



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, B.C.**

THURSDAY, APRIL 6, 2023

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 23, 2023

Annex A
Pages 4 – 12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos.1-3 of March 23, 2023

Annex B
pp 13 - 14

COMMUNICATIONS

MOTIONS

4. MOTION FOR WHICH NOTICE HAS BEEN GIVEN:

Annex C
pp 15 - 19

BC Timber Sales Proposed Sale of TA0521 (Director Backs)

THAT the Board of the Sunshine Coast Regional District (SCRD) send a letter to BC Timber Sales (BCTS) and the BC Ministry of Forests asking to remove the four proposed cut blocks referred to as TA0521 on Mount Elphinstone from the BCTS Operating Plan until concerns over potential impacts of logging on downstream properties and water users and infrastructure have been addressed, and the Timber Supply Review and Phase 3 of the Mt. Elphinstone South Watershed Assessment are completed;

AND THAT the SCRCD requests BCTS to undertake hydrogeological studies to evaluate potential impacts of logging these TA0521 blocks on downstream properties, well and surface water users and infrastructure;

AND THAT the SCRD submits a formal request to the provincial government to legally designate TA0521 blocks on Mount Elphinstone as legal, spatial Old Growth Management Area (OGMA) for recruitment purposes - as per the recommendations of the BC Old Growth Technical Advisory Panel;

AND FURTHER THAT the letter and request, along with supporting maps, be sent to the following parties with a request for a written response:

- Pierre Aubin, Practices Forester, BC Timber Sales (BCTS);
- Derek Lefler, District Manager Sunshine Coast Natural Resource District, Ministry of Forests
- Nicholas Simons, MLA Powell River Sunshine Coast;
- Honourable Bruce Ralston, BC Minister of Forests; and
- Honourable Nathan Cullen, BC Minister of Lands, Waters and Resource Stewardship.

- 4a. ➔**ADD** THAT the resignation of Anita Smith from the Area F Advisory Planning Commission be received.

BYLAWS

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| 5. | <p><i>Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023 – receipt of staff report for Bylaw Nos. 741 and 742</i></p> <p>– first, second and third reading</p> <p>(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt -6, Gibsons-3, sNGD-1)</p> | Annex D
pp 20 - 23 |
| 6. | <p><i>Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023</i></p> <p>– first, second and third reading</p> <p>(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt -6, Gibsons-3, sNGD-1)</p> | Annex E
pp 24 - 25 |

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

⇒**ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i), (j), (k) and 2 (b) of the *Community Charter* – “personal information about an identifiable individual...”, “law enforcement...”, “litigation or potential litigation...”, “the receipt of advice that is subject to solicitor-client privilege...”, “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of FOIPPA”, “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

ADJOURNMENT