

4. **Delegations (1:00 PM)**

- 4.1. **James Shepherd, Project Manager; Dale Bairstow, Construction Manager; and Sabrina Locicero, Stakeholder Engagement Advisor, BC Hydro**
- Bridge-Seton System Capital Investment Update
- 4.2. **Inspector Kara Triance and S/Sgt. Paul Hayes, Sea to Sky RCMP Detachment**
- Pemberton RCMP's Strategic Framework and reporting.

Director Lampman returned to the meeting at 1:17 PM

- 4.3. **Brent Murdoch, Murdoch & Co. and Dave Williamson, Cascade Environmental (Consultants for Tyax Adventures)**
- Temporary Use Permit #62 - Information to support application

Director Rainbow Left the meeting at 1:45PM.

Director Rainbow returned to the meeting at 1:50 PM.

7. **Committee Reports and Recommendations**

(Unweighted All Vote, except as noted; 2/3 majority required for bylaw adoption on same day as third reading)

7.1. **Electoral Area Directors Committee Recommendations of July 11, 2018**

7.1.2. **Request for Decision - Temporary Use Permit #62, Floatplane Tours and Staging Area, Tyax Adventures (Area A)**

It was moved and seconded:

THAT Temporary Use Permit #62 be amended as follows:

- (1) To delete subsection 6(e) in its entirety (and to re-number subsections 6(f) through (j) accordingly); and
- (2) To add the following wording at the end of subsection 5(b) after "and submit proof of those approvals to the SLRD":

"except in respect of the required permit for the dock, the Permittee must only submit to the SLRD proof that the Permittee has submitted a dock application to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development", such that it reads in its entirety as follows:

"(b) The Permittee must receive all of the applicable permits from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development with respect to the use of the Subject Property under this TUP, in particular for the commercial use of the foreshore and lake area, as well as works in and about a waterbody and submit proof of those approvals to the SLRD except in respect of the required permit for the dock, the

Permittee must only submit to the SLRD proof that the Permittee has submitted a dock application to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development.”

THAT the Board approve Temporary Use Permit #62, as amended, to be issued to Fitzcreek Management Corporation dba Tyax Adventures for a term expiring on July 25, 2021 in order to allow for commercial uses as noted in the permit.

THAT the Chief Administrative Officer or Secretary be authorized to execute Temporary Use Permit #62.

CARRIED

8. Bylaws

(Unweighted All Vote, except as noted; 2/3 majority required for bylaw adoption on same day as third reading)

- 8.1. Request for Decision - 2017-2021 Financial Plan Bylaw No. 1518-2018, Amendment Bylaw No. 1591-2018**
(Weighted All Vote)

It was moved and seconded:

THAT Bylaw No. 1591-2018, cited as “Squamish-Lillooet Regional District 2017 - 2021 Financial Plan Bylaw No. 1518-2017, Amendment Bylaw No. 1591-2018”, be introduced and read a first, second and third time.

CARRIED

It was moved and seconded:

THAT Bylaw No. 1591-2018, cited as “Squamish-Lillooet Regional District 2017 - 2021 Financial Plan Bylaw No. 1518-2017, Amendment Bylaw No. 1591-2018”, be adopted.

CARRIED

- 8.2. Request for Decision - Wildlife Attractant Amendment Bylaw 1593-2018**
(2/3 majority - delegated authority)

It was moved and seconded:

THAT Bylaw No. 1593-2018, cited as “Squamish-Lillooet Regional District Wildlife Attractant Bylaw No. 1551-2018, Amendment Bylaw No. 1593-2018”, be introduced and read a first, second and third time.

CARRIED