

SUNSHINE COAST REGIONAL DISTRICT

PORTS MONITORS (POMO) COMMITTEE

May 27, 2024

MEETING NOTES OF THE PORTS MONITORS (POMO) COMMITTEE HELD IN THE CEDAR ROOM AT THE SUNSHINE COAST REGIONAL DISTRICT OFFICE AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	POMO Committee Member (Eastbourne)	Trish Cowley
	POMO Committee Member (Gambier Harbour)	Bruce Pollock
	POMO Committee Member (Halfmoon Bay)	Rod Smith
	POMO Committee Member (Hopkins Landing)	John Rogers
	POMO Committee Member (Port Graves)	Andrew Kennedy
	POMO Committee Member (West Bay)	Eric Berger
ALSO PRESENT:	SCRD Director, Electoral Area F	K. Stamford (Liaison)
	SCRD Director, Electoral Area B	J. Gabias (Alt. Liaison)
	SCRD Director, Electoral Area D	K. Backs
	SCRD GM, Community Services	S. Gagnon
	SCRD Capital Project Coordinator (Ports)	K. Koper
	SCRD Administrative Assistant/Recorder	A. Adam
	Public	0
REGRETS:	POMO Committee Member (Keats Landing)	John Richardson

CALL TO ORDER 1:03 p.m.

ACKNOWLEDGMENT

It was acknowledged that the Ports Monitors (POMO) Committee meeting was held within the traditional territory of the shíshálh and Skwxwú7mesh Nations.

WELCOME AND INTRODUCTIONS

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

ELECTION OF CHAIR

Bruce Pollock, POMO representative for Gambier Harbour, was elected the Chair of the Ports Monitors Committee for 2024.

AGENDA

The agenda was adopted as presented.

MEETING NOTES

The Ports Monitors (POMO) Committee Meeting Notes of December 11, 2023 were received and accepted as presented.

PORTS DIVISION UPDATE

The Capital Projects Coordinator reviewed the staff report that was attached to the agenda package as Annex B.

PORTS MONITORS COMMITTEE MEMBERSHIP UPDATE

The General Manager, Community Services provided a verbal update regarding the status of the Ports Monitors Committee representatives and appointments.

It was noted that there is one vacant position on the POMO Committee: Vaucroft dock. Recruitment is ongoing.

ROUNDTABLE

Justine Gabias, SCRD Director, Electoral Area B

- Welcome to Eric, new POMO Representative for Halfmoon Bay dock.

Kate-Lousie Stamford, SCRD Director, Electoral Area F

- Will advise the BC Ferry Advisory Committee that Langdale Ferry dock was used for water taxi services recently for crew traveling to Howe Sound Pulp and Paper Mill when the road was closed this past week and when at low-tide, bigger water taxis couldn't access the dock. Will also share the request that the tires be replaced with proper white fenders.

Rod Smith, POMO Committee Member (Halfmoon Bay)

- No update but has noticed the routine maintenance and repairs to the dock.

John Richardson, POMO Committee Member (Keats Landing) shared these thoughts via email.

- Appreciative of the new float and ramp. The footing is excellent in all weather conditions.
- Concern for the length of time required to get to the Keats Landing dock repairs completed. Vehicle closure is impacting seniors and those with mobility issues and request access for golf carts on the dock. Also recognizes the inconvenience to Keats Camp and the arrival and departure of large numbers of campers and staff.

The SCRD Ports Division reported that the engineer's recommendation continues to be that the dock be limited to only foot traffic until the necessary remediations/repairs are completed. Staff recognize the challenges of this situation. As noted in today's staff report, the project is in progress.

Trish Cowley, POMO Committee Member (Eastbourne)

- Requested that with only 2 main docks on Keats, that only one is closed at a time when doing repairs or maintenance.
- Appreciative for the repairs done to the dock after the storms in February.

Andrew Kennedy, POMO Committee Member (Port Graves)

- No update to report.

Eric Berger, POMO Committee Member (West Bay)

- Float is missing some of the rub rails but understands that there is a new float coming later this year.

John Rogers, POMO Committee Member (Hopkins Landing)

- Waiting for the dock to be reopened.

Bruce Pollock, POMO Committee Member (Gambier Harbour)

- Thank you to SCRD staff (Kelly and Shelley) for the time and energy spent on the Ports.

NEXT MEETING December 2024

ADJOURNMENT 1:47 p.m.