure application; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.
9. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411033 on behalf of Nootka Sound Shellfish Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed being Three Bay Cove, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.
10. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411034 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Kendrick Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.
11. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411035 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Kendrick Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.

12. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411036 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Hisnit Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the Regional District of Comox-Strathcona requests that BCALC confirm the continued existence of a public navigation channel in Hisnit Inlet within the context of BCALC tenure applications 1411036, 1411037, 1411038, and 1411039, due to foreshore mapping discrepancies; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.

13. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411037 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Hisnit Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the Regional District of Comox-Strathcona requests that BCALC confirm the continued existence of a public navigation channel in Hisnit Inlet within the context of BCALC tenure applications 1411036, 1411037, 1411038, and 1411039, due to foreshore mapping discrepancies; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.

14. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411038 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Hisnit Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the Regional District of Comox-Strathcona requests that BCALC confirm the continued existence of a public navigation channel in Hisnit Inlet within the context of BCALC tenure applications 1411036, 1411037, 1411038, and 1411039, due to foreshore mapping discrepancies; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.

15. THAT British Columbia Assets and Land Corporation (BCALC) be advised that the Regional District of Comox-Strathcona offers no objections to BCALC referral #1411039 on behalf of Grieg Seafood BC Ltd. for a Licence of Occupation for a 20 year term for shellfish aquaculture on the unsurveyed foreshore or land covered by water being part of the bed of Hisnit Inlet, Nootka District; AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FURTHER THAT the Regional District of Comox-Strathcona requests that BCALC confirm the continued existence of a public navigation channel in Hisnit Inlet within the context of BCALC tenure applications 1411036, 1411037, 1411038, and 1411039, due to foreshore mapping discrepancies; AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) be forwarded a copy of this resolution.
16. THAT British Columbia Assets and Land Corporation (BCALC) be advised that Regional District of Comox-Strathcona does not support BCALC referral #1411040 on behalf of Ronald Hicks for a Licence of Occupation for a 20 year term for shellfish aquaculture for the unsurveyed foreshore or land covered by water lying in the bed on the east side of Hisnit Inlet, Nootka Sound, due to
- i) the lack of information regarding proposed residential use,
 - ii) the absence of appropriate liquid waste, solid waste, and water supply plans; and
 - iii) the overlapping tenure area with application 1411039;
- AND FURTHER THAT the Regional District of Comox-Strathcona recommends that any tenure offer of this site by BCALC be considered within the context of the recommendations of the Nootka/Kyuquot Shellfish Aquaculture Steering Committee (NKSASC); AND FINALLY THAT Jim Russell of BCALC and Barron Carswell of BC Fisheries (MAFF) forwarded a copy of this resolution.

Myhres/Pater: "THAT the Report and Minutes (No. 183) of the West Coast Committee meeting held February 25, 2002, be received."

Section 791(2)

CARRIED

Crawford/Myhres: "THAT Recommendation No. 1 of the Report of the West Coast Committee meeting held February 25, 2002, be adopted."

Section 791(4)

CARRIED

Kelly/McNeil: "THAT Recommendations No. 2 through 16 of the Report of the West Coast Committee meeting held February 25, 2002 all be amended to identify Duncan Williams at Land and Water British Columbia, and not Jim Russel at BCALC."

Section 791(2)

CARRIED

Myhres/Pater: "THAT Recommendations No. 2 through 16 of the Report of the West Coast Committee meeting held February 25, 2002, be adopted."

Section 791(2)

CARRIED

Report of the Wharves Committee

Wharves Committee

The Committee reports that:

- A meeting was held on Tuesday, February 26, 2002.
- The Management Report was received.
- Correspondence from Colin Robertson requesting the Regional District assume the water lease on behalf of the Cortes Island Harbour Authority was received.
- Correspondence from Tom Pater to Cliff Rhodes regarding the conclusion of negotiations for Fair Harbour Public Port Facility was received.
- Correspondence from Village of Zeballos to Cliff Rhodes regarding the divestiture of the Fair Harbour Wharf to a private firm was received.
- Correspondence from Jim Abram regarding Survey Results – Ports Communities was received.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District proceed with making application to Land & Water British Columbia (formerly BCALC) to assume the water lease for the public dock system in Cortes Bay on Cortes Island.
2. THAT the Board write to the Hon. David M. Collenette, Minister of Transport, requesting that, prior to proceeding on the divestiture of any Remote Port Facilities, Transport Canada initiate local public discussions with affected communities and user groups, with the intent of achieving broad and substantial agreement to any proposed transfer; AND FURTHER THAT a copy of the resolution be sent to John Duncan, MP North Island, and to Michael Langan, Regional Director – Programs, Transport Canada (Fax 604-666-2961).

Weir/Winchester: “THAT the Report and Minutes (No. 57) of the Wharves Committee meeting held February 26, 2002, be received.”

Section 791(2)

CARRIED

Abram/Pater: “THAT Recommendations No. 1 and 2 of the Report of the Wharves Committee meeting held February 26, 2002, be adopted.”

Section 791(2)

CARRIED

Report of the Committee of the WholeCommittee of the
Whole

The Committee reports that:

- A meeting was held February 26, 2002.
- Correspondence from CUPE BC regarding Drinking Water was received.
- Correspondence from R. Master regarding Pesticides was received.
- A report regarding the year end status report was reviewed.
- The Grant Status report was received.
- The Sunnydale Lease Renewal was discussed.
- The Administration, Regional Solid Waste and Non-Part 26 Planning Budgets were discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board write a letter to the Minister of Land, Water and Air urging the Provincial Government to accept the recommendations of the Drinking Water Review Panel's Interim Report; AND FURTHER THAT the Provincial Government refrain from passing any legislation that could compromise public ownership and public control of water.
2. THAT the Board of the Regional District of Comox-Strathcona authorize staff to proceed with the Counter Petition process for the lease of the lands which currently comprise the Sunnydale Golf Course to obtain the assent of the electors; AND FURTHER THAT the Regional District agrees to enter into the lease with the Province of British Columbia for a term of thirty years; AND FINALLY THAT the Regional District agrees to enter into a sub-lease with the Sunnydale Golf Society to operate the golf course for the same period of time.
3. THAT the Board write to the Honourable D.M. Collenette, Minister of Transport, requesting that, prior to proceeding on the divestiture of any Remote Port Facilities, Transport Canada initiate local public discussions and affected communities and user groups, with the intent of achieving broad and substantial agreement to any proposed transfer; AND FURTHER THAT a copy of the resolution be sent to John Duncan, MP North Island, and to Michael Langan, Regional Director – Programs, Transport Canada (Fax: 1-604-666-2961).
4. THAT the Mayor of the District of Campbell River be advised that his letter has been received and discussed by the Committee of the Whole and that the timetable for the service review has been established by all members of the "Service Review Committee", including the District of Campbell River and it is not possible for the Regional District to consider the Mayor's concerns regarding the general administration budget until the scheduled service review meeting of March 15, 2002.
5. THAT staff proceed with a petition process to establish a new streetlighting area for Electoral Area 'J'.
6. THAT the 2002 relating costs for the Quathiaski Cove streetlighting be funded from the general administration budget.
7. THAT the 2002 recommended General Administration Budget, be adopted.
8. THAT the Regional Solid Waste Tipping Fee be increased to \$65.00 per tonne effective as of July 1, 2002.
9. THAT the 2002 Non-part 26 Planning Budget be adopted.

Crawford/Winchester: "THAT the Report and Minutes of the Committee of the Whole meeting held February 26, 2002, be received."

Section 791(2)

CARRIED

Myhres/Kelly: "THAT Recommendations No. 1, 2, 4, 5 and 6 of the Report of the Committee of the Whole meeting held February 26, 2002, be adopted."

Section 791(2)

CARRIED

Pater/Myhres: "THAT Recommendation No. 3 of the Report of the Committee of the Whole meeting held February 26, 2002, be adopted."

Section 791(2)

CARRIED

Myhres/Crawford: “THAT Recommendation No. 7 of the Report of the Committee of the Whole meeting held February 26, 2002, be adopted.”

Nay: Abram/Harrison/Keenan/Leigh
Section 791(4)

CARRIED

Myhres/McNeil: “THAT Recommendation No. 8 of the Report of the Committee of the Whole meeting held February 26, 2002, be adopted.”

Nay: Lawrence/McNeil/Weir/Winchester
Section 791(4)

CARRIED

Crawford/Myhres: “THAT Recommendation No. 9 of the Report of the Committee of the Whole meeting held February 26, 2002, be adopted.”

Nay: Abram/Leigh
Section 791(4)

CARRIED

Report of the Building Inspection Committee

Building Inspection
Committee

The Committee reports that:

- A meeting was held March 7, 2002.
- The Management report was received.
- Notices of Contravention of Bylaw were discussed.
- Comments as submitted by J. Claude Bédard, Manager, Building Inspection, to the Municipal Insurance Association of British Columbia regarding the Core Bylaw Provisions were received.

THE COMMITTEE RECOMMENDS:

1. THAT in the matter of 444978 B.C. Ltd., Inc. No. 444978 , registered owner of That Part Of Lot 2, Section 29, Township 11, Nelson District, Plan 1929, Shown Outlined in Red on Plan 1263R; AND WHEREAS;
 - A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
 1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2., 4.1.4. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. and 4.2.12. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;

- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owner of the Lands to which the recommendation relates in accordance with Section 700 of the Local Government Act;
- D. The Committee has heard submissions from the Building Inspector and the Owner of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Board confirms the recommendations of the Building Inspector,
 - 2. The Manager of Corporate Administration shall file a Notice on the title to the Lands legally described as That Part Of Lot 2, Section 29, Township 11, Nelson District, Plan 1929 Shown Outlined in Red on Plan 1263R in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
 - 3. In the event that the Owner of the Lands does not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owner, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owner fails to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owner;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.
2. THAT in the matter of Jeffrey Wayne Crisp and Laura Lee Dorine Crisp, registered owners of Lot 1, Section 22, Township 6, Comox District, Plan VIP57298; AND WHEREAS;

- A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2., 4.1.4. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Articles 3.1.1. and 3.1.3. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. and 4.2.12. of the Building Bylaw; and
 - c) the permits were not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the Local Government Act;
- C. The Manager of Corporate Administration notified the Owner of the Lands to which the recommendation relates in accordance with Section 700 of the Local Government Act;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board confirms the recommendations of the Building Inspector,
 2. The Manager of Corporate Administration shall file a Notice on the title to the Lands legally described as Lot 1, Section 22, Township 6, Comox District, Plan VIP57298 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the Local Government Act, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350-17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
 3. In the event that the Owners of the Land do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the Local Government Act or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.
3. THAT in the matter of Michael Thomas Johnston, Paul Michael Hackert and Monica Lee Leger, the registered owners of Lot 8, District Lot 249, Comox District, Plan 20040; AND WHEREAS;

- A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owners of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board confirms the recommendations of the Building Inspector,
2. The Manager of Corporate Administration shall file a Notice on the title to the Lands legally described Lot 8, District Lot 249, Comox District, Plan 20040 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. In the event that the Owners of the Lands do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.
4. THAT in the matter of Summer Joy, registered owner of Block O, District Lot 166, Comox District, Plan 1845; AND WHEREAS

- A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owner of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owner of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board confirms the recommendation of the Building Inspector,
2. The Manager of Corporate Administration shall file a Notice on the title to the Lands legally described Block O, District Lot 166, Comox District, Plan 1845 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
5. THAT in the matter of Jakob Knopp and Emma Emilie Knopp, registered owners of District Lot 94, Comox District, Except Parts in Plan 22672 and 40007; AND WHEREAS;

- A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owners of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. the Board confirms the recommendations of the Building Inspector,
2. the Manager of Corporate Administration shall file a Notice on the title to the Lands legally described as District Lot 94, Comox District, Except Parts in Plan 22672 and 40007 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. in the event that the Owners of the Lands do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.

6. THAT in the matter of Allan Doyle McAvoy and Mary Amylia McAvoy, registered owners of Lot E, Section 3, Township 9, Comox District, Plan 13657; AND WHEREAS;
- A. The Building Inspector has submitted to the Building Inspection Committee (the "Committee") a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2., 4.1.4. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. and 4.1.12. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owners of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board confirms the recommendations of the Building Inspector,
2. The Manager of Corporate Administration shall file a Notice on the title to the Lands legally described Lot E, Section 3, Township 9, Comox District, Plan 13657 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. In the event that the Owners of the Lands do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.

7. THAT in the matter of Ronald Albert McDonough, registered owner of Lot 6, Block 71, Comox District, Plan VIP53286; AND WHEREAS;
- A. The Building Inspector has submitted to the Building Inspection Committee (the "Committee") a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2., 4.1.4. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Articles 3.1.1. and 3.1.3. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. and 4.2.12. of the Building Bylaw; and
 - c) the permits were not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owner of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owner of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. the Board confirms the recommendations of the Building Inspector,
2. the Manager of Corporate Administration shall file a Notice on the title to the Lands legally described as Lot 6, Block 71, Comox District, Plan VIP53286 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. in the event that the Owner of the Lands does not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owner, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owner fails to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owner;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.

8. THAT in the matter of Omar Khayyam Restaurants Ltd. (Inc. No. 100765) and Parviz Kaboly-Zadeh, registered owners of Lot 1, District Lot 90, Comox District, Plan 19326; AND WHEREAS;
- A. The Building Inspector has submitted to the Building Inspection Committee (the "Committee") a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owners of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. the Board confirms the recommendations of the Building Inspector,
2. the Manager of Corporate Administration shall file a Notice on the title to the Lands legally described as Lot 1, District Lot 90, Comox District, Plan 19326 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. in the event that the Owners of the Lands do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.

9. THAT in the matter of John Pridy and Eva Pridy, registered owners of Lot 3, District Lot 229, Comox District, Plan 38888; AND WHEREAS;
- A. The Building Inspector has submitted to the Building Inspection Committee (the “Committee”) a report that, with respect to the Lands and buildings and structures on the Lands, the Building Inspector
1. considers that there is a condition
 - a) that is in contravention of the Building Bylaw Articles 4.1.2. and 4.1.7.; and
 - b) as a result of that condition, the building or structure is unsafe or is unlikely to be usable for its expected purpose during its normal lifetime; and
 2. discovered that
 - a) a building or structure was constructed and the construction of the building or structure required a permit under Article 3.1.1. of the Building Bylaw;
 - b) work was carried out and the work required inspections under Article 4.2.7. of the Building Bylaw; and
 - c) the permit was not obtained and the inspections were not satisfactorily completed;
- B. The Building Inspector has requested the Committee to pass a resolution directing the Manager of Corporate Administration to file a Notice on the title to the Lands in the Land Title Office under Section 700 of the *Local Government Act*;
- C. The Manager of Corporate Administration notified the Owners of the Lands to which the recommendation relates in accordance with Section 700 of the *Local Government Act*;
- D. The Committee has heard submissions from the Building Inspector and the Owners of the Lands;

NOW THEREFORE BE IT RESOLVED THAT:

1. the Board confirms the recommendations of the Building Inspector,
2. the Manager of Corporate Administration shall file a Notice on the title to the Lands legally described Lot 3, District Lot 229, Comox District, Plan 38888 in the Land Title Office stating that
 - a) a resolution relating to the Lands has been made under Section 700 of the *Local Government Act*, and
 - b) further information about it may be inspected at the offices of the Regional District of Comox-Strathcona located at 350 - 17th Street, Courtenay, British Columbia, between the hours of 8:30 AM and 4:30 PM Monday to Friday except statutory holidays;
3. in the event that the Owners of the Lands do not apply for a building permit forthwith or a permit cannot be issued or the building or structure does not comply to a bylaw or regulation under Part 21 of the *Local Government Act* or under any other enactment relating to the construction or safety of buildings or structures, the matter be referred to the Regional District solicitor to seek an injunction,
 - a) restraining further breach of the bylaw;
 - b) a mandatory Court Order that the Owners, within a time specified by the Court, remove all buildings or structures on the Lands which stand in contravention of the Building Bylaw and if the Owners fail to remove said buildings or structures within such specified time, that the Regional District be allowed to enter onto the Lands and effect such removal at the cost of the Owners;
 - c) interim, interlocutory and permanent injunctive relief; and
 - d) costs.

Leigh/Price: “THAT the Report and Minutes (No. 25) of the Building Inspection Committee meeting held March 7, 2002, be received.”

Section 791(2)

CARRIED

Turner/Crawford: “THAT Recommendations No. 1, 2, 3 and 5 through 9 of the Report of the Building Inspection Committee meeting held March 7, 2002, be adopted.”

Section 791(2)

CARRIED

Myhres/Sprout: “THAT Recommendation No. 4 of the Report of the Building Inspection Committee meeting held March 7, 2002, be adopted.”

Section 791(2)

CARRIED

Report of the Building Project Committee

Building Project
Committee

The Committee reports that:

- A meeting was held March 11, 2002
- The Management Report was received.
- Request for Proposals for the De-Construction and Demolition of the building located at 4795 Headquarters Road was reviewed and approved to proceed.
- Approval was given for Ascon Industries Ltd., to remove the asbestos at building located at the 4795 Headquarters Road.
- The Request for Proposals for Headquarters Office Space was reviewed and approved with amendments to proceed.
- Staff were directed to investigate the portables available for purchase through the Provincial Government for the Headquarters Office Space.
- Staff were directed to investigate existing buildings in Campbell River and the Comox Valley which are currently owned, and vacant, by the Federal or Provincial Government, School District No. 71 and 72, and British Columbia Building Corporation.

Leigh/Turner: “THAT the Report and Minutes (No. 4) of the Building Project Committee meeting held March 11, 2002, be received.”

Section 791(2)

CARRIED

Report of the Electoral Areas Committee

Electoral Areas
Committee

The Committee reports that:

- A meeting was held on March 11, 2002.
- A staff report was considered and a delegation was heard regarding application for a development variance permit (DV 1C 02 – Duncan).
- A staff report regarding the Vancouver Island Recreational Corridor was considered.
- Minutes of the Areas ‘A’, ‘B’ and ‘J’ Advisory Planning Commission minutes were received.
- The Bylaw Summary was received.
- The Community Parks 2000 Recommended Budget for Electoral Areas ‘A’, ‘B’, ‘C’, ‘D’, ‘I’, ‘J’ and ‘K’ were considered.
- The Vancouver Island Regional Library 2002 Recommended Budget was considered.

- The Planning Department 2002 Budget was considered.
- The Management Report was received.
- A staff report regarding an application to the Liquor Control & Licensing Branch – The Landing Neighbourhood Pub, Quathiaski Cove, was considered.
- A staff report regarding an application to the Liquor Control & Licensing Branch – Coral Reef Pub, Sayward, was considered.
- Correspondence from the Ministry of Transportation regarding Comox Valley Cycling Events and the Comox Valley 10 Kilometre Run were received.
- Copies of a recent BC Supreme Court decision regarding the First Nations consultation process were distributed and considered.
- The proposed boundary extension from the City of Courtenay was discussed.
- The Committee discussed obtaining a report regarding GIS services.
- The recent fire at Forbidden Plateau Lodge was discussed.
- Compensation for expenses incurred for attending the Comox Valley Economic Development Society meetings was considered.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board grant a Development Variance Permit (DV 1C 02 – Duncan) which varies the setbacks for accessory structures from 7.5 metres (24.6 feet) at the front property line and 35 metres (11.48 feet) at the left property line to 3.75 metres (12.3 feet) and 2.0 metres (6.6 feet) respectively, on the property described as Lot 3, Block 29, Comox Land District, Plan 22661 (6366 Coho Drive).
2. THAT the Vancouver Island Recreation Corridor Society be advised that any section of the Regional District of Comox-Strathcona greenway corridors to be incorporated into the Vancouver Island Recreational Corridor Plan shall expressly prohibit motorized vehicles of any kind; AND FURTHER THAT the Regional District of Comox-Strathcona remains committed to the non-motorized use of Regional District greenways in the future.
3. THAT the Regional District of Comox-Strathcona continue to support, in principle, the aims of the Vancouver Island Recreational Corridor Society by signing a Memorandum of Understanding with them; AND FURTHER THAT a cover letter to the Vancouver Island Recreational Society be included to clarify that the Regional District's support in principle by signing the Memorandum of Understanding in no way commits the Regional District to any financial support at this time.
4. THAT 2002 recommended Budgets for the Community Parks – Administrative Services (Function No. 610); Community Parks – Electoral Areas 'A' (Function No. 611), 'B', (Function No. 612) 'C' (Function No. 613), 'I' (Function No. 617), 'J' (Function No. 618) and 'K' (Function No. 620), be approved as presented.
5. THAT the Community Parks – Electoral Area 'D' (Function No. 614) 2002 recommended Budget be approved, as amended.
6. THAT the Vancouver Island Regional Library (Function No. 630) 2002 recommended Budget be approved as presented.
7. THAT the proposed 2002 Planning Department Budget be approved.

8. THAT Liquor Control and Licensing Branch be advised that due to the unavailability of services in the area of the Landing Neighbourhood Pub (License No. 35709) that the Regional District is unable to comment on this application for an increase in licensed capacity relating to occupancy load limit, noise, road access, and traffic; AND WHEREAS due to the unavailability of services in the area that Liquor Control and Licensing deal directly with the outstanding issues on this application as per Liquor Control procedures; AND FINALLY THAT in consideration of community impact and parking, the Board supports the application.
9. THAT Liquor Control and Licensing Branch be advised that due to the unavailability of services in the area of the Coral Reef Pub and Eats (License No. 163848) that the Regional District is unable to comment on this application for an increase in licensed capacity relating to occupancy load limit, road access, traffic and parking; AND WHEREAS due to the unavailability of services in the area that Liquor Control and Licensing deal directly with the outstanding issues on this application as per Liquor Control procedures; AND FINALLY THAT in consideration of community impact and noise, the Board supports the application.
10. THAT the Board create a Committee to begin formal negotiations with the City of Courtenay regarding their proposed boundary extensions; AND FURTHER THAT the members consist of Director Price (Electoral Area 'B'), Director Kelly (Electoral Area 'C'), and Bruce Williams, the Chief Administrative Officer.
11. THAT a maximum of \$100.00 be expended from the Electoral Areas Administration budget in recognition of Heather Amy, long time election official for the Regional District.
12. THAT compensation for expenses pertaining to the Comox Valley Economic Development Society be applied to the individual Director's Constituency budget.

Turner/Price: "THAT the Report and Minutes (No. 71) of the Electoral Areas Committee meeting held March 11, 2002, be received."

Section 791(2) CARRIED

Leigh/Pater: "THAT Recommendation No. 1 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted."

Section 791(2)(12) CARRIED

Myhres/McNeil: "THAT Recommendations No. 8 and 9 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted."

Section 791(2) CARRIED

Kelly/Price: "THAT Recommendation No. 2 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted."

Section 791(2) CARRIED

Pater/Myhres: "THAT Recommendation No. 3 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted."

Nay: Leigh
Section 791(2) CARRIED

Price/Sprout: “THAT Recommendation No. 10 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Section 791(2) CARRIED

Price/Myhres: “THAT Recommendation No. 4 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Nay: Abram
Section 791(4) CARRIED

Leigh/Kelly: “THAT Recommendation No. 5 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Nay: Abram
Section 791(4) CARRIED

Pater/Price: “THAT Recommendation No. 11 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Section 791(4) CARRIED

Pater/Price: “THAT Recommendation No. 12 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Nay: Abram
Section 791(4) CARRIED

Kelly/Myhres: “THAT Recommendation No. 7 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Nay: Abram
Section 791(4) CARRIED

Price/Turner: “THAT Recommendation No. 6 of the Report of the Electoral Areas Committee meeting held March 11, 2002, be adopted.”

Section 791(4) CARRIED

Report of the Strathcona Gardens Commission

Strathcona Gardens
Commission

The Commission Reports that:

- A meeting was held March 13, 2002.
- The Pool Schedule Changes were approved.
- The 2002 Fees and Charges were approved.
- The Commission was presented with a recognition plaque from the Heart and Stroke Foundation.
- The Pool and Arena attendance reports were received.
- The Financial Comparison report was received.
- The 2002 Budget and Financial plan 2003 – 2006 were approved.

THE COMMISSION RECOMMENDS:

1. THAT the 2002 budget be approved as recommended and continue with the past practice of cost apportionment for the year 2002.

Turner/Myhres: “THAT the Report and Minutes (No. 303) of the Strathcona Gardens Commission meeting held March 13, 2002, be received.”

Section 791(2)

CARRIED

Turner/Matthews: “THAT Recommendation No. 1 of the Report of the Strathcona Gardens Commission meeting held March 13, 2002, be adopted.”

Nay: Andrews/Leigh

Section 791(4)

CARRIED

Report of the Joint Comox Valley Sports Centre and Strathcona Gardens Commission

Joint Comox Valley
Sports Centre
and Strathcona
Gardens Commission

The Commissions Reports that:

- A meeting was held March 13, 2002.
- Attendance and Revenue Reports for both facilities were reviewed.
- Arena and Pool Schedules for both facilities was discussed.
- Marketing issues were discussed.

Price/Turner: “THAT the Report and Minutes of the Joint Comox Valley Sports Centre and Strathcona Gardens Commission meeting held March 11, 2002, be received.”

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 March 14, 2002.
- The Management report was received.
- The Sport Development Policy was received.
- The Kids Sport report was received.
- The BC Hydro Power Smart Initiative was adopted.
- The Attendance comparison report was received.
- The budget comparison report was received.

Mack/Myhres: “THAT the Report and Minutes (No. 352) of the Comox Valley Sports Centre Commission meeting held March 14, 2002, be received.”

Section 791(2)

CARRIED

Report of the Comox Valley Committee

Comox Valley
Committee

The Committee reports that:

- A meeting was held March 14, 2002.
- A delegation was heard.
- The Management Report was received.
- A letter from the Ministry of Transportation regarding the Marathon Running Race was discussed.
- A letter from the City of Courtenay regarding a proposed boundary extension was discussed.
- A report regarding Updating the Park Rules & Regulations Bylaw was considered.

- A report regarding the Renewal of the lease for the Comox Valley Curling Club was considered.
- A report regarding the Memorandum of Understanding on Growth Management Principles between Electoral Area “B” and the Town of Comox was revisited.
- A report regarding the Addition to Area “K” Parks – Norm Walton Forest Watershed was considered.
- The Economic Development Society 2002 Budget Update was discussed.
- The Monthly Policing report was received.
- A report regarding the 2002 Budget/Frontage Tax/Rate Increase for England Road was considered.
- A report regarding the 2002 Budget/Frontage Tax/Rate Increase for Comox Valley was considered.
- A letter regarding Area “B” Beach Fires was received.
- A letter regarding the New Firehall Arts Centre was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board consider giving 1st, 2nd, 3rd readings and Final Approval for Bylaw No. 2432 being “Park Rules & Regulations Bylaw, 1998, Amendment Bylaw No. 3, 2002”.
2. THAT the Regional District enter into the Memorandum of Understanding between Electoral Area “B” and the Town of Comox by agreeing to be a signatory to the Memorandum of Understanding (as attached and forming part of these minutes).
3. THAT the Regional Board consider giving 1st, 2nd, 3rd readings and Final adoption to Bylaw No. 902 being “Comox Valley Area Official Regional Park Plan Designation Bylaw, 1986, Amendment Bylaw No. 1, 2002” by including the “Upland Crown Forest and Watershed” as a potential and proposed park site; AND FURTHER THAT the Regional District apply to BC Assets and Land Corporation for a Licence of Occupation for trail network within the “Upland Crown Forest and Watershed” on Hornby Island.
4. THAT the 2002 Amended Economic Development Society Budget be approved.
5. THAT the Regional Board consider giving 1st, 2nd, 3rd readings and Final Adoption to Bylaw No. 2429 being “England Road Water Regulation, Fees and Charges Bylaw, 1998, Amendment Bylaw No. 1, 2002”.
6. THAT the Regional Board write a letter supporting the Comox Valley Art Gallery’s New Firehall Arts Centre; AND FURTHER THAT a copy of the support letter be sent to the Honourable Stan Hagen, MLA.
7. THAT the Regional Board consider giving 1st, 2nd, 3rd readings and Final Adoption to Bylaw No. 2430 being “Comox Valley Water Regulation, Fees and Charges Bylaw, 1997, Amendment Bylaw No. 3, 2002”.
8. THAT the Regional Board enter into a lease with the Comox Valley Curling Club for a term of 3 years for the curling rink located at 4835 Headquarters Road at a rent of \$5,000 per year which shall change on a compounding basis over the term of the lease with the Consumer Price Index (Vancouver or Victoria) as determined by Board policy.

Turner/Winchester: “THAT the Report and Minutes (No. 90) of the Comox Valley Committee meeting held March 14, 2002, be received.”

Section 791(2) CARRIED

Winchester/Myhres: “THAT Recommendation No. 1, 3, 5 and 6 of the Report of the Comox Valley Committee meeting held March 14, 2002 be adopted.”

Section 791(2) CARRIED

Mack/Price: “THAT Recommendation No. 2 of the Report of the Comox Valley Committee meeting held March 14, 2002 be adopted.”

Nay: Crawford/Weir/Winchester

Section 791(6) CARRIED

Turner/Price: “THAT Recommendation No. 4 of the Report of the Comox Valley Committee meeting held March 14, 2002 be adopted.”

Nay: Abram/Leigh

Section 791(2) CARRIED

Turner/Price: “THAT Recommendation No. 7 of the Report of the Comox Valley Committee meeting held March 14, 2002 be adopted.”

Section 791(4) CARRIED

Turner/Price: “THAT Recommendation No. 8 of the Report of the Comox Valley Committee meeting held March 14, 2002 be adopted.”

Section 791(6) CARRIED

Turner/Pater: “THAT the Certification of Counter Petition Process regarding Bylaw No. 2391 being “Comox Valley Sports Track and Fields Service Loan Authorization Bylaw No. 2391, 2001”, be received.”

Counter Petition
Process regarding
Bylaw No. 2391

Section 791(2) CARRIED

BYLAWS AND RESOLUTIONS

**Bylaws and
Resolutions**

Weir/Winchester: “THAT third reading of Bylaw No. 2410 being “Comox Valley Recreation Complexes Bylaw No. 2410, 2002” be rescinded.”

Bylaw No. 2410

Section 791(2) CARRIED

Turner/Winchester: “THAT Bylaw No. 2410 being “Comox Valley Recreation Complexes Bylaw No. 2410, 2002” be amended at second reading deleting Section 7 – Apportionment of Costs and replacing it with the following:

7. Apportionment of Costs

(1) For the year 2002, the amount of the annual cost of the Service apportioned to Electoral Area ‘K’ shall be \$62,353.00. The annual costs of the Service after deducting the amount apportioned to Electoral Area ‘K’ shall be apportioned among the Participating Areas, other than Electoral Area ‘K’, on the basis of the converted value for hospital purposes of land and improvements in those areas.

(2) For the years following 2002, the annual costs of the Service shall be apportioned to each participant on the basis of a flat percentage as follows:

Town of Comox 15%, City of Courtenay 33%, Village of Cumberland 3%, Electoral Area ‘A’ 13%, Electoral Area ‘B’ 14%, Electoral Area ‘C’ 20%, and Electoral Area ‘K’ 2%;

AND FURTHER THAT a review process be undertaken within three years.

Section 791(2) CARRIED

Weir/Mack: “THAT Bylaw No. 2410 being “Comox Valley Recreation Complexes Bylaw No. 2410, 2002” be given third reading as amended.”

Section 791(2) CARRIED

Myhres/Crawford: “THAT Bylaw No. 2441 being “Greater Campbell River Pool/Arena Local Service Area Establishment Bylaw, 1990 Amendment Bylaw No. 1, 2002” be given first and second readings.”

Bylaw No. 2441

Yea: Crawford/Harrison/Keenan/Lawrence/Mack/Matthews/McNeil/Myhres/Sprout
Turner/Weir/Winchester

Nay: Abram/Andrews/Hansen/Kelly/Kerr/Leigh/Pater/Price

Section 791(2) CARRIED

Myhres/Turner: “THAT Bylaw No. 2441 being “Greater Campbell River Pool/Arena Local Service Area Establishment Bylaw, 1990 Amendment Bylaw No. 1, 2002” be given third reading.”

Yea: Crawford/Harrison/Keenan/Lawrence/Mack/Matthews/McNeil/Myhres/Sprout
Turner/Weir/Winchester

Nay: Abram/Andrews/Hansen/Kelly/Kerr/Leigh/Pater/Price

Section 791(2) CARRIED

Kelly/Weir: “THAT Bylaw No. 2415 being “Comox Valley Exhibition Grounds Fees and Charges Bylaw No. 2006, 1998, Amendment Bylaw No. 1” be given first and second readings concurrently.”

Bylaws No. 2415

Section 791(4) CARRIED

Mack/Price: “THAT Bylaw No. 2415 being “Comox Valley Exhibition Grounds Fees and Charges Bylaw No. 2006, 1998, Amendment Bylaw No. 1” be given third reading.”

Section 791(4) CARRIED

Weir/Price: “THAT Bylaw No. 2415 being “Comox Valley Exhibition Grounds Fees and Charges Bylaw No. 2006, 1998, Amendment Bylaw No. 1” be adopted.”

Section 791(4) CARRIED

Crawford/Price: “THAT Bylaw No. 2429 being “England Road Water Regulation, Fees and Charges Bylaw, 1998 Amendment Bylaw No. 2, 2002” be given first and second readings concurrently.”

Bylaw No. 2429

Section 791(2) CARRIED

Turner/Weir: “THAT Bylaw No. 2429 being “England Road Water Regulation, Fees and Charges Bylaw, 1998 Amendment Bylaw No. 2, 2002” be given third reading.”

Section 791(2) CARRIED

Turner/Crawford: “THAT Bylaw No. 2429 being “England Road Water Regulation, Fees and Charges Bylaw, 1998 Amendment Bylaw No. 2, 2002” be adopted.”

Section 791(2) CARRIED

Turner/Kelly: “THAT Bylaw No. 2430 being “Comox Valley Water Regulation, Fees and Charges Bylaw, 1997, Amendment Bylaw No. 3, 2002” be given first and second readings concurrently.”

Bylaw No. 2430

Section 791(4) CARRIED

Turner/Kelly: “THAT Bylaw No. 2430 being “Comox Valley Water Regulation, Fees and Charges Bylaw, 1997, Amendment Bylaw No. 3, 2002” be given third reading.”

Section 791(4) CARRIED

Turner/Kelly: “THAT Bylaw No. 2430 being “Comox Valley Water Regulation, Fees and Charges Bylaw, 1997, Amendment Bylaw No. 3, 2002” be adopted.”

Section 791(4) CARRIED

Crawford/Turner: “THAT Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” be given first and second readings concurrently.”

Bylaw No. 2431

Yea: (39) Andrews/Crawford/Harrison/Keenan/Lawrence/Mack/Matthews/McNeil/Myhres/Pater/Price/Sprout/Turner/Weir/Winchester

Nay: (10) Abram/Hansen/Kelly/Kerr/Leigh

Section 791(6) CARRIED

Pater/Turner: “THAT Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” be amended at second reading by reducing the Other Professional Fees in Function 271 by \$330.00.”

Section 791(2) CARRIED

Matthews/Crawford: “THAT Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” be given third reading, as amended”

Yea: (39) Andrews/Crawford/Harrison/Keenan/Lawrence/Mack/Matthews/McNeil/Myhres/Pater/Price/Sprout/Turner/Weir/Winchester

Nay: (10) Abram/Hansen/Kelly/Kerr/Leigh

Section 791(6) CARRIED

Crawford/Turner: “THAT Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” be adopted.”

Yea: (39) Andrews/Crawford/Harrison/Keenan/Lawrence/Mack/Matthews/McNeil/Myhres/Pater/Price/Sprout/Turner/Weir/Winchester

Nay: (10) Abram/Hansen/Kelly/Kerr/Leigh

Section 791(6) CARRIED

Matthews/Crawford: “THAT the letter from the District of Campbell River dated March 19, 2002 regarding the District of Campbell River not making formal amendments to the 2002 Budget, be received.”

Section 791(2) CARRIED

Crawford/Turner: “THAT Bylaw No. 2432 being “Parks Rules and Regulations Bylaw, 1998, Amendment Bylaw No. 4” be given first and second readings concurrently.”

Bylaw No. 2432

Section 791(2) CARRIED

Turner/Crawford: “THAT Bylaw No. 2432 being “Parks Rules and Regulations Bylaw, 1998, Amendment Bylaw No. 4” be given third reading.”

Section 791(2) CARRIED

Turner/Crawford: “THAT Bylaw No. 2432 being “Parks Rules and Regulations Bylaw, 1998, Amendment Bylaw No. 4” be adopted.”

Section 791(2) CARRIED

Winchester/Weir: “THAT Bylaw No. 2391 being “Comox Valley Sports Track And Fields Service Loan Authorization Bylaw No. 2391, 2001” be adopted.”

Bylaw No. 2391

Nay: Abram

Section 791(6) CARRIED

Kelly/Leigh: “THAT Bylaw No. 2392 being “Black Creek/Oyster Bay Water Local Service Area Development Cost Charges Bylaw 2001” be adopted.”

Bylaw No. 2392

Section 791(4) CARRIED

Winchester/Weir: “THAT Bylaw No. 2395 being “Comox Valley Economic Development Commission Establishment Bylaw No. 2395, 2001” be adopted.”

Bylaw No. 2395

Section 791(2) CARRIED

Pater/Sprout: “THAT Bylaw No. 2420 being “Electoral Area ‘G’ Economic Development Service Bylaw No. 2420, 2002” be adopted.”

Bylaw No. 2420

Section 791(2) CARRIED

Weir/Winchester: “THAT Bylaw No. 2422 being “Regional District of Comox-Strathcona Liquid Waste Management Planning Service Bylaw No. 2422, 2002” be adopted.”

Bylaw No. 2422

Director Abram left the meeting at 4:32 p.m.

Director McNeil left the meeting at 4:34 p.m.

Section 791(2)

CARRIED

NEW BUSINESS

New Business

Kelly/Turner: “THAT a grant-in-aid from Electoral Area ‘C’ be approved in the amount of \$500.00 for the Comox Valley Dragon Boat Society to assist with the Dragon Boat Project; AND FURTHER THAT this grant be paid as soon as possible.”

Grant-in-aid – Area C

Section 791(4)

CARRIED

Pater/Hansen: “THAT a grant-in-aid from Electoral Area ‘I’ be approved in the amount of \$750.00 for the Tourism North Central Island to assist with operational costs.”

Grant-in-aid – Area I

Section 791(2)

CARRIED

Kerr/Hansen: “THAT the grant-in-aid from Electoral Area ‘I’ be rescinded in the amount of \$3,000.00 for the Southern Cortes Community Association to assist with electrical re-wiring and the purchase of a generator at the Community Hall Section.”

Section 791(4)

CARRIED

Turner/Myhres: “THAT the Fanny Bay Oysters Slow Pitch Ball Team be advised that the Board of the Regional District of Comox-Strathcona has no objections to their obtaining a Beer Garden Permit for their Ball Tournament to be held April 20, 2002 at the Fanny Bay Community Hall.”

Beer Garden Permit –
Fanny Bay Oysters

Section 791(2)

CARRIED

Leigh/Pater: "THAT WHEREAS Highway 19 (the Inland Island Highway) is now complete between Courtenay and Campbell River; AND WHEREAS the purpose of Highway 19 is to move people and freight quickly, efficiently and safely; AND WHEREAS it appears that excessive volumes of heavy industrial and freight traffic continue to use Highway 19A ("the Oceanside route") rather than the new Inland Island Highway; BE IT RESOLVED THAT the Minister of Transport, through Cabinet, declare that the Inland Island Highway is the mandatory route for heavy, industrial and freight vehicles; AND FURTHER THAT penalties will be levied against any heavy industrial and freight vehicles found to be using Highway 19A (the Oceanside route) unless it can be proven that these vehicles are (a) making local deliveries along the oceanside route or (b) using the oceanside route because the Inland Island Highway has been officially closed due to poor weather/driving conditions."

Leigh/Hansen: “THAT the motion be referred to staff for a report to be forwarded to the Electoral Areas Committee.”

Section 791(2)

CARRIED

Turner/Price: “THAT the report from Director Price dated March 14, 2002 regarding her attendance at the Royal Roads Successful Community Partnerships Program, be received.”

Report from Director
Price - Royal Roads
Successful
Community
Partnerships Program

Section 791(2)

CARRIED

Winchester/Turner: “THAT the report from Director Pater dated March 14, 2002 regarding his attendance at the Royal Roads Successful Community Partnerships Program, be received.”

Report from Director
Pater - Royal Roads
Successful
Community
Partnerships Program

Section 791(2)

CARRIED

Kelly/Matthews: “THAT WHEREAS the Regional District of Comox-Strathcona has been diligent in protecting fish-bearing streams; AND WHEREAS the provincial streamside protection regulations mandate municipalities and regional districts to protect fish-bearing streams in their jurisdiction; AND WHEREAS the streamside protection regulations require at the provincial and municipal levels the same kind of protection for fish-bearing streams as does the Federal Fisheries Act; AND WHEREAS the Regional District of Comox-Strathcona supports the streamside protection regulations through its zoning and development guidelines by requiring adequate setbacks and habitat protection; THEREFORE BE IT RESOLVED that the Regional District of Comox-Strathcona write the Minister of Water, Air, Lands and Parks expressing support for the provincial streamside protection regulations, and seeking assurance from the province that the regulations will be retained and implemented.”

Support for the
provincial streamside
protection regulations

Nay: Myhres
Section 791(2)

CARRIED

Hansen/Matthews: “THAT a grant-in-aid from Electoral Area ‘H’ be approved in the amount of \$250.00 for the Sayward Chamber of Commerce to assist with their Annual General Meeting; AND FURTHER THAT this grant be paid as soon as possible.”

Section 791(4)

CARRIED

ADDENDUM

Addendum

Matthews/Kelly: “THAT the Addendum be considered.”

Section 791(2)

CARRIED

Report of the Sewage Commission

Sewage Commission

The Commission reports that:

- A meeting was held March 21, 2002.
- The Management Report was received.
- Minutes of the February 21, 2002 Sewage Commission meeting were adopted.
- The Final Report from Koers & Associates Engineering Ltd. regarding the Sewerage Development Cost Charge Study was discussed.
- A report regarding the Temporary Borrowing Bylaw No. 2434 was received.
- A verbal report regarding the Biosolids Composting Facility and proposed site map was discussed.
- A verbal report regarding the Power Smart Program was discussed.
- A report regarding the Tender Results for the Dissolved Air Flootation Project was discussed.

Crawford/Winchester: “THAT the Report and Minutes (No. 209) of the Sewage Commission meeting held March 21, 2002, be received.”

Section 791(2)

CARRIED

Weir/Winchester: “THAT the Regional District of Comox-Strathcona enter into a contract with WesTech Engineering Inc. for the supply of one DAFR6S Rectangular Dissolved Air Flootation Unit complete with one skid mounted pressurization system at a price not to exceed \$289,891 (CDN) exclusive of GST.”

WesTech Engineering
- Rectangular
Dissolved Air
Flootation Unit

Section 791(2)

CARRIED

No action was taken with regard to Bylaw No. 2438 being “South Cortes Island Fire Protection Services and Facilities Local Service Area Repeal Bylaw No. 2438, 2002” as there has been a mediated resolution to the Cortes Island Fire Department issues.

Bylaw No. 2438

TERMINATION

Termination

Matthews/Harrison: “THAT the meeting terminate.”

Section 791(2)

CARRIED

Time: 4:48 p.m.

Certified Correct:

Manager of Corporate Administration

Confirmed this day of 2002

Chair