

Nov 23/16

Members Present

- D. NARRIS
- A. SIMPLETON
- E. BEST
- M. WORSLEY
- F. SORRESEN
- M. GUNKA

PUMPER PRACTICE: @ SCHOOL GROUND

HYDRANT PICKUP, HOSE REEL DEPLOYMENT.  
 IMMEDIATE ATTACK WITH 2 TRANSVERSE LINES OFF  
 E41, THEN SWITCHED TO HYDRANT FILL SUPPLY.  
 NOTE: INCREASE IN COMPOUND PRESSURE WHEN  
 HYDRANT SUPPLY IS OPENED, THROTTLE DECREASE  
 REQUIRED.

- ENSURE TRANSVERSE LINES COMPLETELY REMOVED  
 FROM HOSE BEA BEFORE OPENING ATTACK LINE  
 VALVES.

Nov. 24/16

MEETING WITH K. METLER RE FUNDING AVAILABLE  
 FOR TRAINING FROM FIRE COMMISSIONER'S OFFICE  
 OR FIRE TRAINING & JUSTICE INSTITUTE COURSES.

Board Meeting  
 DEC 07 2016  
 CCRD ITEM (6)

Nov 16/16

MEMBERS PRESENT

- A. STAPLETON
- K. BEST
- M. GULKA
- M. WORSLEY
- E. SorenSEN
- KALEA MULLET
- D. HANNAIS.

HYDRANT MAKEUP & ATTACK LINE RUN. ORIENTATION  
 & TIANOUT GEAR FIT FOR KALEA.  
 RE-CHARGING CLASS A FIRE EXTINGUISHERS  
 DEMONSTRATED.  
 NO- SIGN OF BALACLAVAS, WILL RE-ORDER FROM  
 WHOLESALE FIRE/RESCUE

Nov. 20

MEETING @ FIRE HALL WITH DONNA MINKESON, KEN McHWAIR,  
 & KYLE METTLER TO DISCUSS INITIAL 2017 BUDGET.

ITEMS OUTSIDE NORMAL EXPENDITURES WERE:

- AIRPACK & SCBA TANK UPGRADES
- AUTO GARAGE DOOR OPERER.
- PAINTING HALL INTERIOR
- EXTRA TRAINING.
- RADIO BATTERIES
- SMALL TOOLS & EQUIP.

Nov 9/16

MEMBERS PRESENT.

D. HARRIS

A. STAPLETON

K. BEST.

M. GUNKA

F. SAMPSON.

M. WORSLEY.

T. PALMA

MOCK FIRE @ WHARF.

2 1/2" ATTACK LINES TO 1 1/2" GATED Y FOR ATTACK.

DEPLOYED REEL HOSE.

NOTE: SUBSTANTIAL PRESSURE DECREASE DUE TO LINE LOSS WHEN USING REEL HOSE.

DISCUSSED TERMINOLOGY RE: BOOSTER LINE, JUMP LINE, REEL HOSE. - TO BE NAMED REEL HOSE.

RAN FORESTRY ATTACK LINE OFF PORTABLE PUMP, DRAUGHTING FROM OCEAN. MORE FAMILIARITY REQUIRED ON HONDA PUMP.

Nov. 2, 2016

MEMBERS PRESENT

- KATY BEST.
- ANDREW STAPLETON
- MATT GULKA
- FRED SORENSEN
- MICHAEL WORSLEY.

SCBA FIT TEST FOR MATT, ANDREW, KATY & MICHAEL.

BOTTLE REFILL REVIEWED.

PASS DEVICE DEMONSTRATED.

AIRPAX BOTTLE CHANGE DEMONSTRATED.

PLANNING DAYLIGHT PRACTICE FOR SUNDAY MORNING.

Nov 6/2016

- K. BEST
- A. STAPLETON
- M. GULKA
- F. SORENSEN
- M. WORSLEY
- D. HATZIS

MOUSE FIRE @ MOOSE HALL

- HYDRANT HOORUP
- ATTACK LINES.
- VENTILATION DISCUSSION.
- LADDER PRACTICE.
- WASHED TRUCKS.

Oct 25/16

MEMBERS PRESENT.

- DARREAN HARRIS
- TIM PALMA
- ANDREW STARLETON
- FRED Sorenson.

E41 PUMPER REVIEW, REFILL PROCEDURES.

USE OF FOAM EXTRACTOR.

HOOKUP AT HYDRANT NEAR BCE SCHOOLYARD.

Oct 19, 2016

MEMBERS PRESENT.

KARY BEST.

MATT GULKA.

FRED SIMONSEN.

REVIEW OF CHIMNEY FIRE PROCEDURES.

USE & TYPES OF FIRE EXTINGUISHERS.

RE-CHARGING CLASS "A" EXTINGUISHERS.

REPAIRS TO SHOP COMPRESSOR.

Oct 12, 2016

MEMBERS PRESENT:

KATY BEST.

NAT COLKA.

MICHAEL WORSLEY.

F. Sorenson - WEBINAR ALPHA ACT. ON LINE  
VISUAL AID SIMULATOR

DISCUSSION RE- FIRST AID TRAINING.  
CALL TO FRONTLINE FIRE DEPT. TRAINING - AIRCRAFT EMERGENCY  
FOR TIM PALMA.

Oct 5/16

MEMBERS PRESENT.

DEANAN MARRIS

KATE BEST

ANDREW STAPLETON.

MATT COLLA

ZAC BRIDGMAN

MICHAEL WORSLEY.

FRED SANDSEN

RECEIVED

NOV 30 2016

Central Coast Regional District

PRACTICE AT WINDMILL.

2 1/2" ATTACK LINE FROM PUMPER DOWN RAMP TO GATED WYE CONNECTION FOR NEXT SHIELD & SOLID STREAM, REVIEW HOSE ROLLS & PUMPER REFILL.

FURNACE FUEL REFILLED AT FIRE HALL



Nov. 29, 2016

From: Monarch Resource Consultants Ltd.  
Box 504  
Hagensborg, BC  
VOT 1H0

RECEIVED

NOV 29 2016

Central Coast Regional District

Attn: CCRD Board of Directors  
Central Coast Regional District  
Box 186  
Bella Coola, BC  
VOT 1C0

Re: Lease Lot 7 Bella Coola Airport

Dear Sir/Madam,

On behalf of Monarch Resources Consultants Ltd., I am requesting that the CCRD Board of Directors approve proceeding with assigning the lease currently held by Monarch Resource Consultants Ltd. over Lot 7 at the Bella Coola Air Ltd., to Stephanie Quinn c/o Bella Coola Air, Box 180, Hagensborg, BC, VOT 1H0.

Regards,



Ken McIlwain, President  
Monarch Resource Consultants Ltd.

Board Meeting  
DEC 07 2016  
CCRD ITEM CC0

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**DENNY ISLAND AIRPORT COMMISION MEETING MINUTES  
NOVEMBER 28, 2016**

**Brought to order: 7:35pm**

**Present:** Mark Schlichting, Jean Wood, Ingmar Lee, Danny Oliver, Doug Sharkey

**Absent:** Cathi McCullagh

**Guests:** John Gerry, Ron Neilson, Aggie Green, Dave Neros

**Motion Carried to accept amended Agenda. Ingmar/Jean**

**Motion Carried to accept Minutes of March 2016. Ingmar/Jean**

**Old Business:**

-Discussion on approved budget from Donna.

-Presentation of contract documentation for new steps.

**Motion Carried for the approval of completed project. Danny/Jean**

-Discussion on contract for tie-downs.

**Motion Carried to put to tender the contract to place 4 tie-downs. Danny/Ingmar**

-Continued discussion of roof repair of airport building.

**New Business:**

-Wind sock to be replaced this spring.

-Extensive brushing contract will be required this spring.

-Overshoots still been driven on.

-Airport building was not cleaned up after Halloween Party.

-Ron Neilson will obtain a quote from the Bella Bella exterminator.

-Ron Neilson and exterminator will determine if any structural damage has been caused.

-Danny Oliver will try a new type of ant poison at the Airport building.

**2017 Volunteer Names Forwarded**

-Jean Wood, Mark Schlichting, Ingmar Lee, Danny Oliver, Ron Nielsen, Aggie Green and Doug Sharkey.

**Meeting adjourned: 8:30 pm**

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NOV 30 2016

Central Coast Regional District

Board Meeting

DEC 07 2016

CCRD ITEM CC(6)

**LEFT INTENTIONAL BLANK**

**Electoral Area Reports**

- i) Area A**
- ii) Area B**
- iii) Area C – see Chair Report**
- iv) Area D**
- v) Area E**

Board Meeting  
DEC 07 2016  
CCRD ITEM D

**Central Coast Regional District  
Bylaw No. 468**

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A bylaw to repeal Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 391, 2008.

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WHEREAS the Central Coast Regional District can amend its zoning bylaw from time to time;

AND WHEREAS the Board of Directors adopted Bylaw No. 465, cited as 'Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 465, 2016';

NOW THEREFORE, the Board of Directors of the Central Coast Regional District, in open meeting assembled, enacts as follows:

1. Bylaw No. 391, cited as "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 391, 2008" is hereby repealed.
2. This bylaw may be cited as the "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 468, 2016"

READ A FIRST TIME this 10<sup>th</sup> day of November, 2016  
 READ A SECOND TIME this 10<sup>th</sup> day of November, 2016  
 READ A THIRD TIME this 10<sup>th</sup> day of November, 2016  
 RECONSIDERED AND FINALLY ADOPTED this 8<sup>th</sup> day of December, 2016

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

I hereby certify this bylaw to be a true and correct copy of Bylaw No. 468, cited as the "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 468, 2016.

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

Board Meeting
DEC 07 2016
CCRD ITEM <u>E(a)</u>

PROPOSED-

# CENTRAL COAST REGIONAL DISTRICT

## Bylaw No. 391

Being a bylaw of the Central Coast Regional District to amend Bella Coola Valley Zoning Bylaw No. 71, 1984

WHEREAS the Board of the Central Coast Regional District can amend its zoning bylaw from time to time;

NOW THEREFORE the Board of the Central Coast Regional District in open meeting assembled, enacts as follows:

- 1) Schedule A of Bella Coola Valley Zoning Bylaw No. 71, 1984 is hereby amended by rezoning the lands identified as crosshatched on Schedule 1 of this Bylaw from **Public Assembly (P-1)** to **Large Holdings (R-1)**.
- 2) This Bylaw may be cited as "Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 391, 2008."

READ A FIRST TIME this 11<sup>th</sup> day of September , 2008

READ A SECOND TIME this 11<sup>th</sup> day of September,2008

PUBLIC HEARING HELD this 7<sup>th</sup> day of October, 2008

READ A THIRD TIME this 9<sup>th</sup> day of October, 2008

RECONSIDERED AND FINALLY ADOPTED this 8 day of April, 2008-2010 <sup>2010</sup>

  
Chairperson

  
Secretary

I hereby certify the above to be a true and correct copy of Bylaw No. 391, cited as Bella Coola Valley Zoning Bylaw No. 71, 1984 Amendment Bylaw No. 391"

Secretary  
Board Meeting  
APR 08 2010  
COURTESY H(c)

Board Meeting  
NOV 11 2008  
COURTESY H(c)

Board Meeting  
APR 08 2010  
COURTESY H(c)



**CENTRAL COAST REGIONAL DISTRICT  
BYLAW NO. 469**

A bylaw to repeal Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993

WHEREAS the Board of the Central Coast Regional District established an extended service for the purpose of contributing to the cost of animal control provided by the Nuxalk Nation through a bylaw, cited as "Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993";

AND WHEREAS the Board of Directors adopted Resolution 16-10-06 whereby the Board wishes to rescind Bylaw 212, in its entirety, in favour of a workable solution in consultation with the Nuxalk Nation given there has been no continuation of this service;

NOW THEREFORE the Board of the Central Coast Regional District, in open meeting assembled, enacts as follows:

- 1) Bylaw No. 212, cited as 'Animal Control Contribution Extended Service Establishment Bylaw No. 212, 1993' is hereby repealed, and
- 2) This Bylaw may be cited as "Animal Control Contribution Extended Service Establishment Repeal Bylaw No. 469, 2016."

<b>READ A FIRST TIME</b> this	10 <sup>th</sup> day of November, 2016
<b>READ A SECOND TIME</b> this	10 <sup>th</sup> day of November, 2016
<b>READ A THIRD TIME</b> this	10 <sup>th</sup> day of November, 2016
<b>RECONSIDERED AND FINALLY ADOPTED</b> this	08 <sup>th</sup> day of December, 2016

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

I hereby certify the above to be a true and correct copy of Bylaw No. 469, cited as "Animal Control Contribution Extended Service Establishment Repeal Bylaw No. 469, 2016."

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

Board Meeting
DEC 07 2016
CCRD ITEM <u>E(b)</u>

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 470

Being a bylaw to establish the Central Coast Regional District Denny Island Airport Operations and Management Commission.

WHEREAS pursuant to establishing Bylaw No. 188, 1992, the Central Coast Regional District is empowered to operate a community airport and facilities on Denny Island in Electoral Area A;

AND WHEREAS the Board of Directors of the Central Coast Regional District deem it necessary to establish an advisory commission to assist in the operation of the airport and facilities;

NOW THEREFORE the Board of Directors for the Central Coast Regional District in open meeting assembled, enacts as follows:

THAT

1. The Denny Island Airport Operations and Management Commission ('the Commission') is hereby established.

2. The Commission shall consist of six members as follows:

One (1) representative of the Central Coast Regional District  
Six (6) interested members-at-large

All members are appointed by the Board for a term of one year. Each member is eligible for reappointment at the expiry of his or her term.

Four (4) members shall constitute a quorum.

3. Meetings will be called as deemed necessary by four (4) members of the Commission or by the Commission Chair. In any case, the Commission shall meet no less than three (3) times per year.

4. A Chairperson shall be elected by the Commission at the first regular meeting in each year.

5. The Commission may arrange for secretarial services at the first regular meeting and may set the duties of the secretary such as; recording of the minutes, preparation and filing of all correspondence as directed by the Commission. Minutes shall be recorded for each meeting and forwarded to the Central Coast Regional District.

6. Areas of responsibility of the Commission shall be, but are not necessarily limited to the following:

Review and make recommendations regarding leases, budgeting, grant applications, airport improvements, airport revenues, marketing, preparation of a long-term airport development plan; and will include other matters as requested by the Central Coast Regional District from time to time, all of which shall be submitted to the Regional District Board for consideration and possible adoption.

7. The powers delegated to the Commission shall not extend to or include any of the powers of the Regional District Board which are exercised by bylaw only.

Board Meeting  
DEC 07 2016  
CCRD ITEM ELC



- 8. The Commission shall, before the 30<sup>th</sup> day of October in each year, cause to be prepared and submitted to the Regional Board, a detailed budget outlining its anticipated receipts and expenditures during the next calendar year.
  
- 9. Bylaws No. 228 and 298 are hereby repealed.
  
- 10. This bylaw may be cited as the "Central Coast Regional District Denny Island Airport Operations and Management Commission Bylaw No. 470, 2017".

**READ A FIRST TIME** this  
**READ A SECOND TIME** this  
**READ A THIRD TIME** this  
**RECONSIDERED AND FINALLY ADOPTED** this

7<sup>th</sup> day of December, 2016  
7<sup>th</sup> day of December, 2016  
7<sup>th</sup> day of December, 2016  
9<sup>th</sup> day of February, 2017

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER

**CENTRAL COAST REGIONAL DISTRICT**

**BYLAW NO. 471**

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A bylaw to establish the rates and charges for the operation and management of the Denny Island Airport and to repeal Bylaw No. 396 443.

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~~WHEREAS the Central Coast Regional District is empowered by supplementary letters patent to operate a community airport and facilities;~~

~~AND WHEREAS a community airport and facility has been established within electoral area A and an Airport Operation and Facilities Extended Service Area has been established by the "Central Coast Regional District Airport Operation and Facilities for Electoral Area 'A' Bylaw No. 188, 1992";~~

~~AND WHEREAS pursuant to Section 803 379(1)(e) & 363(1) 397 of the Local Government Act the board may impose fees and charges in respect of the operation and management of the Denny Island Airport;~~

~~AND WHEREAS the board of directors for the Central Coast Regional District deem it necessary to establish the rates and charges for the Denny Island Airport Facilities;~~

~~NOW THEREFORE THE Board of Directors for the Central Coast Regional District, in open meeting assembled enacts as follows:~~

1. DEFINITIONS

Airport: Refers to the Denny Island Airport, located on Denny Island at the head of Kliktsoatli Harbour, and includes a runway, parking area and other things associated with airport facilities.

2. All users of the airport and facilities shall be subject to the rates and charges prescribed in Schedule 'A' attached hereto and forming part of this bylaw.

3. RATES AND CHARGES

The rates and charges set out in Schedule 'A' hereto attached shall be due and payable thirty (30) days after the billing date, and any rates or charges remaining unpaid after the said date shall have added thereto a percentage addition of 2% per month on the outstanding balance.

Rates and charges will be reviewed annually by the Denny Island Airport Commission and may be subject to an adjustment based on a recommendation from the commission to the Central Coast Regional District board of directors.

4. The Denny Island Airport Commission may recommend an adjustment to any rate or charge fixed in Schedule 'A'.

5. This bylaw may be cited as "Denny Island Airport Rates and Charges Bylaw No. 471, 2017".

Board Meeting  
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CCRD ITEM E(d)

6. The "Denny Island Airport Rates and Charges Bylaw No. 396 443, 2015" is hereby repealed.

READ A FIRST TIME THIS	7 <sup>th</sup>	day of	December	, 2016.
READ A SECOND TIME THIS	7 <sup>th</sup>	day of	December	, 2016.
READ A THIRD TIME THIS	11 <sup>th</sup>	day of	December	, 2016.
ADOPTED THIS	9 <sup>th</sup>	day of	February	, 2017.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chief Administrative Officer

I hereby certify that the above is a true and correct copy of Bylaw No. 471 cited as "Denny Island Airport Rates and Charges Bylaw No. 471, 2017".

\_\_\_\_\_  
Chief Administrative Officer

**CENTRAL COAST REGIONAL DISTRICT****BYLAW NO. 471****SCHEDULE 'A'****DENNY ISLAND AIRPORT RATES AND CHARGES****1. Landing Fee**

This fee, which applies to commercial, non-scheduled aircraft only, landing at the Denny Island Airport, is based on a fee of \$100.00 per landing or \$2100.00 annual fee for large aircraft landings and \$25.00 per landing or \$500.00 annual fee for *mid-size* aircraft landings, or a set fee as determined and recommended by the Denny Island Airport Commission. *No fee will be charged for small aircraft landings.* Remittance of this payment is due annually or following the end of each month or, when applicable, following the end of an operator's seasonal activity.

Commercial operations status shall be determined by the Denny Island Airport Commission.

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NOV 18 2016



City of Richmond

Central Coast Regional District

Malcolm D. Brodie Mayor

6911 No. 3 Road Richmond, BC V6Y 2C1

Telephone: 604-276-4123

Fax No: 604-276-4332

www.richmond.ca

October 17, 2016

The Honourable Christy Clark  
Premier of British Columbia  
Office of the Premier  
PO Box 9041 STN PROV GOVT  
Victoria B.C. V8W 9E1

The Honourable Todd Stone  
Minister of Transportation and Infrastructure  
and Deputy House Leader  
PO Box 9409 STN PROV GOVT  
Victoria B.C. V8W 9V1

Dear Premier Clark and Minister Stone:

**Re: George Massey Tunnel Replacement Project – Highway Infrastructure Features**

In December 2015, the Project Definition Report for the George Massey Tunnel Replacement Project (the Project) was released that contained conceptual drawings of the Project, including detail of the proposed Steveston Highway and Highway 17A interchange ramps in plan view with limited information on the proposed vertical profiles.

Beginning in late June 2016, scaled model displays of the proposed new bridge and the two interchanges at Steveston Highway and Highway 17A have been available for public viewing at the Ministry of Transportation and Infrastructure's (the Ministry) Project office in Richmond.

As the latest project models revealed new information in terms of the vertical profiles of the structures and their relation to adjacent existing structures and buildings, Richmond City Council, at its Regular Council meeting held on Tuesday, October 11, 2016, considered a staff report regarding the highway infrastructure features of the Project and adopted the following resolution:

- (1) Richmond City Council reconfirms its significant concerns regarding the proposed bridge project to replace the George Massey Tunnel and encourages the Province of British Columbia to work with the Cities of Richmond and Delta, Metro Vancouver, Translink and other interested parties to implement solutions to the urgent problem of congestion on Highway 99 that are more compatible with the regional transportation network, the enhancement of public transportation in the region, protection of the environment, protection of farmland, consistency with the Regional Growth Strategy, protection of our quality of life and other important factors;*

Board Meeting  
 DEC 07 2016  
 CCRD ITEM F(a)

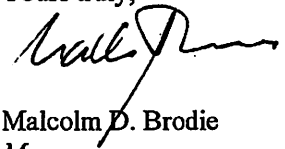


- (2) *If the Province decides to proceed with the current proposal to replace the Massey Tunnel, that the Ministry of Transportation and Infrastructure be strongly urged to significantly reduce the size and project scope of the Steveston Highway interchange and Highway 99, including:*
  - (a) *measures be incorporated into the design of the Steveston Highway Interchange ramps to mitigate the noise, lighting and visual impacts of the ramps such as the installation of a green wall/vertical garden or other decorative concrete forms on the vertical walls;*
  - (b) *principles to ensure the security of transit passengers (i.e., Crime Prevention Through Environmental Design) and mitigation measures to address the noise, visual and air quality impacts be incorporated into the design of the transit exchange located within the Steveston Highway Interchange; and*
  - (c) *the design for the widening of Highway 99 near the Steveston Highway Interchange be re-examined with a view to minimizing the extent of widening while not comprising safety and its functions;*
- (3) *That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project;*
- (4) *That the report titled "George Massey Tunnel Replacement Project – Highway Infrastructure Features" dated September 28, 2016 be forwarded to the British Columbia Environmental Assessment Office for consideration as part of the City's second round of comments further to the initial 30-day Working Group review period on the Provincial Environmental Assessment Application for the George Massey Tunnel Replacement Project; and*
- (5) *That a letter containing this resolution and the report entitled George Massey Tunnel Replacement Project – Highway Infrastructure Features, dated September 28, 2016 and related information be sent to the Premier, the Minister of Transportation and Infrastructure, Richmond MPs and MLAs; the Mayor of Delta, Metro Vancouver, Translink, and to BC Mayors and Councils (through CivicInfo).*

Further details of Richmond City Council's on-going and unresolved concerns with the Project since its announcement in September 2013 are provided in the attached past Council resolutions and staff reports.

We trust that the above Council resolutions will be considered seriously by the Ministry before this project is advanced any further and that your collaboration with all regional stakeholders is committed now to seek a collectively supported solution to the current transportation crisis.

Yours truly,



Malcolm D. Brodie  
Mayor

Att. 1

- pc:      **The Honourable Alice Wong, Member of Parliament for Richmond Centre**
- Mr. Joe Peschisolido, Member of Parliament for Steveston-Richmond East**
- The Honourable Linda Reid, Member of the Legislative Assembly for Richmond East and Speaker of the Legislature**
- The Honourable Teresa Wat, Member of the Legislative Assembly for Richmond Centre and Minister for International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism**
- Mr. John Yap, Member of the Legislative Assembly for Richmond-Steveston and Parliamentary Secretary for Liquor Reform Policy to the Minister of Small Business, Red Tape Reduction and Minister Responsible for the Liquor Distribution Branch**
- Mayor Lois Jackson (Corporation of Delta)**
- Metro Vancouver**
- TransLink**
- BC Mayors and Councils (CivicInfo)**

### George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
<p><b>March 11, 2013</b></p>	<p><i>WHEREAS:</i></p> <p>(A) <i>the Richmond Official Community Plan envisions the protection of existing farm lands and the improvement to provincial highways be restricted only to within the existing corridors such as Highway 99 in Richmond;</i></p> <p>(B) <i>any proposed new highway corridors through existing farm lands would be detrimental to the City and the region; and</i></p> <p>(C) <i>Richmond has continuously expressed opposition to any new highway crossing in the vicinity of No. 8 Road;</i></p> <p><b>THEREFORE BE IT RESOLVED</b></p> <p>(1) <i>That the City of Richmond send a letter to the Minister of Transportation and Infrastructure, with copies to the Richmond MLA's, the leader of the Official Opposition, Richmond Agricultural Advisory Committee, the Metro Vancouver Agricultural Advisory Committee, and the Agricultural Land Commission, formally opposing any proposed river crossing options that would significantly impact existing farm lands and communities, particularly Scenario 5 in their recently released documents for Phase 2 public consultation for the George Massey Tunnel Replacement project;</i></p> <p>(2) <i>That all Metro Vancouver municipalities be advised of the above resolution; and</i></p> <p>(3) <i>That staff review and report back on the implications of the George Massey Tunnel improvement options once further details of the options are determined.</i></p>
<p><b>June 23, 2014</b></p>	<p>(1) <i>That the proposed project objectives for the replacement of the George Massey Tunnel as described in the staff report dated May 23, 2014 from the Director, Transportation be endorsed and forwarded to the Ministry of Transportation &amp; Infrastructure for its consideration in the development of a preferred project scope of improvements; and</i></p> <p>(2) <i>That the above Council resolution and a copy of the above report be forwarded to Richmond MLAs, TransLink, the Corporation of Delta, and the Cities of Surrey, White Rock and Vancouver for information.</i></p>
<p><b>July 27, 2015</b></p>	<p>(1) <i>That the staff report titled "Update on George Massey Tunnel Replacement Project" dated July 10, 2015 from the Director, Transportation, be forwarded to the Ministry of Transportation &amp; Infrastructure's George Massey Tunnel Replacement project team for consideration in the development of the Project Definition Report;</i></p> <p>(2) <i>That a letter be sent to BC Hydro advising that, should the George Massey Tunnel be decommissioned, the City's preferred options for the relocation of the BC Hydro transmission line from the tunnel would be either an underground crossing of the Fraser River or attached to the new bridge; and</i></p> <p>(3) <i>That a letter be sent to the Auditor General for British Columbia outlining Council's concerns with respect to the replacement of the George Massey Tunnel.</i></p>



### George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
<p><b>October 13, 2015</b></p>	<ul style="list-style-type: none"> <li>(1) <i>That the staff report titled "Update on George Massey Tunnel Replacement Project – Highway 99 Widening," dated September 28, 2015, from the Director, Transportation, be forwarded to the Ministry of Transportation and Infrastructure's George Massey Tunnel Replacement project team for consideration in the development of the Project Definition Report;</i></li> <li>(2) <i>That a letter be sent by Mayor Brodie, on behalf of Council, to the Agriculture Land Commission and the Minister of Transportation and Infrastructure, with copies to all Richmond MLA's, advising of the City's concerns with any potential widening of Highway 99 on the west side impacting existing established institutions and farming of their backlands, and reiterating the City's request for the early provision of the Project Definition Report and financing strategy; and</i></li> <li>(3) <i>That a letter be sent to the Agriculture Land Commission confirming that the City wishes to be fully engaged in any discussions regarding the use of Agricultural Land Reserve lands for the George Massey Tunnel Replacement Project.</i></li> </ul>
<p><b>January 25, 2016</b></p>	<ul style="list-style-type: none"> <li>(1) <i>That the Ministry of Transportation and Infrastructure (MoTI) be advised that while the City supports the objectives of the George Massey Tunnel Replacement Project to ease traffic congestion at the existing tunnel area, improve transit and cycling connections and replace aging highway infrastructure to enhance public safety, as described in their Project Definition Report, the following issues must be addressed by MoTI prior to advancing the project for further design and the procurement process:</i> <ul style="list-style-type: none"> <li>(a) <i>Provision of further details to demonstrate how the overall project will:</i> <ul style="list-style-type: none"> <li>(i) <i>Have a net zero or positive impact to agricultural land, and</i></li> <li>(ii) <i>Maintain, protect and enhance the City's riparian management areas and environmentally sensitive areas through a net gain approach;</i></li> </ul> </li> <li>(b) <i>Determination of how the toll rate will be implemented so that it would be fair, equitable and part of a region-wide mobility pricing policy consistent with the Mayors' Council vision for regional transportation investments in Metro Vancouver;</i></li> <li>(c) <i>Immediate commencement of discussions by MoTI with the Cities of Vancouver and Richmond to jointly establish a contingency plan to address any potential increased traffic queuing on Highway 99 at the approach to the Oak Street Bridge;</i></li> <li>(d) <i>Collaboration with the City to identify appropriate infrastructure improvements to minimize any negative impacts from the widened bridge crossing and associated interchanges on the local road network including Steveston Highway, Westminster Highway, No. 5 Road, Van Horne Way, and Rice Mill Road;</i></li> <li>(e) <i>Encouragement of project proponents by MoTI to achieve a creative and innovative iconic design of the new bridge that recognizes its significance of being the largest bridge to be built in British Columbia; and</i></li> <li>(f) <i>Facilitate excellence in supporting sustainable transportation options through:</i> <ul style="list-style-type: none"> <li>(i) <i>Partnership with TransLink to ensure that the transit stops within the Steveston Highway and Highway 17A interchanges are operational on opening day,</i></li> <li>(ii) <i>Provision of a multi-use path for pedestrians and cyclists on each side of the</i></li> </ul> </li> </ul> </li> </ul>

### George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	<p><i>new bridge of sufficient width to safely accommodate all users in order to:</i></p> <ul style="list-style-type: none"> <li><i>i. Improve safety by minimizing the crossing of Highway 99 on- and off-ramps at Steveston Highway that are planned as free flow,</i></li> <li><i>ii. Minimize circuitousness and maximize convenience, and</i></li> <li><i>iii. Better address existing and future demand;</i></li> </ul> <p><i>(iii) Inclusion of pedestrian and cycling facilities as part of the new Steveston Highway and Westminster Highway interchanges and on both sides of the Blundell Road overpass, and</i></p> <p><i>(iv) Provision of improved pedestrian and cycling facilities on Shell Road as part of the widened Shell Road overpass.</i></p> <p><i>(2) That the BC Environmental Assessment Office be requested to extend the deadline for comments on the draft Application Information Requirements from February 10, 2016 to March 15, 2016 to provide the City with sufficient time to provide meaningful input.</i></p> <p><i>(3) That the matter be referred to Metro Vancouver for comments on the compatibility of the new bridge with the Regional Growth Strategy;</i></p> <p><i>(4) That overall Richmond City Council prefers a new or improved tunnel rather than a new bridge;</i></p> <p><i>(5) That a letter be sent to the City of Vancouver request that they involve the City of Richmond in the discussions regarding the Oak Street Bridge and 70<sup>th</sup> Avenue and Oak Street situations following the completion of construction;</i></p> <p><i>(6) That a letter be sent to Agricultural Land Commission seeking information on the potential encroachment on the farm land; and</i></p> <p><i>(7) That a copy of the resolution be sent to the Prime Minister, Premier, City of Vancouver, local MPs and local MLAs.</i></p>
<b>February 22, 2016</b>	<p><i>(1) That the City of Richmond request that the Provincial Government provide copies of all reports and studies – including but not limited to business plans, feasibility studies, technical studies, seismic studies, and/or environmental impact studies – that relate to the original plan to twin the George Massey Tunnel and/or provide Rapid Bus service that were considered during the period from 2006 to 2008; and that if necessary, that the foregoing request be made as an official Freedom of Information request;</i></p> <p><i>(2) That a letter be sent to the Auditor General requesting comments on the process leading up to the decision related to the George Massey Tunnel Replacement Project; and</i></p> <p><i>(3) That the City of Richmond send a letter to the Federal Minister of the Environment requesting that the George Massey Tunnel Replacement Project be referred to a Canadian Environmental Assessment Review Panel for review under the Environmental Assessment Act.</i></p>

### George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
<p><b>July 25, 2016</b></p>	<p><i>That a letter be sent to the Provincial Agricultural Land Commission:</i></p> <p>(1) <i>Requesting that the following further detailed information, as outlined in the attached report, be provided by the Ministry of Transportation and Infrastructure regarding its application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the George Massey Tunnel Replacement Project:</i></p> <p>(a) <i>Substantiate the claims of transportation benefits and specify how Rice Mill Road could become a farm route alternative to Steveston Highway without assuming any improvement costs to be borne by the municipality;</i></p> <p>(b) <i>Demonstrate how the Project will maintain, protect and enhance the City's riparian management areas and environmentally sensitive areas on both sides of Highway 99 through a net gain approach;</i></p> <p>(c) <i>Clarify how topsoil conservation will be undertaken;</i></p> <p>(d) <i>Ensure that the highway right-of-way identified for potential return to agricultural use will be farmed upon completion of the Project;</i></p> <p>(e) <i>Clarify how the Project will improve the highway right-of-way identified for potential return to agricultural use;</i></p> <p>(f) <i>Conduct a soils analysis study to better document and assess the soil capability of the parcels required for the Project and the highway right-of-way identified for potential return to agricultural use; and</i></p> <p>(g) <i>Validate that the highway right-of-way identified for potential return to agricultural use will be improved to a soil capability class equal to or better than that of the parcels required for the Project to ensure a net gain in soil quality, not just total area;</i></p> <p>(2) <i>Expressing the following concerns regarding the proposed acquisition of a parcel of the City land comprising the Gardens Agricultural Park:</i></p> <p>(a) <i>Reduction in the overall size of the park by 17.8 percent;</i></p> <p>(b) <i>Reduction in the size of the park elements of the community gardens, agricultural demonstration gardens, and parking lot by 50 percent;</i></p> <p>(c) <i>Impact on the approved park design such that a new park design process must be undertaken including public consultation; and</i></p> <p>(d) <i>Additional costs and resources required to undertake the park design process; and</i></p> <p>(3) <i>Expressing concern that the Province is taking farm land from the west side of Highway 99 as opposed to the east side, as property on the west side of Highway 99 is dedicated to farming purposes pursuant to agreements between the City of Richmond and third parties in the Agricultural Land Reserve; and</i></p> <p>(4) <i>Requesting that the approval of the application not be granted until the above information is submitted for further review and the above issues are considered by the Agricultural Land Commission and the City of Richmond, as well as other relevant stakeholders such as the Agricultural Advisory Committee, to be satisfactorily</i></p>

## George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	<i>addressed.</i>
<b>September 12, 2016</b>	<i>That the City's comments on the Provincial Environment Assessment Application for the George Massey Tunnel Replacement Project for the first round of the 30-day Working Group review period, as outlined in Attachment 1 of the staff report, titled "George Massey Tunnel Replacement Project - Application Comments for the British Columbia Environmental Assessment Process" dated August 26, 2016, be conveyed to the BC Environmental Assessment Office for consideration and response provided that comments be added regarding BC Hydro overhead transmission lines and that copies be sent to Metro Vancouver.</i>
<b>October 3, 2016</b>	<i>That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project.</i>
<b>October 11, 2016</b>	<p><i>(1) Richmond City Council reconfirms its significant concerns regarding the proposed bridge project to replace the George Massey Tunnel and encourages the Province of British Columbia to work with the Cities of Richmond and Delta, Metro Vancouver, Translink and other interested parties to implement solutions to the urgent problem of congestion on Highway 99 that are more compatible with the regional transportation network, the enhancement of public transportation in the region, protection of the environment, protection of farmland, consistency with the Regional Growth Strategy, protection of our quality of life and other important factors;</i></p> <p><i>(2) If the Province decides to proceed with the current proposal to replace the Massey Tunnel, that the Ministry of Transportation and Infrastructure be strongly urged to significantly reduce the size and project scope of the Steveston Highway interchange and Highway 99, including:</i></p> <p style="padding-left: 20px;"><i>(a) measures be incorporated into the design of the Steveston Highway Interchange ramps to mitigate the noise, lighting and visual impacts of the ramps such as the installation of a green wall/vertical garden or other decorative concrete forms on the vertical walls;</i></p> <p style="padding-left: 20px;"><i>(b) principles to ensure the security of transit passengers (i.e., Crime Prevention Through Environmental Design) and mitigation measures to address the noise, visual and air quality impacts be incorporated into the design of the transit exchange located within the Steveston Highway Interchange; and</i></p> <p style="padding-left: 20px;"><i>(c) the design for the widening of Highway 99 near the Steveston Highway Interchange be re-examined with a view to minimizing the extent of widening while not comprising safety and its functions;</i></p> <p><i>(3) That a follow-up letter be sent to the Provincial Agricultural Land Commission reiterating the City's concerns regarding the Ministry's application for Transportation, Utility and Recreational Trail Use along the Highway 99 corridor to allow for the widening of Highway 99 as part of the Project;</i></p> <p><i>(4) That the report titled "George Massey Tunnel Replacement Project – Highway Infrastructure Features" dated September 28, 2016 be forwarded to the British Columbia Environmental Assessment Office for consideration as part of the City's second round of comments further to the initial 30-day Working Group review period on the Provincial Environmental Assessment Application for the George Massey Tunnel Replacement Project; and</i></p>

### George Massey Tunnel Replacement Project – History of Council Resolutions

Council Meeting	Resolution
	<p><i>(5) That a letter containing this resolution and the report entitled George Massey Tunnel Replacement Project – Highway Infrastructure Features, dated September 28, 2016 and related information be sent to the Premier, the Minister of Transportation and Infrastructure, Richmond MPs and MLAs, the Mayor of Delta, Metro Vancouver, Translink, and to BC Mayors and Councils (through CivicInfo).</i></p>



# HARRISON HOT SPRINGS

*Naturally Refreshed*

NOV 28 2016

NOV 28 2016

Central Coast Regional District

November 28, 2016

File: 0400-20

The Honourable Peter Fassbender  
Minister of Community, Sport and Cultural Development  
Minister Responsible for Translink  
PO BOX 9056, STN PROV GOVT  
Victoria, BC V8W 9E2

Dear Minister Fassbender:

Subject: Short Term Rentals in the Tourism Accommodation Sector

Our Council appreciates that the Province is giving serious consideration to the 'sharing economy' in BC. We applaud the focus that your Ministry is bringing to these issues and to the impacts to communities arising from this new economy.

In Harrison Hot Springs, short term rentals within the tourism accommodation sector are of particular concern. This growing commercial activity within residential areas is problematic in terms of traffic, noise and security. While we work to amend our zoning regulations to recognise this activity, we ask that the Province also recognise the commercial nature of this new tourism accommodation sector through the sales tax system. These rental units represent direct competition with established hotels, motels and inns, which are properly regulated in terms of health & safety, zoning and taxation. We are particularly concerned that these units are not recognised as public accommodation for the purposes of fire protection requirements.

What we are seeing here in Harrison is a growing and lucrative commercial economy which is operating outside the established Provincial Sales Tax system, including the Municipal Regional District Tax (MRDT) which funds tourism marketing locally and on a provincial level. The best way to address this is to rescind Section 78(1)(b) of BC's PST Refund and Exemption Regulation, which exempts accommodation providers with fewer than 4 units of accommodation.

Short term rentals are not the bed & breakfasts of yesteryear, instead they are part of a growing economy which is operating outside of appropriate regulation and taxation. We look forward to your response to this issue of growing concern.

Yours truly,

Mayor Leo Facio

- cc: Honourable Michael de Jong, Q.C., Minister of Finance
- Mr. Laurie Throness, MLA Chilliwack-Hope
- UBCM Member Municipalities
- Tourism Harrison
- Danny Crowell, General Manager, Harrison Hot Springs Resort & Spa

Municipal Office: P.O. Box 160, 495 Hot Springs Road, Harrison Hot Springs, BC V0M 1K0  
E [info@harrisonhotsprings.ca](mailto:info@harrisonhotsprings.ca) W [www.harrisonhotsprings.ca](http://www.harrisonhotsprings.ca)  
T 604 796 2171 F 604 796 2192

Board Meeting
DEC 07 2016
CCRD ITEM <u>F(6)</u>