



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

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