



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 OCTOBER 9, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 2, 2014

Annex A
Pages 1-29

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Administrator's Report Verbal
4. Directors' Reports Verbal
5. Infrastructure Services Committee recommendation Nos. 1-5 and 7-32 of October 2, 2014 (*recommendation No. 6 previously adopted*) Annex B
pp 30-37
- 5a **⇒ADD** Community Services Committee recommendation Nos. 3-6 and 21 of October 9, 2014 Late Item
pp 37a-b
6. Chief Building Inspector – Notice on Title Report Annex C
pp 38-39

MOTIONS

BYLAWS

- 7. “Sunshine Coast Regional District Oath of Office for Elected Officials Bylaw No. 698, 2014” – ***adoption***
(Voting – All Directors – 1 vote each) Annex D
pp 40-41

- 8. “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.131, 2009” – ***adoption***
(Voting – Electoral Area Directors – 1 vote each) Annex E
pp 42-44

NEW BUSINESS

- 9. ⇒ DELETE ~~City of Vancouver Protocol to Acknowledge First Nations Unceded Traditional Territory~~ ~~Annex F
pp 45-46~~

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and 2 (b) of the *Community Charter* “personal information about an identifiable individual...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

Recommendation No. 3 *BURNCO Environmental Assessment Update – Amendments to Project*

The Community Services Committee recommended that the staff memo regarding BURNCO Environmental Assessment Update – Amendments to Project be received;

AND THAT as the BURNCO amended project plan of July 24, 2014 materially alters the original information presented to the public by the proponent, a request be made that the proponent be required to commence a public engagement process to inform the public of proposed changes;

AND THAT the staff report and the following comments be forwarded to the BC Environmental Assessment Office and copied to BURNCO Rock Products Ltd., members of the Howe Sound Community Forum, MP John Weston, MLA Nicholas Simons and MLA Jordan Sturdy:

- a) The Application Information Requirement (AIR) should be amended to include an analysis of the proposed berm as a means of reducing potential noise impact and the supporting information provided with the application should address this;
- b) The AIR should be amended to address the potential impacts of reducing the tree buffer with regard to possible increase in windthrow and the supporting information provided with the application should address this;
- c) The AIR should be amended to address the increased production volume in a reduced time period with respect to concerns as follows:
 - i. Address the reduced tree buffer and change in processing storage area;
 - ii. Reanalyze the effects on the foreshore due to increased removal of trees;
 - iii. Reanalyze lighting impacts on biological and visual values due to the removal of more trees than originally proposed;
 - iv. Assessment of noise impact is conducted, including monitoring of the activity during operation to ensure that noise impact standards are met, should the mine be approved;
 - v. Enforcement measures be set out to address any failures to meet standards, if this proposed project proceeds.

Recommendation No. 4 *BURNCO Environmental Assessment Update – Amendments to Project*

The Community Services Committee recommended that staff review the applicability of SCRD Noise Control Bylaw No. 597 as it pertains to the revised BURNCO project proposal;

AND THAT staff review how lighting control measures could be undertaken by the SCRD;

AND THAT staff organize a meeting with the Squamish Nation Chief and Council and SCR D Board to discuss the amended BURNCO project proposal as soon as possible;

AND THAT the topic of the amended BURNCO project proposal be added to the agenda for the Howe Sound Community Forum meeting on October 17, 2014;

AND FURTHER THAT this recommendation and staff report be forwarded to the BC Environmental Assessment Authority, members of the Howe Sound Community Forum, MP John Weston, MLA Nicholas Simons and MLA Jordan Sturdy.

Recommendation No. 5 *BURNCO Environmental Assessment Update – Amendments to Project*

The Community Services Committee recommended that the amended BURNCO proposal be added to the agenda of the next meeting with the Squamish Nation.

Recommendation No. 6 *BURNCO Environmental Assessment Update – Amendments to Project*

The Community Services Committee recommended that Community Services Committee recommendation Nos. 3, 4, and 5 of October 9, 2014 be forwarded to the Board meeting of October 9, 2014 for adoption.

Recommendation No. 21 *Synchronicity Coast Culture Fest*

The Community Services Committee recommended that the thank you correspondence from Synchronicity Coast Culture Fest - Deer Crossing the Art Farm be received;

AND THAT a letter be sent regarding in-kind support of the event through the use of Shirley Macey Park;

AND FURTHER THAT this recommendation is forwarded to the Board meeting of October 9, 2014 for adoption.