

Minutes of the meeting of the Board of the Regional District of Comox-Strathcona held on Monday, May 27, 2002 in the Banquet Room of the Comox Valley Curling Club located at 4835 Headquarters Road, Courtenay, B.C. commencing at 10:30 a.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 |
| | - R. Mandryk | - Electoral Area 'K' |
| | - W. Matthews | - District of Campbell River |
| | - S. McNeil | - Village of Tahsis |
| | - T. Pater | - Electoral Area 'G' |
| | - B. Price | - Electoral Area 'B' |
| | - G. Sirk | - Electoral Area 'I' |
| | - H. Sprout | - Village of Sayward |
| | - S. Winchester | - City of Courtenay |
| Alt. Directors: | - K. Brook | - Village of Zeballos |
| | - J. Harder | - City of Courtenay |
| Staff: | - G. Faris | - General Manager of Operational Services |
| | - G. LeBlanc | - General Manager of Community Planning |
| | - 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

McNeil/Harder: "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 11:34 a.m. and reported the following:

Hornby Island Fire
Truck

THAT the Regional District write a letter to On-Line Finance & Leasing Corporation with a copy to the Municipal Finance Authority and the Kootenay Boundary Regional District advising that the Regional District of Comox-Strathcona accepts the judgement in favour of the Royal Bank, as issued by the Honourable Justice Wong in the case of the Anderson's Bankruptcy and the question of property ownership between the Royal Bank and On-Line Finance & Leasing Corporation; AND FURTHER THAT the letter state that as On-Line Finance & Leasing Corporation is not the owner of the fire engine and fire pump as determined by the Court and has not delivered the fire truck as originally ordered, the Regional District is relieved from any obligation to On-Line Finance & Leasing Corporation.

RECONVENED

Reconvened

The meeting reconvened at 1:32 p.m.

PETITIONS AND DELEGATIONSPetitions
and
Delegations

Paul Jonson, Comox Valley Tourism, made a presentation to the Board with regard to the Founding Membership Fee.

Turner/Mandryk: "THAT until further notice the Regional District of Comox-Strathcona appoint Comox Valley Tourism as their designate for external tourism marketing of the Comox Valley and subsequent member of the Tourism Association of Vancouver Island as a 'designate member', and to represent the communities of Comox, Courtenay, and Cumberland in that membership."

Section 791(2)

CARRIED

MINUTES

Minutes

Pater/Sprout: "THAT the minutes of the Regular Meeting held April 29, 2002 be adopted, as circulated."

Section 791(2)

CARRIED

Abram/Leigh: "THAT the agenda be varied to deal with the Public Hearing Committee minutes of April 22, 2002 and May 13, 2002 and Bylaw No. 2425 being "Electoral Area J – Desolation Sound Rural Land Use Bylaw, 1993, Amendment Bylaw No. 3."

Varied Agenda

Section 791(2)

CARRIED

Report of the Public Hearing CommitteePublic Hearing
Committee

The Committee reports that:

- A meeting was held on April 22, 2002 to consider Bylaw No. 2425 being the "Electoral Area 'J' - Desolation Sound Rural Land Use Bylaw, 1993, Amendment Bylaw No. 3" (Marine Harvest).
- The meeting adjourned until the applicant clarifies the specifics of how the operations would be carried out in order to create a model fish farm on the site.
- The meeting was reconvened on May 13, 2002.
- Staff reports dated May 2 and May 5, 2002 were received.

THE COMMITTEE RECOMMENDS:

1. THAT first and second readings of Bylaw No. 2425 being the “Electoral Area ‘J’ - Desolation Sound Rural Land Use Bylaw, 1993, Amendment Bylaw No. 3” (Marine Harvest) be rescinded.
2. THAT the Regional District of Comox-Strathcona establish a template for consultation with federal and provincial governments regarding future location and criteria for finfish aquaculture sites within the Regional District of Comox-Strathcona.

Pater/Price: “THAT the Report and Minutes of the Public Hearing Committee held April 22 and May 13, 2002, be received.”

Section 791(2)

CARRIED

Kelly/Leigh: “THAT Recommendation No. 1 of the Report of the Public Hearing Committee meeting held April 22, and May 13, 2002, be adopted.”

Section 791(2)(12)

DEFEATED

Abram/Leigh: “THAT Bylaw No. 2425 being “Electoral Area J – Desolation Sound Rural Land Use Bylaw, 1993, Amendment Bylaw No. 3” be given third reading.”

Bylaw No. 2425

Section 791(2)(12)

CARRIED

Staff were directed to ensure that approval from Fisheries and Oceans Canada and Coast Guard is received regarding Bylaw No. 2425 prior to being brought back to the Board for consideration of final adoption.

Abram/Leigh: “THAT Recommendation No. 2 of the Report of the Public Hearing Committee meeting held April 22, and May 13, 2002, be referred to Electoral Areas Committee.”

Nay: Andrews/Crawford/Harder/Harrison/Keenan/Mack/Matthews/
McNeil/Sprout/Turner/Winchester

Yea: Abram/Brook/Hansen/Kelly/Leigh/Mandryk/Pater/Price/Sirk

Section 791(2)

DEFEATED

Harrison/Crawford: “THAT Recommendation No. 2 of the Report of the Public Hearing Committee meeting held April 22, and May 13, 2002, be referred to Committee of the Whole.”

Nay: Abram/Brook/Hansen/Kelly/Leigh/Mandryk/Pater/Price/Sirk

Yea Andrews/Crawford/Harder/Harrison/Keenan/Mack/Matthews/
McNeil/Sprout/Turner/Winchester

Section 791(2)

CARRIED

The meeting recessed at 2:35 p.m.

The meeting reconvened at 2:45 p.m.

Director Abram was not present at this portion of the meeting.

PETITIONS AND DELEGATIONSPetitions
and
Delegations

Dave Ferguson, Free Your Vote, made a presentation to the Board with regard to the 90-day Citizen's Initiative to Establish a Proportional Representation Electoral System for BC.

ORIGINAL COMMUNICATIONS**Original
Communications**

Leigh/Price: "THAT the correspondence from John Duncan, MP dated April 22, 2002 regarding the Kyoto Accord, be received."

John Duncan -
Kyoto Accord

Section 791(2)

CARRIED

Leigh/Turner: "THAT the correspondence from the Minister of Competition, Science and Enterprise dated April 25, 2002 regarding Rebuilding British Columbia's Economy, be received."

Rebuilding BC's
Economy

Section 791(2)

CARRIED

Mandryk/Keenan: "THAT the correspondence from Comox Valley Tourism dated May 27, 2002 regarding appointing Comox Valley Tourism as the Regional District's designate member for the Tourism Association of Vancouver Island, be received."

CV Tourism

Section 791(2)

CARRIED

Harrison/Pater: "THAT the Regional District Comox-Strathcona write to Tourism Vancouver Island advising them that Comox Valley Tourism represents only that portion of our Regional District that is south of the Oyster River."

Section 791(2)

CARRIED

Leigh/McNeil: "THAT the correspondence from the Land Reserve Commission dated May 2, 2002 regarding New Legislation, be received."

Land Reserve
Commission - New
Legislation

Section 791(2)

CARRIED

Staff were directed to find out who the Vancouver Island Panel of Commissioners are and obtain their biographies.

Staff was directed to prepare a report for the Electoral Areas Committee identifying the impact(s) of the proposed additional uses that are being considered by the Land Reserve Commission in their New Legislation.

G. LeBlanc left the meeting at 3:00 p.m.

Pater/Sprout: "THAT the correspondence from the BC Assets and Land Corporation dated May 7, 2002 regarding Land & Water referrals, be received."

BC Assets and Land
- Land and Water
Referrals

Section 791(2)

CARRIED

Kelly/Mandryk: "THAT the correspondence from the Minister of Attorney General dated May 9, 2002 regarding Funding Cuts to Treaty Advisory Committees, be received."

Minister of Attorney
General – TAC
Funding

Section 791(2)

CARRIED

PRESENTATION OF REPORTSPresentation of
Reports**Report of the Corporate Services Committee**Corporate Services
Committee

The Committee reports that:

- A meeting was held April 8, 2002.
- Director Matthews was elected Chair.
- Director Turner was elected Vice Chair.
- The Management Report was reviewed.
- The Risk Management Committee minutes for the meetings held October 24, 2001 and January 23, 2002.
- The 2002 Management Letter be received.
- The 2002 Property Insurance Renewal was reviewed.
- The Permissive Tax Exemption Policy was referred to Electoral Areas Committee.

Matthews/Harrison: "THAT the Report and Minutes (No. 39) of the Corporate Services Committee meeting held April 8, 2002, be received."

Section 791(2)

CARRIED

Leigh/Pater: "THAT the six recommendations from the Risk Management Committee meeting dated October 24, 2001 be referred to the Electoral Areas Committee."

Section 791(2)

CARRIED

Report of the West Coast CommitteeWest Coast
Committee

The Committee reports that:

- A meeting was held on April 29, 2002.
- The Management Report was received.
- Land and Water BC referral #1409864 (Kevin Vautier and Laura Hardacker – Plumper Bay, Kendrick Inlet) was received.
- Land and Water BC referral #1411050, #1411051, #1411059 and #1411060 (Ka:yu'k't'h'/Che:k'tles7et'h First Nation – Cachalot Inlet and Malksope Inlet) were considered.
- Land and Water BC referral #14090866 (Gold River Chinook Project Society & Chin-Ho Aqua Ltd.) in the vicinity of Gold River, was considered.
- A report from Director T. Pater, Area 'G', regarding West Coast Vancouver Island Aquatic Management Board, was received.

THE COMMITTEE RECOMMENDS:

1. THAT Land and Water BC (LWBC) be advised that the Regional District of Comox-Strathcona offers no objection to LWBC Referral #1411050 on behalf of the Ka:yu'k't'h'/Che:k'tles7et'h First Nation for a Licence of Occupation for a 10 year term for the purpose of shellfish aquaculture in the unsurveyed foreshore or land covered by water being part of the bed of Cachalot Inlet, Kyuquot Sound, Rupert District.
2. THAT Land and Water BC (LWBC) be advised that the Regional District of Comox-Strathcona offers no objection to LWBC Referral #1411051 on behalf of the Ka:yu'k't'h'/Che:k'tles7et'h First Nation for a Licence of Occupation for a 10 year term for the purpose of shellfish aquaculture in the unsurveyed foreshore or land covered by water being part of the bed of Cachalot Inlet, Kyuquot Sound, Rupert District.

3. THAT Land and Water BC (LWBC) be advised that the Regional District of Comox-Strathcona offers no objection to LWBC Referral #1411059 on behalf of the Ka:yu'k't'h'/Che:k'tles7et'h First Nation for a Licence of Occupation for a 10 year term for the purpose of shellfish aquaculture in the unsurveyed foreshore or land covered by water being part of the bed of Malksope Inlet, Rupert District.
4. THAT Land and Water BC (LWBC) be advised that the Regional District of Comox-Strathcona offers no objection to LWBC Referral #1411060 on behalf of the Ka:yu'k't'h'/Che:k'tles7et'h First Nation for a Licence of Occupation for a 10 year term for the purpose of shellfish aquaculture in the unsurveyed foreshore or land covered by water being part of the bed of Malksope Inlet, Rupert District.
5. THAT Land and Water BC (LWBC) be advised that the Regional District of Comox-Strathcona offers no objection to LWBC Referral #11409866 on behalf of Gold River Chinook Project Society and Chin-Ho Aqua Ltd. for a Licence of Occupation for a 10 year term for the purpose commercial fish farming and salmon enhancement on that parcel or tract of land in the vicinity of Gold River, Nootka District.

Crawford/Pater: "THAT the Report and Minutes (No. 185) of the West Coast Committee meeting held April 29, 2002, be received."

Section 791(2)

CARRIED

Crawford/Pater: "THAT Recommendations No. 1 through 5 of the Report of the West Coast Committee meeting held April 29, 2002, be adopted."

Section 791(2)

CARRIED

Report of the Committee of the Whole

Committee of the
Whole

The Committee reports that:

- A meeting was held April 30, 2002.
- The Management Report was received.
- The Pesticide Use on Regional District Property was referred to Electoral Areas Committee.
- Report regarding recycling in Sayward was received.
- A Landfill Loader Lease was approved.
- The 2001 Financial Statements were received.
- Infrastructure Planning Grants correspondence was received.
- Island Trust Property Tax Exemption Legislation was reviewed.
- A report regarding Sales Planning Services was received.
- A report regarding the review of the Comox Valley Water Committee was referred.
- Outside Board appointments was discussed.
- The Process for Negotiations and Development of Service Agreements was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT staff be authorized to negotiate a lease agreement with Finning (Canada) to provide a replacement caterpillar wheel loader for the Pidgeon Lake Regional Landfill for a sixty (60) month period commencing June 1, 2002; AND FURTHER THAT the Chair and the Manager of Corporate Administration be authorized to execute this agreement.

2. THAT the Regional District of Comox-Strathcona formally apply to the Minister of Community, Aboriginal and Womens Services for inclusion of this Regional District in similar legislation that was recently approved for property tax exemptions for protection of special features in the Islands Trust area.

Mandryk/Kelly: “THAT the Report and Minutes of the Committee of the Whole meeting held April 30, 2002, be received.”

Section 791(2) CARRIED

Crawford/Kelly: “THAT Recommendation No. 1 of the Report of the Committee of the Whole meeting held April 30, 2002 be adopted.”

Section 791(6) CARRIED

Mandryk/Kelly: “THAT Recommendation No. 2 of the Report of the Committee of the Whole meeting held April 30, 2002 be adopted.”

Section 791(2) CARRIED

Report of the Building Project Committee

Building Project
Committee

The Committee reports that:

- A meeting was held April 30, 2002
- The Committee reviewed the proposals submitted in response to the Request for Proposals – Corporate Office Space.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional District of Comox-Strathcona reject all proposal submitted under the Corporate Office Space Request for Proposals.

Turner/Matthews: “THAT the Report and Minutes (No. 6) of the Building Project Committee meeting held April 30, 2002, and the report from the Manager of Financial Services dated May 14, 2002 regarding Corporate Office Space, be received.”

Section 791(2) CARRIED

Turner/Matthews: “THAT Recommendation No. 1 of the Report of the Building Project Committee meeting held April 30, 2002, be adopted.”

Section 791(2) CARRIED

Report of the Strathcona Gardens Commission

Strathcona Gardens
Commission

The Commission Reports that:

- A meeting was held May 8, 2002.
- Minutes were adopted.
- The reduction of services and programs was approved.
- The Pool Attendance Report and Arena Attendance report was received.
- The Financial Comparison Report was received.

Matthews/Harrison: “THAT the Report and Minutes (No. 304) of the Strathcona Gardens Commission meeting held May 8, 2002, be received.”

Section 791(2) CARRIED

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

The Commission reports that:

- A meeting was held May 9, 2002.
- The Reserve Fund was discussed.
- Minutes of the Joint Comox Valley Sports Centre and Strathcona Gardens Commissions were received.
- The Manager updated the Commission on focus group meetings currently being held in the community.
- The Commission approved changes to the Schedule of Fees and Charges for 2002/03.
- The matter of commercial business taking place at the Comox Valley Sports Centre was discussed and the Commission has asked that the possible rezoning of the Sports Centre be considered by the Comox Valley Committee.
- The B.C. Hydro Energy Audit was discussed.
- The Recreation Facilities Association of B.C. Conference to be held June 6th to 8th in the Comox Valley was discussed.
- The Commission approved a subsidized rate for the Comox Valley Inline Hockey for the year 2002 only.

Turner/Price: "THAT the Report and Minutes (No. 355) of the Comox Valley Sports Centre Commission meeting held May 9, 2002, be received."

Section 791(2)

CARRIED

Report of the Comox Valley CommitteeComox Valley
Committee

The Committee reports that:

- A meeting was held May 9, 2002.
- Delegations were heard.
- A report regarding the Leasing Undersurface Rights to Priority Ventures was considered.
- The Management Report was received.
- A report regarding the Reserve Fund Expenditure Bylaws was considered.
- A report regarding the Amendment to Fees – Animal Control Bylaw was considered.
- A report regarding the Comox Valley Sports Track and Field Service Temporary Borrowing Bylaw was considered.
- A facsimile from Comox Valley Tourism was received.
- The Victim Assistance Program Monthly Statistical Summary was received.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board approval the following recommendations as proposed by the Comox Valley Play Field Advisory Committee:
 - a) THAT McElhanney Consulting Services be awarded the Contract to complete engineering drawings for the Vanier High School field upgrades. The scope of the work to include the following:
 - i) Field design amendments as required;
 - ii) Design of the required water and sewer system servicing for the fields and the proposed washroom/changeroom facility;
 - lii) Locate existing water and sewer utilities on site;
 - iv) Provide field survey layout for the irrigation and drainage systems, as well as for grading control;

- v) Undertake periodic field inspections;
 - vi) Prepare “as built” drawings on the project.
- b) THAT a Construction Manager be retained for the lower sports field at the Vanier High School construction project;
 - c) To ensure that the all weather playing field lighting be controlled by a simple on/off switch. In addition, to ensure that the lights will not remain on for periods of time that the field is not in use, that a motion sensor be installed to immediately shut off when there is no motion on the field. Finally, that a timer be installed so that the lights will automatically turn off at a predetermined time;
 - d) THAT the construction priority order of fields be changed to allow for the completion of the Vanier High School fields in 2002. Further to move the construction of the Highland Field to 2003;
 - e) THAT the design of the washroom/storage facility scheduled for construction in 2002 at the Vanier High School site be similar to that constructed in Valley View Park and that the services of a local architect be retained to modify the existing plans to suit the site and to plan for future additions to the structure as required.
2. THAT Bylaw No. 2269 being “Arden Water Capital Expenditure Reserve Fund Expenditure Bylaw No. 3, 2000” and Bylaw No. 2268 being “Marsden/Camco Water Capital Reserve Fund Expenditures Bylaw No. 1, 2000” be amended to reflect the actual amount expended from the Reserve Fund.
 3. THAT Schedule “B” of Bylaw No. 2053 being “Regional District Animal Control Bylaw No. 2053, 1998” be amended to increase the feeding charges for each day or part there that an animal is in the pound from \$7.50 to \$8.50.
 4. THAT the Regional Board consider giving first, second, third readings and Final adoption to Bylaw No. 2446 being “Comox Valley Track and Fields Service Temporary Borrowing Bylaw No. 2446, 2002.

Turner/Winchester: “THAT the Report and Minutes (No. 93) of the Comox Valley Committee meeting held May 9, 2002, be received.”

Section 791(2)

CARRIED

Turner/Winchester: “THAT Recommendations No. 1 and 2 of the Report of the Comox Valley Committee meeting held May 9, 2002 be adopted.”

Section 791(6)

CARRIED

Kelly/Price: “THAT Recommendation No. 3 of the Report of the Comox Valley Committee meeting held May 9, 2002 be adopted.”

Section 791(4)

CARRIED

Turner/Sprout: “THAT Recommendation No. 4 of the Report of the Comox Valley Committee meeting held May 9, 2002 be adopted.”

Section 791(2)

CARRIED

Director Abram returned to the meeting at 3:16 p.m.

Report of the Oyster River Committee

The Committee reports that:

- A meeting was held May 13, 2002

THE COMMITTEE RECOMMENDS:

1. THAT the Willow Point Water and York Road Water Local Service Area sprinkling regulations being:
 - Even Numbered Houses – Even Calendar Days
 - Odd Numbered Houses – Odd Calendar Days
 - Before 7:00 a.m. and After 7:00 p.m.as adopted in 2001 remain in effect for 2002; AND FURTHER THAT advertising take place as soon as possible.
2. THAT the Capital Improvement Charges Bylaw Policy Statement be adopted.
3. THAT the Black Creek/Oyster Bay Water Local Service Area Water Use Policy be adopted as amended.

Leigh/Mandryk: “THAT the Report and Minutes (No. 36) of the Oyster River Committee meeting held May 13, 2002, be received.”

Section 791(2)

CARRIED

Leigh/Kelly: “THAT Recommendation No. 1 of the Report of the Oyster River Committee meeting held May 13, 2002, be adopted.”

Section 791(4)

CARRIED

Kelly/Leigh: “THAT Recommendations No. 2 and 3 of the Report of the Oyster River Committee meeting held May 13, 2002, be referred back to the Oyster River Committee.”

Section 791(4)

CARRIED

Report of the Electoral Areas Committee

The Committee reports that:

- A meeting was held on May 13, 2002.
- A delegation regarding the Hemlock Community Playhouse was heard.
- A delegation was heard and a report considered regarding application ALR 1C 02 – Nadeau/Welk
- A delegation was heard and a report considered regarding application ALR 2C 02 (Seaview Farms).
- A delegation was heard and a report considered regarding application DV 2C 02 (Hayward).
- A delegation was heard and a report was considered regarding application DP 1J 01 (Quadra Island Seniors Housing Society).
- A delegation was heard regarding the draft Baynes sound Shellfish Aquaculture Action Plan.
- A report regarding the Saratoga/Miracle Beach Local Area Plan – 2002/2002 Annual Review, was considered.
- The Quenville/Huband Local Area Plan was amended.
- Part 26 Municipal Participation discussion item was deferred to the next Electoral Area Committee meeting.
- A report regarding the Cost for the Sale of Planning/Sale of GIS Services was considered.
- The Area 'D' Advisory Planning Commission minutes were received.
- The Agricultural Advisory Committee minutes were received.
- Correspondence from Ken Baker, Ministry of Forests, was considered.
- The Bylaw Summary was received.
- A report regarding Pesticide Reduction Education was considered.
- A report on Pesticide Use on RDCS Properties was considered.
- The Grant-in-Aid Application (GIA) Policy Guideline was considered.
- Correspondence regarding grants-in-aid was received.
- The Vancouver Island Regional Library assessment apportionment was considered.
- The General Administration – Extraordinary Item – Building matter was referred to the May 2002 Committee of the Whole.
- A report regarding the Comox Valley Water Committee was deferred to the next Electoral Areas Committee meeting.
- A report regarding the Quathiaski Cove Sewage Local Service Area Establishment was deferred to the June 2002 Electoral Areas Committee meeting.
- The report regarding Municipal Ticketing/Bylaw Courts was received.
- The Area 'J' Advisory Planning Commission minutes were received.
- The proposed Cumberland Boundary extension was discussed.
- The deadline for expressions of interest regarding Maple School was discussed.
- A verbal report regarding Beer Garden Permits was heard.
- A special Electoral Areas Committee meeting was scheduled.
- The Committee discussed the commencement time of future Electoral Areas Committee meetings.

THE COMMITTEE RECOMMENDS:

1. THAT the Land Reserve Commission be advised that the Regional District has no objections to the application for subdivision along the Agricultural Land Reserve boundary (ALR 1C 01-Nadeau/Welk) on property described as Lot 15, Block 29, Comox Land District, Plan 2262 (7392 Howard Road)

2. THAT the Land Reserve Commission be advised that the Regional District recommends support for agri-tourism accommodation (File ALR 2C 01- Seaview Farms) of a total of 4 yurts within the Agricultural Land Reserve portion of properties described as The East ½ of the Northeast ¼ of Section 4, Township 5, Comox District, Plan 552D - PID 008-810-699 and The Fractional Northwest ¼ of Section 3, Township 5, Comox District, Plan 552D, Except Part in Plan 27939 - PID 008-810-630, subject to the yurt structures receiving approval of an equivalency as an alternate method of Code compliance that provides equivalent performance as covered under Section 2.5 of the BC Building Code.
3. THAT the Regional Board grant a Development Permit for the purposes of construction of a four duplex, (eight unit), facility for the purpose of seniors housing for the property described as Lot 7, VIP 64983, District Lot 8, Sayward District, PID 023-706-562, Folio 772 16633.400, and that this permit include the following conditions:
 - i) THAT Schedules “B”, “C”, “F”, “G” and “H” form part of the Development Permit;
 - ii) THAT landscape shrubbery be of sufficient height to provide privacy at the time of planting;
 - iii) THAT the outside finish have the appearance of a natural material to be in keeping with the design intent associated with the current Official Community Plan guidelines and the ongoing local area planning process;
 - iv) AND FURTHER THAT a security bond be required in the amount of \$5,000.00.
4. THAT the proposed changes to the Saratoga/Miracle Beach Local Area Plan (Schedule ‘C’ of Bylaw No. 2042, being the “Rural Comox Valley Official Community Plan Bylaw, 1998), as presented and discussed at the May 13th meeting of the Electoral Areas Committee, be brought forward in bylaw form for consideration for first and second readings by the Regional Board on May 27th, 2002; AND FURTHER THAT the bylaw be scheduled for Public Hearing.
5. THAT Bylaw No. 2443, being the ‘Rural Comox Valley Official Community Plan Bylaw, 1998, Amendment Bylaw No. 10 (Huband/Quenville Local Area Plan)’, be amended at 2nd reading; AND FURTHER THAT the Quenville/Huband Local Area Plan, as amended, proceed to Public Hearing on June 18, 2002, as previously delegated by the Board.
6. THAT the Regional Board grant a Development Variance Permit (DV 2C 02 – Hayward) which varies the right side yard setback from the required 3.5 metres (11.48 feet) to as close as 3.1 metres as shown for the foundation of the single family dwelling on the survey certificate prepared by Eric Hoerburger BCLS dated April 23, 2002, on the property described as Lot 4, Block 29, Comox Land District, Plan 39800, (6420 Eagles Drive).
7. THAT the Regional District write a strongly worded letter to the Minister of Forests reiterating the Regional District’s disappointment that the Ministry is disregarding the mandate of the Provincial Government to protect and provide parks for all the residents of British Columbia and attempting to pass its responsibility to local groups to do so.

8. THAT the Board of the Regional District of Comox-Strathcona hereby establish a policy of no cosmetic use of pesticides on all properties owned, leased, or otherwise managed by the Regional District of Comox-Strathcona with the exception of golf courses where an Integrated Pest Management Plan must be put in place to reduce pesticide use to the absolute minimum; AND FURTHER THAT the Regional District inform all property managers of those properties so affected by this policy, in writing.
9. WHEREAS the proposed boundary extension by the Village of Cumberland would remove land use decision making powers currently held by the Regional District on the entire east shore and surface of Comox Lake, which is the water source for the majority of residents of the Comox Valley; AND WHEREAS the proposed boundary extension would eliminate Regional District jurisdiction over any future land use decisions in the headwaters of four of the main freshwater streams of the Comox Valley, namely, Roy, Piercy, Millard and Morrison Creeks; AND WHEREAS the proposed boundary extension would eliminate land use decision making powers currently held by the Regional District on all lands adjacent to its Pidgeon Lake landfill site and proposed biosolids composting facility; THEREFORE BE IT RESOLVED THAT The Ministry of Community, Aboriginal and Women's Services be advised that the Regional District expresses its opposition to the proposed boundary extensions by the Village of Cumberland.
10. THAT the Grant-in-Aid (GIA) Application Guideline be amended to include the reason for the grant in the Board resolution approving the GIA.
11. THAT the Regional District approve the proposed minimal change to the Vancouver Island Library Assessment Formula as contained in the report dated April 30, 2002 from Cheryl Sellers, Senior Financial Accounting Technician, regarding the Vancouver Island Regional Library Assessment Apportionment.

Mandryk/Kelly: "THAT the Report and Minutes (No. 76) of the Electoral Areas Committee meeting held May 13, 2002, be received."

Section 791(2)

CARRIED

Staff was directed to prepare a report for the Electoral Areas Committee with an update on the status Municipal Ticketing.

Leigh/Turner: "THAT Recommendations No. 1 through 6 of the Report of the Electoral Areas Committee meeting held May 13, 2002, be adopted."

Section 791(2)(12)

CARRIED

Mandryk/Pater: "THAT Recommendation No. 7 of the Report of the Electoral Areas Committee meeting held May 13, 2002, be adopted."

Section 791(4)

CARRIED

Kelly/Pater: "THAT Recommendation No. 8 of the Report of the Electoral Areas Committee meeting held May 13, 2002, be adopted."

Section 791(2)

CARRIED

Pater/Kelly: "THAT the Board write to our three School Districts (No. 71, 72, and 84) and our eight Member Municipalities' Councils advising them of the adoption of a pesticide use policy for Regional District properties, and requesting that they consider implementing similar policies for their respective properties."

Section 791(2)

CARRIED

Mandryk/Pater: "THAT Recommendation No. 9 of the Report of the Electoral Areas Committee meeting held May 13, 2002, be adopted."

Leigh/Sirk: "THAT the motion be amended to read:

WHEREAS the proposed boundary extension by the Village of Cumberland would remove land use decision making powers currently held by the Regional District on the entire east shore and surface of Comox Lake, which is the water source for the majority of residents of the Comox Valley; AND WHEREAS the proposed boundary extension would eliminate Regional District jurisdiction over any future land use decisions in the headwaters of four of the main freshwater streams of the Comox Valley, namely, Roy, Piercy, Millard and Morrison Creeks; AND WHEREAS the proposed boundary extension would eliminate land use decision making powers currently held by the Regional District on all lands adjacent to its Pidgeon Lake landfill site and proposed biosolids composting facility; THEREFORE BE IT RESOLVED THAT The Ministry of Community, Aboriginal and Women's Services be advised that the Regional District expresses its opposition to the proposed boundary extensions by the Village of Cumberland; AND FURTHER THAT the Regional District would appreciate the opportunity to being consulted by the Ministry for any amended boundary extensions by the Village of Cumberland."

Nay: Andrews/Crawford/Harder/Harrison/Keenan/Mack/Matthews/
McNeil/Sprout/Turner/Winchester

Yea: Abram/Brook/Hansen/Kelly/Leigh/Mandryk/Pater/Price/Sirk

Section 791(2)

DEFEATED

Hansen/Pater: "THAT the motion be amended to read:

WHEREAS the proposed boundary extension by the Village of Cumberland would remove land use decision making powers currently held by the Regional District on the entire east shore and surface of Comox Lake, which is the water source for the majority of residents of the Comox Valley; AND WHEREAS the proposed boundary extension would eliminate Regional District jurisdiction over any future land use decisions in the headwaters of four of the main freshwater streams of the Comox Valley, namely, Roy, Piercy, Millard and Morrison Creeks; AND WHEREAS the proposed boundary extension would eliminate land use decision making powers currently held by the Regional District on all lands adjacent to its Pidgeon Lake landfill site and proposed biosolids composting facility; THEREFORE BE IT RESOLVED THAT The Ministry of Community, Aboriginal and Women's Services be advised that the Regional District interests in the extension area are severely restricted and therefore wish to express its opposition to the proposed boundary extensions by the Village of Cumberland.

Nay: Andrews/Brook/Crawford/Harder/Harrison/Keenan/Kelly/Leigh/Mack/Matthews/
McNeil/Price/Sprout/Turner/Winchester

Yea: Abram/Hansen/Mandryk/Pater/Sirk

Section 791(2)

DEFEATED

Vote on main motion.

Nay: Andrews/Crawford/Harder/Harrison/Keenan/Matthews/McNeil/
Sprout/Turner/Winchester

Yea: Abram/Brook/Hansen/Kelly/Leigh/Mack/Mandryk/Pater/Price/Sirk

Section 791(2)

DEFEATED

Pater/Kelly: “WHEREAS the proposed boundary extension by the Village of Cumberland would remove land use decision making powers currently held by the Regional District on the entire east shore and surface of Comox Lake, which is the water source for the majority of residents of the Comox Valley; AND WHEREAS the proposed boundary extension would eliminate Regional District jurisdiction over any future land use decisions in the headwaters of four of the main freshwater streams of the Comox Valley, namely, Roy, Piercy, Millard and Morrison Creeks; AND WHEREAS the proposed boundary extension would eliminate land use decision making powers currently held by the Regional District on all lands adjacent to its Pidgeon Lake landfill site and proposed biosolids composting facility; THEREFORE BE IT RESOLVED THAT The Ministry of Community, Aboriginal and Women’s Services be advised that the Regional Districts Electoral Areas expresses its opposition to the proposed boundary extensions by the Village of Cumberland.”

Nay: Andrews/Crawford/Harder/Harrison/Keenan/Matthews/McNeil/
Sprout/Turner/Winchester

Yea: Abram/Brook/Hansen/Kelly/Leigh/Mack/Mandryk/Pater/Price/Sirk

Section 791(2)

DEFEATED

Director Mandryk left the meeting at 4:30 p.m.

Kelly/Pater: “THAT the Electoral Areas of the Regional District of Comox-Strathcona be declared a pesticide awareness and reduction area in conjunction with the development of a Pesticide Reduction Education Program.”

Section 791(2)

CARRIED

Leigh/Pater: “THAT Recommendations No. 10 and 11 of the Report of the Electoral Areas Committee meeting held May 13, 2002, be adopted.”

Section 791(4)

CARRIED

BYLAWS AND RESOLUTIONS

**Bylaws and
Resolutions**

Kelly/Leigh: “THAT Bylaw No. 2447 being “Rural Comox Valley Official Community Plan Bylaw, 1998, Amendment Bylaw No. 11” be given first and second readings concurrently.”

Bylaw No. 2447

Section 791(2)(12)

CARRIED

Leigh/Kelly: “THAT Bylaw No. 2443 being “Rural Comox Valley Official Community Plan Bylaw, 1998, Amendment No. 10” be amended at second reading by removing Block 71 and District Lot 185.”

Bylaw No. 2443

Section 791(2)(12)

CARRIED

Turner/Winchester: “THAT Bylaw No. 2446 being “Comox Valley Sports Track and Fields Service Temporary Borrowing Bylaw No. 2446, 2002” be given first and second readings concurrently.”

Bylaw No. 2446

Section 791(6) CARRIED

Mack/Turner: “THAT Bylaw No. 2446 being “Comox Valley Sports Track and Fields Service Temporary Borrowing Bylaw No. 2446, 2002” be given third reading.”

Section 791(6) CARRIED

Winchester/Mack: “THAT Bylaw No. 2446 being “Comox Valley Sports Track and Fields Service Temporary Borrowing Bylaw No. 2446, 2002” be adopted.”

Section 791(6) CARRIED

Matthews/Harrison: “THAT Bylaw No. 2449 being “Strathcona Gardens Fees and Charges Bylaw No. 2429, 2002” be given first and second readings concurrently.”

Bylaw No. 2449

Section 791(4) CARRIED

Matthews/Harrison: “THAT Bylaw No. 2449 being “Strathcona Gardens Fees and Charges Bylaw No. 2429, 2002” be given third reading.”

Section 791(4) CARRIED

Matthews/Harrison: “THAT Bylaw No. 2449 being “Strathcona Gardens Fees and Charges Bylaw No. 2429, 2002” be adopted.”

Section 791(4) CARRIED

Kelly/Turner: “THAT Bylaw No. 2451 being “Regional District Animal Control Bylaw No. 2053, Amendment Bylaw No. 1, 2002” be given first and second readings concurrently.”

Bylaw No. 2451

Section 791(4) CARRIED

Kelly/Turner: “THAT Bylaw No. 2451 being “Regional District Animal Control Bylaw No. 2053, Amendment Bylaw No. 1, 2002” be given third reading.”

Section 791(4) CARRIED

Kelly/Turner: “THAT Bylaw No. 2451 being “Regional District Animal Control Bylaw No. 2053, Amendment Bylaw No. 1, 2002” be adopted.”

Section 791(4) CARRIED

Leigh/Kelly: “THAT Bylaw No. 2423 being “Campbell River Area Zoning Bylaw, 1991, Amendment Bylaw No. 29” be adopted.”

Bylaw No. 2423

Section 791(2)(12) CARRIED

NEW BUSINESS

New Business

Turner/Mack: “THAT the Union Bay Misfits Slo-Pitch team be advised that the Board of the Regional District of Comox-Strathcona supports their application for a Special Occasion License for the purposes of a beer garden to be held June 15 and 16, 2002 at the Union Bay Community Club.”

Special Occasion
Licence – Union Bay
Misfits

Section 791(2) CARRIED

Turner/Winchester: “THAT the Union Bay Community Club be advised that the Board of the Regional District of Comox-Strathcona supports their application for a Special Occasion License for the purposes of a beer garden to be held June 23, 2002 at the Union Bay Community Club.”

Special Occasion
Licence – Union Bay
Community Club

Section 791(2)

CARRIED

Abram/Pater: “THAT the following grants-in-aid from Electoral Area ‘J’ be approved;

Grant-in-aid – Area J

\$1500.00 for the Quadra Island Trails Committee to assist with providing material for trail signs, bridges, equipment and materials for other maintenance and construction needs; AND FURTHER THAT this grant be paid as soon as possible;

\$3000.00 for the BC Old Age Pensioners Organization Branch 91 Quadra Island to assist with the operation of the Tourist Booth; AND FURTHER THAT this grant be paid as soon as possible.”

Section 791(4)

CARRIED

Turner/Leigh: “THAT the following grants-in-aid from Electoral Area ‘A’ be approved;

Grant-in-aid – Area
A

Canadian Home Builders’ Assoc. (for the Old Fashioned Fall Fair)	\$500
Comox Valley Art Gallery (for non-retail operation)	500
Comox Valley Dragon Boat Society (to assist with the purchase of a dragon boat)	250
Comox Valley Exhibition Association (Fall Fair)	500
Courtenay & District Museum (for non-retail operation)	500
Courtenay Youth Music Centre (for the summer music camp and festival)	100
Courtenay Recreational Association - Special Needs Recreation (for the C.V. Access Committee to promote awareness of better accessibility for persons with disabilities)	100
Fallen Alders Community Club/Hall (to assist with the downstairs restoration project)	4,500
Fanny Bay Community Association (assist with operating and insurance expenses)	5,000
Mountaineer Avian Rescue Society (to assist with wildlife rescue and rehabilitation, public education and habitat conservation)	250
Oyster River Enhancement Society (to enhance, restore and protect fish and wildlife habitat in the Oyster River watershed)	250
Sid Williams Civic Theatre Society (to assist with operating funds)	500
Y.O.U.R.S. (C.V. Youth Resource Society) (to assist with the costs of operating the youth café program at the Connections Youth Resource Centre)	500
	TOTAL \$13,450

AND FURTHER THAT all grants be paid in August, 2002.”

Section 791(4)

CARRIED

Price/Pater: “THAT the following grants-in-aid from Electoral Area ‘B’ be approved;

Grant-in-aid – Area
B

Comox Valley Art Gallery (funds to be used for non-retail operation) \$3,000

Comox Valley Community Arts Council (to assist with promoting and fostering arts, culture & education in the C.V.)	500
Comox Valley Dragon Boat Society (to assist with the purchase of a dragon boat)	500
Comox Valley Exhibition Association (Fall Fair)	1,000
C.V. Social Planning Society (to assist with rent, equipment and publishing the 'Report Card of Community Well-Being')	500
Courtenay & District Museum (for non-retail operation)	3,000
Courtenay Youth Music Centre (for the summer music camp and festival)	100
Courtenay Recreational Association - Special Needs Recreation (for the C.V. Access Committee to promote awareness of better accessibility for persons with disabilities)	200
Crossroads Crisis Centre Society (to assist with operating expenses)	600
Cumberland Fire Rescue (to assist with the costs to attend the Auto Extraction World Competition)	200
Mountaineer Avian Rescue Society (to assist with wildlife rescue and rehabilitation, public education and habitat conservation)	600
North Island AIDS Coalition (to assist with the purchase of a portable multimedia projector)	250
Oyster River Enhancement Society (to enhance, restore and protect fish and wildlife habitat in the Oyster River watershed)	250
Sid Williams Civic Theatre Society (to assist with operating funds)	3,000
Y.O.U.R.S. (C.V. Youth Resource Society) (to assist with the costs of operating the youth café program at the Connections Youth Resource Centre)	1,000
Anderton Therapeutic Gardens Society (To assist with the construction of a Friendship Garden)	1500

TOTAL \$16,200

AND FURTHER THAT only the Grant to Anderton Therapeutic Gardens be paid as soon as possible.”

Section 791(4)

CARRIED

Kelly/Pater: “THAT the following grants-in-aid from Electoral Area ‘C’ be approved;

Grant-in-aid – Area
C

Black Creek Community Association (operating expenses for the community hall)	\$5,000
Comox Valley Art Gallery (funds to be used for non-retail operation)	3,000
Comox Valley Community Arts Council (to assist with promoting and fostering arts, culture & education in the C.V.)	1,500
Comox Valley Dragon Boat Society (to assist with the purchase of a dragon boat)	500
Comox Valley Exhibition Association (Fall Fair)	1,000
C.V. Social Planning Society (to assist with rent, equipment and publishing the 'Report Card of Community Well-Being')	1,250
Courtenay & District Museum (for non-retail operation)	4,000

Courtenay Youth Music Centre (for the summer music camp and festival)	100
Courtenay Recreational Association - Special Needs Recreation (for the C.V. Access Committee to promote awareness of better accessibility for persons with disabilities)	200
Crossroads Crisis Centre Society (to assist with operating expenses)	800
Cumberland Fire Rescue (to assist with the costs to attend the Auto Extraction World Competition)	400
Friends of Tree Island (to assist with the study of dune ecology on Tree Island)	200
Merville Community Association (to assist with all MCA programs/activities)	5,000
Mountaineer Avian Rescue Society (to assist with wildlife rescue and rehabilitation, public education and habitat conservation)	750
North Island AIDS Coalition (to assist with the purchase of a portable multimedia projector)	1,000
Oyster River Enhancement Society (to enhance, restore and protect fish and wildlife habitat in the Oyster River watershed)	2,000
Sid Williams Civic Theatre Society (to assist with operating funds)	4,000
Y.O.U.R.S. (C.V. Youth Resource Society) (to assist with the costs of operating the youth café program at the Connections Youth Resource Centre)	2,500
TOTAL	\$33,200

AND FURTHER THAT all grants be paid in August, 2002.”

Section 791(4)

CARRIED

Pater/Turner: “THAT the following grants-in-aid from Electoral Area ‘K’ be approved;

Grant-in-aid – Area
K

Comox Valley Art Gallery (funds to be used for non-retail operation)	\$500
Comox Valley Community Arts Council (to assist with promoting and fostering arts, culture & education in the C.V.)	500
Comox Valley Dragon Boat Society (to assist with the purchase of a dragon boat)	150
Comox Valley Exhibition Association (Fall Fair)	200
C.V. Social Planning Society (to assist with rent, equipment and publishing the ‘Report Card of Community Well-Being’)	500
Courtenay & District Museum (for non-retail operation)	100
Courtenay Youth Music Centre (for the summer music camp and festival)	100
Courtenay Recreational Association - Special Needs Recreation (for the C.V. Access Committee to promote awareness of better accessibility for persons with disabilities)	100
Crossroads Crisis Centre Society (to assist with operating expenses)	200
Denman Conservancy Association (To assist with operating expenses)	1,500
Denman Island Arts and Crafts Society (to assist with operating expenses)	1,500
Denman Island Sports Field Association (to purchase a set of portable ½ size aluminum soccer goals)	1,250

Denman Island Women’s Outreach Society (assist with operating expenses and advertising)	1,000
Dora Drinkwater Library (assist with operating expenses)	250
Friends of Tree Island (to assist with the study of dune ecology on Tree Island)	400
Heron Rocks Friendship Centre Society (for Hornby Water Stewardship Project)	1,000
Hornby Community Radio Society (to assist with the cost of an official site survey)	1,000
Hornby Festival Society (to continue the ‘composer in the classroom’ workshops for students)	1,000
Hornby Island Arts Council (to assist with the arts and crafts demo day and jazz-art-poetry symposium)	1,000
Hornby Island Residents & Ratepayers (for the opossum control program)	1,600
Hornby Island Residents & Ratepayers (for the Motorless Traffic Trail Committee)	1,500
Kir-Nel Water District Society (for the purchase of 3 water meters and a second (backup) water tank)	1,288. ¹³
Mountaineer Avian Rescue Society (to assist with wildlife rescue and rehabilitation, public education and habitat conservation)	100
North Island AIDS Coalition (to assist with the purchase of a portable multimedia projector)	100
Sid Williams Civic Theatre Society (to assist with operating funds)	250
Tribune Bay Outdoor Education Society (to assist with staff costs, small renovations and replacement of worn equipment)	1,500
WindWood Retreat Society (to hire 2 to 3 young people to clear brush and build fences, etc.)	500
TOTAL	\$19,088. ¹³

AND FURTHER THAT all grants be paid in August, 2002.”

Section 791(4)

CARRIED

Matthews/Crawford: “THAT pursuant to Section 41 of the Local Government Act, Barbra Randall be appointed Chief Election Officer for conducting the 2002 general local elections with power to appoint other elections officials as required for the administration and conduct of the 2002 general local elections; AND FURTHER THAT Debra Oakman be appointed Deputy Chief Election Officer for the 2002 general local elections.”

2002 General Local
Elections

Section 791(2)

CARRIED

Sprout/Pater: “THAT the report from the General Manager of Operational Services dated May 16, 2002 regarding Infrastructure Planning Grants, be received.”

Section 791(2)

CARRIED

Winchester/Harder: “THAT the Board of the Regional District authorize applications to the Ministry of Community, Aboriginal and Women’s Services Local Government Infrastructure Grant Program for the following projects:

Union Bay Impr. District	Water Infrastructure Updating Study	\$10,000
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Quathiaski Cove	Treatment Plant Infrastructure	\$10,000
Quadra Island	Septage Management System Study	\$10,000
Quadra Island	Biosolids Management System Study	\$10,000
Fanny Bay Water Sys.	Feasibility of RDC-S takeover of operations	\$10,000
Kirnell Water System	Feasibility of RDC-S takeover of operations	\$10,000
Parnell Water System	Water Quality issues	\$10,000
Watutuco water system	Feasibility of RDC-S takeover of operations	\$10,000

AND FURTHER THAT the source of matching funds for projects which are not projects of Improvement Districts be obtained from the Electoral Areas feasibility study fund.”

Section 791(2) CARRIED

Leigh/Price: “THAT WHEREAS the following Bylaw has received first and second readings by the Regional District Board:

Public Hearing
Notification – Bylaw
NO. 2447

Bylaw No.	Bylaw Name	Applicant
2447	Rural Comox Valley Official Community Plan Bylaw, 1998, Amendment Bylaw No. 11	Regional District

AND WHEREAS, pursuant to Section 891 of the *Local Government Act*, it is necessary to hold a Public Hearing on the aforementioned Bylaw(s),

THEREFORE BE IT RESOLVED THAT:

1. A Public Hearing will be held on Monday, June 17, 2002 at 8:00 p.m.
2. The location of the Public Hearing will be Halbe Hall, 8369 Island Highway, Black Creek, BC.
3. Director Kelly is appointed as Chair of the Public Hearing.
4. The Directors from Electoral Areas ‘A’, ‘B’, ‘C’, ‘D’, ‘G’, ‘H’, ‘I’, and ‘J’ are appointed as delegates to the Public Hearing.
5. At least three (3) of the above-named persons must be in attendance at the public hearing.

Section 791(2)(12) CARRIED

Kelly/Pater: “THAT the report from the General Manager of Operational Services dated May 15, 2002 regarding Willow Point/York Road Water Supply Agreement, be received.”

Section 791(2) CARRIED

Turner/Harder: “THAT the Board of the Regional District of Comox-Strathcona enter into an agreement with the District of Campbell River for the supply and sale of bulk water for a period of five (5) years under the terms and conditions set out in the Willow Point / York Road Water Supply Agreement.”

Willow Point/York
Road Water Supply
System

Nay: Leigh
Section 791(6) CARRIED

ADDENDUM

Addendum

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

Section 791(2) CARRIED

Abram/Kelly: "THAT the following grants-in-aid from Electoral Area 'J' be approved;

Grant-in-aid – Area J

\$1,500.00 for the Quadra Island Salmon Enhancement Society to assist with their fall program;

\$500.00 for the Quadra Island Chamber of Commerce to assist with their Canada Day Fireworks Display;

\$200.00 for the Quadra Island Visitors Guide to assist with the upgrade of binders;

AND FURTHER THAT these grants be paid as soon as possible."

Section 791(4)

CARRIED

Abram/Matthews: "THAT the correspondence from the Comox Valley Chamber of Commerce dated May 22, 2002 regarding New Template for Finfish Aquaculture, be referred to Committee of the Whole."

CV Chamber of
Commerce – Finfish
Aquaculture

Section 791(2)

CARRIED

Kelly/Price: "THAT the Report from Corporate Administrative Assistant dated May 22, 2002 regarding Application for Permanent Change to Liquor Licence, Mt. Washington, be received."

Liquor Licence
Change – Mt.
Washington

Section 791(2)

CARRIED

Matthews/Sprout: "THAT the Regional District has no objection to the Mt. Washington Ski Resorts Application for Permanent Change to a Liquor Licence for Fat Teddys Pub (Licence #33591) for a change to their hours of sale, being 9:00 a.m. to 11:00 p.m. Monday through Sunday."

Section 791(2)

CARRIED

Pater/Sprout: "THAT the correspondence from the Rivercity Players dated May 23, 2002 regarding a request for a letter of support, be received."

Rivercity Players –
Support Letter

Section 791(2)

CARRIED

Matthews/Leigh: "THAT the Board write a letter of support for the Rivercity Players."

Section 791(2)

CARRIED

Director Harrison left the meeting at 4:55 p.m.

Winchester/Sprout: "THAT the report from the General Manager of Operational Services dated May 27, 2002 regarding Contract BC-01 Access Road, be received."

Contract BC-01
Access Road

Section 791(2)

CARRIED

Winchester/Kelly: "THAT the Board of the Regional District of Comox-Strathcona award Contract BC-01 Access Road to H. Leighton Contracting Ltd., in the sum of \$159,160.84 inclusive of GST."

Section 791(6)

CARRIED

TERMINATION

Termination

Kelly/Price: "THAT the meeting terminate."

Section 791(2)

CARRIED

Time: 4:58 p.m.

Certified Correct:

Manager of Corporate Administration

Confirmed this day of 2002

Chair