

SUNSHINE COAST REGIONAL DISTRICT

Ports Monitors (POMO) Committee

December 12, 2022

Held at the SCRD Office Boardroom located at 1975 Field Road, Sechelt B.C. and electronically via Zoom

MEETING NOTES

PRESENT:	POMO Committee Member (Gambier Harbour)	Bruce Pollock (Chair)
	POMO Committee Member (Gambier Harbour/West Bay)	Joseph Wright
	POMO Committee Member (Halkett Bay)	Grant Henderson
	POMO Committee Member (Hopkins Landing)	John Rogers
	POMO Committee Member (Keats Landing)	John Richardson
	POMO Community Contact (Eastbourne)	Trish Cowley
ALSO PRESENT:	SCRD Director, Electoral Area F	K. Stamford (Liaison)
	SCRD GM, Community Services	S. Gagnon
	SCRD, Capital Project Coordinator (Ports)	K. Koper
	SCRD Administrative Assistant/Recorder	A. O'Brien
	SCRD Administrative Assistant	S. Herrling
	Public	0

CALL TO ORDER 1:00 p.m.

WELCOME AND INTRODUCTIONS

Roundtable introductions of Ports Monitors (POMO) Committee members, Elected Official Liaisons and SCRD staff members in attendance.

AGENDA

The agenda was adopted as presented.

MEETING NOTES

The Ports Monitors (POMO) Committee Meeting Notes of May 17, 2022 were received and accepted as presented.

PORTS MONITORS COMMITTEE APPOINTMENTS UPDATE

Shelley Gagnon, General Manager, Community Services provided a verbal update regarding the status of the Ports Monitors Committee representatives and appointments noting that Board appointment of the new representative for Eastbourne Dock is in progress and will be confirmed in January. The Halkett Bay representative has resigned at the end of his term in January. This leaves four vacant positions on the POMO Committee for the following docks: Vaucroft, Halfmoon Bay, Port Graves and Halkett Bay. Staff will continue to reach out to community contacts to fill these positions.

Advertisements were posted in the Coast Reporter newspaper in December. Director Stamford will reach out to her Gambier Island network to assist with recruitment for the Halkett Bay position.

PORTS DIVISION UPDATE

Shelley Gagnon, General Manager, Community Services provided a verbal update of the SCRD Ports Division. The report was attached to the agenda package as Annex B.

Discussion included the following points:

- *Additional work on Keats Landing, emergency repairs on the float.*
- *Update on New Brighton Dock: New Brighton Dock included in the major inspections being completed this month (with support from the Squamish Nation).*

ROUNDTABLE

Grant Henderson, POMO Committee Member (Halkett Bay)

- Stepping down from POMO Committee.
- No major issues to report with respect to Halkett Bay dock.
- Outstanding questions – dock renaming proposal (Fircom) currently with Squamish Nation for referral and status of the replacement of shed.

Trish Cowley, POMO Community Member (Eastbourne)

- Upgrades are appreciated. Dock is in good shape, nothing to address at this time.

John Richardson, Keats Landing

- Floatation repairs have been conducted and were appreciated by the community.
- No report of any other concerns.

John Rogers, POMO Committee Member (Hopkins Landing)

- Otters are digging out the floatation foam and erosion on some poles.
- Upland drainage down road is causing gravel is piling at the bottom of the road, near the entrance to the dock approach. There are concerns for erosion. Shelley will follow up with MOTI about drainage issues.

Joseph Wright, POMO Committee Member (Gambier Harbour/West Bay)

West Bay update:

- In good condition and did not have any damage from the recent winter storm.

Bruce Pollock, POMO Committee Member (Gambier Harbour)

- Grip strips need to be replaced on the float. The stainless-steel grips installed during the pilot phase have lasted longer and work better. The plastic grips need to be removed and replaced.
- Replacement required for some piles.
- The single float design has made it through the first winter storms.

Shelley Gagnon, General Manager, Community Services

- Major inspections almost concluded on five SCRD docks (Halkett Bay, Port Graves, West Bay, Gambier Harbour and Hopkins Landing) and New Brighton. The remaining four will be conducted next year. Preliminary results are expected Q1 2023.

- Information from the major inspections as well as Summerhill's quarterly inspections will inform the development of a Ports Capital Plan.

Kate-Louise Stamford, SCRD Director, Electoral Area F

- New Brighton dock sustained damage following the November 5 storm. Squamish Nation did some repair work to remove the logs stuck underneath and to fix deck boards and large hole on the wharfhead.

ADJOURNMENT 1:25 p.m.