SUNSHINE COAST REGIONAL DISTRICT

EGMONT/PENDER HARBOUR (AREA A) ADVISORY PLANNING COMMISSION

June 26, 2024

RECOMMENDATIONS FROM THE EGMONT/PENDER HARBOUR (AREA A) ADVISORY PLANNING COMMISSION MEETING HELD AT PENDER HARBOUR SATELLITE OFFICE, 12828 LAGOON ROAD, MADEIRA PARK, B.C.

PRESENT:	Chair Members	Sean McAllister Yovhan Burega Gordon Littlejohn Bob Fielding Catherine McEachern Jane McOuat
ALSO PRESENT:	Electoral Area A Director Electoral Area A Alternate Director Administrative Assistant/Recorder	Leonard Lee (Non-Voting Board Liaison) Christine Alexander (Non-Voting Board Liaison) A. O'Brien
REGRETS:	Members	Alan Skelley Dennis Burnham Tom Silvey

CALL TO ORDER 7:10 p.m.

AGENDA The agenda was adopted as presented.

Sean McAllister was designated as Chair for this meeting.

ELECTION OF CHAIR AND VICE CHAIR

The Election of Chair and Vice-Chair was deferred to the next meeting.

MINUTES

<u>Area A Minutes</u>

The Egmont/Pender Harbour (Area A) APC Minutes of March 27, 2024 were approved as circulated.

The following minutes were received for information:

- Halfmoon Bay (Area B) APC Minutes of March 26, 2024.
- Roberts Creek (Area D) APC Minutes of March 18, 2024.
- Elphinstone (Area E) APC Minutes of March 26, 2024.
- West Howe Sound (Area F) APC Minutes of May 28, 2024.

REPORTS

Advisory Planning Commission Questionnaire Results Summary

Points from discussion included:

- The feedback comments lack specificity (ie.how many responding members were in agreement).
- Members feel that their efforts are useless and are not sure why they are here.
- Would like to know Board decisions were made based on following APC recommendations
- Would like clarity about the types of applications and items that are referred to the APC.
- Frustration with the lack of meetings and therefore the type of questions in the survey don't seem to apply to us.
- Would like to request that staff attend meetings to introduce items and answer questions about the application and Planning processes, if requested.
- Would like the following questions to be asked of APC members: What do you feel is the purpose/role of the APC? Where do members feel our knowledge and advice can help our Director with policy and decision-making? Could the Directors provide feedback on that question?
- Feels that the APC could be commenting on more than the very few referrals received.
- Potential topic is the Advisory Board for the Dock Management Plan.
- Would like to see the APC provided with more information on sewer and water updates and what will happen in the future, especially in relation to upcoming increased charges to property owners.
- Can the SCRD request improvements to the roads through MOTI?
- This survey does not help inform changes related to improving how our knowledge and perspective can have maximum effect.

<u>Recommendation No. 1</u> Advisory Planning Commission Questionnaire Results Summary

The Egmont/Pender Harbour (Area A) APC recommended that the APCs be asked what changes could help improve how our local knowledge and perspective can affect the next steps.

Recommendation No. 2 Advisory Planning Commission Questionnaire Results Summary

The Egmont/Pender Harbour (Area A) APC recommended that the Electoral Area Directors provide feedback on how they would like to use their APCs for advice.

<u>Recommendation No. 3</u> Advisory Planning Commission Questionnaire Results Summary

The Egmont/Pender Harbour (Area A) APC recommended the Electoral Area Directors review the past Board Recommendations that reduced the items which would be referred to the APCs and assess the pros and cons of implementing those changes.

The Electoral Area A APC would like to extend thanks to the previous Recording Secretary Kelly Kammerle for her assistance and help over many years of service.

DIRECTOR'S REPORT

The Director's report was received.

NEXT MEETING July 31, 2024

ADJOURNMENT 8:58 p.m.