

## SUNSHINE COAST REGIONAL DISTRICT

### PORTS MONITORS (POMO) COMMITTEE

December 10, 2024

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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

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

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**CALL TO ORDER**     1:02 p.m.

*Given the Chairs absence, the group agreed that Shelley Gagnon, General Manager, Community Services, would Chair for the December 10, 2024 Ports Monitors Committee meeting.*

#### 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.*

## **AGENDA**

*The agenda was adopted as presented.*

## **MEETING NOTES**

*The Ports Monitors (POMO) Committee Meeting Notes of May 27, 2024 were received and accepted as presented.*

## **PORTS DIVISION UPDATE**

*The General Manager, Community Services reviewed the staff report included in the meeting agenda package as Annex B and provided an update on the status of the vacant Ports Coordinator position.*

*Discussion included:*

- *Hopkins dock construction (like for like) was awarded on November 28. Updates will be provided on the Let's Talk Page.*
- *Fall 2024 maintenance and repairs requiring timber are delayed until 2025.*
- *Capital projects at Keats Landing, Eastbourne, Gambier Harbour, West Bay, and Halkett Bay will resume when staff are in place.*

## **PORTS MONITORS COMMITTEE MEMBERSHIP UPDATE**

*Two POMO members (Trish Cowley and Rob Cocquyt) terms expire before the next meeting. Both members agreed to allow their names to stand for another term.*

*Staff will bring a report to the Board for re-appointment of Trish Cowley and Rob Cocquyt to the POMO Committee for an additional two-year term.*

## **ROUNDTABLE**

*Kate-Lousie Stamford, SCRD Director, Electoral Area F*

- *Has been working with BC Ferries on tire replacement at the Langdale Float.*
- *SCRD is looking for photos of the upcoming King Tides.*
- *Surveyed Gambier Harbour POMO Representatives on the recent Sea Lion population re damage to private docks in the area.*

*Rod Smith, POMO Committee Member (Halfmoon Bay)*

- *Noted the small items to be repaired as part of preventative maintenance and recommended repairs but no other concerns.*

*Trish Cowley, POMO Committee Member (Eastbourne)*

- *Appreciative when the crews are on site to fix things after the storm damage and for the light repairs.*
- *The best swim ladder has been installed at Eastbourne.*
- *Keats Landing – Community is still upset about the vehicular restrictions on the dock but have found new ways to make things work.*

*Eric Berger, POMO Committee Member (West Bay)*

- *Aware of the delay for the float repair.*
- *Happy to see crews out several times this year for maintenance work.*

*John Rogers, POMO Committee Member (Hopkins Landing)*

- *Mooring blocks – will these need to be moved in preparation for construction?*

*The SCRD Ports Division reported that more information on the construction project will be soon and will be shared on the Let's Talk page. If the mooring blocks will impact construction, the project manager will be in touch with the POMO representative to help inform the community.*

*Rob Cocquyt, POMO Committee Member (Halkett Bay)*

- *The rub rail that is missing is tucked behind the shed.*
- *Wear guards between dolphins and float- one has come off recently and one is off.*
- *Placement for the new ladder was discussed.*

*The SCRD Ports Division will ensure this information is provided to the contractor.*

**NEXT MEETING**    *May 2025*

**ADJOURNMENT**    *1:35 p.m.*