

## **POWELL RIVER REGIONAL DISTRICT**

### **BOARD OF DIRECTORS**

#### **MINUTES – April 22, 2010**

The BOARD OF DIRECTORS meeting was held in the Council Chambers, City Hall on Thursday, April 22, 2010, commencing at 7:30 p.m.

Present: Director Colin Palmer, Chair  
Director Merrick Anderson  
Director Patrick Brabazon  
Director Debbie Dee  
Director Stan Gisborne  
Director Chris McNaughton  
Director Dave Murphy

Staff Present: Frances Ladret, Administrator  
Don Turner, Planner

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#### **ADOPTION OF MINUTES**

1. **Minutes of March 25, 2010**

**M. Anderson / C. McNaughton** THAT the Minutes of the March 25, 2010 meeting of the Board of Directors be adopted as circulated.

MOTION CARRIED.

#### **CORRESPONDENCE**

1. **Correspondence from Plutonic Power Corporation dated April 16, 2010 re Community Legacy Road Access Contributions to Powell River Community**

**C. McNaughton / P. Brabazon** THAT the Board acknowledge Plutonic Power Corporation's plans to deactivate roads to accommodate some public access and advise Plutonic of the Regional District's interest only in relation to the Goat 2 road and of its expectations of community involvement in the deactivation process for this road.

MOTION CARRIED.

#### **DELEGATION**

#### **COMMITTEE REPORTS**

Director Gisborne reported on the Planning Committee meeting of April 13, 2010.

Director Brabazon reported on the Committee of the Whole meeting of April 15, 2010.

Director Murphy reported on the Rural Services Committee meeting of April 15, 2010.

## **OTHER REPORTS**

Directors commented on the AVICC Convention noting the business session was useful and positive responses from visitors were received.

Director Palmer reported on the April meeting of the Community Advisory Group to Stillwater Timberlands and a conference call meeting with Vancouver Coastal Health representatives regarding the Olive Devaud replacement.

Director Brabazon reported on the April meetings of Powell River Tourism and PRREDS.

Director Gisborne reported on the Paradise Exhibition Park Society meeting.

Director Anderson reported on the Islands Trust public hearing on carbon neutral initiatives for Lasqueti Island.

Director McNaughton reported that Council was completing its budget process; had approved the track location; and had passed a motion to request the Regional District to include a question regarding recreation cost sharing with the SPCA referendum.

## **CHAIR'S REPORT**

Chair Palmer reported on a Vancouver Island University planning session noting concerns regarding future budget cuts and implications on the community. He also reported that May 3<sup>rd</sup> is the start of Emergency Preparedness Week and encouraged householders to be prepared to be self-reliant.

## **MOTIONS**

### **1. Financial Assistance: Kathaumixw Opening Ceremony Reception**

**P. Brabazon / S. Gisborne** **THAT** the Board concur with the recommendation of the Committee of the Whole to endorse a grant-in-aid in the amount of \$400 to the Powell River Academy of Music as the Regional District contribution to the Kathaumixw Opening Ceremony Reception food services with the grant to be contributed equally from electoral area A – E.

MOTION CARRIED.

2. **Financial Assistance: Lund Community Society**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the following Electoral Area A grants-in-aid to the Lund Community Society:

\$1,500	Lund Gazebo Renovations
300	Shellfish Festival Advertising

MOTION CARRIED.

3. **Financial Assistance: PR Disability Sport Club**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Rural Services Committee to endorse a grant-in-aid in the amount of \$200 to the PR Disability Sport Club to assist them with start-up costs with the grant to be funded equally from electoral areas A-D.

MOTION CARRIED.

4. **Malaspina VFD Compressor System**

**C. Palmer / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to accept the quote from Irwin Air Ltd. to supply and install a new compressor system and three used 4500 PSI cylinders at the Malaspina VFD fire hall for the quoted price of \$12,177 plus taxes;

**AND THAT** funds be transferred from the operating budget to cover the extra costs if necessary.

MOTION CARRIED.

5. **Shelter Point Park Mower Lease**

**C. McNaughton / P. Brabazon THAT** the Board concur with the recommendation of the Committee of the Whole to endorse the acquisition of a John Deere 2305 tractor/mower from Prairie Coast Equipment at the quoted price of \$14,408.45 including taxes, to be leased through the Municipal Finance Authority Leasing Program.

MOTION CARRIED.

6. **Haywire Bay Park Utility Vehicle Lease**

**C. McNaughton / P. Brabazon THAT** the Board concur with the recommendation of the Committee of the Whole to endorse the acquisition of a Kubota RTV 900 Utility Vehicle from North Island Tractor at the quoted price of \$12,980.80 including taxes, to be leased through the Municipal Finance Authority Leasing Program.

MOTION CARRIED.

7. **Paratransit Annual Operating Agreement**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the 2010/11 Annual Operating Agreement for the current service between BC Transit, the Powell River Regional District and Powell River Taxi 2001 attached as Schedule 'A';

**AND THAT** the Chair and Administrator be authorized to execute the Agreement.

MOTION CARRIED.

8. **Foreshore Licence, Log Handling/Storage – Toba Inlet**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Planning Committee to advise the Integrated Land Management Bureau that the Powell River Regional District has no objection to the issuance of a 10 year licence over unsurveyed foreshore or land covered by water being part of the bed of Toba Inlet, Range 1, Coast District for log handling/storage purposes.

ILMB Land File No. 2410358

MOTION CARRIED.

9. **Water Licences, Chaliapin Creek, DL 3886**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Planning Committee to advise the Ministry of Environment that the Powell River Regional District has no objection to the two applications for water licences (File No. 2003182 and 2003183) on Chaliapin Creek on District Lot 3886, for residential water power purposes, subject to the Water Stewardship Division of the Ministry of Environment being satisfied that the proposed water

diversion will not adversely affect Chaliapin Creek below the diversion or the Okeover Inlet foreshore habitat as the proposed infrastructure can accommodate and divert more than 18,000 gallons per day and the Board is worried about the downstream impact the removal of such a large volume of water will have.

MoE File No's. 2003182 and 2003183

MOTION CARRIED.

**10. Bylaw Referral, Lasqueti Island OCP Amendment**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Planning Committee to advise the Islands Trust that the interests of the Powell River Regional District are unaffected by Lasqueti Island Local Trust Committee Bylaw No. 86.

MOTION CARRIED.

**11. Gating of Gravel Pit, DL 186 Texada Island**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Planning Committee to advise the Ministry of Transportation that the Powell River Regional District supports the gating of the old gravel pit on District Lot 186 on Texada Island in order to control the dumping of debris, provided that Ms. Plant is supplied with a key to the gate in order to ensure that the access to her property is maintained.

MOTION CARRIED.

**OLD BUSINESS**

**BYLAWS**

**1. BL No. 403.1 – Savary Island Official Community Plan Amendment, 2010**

**P. Brabazon / D. Murpy THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be given first and second reading.

MOTION CARRIED.

**D. Murphy / P. Brabazon THAT** the Board delegate Director Patrick Brabazon to hold a public hearing for the Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 in accordance with Section 891 (1) of the *Local Government Act*.

MOTION CARRIED.

**D. Murphy / P. Brabazon THAT** the Board has considered the provisions of Section 879 (1) and (2) of the *Local Government Act* and believes that referring the Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 after first and second reading to the following for consideration and comment is adequate consultation: Sliammon First Nation; Owners of District Lot 1375; Savary Island Committee; Fisheries and Oceans Canada; Ministry of Aboriginal Relations and Reconciliation; Integrated Land Management Bureau; Ministry of Community and Rural Development; Ministry of Tourism, Culture and the Arts; Ministry of Environment; Ministry of Transportation and Infrastructure; BC Parks; and BC Conservation Data Centre.

MOTION CARRIED.

**D. Murphy / P. Brabazon THAT** the Board has determined that the Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 is consistent with the Regional District's 2010 – 2014 Capital Expenditure Program and the Regional District's Waste Management Plan.

MOTION CARRIED.

## **NEW BUSINESS**

### **1. Financial Assistance Request: Gillies Bay Internet Society**

**D. Murphy / C. McNaughton THAT** the Board endorse the issuance of a grant-in-aid in the amount of \$5,000 from Electoral Area D to the Gillies Bay Internet Access Society, to assist with the installation of a receiver-transmitter station on a tower on Mt. Pocahontas, with funds to be disbursed when full project funding is secured.

MOTION CARRIED.

### **2. Agricultural Committee Appointments**

**S. Gisborne / C. McNaughton THAT** the Board appoint the following individuals to the Agricultural Advisory Committee effective April 22, 2010 and for the terms specified:

Powell River Farmer's Institute Representatives

Helena Bird for a term to expire in December, 2012

Wendy Devlin for a term to expire in December, 2011

Powell River Agricultural Association Representatives

Valerie Wigton for a term to expire in December, 2012

Pat Hanson for a term to expire in December, 2011

Members-at-Large

David Opko for a term to expire in December, 2011

MOTION CARRIED.

**3. TAC Operational Funding**

**P. Brabazon / C. McNaughton THAT** the Board concur with the recommendation of the Committee of the Whole to submit an application to the UBCM for one-time TAC Operational Funding in the amount of \$5,000 under the Supporting Treaty Implementation Program.

MOTION CARRIED.

**MEDIA INQUIRIES**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:16 p.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator