

Minutes of the meeting of the Board of the Regional District of Comox-Strathcona held on Monday, September 30, 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 |
| | - D. Weir | - City of Courtenay |
| | - S. Winchester | - City of Courtenay |
| Alt. Director: | - K. Brook | - Village of Zeballos |
| Also: | - J. Wilson | - Chairman, Kwakiutl District Council |
| Staff: | - R. Boogaards | - General Manager, CVSC |
| | - 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

Leigh/Harrison: "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 considers that disclosure might reasonably be expected to harm the interests of the municipality; (f) Law enforcement, if the council considers that disclosure might reasonably be expected to harm the conduct of an investigation under or enforcement of an Act, regulation or bylaw; (h) Litigation or potential litigation affecting the municipality."

Section 791(2)

CARRIED

RISE AND REPORT

Rise and Report

The Board rose at 11:21 a.m.

RECONVENED

Reconvened

The meeting reconvened at 1:58 p.m.

Chairman J. Wilson, Kwakiutl District Council was introduced and welcomed to the Board.

MINUTES

Minutes

Matthews/Mandryk: "THAT the minutes of the Regular Meeting held August 26, 2002 be adopted, as circulated."

Section 791(2)

CARRIED

PETITIONS AND DELEGATIONS

Petitions
and
Delegations
Late Delegation

Pater/Kelly: "THAT the agenda be varied to hear a late delegation from H. Harvey, Area H Resident regarding the Sayward Recreation Referendum."

Section 791(2)

CARRIED

Mr. D. Robinson, Sandwick Community Committee commended the Board for their support of the Sandwick Referendum and urged all Board Directors to vote yes to adopting Bylaw No. 2486 being "Sandwick Neighbourhood Referendum Question Bylaw No. 2486, 2002".

Sandwick Community
Committee – Sandwick
Referendum

Price/Kelly: "THAT the agenda be varied to deal with the Committee of the Whole recommendation pertaining to the Sandwick Referendum."

Section 791(2)

CARRIED

Price/Sprout: "THAT the Report and Minutes of the Committee of the Whole meeting held August 27, 2002, be received."

Committee of the
Whole

Section 791(2)

CARRIED

1. THAT the Board of the Regional District of Comox-Strathcona supports holding a referendum for the Sandwick area; AND FURTHER THAT staff prepare the necessary bylaws and documents as required for the September 30, 2002, meeting of the Regional District Board.
2. THAT the Regional District Board supports the holding of a referendum in those areas of Electoral Area 'C' that are being proposed for annexation into the City of Courtenay, to determine those residents willingness to transfer control of Regional District functions and services to the City of Courtenay; AND FURTHER THAT staff be requested to prepare the necessary documents for the September Board meeting.

The scheduled Comox Valley Film Commission delegation was not present at the meeting.

Mr. Harvey Henderson, Area H resident, made a presentation to the Board regarding the proposed Sayward Valley Recreation Referendum. Mr. Henderson voiced concern on the short notice of such referendum; lack of public input; and whether all options have been explored. Mr. Henderson requested the Board Directors to not support the Sayward Valley Recreation Referendum Bylaw. Mr. Henderson provided the Board with a petition against the adoption of Sayward Valley Recreation Referendum Bylaw.

Director Hansen provided the Board with a petition in support of the Sayward Valley Recreation Referendum Bylaw.

ORIGINAL COMMUNICATIONS

Original
Communications

Director Abram left the meeting at 2:40 p.m. due to a possible conflict regarding the BC Citizens for Public Power as he volunteers as a Director with this group.

Hansen/Kelly: "THAT the correspondence from the BC Citizens for Public Power dated July 25, 2002 regarding the Deregulation of BC Hydro, be received."

Deregulation of BC
Hydro

Section 791(2) CARRIED

Harrison/Mandryk: "THAT the correspondence from the Ministry of Forests dated August 16, 2002 regarding Community Forest Tenures, be received."

Community Forest
Tenures

Section 791(2) CARRIED

Director Abram returned to the meeting at 2:45 p.m.

Leigh/Kelly: "THAT the Regional District invite a representative from the Ministry of Forests to a Committee of the Whole meeting to discuss Community Forest Tenures."

Section 791(2) CARRIED

Mandryk/Harrison: "THAT the correspondence from the Ministry of Water, Land and Air Protection dated August 20, 2002 regarding Withdrawal of Services at some Provincial Parks, be received."

Withdrawal of Services
at Provincial Parks

Section 791(2) CARRIED

Sirk/Mandryk: "THAT the correspondence from the Ministry of Water, Land and Air Protection dated August 20, 2002 regarding Withdrawal of Services at some Provincial Parks be referred to the Electoral Areas Committee."

Section 791(2) CARRIED

Weir/Leigh: "THAT the correspondence from the Minister for International Trade dated August 26, 2002 regarding Importing & Exporting Between Canada & United States, be received."

Importing & Exporting -
Canada & United
States

Section 791(2) CARRIED

Kelly/Pater: "THAT the letter expressing the Regional District's concerns about the importation of contaminated soils or other material into Canada from other countries be forwarded to the appropriate person at Environment Canada requesting an immediate response."

Section 791(2) CARRIED

Mandryk/Matthews: “THAT the correspondence from the Ministry of Community, Aboriginal and Women’s Services dated September 10, 2002 regarding Infrastructure Planning Grants, be received.”

Infrastructure Planning
Grants

Section 791(2)

CARRIED

Mandryk/Pater: “THAT the correspondence from the Ministry of Community, Aboriginal and Women’s Services dated September 16, 2002 regarding Board of Variance, be received.”

Board of Variance

Section 791(2)

CARRIED

PRESENTATION OF REPORTS

Presentation of Reports

Report of the West Coast Committee

West Coast Committee

The Committee reports that:

- A meeting was held on August 26, 2002.
- The Management Report was received.
- The Tahsis-Zeballos connector was discussed.
- The placement of Land and Water BC tenure applications advertisement in the Gold River Record discussed.
- Land and Water BC referral #1411078 (Nutreco Canada-Marine Harvest Canada) was considered.
- Amendment No. 5 to Pesticide Use Permit No. 105-650-98/00 (BC Hydro) was discussed.
- The Kyuquot Coastal Plan was discussed.

Crawford/McNeil: “THAT the Report and Minutes (No. 189) of the West Coast Committee meeting held August 26, 2002, be received.”

Section 791(2)

CARRIED

Report of the Committee of the Whole

Committee of the
Whole

The Committee reports that:

- A meeting was held August 27, 2002.
- Sandwick area delegations were heard regarding proposed annexations.
- Referendums for proposed annexation areas in Electoral Areas ‘B’ and ‘C’ were approved.
- A delegation for Early Childhood Development was heard.
- A delegation from the Campbell River Film (Island North) Commission was heard.
- A delegation from the Ministry of Forests regarding partnership for sites and trails was heard.
- The Management Report was received.
- A letter from BC Hydro regarding a pest management plan was received.
- A grant status report was discussed.
- Survey results for recruitment retention in the Public Sector were received.
- A report on voting on Zoning Bylaws was received.
- A request to amend the City of Courtenay Boundary extension map was approved.

THE COMMITTEE RECOMMENDS:

1. THAT the Board of the Regional District of Comox-Strathcona supports holding a referendum for the Sandwick area; AND FURTHER THAT staff prepare the necessary bylaws and documents as required for the September 30, 2002, meeting of the Regional District Board.
2. THAT the Regional District Board supports the holding of a referendum in those areas of Electoral Area 'C' that are being proposed for annexation into the City of Courtenay, to determine those residents willingness to transfer control of Regional District functions and services to the City of Courtenay; AND FURTHER THAT staff be requested to prepare the necessary documents for the September Board meeting.
3. THAT the Regional District of Comox-Strathcona write a letter of support to the Island North Film Commission recognizing them as a regional body; AND FURTHER request that the Island North Film Commission continue to work with all other groups including the Comox Valley Film Commission.
4. THAT the Regional District staff be directed to investigate potential partnership agreements with the BC Ministry of Forests for the operation of forest recreation sites and trails; AND FURTHER THAT staff research how other regional districts or municipalities are dealing with these partnership agreements and that a report and recommendation be forwarded to the next meeting; AND FURTHER THAT this report include a cost benefit analysis including liability, which function will be used and who will participate in the function.
5. THAT the Regional District of Comox-Strathcona write to the BC Ministry of Forests expressing our concern on the short length of time to respond to the proposal for partnerships for sites and trails due to the timing of our Committee/Board meetings; AND FURTHER advise the Ministry of Forests that the Regional District of Comox-Strathcona is seriously investigating participation in a partnership.
6. THAT the Regional District write to the BC Liquor Control Board regarding the Liquor Distribution Branch's Summary of Procedures and Community Criteria with respect to Rural Agency Stores (RAS) and once again reiterate the need to have a representative appear as a delegation to discuss this matter.
7. THAT the Regional District write to Ray Read at BC Hydro thanking him for his letter dated July 30, 2002 regarding the pest management plan application; and encourage BC Hydro to employ manual brushing methods whenever feasible to better ensure drinking water safety and the health of our fish and wildlife.
8. THAT the project cost of \$12,000.00 for the Quathiaski Cove Sewer Treatment Plant Infrastructure Upgrade Study Grant Application be approved and that the commitments for the grant applications be reflected in the 2003 Financial Plan & Capital Expenditure Program.
9. THAT the Regional District Board write to the City of Courtenay and advise them that as the Board of the Regional District of Comox-Strathcona did not make a motion to support or not support the proposed annexation of Regional District lands, that the City of Courtenay remove the "in favour" designation (the area shown in dark blue) of Regional District owned properties from all their boundary extension maps.

The Report, Minutes and Recommendations No. 1 and 2 of the Committee of the Whole meeting held August 27, 2002, were dealt with early in the meeting.

Matthews/Leigh: “THAT Recommendation No. 3 of the Report of the Committee of the Whole meeting held August 27, 2002, be adopted.”

Turner/Mandryk: “THAT Recommendation No. 3 of the Report of the Committee of the Whole meeting held August 27, 2002, be amended to read:

THAT the Regional District of Comox-Strathcona write a letter of support to the Island North Film Commission recognizing them as the regional body from the Oyster River north.

Section 791(2)

DEFEATED

Crawford/Pater: “THAT Recommendation No. 3 of the Report of the Committee of the Whole meeting held August 27, 2002, be amended to read:

THAT the Regional District of Comox-Strathcona write a letter of support to the Island North Film Commission recognizing them as a regional body.

Section 791(2)

CARRIED

Motion as amended.

Section 791(2)

CARRIED

Leigh/Crawford: “THAT Recommendation No. 4 of the Report of the Committee of the Whole meeting held August 27, 2002, be adopted.”

Abram/Leigh: “THAT Recommendation No. 4 of the Report of the Committee of the Whole meeting held August 27, 2002, be amended to read:

THAT the Regional District staff be directed to investigate potential partnership agreements with the BC Ministry of Forests for the operation of forest recreation sites and trails; AND FURTHER THAT staff research how other regional districts or municipalities are dealing with these partnership agreements and that a report and recommendation be forwarded to the next meeting; AND FURTHER THAT this report include a cost benefit analysis including liability, which function will be used and a cost analysis.

Section 791(2)

CARRIED

Motion as amended.

Section 791(2)

CARRIED

Mandryk/Sprout: “THAT Recommendations No. 5 through 9 of the Report of the Committee of the Whole meeting held August 27, 2002, be adopted.”

Section 791(2)

CARRIED

Report of the Electoral Areas CommitteeElectoral Areas
Committee

The Committee reports that:

- A meeting was held on September 9, 2002.
- A delegation was heard and a report was considered regarding DV 1B 02 (Spink).
- A delegation was heard and a report was considered regarding DP 2A 01 (BCF Shake Mill Ltd).
- A delegation was heard and a report was considered regarding DV 2A 02 and DP 10A 02 (Kingfisher Inn Ltd.)
- A delegation was heard and a report was considered regarding property tax exemption 2003 for the Royal Canadian Legion, Branch No. 154, Quadra Island.
- A delegation was heard and a report was considered regarding the Sayward Valley Recreation Complex – Referendum.
- A delegation was heard and a report was considered regarding the Comox Valley Sports Centre – Sunshine Coast Hockey School.
- An Electoral Areas Committee meeting was scheduled for September 16, 2002.

THE COMMITTEE RECOMMENDS:

1. THAT the Regional Board approve an Industrial Development Permit (DP 9A 02 – BCF Shake Mill Ltd.) for the construction of a new office building on the property described as Parcel A (DD 31329-N) of Lot 14, District Lot 6, Newcastle District, Plan 1023 Except Parts in Plans 50501, VIP61576 and VIP62389 (8392 Island Highway) and only in accordance with the following conditions:
 - i) THAT the construction of any structures are within the building envelope as outlined on Schedule “A”;
 - ii) THAT all construction be completed according to the building plans as outlined on Schedule ‘B’;
 - iii) THAT there be no dumping of any materials or debris on any roads before, during or after construction activities;
 - iv) THAT construction activities adjacent to residential areas take place during the working hours of 7:00 a.m. to 7:00 p.m.;
 - v) THAT existing vegetation and trees along the perimeter of the property be left uncut to provide a buffer between the industrial use from other properties;
 - vi) THAT all paved parking areas be included within the context of the existing stormwater management plan and incorporate oil/water separators, and that all parking be provided for on-site;
 - vii) THAT one fascia sign be permitted in addition to the existing freestanding sign on the property. The maximum area of the fascia sign shall not exceed 6.0 m² (64.6 ft²). Fascia signs may be illuminated in accordance with the Regional District’s Dark Sky Policy and should be integrated into the design of the building and may not extend above the top wall of a building. Billboards, roof signs, flashing, oscillating or moving lights or beacons are not permitted;

- viii) THAT prior to issuance of the development permit, approval of the Site Profile by the Ministry of Water, Land, and Air Protection be received;
AND FURTHER THAT the applicant provide an irrevocable letter of credit or the deposit of securities in a form satisfactory to the Regional District to the amount of \$1500.00. Such securities shall be provided upon receipt of Regional Board approval and prior to the issuance of the development permit. The applicant shall advise the Regional District of the completion of all development permit conditions and arrange for a site inspection.
2. THAT staff be directed to prepare appropriate amending bylaws to introduce a new definition for 'public utility use' in the following zoning bylaws:
- a) Bylaw No. 869, being the "Comox Valley Zoning Bylaw, 1986",
 - b) Bylaw No. 1404, being the "Campbell River Area Zoning Bylaw, 1991",
 - c) Bylaw No. 1794, being the "Menzies Bay Area Zoning Bylaw, 1996", and
 - d) Bylaw No 1213, being the "Quadra Island Zoning Bylaw, 1990";
- AND FURTHER THAT these amending bylaws be brought forward to the September Regional Board meeting for first and second readings; AND FINALLY that subject to Regional Board endorsement, these amending Bylaws be scheduled for Public Hearing.
3. THAT staff be directed to incorporate a new definition for 'public utility use' in the current zoning bylaw as well as the review processes associated with Cortes and Quadra Islands; AND FURTHER THAT the definition of "public utility use" contained within the following bylaws:
- a) Bylaw No. 1460, being the "Electoral Area 'J' – Desolation Sound Rural Land Use Bylaw, 1993",
 - b) Bylaw No, 1155, being the "Electoral Area 'G' Zoning Bylaw, 1990" and
 - c) Bylaw No. 2256, being the "Fair Harbour Zoning Bylaw, 2000"
- be reviewed in a timely manner and amended appropriately.
4. THAT the Regional Board grant a Development Variance Permit (DV 1B 02 – Spink) which varies the left side yard setback requirement for a garage to not closer than 2.0 m (6.6 ft) on the property described as Amended Parcel A (DD F20035) of Lot 2, Section 83A, Comox District, Plan 8799 (343 Lazo Road) as outlined on Schedule "A".
5. THAT the Regional Board grant a Development Variance Permit (DV 2A 02 – Kingfisher Inn Ltd.) which varies the rear yard setback requirements for expansion of the spa facility to not closer than 2.4 m (8.0 ft) to the rear yard lot line on the property described as Lot (4330 Island Highway) as outlined on Schedule "A".
6. THAT the Regional Board approve a development permit (DP 10A 02 – Kingfisher Inn Ltd.) on the property described as Lot B, District Lot 10, Nelson District, Plan VIP66171 (4330 Island Highway) with the following conditions:
- i) THAT all construction take place within the building envelope and in compliance with Development Variance Permit DV 2A 02, attached as Schedule "A";

- ii) THAT the proposed spa expansion is constructed and externally finished according to the submitted architectural plans and drawings, attached as Schedule “B”;
- iii) THAT the remainder of the landscaped bank abutting the new addition be repaired or replaced as necessary after construction activities;
- iv) THAT construction activities adjacent to residential area take place during the working hours of 7:00 a.m. to 7:00 p.m.;
- v) THAT no additional signage be created or erected as a result of the spa expansion;
- vi) THAT no construction material or debris be placed on the road before, during or after site development and that such material be disposed of at an approved landfill facility;

AND FURTHER THAT the applicant provide an irrevocable letter of credit or the deposit of securities in a form satisfactory to the Regional District in the amount of \$1500.00. Such securities shall be provided upon receipt of Regional Board approval and prior to the issuance of the development permit.

- 7. THAT the Regional District support the issuance of a Temporary Commercial Use Permit for land described as Lot A, Section 18, Comox District, Plan 12735 (Comox Valley Curling Club) for the purpose of allowing the use of the Curling Club facility for dormitory and cafeteria purposes by Sunshine Coast Hockey School Ltd. subject to confirmation of the physical suitability of the structure and clarification regarding liability and safety issues.
- 8. THAT \$7500.00 be allocated from the Electoral Area ‘H’ Feasibility Study Funds to cover the costs of establishing the Sayward Valley Recreation Complex Contribution Service which will provide for a contribution to be made to the Village of Sayward towards the operation of Kelsey Centre.
- 9. THAT Pursuant to Section 809 of the Local Government Act a bylaw be prepared providing for a 100% tax exemption for the taxation year 2003 to an amount equal to 100% of the net taxable land and improvements of property class 08, Recreation/non-profit for:

Lot A, Plan 30584, District Lot 24, Sayward Land District,
Folio # 07-772-16713.015 PID # 001-243-721
(Royal Canadian Legion, Branch #154, Heriot Bay, Quadra Island)

Mandryk/Turner: “THAT the Report and Minutes (No. 85) of the Electoral Areas Committee meeting held September 9, 2002, be received.”

Section 791(2) CARRIED

Price/Kelly: “THAT Recommendations No. 1 and 2 of the Report of the Electoral Areas Committee meeting held September 9, 2002, be adopted.”

Section 791(2)(12) CARRIED

Turner/Price: “THAT Recommendation No. 3 of the Report of the Electoral Areas Committee meeting held September 9, 2002, be adopted.”

Section 791(2)(12) CARRIED

Leigh/Pater: “THAT Recommendations No. 4 through 6 of the Report of the Electoral Areas Committee meeting held September 9, 2002, be adopted.”

Section 791(2)(12) CARRIED

Mack/Turner: “THAT Recommendation No. 7 of the Report of the Electoral Areas Committee meeting held September 9, 2002, be adopted.”

Nay: Kelly/Leigh
Section 791(2)(12)

CARRIED

Mandryk/Turner: “THAT Recommendations No. 8 and 9 of the Report of the Electoral Areas Committee meeting held September 9, 2002, be adopted.”

Section 791(2)

CARRIED

Report of the Electoral Areas Committee

Electoral Areas
Committee

The Committee reports that:

- A meeting was held on September 16, 2002.
- A staff report regarding a process for Permissive Property Tax Exemptions, was considered.
- Property Tax Exemptions for 2003 were considered for Sarah & Brian McLoughlin Park, the Woolgatherer's, the Comox Valley Curling Club, Courtenay & District Historical Society and the Cortes Island Seniors Building Society.
- A Heritage Building Tax Exemption for the Union Bay Historical Society was considered.
- A report regarding Bylaw No. 2470 being “Sayward Valley Fire Protection Capital Works, Machinery, and Equipment Reserve Fund Expenditure Bylaw No. 2, 2002”, was received.
- A report regarding funding from the Electoral Area ‘I’ Feasibility Study Fund for the establishment of an Emergency Program, was discussed.
- The Committee discussed the Animal Control and Parks Rules and Regulation Bylaws with regard to dogs in parks and the designation of parks to be ‘leash free’ and/or ‘leashing mandatory’.
- The Committee discussed the staff report regarding Expired Park Tenures & Outstanding Applications and the proposed provincial changes to Crown Land allocation and Provincial parks.
- A report regarding the amendment of the Electoral Area ‘I’ Parks budget for 2002 with regard to the Cortes Skateboard Park, was considered.
- A report regarding Upland Crown Forest and Watershed on Hornby Island, was discussed.
- A report regarding playground inspection, was received.
- A report regarding the sale of Crown Land, was considered.
- Correspondence from Land and Water BC regarding the disposition of property, was received.
- The Management Report was received.
- A memo from Director Price regarding the Library Board, was received.
- The Committee discussed the prohibition of intensive aquaculture (i.e. salmon farms), through the Cortes Island Zoning Bylaw.
- The scheduling of Electoral Areas Committee meetings was discussed.
- Rural Agency Stores in Electoral Area ‘H’ and on Cortes Island, were discussed.
- The Committee reviewed the report regarding the amendment of Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” to reflect the acquisition of a rescue truck for the South Cortes Island Fire Department.
- The Committee reviewed the report regarding the amendment of Bylaw No. 2481 being “Parks Rules and Regulations Bylaw, 1998, Amendment No. 5”, to change the curfew at Goose Spit Park from 12:30 a.m. to 10:00 p.m.

THE COMMITTEE RECOMMENDS:

1. That the review process to confirm the use of land and improvements for properties exempted pursuant to the Taxation (Rural Area) Act, section 15(1)(q) be performed every third year, in the year following an election.
2. THAT Pursuant to Section 810 of the Local Government Act, a bylaw be prepared providing for a 100% tax exemption for the taxation year 2003 for an amount equal to 100% of the net taxable land and improvements for Section 32, Land District 34, Township 1, Folio # 06-771.10800.000 (Union Bay Historical Society).
3. THAT Pursuant to Section 809 of the Local Government Act a bylaw be prepared providing for a 100% tax exemption for the taxation year 2003 to an amount equal to 100% of the net taxable land and improvements for Parcel A, Block K, Plan 270N, Section 4, Nelson Land District, Except Plan 24106 of Lot 6, Plan 1478, Folio #06-771-09153.100 (the Woolgatherer's).
4. THAT Pursuant to Section 809 of the Local Government Act a bylaw be prepared providing for a 100% tax exemption for the taxation year 2003 for an amount equal to 100% of the net taxable land and improvements for Lot A, Plan 12735, Section 18, Comox Land District, Folio #06-771-00249.000 (Comox Valley Curling Club).
5. THAT the 100% tax exemption for the Courtenay & District Historical Society remain for the year 2003 on the net taxable value of land and improvements for:
Lot 3, Plan 20288, District Lot 138, Folio #06-771-02274.000
(The Courtenay and District Historical Society, Inc. No. S-6270);
AND FURTHER THAT a letter be sent to the Courtenay & District Historical Society advising that they will not be granted a tax exemption for 2004 unless heritage status is obtained.
6. THAT the 100% permissive tax exemption currently allowed under Section 15(1)(q) of the Taxation (Rural Area) Act on the property known as Lot A, Section 7, Plan Number 43874, Land District 51, owned by the Cortes Island Seniors Building Society be extended to include the Diagnostic & Treatment Centre planned by the Cortes Community Health Association unless the improvements would qualify for exemption under an alternate section of the Taxation (Rural Area) Act as determined by BC Assessment Authority; AND FURTHER THAT a letter of support be sent to British Columbia Assessment prior to October 31 in the year construction is completed.
7. THAT Bylaw No. 2470 being "Sayward Valley Fire Protection Capital Works, Machinery, and Equipment Reserve Fund Expenditure Bylaw No. 2, 2002" be forwarded to the Regional District Board for first, second, and third readings and final adoption.
8. THAT the Electoral Area 'I' Parks budget for 2002 be amended by transferring an additional \$5,184 from the Electoral Area 'I' Community Parks Reserve Fund to the capital expenditure budget for the Cortes Skateboard Park; AND FURTHER THAT the 2002 skateboard park budget be increased by \$8,000.

9. THAT the Regional District write a letter to the Minister of Sustainable Resource Management and the Minister of Water, Land and Air Protection expressing concerns with the impacts of the proposed provincial changes to Crown Land allocation and Provincial parks and the proposed changes to the allocation of Crown Land grants on the ability of the Regional District to provide parks for Electoral Area residents, specifically:
1. increased charges for leases, licenses and acquisition of occupation on Crown Land, and;
 2. proposed increased commercial activity in provincial parks;
- AND FURTHER THAT a meeting be requested for the Board Chair, the Chair of the Electoral Areas Committee and the General Manager of Community Planning Services, to meet with the Minister of Sustainable Resource Management and the Minister of Water, Land and Air Protection to further discuss this matter; AND FURTHER THAT this letter be forwarded to all Regional Districts in British Columbia requesting that they forward letters of support to these Ministers.
10. THAT the Regional Board write to the Minister of Sustainable Resource Management to express our interest in obtaining tenure over the Upland Crown Land Forest and Watershed area on Hornby Island.
11. THAT Land and Water BC be advised that the Regional District is not interested in acquiring the property located at 8413 & 8443 South Island Highway (Mud Bay), Parcel Identifiers 001-439-308 & 008-103-151.
12. THAT effective November 2002 the Electoral Areas Committee meet on the first and Second Monday of each month, with remuneration and expenses, with the second Monday being used as an option when needed; AND FURTHER THAT when one of the Mondays falls on a statutory holiday, that the meeting be held on the next day.
13. THAT Bylaw No. 2431 being “Regional District of Comox-Strathcona Financial Plan and Capital Expenditure Program Bylaw No. 2431, 2002” be amended to reflect the acquisition of a rescue vehicle funded by Bylaw No. 2457 being “South Cortes Island Fire Protection Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 2, 2002”.
14. THAT the Regional District appeal to the Court of Revision to have the assessment reduced or the property exempted through a public process for the property donated to the Regional District Comox-Strathcona known as Lot 5, Section 35, Township 6, Comox District, Plan 7996, “Sarah and Brian McLoughlin Park”.
15. THAT a maximum of \$2,000.00 be approved from the Electoral Area ‘I’ Feasibility Study Fund to cover costs associated with investigating the possible establishment of an Emergency Program as a service for Electoral Area ‘I’.
16. THAT the Regional Board amend Bylaw No. 2053 being “Regional District (Comox Valley) Animal Control Bylaw No. 2053, 1998” and Bylaw No. 2027 being “Parks Rules and Regulation Bylaw, 1998”, to designate parks either ‘leash free’ or ‘leashing mandatory’ as outlined in the table below; AND FURTHER THAT this amendment take effect as of January 1, 2003:

RULE	PARK
Leash Free (but dogs must be	Capes, Glover, Joe Walker, Ship’s Point – Area A

under control)	Avonlee, Goose Spit (May 1 st -Feb14 th), Loxley, Point Holmes – Area B Bracken, Eagles, Nymph Falls, Tsolum Spirit – Area C Stories Creek, – Area D All parks in Areas I, J and K All Level 3 (inactive) parks
Leashing Mandatory	Royston Trail – Area A Dyke, Foden, Huband, Lazo Wildlife, Seal Bay – Area B Masters, One Spot Trail – Area C Hagel, Mitlenatch, Oyster Bay, Oyster River, Stories Beach – Area D
No Dogs Permitted	Goose Spit – Area B (Feb 15 until April 30 – Brant Geese Migration) Pinecrest – Area C
Banned dangerous or vicious dogs if not muzzled and leashed dogs in heat	All parks

AND FURTHER THAT the Parks Department include funding in the draft 2003 budget and five year capital budget for additional signage, advertising, patrols and printed materials to inform park users of the park rules and regulations regarding dogs; AND FURTHER THAT staff provide the Board with a report outlining the effectiveness of the new dog regulations by September 1, 2003.

17. THAT Bylaw No. 2481 being “Parks Rules and Regulations Bylaw, 1998, Amendment No. 5”, be forwarded to the Regional District Board for first, second, and third readings and final adoption.

Mandryk/Sirk: “THAT the Report and Minutes (No. 87) of the Electoral Areas Committee meeting held September 16, 2002, be received.”

Section 791(2)

CARRIED

Mandryk/Hansen: “THAT Recommendations No. 1 through 8 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2)

CARRIED

Mandryk/Sirk: “THAT Recommendation No. 9 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2)

CARRIED

Mandryk/Turner: “THAT Recommendations No. 10 and 11 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2)

CARRIED

Mandryk/Kelly: “THAT Recommendation No. 12 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2)

CARRIED

Mandryk/Kelly: “THAT Recommendations No. 13 and 14 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2) CARRIED

Mandryk/Turner: “THAT Recommendation No. 15 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(2) CARRIED

Kelly/Price: “THAT Recommendation No. 16 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Leigh/Mandryk: “THAT the correspondence from B & H Ryan, and J. Johnson, City of Courtenay Residents, regarding their objection to “Dogs off Leash in Regional Parks”, be received.”

Section 791(2) CARRIED

Leigh/Kelly: “THAT the reference to ‘leash free’ be deleted from the Storries Creek Park and Leash Mandatory only applying in Hagel and Mittlenatch parks.”

Section 791(4) CARRIED

Turner/Price: “THAT Recommendation No. 16 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be referred back to Committee.”

Nay: Kelly/Mandryk

Section 791(2) CARRIED

Price/Brook: “THAT Recommendation No. 17 of the Report of the Electoral Areas Committee meeting held September 16, 2002, be adopted.”

Section 791(4) CARRIED

Report of the Strathcona Gardens Commission

Strathcona Gardens
Commission

The Commission Reports that:

- A meeting was held September 11, 2002.
- A presentation was made by the Campbell River Minor Hockey Association.
- The Glass Height in Area #1 was discussed.

Matthews/Leigh: “THAT the Report and Minutes (No. 306) of the Strathcona Gardens Commission meeting held September 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 September 12, 2002.
- The Management Report was received.
- The proposed Business Plan was reviewed.
- Direction was given to apply to the Infrastructure Program for facilities renovations/upgrades.
- The Architectural Plans for the Mezzanine Area were approved.
- The Attendance reports were received.
- The Budget update report was received.
- The 2002-2003 Schedule of Fess and Charges revisions were approved.

THE COMMISSION RECOMMENDS:

1. THAT the Comox Valley Minor Hockey Association not be invoiced for the use of their office in the summer months when there is no ice in arena #2; AND FURTHER THAT the increase in morning per lane user fees for Synchronized and Swim Teams be phased in over a two year period and taking into consideration the proposed increases for the 2003-04 season the 2002-03 lane morning rate is recommended to be \$8.72 per hour; AND FURTHER THAT the special pool rental rate established in 1999 to assist the Comox Valley Aquatic Club and recommended in the 2002-03 Schedule of Fees and Charges to be deleted be modified to read that the rate increase will be increased over a three year period until it catches up to the established hourly pool rental rate with the 2002-03 rental rate will being \$158.20 per hour.

Leigh/Sprout: "THAT the Report and Minutes (No. 361) of the Comox Valley Sports Centre Commission meeting held September 12, 2002, be received."

Section 791(2)

CARRIED

Winchester/Mandryk: "THAT Recommendation No. 1 of the Report of the Comox Valley Sports Centre Commission meeting held September 12, 2002, be adopted."

Section 791(4)

CARRIED

Report of the Comox Valley Committee

Comox Valley
Committee

The Committee reports that:

- A meeting was held September 12, 2002.
- A delegation was heard from the Comox Valley Film Commission.
- A report regarding the drainage improvements at the Exhibition Grounds was discussed.
- A report regarding the use of the Exhibition Grounds by the Sunshine Coast Hockey School was considered.
- The Management Report was received.
- The Proposed Museum Service was discussed.
- The Victim Assistance Program Statistical Summary was received.
- Monthly Policing Reports were received.
- A report regarding pets on transit was considered.
- Correspondence regarding bus service to Fanny Bay was received.
- A report regarding the Economic Development Society was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT staff arrange for the culvert in Vanier Creek at the Exhibition Grounds to be cleared on a regular basis and monitor the creek this winter to determine if the Regional District needs to take any further action in the near future; AND FURTHER THAT Mr. Petersen be advised of this decision.
2. THAT the total 2002 budgeted amount of \$11,604 be paid to the Comox Valley Economic Development Society for the administration fee once the agreement between the Regional District and the Comox Valley Economic Development Society has been signed.
3. THAT the Agreement between the Regional District and the Economic Development Society include the following CVEDS Recommended Language changes:
 - a) Article 4. Where the Society undertakes to provide an activity indirectly through an agreement with another organization, the following conditions apply:
 - (i) An Agreement will be used as per the *sample* Schedule 'B' provided.
 - b) Article 5. Operate and/or Coordinate Economic Development Services including but not limited to film commission; one stop business and visitor information centers; tourism promotion; remote Community Economic Enhancement Activities and other industry specific development activities.
 - c) Delete Item 6 and 7.
4. THAT a maximum of \$3,500 be paid by the Exhibition Grounds for the engineering study and necessary alterations to the Comox Valley Curling Club to allow the building's use as a dormitory.
5. THAT the Comox Valley Transit System adopt a Pets on Transit program with the conditions as recommended by B.C. Transit; AND FURTHER THAT this program come into effect October 1, 2002.
6. THAT Staff, in conjunction with BC Transit and Watson & Ash Transportation, investigate the possibility of implementing an 8:15 a.m. bus run from Fanny/Buckley Bay, effective 2003; AND FURTHER THAT the route be reviewed to look at usage and costs; AND FURTHER THAT Staff report back as soon as feasible.
7. THAT the Regional District forward a letter to Canada World Youth outlining the Board's policy on requests for free bus passes and denying their request to be a delegation at the next Committee meeting.
8. THAT the Regional District enter into a two-year rental agreement with the Sunshine Coast Hockey School Ltd. for the use of the Exhibition Grounds washrooms during hockey camp, and for yearly use of the office space above the washrooms; AND FURTHER THAT the General Manager of Community Planning Services be given the authority to approve the rental agreement.
9. THAT the Agreement No. 03L-2002 between the Regional District and the Comox Valley Curling Club be amended to permit the Curling Club be used as a temporary dormitory.

Turner/Weir: “THAT the Report and Minutes (No. 99) of the Comox Valley Committee meeting held September 12, 2002, be received.”

Section 791(2) CARRIED

Mandryk/Keenan: “THAT Recommendations No. 1 through 7 of the Report of the Comox Valley Committee meeting held September 12, 2002 be adopted.”

Section 791(4) CARRIED

Turner/Keenan: “THAT Recommendation No. 8 and 9 of the Report of the Comox Valley Committee meeting held September 12, 2002 be adopted.”

Nay: Leigh

Section 791(6) CARRIED

Report of the Comox Valley Committee

Comox Valley
Committee

The Committee reports that:

- A Special meeting was held September 19, 2002.
- The Canada World Youth request for bus passes was discussed.
- A report regarding the Economic Development Service was discussed.

THE COMMITTEE RECOMMENDS:

1. THAT third party organizations will put forward candidates for ex-officio status on the Board of the Comox Valley Economic Development Society pursuant to the conditions contained within the Comox Valley Economic Development Society constitution.
2. THAT the Chair of the Regional District and the Manager of Corporate Administration be authorized to sign the service agreement between the Regional District and the Comox Valley Economic Development Society with the language amendments as recommended by the Committee.

Mandryk/Turner: “THAT the Report and Minutes (No. 100) of the Comox Valley Committee meeting held September 19, 2002, be received.”

Section 791(2) CARRIED

Mandryk/Turner: “THAT Recommendation No. 1 of the Report of the Comox Valley Committee meeting held September 19, 2002 be adopted.”

Section 791(4) CARRIED

Turner/Mandryk: “THAT Recommendation No. 2 of the Report of the Comox Valley Committee meeting held September 19, 2002 be adopted.”

Section 791(6) CARRIED

BYLAWS AND RESOLUTIONS

Bylaws and
Resolutions

Pater/Sirk: “THAT Bylaw No. 2482 being “Comox Valley Zoning Bylaw, 1986, Amendment Bylaw No. 233” be given first and second readings concurrently.”

Bylaw No. 2482

Section 791(2)(12) CARRIED

Kelly/Sirk: “THAT Bylaw No. 2483 being “Campbell River Area Zoning Bylaw, 1991, Amendment Bylaw No. 30” be given first and second readings concurrently.”

Bylaw No. 2483

Section 791(2)(12)

CARRIED

Hansen/Mandryk: “THAT Bylaw No. 2484 being “Menziess Bay Area Zoning Bylaw, 1991, Amendment Bylaw No. 3” be given first and second readings concurrently.”

Bylaw No. 2484

Section 791(2)(12)

CARRIED

Abram/Pater: “THAT Bylaw No. 2485 being “Quadra Island Zoning Bylaw, 1990 Amendment Bylaw No. 63” be given first and second readings concurrently.”

Bylaw No. 2485

Section 791(2)(12)

CARRIED

Abram/Kelly: “THAT Bylaw No. 2485 being “Quadra Island Zoning Bylaw, 1990 Amendment Bylaw No. 63” be amended at second reading by amending the definition for “Public Service Use” to read as follows:

Bylaw No. 2485

“Public Utility Use: means the use of land for the establishment of public utility facilities and associated appurtenances for the provision of water, sewer, electrical, natural gas, communication, fire protection, transportation and similar services; where such use is established by a local, provincial or federal government, an improvement district, a Crown corporation or by a company regulated by a government commission. This definition of “public utility use” specifically excludes reservoirs, dams, sewage treatment plants, sewage lagoons, water treatment plants, power generating plants, including grid connected wind turbines (wind farms), power distribution stations, fire halls, other public safety facilities and telecommunication towers.”

Section 791(2)(12)

CARRIED

Leigh/Sirk: “THAT Bylaw No. 2483 being “Campbell River Area Zoning Bylaw, 1991, Amendment Bylaw No. 30” be amended at second reading by amending the definition for “Public Service Use” to read as follows:

Bylaw No. 2483

“Public Utility Use: means the use of land for the establishment of public utility facilities and associated appurtenances for the provision of water, sewer, electrical, natural gas, communication, fire protection and transportation; where such use is established by a local, provincial or federal government, an improvement district, a Crown corporation or by a company regulated by a government commission. This definition of “public utility use” specifically excludes reservoirs, dams, sewage treatment plants, sewage lagoons, water treatment plants, power generating plants, including grid connected wind turbines (wind farms), power distribution stations, and telecommunication towers.”

Section 791(2)(12)

CARRIED

Abram/Sirk: “THAT Bylaw No. 2485 being “Quadra Island Zoning Bylaw, 1990 Amendment Bylaw No. 63” be amended at second reading by amending the definition for “Public Service Use” to read as follows:

Bylaw No. 2485

“Public Utility Use: means the use of land for the establishment of public utility facilities and associated appurtenances for the provision of water, sewer, electrical, natural gas, communication, fire protection and transportation; where such use is established by a local, provincial or federal government, an improvement district, a Crown corporation or by a company regulated by a government commission. This definition of “public utility use” specifically excludes reservoirs, dams, sewage treatment plants, sewage lagoons, water treatment plants, power generating plants, including grid connected wind turbines (wind farms), power distribution stations, fire halls, other public safety facilities and telecommunication towers.”

Section 791(2)(12)

CARRIED

Hansen/Sirk: “THAT Bylaw No. 2484 being “Menzies Bay Area Zoning Bylaw, 1991, Amendment Bylaw No. 3” be amended at second reading to read:

Bylaw No. 2484

“Public Utility Use: means the use of land for the establishment of public utility facilities and associated appurtenances for the provision of water, sewer, electrical, natural gas, communication, fire protection and transportation; where such use is established by a local, provincial or federal government, an improvement district, a Crown corporation or by a company regulated by a government commission. This definition of “public utility use” specifically excludes reservoirs, dams, sewage treatment plants, sewage lagoons, water treatment plants, power generating plants, including grid connected wind turbines (wind farms), power distribution stations, fire halls and telecommunication towers.”

Section 791(2)(12)

CARRIED

Kelly/Turner: “THAT Bylaw No. 2482 being “Comox Valley Zoning Bylaw, 1986, Amendment Bylaw No. 233” be amended at second reading to read:

Bylaw No. 2482

“Public Utility Use: means the use of land for the establishment of public utility facilities and associated appurtenances for the provision of water, sewer, electrical, natural gas, communication, fire protection and transportation; where such use is established by a local, provincial or federal government, an improvement district, a Crown corporation or by a company regulated by a government commission. This definition of “public utility use” specifically excludes reservoirs, dams, sewage treatment plants, sewage lagoons, water treatment plants, power generating plants, including grid connected wind turbines (wind farms), power distribution stations, fire halls and telecommunication towers.”

Section 791(2)(12)

CARRIED

Hansen/Mandryk: “THAT Bylaw No. 2478 being “Sayward Valley Recreation Complex Contribution Service Establishment Bylaw No. 2478, 2002” be given first and second readings concurrently.”

Bylaw No. 2478

Section 791(2)

DEFEATED

Mandryk/Turner: “THAT the correspondence from the Village of Sayward dated September 26, 2002 regarding the Proposed Sayward Valley Recreation Referendum, be received.”

Section 791(2)

CARRIED

Kelly/Leigh: “THAT Bylaw No. 2439 being “Black Creek/Oyster Bay Fire Protection Service Area Fire Control Bylaw No. 2439, 2002” be given first and second readings concurrently.”

Bylaw No. 2439

Section 791(2) CARRIED

Kelly/Pater: “THAT Bylaw No. 2439 being “Black Creek/Oyster Bay Fire Protection Service Area Fire Control Bylaw No. 2439, 2002” be given third reading.”

Section 791(2) CARRIED

Kelly/Mandryk: “THAT Bylaw No. 2439 being “Black Creek/Oyster Bay Fire Protection Service Area Fire Control Bylaw No. 2439, 2002” be adopted.”

Section 791(2) CARRIED

Price/Sirk: “THAT Bylaw No. 2481 being “Park Rules and Regulations Bylaw, 1998, Amendment No. 5” be given first and second readings concurrently.”

Bylaw No. 2481

Section 791(4) CARRIED

Mandryk/Price: “THAT Bylaw No. 2481 being “Park Rules and Regulations Bylaw, 1998, Amendment No. 5” be given third reading.”

Section 791(4) CARRIED

Price/Mandryk: “THAT Bylaw No. 2481 being “Park Rules and Regulations Bylaw, 1998, Amendment No. 5” be adopted.”

Section 791(4) CARRIED

Price/Sprout: “THAT Bylaw No. 2486 being “Sandwich Neighbourhood Referendum Question Bylaw No. 2486, 2002” be given first and second readings concurrently.”

Bylaw No. 2486

Nay: Keenan/Weir

Section 791(2) CARRIED

Price/Kelly: “THAT Bylaw No. 2486 being “Sandwich Neighbourhood Referendum Question Bylaw No. 2486, 2002” be given third reading.”

Nay: Keenan/Weir

Section 791(2) CARRIED

Price/Kelly: “THAT Bylaw No. 2486 being “Sandwich Neighbourhood Referendum Question Bylaw No. 2486, 2002” be adopted.”

Nay: Keenan/Weir

Section 791(2) CARRIED

Mandryk/Kelly: “THAT Bylaw No. 2487 being “Electoral Area ‘C’ Referendum Question Bylaw No. 2487, 2002” be given first and second readings concurrently.”

Bylaw No. 2487

Nay: Keenan/Weir

Section 791(2) CARRIED

Kelly/Sirk: “THAT Bylaw No. 2487 being “Electoral Area ‘C’ Referendum Question Bylaw No. 2487, 2002” be given third reading.”

Nay: Keenan/Weir

Section 791(2) CARRIED

Kelly/Pater: “THAT Bylaw No. 2487 being “Electoral Area ‘C’ Referendum Question Bylaw No. 2487, 2002” be adopted.”

Nay: Keenan/Weir
Section 791(2)

CARRIED

Kelly/Leigh: “THAT Bylaw No. 2447 being “Rural Comox Valley Official Community Plan Bylaw, 1998, Amendment Bylaw No. 11” be adopted.”

Section 791(2)(12)

CARRIED

NEW BUSINESS

New Business

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

Grant-in-aid – Area C

\$50.00 for the Canada World Youth Program to assist with the purchase of bus passes;”

\$500.00 for the Plateau Road Residents’ Association to assist with trail maintenance and a supervisory worker;

\$250.00 for the Comox Valley Information Systems Society to assist with their Virtual Volunteer Centre;

\$1,500.00 for Millard/Piercy Watershed Stewards to assist with operating costs;

\$2,000.00 for the Dove Creek Community Association to assist with building and grounds upgrading.”

Section 791(4)

CARRIED

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

Grant-in-aid – Area J

\$500.00 for the Campbell River and District Public Art Gallery to assist with ongoing programming;

\$1,000.00 for the Quadra Recreation Society to assist with Fireworks;

\$250.00 for the Quadra Recreation Society to assist with “Parents and Tots program.”

Section 791(4)

CARRIED

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

Grant-in-aid – Area A

\$600.00 for the Union Bay Community Club (c/o Marge Walters) to assist the ‘Light Up’ Committee;

\$800.00 for the Fanny Bay Community Association to assist with the cost of double fire doors;

\$1,000.00 for the Comox Valley Therapeutic Riding Association to assist with operating expenses;

\$50.00 for the Canada World Youth Program to assist with the purchase of bus passes.”

Section 791(4)

CARRIED

- Price/Kelly: “THAT the following grants-in-aid from Electoral Area ‘B’ be approved: Grant-in-aid – Area B
- \$100.00 for the Church of Saint John the Divine to assist the upkeep and upgrading of St. Andrew’s Cemetery;
- \$250.00 for the Comox Valley Information Systems Society to assist with their Virtual Volunteer Centre;
- \$50.00 Canada World Youth Program to assist with the purchase of bus passes.”
- Section 791(4) CARRIED
- Mandryk/Abram: “THAT a grant-in-aid from Electoral Area ‘K’ be approved in the amount of \$50.00 for the Canada World Youth Program to assist with the purchase of bus passes.” Grant-in-aid – Area K
- Section 791(4) CARRIED
- Mandryk/Turner: “THAT the 2002 Statutory Board meeting be held on Thursday, December 12, 2002 at the Kingfisher Oceanside Resort.” 2002 Statutory Board Meeting
- Section 791(2) CARRIED
- Kelly/Harrison: “THAT the report from the Manager of Corporate Administration dated September 30, 2002 regarding the City of Courtenay’s Survey of Electoral Area ‘C’ Properties, be received.” City of Courtenay – Survey of Area C Proprieties
- Section 791(2) CARRIED
- Sirk/Leigh: “THAT the public hearing notification for Bylaw Nos. 2482, 2483, 2484, and 2485 be referred back to Committee.” Public Hearing Notification – 2482,2483,2484, 2484
- Section 791(2) CARRIED
- Turner/Price: “THAT the Regional Board grant a Temporary Commercial Use Permit for land described as Lot A, Section 18, Comox District, Plan 12735 (Comox Valley Curling Club) for the purpose of allowing the use of the Curling Club facility for dormitory and cafeteria purposes by Sunshine Coast Hockey School Ltd. subject to confirmation of the physical suitability of the structure and clarification regarding liability and safety issues.” Temporary Commercial Use Permit = Curling Club
- Section 791(2) CARRIED
- Director Mandryk announced the completion of the Bill Mee Park breakwater on Denman Island. Director Mandryk acknowledged all the efforts and hard work by the Denman Island Boat Launch Committee as well as GV Leblanc, A. Mewitt, B. Allaert, and T. O’Brien, RDCS, Community Planning Services Department, in getting this project completed. Bill Mee Park – Breakwater Completion
- Mandryk/Pater: “THAT a letter be written to the Denman Island Boat Launch Committee to thank them for their work on the Regional District of Comox-Strathcona Bill Mee Park breakwater.”
- Section 791(2) CARRIED
- Leigh/Kelly: “THAT the report from Director H. Sprout dated September 30, 2002 on the Central Coast Land and Resource Management Plan Committee, be receive.” CCLRMP
- Section 791(2) CARRIED

Director Kelly left the meeting at 5:25 p.m.

Sirk/Mandryk: “THAT a grant-in-aid from Electoral Area ‘I’ be approved in the amount of \$250.00 for the Whaltetown Community Club to assist with scholarships for the Youth Music Program.”

Grant-in-aid – Electoral Area I

Section 791(4)

CARRIED

Pater/Mandryk: “THAT the correspondence from Land and Water British Columbia Inc., dated August 1, 2002 regarding the Bute Inlet Rezoning, be received.”

Bute Inlet Rezoning

Section 791(2)

CARRIED

Mandryk/Pater: “THAT the following Referendum question be approved:

Referendum Question –
Bylaw No. 2471 and
2472

“Are you in favour of the Regional District of Comox-Strathcona adopting “Comox Valley Airport Contribution Service Establishment Bylaw No. 2471, 2002” and “Comox Valley Airport Contribution Service Loan Authorization Bylaw No. 2472, 2002” which would:

- *Establish a service to enable the Regional District to provide a contribution to the cost of acquiring, designing and constructing airport facilities;*
- *Authorize the Regional District to borrow a maximum of \$4,100,000.00 for a 20 year period for this purpose and to enter into an agreement with the Comox Valley Airport Commission to provide for the contribution of \$4,000,000.00 to the Commission; and*
- *Impose an annual tax requisition of the greater of \$400,000.00 or 10 cents per \$1,000 of net taxable value of land and improvements to pay for the cost?”*

YES or NO

Section 791(2)

CARRIED

Mandryk/Price: “THAT the following referendum question be approved:

Referendum Question –
Bylaw No. 2480

“Are you in favour of the Regional District of Comox-Strathcona adopting ‘Union Bay Sewer Service Establishment Bylaw No. 2479, 2002’ and ‘Union Bay Sewer Service Loan Authorization Bylaw No. 2480, 2002’ which would:

- *Establish a service to enable the Regional District to establish a service for the collection, conveyance and disposal of sewage in the Service Area.*
- *Authorize the Regional District to borrow a maximum of \$15,300,000 for a 20 year period for this purpose.*
- *Impose an annual tax requisition of \$1,420,000.00 which would result in a maximum parcel tax of \$2,432.00 per year?*

YES or NO

Section 791(2)

CARRIED

Director Weir left the meeting at 5:35 p.m.

ADDENDUM

Addendum

Mandryk/Sprout: “THAT the addendum be considered.”

Section 791(2)

CARRIED

Mandryk/Mack: “THAT Bylaw No. 2491 being “Comox Valley Sports Centre/Aquatic Centre Fees and Charges Bylaw No. 2463, Amendment Bylaw No. 1” be given first and second readings concurrently.”

Bylaw No. 2491

Section 791(4)

CARRIED

Mandryk/Mack: “THAT Bylaw No. 2491 being “Comox Valley Sports Centre/Aquatic Centre Fees and Charges Bylaw No. 2463, Amendment Bylaw No. 1” be given third reading.”

Section 791(4)

CARRIED

Mandryk/Mack: “THAT Bylaw No. 2491 being “Comox Valley Sports Centre/Aquatic Centre Fees and Charges Bylaw No. 2463, Amendment Bylaw No. 1” be adopted.”

Section 791(4)

CARRIED

Sprout/Mandryk: “THAT the report from the Supervisor of Land Use Planning dated September 23, 2002 regarding Regional District of Nanaimo Growth Management Strategy Referral, be received.”

Regional District of
Nanaimo Growth
Management Strategy

Section 791(2)

CARRIED

Turner/Mandryk: “THAT the Regional Board advise the Regional District of Nanaimo that it accepts the “Regional District of Nanaimo Regional Growth Strategy Bylaw No. 1309, 2002.”

Section 791(2)

CARRIED

Mandryk/Winchester: “THAT the report from the General Manager of Operational Services dated September 25, 2002 regarding the Award of Contract #2 – Lazo, Knight and Kye Bay Roads, Kye Bay Water and Sewer Project, be received.”

Kye Bay Water and
Sewer Project –
Contract Award #2

Section 791(2)

CARRIED

Turner/Mandryk: “THAT Contract #2 being the Lazo, Knight and Kye Bay Roads, Kye Bay Water and Sanitary Sewer System be awarded to Upland Excavating Ltc., in the amount of \$367,904.15 inclusive of GST.”

Section 791(6)

CARRIED

Mandryk/Abram: “THAT the report from the General Manager of Operational Services dated September 27, 2002 regarding Award of Contract Motor Control Centre A, Compost Facility, be received.”

Compost Facility –
Contract Award

Section 791(2)

CARRIED

Winchester/Mandryk: “THAT the Regional District of Comox-Strathcona enter into a contract with Westburne Electric Supply BC for the supply of a motor control centre and related equipment for the Compost Facility at a cost not to exceed \$53,985.00 exclusive of GST.”

Section 791(6)

CARRIED

Crawford/Harrison: “THAT the Member Municipality Committee meeting be held prior to the Corporate Services Committee meeting scheduled for October 1, 2002.”

Meeting schedule
change

Section 791(2)

CARRIED

TERMINATION

Termination

Matthews/Mandryk: “THAT the meeting terminate.”

Section 791(2)

CARRIED

Time: 5:45 p.m.

Certified Correct:

Manager of Corporate Administration

Confirmed this day of 2002

Chair