



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, NOVEMBER 14, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

ELECTION OF THE CHAIR FOR 2020 (*Corporate Officer presiding*)

ELECTION OF THE VICE CHAIR FOR 2020 (*Newly elected Chair presiding*)

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 24, 2019 Annex A
Pages 1 - 10
3. Special Board meeting minutes of October 31, 2019 Annex B
pp 11 - 12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 1-7 and 11 of October 24, 2019 (*recommendation Nos. 8-10 previously adopted*) Annex C
pp 13 - 16
5. Special Corporate and Administrative Services Committee recommendation Nos. 1-7 of October 31, 2019 Annex D
pp 17 - 18
- 5a. **⇒ADD** Planning and Community Development Committee recommendation Nos. 4-5 and 9 of November 14, 2019 pp 18a-b

COMMUNICATIONS

MOTIONS

6. THAT the resignation of Ken Carson from the Area E Advisory Planning Commission be received.

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

- 7. Youth Engagement

Verbal

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (d), (k) and 2(b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the security of the property of the municipality”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, “the consideration of information received and held in confidence relating to negotiation between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party”.

ADJOURNMENT

Recommendation No. 4 *Provincial Referral CRN00088 for Log Handling, Storage (A & A Trading Ltd)*

THAT the report titled Provincial Referral CRN00088 for Log Handling, Storage (A & A Trading Ltd) be received;

AND THAT the following comments be forwarded to Pacificus Biological Services Ltd for A & A Trading Ltd:

Subject to the following conditions, the Sunshine Coast Regional District has no objection to the proposed log handling facility located at East Glacial Creek, Provincial Referral Number 2412101:

- a. SCRD will require a building permit if any structures are to be constructed to access the moorage facility.
- b. Implement shíshálh Nation Best Management Practices for building and maintaining moorage facilities to protect the foreshore ecosystems.
- c. An environmental monitor be on-site during the construction, operation and decommissioning of the site.
- d. Any Species at Risk, regionally significant species and their Critical Habitat in or near the tenure area should be identified and protected.
- e. Water quality should not be impacted by log handling, maintenance or construction activities, materials or fuel storage.
- f. Update the management plan to include:
 - Ongoing collection and removal of floating debris.
 - Measures to address potential navigational concerns resulting from escaped logs or related wood debris and the collection of any lost wood debris in the project management plan.
 - Measures to protect recreational and visual values.
 - A bio-inventory of the unnamed creeks and Riparian Areas within proximity of the project area.
 - The timing window for nesting birds.
- g. Complete restoration of the tenure area should be undertaken upon closure of the log booming sites, including the removal of all infrastructure, industrial equipment and potential contaminants to be disposed of in accordance with all provincial and SCRD regulations at the time.
- h. Conduct consultation with nearby tenure holders to seek and address concerns.
- i. Ensure that shíshálh Nation's comments are addressed and that any work undertaken complies with the *Heritage Conservation Act*.

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 this recommendation be forwarded to the November 14, 2019 Board meeting.

Recommendation No. 5 *Provincial Referral CRN00095 for Log Handling, Storage (Interfor)*

THAT the report titled Provincial Referral CRN00095 for Log Handling, Storage (Interfor) – Electoral Area F be received;

AND THAT the following comments be forwarded to Interfor:

Subject to the following conditions, the Sunshine Coast Regional District has no objection to the proposed log handling facility located at Avalon, Provincial Referral Number 2407474:

- a. Any Species at Risk or regionally significant species and their Critical Habitat in or near the tenure area should be identified and protected.
- b. Water quality should not be impacted by log handling, maintenance or construction activities, materials or fuel storage.
- c. Update the management plan to include:
 - Measures to address 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. Ensure that Sk̓wx̓wú7mesh Nation's comments are addressed and that any work undertaken complies with the Heritage Conservation Act.

AND THAT comments from the SCRD Natural Resources Advisory Committee and the West Howe Sound Advisory Planning Commission be provided to Interfor;

AND FURTHER THAT this recommendation be forwarded to the November 14, 2019 Board meeting.

Recommendation No. 9 *Community Resiliency Investment Program Grant Application*

THAT the staff report titled Community Resiliency Investment Program Grant Application be received;

AND THAT the grant application to the Union of British Columbia Municipalities' Community Resiliency Investment Program for development of a Community Wildfire Protection Plan for the Sunshine Coast Regional District be approved;

AND THAT a request for letters of support be forwarded to the Town of Gibsons, District of Sechelt and shíshálh Nation;

AND FURTHER THAT this recommendation be forwarded to the November 14, 2019 Board meeting.