



# SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD  
IN THE BOARDROOM OF THE SUNSHINE COAST  
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

THURSDAY JULY 11, 2013  
**AMENDED AGENDA**

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**CALL TO ORDER 7:30 p.m.**

## AGENDA

1. Adoption of agenda

## MINUTES

2. Regular Board meeting minutes of June 27, 2013

Annex A  
Pages 1-19

## BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

## PETITIONS AND DELEGATIONS

## COMMUNICATIONS

## REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 1-3, 5-8, 10-14, 16, and 18-20 of June 27, 2013 (*Nos. 4, 9, 15 and 17 previously adopted*) Annex B  
pp 20-26
5. Infrastructure Services Committee recommendation Nos. 1-8 of July 4, 2013 Annex C  
pp 27-30
- 5a **⇒ADD** Community Services Committee recommendation Nos. 2 and 4 of July 11, 2013 Late Item  
p 30a

## MOTIONS

## BYLAWS

6. "Sunshine Coast Regional District Bylaw Enforcement Operating Reserve Fund Establishment Bylaw No. 677, 2013"  
- ***first, second, third and adoption***  
**(Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, SIGD-1)** Annex D  
p 31

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|-----|---|---------------------|
| 7.  | <p>“Gibsons and District Fire Protection Operating Reserve Fund Establishment Bylaw No. 678, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: E-2, F-2, Gibsons-3)</b></p>  | Annex E<br>p 32     |
| 8.  | <p>“Roberts Creek Fire Protection Operating Reserve Fund Establishment Bylaw No. 679, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting – All Directors – 1 Vote Each)</b></p>   | Annex F<br>p 33     |
| 9.  | <p>“Sunshine Coast Regional District Animal Control Operating Reserve Fund Establishment Bylaw No. 680, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, SIGD-1)</b></p>  | Annex G<br>p 34     |
| 10. | <p>“Sunshine Coast Regional District Regional Planning Operating Reserve Fund Establishment Bylaw No. 681, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1)</b></p>          | Annex H<br>p 35     |
| 11. | <p>“Sunshine Coast Regional District Community Recreation Facilities Operating Reserve Fund Establishment Bylaw No. 682, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1)</b></p> | Annex I<br>p 36     |
| 12. | <p>“Sunshine Coast Regional District Bicycle and Walking Paths Operating Reserve Fund Establishment Bylaw No. 683, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: B-2, D-2, E-2, F-2)</b></p>                                     | Annex J<br>p 37     |
| 13. | <p>“Community Recreation Facilities Fees and Charges Amendment Bylaw No. 599.6, 2013”</p> <p>- <b><i>first, second, third and adoption</i></b></p> <p><b>(Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1)</b></p>  | Annex K<br>pp 38-43 |

**NEW BUSINESS**

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a) (g) and (k) of the *Community Charter* “personal information about an identifiable individual who holds or is being considered for a position...”, “litigation or potential litigation affecting the municipality”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**ADJOURNMENT**

**Recommendation No. 2**      *Cold Weather Shelter*

The Community Services Committee recommended that an appointment be arranged at UBCM with the Minister Responsible for Housing regarding a Cold Weather Shelter for the lower Sunshine Coast;

AND THAT a letter be forwarded to the Minister enclosing the letter from the Sunshine Coast Homelessness Advisory Council, noting the SCRD Board supports establishing a Cold Weather Shelter on the lower Sunshine Coast;

AND THAT this recommendation be forwarded to the July 11, 2013 SCRD Board meeting for adoption.

**Recommendation No. 4**      *Marine Drive Bicycle and Walking Path*

The Community Services Committee recommended that a meeting be arranged with the engineer from Binnie and Associates, Area F Director Turnbull, the Parks Services Manager, and Marine Drive Walkway Committee members regarding issues related to the Marine Drive Bicycle and Walking Path 2013 project;

AND THAT a meeting with appropriate MOTI officials be arranged subsequently, as soon as possible to resolve the issue if needed;

AND THAT a staff report be prepared for information only, and that the report be brought forward as soon as possible after the above meetings have been held;

AND FURTHER THAT this recommendation be forwarded to the July 11, 2013 SCRD Board meeting for adoption.