



SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

THURSDAY, JULY 11, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 27, 2019

Annex A
Pages 1-13

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Robin Merriott, Sunshine Coast Highway Society
regarding support for new Sunshine Coast Highway

Annex B
pp 14-15

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 1, 2, 6-10, 12-14 and 16 of June 27, 2019 (*recommendation Nos. 3, 4, 5, 11, 15 and 17 previously adopted*)

Annex C
pp 16-21

- 4a ⇒ADD Planning and Community Development Committee
recommendation Nos. 3, 9 and 21 of July 11, 2019

pp 21a-b

5. General Manager, Corporate Services / Chief Financial Officer – Rural
Areas' Grant-in-Aid for Roberts Creek Mandala Society

Annex D
pp 22-23

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (e), (i), and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements...”, “the receipt of advice that is subject to solicitor-client privilege...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 3 *ALC Application 58605 (Morgan)*

The Planning and Community Development Committee recommended that the report titled Application for Land Exclusion from and Inclusion into the Agricultural Land Reserve for Morgan Property (ALC Application 58605) be received;

AND THAT ALC Application 58605 be returned to the applicant with a request to provide more information with respects to:

- Verify the location and size of the portion of land within the subject parcel as proposed to be excluded from the ALR by the applicant;
- Size of the buildings on the subject parcel;
- Current agricultural uses on the subject parcel;
- Any other information requested in the application to the Agricultural Land Commission;

AND FURTHER THAT the recommendation be forwarded to the Regular Board Meeting of July 11, 2019.

Recommendation No. 9 *Provincial Referral CRN00085 for Log Handling, Storage and Floating Work Camp (Tsain-Ko / Capacity Forest Management)*

The Planning and Community Development Committee recommended that the report titled Provincial Referral CRN00085 for Log Handling, Storage and Floating Work Camp (Tsain-Ko / Capacity Forest Management) – Electoral Area A be received;

AND THAT the following comments be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development:

Subject to the following conditions, the Sunshine Coast Regional District has no objection to the proposed log handling facility located at Killam Bay, Provincial Referral Number 2412201:

- a. SCRD will require a building permit and/or a development variance permit if any structures are to be constructed to access the facility.
- b. An environmental monitoring plan should be implemented during the construction and operation of the site.
- c. Include potential navigational concerns resulting from escaped logs or related wood debris and the collection of any lost wood debris in the project management plan.
- d. Include measures to protect recreational and visual values in the project management plan.
- e. Ensure that *shíshálh* Nation's comments are addressed and that any work undertaken complies with the *Heritage Conservation Act*.

- f. Any Critical Habitat such as eelgrass beds in or near the tenure area should be identified and protected.
- g. Water quality should not be impacted by log handling, camp operations, maintenance or construction activities, materials or fuel storage.
- h. Implement *shíshálh* Nation Best Management Practices for building and maintaining moorage facilities to protect the foreshore ecosystems.
- i. Complete restoration of the tenure area should be undertaken upon closure of the log booming sites, including the removal of all industrial equipment and potential contaminants to be disposed of in accordance with all provincial and SCRD regulations at the time.
- j. That an appropriate bond be requested of the applicant in order to ensure restoration of the tenure area.
- k. Marine discharge of grey and black water should only be considered if the appropriate permits and approvals of BC Ministry of Environment are in place.
- l. That the timing window for nesting birds be added to the list of considerations and best management practices.

AND THAT Comments from the SCRD Natural Resources Advisory Committee and the Egmont / Pender Harbour Advisory Planning Commission be provided to the Ministry;

AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting of July 11, 2019.

Recommendation No. 21 *Letter of Support – Halfmoon Bay Community Association*

The Planning and Community Development Committee recommended that the correspondence from Don Cunliffe, Halfmoon Bay Community Association, dated July 3, 2019 regarding request for letter of support for Sunshine Coast Community Forest funding application be received;

AND THAT the SCRD provide a letter of support to the Halfmoon Bay Community Association for the application for legacy funds from the Sunshine Coast Community Forest (SCCF) to be used to support the Coopers Green Community Hall replacement project;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of July 11, 2019.