

May 27 Pender Harbour Dock Strategy Mtg

Lindsay Jones

Paul Carey

Heather MacKnight

Roshan

Dave Bates

Jasmine Paul

Agenda

① DMP - Praince edits (Heather)

③ ~~②~~ Release / Agreement / Conclusions - lawyers
(address existing + future docks) connecting?

④ ~~③~~ Zoning map.

② ~~①~~ Council discussion - how do they see the future working.

⑤ Land matters (Narrows etc).

DMP - Praince edits

HM zoning map - we haven't had a look yet

- need to do due diligence

- zones make sense, but need to check against our own mapping; particularly @ edges

May 27 HM DMP

- consolidates: zones
BMPs

process

- BMPs became - Requirements (musts) - s7
- guidelines (shoulds) - s8

additions/changes - refinement

Section 2 working

4 - zoning - description

5 - review process

~~②~~ BMPs - need to better understand a few

R Focus on everything except 4+5 to start

HM changes based on Praince jurisdiction
definition established by Supreme Court.
- highlighted places w/ issues related to
jurisdictional auth.

LJ definitions have been adjusted

s.14

HM

HM must vs should

May 27 HM 7.2 - what is intent of this requirement
- requested by council

DB
S.16

HM 7.8 clarification b/w H.C Act +
Shishalh

JP Shishalh addresses arch
Require PFR (pedestrian review)
No ADAs on computers
- ATA may be require

all land altering activities Require Review

- all materials found repatriated
to shishalh museum

- shishalh works collaboratively w/
Arch branch Re:

HCA does not require

May 27 HM Arch is 7.8 . 7.9 + 6.4

HM 8.12 - Flag issues re: Riparian veg
private land → do not have jurisdiction.
we left it in but we ~~can~~ do not have
authority.

LJ Does RAR apply on arm. marine

DB No it does not. Grey area.
DFO

Regional Govt are pushing setbacks in OCP

HM Added Section 9+10
- give tech change, info change
make provision for changes to plan
- separated major/minor amendment

LJ separated decision making

R No delegation for decisions
either referendum or chh council

HM 5yr review.
We will be limited exclusion on docks
5yrs to see if we are achieving objectives
reflect on this timeline

MayaRT W need to cover first 3.

R - noted 3 bullet of 1.0
- concerns from etc

2.0 - agree w/ map - map is fine

2.1 d) marinas included
v

HM we haven't defined 'substantial upgrades'

R not clear on Replacements / upgrades
what is tenure instrument?

HM Specific permission

Can't cancel contract (License)
Sp. P.

2.2

HM grandfather clause

HM From engagement to notification?

JP Review structure
Compare to BMLs + require them to meet
Reg. post-impact assessment

HM we need to reflect on that
- difficult to require this of existing users.

local gov't refer this to: "legal non-conforming"
allowed to continue legally, but bylaws
that define when no longer legal
- 80% destruction
ceases to be used for a specified time

legal documents / tenure docs changed to
incorporate new laws.

R Relates to cumulative impacts issue
'future' issue
- some built to old standards

more discussion need on 2.2
↳ 286 decisions

May 27 HM provincial juris vs private
change is where soil + veg change

"ordinary" high water mark not
highest of high

W Natural boundary is a court definition

not biophysical def., but Prov.
jurisdictional control.

HM will send doc electronically

BREAK

R. JP + DB will setup a technical call

Jasmine spoke w/ council to brief
on May 13 mtg

what the council's future vision is.
(not covered in SIB's letters)

JP

Council sees BMPs + zones

concern re: ongoing and cumulative impact
how many more docks in area?

supportive of improving the process

R

no comfort w/ what future will look like?

Where is the space for discussion on
accommodation

- have to address that reality

heard from Steve - more clear prescribed
process

- is there space to discuss cumulative
impacts

some councillors not happy that we're not
considering pulling out existing structures

Roshan's interpretation to council that
dock by dock approach not possible

council knows can't deal w/ accomm.

Roshan's thoughts:

Some sort of trigger to discuss
accommodation eg. 20 docks

Council generally happy w/ BMPs

zones - generally supportive

day 27 W community referendum?

R community process but not ratification.

W Province will likely have to do public consultation.

R Triggers - ?

HM What about a threshold of docks
- maximum # of docks

what we're getting out of DMP:

① no go zone dilapidated dock.
- eventually

② Limited zone - fewer docks

eg. 300 docks

- maximum # of docks we will ever allow

- do not accept application

threshold becomes accommodation for cumulative impacts

W Trigger - art comes → what is trigger w/ ab. int?
what other issues - Reg. by laws
- shoreline development

time - yearly basis
- 5yr Review.

R council wants to see accommodation for docks
formula: land for dock

HM - ~~we~~ do not want to deal same way w/ every dock
- use DMP to put as much as possible to bed
- ~~we~~ get cumulative impact
efficient + effective process
needs to look to past + future
+ maximize what we can put to bed
- not keen to open discussion in future
- we see best way to address cum impact is to corral # of docks

R without some opening for discussion in future Council will push harder on docks going thru process.

W get this irritant out of the way to approach bigger discussions / transactions.

lay 27 W This deal is a trigger to bigger deals.
Praince does not want to spend energy
defending ourselves in court.

R Council - this does not define what
accommodation might include in
future.

R is suggesting "safety valve" - a way
for discussion to open.

W Looking for agreement that is implementable

R^{s.14}

R Questions Re: 286 vs all docks
Council is specific to 286.

Hill Our understanding is all moorage

LJ Letter of Jan 14
all past infr. related to dock tenures.

R information from Maria
Limiting w/ Steve Munro in Nai.

HM Steve / Doug clarified that included all
docks.

JP only dealing w/ 286
- never considered gr / str / com / marinas.

HM Nov 28 2012 Letter Referring to all dock
tenures pt. 1, pg 2

W Cover 4+5
Next Steps.

~~HM~~ HM + LP going thru 4

HM Public Consultation

- setting land use designations
- typically local gov't jurisd.
- gov't will want some step before
decision

- b/c so much pr. property and level of
impact to pr. owners
- due process → admin law

May 27th SCRD would like issues to be resolved

Next Steps

- ① further techn. discussion
 - everything but process
 - this week

② Lindsay
→ have a look @ map

③ Roshan to make comments a process

④ Roshan + Lindsay to discuss triggers

⑤ Releases - Lindsay + Roshan to take back info.

⑥ meeting towards end of next week
June 7 - Nanaimo.

Next time:

talk about land + map.

⑦ pay attention to "Replacements"

⑧ confirm need for 'dock footprint'

⑨ look @ use of 'foreshore' - used in right place.

aquatic crown land - any land covered by water in Pender Harbour
= subtidal

⑩ Include Replacements in 4.2

⑪ Include replacements under General as well.

⑫ make definitions above 2.0?

^{Tenure} Replacement ~~stacks~~ of existing docks continues subject to.

⑬ See New section on Replacements

⑭ substantial upgrades + additions
↳ defined in bylaws
50% rule

Tenure
Replacement

bring into conformance to the extent
that it is feasible

⑤ Saanich - dock or marina bylaw
Sidney?

⑤ May be able to define which BMLs would
have to be followed for replacement or
upgrades.

Tune Pender Harbour Discussion

Lindsay Jones
Paul Carey
Heather MacKnight
Jordan Louie
Jermaine
Roshan.

10 team working towards addressing
DMP works towards but does not
fully achieve addressing cum. effects

R - undefined items such as
aboriginal

JP - need to target talk about studies

JP - h

⊕ HM - we will clean up and add map

Section 3+4

Will we have borrowed legal standards
around non-conforming uses
- consistent w/ what courts would
consider major changes

Section 3.2

Tenure Replacements

- discuss during zone/Review Process
- process for engagement on Rep. Apps.

s.13

4.2 How would cost be determined?
concern with Reference to equivalent
dock.

one 7 4.3

R

concern that there are determinations going on now DMP is applied what Shishalh

AM if we flesh out what the 50%

② notification to Shishalh always on the 50% determination.

JP - want to see that a QP has signed

Zones

zone 1 - Red - no new docks.

what about docks under 4.2

Rapid Appr.

- no concern in principle
- need to jointly develop
- concern VR: cost of implementation of Rapid Appraisal / DMP

situation:

②

①

Rapid Appraisal doesn't work if we don't have PFR done.
↳ need to catch this somehow.

Jordan - concern Re: cost

HM - treasury board.

R - capacity for implementation?

JP - concern Re: 10 days

- if PFR + QP sign off then more likely

- do not feel that group / strata mortgage needs more.

↳ 20 days for group / strata.
(zone 2+4)

②

Assume + hopey to work on Rapid App document.

Section 6 ok.

June Section 7.0

① PFR - needs to apply to changes to docks + mooring docks^{subst.}

② 7.2 → go back to previous wording

7.5 "maybe"

② 7.4 + 7.5
need to work on wording
↳ where are

8.7 - we do not have authority
under the HCA

all arch resources handled as per

concern about arch resources
and what's done with them.

typically not allowed to require a
specific contractor.

→ if PFR is done by shishath
then 8.7 not required.

② Talk to Arch Branch

Public Consultation
DMP + zoning

June 7

Friday Min
Monday Dep.

- some form of public engagement likely
- at minimum engagement w/ local gov't
- 1/2 area no go for private moorage
↳ there will be concerns from landowners
- this is straying outside of Prov. juris. →
this is
↳ no concern, but must have dialogue w/
citizens + local gov't.

Is there something we could do collectively?
any thoughts?

- need to communicate how and why we
have done this.

this is going to impact individuals.

Information sessions / presentations
open house?

info open house
- joint communication

une 7 2 things - mtg w/ SCRD + Local MLA.
- open house

SCRD - when is the timing for this mtg?

Shishalh → how is communication to this community done?

• confidential discussion w/ SCRD
Jordan

Meeting w/ chief, minister to brief
MLA

Meetings to be held in September

List of docks

Questions 311

311 283 Private
Rest mix of

June 7 Locations of New
7 all new docks → what zones

Transition? on how we deal w/ 7 new applications?

21 + 16 Replacement Applications.

• need an analysis of Replacements

• How do we deal w/ Replacements?

• DMP send to mine same times.

face to face mtg? June 20 (Thursday)
in Victoria.

Replacements - what level of consultation.

• zone map
• Pt area map

July 13 - public consultation → info sheets

July 19-22

August 12-31

Roshan

Jasmin

Jordan Louie

Gerry Feschuk

Lindsay Jones

Paul Carey

Heather MacKnight

1. DMP

- agreed to @ technical level

- Went thru DMP.

Replacements

- what to do with docks where only decision is replacement of the contract.

- JP - we need to know what archaeological resources are there

- ~~do~~ auth. docks that are non-conforming.

R - Rapid Appraisal to identify Arch.

HM - those with existing tenure

- so long as terms + conditions are followed tenure continues on beyond expiry until tenure is replaced or cancelled.

- of 311 some will be non-conforming some may be conforming

- difficult for Crown to act ~~arbitrary~~ arbitrary

- how to determine public interest in not renewing a tenure:

- major environmental, economic, social issues not considered

- upland owner's riparian access rights → removal of dock does not alter this right.

- environmental impact of remaining docks.

Sunset clause

- what would seem to be reasonable?

- what is a lifespan of a dock?

- must demonstrate we are acting in public interest

- fair notice

- could withstand scrutiny

July 4 R - Rapid Appraisal mechanism to identify replacements to see SIB

HM arch. is most imp.?

R - Red flag overview of all existing docks?
- identify approach to deal w/ higher risk tenures.

HM - look @ files

R - Look @ coming years replacements in a batch

HM - if we focus on arch we can do this

R - can the sunset clause apply to non-conforming w/ design?
↳ incentive to upgrade to conformance
↳ don't have to do anything

July 4 HM - best efforts?
R - substantial compliance w/ DMP sections 8+9 should be demonstrated

HM - firm that tenure holders complete
→ hire a QP2
→ joint Review?

Stat Dec?

- legally possible?
- impact on Release?

Replacements
① Annual batch - Red flag
② substantial conformance for docks non-conf w/ design in zones 2, 3, 4. Batch review to determine

HM - lands (accn/reconc) is related to legally tenured existing docks (3/1).

R - past infringements

HM - DMP is for future docks
Reconciled issues

July 4th - level of activity impact to env. goes down over time

- Dave Bates on a technical call?
- identify necessary studies

HM define process for Zone 3

Zone 3 - concern about # of docks in this area

→ what about setting a maximum number of docks?

- ↳ subject to further study
- ↳ additional requirements eg. design size

Public / Local Review

- both parties will discuss independently and come back to table w/ this!
- communication plan on agenda for next face to face
- Praveen wants to see what public reaction to this.

After Lunch

Space for Dock Reconciliation - triggers

- specific to docks
- further Reconciliation measures (could be land or otherwise)
- about the number of docks
- should be about the number of private moorage tenures.

Cap - what does this number mean?

- other than reconciliation?
- W → no only in reference to discussions
- GF → why not include grasp etc in #s.

Jordan - wants to think of their own number

Presented 483

- includes baseline

JL → concern Re: if 10 parcels put in 1 strata moorage, then less ability to reach 483.

→ science

R → trigger is more related to new tenures

dy 4

LJ - put this back on S/B

R - time is a possible trigger
- consider all docks
- objective trigger

HM - effectiveness of process?

Chief - 25 docks - infringement on rights + title
- other accommodation possible
- undercut (forestry)
- shellfish tenure

Release

LJ
- 311 docks, list will be connected to release in some way.
- needs to stand the test of time

LJ - how will release be done by council

R - once signature -
council - BCR
Administrative Decision authorizes signing

s.14

R -

HM - we are still considering replacement issues/ideas.

Land Review

LJ - Process - after agreement signed
- Surveyor general issues instructions to surveyor

s.17

- survey will happen Spring 2014
- parcels raised as title, crown grant
- approval is a ministerial order.
- what entity will receive the land?
 ↳ Sechelt Indian Band
- may provide automatic exemption from property transfer tax.

Chief = s.16

Egmont - CEP - no conflict
Narrows Inlet - policy of crown to not limit access to lands beyond
- 1st option - along existing bulkhead

July 13. JP^{s.16}

- will be equity partner
- working directly w/ proponent
- transmission going thru SBL

Salmon Inlet

- discussed in mtg w/ Steve
- needs more work - existing tenure, environmental sensitivities, clean up work
- commit in an ~~appro~~ agreement to a process but not to a result.

JP - how to clean up w/out damaging the site

- LD - Level 1 environmental assessment
- establish what is the env. liability on the site
 - buried oil tank, all drums on site

HM - tenure holder is responsible for clean up.

JP - ~~the~~ SIB have sent a crew out to site and are developing a plan to deal w/ site

- LS - need to determine what is there
- then develop a clean up plan.
 - want tenure holder to be accountable for cost
 - Lindsay will define process

R - SIB will layer in their thoughts.

Ⓐ July 11, Nanaimo 10am start
July 18 Sechart
July 25 Victoria

Technical call Tuesday
Wednesday morning 10am

July 10

Conf call w/ Jasmine

Zone 3

- preferred previous wording
- deal w/ cumulative impacts and adjacent impacts

→ "no impacts to values"

values that have to be identified and protected.

Zone 3 - maybe only half are available for docks

our argument

- Found inappropriate professionals involved
↳ eg. AAg RPF discussing
eg. harvesting

July 10

6.4

- sit down
- build in contact w/ SIB
- want to go thru "Red flag" analysis w/ us.

- specific permissions would not be covered

↳ look @ numbers and see if this is a problem

↳ may not be an issue if arch work has been done

① → send table to Jasmine

tenure replacement

- we are there

non-conformance

- abuse of the document
- maintain in conformance w/ DMP

② Adding a clause in

- advancing collaborative mgmt b/w SIB + BC

July 10 ~~10~~ Next face-to-face
non-conforming issue.

Jasmine off Friday + Monday

3:00 pm next Tuesday

Local gov't act non-conforming
uses

Jasmine - post conf call

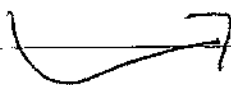
- non-conforming issue

- tenure Replacements:

mgmt plan meets BLP

→ as they do they maintenance
that they study upgrade to
conformance.

July 10 Heather - conf call w/ Anna Perceock.
Thursday @ 10am



policies - absolutely clear that
Regm'ts still must be met.

- gov't must be transparent

- gov't may change Regm't around
tenure types

↳ important to transparency + open
gov't that BLP is → also will be
applying PMA land use policies

What is MARR's position on collaborative
→ legal point of view?

Admin Staff

2.3 FTE FLNR

MOE down 4 ppl.



1.3 Veronica

② cannot Veronica +
Jivan

Judy Becker/Leona

Some work that 4th floor admin has
been doing

③ 3rd floor attendance.
④ Vehicles? Vacay coverage

⑤ will surprise

July 10
2013

- particular program areas moved to District (eg. utilities, private roads)
- statusing to districts.
- training on Risk assessment for Supervisors + staff
- first come first serve? ~~who~~ define when we can "rush" work.

Risk Assessment

Low Med High Unk

FN Impacts

Ecosystem

Status conflicts

⊗ Are we tracking 'Hold' files?
How has this been working?

⊗ provide Guidance to proponents w/
ackn. letter.

S M L
< 6mo 6-12mo 12mo+

Call with Jasmine

July 16.

① Adding BMDPs to Mgmt Plan

↳ work on provision

↳ make dock owners to meet BMDPs.

SIB does not agree w/ crown land policies

↳ can include this in the agreement.

② send Jasmine a list of applicable policies.

Lingering Issues

→ Dock Mgmt Plans for Replacement tenures

Jasmine will be around.

July 18 Pender Harbour Meeting

Jordan Louie
Chief Feschuk.
Lindsay
Heather
Paul.

DMP discussion

- likely to adopt DMP as policy ^{gov't}
- initiated by JP, PC, LF

Next Steps:

- legal review

Concurrently take DMP to principles (DMS) + ADM

Public Consultation

Jasmine presented

- ① - Chief + Council meet w/ SCRD chair and area dir for Pender Harbour
↳ highlight concerns before July 29?
- ② - in-camera mtg of SCRD, Prov. attendance + SCRD staff
↳ go thru DMP July 29?
- ③ - technical staff meeting - JP + LF
- ④ - community open house in Pender Harbour
 - public + SIB community
 - SCRD, Prov, SIB (sponsored by Prov + SIB)
- education
 - advertising
 - letter campaign.

HM - communications staff to work on material

July 18 2013
① open house - early Sept.

SCRD tend to do 2 open houses ~~instead~~

- how do we accept questions?

- ensure we have enough staff

↳ extra land officers

- written materials

- questionnaire

alternative:

45 day comment period

2 open houses

must comment by date.

include public consultation ^{agenda} in technical meeting w/ SCRD.

include MLA @ open house.

② Powerpoint to present DMP to SCRD

Public Review
Open house

mid - August send notice to

③ meeting w/ SCRD in Sechart July 29.

④ Release.

Explanation Re: ERROR

⑤ provide spreadsheet to Jasmine
w/ Files to be Released.
7 rows files 2 zone 1

⑥ Industrial definition.
→ leave

⑦ Define process for Jasmine Re: Indust → Comm
Modification.

Info note Re: DMP

→ read Lindsay / Heather

→ summary by Paul.

⑧ Triggers

5 years (date) for next
conversation on decks

⑨ Land

Salmon Inlet

- problems w/ land → contamination
- preliminary site investigation

July 18
What are obligations of tenure holder
- Return land to a safe + sanitary condition

⑥ Summary sheet on glad tidings.

- Agreement would commit to a 3 step process
- commit to funding

Narrows Inlet

Access + encumbrances.

Powerline closest to water + along Road
best routing
↳ being discussed b/w CEP + SIB

2 interests - existing commercial users
- public access

↳ SIB will propose submit a proposal
next mtg.

Discussions w/ CEP ongoing

- CEP client knows that these lands
are under discussions.

⑦ Send Parks email to Heather

- present ^{legal} edits in table format?

uly 25 Jasmine + Lesley will start working on
 (A) communications material.

PPT - Aishah provide introductions +
 opening comments

(A) Jasmine will call me Monday morning
 en route - to discuss presentation

Jasmine will bring maps
~~Patt~~ will put ppt on USB
 Jasmine

Community hall in Pender Harbour?
 Madeira Park

(A) Check w/ Brennan → dove release
 DMP before open house or @ open
 house.

Jasmine will work on wording around
 importance of site to the shishalh
 (context).

July 25

□ DFO briefing.
↳ need to find

HM Replacements

- stable document
- testing DMP
- deal w/ 21 Rep. before public consultation.

L

21 - guided by document

- Require APR

- maintenance

 - ↳ move ahead

 - ↳ modification to agreement

7 - new

- SDM leave these till later

SIB will get back to us next week
↳ use what we've agreed

Next Steps / Next Meeting

- Ashen + Lindsay deal directly w/ lawyers.
- communications materials - Jasmine + Lesley
↳ pass on to Heather

- meeting first week in September

Jasmine holiday 5-17.

④ UBCM - SCRD + dock issue?
- any cliff?

municipal bylaws

- tenures must conform to bylaws.
- more stringent regmt apply.

Q + A

what area does it apply to.

why: is this needed

no docks in zone 1 / no PM in zone 2

: is a QP

who: does it affect

: was consulted. → SCRD.

: pays for arch assn + what happens if material found.

: who pays for QP.

what: are the Regm 7.

↳ new vs existing tenure.

: happens to docks built w/ out approval
(trespass)

: does not diff. b/w zone 3

uly 29

Presentation to SCR.D.

Harbour Spiel - monthly published

Sunset clause in zone 2
priv land + access

appendix to OCP.

1 communal dock in zone 1?
↳ to address issues around
sunset clause.

Provide info to SCR.D for openhouse.

consider enforcement

description of roles of each
governing body
↳ jurisdictional boundaries

Formal Review process?
↳ in-camera mtg
↳ special mtg

openhouse - [over end of pub cons
Spectrum

→ help w/ education

Communication w/ Realtors.

↳ maybe an education/info session for Realtors

Open house - dissatisfaction w/ + sign boards

- want to be able to hear
each other speak.

- very skillful facilitation will
be required.

SCR.D OCP - should be part of OCP

- provides clarity

- transition time is good → focus on
this @ mtg.

emphasize

D Lindsay will schedule conf. call
for this wk.

Thurs Sept 12 - Planning + Dev. mtg
SCR.D -

- 9:30 am

perhaps in-camera @ ~ 2 pm

Board mtg that night

⑧ trespass docks - prepare messaging

July 30 Conference Call w/ Shushalk

Chief Fesluk
Councillor Laurie
Fishine
Lindsay
Paul.

- Put together an approach to public engagement
- definition for destroyed and change in dimensions.
- Islands -
 - ↳ change sunset clause in zone 2?
 - ↳ allow for dock to be expanded for public use.

pt 4 Pender Harbour Meeting - Victoria

Roshan

Councillor Laurie

Jasmine

Chief Feschuk

Luigi

Heather

Paul

Lesley

Agenda

1. DMP

- questions re: draft
- how will documents work together

ⓐ Modification agreement on industrial dock.

Questions around trespass

ⓐ Lesley + Jasmine will talk re: islands in zone 2.

2. Sequencing + Form of Agreement

- concern re: finishing RA before DMP is complete

- how long to get DMP in place?

- concern re: uncertainty

- both PRV. and SIB want to sign all documents at the same time

- SIB wants to see the steps towards land transfers to get going.

ⓐ Reserves on land parcels
no taking Reserves under M. Act

- Table's preference is that agreements are concurrently signed, ~~not~~ sequentially.

Form of Agreement

- SIB: when will we see the proposed RA.

By Public Works

"MOU"

Purpose statement

- consultation process for DMP

- DMP Review + amendment

Definitions

- add def. of Dock Appraisal Form

DMP - developed

- public consultation / engagement

(may need further P.C. after zone 3 study, etc.)

apt 4

Consultation & Replacements
- 6.4 from initialled DMP

Consultation a New Docks
- zone table
- consult. process.

Reviewing DMP
- annual mtg of working group
- is the DMP working?
- prepare Recommendations for changes to the plan.

Appendices - Appraisal
- zone map

→ we'll draft this document

3. Open House + Meeting w/ SCRD
- need mtg w/ ministers.
then meet w/ SCRD

Harbour Spel - submit by 15th of month
- post notices in local coffee shops + community hall
- Radio station
- does Frank (Dir) have a newsletter or

4

HTG

- Chief will be mtg w/ HTG today

5

Salmon Inlet

- budget presented
- call b/w Luigi + Dave (biologist) + Jasmine
- \$35,000.

6

Land Parcel - Access Issues

- commercial uses - 5 users, access agreements in place
- Jasmine will coordinate w/ Luigi

issues: 1) which route
2) nature of encumbrance

next meeting Access will be first issue.

Next meetings - during UBCM in Vancouver.
- Access
- HTG
- Open House
- DMP
- 2nd Agreement outline

Sept 12

Call with Jasmine

III DMP - Updates

- zone 2 - ^{seasonal moorages} not currently sub-divided
- legal review. ^{leave as status quo}

IV Public Consultation

- Q+As

IV 21 Replacements - talk about next Wed.

- Alec @ table
- PFR
- Shishali's BMPs and comment re: maintenance
- Replacing w/ licences for 5yrs
- Alec will send a letter.

IV Pender + Harbour Reserve - 1yr

- will not receive additional apps
- have contacted back company
- need to contact SCFD

II Schedule - Sept 24 Conf call.

- ⊕ Send copy of Reserve to Jasmine.

Pender Harbour Meeting

Sept 18

Jordan Laie
Roshen
Jasmine
Chief Ferschuk
Luigi
Heather
Paul

Agenda

1. Meeting w/ Premier - Feedback from Ministers
2. DMP - public meeting
3. MOU
4. Access
5. ~~Feedback~~

Meeting w/ Premier

- positive
- believe deal inevitable
- fast track

Luigi needs to confirm w/ DM

Ministers briefing

- Qs about mandate, land selection

Sept 18 - one Rub point → sunset clause
↳ anticipating negative response

60 docks total

11 zone 2

49 zone 1

Roshan

- purpose of plan is to reduce # of docks
over time

shishalk

offer to table options on sunset clause

Public Consultation

Tuesday Oct 22

Jacqueline?

Keith?

ⓐ Copies of: to Jasmine:

MON

DMP

PH Map Reserve

2. DMP - concerns Res 6.1, 7.2

3. MON

- presented

4. Narrows Inlet - Access

SIB do not believe that Access for future
users should be maintained → do not
believe Lindsay made this clear.

Luigi: must keep some sort of
corridor for access for future
users

Roshan: SIB will not cut out a
corridor for future non-confirmed
uses.

: do not want to increase access into
area.

s.13, s.16

: further discussion needs SIB
Follow-up call b/w Luigi + Roshan?

ⓐ Call w/ Jasmine next week.

Sept 18

no new apps for 5 yrs
- env. assm + on impacts of
docks
- prof. provide advice on
threshold

- diligent use of dock

- bring docks into conformity w/in
5-40 yrs or they must be
removed.

↳ only zone 1

↳ Remove sunset clause for
zone 2 (grandfathered +
no new docks)
+ maintenance Reg.
(only 11 docks)

↳ zone 1 - no new docks

1) sunset clause or

2) upgrade dock as cert. by
QPA → certification

↳ one time deal

⊗ encumbrances on land beyond

2013

Call w/ Jasmine

✓ DMP

- sunset provisions zone 2

Mar? - comments back - not reviewed
~~time~~

Open House

Q+As

Date + location
documents

Replacements

DMP

principles + objectives

October 3 - access

SIB - Dave Bates
Resource Director

SCRD - Thursdays
only Chief Feschuk can speak w/

Jasmine

740 5600 295

Section

Concerns ~~to~~ reference to other
policies

→ not clear here how the parties will
work together.

PWV Head Lease Tenures

- pressure from tenure holders

s.14, s.15

- most other provisions in DMP remain.
- remove trigger for future Reconciliation on docks
- Salmon Inlet land would be provided "as-is", but due diligence around encumbrances (and possible compensation)
 - ↳ maintain Sib Reserve and proceed w/ tenuring (eg IUL)

② - Release would focus on new applications + Replacements. ③

#3 Jasmine Paul. 604 740-5600, 295

Salmon Inlet - mandate
- no further

Call w/ Shishalh

Roshan Heather
Jasmine Luigi
Chief Paul
Coun. Laurie

DMP

- email from Shishalh on sunset clause
- proposal re: including Salmon Inlet
- counter proposal:

Roshan - no Release on new docks
s.14

SRD meeting Oct 16.

- directors + internal staff
- in-camera.

Access in Narrows Inlet

- define access
- what tool? - options, eg SRW, ^{exclusion} from land
- what size - 30m? utility corridor?
30-70m
- may struggle w/ feasibility

14	Pender Harbour Mtg - Victoria	
13	Counc. Jordan Lauie Jasmine Roshan	Peter Walters Luigi Sposito
	Agenda	
	• Summary	
	• "Cap and benefit"	
	• SCR D Monday meeting	
	Summary	
	- will be Release for 327 w/ land transfer	
	- DMP - done @ Tech. level	
	- sunset clause - uncertainty	
	- accommodation framework for future docks.	
	↳ cap on total # of docks and "benefit" to SIB	
	- outstanding issues on RA	
	- access for NI	
	-	
	SCR D Mtg - more political, full council	
	1:30 pm @ band office will be	

NW 14	PH "Cap continued..."
	"Cap and Benefit"
	- 2 ways - zones.
	- total number
	- no firm # or benefit
	PW - cannot be in a situation where we transfer land
	How do we come up w/ a number.
	- any principled way?
	SIB principles - FN values - fisheries, arch sites, preserve areas
	- when did the build out happen?
	~ 1980s.
	↳ already a lot of docks
	SIB numbers
	total # parcels w/out dock 358
	Red zone 93
	Purple zone 54
	Yellow 89
	Green 124

Nov 14

PH cont...

- Rather see cap on PM
↳ SIB seemed OK w/ this idea.

358
93

265 w/out zone 1.

Zone 2 54/3 = 17 new docks?

shoreline	total parcels	zone	possible #s	327 existing 50 illegal 60 sunset clause
33%	93	Red	0	
19%	54	purple	18+	
14%	89	yellow	45 (cont-hab mapping with red dots)	
34%	124	green	62 (50%)	
			452	

R - ground truth our assumptions?

↳ "undocked" parcels

↳ zone 2 → look @ parcel size re: subdivision

(e.g. may need to go up.)

↳ green → 50% build rate

↳ yellow →

→ develop a range of 400+ - 4xx

e.g. 400-450 docks

Nov 14

PH cont...

⑤ concern re: ~~the~~ establishing a cap while keeping the sunset clause.
↳ Luigi brought this up.

⑥ Wesley to "ground-truth" the numbers w/ Jasmine.

Benefit

Narrows + Egmont → existing docks.

Real Estate info - prepared by Jasmine
↳ Peter has this info.

SIB's interests (possible "benefit")

- Salmon Inlet

- Narrows 250ha (now is 150ha)

- forestry interests → "undercut"

F provide to SIB

- Water licences for CEP → "good"

licences being held by companies

not actively using/pursuing

↳ SIB is interested in obtaining "some" of these.

NW 14

PH cont...

PW - need to do formal land status

Jasmine will send map to Luigi w/
extra 100ha @ Narrows

initial ask

327 Release

250ha Narrows

150 Narrows

40ha Egmont

40 Egmont

100ha Salmon

100ha Salmon...

R - timing issues w/ landing this

X A need to flag to Luigi + Peter that
~~the 100ha Salmon~~ Salmon is supposed to
deal w/ future docks

teleconf. next week. - Friday



- we will set aside policy
- any involvement w/ govt? → NO.

move on to agenda

HM - are we agreeing on the same area?

JP - yes.

- HM - unknown docks in yellow
- may be trespass
 - may be mapping area

53 - unknown. → now known to be 40

⊗ spreadsheet of all tenures to determine

40 unknowns - may take trespass action

s.16, s.18

Paperpoint

History - Tom Ethier STB edits
14 months written, 12 months ago comments

R STB's perspective - there is value ahead of 3 docs
- Jasmine + Dave fleshed out those docs.

↳ Best Practices list (DMP edits)

↳ notion around zones.

↳ ongoing future study on certain values.

- joint structure to implement

- joint working group - ensuring BMPs are being followed, zone are being applied, implementing long term studies.

this is framework.

PPT - classic shared decision making model
↳ shifted to mgmt plan approach.

DB

BMP for docks in suns. coast - DRAFT
STB BMP - added value.

changes include: re-wording
added additional values?
Critical marine forest

↳ Revisions are based on technical exper.

nearshore vs freshare
freshare - chart datum
nearshore - not defined - will vary based
on critical spp.

LJ mapping of kelp.

DB - other spp of algae
- rockfish conservation.

R assuming gov't does not support a
moratorium.
- highlights on future studies
needed.

LJ define dock vs float

DB dock/float same thing
SJB does not differentiate $\Rightarrow$ attached
to land permanently + providing
moorage
- not attached to land

anchorage, possible changes shoreline

⊗ greenhouses DFO.

definition riparian - above high water mark.

Riparian Reg does not apply to marine.

LJ where could we find this?

DB check OCP - (not Pender Harbour)
eg Roberts Creek
Reg Distr.

4b feature can beaches provide habitat for
forage fish
eg. low slopes, sandy, classic swimming beach
surf smelt, sand lance

$\hookrightarrow$ find this: air photo, when review
applicant should identify
QEP $\rightarrow$ prof. assess if an whether an
area can support forage fish.

6.

DB want designers of docks

should vs must

DB - do not want wiggle-room.
- clearly understand for public, but not
encouraging rule breaking.

R clear implementation - concern re

LJ wants to make sure flexibility exists

DB - critical habitat 'should' be avoided
→ if you

#15.

HM - all approvals are tenure holders responsibility.

R - How will DMP be used in decision making

HM - importance of certainty

R - can we adopt plan 'jointly'?

- does Province have to bind this with statute?

HM - joint agreement able
- need it to be revisable.

- eg. CCRMP, S2SLRMP

- may not need cabinet approval?

- not like policy as a ministry guidance for **SDM**

discussion how DMP would be incorporated into decision making

HM - zones
- Reserve

R - ~~Are~~ Does SIB have any other general statements - ? maybe.

Dock definition

- private, group, state + marina

R - settlement is Re: private moorage.

HM - NW 2012 - + Jan 2013
#5. all dock tenures

↳ release for past is Re: all docks
(including marinas)
does not include trespass.

⊗ definitions around types of moorage

Jasmine will send doc. electronically.
→ council has 7 reviewed revisions.

HM - If DMP → followed and zones play out may meet SIBS interests.

⊗ technical mtg w/ DB + UP

Definition

foreshore / nearshore
docks / piers

⊗ check policy for definitions

Break.

Zoning discussion

⊗ meeting w/ Bob + JC Re: PH / repairs.

Lunch.

Process Re: BMP + Zoning

W process must meet our obligations
in terms of FN consultation.

R - look @ zones w/ new appl's
- analyse

- both parties have role to police zones +
BMPs

yellow zone

- might be sticking point

- acknowledge possibility of disagreement

HM

How do we go about resolving disagree

R

Do we want a dispute res. process?
obvious issue eg yellow zone - Province approves,
SIB does not
↳ don't know how formal to get.

W

Zone 1 NO GO

- no interaction

- BC accepts application → deep consultation
(Haido / Take)

Zone 4 Green zone / BMP

- little interaction

- BC satisfied Re: BMP commitment then
notification to SIB of decision

- BMPs not met → interaction
@ technical working group

Zone 2 - Strata / Group moorage only

- engagement only if individual app (prev moorage)
- notification only if gr. / strata STWG

Zone 3 - Yellow - Proceed w/ caution

- engagement on each application
accepted by BC

- engg. @ tech working gr

R - concern w/ watering down zone + BMP
- zone 3 - deep consultation.

BMPs - to determine if an application meets you will require a conversation w/ SIB.

W outline which BMPs SIB has interest in

R How do we see that BMPs are being followed?

W What is "little" engagement

R engage to make sure BMPs are followed

HM How is this diff from current process.

JP - Diff. is in no-go + strat analysis

W - define "little engagement" (zone 4+2)
- define timelines

- we need to know which BMPs require SIB knowledge.

Talk about studies

DB Summary of information gaps

- some info
- effort to more clearly define sensitive habitats + water quality.

Water quality - initially brought forward by Brannee

will send documents

HM - Identify which studies are outstanding
- timing → prioritization of projects/studies

W What is information that we need to make the zoning system better

↳ what biophysical information would improve implementation of zones

What are thoughts on monitoring?

DB - Monitoring is a concern.

W compliance vs effectiveness

DB Require final sign off by QP

~~KJ Salmon Inlet~~

DB SIB Requires a follow up.

Salmon Inlet

LJ - lands will not be transferred in fee simple until further reconciliation.

- will not bind future gov't for timeline
↳ depends on mandate

- open to working w/ SIB to help define values in area

- future establishment of rights

what is SIB's vision?

R Jasmine needs to speak to council

LJ consider forms of tenure that may lead to a transfer

Boat TOUR of lands

Action Items.

BMP

- digital copy
- we will respond
- add definitions

Zoning

- think about response
- digitized map.

Process discussion

- SIB further flesh out.

Salmon Inlet

- SIB to respond.

Follow up mtg

Future Studies.

⑤ Arch SURVEY process in SIB territory.

Narrows - R/W for Road?

Meeting (conf call) w/ Jasmine + Dave Bates
Lindsay's agenda:

① Definitions:

Items for SIB to define

wed/thurs - names for zones / zone definition

wed/thurs - "little engagement"

✓ - nearshore

✓ - riparian

✓ - forage fish spawning habitat

✓ - riparian cover / vegetation

Practical Definitions: (as per land use policies)

✓ - dock

✓ - freshore

✓ - group moorage facility

✓ - private moorage facility

✓ - strata title or condominium
moorage facility

② Information (we expect to receive)

- electronic copy of BMPs

- zoning map

- existing / proposed studies

③ Meeting agenda for May 27

Jasmine
Dave Bates

(2pm ~~May 27~~)

Lindsay

Paul

Susan

- ~~how~~ to apply definition (private moorage)

- Nearshore definition → 15m in reference
to light penetration.

→ thru Dave's work (not in policy/
regs)

ⓐ freshore - chart datum to high water
ⓧ natural boundary

Dave will circulate freshore definition.

freshore Riparian - Dave will provide def.

Definition of zones - end of wed / early Thurs
and levels of engagement

BMPs → wed / thurs

zoning map → wed / thurs

process to implement → wed / thurs

Specific Projects -

May 13

- LJ Future dock mgmt
- step towards reconciliation
 - land near Salmon Inlet.

Discussions about prej.

↳ exploratory

↳ recommendations will require endorsement by new gov't

- R Decision making policy
- unrelated to work today.

- LJ ~~DEP~~ dec. making policy.
- what bearing on today's mtg.

- R
- does not relate to discussion today.
 - no need to review it today
 -

- LJ
- are policies applicable.

- R
- SIB ready to adopt a mgmt plan proposal for tender + the work.

Mgmt plan to be presented is reflected in policy.

- LJ
- executive concerned about unilateral policy

- R
- unilateral policy → consultation

Pender Harbour

Oct 24/14

Roshan	Juette
Chief Feschuk	Kevin H
Jasmine-Paul	Luigi
Chief CRAIGER	Jacqueline
	Peter Walters
	Paul (on phone)

- Salmon tract in fee simple
- access for future docks off table for this negn
- RA = what this looks like 4 parcels
future doc. gap course requested

~~RA~~ parcels have encumbrances ∴ this needs to be set

land & fast timelines that need to be resolved before land transfers
CFs to timelines = want this to happen quickly
= BMO transfer process

RA = 4 parcels in fee simple

MOU = incl cons process

Release = existing docks

Roshan: Why are there 4 docks?

PW: political request to separate labels for docks

also 8 zones adopted by negn

- MOU example provided on Sept 26

s.16

- phased RH (transfers over time)

- Sept 30 letter: lay out further disc SIB wants for future discussions

↳ op ques

↳ Tsilhqotin

encl. - if this process takes another 2 years, can we create a joint Tenbury commission (where we build the governance)

↳ GSG conversation (lenistens to be involved)

- golf course = AIR removal log issue (CG holder needs to resolve)

① - draft RA MAP (Paul & Yvette)

② - DMP is finalized (Kevin H & Jacq)

③ - draft Release

work w/ Lenistens to produce list

↳ refresh ILR/statusing

§ parallel finalizing

DMP = no sunset clause (not expected, but expectation re funding for implementation & monitoring)
= existing docks includes replacements (Jasmine needed)

List to discuss

PRR

a) clause re future negos for future docks (draft w/ Lenistens to be forwarded to Allit)

b) access & narrow inlet (we have a duty to lenient holder in lands beyond usage)

c) cost for implementation (Peter Walters needs to have this come)

d) Tsilhqotin - future disc (Region critical habitat in zone 3, TNR has, own what is included in monitoring & management)

pg3.

Restoration restriction on transfer to SIB lands is OUT
↳ Peter ok. this is simple

Forestry = met w/ various licensees

= licenses were open & collaborative

= working for high level indigenous letter
from SIB coming Monday

= FERS

= cut how to A

= this has to be a priority under the
RA

= do not care about prem process. Only
care about Scott process

- another longhouse will be put up

o Francis Peninsula in PH (C130)

↳ Garden Bay other longhouse (Parks maintaining)

↳ both in PH (association of title)

Next Steps

- Release language on future discussion

- DMP (discuss public cons)

encumbrances

implementation what this looks like

- Release language = Paul de

- Luigi will start discussions w/ access

- forestry disc

- PH governance (Peter Walters)

* ☒ send Jasmine the edits (copy made)
distributed Monday morning

Shishalh Reconciliation Meeting

Feb 11/15

FLNR: Kevin

Sechelt: Garry

Jacy

Jasmine

HARR: Paul

Kandy

Yvette

Roshan

Lungi

Chief Morgan

Chris August

2)

-Timeline of signing of agreements

s.16

~~Shishalh~~ Reconciliation Agreement

s.12, s.13

3c) Dock Light Plan

version of plan from Sechelt's perspective

new draft

7.2 must (give dock 2 only)

7.0 remains

7.2 is consistent

s.12, s.13

only
7c)
return

* advertise then 30 d. to Cll

* another 30 d. to allow public comment

* then Sechelt & Cll to work together on
response to public

JO How to adopt policy (Greg Kockx)

Pender Harbour

Oct 24/14

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Shishahli Reconciliation Meeting

Feb 11/15

FLNR: Kevin

Secret: Garry

Jacy

Jasmine

HARR: Paul

Randy

Yvette

Roshon

Luigi

Chief Morgan

Chris August

2) - ^{RA} Review of Signing of Agreements

s.16

~~SH~~ Reconciliation Agreement

s.12, s.13

3c) Dock Light Plan

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s.12, s.13

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JO How to adopt policy (Greg Kockx)

Sechelt - Jacqueline & Paul ^{Date} Oct. 14/14

Paul = Feb 7¹³ / Apr. 30 / 13 = TB letters

- Sept. 26/14 letter = KH send to J.C.
- Sept. 30 letter from Sechelt
- \$ for arch sites
- SIB Lands v. fee simple
- Consultation in MOU / Dock Mgmt Plan in Appendices

MARR → Dock Issue P/Us → 2 Prong

Reconc Agreement

integrated version

July 17/13 Dock Management Plan
Sept 26/13

↓ Pooled apart version
(MOU & DMP)

Was initialed.

Docks - What? How many? Existing? =

Need? =

Replacement? =

? 327?

Oct 16/14

PW = 2 clear direction pieces from Deputies
(a) No going to title, and
(b)

Clause expected that ID's that "this agreement does not prejudice future discussions regarding title."

Phase 2?

Phase 1 → MOW

- Deck Management Plan
- Schelt release
- 4 land transfer pieces

Phase 2 — future discussions

- "longhouse" in Garden Bay
- other big list...

Paul C. → timelines = tricky

PW - 30 day piece = how we go forward to decision, vs. getting all the steps delivered.

s.16, s.17

X

→ Togus Bay: check w. ^{Lib.} s.22

s.18 What happened here is t. transfer of land that is contaminated

X
✓
X

1ck: Dock Management plan will go to Public Consultation. (Sechelt knows and agreed).

→ keep this moving concurrent w. ongoing reconciliation discussions

→ ~~Course Review~~ ↓ Roshan Note re Oct. 7.

s.13, s.14

RH Note to Seif F:

Shelly G. Workplan / EDP

Page

Oct. 24

Paul: 4 Sep. Docs

s.16

2. Dock Management Plan -
- Public policy dock
 - applic. & Managmt Plan requirements
3. MOU
- Consultation Process for review of dock Apps & replacements

4. Release - not future docks -
- existing docks (Past infringement)

Roshan why not 1 agreement

Peter W. - Can't be seen to transfer lands for docks.

Roshan: How is DMP legally enforceable?

Long - ^{May} Use Environment & Land Use Act could be used

- Zones by regulation;

↓ Public Consultation.

to make DMP legally enforceable.

Oct 24/14

Roshan = M.O.U. signed last fall (Sept.)
s.16

③ Luigi → Reconciliation Agreement →
if the RA is only for the release,
where is this leading - what is it
a foundational document for?

s.16

→ Break week - Nov 12-14 week - Possible meeting
between Shishkhal and Ministers.

P.O.W. → for re-entry - is agreement in applic.
w/ ALC?

Shishkhal - don't know for sure

→ this one may be a separate, "real" stream
so it doesn't sit -

Business imperative

Oct. 24/14

Roshan's Priorities

1. Draft on R.A.
2. Confirm DMP is complete.
3. Release = language will need some work but Paul is willing; will insist on a list of tenures.
4. Other land transfers (Gymn, Narrows, Salmon) - refresh and ensure the encumbrances on the other 3 parcels are clear.

s.13

Paul s.13

←
Roshan send the draft release to me with that language; we'll look at it.

Wigi - contaminated lands - need to do an cost assessment - need to quantify the cost

Could be costly.

Significant amount of debris to remove from the camp. (Can it burn or damage the arch site)

Oct 24/14

Peter W. - could stage the transfers -
reverter, then deal w. pieces - we can't
transfer the site if contaminated (without
release).

Roshan = future docks @ Pender

= Access @ Narrows

= costs on land implementation

= No comment on SIB lands Transfer

= issue of timing - relationship between
release & transfer.

≡ forestry Piece

Clause on future docks = after five years
accom. on new docks. Previously agreed
to, ~~the~~ Jasmine will send Clause to
Paul Carey.

Jasmine & Luigi - will talk further on
access to lands beyond in Narrows

Peter - costs on implementation - Jasmine
Roshan - DMP - sechelt has a role - \$~~1~~ ⁴ FLNR
→ study for Zone 3

→ will send Peter W. some language
about future discussions.

250-356-1086

Oct 31/14

Oct. 29

★ Roshan: the list of docks has Δ ed
20-30 additional docks!! from
agreed-upon list from last year

Jasmin to share a change manage
document on Monday We will
discuss on Tuesday.

Oct 29

Roshan Q - why an MOU/rational
separate from Reconciliation?

→ Separate doc. comes from RA-

Paul: Reason it would not end up with
→ gets us back into hands for docs.

s.13, s.14

Oct 31

* Release Diff

LONG!!
something is

check w

conversation,
early next week

Nov 4/14

Sechelt

- dock list
- DMP
- Public Consultation

Jasmine →

320 Docks -

355 total (includes 22 Unknown w File Numbers)

10 Duplicates

★ → ASRP - not committed to this week

DMP - Mostly Lines
S.13

KH

to
Call

Jasmine Friday
S.13

Public Consultation - w. MOU/EA/etc.
all concurrent...

- Jasmine & LF did get thru
prepping all the "stuff" for the
open House -

JC. outlined her understanding
of the steps.

EN Managers - Me, Cam, Stef

Nov. 5

What are our objectives/deliverables

- clarity on impact Assessment / Matrix
- DM Checklist Account/Impact
- "FCRGA" ^{redo}
- CAD / Revenue Sharing Bonding / Proper Rights



JC - Docks

Explanation for 22

Written, in table →

"Duplicates" - not in our table.

2 dispositions - active, good standing
- replacement application
- exp. in 2014...

Nov. 26/14

recognition would be viewed thru that lens.

MST: to make all that work, need a WG on forestry.

Peter W: know that RA draft does not go far enough

s.13

Gary: only one issue on DMP - have Jasmine elaborate.

Jasmine: Pender Harbour history

- want to move tenures currently in place to be in compliance w. BMP's
- over time we decrease the impact
- replacement
- when it comes to us, know it will meet our needs!

MST = want to get this over the line!

Date Nov 27/14

• Sechelt

1) Parks - apparently Sechelt's meeting w Parks
yes

2) Forestry = KH summary

(3) RA
(4) DMP

Luigi → subject to: - ELUC ^{s.12}
s.12

Interest = ^{at} ~~the~~ "enforceable"
Adjustment ~~of~~ of draft by mutual consent

2) Outstanding Issues: quick review of sheet.

3) Overview Next Steps/timing

Date Dec. 11/14

Sachelt/~~de~~ Mou

Roshan, Jasmine, Paul, Kevin, Jacqueline

Roshan s.13,s.14

Paul -

→ Q H

Roshan -

→
s.16

Jan 19/15

Date

→ No support to compensate tenure holders; need to clarify scope & scale.

→ # Implementation # for DMP up to \$2??

(8) Timing of Release - at time of signing (subject to Salmon...)

9✓ (10) Release linked to DMP; DMP should go forward in any case, tied to the release.

DMP is "all to the good" for sechelt/management of the environment.

Agenda item 4: Agenda for 23rd

(2(b)) - Relationship Building - includes expectations & timing

Heather DMP implementation

1. Public Meetings - Post, newspaper, invitation to comment;
2. ~~Heather~~ Any changes/issues
3. NRB endorsement;
4. ELUC s.12

Date

Jan 23/15

Roshan - send this back to WG to
make the invitation
(Craig) - w expectations

Come. Feschuk - good comments - move
forward is good; need to see progress
going forward.

DMP

s.16

4

Ch. Feschuk - invited govt to come out to
Pender Harbour Feb 28. - Invited

★ ~~board from~~
(~~editorial~~ in Paper that BC
Not going to attend)

s.16

Roshan

Date Jan 7-3/8

Min. - what is date of meeting -
Feb. 28 - Pender Harbour.

Pender

Don
R
Pender
Ch
G
P
10

Estimate

Date

Jan 23/15

- confirm shapefiles (1 wk)
- redo status (1-2 wks)
- line agency review (4 months) of encumbrances
- Phase 1/Phase 2 site assessment (as req'd)
- MARR gets money
- Sign agreement
- actual environmental clean-up done
- survey;
- transfer in fee simple.

★ } Garry Feschuk → Bridge in Narrows -
previous proponent, bridge needed
replacement & rather than fix,
proponent proposed new bridge.

awl → Future discussions → 4 areas of
interest.

★ DMP - lots of Δ 's since 2013 version -
work w/ Jasmine on operational impacts.

→ 1080 Mainland, 3rd floor - 10 AM

★ MOU = KH to connect w/ Jasmine &
Rosham on our issues.

Feb. 11/15

Paul Q. - do we need a pre-amble.
~~Shirshah~~ shirshah - will propose a preamble.

s.13,s.14

Koshani - timing is an issue.

* Goal announce the Public Meeting
for the DMP before
Feb. 28.

* Heads up for PAB

1:15 Monday 16th
Kevin to call Jasmine
re. Peter's Robert.

KH = DMP to shirshah today

→ MOU too

Monday 23 MOU Meeting

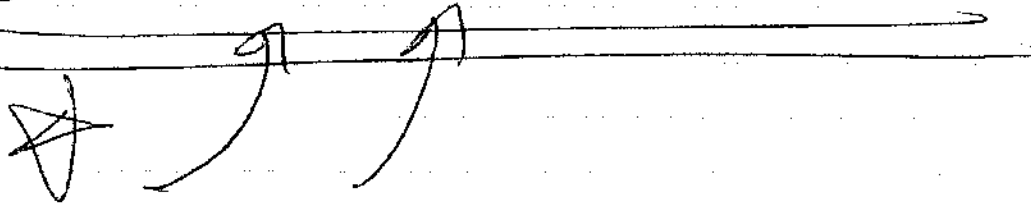
DMP Consultation

Date Feb 16

JC = Major Δ is - Making 80 a must-do



Advertise by Tues Feb 24



EAB - Renko
Fraser River

Can. Stew. Society
Sturgeon Conserv. Soc.

} May not
get standing

↳ Expects neither to have standing

DMP

Date Feb. 23

Public Input to DMP could lead to Δ 's
(is meaningful)

Renko Summer Coverage

Paul $\Rightarrow$ Prioritize

$\rightarrow$ MOU.

Keith

Feb 23

- Trawassen
- Bowen Isl.
- Richmond

Keith $\rightarrow$ Sec. Head Lands (Post ~~Wed~~ ^{KH Panel})
 $\rightarrow$ Govt-wide, 2 wk, Mar 12 close.
 $\rightarrow$ last Fri. May; off Apr. 2 wks.

Haberl, Kevin J FLNR:EX

From: Jasmine Paul <jpaul@sechelnation.net>
Sent: Thursday, February 5, 2015 4:00 PM
To: Haberl, Kevin J FLNR:EX
Cc: Cavill, Jacqueline FLNR:EX
Subject: RE: PH DMP_draft Jan 14 2015_kh_Feb 5
Attachments: PH DMP_draft Jan 14 2015_jp_Feb 5.docx

Categories: Red Category

Hi Kevin,
I have reviewed the document and noticed a few inconsistencies with our conversation. I have therefore revised 4.2 (ii), 7.1, and 7.2. Also, have you considered constructing a template for management plan that would accompany the document? I think a template would make all of our work easier. I will be out of the office tomorrow but can be reached on my cell phone at s.22

Kind regards,
Jasmine

From: Haberl, Kevin J FLNR:EX [<mailto:Kevin.Haberl@gov.bc.ca>]
Sent: February-05-15 2:56 PM
To: Jasmine Paul
Cc: Cavill, Jacqueline FLNR:EX
Subject: PH DMP_draft Jan 14 2015_kh_Feb 5

Hi Jasmine. Here is the DMP, I believe in keeping with our discussion on Monday. While it looks like a lot of 'red ink' in the track changes, the significant changes are the few we discussed (adding the QP for replacement management plans, re-inserting the 'encourage group moorages' in Zone 3, etc.). Moved a couple of sections, updated the definitions as discussed...I hope you can find some time before next week's meeting to review this, and if there are red flags for you, please let me know. I think we are "really close". I will be trying to do the same tomorrow morning with the MOU/SDM Agreement.

As mentioned in the last note, the outstanding issue that I do want to talk about is the application of this for the first round of replacements – all the current stuff on the books. I believe this is a significant misunderstanding. I'm on calls all afternoon but open tomorrow. If you're around in the morning, let me know and I'll call you to clear this one up. Thanks
Jasmine,

(ps – and thanks Jacqueline for the help in bringing this document to "near" closure!).

Kevin Haberl, RPF
A/Director, Authorizations, South Coast
Ministry of Forests, Lands, and Natural Resource Operations
200 – 10458 153 Street, Surrey, BC V3R 1E1
Surrey Office: 604-586-4420
Squamish Office: 604-898-2145
s.17

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Haberl, Kevin J FLNR:EX

From: Haberl, Kevin J FLNR:EX
Sent: Thursday, February 12, 2015 4:17 PM
To: 'Jasmine Paul'
Cc: Cavill, Jacqueline FLNR:EX
Subject: Next DMP Draft
Attachments: PH DMP_draft Feb 12 2015.docx

Jasmine, I made a couple more changes, as follows:

1. Date on header
2. Sec. 1.0 and 2.0: DMP instead of Plan
3. Sec. 4.2 (ii): deleted DMP and added BMP's – believe this is consistent with 6.2
4. Sec. 7.1: Removed repairs and added a comment
5. Sec. 7.2: Clarified as discussed application of QP review.

With your "ok" conceptually, I will be asking Jacqueline to accept the changes and offer me a clean copy tomorrow s.22
s.22 I will be working on the weekend and will respond to comments, changes etc. and should be on track for Monday's meeting.

I will also (!!) do the MOU comments on the weekend...much easier to catch up then! Thanks,

Kevin Haberl, RPF
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Surrey Office: 604-586-4420
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s.17

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Haberl, Kevin J FLNR:EX

From: Haberl, Kevin J FLNR:EX
Sent: Monday, January 19, 2015 6:12 AM
To: Jasmine Paul
Cc: Cavill, Jacqueline FLNR:EX
Subject: As Promised: Dock Management Plan Followup
Attachments: PH DMP_draft Jan 14 2015.docx; PH DMP_Oct 9_JPcomments_flnr edits Nov 27.docx

Hi Jasmine – later than promised, next steps on the DMP.

Attached are two near “identical” copies of the DMP; the older one that I sent you on December 1, with all the comments, deletions, etc.; and a new cleaner version, with the only outstanding comments / highlights / edits being this current (and perhaps last, for now?) s.13

s.13

Jasmine, we don’t want to discourage existing tenure holders from “maintaining” safe private moorage structures s.13
s.13

Finally, we will soon reach an agreement regarding how we will move forward together managing the private moorages in Pender Harbour / kalpilin. If the current DMP is not working to meet the objectives that we collectively agree upon, our working group can discuss and propose changes to ensure that the DMP remains relevant and effective.

I hope that this approach makes sense to you, and we can move forward this week onto some “next steps”. Again, my apologies for the delayed response; see you on Friday,

Kevin Haberl, RPF
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Squamish Office: 604-898-2145
s.17

Haberl, Kevin J FLNR:EX

From: Cavill, Jacqueline FLNR:EX
Sent: Tuesday, February 10, 2015 11:50 AM
To: Haberl, Kevin J FLNR:EX
Subject: FW: PH DMP_draft Jan 14 2015_kh_Feb 5

Additionally point added

From: Cavill, Jacqueline FLNR:EX
Sent: Tuesday, February 10, 2015 10:56 AM
To: Haberl, Kevin J FLNR:EX
Subject: RE: PH DMP_draft Jan 14 2015_kh_Feb 5

Hi Kevin
s.13,s.16

These are my initial thoughts, please feel free to call.

Jacqueline

From: Haberl, Kevin J FLNR:EX
Sent: Tuesday, February 10, 2015 6:49 AM
To: Cavill, Jacqueline FLNR:EX
Subject: RE: PH DMP_draft Jan 14 2015_kh_Feb 5

Thanks for the offer of a call on the cell...hope you had a nice weekend. I haven't gotten back to Jasmine.

I'm in a meeting with Musqueam this AM – should be around by noon, I hope, afternoon is pretty much RMT etc. I'm prepared to say "OK" to the proposed changes, subject to a couple of clarifications...

s.13,s.16

I'll check in with you / or see a response?? ...once I get back from Musqueam; I'll try and pin down Heather to let her know that I'm going this way; then we both (?) have a call at 1300 for 30 minutes to prep for Sechelt tomorrow. I'll try and get back to Jasmine in there someplace... Thanks Jacqueline,

Kevin

From: Jasmine Paul [<mailto:jpaul@secheltnation.net>]
Sent: Thursday, February 5, 2015 4:00 PM
To: Haberl, Kevin J FLNR:EX
Cc: Cavill, Jacqueline FLNR:EX
Subject: RE: PH DMP_draft Jan 14 2015_kh_Feb 5

Hi Kevin,
s.13,s.16,s.17

Kind regards,
Jasmine

From: Haberl, Kevin J FLNR:EX [<mailto:Kevin.Haberl@gov.bc.ca>]
Sent: February-05-15 2:56 PM
To: Jasmine Paul
Cc: Cavill, Jacqueline FLNR:EX
Subject: PH DMP_draft Jan 14 2015_kh_Feb 5

Hi Jasmine. Here is the DMP, I believe in keeping with our discussion on Monday. S.13,s.16
s.13,s.16

s.13,s.16 . Moved a couple of sections, updated the definitions as discussed...I hope you can find some time before next week's meeting to review this, and if there are red flags for you, please let me know. I think we are "really close". I will be trying to do the same tomorrow morning with the MOU/SDM Agreement.

s.13,s.16

I'm on calls all
Thanks

Jasmine,

(ps – and thanks Jacqueline for the help in bringing this document to "near" closure!).

Kevin Haberl, RPF
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Ministry of Forests, Lands, and Natural Resource Operations
200 – 10458 153 Street, Surrey, BC V3R 1E1
Surrey Office: 604-586-4420
Squamish Office: 604-898-2145

Haberl, Kevin J FLNR:EX

From: Jasmine Paul <jpaul@sechelnation.net>
Sent: Friday, March 20, 2015 9:50 AM
To: Cavill, Jacqueline FLNR:EX
Cc: Carey, Paul ABR:EX; Haberl, Kevin J FLNR:EX
Subject: RE: As promised: Two DMP's

Thank-you Jacqueline. I will take a look at the draft shortly. I am available on the 30th and 31st. How about the 31th at 1:30pm?

From: Cavill, Jacqueline FLNR:EX [<mailto:Jacqueline.Cavill@gov.bc.ca>]
Sent: March-19-15 4:11 PM
To: Jasmine Paul
Cc: Carey, Paul ABR:EX; Haberl, Kevin J FLNR:EX
Subject: RE: As promised: Two DMP's

Hi Jasmine

As Kevin requested below, I went through the draft DMP with a fine toothed comb. I made a few minor grammatical edits and a couple of comments.

s.13,s.16

Would you be available for a conference call for March 30 or 31 to discuss the following:

- draft DMP prior to printing for the Open House
- Open House logistics and materials
- Q&A

Jacqueline

From: Haberl, Kevin J FLNR:EX
Sent: Friday, March 6, 2015 11:37 AM
To: Jasmine Paul; Cavill, Jacqueline FLNR:EX; Carey, Paul ABR:EX
Subject: As promised: Two DMP's

Jasmine – find attached two copies of the DMP as discussed.

1. Latest version with the track changes, and
2. That same version with changes all accepted (clean).

Jacqueline: When you return, could you find some time for a critical read of the clean version – fine-toothed comb? I did that, but your comb might be better...

Thanks all for all the support getting to here...

Kevin Haberl, RPF

A/Director, Authorizations, South Coast

Ministry of Forests, Lands, and Natural Resource Operations

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Squamish Office: 604-898-2145

Cell: S. 17

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Haberl, Kevin J FLNR:EX

From: Haberl, Kevin J FLNR:EX
Sent: Monday, December 1, 2014 5:30 PM
To: Jasmine Paul
Cc: Cavill, Jacqueline FLNR:EX; Carey, Paul ABR:EX
Subject: As Promised: Next Discussion Draft DMP
Attachments: PH DMP_Oct 9_JPcomments_finr edits Nov 27.docx

Hi Jasmine – following your comments the other day, and better understanding the reasoning behind the request for a QP on dock maintenance, attached is another draft that I hope is going to get us a step closer.

s.13,s.16

As mentioned earlier today, I'm out of the office at meetings for the rest of this week. I look forward to moving forward on the MOU next week; let me know if you have any further ideas to make this DMP better...thanks,

Kevin Haberl, RPF
Manager, First Nations Relations; Manager, Regional Initiatives Office
South Coast Natural Resource Region
Ministry of Forests, Lands, and Natural Resource Operations
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FAX: 604-898-2199

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