

**Area 'D' Boundary Extension
Chronology of Council Resolutions that were adopted**

<u>Meeting Date</u>	<u>Resolution Number</u>	<u>Resolution</u>	<u>Opposed</u>
12 Jul 2011	ic11-0142	THAT Council direct staff to prepare and submit a formal proposal for sewer service, water supply, water system maintenance and transit service to the Strathcona Regional District as per the terms contained within the June 13, 2011 General Manager of Operations' report entitled "Sewer Service - Strathcona Regional District - Electoral Area 'D'".	
24 Jul 2012	iccw12-0008	THAT an appointment be scheduled with the Minister of Community, Sport & Cultural Development at the Sept. 24-28, 2012 UBCM convention in Victoria regarding Strathcona Regional District Service Agreements, Strathcona Gardens Arena grant funding, Robron Field Project grant funding and Area 'D' boundary expansion.	
18 Sep 2012	iccw12-0014	THAT the September, 2012 Neilson-Welch/Leftside Partners Inc. report entitled "Potential Boundary Extension; Phase 1 Draft Report" be received.	
18 Sep 2012	iccw12-0015	THAT the City consider a southern boundary extension to incorporate properties located within Electoral Area 'D' of the Strathcona Regional District.	
02 Oct 2012	ic12-0127	THAT the City consider a southern boundary extension to incorporate properties located within Electoral Area 'D' of the Strathcona Regional District.	
20 Nov 2012	ic12-0145	<p>THAT the term 'restructure' is most appropriate as set out in Neilson-Welch Consulting Inc.'s November 7, 2012 memorandum;</p> <p>AND THAT Staff provide a cost estimate required for the consultation process, planning and technical review and identify Provincial funding that may be available;</p> <p>AND THAT the City write to the Ministry of Community, Sport and Cultural Development confirming its intent to engage in a restructure process and asking for a commitment of \$3.5 million of Provincial funding for Area D sewer pending the outcome;</p> <p>AND THAT the City not enter into discussions with the Strathcona District, nor issue a news release confirming the City's intention to commence the boundary restructure process nor give consideration to other boundary adjustments (i.e. Quinsam Coal), until the City receives confirmation of Provincial funding commitments.</p>	Councillor Kerr
18 Dec 2012	ic12-0174	THAT Council confirm boundary restructure is a strategic priority;	Councillor

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		<p>AND THAT Council proceed with the public consultation steps as outlined in the Neilson-Welch report which includes a media release and consultation with the Strathcona Regional District CAO and Electoral Area Director.</p> <p>AND THAT the decision to allocate up to \$75,000 from the Gaming Reserve to fund this initiative be referred to the 2013 Finance Plan deliberations for consideration.</p>	s Kerr and Samson
29 Jan 2013	ic13-0010	<p>2. THAT Council includes the SLCR for the Area D Boundary Expansion expenses in the amount of \$75,000 in the 2013 Financial Plan;</p> <p>AND THAT the funding for this item comes from the Gaming Reserve.</p>	Councillor Kerr
05 Mar 2013	ic13-0037	THAT the General Manager, Operations' February 27, 2013 report regarding City boundary adjustments be received.	
26 Nov 2013	iccw13-0045	THAT the Boundary Extension Study - Phase 2 Report dated November 2013, as attached to the General Manager, Operations' November 21, 2013 report entitled Boundary Adjustment Proposal - Area 'D', be received.	
26 Nov 2013	iccw13-0046	<p>THAT staff prepare a report for Council's consideration that:</p> <ol style="list-style-type: none"> 1. defines the limits of the boundary expansion as those established by phase 1 and 2 of the potential sanitary sewer extension area noted on page 40 of the agenda; 2. includes the provision of sewer service for both phase 1 and 2; 3. includes total cost for City upgrade work minus federal and provincial grants. 	Councillor Samson
26 Nov 2013		THAT the November 15, 2013 correspondence from Coralee Oakes, Ministry of Community, Sport and Cultural Development regarding the proposed Area D boundary expansion, be received.	
03 Dec 2013	ic13-0169	THAT the City proceed with boundary extension Option 2 as outlined in Mr. Huang's November 28, 2013 memorandum, which includes Phase One sewer implementation, under the condition that the Provincial Government extends the deadline for the 3.4 million Phase One Sewer funding grant.	Mayor Jakeway and Councillors Kerr and Samson
21 Jan 2014	14-0052	THAT Urban System's Boundary Extension Study Phase 2, dated December 2013 and Phase 3, dated January	

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		2014, be received; AND THAT Urban Systems carry out a Community Engagement process.	
25 Feb 2014	iccw14-0006	THAT Council approve the offering of a local area service establishment bylaw to the Area D - Phase 1 residents and thereby provide preliminary direction to staff that the City will obtain long-term borrowing to pay the upfront cost of \$11,160 per property owner in Area D - Phase 1.	
04 Mar 2014	ic14-0038	THAT Council approve the offering of a local area service establishment bylaw to the Area D - Phase 1 residents and thereby provide preliminary direction to staff that the City will obtain long-term borrowing to pay the upfront cost of \$11,160 per property owner in Area D - Phase 1.	Councillor Samson
11 Mar 2014	iccw14-0011	THAT Council amend the proposed boundary adjustment within Electoral Area 'D' to exclude the two large undeveloped lots along the west limit.	Councillor Samson
18 Mar 2014	ic14-0053	THAT Council amend the proposed boundary adjustment within Electoral Area 'D' to exclude the two large undeveloped lots along the west limit.	Councillor Samson
18 Mar 2014	ic14-0055	THAT Council include Areas 1 and 2 with full taxation with commitment to Area 2 for timing of sewer services.	Councillor Kerr and Samson
18 Mar 2014	ic14-0056	THAT, subject to the proposed boundary adjustment proceeding, Council direct staff to prepare a local service area to provide Electoral Area 'D' property owners within the proposed boundary adjustment area, the option of financing the \$9,300 construction costs over 20 years.	
18 Mar 2014	ic14-0057	THAT, subject to the proposed boundary adjustment proceeding, Council direct staff to amend the Sanitary Sewer Systems Connection Bylaw to provide Electoral Area 'D' property owners within the proposed boundary adjustment area up to a maximum of five years in which to connect to the sewer system.	Councillor Samson
18 Mar 2014	ic14-0058	THAT Council Rise and Report on the decisions made regarding Electoral Area 'D' boundary adjustment in items 10.2 - 10.5 after communicating with the Strathcona Regional District.	
25 Mar 2014	iccw14-0027	THAT staff disclose all information regarding the Area 'D' Boundary Expansion to the Strathcona Regional District CAO in a timely manner.	

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15 Apr 2014	14-0177	<p>THAT the Corporation of the City of Campbell River proceed with the proposed Electoral Area 'D' boundary extension proposal;</p> <p>AND THAT the Corporation of the City of Campbell River staff be authorized to develop, sign and submit the proposal to the Provincial Government.</p>	Mayor Jakeway and Councillor Samson
23 May 2014	14-0250	<p>THAT the City of Campbell River Council officially request that a referendum be held on Saturday, June 28, 2014 to allow electors within the proposed extension area of Electoral Area 'D' of the Strathcona Regional District to vote on the boundary extension proposal;</p> <p>AND THAT the Mayor be authorized to respond to the Minister's letter to confirm that the City of Campbell River Council:</p> <ul style="list-style-type: none"> • acknowledges the short time frame for holding the referendum vote; • commits to making all reasonable efforts to provide information to citizens of the proposed extension area, in order to make an informed decision; and • supports the appointment by the Minister of a Chief Election Officer for the referendum; • will start the alternate approval process to obtain approval of the electors within Campbell River as soon as the City receives confirmation that Minister Oakes has signed the referendum order; <p>AND FURTHER THAT Council endorse the attached draft letter to Minister Oakes in response to the conditions outlined in the Minister's May 16th letter.</p>	Mayor Jakeway
27 May 2014	ic14-0110	<p>THAT Council endorse the proposed financial mitigation strategy for the Strathcona Regional District as outlined within the Deputy City Manager's May 16 report entitled "Area 'D' Proposed Municipal Boundary Extension - Mitigation Strategy" subject to electoral support and provincial approval of the proposed Municipal boundary extension.</p>	Councillor Samson
10 Jun 2014	14-0280	<p>THAT Council:</p> <ol style="list-style-type: none"> 1. establish 24,011 as the total number of electors for the City of Campbell River; 2. approve the elector response form attached to this report; and 3. establish July 21, 2014 as the deadline for receipt of elector responses against the proposed Area 'D' boundary extension. 	Mayor Jakeway