



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, MARCH 9, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 23, 2017

Annex A
Pages 1-12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Special Corporate and Administrative Services Committee recommendation No. 1 of January 19, 2017 (reconvened on February 6, 2017) Annex B
pp 13-19
5. Corporate and Administrative Services Committee recommendation Nos. 1-12 of February 23, 2017 Annex C
pp 20-23
- 5a **⇒ADD** Planning and Community Development Committee recommendation Nos. 2 and 5 of March 9, 2017 p 23a

MOTIONS

BYLAWS

6. *Egmont / Pender Harbour Library Service Establishing Bylaw No. 1086, 2017 – first, second and third reading (Voting – All Directors – 1 vote each)* Annex D
pp 24-26

-
- | | | |
|----|--|---------------------|
| 7. | <i>West Howe Sound Official Community Plan Amendment Bylaw No. 640.1, 2015 – adoption</i> (Voting – Electoral Area Directors – 1 vote each) | Annex E pp 27-37 |
| 8. | <i>Elphinstone Official Community Plan Bylaw No. 600.6, 2015 – adoption</i> (Voting – Electoral Area Directors – 1 vote each) | Annex F pp 38-51 |
| 9. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.4, 2015 – adoption</i> (Voting – Electoral Area Directors – 1 vote each) | Annex G pp 52-61 |

NEW BUSINESS**IN CAMERA****ADJOURNMENT**

Recommendation No. 2 *Narrows Inlet Hydro Project – Amendment to EA Certificate and Crown Tenure Application 2411853*

The Planning and Community Development Committee recommended that the report titled Narrows Inlet Hydro Project – Amendment to Environmental Assessment Certificate and Crown Tenure Application 2411853 be received;

AND THAT the SCRDC send a letter and a copy of the staff report to the BC Environmental Assessment Office (EAO), Ministry of Forests, Lands and Natural Resource Operations and Narrows Inlet Hydro Holding Corp. noting that the amendments to the Environmental Assessment Certificate and Crown Tenure Applications should be issued subject to the following considerations:

- a) (Environmental Assessment Certificate only) Compensation for the loss of 0.21 hectares of riparian area in the Chickwat component should return the area to higher standard than pre-hydro project level;
- b) The re-routing of the transmission line will follow existing forest service roads in some places; however it may have a greater visual impact and therefore opportunities to work with the local property owner to improve revegetation of the area should take place;
- c) The proposed boundaries for the Crown Tenure and the Environmental Assessment Certificate should be the same;

AND FURTHER THAT this recommendation be forwarded to the March 9, 2017 Regular Board meeting for adoption.

Recommendation No. 5 *Crown Referrals 2411859 and 2411860 (Sechelt Creek Hydro)*

The Planning and Community Development Committee recommended that the report titled Crown Referrals 2411859 (Transportation) and 2411860 (Utilities), Sechelt Creek Hydro (Regional Power Inc.) – Electoral Area B be received;

AND THAT the SCRDC send a letter with the staff report titled Crown Referrals 2411859 (Transportation) and 2411860 (Utilities), Sechelt Creek Hydro (Regional Power Inc.) – Electoral Area B to the Ministry of Forests, Lands and Natural Resource Operations noting no objection to approval of Crown Files 2411859 (Transportation) and 2411860 (Utilities);

AND FURTHER THAT this recommendation be forwarded to the March 9, 2017 Regular Board meeting for adoption.