

**POWELL RIVER REGIONAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES – June 24, 2010**

The BOARD OF DIRECTORS meeting was held in the Council Chambers, City Hall on Thursday, June 24, 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: Pat Christie, Administrative Assistant  
Don Turner, Planner

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**ADOPTION OF MINUTES**

1. **Minutes of May 27, 2010**

**C. McNaughton / D. Murphy** THAT the Minutes of the May 27, 2010 meeting of the Board of Directors be adopted as circulated.

MOTION CARRIED.

**PRESENTATION – Mike Girard**

The Board presented Mike Girard with a plaque in recognition of his long-standing service to the community as a Conservation Officer.

**CORRESPONDENCE**

**DELEGATION**

**COMMITTEE REPORTS**

Director Brabazon reported on the Committee of the Whole meetings of June 10 and 17, 2010.

Director Gisborne reported on the Planning Committee meeting of June 17, 2010.

Director Murphy reported on the Rural Services Committee meeting of June 17, 2010.

## **OTHER REPORTS**

Director McNaughton reported on Council activities and advised that Council had voted to relocate the track to Timberlane.

Director Brabazon reported on a Community Advisory Group to Stillwater Timberlands tour; the status of Sliammon's treaty negotiations and the Parks & Greenspace Plan.

Director Murphy reported on the Library Board meeting held in June, 2010.

## **CHAIR'S REPORT**

Chair Palmer reported on his attendance at the Legion veteran's ceremonies noting his compliments to Shawn Gullette for maintenance at the cemetery.

## **MOTIONS**

### **1. Financial Assistance: SPCA "Paws for a Cause"**

**C. McNaughton / S. Gisborne THAT** the Board concur with the recommendation of the Committee of the Whole to donate seven (7) days free camping at either Shelter Point Park or Haywire Bay Park campsites with the winner being permitted to use the days consecutively or intermittently at any time that the campgrounds are open, excluding holiday weekends or Sandcastle weekend (Shelter Point Park only) as a contribution to the 2010 SPCA's "Paws for a Cause" fundraising event.

MOTION CARRIED.

### **2. Financial Assistance: Texada Sandcastle Committee**

**D. Murphy / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee authorize a grant-in-aid from the Electoral Area D grant-in-aid account in the amount of \$500 to the Texada Sandcastle Committee to assist in the costs of a laser light show during the annual Texada Sandcastle events.

MOTION CARRIED.

3. **Funding Request: Crimestoppers**

**D. Murphy / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee authorize a contribution from Electoral Areas A-D in the amount of \$500 (\$125 from each area) to the Crime Stoppers program.

MOTION CARRIED.

4. **Funding Request: PRREDS**

**P. Brabazon / D. Murphy THAT** the Board concur with the recommendation of the Rural Services Committee to approve a \$5,000 contribution from the 2010 Economic Development funding to PRREDS for the initial publication of an agriculture guide on the condition that PRREDS will require any private entity it may subsidize to produce the first year guide to commit to producing the guide for at least five years, or at least make best commercial efforts to do so, in exchange for the subsidy.

MOTION CARRIED.

5. **2010 UBCM Convention Attendance**

**D. Murphy / P. Brabazon THAT** the Board concur with the recommendation of the Rural Services Committee to authorize the attendance of interested directors and the administrator to the 2010 UBCM Convention to be held on September 27 – October 1, 2010 in Whistler.

MOTION CARRIED.

6. **Per Diem Allowance – August Board Meeting**

**D. Dee / S. Gisborne THAT** the Board concur with the recommendation of the Committee of the Whole to authorize payment of a per diem allowance to directors travelling to Lasqueti Island for the August Regional Board meeting.

MOTION CARRIED.

7. **Lund Sewer Pump Purchase**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to accept the quote from Engineered Pumps to supply and install a new Myers 4RHX150M2-53 pump from the Lund Sewer Pump Station #1 at a cost of \$5,551.84 plus taxes;

**AND THAT** the purchase be financed from funds designated for the reserve in 2010 and the Lund Sewer budget be amended accordingly.

MOTION CARRIED.

**8. Special Occasion Liquor Licence Endorsement: Savary Is Fire Department**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Rural Services Committee to endorse the issuance of the special occasion liquor licence to the Savary Island Fire Department to host the Savary Island Summerfest to be held on July 24, 2010 at the Savary Island fire hall.

MOTION CARRIED.

**9. Leave of Absence**

**D. Dee / C. McNaughton THAT** the Board concur with the recommendation of the Committee of the Whole to grant Director Gisborne a leave of absence for personal reasons for July and August, 2010.

MOTION CARRIED.

**10. Consultants Services re Southern Region OCP Review**

**P. Brabazon / S. Gisborne THAT** the Board concur with the recommendation of the Planning Committee to accept the November, 2009 draft of the Southern Region Official Community Plan as fulfilling Landworks Consultants Inc.'s contractual obligations with respect to the preparation of the OCP, subject to them agreeing to:

- a) provide the word document and digital map files of the latest draft of the OCP along with all pertinent background materials and correspondence associated with its preparation; and
- b) act in an advisory capacity by providing background and insight as to the rationale for any of the objectives, policies and development permit provisions contained in the draft OCP.

MOTION CARRIED.

11. **Changes to Liquor Licensing Policy**

**S. Gisborne / P. Brabazon THAT** the Board concur with the recommendation of the Planning Committee to send a letter to UBCM to:

- a) advise that the Powell River Regional District is concerned with Section 120 of Bill 20 which deletes the requirement for consultation with local governments or first nations on the renewal of a prescribed class or category of licence; and
- b) request clarification as to why the Province is allowing regulations to exempt certain classes of licences, establishments or licensed establishments from requirements to consult with local governments and first nations and allowing for regulations to provide an alternative process for consultation in each case.

MOTION CARRIED.

**OLD BUSINESS**

**BYLAWS**

1. **BL 403.1 – Savary Island Official Community Plan Amendment, 2010**

**P. Brabazon / D. Murphy THAT** second reading of Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be rescinded.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be amended such that its content is as presented at the June 24, 2010 Board meeting.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be given second reading, as amended.

MOTION CARRIED.

**P. Brabazon / D. Murphy THAT** Savary Island Official Community Plan Amendment Bylaw No. 403.1, 2010 be given third reading.

MOTION CARRIED.

## **NEW BUSINESS**

### **1. 2009 Directors Remuneration, Expenses and Contracts Report**

**C. McNaughton / M. Anderson THAT** the Board accept the 2009 Directors Remuneration, Expenses and Contracts Report as presented.

MOTION CARRIED.

### **2. 2009 Regional District Audited Financial Statement**

**D. Dee / M. Anderson THAT** the Board accept the 2009 Audited Financial Statement prepared by BDO Dunwoody and the associated report from the Manager of Financial Services.

MOTION CARRIED.

### **3. 2009 Statement of Financial Information**

**C. McNaughton / M. Anderson THAT** the Board approve the 2009 Statement of Financial Information as presented.

MOTION CARRIED.

### **4. Contracts with Directors**

**M. Anderson / C. McNaughton THAT** the Board accept the Report on Contracts with Directors dated June 24, 2010.

MOTION CARRIED.

### **5. 2010 Regional District Strategic Plan**

**D. Dee / P. Brabazon THAT** the Board adopt the “2010 Strategic Plan” as presented;

**AND THAT** the Plan be referred to the Committee of the Whole for further consideration of action plans to achieve the Plan goals.

MOTION CARRIED.

**C. McNaughton / M. Anderson THAT** the Board send a letter of thanks to Geoff Allan for his assistance in facilitating this plan.

MOTION CARRIED.

**MEDIA INQUIRIES  
ADJOURNMENT**

There being no further business, the meeting adjourned at 8:20 p.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator