

COMMITTEE-OF-THE-WHOLE MEETING OF COUNCIL

AGENDA

DATE: Monday, May 6, 2019
TIME: 4:00 p.m.
LOCATION: Council Chambers, Enderby City Hall

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

[Committee-of-the-Whole Minutes of April 15, 2019](#)

P1

3. DELEGATIONS

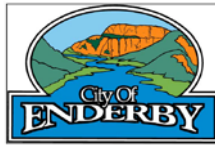
BC Timber Sales Proposed Cut Blocks in Community Watershed
Memo prepared by Chief Administrative Officer

P3

- Discussion with BC Timber Sales

4. PORTFOLIO REPORTS

5. ADJOURNMENT



THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Committee-of-the-Whole Meeting** of Council held on Monday, April 15, 2019 at 4:00 p.m. in the Council Chambers of City Hall

Present: Mayor Greg McCune
Councillor Brad Case
Councillor Tundra Baird
Councillor Roxanne Davyduke
Councillor Raquel Knust
Councillor Brian Schreiner
Councillor Shawn Shishido

Staff: Chief Administrative Officer – Tate Bengtson
Recording Secretary – Jennifer Bellamy
The Press and Public

APPROVAL OF AGENDA

Moved by Councillor Baird, seconded by Councillor Davyduke
"That the April 15, 2019 Committee of the Whole agenda be approved as circulated."

CARRIED

ADOPTION OF MINUTES

Committee-of-the-Whole Meeting Minutes of April 1, 2019

Moved by Councillor Knust, seconded by Councillor Schreiner
"That the April 1, 2019 Committee of the Whole minutes be adopted as circulated."

CARRIED

PORTFOLIO REPORTS

Councillor Schreiner

- Attended a meeting at the Cemetery to go over the first phase of the cemetery land use plan, which includes a columbarium and upgrades to the cremation section.

Councillor Case

- Attended the Cemetery meeting.
- Attended Scott Hemenway's civic award presentation.
- Attended the Work Bee cleanup at Riverside RV Park. There is lots of work to be done above regular maintenance.

Councillor Davyduke

- Attended the Work Bee cleanup at Riverside RV Park.
- Enterprise Challenge Awards are happening on April 24, 2019.

Councillor Baird

- Attended Chamber of Commerce Events Committee meeting. They are planning on a lot of events this year including Canada Day and have assumed the Enderbeer and Wine Festival.
- Attended the Cemetery meeting.
- Social After 5 is on April 17, 2019 at Farmer John's Market.

Councillor Knust

- Would like information on how to partner with the courts on getting community service work requirements performed in and to benefit the community.
- Inquired about having signs posted regarding float times at Tuey Park and Riverside RV Park.
- Discussed safety concerns and boat speeds at Tuey Park. Tom Baird was invited from the gallery to speak on the safety concerns. The CAO advised that conversations with senior government regulatory agencies indicate that it could be possible to install non-regulatory buoys marking a swimming area, but these would need to meet regulatory specifications. Staff will report back with high-level costs.

Councillor Shishido

- Attended the Enderby Fish & Game Club. They have an air rifle program. Air Cadets and will be have a spring shoot.

Mayor McCune

- Attended the Backcountry Access and Caribou Recovery forum in Sicamous. A 35,000 signature petition has been gathered against the closure. Another meeting is scheduled for Wednesday April 17, 2019 at the Splatsin Centre.

ADJOURNMENT

Moved by Councillor Davyduke, seconded by Councillor Baird

"That the April 15, 2019 Committee of the Whole meeting adjourn at 4:27 p.m."

CARRIED

MAYOR

CORPORATE OFFICER

Cot W

THE CORPORATION OF THE CITY OF ENDERBY

MEMO

To: Mayor and Council
From: Tate Bengtson, CAO
Date: April 28, 2019
Subject: BC Timber Sales Proposed Cut Blocks in Community Watershed

RECOMMENDATION

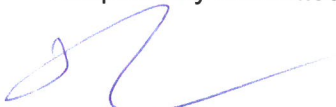
THAT Council receives and files this memorandum.

BACKGROUND

Attached to this memorandum is a referral from BC Timber Sales (BCTS) on two proposed new cut blocks within the Brash Community Watershed, a 3093 hectare area covering Brash Creek, for which the City of Enderby is the stakeholder. Given its stakeholder role, the City has an opportunity to provide comment on things like new and amended cut blocks inside of its community watershed.

Council may pose questions to BCTS or raise questions and concerns about the proposed development as it relates to the City's watershed interests. This may include matters related to terrain stability, hydrology, and community watershed assessments, which BCTS has considered as part of its Forest Stewardship Plan. Also attached to this memorandum is an excerpt from BCTS' Forest Stewardship Plan which addresses community watersheds.

Respectfully submitted,



Tate Bengtson
Chief Administrative Officer



File: 18046-30/BCTS FSP 2006

April 10, 2019

Tate Bengtson
Chief Administrative Officer
City of Enderby
PO Box 400, 619 Cliff Ave
Enderby, BC
V0E-1V0

Dear: Tate Bengtson,

Re: Referral on Proposed BCTS cut blocks and roads within the Okanagan Columbia Business Area and BRASHCOMMUNITYWATERSHED.

As an identified stakeholder organization that has expressed an interest in BC Timber Sales operating areas, you are invited to provide comments on the following development that may overlap your areas of interest.

BCTS plans to prepare and develop **2** new cut blocks totalling **77.6087 hectares** and associated roads. Please see the attached table and FTP link below for the respective maps of the area. If you require any other information please let me know and I will provide it for you.

If you have any technical or operational comments, or have questions or concerns on how this proposed development may impact your interests on the areas to be harvested, please respond in writing to the undersigned before **Friday, June, 7, 2019** to ensure consideration before activities commence.

Yours truly,

Janet Beltz
Planning Forester, BC Timber Sales
Okanagan Columbia Timber Sales Office
Janet.Beltz@gov.bc.ca
(250) 558-1720

Attachment: Development Summary tables

Blocks:

Number of Blocks: 2 Total Area: 77.6087

Block ID	Gross Area
K6BT	17.9887
K6NK	59.62

Roads:

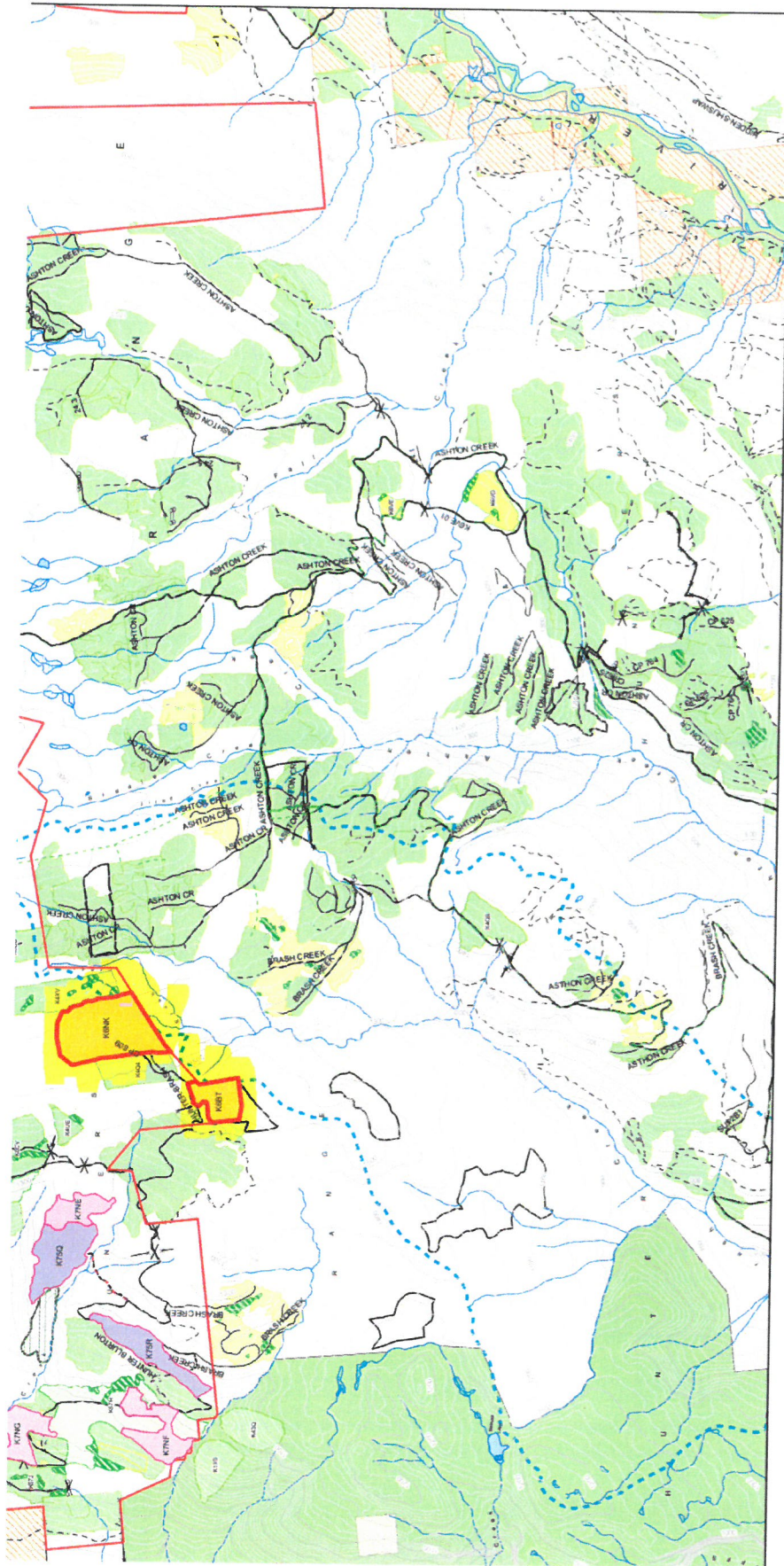
Number of Roads: 0 Total Length: 0

Road Name	Road Length

Please follow attached link for maps.

<https://www.for.gov.bc.ca/ftp/TOC/external/!publish/>

and click on the folder ! BCTS North Zone 2019 Consultation



Proposed new BCTS cut blocks highlighted in yellow, with bold red border.

Brash Creek Community Watershed shown in blue dotted line.

BCTS-FSP
except

4.5 Water in Community Watersheds

Legal Reference: FPPR section 8.2, 59, 60, 61

Objective:

The objective set by government for water being diverted for human consumption through a licensed waterworks in a community watershed is to prevent to the extent that it does not unduly reduce the supply of timber from British Columbia's forests the cumulative hydrological effects of primary forest activities within the community watershed from resulting in;

- a. *A material adverse impact on the quantity of water or the timing of the flow of the water from the waterworks, or*
- b. *The water from the waterworks having a material adverse impact on human health that cannot be addressed by water treatment required under*
 - i. *An enactment, or*
 - ii. *The licence pertaining to the waterworks.*

Applicable FDU's: Bolean, Branchflower, Coldstream, Drimmie Creek, Glen Lake, Harris, Hunter Blurton, Jackpine, Kal Slopes, Long Ridge, Mara-Sicamous, Mellin Windy, Mission, Mt. Ida, Mt. Rev Prov. Park, Mugford, Naramata, Priest Creek, Ross, Skaha, Stuart Terrace, TFL 49, TFL 59 BCTS, Wetask Lake, Whitelake, Whitehead, Okanagan, Revelstoke.

Definitions

For the purpose of this strategy:

"community watershed" has the meaning given to it in FPPR section 8.2(1)

"hydrologic assessment" means a *QP* assesses the existing and potential landscape level disturbances related effects on water and water related resources conducted at the site or watershed level which will include:

- a) An overview assessment including creek morphology
- b) Cumulative effects of past and proposed activities
- c) Hydrologic risks of proposed development
- d) Specific recommendations for hazard mitigation
- e) Specific recommendations to conserve the natural hydrologic conditions, natural stream bed dynamics and integrity of stream channels in the watershed.
- f) Specific recommendations to conserve the quality, quantity and timing of water flows.
- g) Specific recommendations to prevent the cumulative hydrological effects of primary forest activities in the watershed resulting in a material adverse impact.

Results and Strategies

The holder of this FSP will comply with sections 59, 60, 61 of the FPPR and will implement the following;

1. For the portion of an FDU that overlaps a *Community Watershed*, where the holder of the plan intends to conduct primary forest activities, a *QP* will assess the risk for those activities potentially causing:
 - a) Material that is harmful to human health to be deposited in or transported from water diverted for human consumption by licensed waterworks; and/or,
 - b) An increase in sediment delivery to the intake or causing sediment that is harmful to human health to enter a stream, lake or wetland for which the water is being diverted for human consumption.

A QP under this section is considered to be a forest professional in charge of timber development with knowledge of the area being considered or access to that knowledge (peers, supervisor).

2. If the QP's assessed risk in a community watershed is low based on a review of the scope of the proposed primary forest activity, relevant and available site specific hydrologic information including terrain stability, number of creeks flowing into the stream with the "point of diversion", and the proximity to the RMA, the commitments in (3) below are not required.
3. If the risk is moderate or high, based on the same criteria used in (2) above the holder of this FSP will;
 - a) Ensure that a current *hydrologic assessment* has been or is carried out by a QP.
 - b) Ensure the primary forest activities are planned and conducted with due consideration to the recommendations of the *hydrologic assessment*.

Generally, a hydrologic assessment will be deemed current if it has been completed within 5 years of the primary forest activities being planned or implemented. An assessment older than 5 years will also be considered current if the primary forest activities being planned or implemented or equivalent were assessed in that hydrologic assessment and no known additional landscape level disturbances that could adversely impact the water resource have occurred in the watershed.

4. At the planning and design stage for timber harvesting and road construction, the holder of this FSP will provide a referral letter to the water licensee, which includes a description of the planned activities and provides a reasonable opportunity for review and comment.
5. At least 48 hours before the commencement of any road construction or deactivation in a community watershed, written notification will be provided to the water licensee.