



# 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, APRIL 13, 2017

## AMENDED AGENDA

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**CALL TO ORDER 1:30 p.m.**

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of March 23, 2017

Annex A  
Pages 1-24

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PETITIONS AND DELEGATIONS

### COMMUNICATIONS

### REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 1-7 and 9-16 of March 23, 2017 (*recommendation Nos. 8 and 17 previously adopted*) Annex B  
pp 25-29
- 4a **⇒ADD** Planning and Community Development Committee recommendation No. 8 of April 13, 2017 p 29a

### MOTIONS

5. THAT the resignation of Randy Picketts from the Area A Advisory Planning Commission effective May 31, 2017 be received;

AND THAT Yovhan Burega be appointed to the Area A Advisory Planning Commission effective June 1, 2017 for the remainder of the term expiring January 2018.

- 5a     ➡ **ADD** THAT the SCRD Board support Director Winn’s election to the Association of Vancouver Island Coastal Communities (AVICC) Executive as the Electoral Area Representative.

**BYLAWS**

- |    |   |                     |
|----|---|---------------------|
| 6. | <i>Square Bay Community Sewage Treatment System Service Establishing Bylaw No. 1085, 2016 – <b>adoption</b></i><br><b>(Voting – All Directors – 1 vote each)</b>  | Annex C<br>pp 30-32 |
| 7. | <i>Square Bay Sewage Treatment Facility Loan Authorization Bylaw No. 707, 2016 – <b>adoption</b></i><br><b>(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)</b>          | Annex D<br>pp 33-34 |
| 8. | <i>Square Bay Community Sewage Treatment System Service Amendment Bylaw No. 1085.1, 2017</i><br>– <b>receipt of report</b><br>– <b>first, second and third reading</b><br><b>(Voting – All Directors – 1 vote each)</b> | Annex E<br>pp 35-37 |

**NEW BUSINESS**

**IN CAMERA**

**ADJOURNMENT**

**Recommendation No. 8** *Crown Referral 2411828 Investigative Licence for Water Power (Pacific Mountain Hydro)*

The Planning and Community Development Committee recommended that the report titled Crown Referral CRN00027 (Pacific Mountain Hydro) Investigative Licence for Water Power – Electoral Area F be received;

AND THAT the SCRД send a letter with the staff report to the Ministry of Forests, Lands and Natural Resource Operations noting no objection to approval Crown File 2411828 subject to the conditions outlined below:

a) Prior to Issuance of the Crown Tenure:

- i. Investigative Plan Section 1.4 – Consultation with Skwxwú7mesh Nation should take place prior to the tenure being considered by the Crown for issuance;
- ii. Investigative Plan Section 2.2 –The reference to Gold River should be replaced with Port Mellon and the proponent confirm that the comments in this section are still accurate;

b) If the project moves forward:

- i. Forest Service Road Access – The proponent should contact BC Timber Sales to discuss timing for reactivating the North Dakota Forest Service Road;
- ii. Zoning – The SCRД requires that the proponent apply to rezone the powerhouse location and any areas that would be used for activates such as temporary storage or a temporary concrete batch plant;
- iii. Community Amenity – The proponent should contact the SCRД to discuss how to meet the expectations set out in the SCRД policy regarding *Community Amenity Contribution for Independent Power and Resource Projects*;

AND THAT should equipment or structures be installed on the site they be removed once the investigative permit is complete;

AND THAT the proponent be notified that the proposed application area is within the Dakota Creek Community Watershed;

AND FURTHER THAT this recommendation be forwarded to the April 13, 2017, Regular Board meeting for adoption.