

# Roberts Creek Official Community Plan Committee (RCOCPC) Meeting

**Meeting Minutes: February 10, 2016**

**Roberts Creek Community Hall**

**Present:** Dianne Sanford (Chair), Dana Wilson, Graham Starsage, Mike Allen, John Gibbs, Emily Cook, Doug Fugge, Carolann Glover, Mark Lebbell (Director)

**Absent:** Sheila Wilson, Scott Avery, Bryan Gaudry

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## **Agenda:**

1. **Adopt minutes** of Jan. 13/15 meeting.
2. **Meeting minutes and agenda items** – discussion of content and intent.  
How much do we take on at meetings, and how do we determine what?  
Referral process from SCRD.
3. **Knotweed** – Henderson Beach – report from Dana and Dianne.
4. **Beach Access** signage – any updates from John? Comments from last meeting.
5. **SCRD Water** – Mark’s blog
6. **Directors Report** - Mark Lebbell
7. **Update** – Flume beach restoration project
8. **New Business** – is there someone that will attend the Feb. 21 forum on community resiliency?
9. **Adjourn.**

### *1. Adopt minutes*

Discussion on whether we are adopting minutes from Jan. 13/2016 based on comments regarding the previous minutes at the Beach Access, specifically a comment Doug made to around the input of First Nations in the Beach signage. A decision was made to amend the minutes to include: “when asked if the beach access signage decisions had been put to consideration of the Sechelt nation, the response was no”

We had a discussion about how we can represent the Sechelt Nation and the Squamish Nation during our consideration process. It is a large topic that will be tabled at a future meeting. Mark Lebbell suggested that the rights and title staff person from the Sechelt Nation come to provide us information about how we can approach this consideration more comprehensively. Dianne and Mark have suggested that we invite Jasmine and the SIB departmental representative.

Doug moves to pass with amendment, John seconds.

### *2. Meeting minutes and agenda items*

If you have additions or items to add to the agenda items send them to Dianne. As the chair she can provide the balance and priority to the items addressed at each meeting given the she has awareness of upcoming referrals.

### *3. Knotweed*

There is not really much to report. SCRD contact was away until February 9<sup>th</sup>. Down from 21 boats to 11. Contemplating training session and party. There is a requirement for planks, pizza and kombucha. Mike has volunteered to talk to the local neighbours to try and get support and move their boats and help with removal.

### *4. Beach access signage*

John has nothing to report.

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5. *SCRD Water*

The SCR D is going to deepen the channel and is reviewing how new developments will go forward. The RD will be implementing water metering.

6. *Director's Report*

AGB be logging on a new cut block of the creek. The SCR D will be looking into it. February 21 event coming together with 8 different workshops. Public engagement document has been released by the SCR D, range of treatments suggested for the committees and the board. Advisory committees are going to be disbanded. There is a new CAO at the SCR D who is very positive towards the public engagement process. Budget picture involves rising hydro, MSP, and food cost for taxpayers. Going forward Assets Management Program will likely have 2017 budget implications, deficit in transit because provincial shift requires funding, coast-wide economic development model moving forwards governed by an arms-length community board and funding is working on being put into place. Possibilities for asymmetrical solutions for Roberts Creek organics diversions. Upcoming cost for fire hall and training due to increased training requirements and hall maintenance.

7. *Update, Flume Restoration Project*

Successful day of tackling blackberries and ivy by Salish Sea Marine Riparian Restoration Project with Grade 1 & 5/6 students from Roberts Creek Elementary.

8. *New business*

- Doug brought forward that the gas tax for transit was a good idea and wanted the committee to acknowledge. Graham moved to have Mark make a presentation describing the tax, Dianne seconded.
- Doug brought up no shooting areas. Mark and Dianne have tabled it to the next meeting to look into the mapping details and areas.
- Doug has brought up litter around rural post offices; he has asked Canada post to look into it.
- Dianne said to remember not to pick up seaweed, especially in February and March because of herring spawn.
- Doug brought up the Pest Management Plan presented by BC Hydro and agreed to draft a letter to BC Hydro for committee's approval.
- Mike has offered to perform time keeper duties to keep the meetings on track.

9. Adjourn

*Parking Lot Items*

- How to represent the Sechelt Nation and the Squamish Nation during our consideration process

**Next meeting March 9 @ 7 pm at RC Community School**