

**POWELL RIVER REGIONAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES – May 27, 2010**

The BOARD OF DIRECTORS meeting was held in the Council Chambers, City Hall on Thursday, May 7, 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 April 22, 2010**

**C. McNaughton / D. Dee** THAT the Minutes of the April 22, 2010 meeting of the Board of Directors be adopted as circulated.

MOTION CARRIED.

2. **Minutes of April 30, 2010**

**D. Dee / P. Brabazon** THAT the Minutes of the April 30, 2010 meeting of the Board of Directors be adopted as circulated.

MOTION CARRIED.

**CORRESPONDENCE  
DELEGATION**

1. **Patricia Beardmore re Public Use of Yaroshuk Road Allowance**

Ms Beardmore presented a letter to the Board regarding the lack of public access to the undeveloped section of the Yaroshuk Road allowance bordering the Nootka Dunes golf course. She noted that locals want to use this road allowance to access crown land beyond the Nootka Dunes golf course but are unable to do so because the adjacent property owner has obliterated the trail and extended the golf course into the area. She stated that Nootka Dunes, which owns the property on either side of the road allowance, has built a pond, etc., within the public road allowance and now “harasses” people trying to cross to get to the trails.

She noted that when the problem of the encroachment was reported to the Ministry of Transportation, they initially demanded that the works be removed, but eventually issued an encroachment permit after the fact.

Ms Beardmore advised that local residents have applied for a trail permit which would not interfere with the golf greens but they do have a concern about a possible safety hazard from golf balls. The group had approached Nootka Dunes about allowing people to cross in a safe area but this requires going onto the golf course property and the owners refused.

D. Turner informed directors he had contacted the Ministry of Transportation about this issue and was waiting for a reply.

Chair Palmer recommended the matter be referred to the June 17<sup>th</sup> Planning Committee for further consideration.

Ms Beardmore stated the group is circulating a petition supporting access to trails beyond the golf course property. She commented that the thrust of the petition is to preserve the public's rightful access to a public road allowance, which has been denied.

## **COMMITTEE REPORTS**

Director Brabazon reported on the Committee of the Whole meetings of May 13 and 20, 2010.

Director Gisborne reported on the Planning Committee meeting of May 18, 2010.

Director Murphy reported on the Rural Services Committee meetings of May 20 and 27, 2010.

## **OTHER REPORTS**

Director Brabazon reported on the PRREDS AGM and on the Theodosia Roundtable meeting of May 19<sup>th</sup>. He advised that Tourism Powell River's AGM will be held on May 31<sup>st</sup>.

Director Brabazon also reported on two OCP hearings (Lund and Savary Island) and on the Northside Fire Hall Open House.

Director Palmer reported on May meetings of Community Futures and the Community Advisory Group to Stillwater Timberlands.

Director Anderson reported on the Lasqueti Ramp Committee meeting noting some improvements are planned. He also reported on the arson of five vehicles parked long-term on the False Bay hill.

City Council Report:

Director McNaughton reported that the contract for the planning, design and construction of the track has been awarded. Also he is working with the City's Financial Services manager to prepare a report on parks and recreation costs for presentation to the RD Committee of the Whole.

Director Dee reported the City is working with the Sliammon First Nation on an update to the Protocol agreement.

**CHAIR'S REPORT**

Chair Palmer reported on meetings with the following:

Mayor Alsgard, MLA Nicolas Simons and Brenda Langevin and Wendy Hanson of VCH regarding the Complex Care facility;

ICET North Island and Sunshine Coast Regional Advisory Committee regarding the application for the Wilderness Camp at Inland Lake.

**MOTIONS**

**1. Ministry of Forests Funding for Recreation Site Maintenance**

**D. Dee / S. Gisborne THAT** the Board concur with the recommendation of the Committee of the Whole to send a letter to the Honourable Pat Bell, Minister of Forests & Range, requesting that funding provided to TFL licensees for forest recreation sites maintenance be retained.

MOTION CARRIED.

**2. Canada Post 'Junk Mail' Status on Local Government Mailings**

**C. McNaughton / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to send a letter to the federal minister responsible for Canada Post, requesting that local government mailings be considered as regular and not as 'junk mail'.

MOTION CARRIED.

**3. August Regional Board Meeting**

**M. Anderson / D. Murphy THAT** the Board concur with the recommendation of the Committee of the Whole to hold the August 26, 2010 Regional Board meeting on Lasqueti Island.

MOTION CARRIED.

**4. 2010/11 Regional Community to Community Forum Program**

**C. McNaughton / P. Brabazon THAT** the Board concur with the recommendation of the Committee of the Whole to apply for funding under the Regional Community to Community Forum

Program for a session on land use planning and regional growth strategy as a follow-up to the previous intergovernmental session to consider the Regional Growth Analysis Report.

MOTION CARRIED.

**5. Special Occasion Liquor Licence: Texada Ladies Softball Team**

**D. Murphy / M. Anderson THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the issuance of a Special Occasion Liquor Licence for the Texada Ladies Ball Team tournament to be held July 3-4, 2010 at the Van Anda ball field.

MOTION CARRIED.

**6. Special Occasion Liquor Licence: Royal Canadian Legion**

**D. Murphy / M. Anderson THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the issuance of a Special Occasion Liquor Licence to the Royal Canadian Legion on Texada to host a food concession and beverage garden during Sandcastle Days to be held July 10-11, 2010 at the Gillies Bay ball field.

MOTION CARRIED.

**7. Fuel Treatment – Haywire Bay Park**

**D. Dee / S. Gisborne THAT** the Board concur with the recommendation of the Committee of the Whole to approve costs to prepare prescriptions and conduct fuel treatment work at Haywire Bay Regional Park, at a cost not to exceed \$161,000, pending approvals from the granting agencies.

MOTION CARRIED.

**8. Texada Island Forest Reserve Agreement re Airport Clearances**

**D. Murphy / M. Anderson THAT** the Board concur with the recommendation of the Rural Services Committee to accept the terms of the proposal dated April 7, 2010 from Texada Island Forest Reserve attached as Schedule 'A'.

MOTION CARRIED.

**9. SIVFD Chief Resignation**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Rural Services Committee to accept the resignation from Eric Ferreira as chief of the Savary Island Volunteer Fire Department and to send a letter acknowledging Mr. Ferreira's contribution to the department over the past five years as Chief.

MOTION CARRIED.

10. **SIVFD Chief Appointment**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Rural Services Committee to appoint Verne Rosenberg as Chief of the Savary Island Volunteer Fire Department;

**AND THAT** the Fire Commissioner's Office be requested to appoint Mr. Rosenberg as a Local Assistant to the Fire Commissioner.

MOTION CARRIED.

11. **Savary Island Dock Dredging Engineering Services**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Committee of the Whole to accept Triton Consultants Ltd. "Estimated Engineering Fees" totaling \$22,578 plus taxes to plan and oversee dredging and beach nourishment work at the Savary Island Dock, subject to the payment of Item 5 – Onsite Contractor Inspection being contingent on a decision to proceed with the beach nourishment project.

MOTION CARRIED.

12. **Savary Island Dock Dredging Contract**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Committee of the Whole to authorize staff to negotiate a contract with CEDA Environmental Fluid Solutions to undertake dredging at the Savary Island Dock in accordance with their proposal and budget estimate of \$79,000 - \$90,000 submitted on April 27, 2010;

**AND THAT** the 2010 Savary Island Marine (Dock) service budget be amended to allocate additional funds from reserve to cover the project costs.

MOTION CARRIED.

13. **Lund Sewer Treatment Plant Assessment Study**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Rural Service Committee to accept the Dayton & Knight "Lund Sewage Treatment Plant Assessment Study" dated May, 2010;

**AND THAT** the recommendation from Dayton & Knight to upgrade the existing sewage treatment plant at a Class 'D' cost estimate of \$377,000 and total estimated project costs of \$465,399 be accepted;

**AND FURTHER THAT** Dayton & Knight be retained to finalize the project scope and engineering.

MOTION CARRIED.

**14. Subdivision, DLs 5137, 5138 Hwy 101 & View Road**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Planning Committee to advise the Ministry of Transportation that the Powell River Regional District has no objection to the subdivision of Lot 2, East ½ of DL 5137, Plan 17862 and Lot B, Block 1, DL 5138, Plan 19833, both of Group 1 New Westminster District into 3 parcels ranging in size from .71 ha to 1.27 ha in area as per the Plan of Proposed Subdivision dated March 11, 2010, subject to:

1. the dedication of public access to the foreshore between proposed Lots 2 and 3;
2. the establishment of restrictive covenants for the protection of the bank and for flood protection purposes, similar to those filed against existing Lot B, Plan 19833;
3. the addition of a notation to the title of proposed Lots 2 and 3 advising that the existing dwelling(s) is located (at least partially) within the area subject to restrictive covenants; and
4. the Ministry of Transportation being satisfied with the proposed alignment of View Road as it enters Lot 1, Plan 20117.

MoT File NO. 2010-01754

MOTION CARRIED.

**15. Subdivision, DL 3919 Malaspina Road**

**S. Gisborne / 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 has no objection to the subdivision of Lot A, Plan LMP12500, DL 3919, Group 1 New Westminster District into 2 equally sized parcels as per the plan of proposed subdivision included with the subdivision application.

MoT File No. 2010-02085

MOTION CARRIED.

**16. Special Occasion Liquor Licence: Lasqueti Arts Council**

**M. Anderson / D. Murphy THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the issuance of a Special Occasion Liquor Licence for the Lasqueti Arts Council "Arts Festival" to be held July 2-3, 2010 at the Community Hall on Lasqueti Island.

MOTION CARRIED.

**17. Letter of Support – Lund Harbour Authority**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Rural Services Committee to provide a letter to the Lund Harbour Authority reiterating support for the Authority's proposed changes to the Lund breakwater and other harbour improvements.

MOTION CARRIED.

## **OLD BUSINESS**

### **BYLAWS**

#### **1. BL No. 306.2 – Lund Official Community Plan Amendment**

Director Brabazon provided a report on the April 19, 2010 Public Hearing regarding Lund Official Community Plan Amendment Bylaw No. 306.2.

**P. Brabazon / S. Gisborne THAT** second reading of the Lund Official Community Plan Amendment Bylaw No. 306.2, 2009 be rescinded.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Lund Official Community Plan Amendment Bylaw No. 306.2, 2009 be amended such that its content is as presented at the May 27, 2100 Board meeting.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Lund Official Community Plan Amendment Bylaw No. 306.2, 2009, as amended, be given second reading.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Lund Official Community Plan Amendment Bylaw No. 306.2, 2009 be given third reading.

MOTION CARRIED.

#### **2. BL No. 366.1 – Northside Community Recreation Services Est. Amendment**

**P. Brabazon / D. Murphy THAT** Northside Community Recreation Services Establishment Amendment Bylaw No. 366.1 be reconsidered and adopted.

MOTION CARRIED.

#### **3. BL No. 420.2 – Election Procedures Amendment**

**C. McNaughton / D. Murphy THAT** Election Procedures Amendment Bylaw No. 420.2 be given first and second reading.

MOTION CARRIED.

**C. McNaughton / D. Murphy THAT** Election Procedures Amendment Bylaw No. 420.2 be given third reading.

MOTION CARRIED.

**C. McNaughton / D. Murphy THAT** Election Procedures Amendment Bylaw No. 420.2 be reconsidered and adopted.

MOTION CARRIED.

4. **BL No. 435 – Regional Animal Shelter Service Establishment**

**P. Brabazon / D. Dee THAT** Regional Animal Shelter Service Establishment Bylaw No. 435 be given first and second reading.

MOTION CARRIED.

**P. Brabazon / D. Dee THAT** Regional Animal Shelter Service Establishment Bylaw No. 435 be given third reading.

MOTION CARRIED.

**P. Brabazon / D. Dee THAT** Regional Animal Shelter Service Establishment Bylaw No. 435 be submitted for the assent of the electors in Electoral Areas A, B, C, and D in accordance with Section 801.2 of the *Local Government Act*;

**AND THAT** Saturday, July 17, 2010 be established as general voting day;

**AND THAT** Pat Christie be appointed as the Chief Election Officer and Brenda Paquin as the Deputy Chief Election Officer for the purpose of conducting voting on Bylaw No. 435 and for other questions as may be put to the electorate at that time;

**AND FURTHER THAT** the ballot be worded as follows:

- “Are you in favour of the Powell River Regional District adopting bylaw No. 435 to:
- establish the “Regional Animal Shelter Service” within the City of Powell River and Electoral Areas A, B, C and D for the purpose of providing temporary shelter for abused, abandoned or stray animals, (either directly or through third party agreements);
  - requisition up to \$83,000 annually for operating costs; and
  - recover the annual costs by a property value tax based on the net taxable value of land and improvements?”

MOTION CARRIED.

5. **BL No. 436 – Northside Fire Protection Local Service Area Loan Authorization**

**D. Dee / D. Murphy THAT** Northside Fire Protection Local Service Area Loan Authorization Bylaw No. 436 be given first and second reading.

MOTION CARRIED.

**D. Dee / P. Brabazon THAT** Northside Fire Protection Local Service Area Loan Authorization Bylaw No. 436 be given third reading.

MOTION CARRIED.

**P. Brabazon / C. McNaughton THAT** Northside Fire Protection Local Service Area Loan Authorization Bylaw No. 436 be submitted for the assent of the electors in the Northside Fire Protection Local Service Area in accordance with Section 801.2 of the *Local Government Act*;

**AND THAT** Saturday, July 17, 2010 be established as general voting day;

**AND FURTHER THAT** the ballot be worded as follows:

“Are you in favour of the Powell River Regional District adopting Bylaw No. 436 to borrow up to \$649,592 over an amortization period of up to 30 years to construct a new fire hall in the Northside Fire Protection service area?”

MOTION CARRIED.

**NEW BUSINESS**

1. **Contract with Directors**

**C. McNaughton / P. Brabazon THAT** the Board accept the “Report on Contracts with Directors” dated May 27, 2010.

MOTION CARRIED.

2. **Mike Gerard Retirement**

Directors reviewed an e-mail item announcing Mike Girard’s retirement from his position as the local Conservation Officer and outlining his many years of service with the provincial government.

**D. Dee / M. Anderson THAT** the Board acknowledge Mike Girard's long-standing service to the community with a recognition plaque.

MOTION CARRIED.

**MEDIA INQUIRIES  
ADJOURNMENT**

There being no further business, the meeting adjourned at 8:37 p.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator