

## **THURSDAY JULY 11, 2013 AGENDA**

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

#### **AGENDA**

Adoption of agenda 1.

### **MINUTES**

2. Regular Board meeting minutes of June 27, 2013

Annex A Pages 1-19

p 31

### **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

#### **MOTIONS**

### **BYLAWS**

"Sunshine Coast Regional District Bylaw Enforcement Operating Reserve 6. Annex D 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)

0011	b board action only 11, 2015	IAGEZ
7.	"Gibsons and District Fire Protection Operating Reserve Fund Establishment Bylaw No. 678, 2013"  - first, second, third and adoption	Annex E p 32
	(Voting - Participants – weighted vote: E-2, F-2, Gibsons-3)	
8.	"Roberts Creek Fire Protection Operating Reserve Fund Establishment Bylaw No. 679, 2013"  - first, second, third and adoption (Voting – All Directors – 1 Vote Each)	Annex F p 33
9.	"Sunshine Coast Regional District Animal Control Operating Reserve Fund Establishment Bylaw No. 680, 2013"  - first, second, third and adoption (Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, SIGD-1)	Annex G p 34
10.	"Sunshine Coast Regional District Regional Planning Operating Reserve Fund Establishment Bylaw No. 681, 2013"  - first, second, third and adoption (Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1)	Annex H p 35
11.	"Sunshine Coast Regional District Community Recreation Facilities Operating Reserve Fund Establishment Bylaw No. 682, 2013" - first, second, third and adoption (Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1)	Annex I p 36
12.	"Sunshine Coast Regional District Bicycle and Walking Paths Operating Reserve Fund Establishment Bylaw No. 683, 2013"  - first, second, third and adoption (Voting - Participants – weighted vote: B-2, D-2, E-2, F-2)	Annex J p 37
13.	"Community Recreation Facilities Fees and Charges Amendment Bylaw No. 599.6, 2013"  - first, second, third and adoption (Voting - Participants – weighted vote: B-2, D-2, E-2, F-2, Gibsons-3,	Annex K pp 38-43

### **NEW BUSINESS**

Sechelt-5, SIGD-1)

### **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**



### June 27, 2013

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

PRESENT: Chair G. Nohr Directors D. Shugar L. Turnbull L. Lewis F. Mauro G. Tretick D. Siegers **ALSO PRESENT:** Chief Administrative Officer J. France Manager, Legislative Services A. Legault GM, Planning and Development S. Olmstead GM, Community Services P. Fenwick GM, Infrastructure Services B. Shoji Treasurer T. Perreault Deputy Corp. Officer/Recorder S. Reid Media 0 **Public** 0

CALL TO ORDER 7:35 p.m.

AGENDA It was moved and seconded

276/13 THAT the agenda for the meeting be adopted as presented.

**CARRIED** 

**MINUTES** 

Minutes It was moved and seconded

277/13 THAT the Regular Board meeting minutes of June 13, 2013 be adopted

as presented.

#### **COMMUNICATIONS**

UBCM It was moved and seconded

278/13 THAT the correspondence from The Honourable Christy Clark, Premier

of British Columbia, regarding requesting a meeting with the Premier at

the 2013 UBCM Convention be received:

AND THAT a meeting be scheduled with the Minister of Health and the

Deputy Minister of Health at the UBCM Convention with an

understanding that it be cancelled if an earlier meeting is secured in July.

**CARRIED** 

HMB Country Fair It was moved and seconded

279/13 THAT the correspondence from Welcome Beach Community

Association regarding the request for a Beer Garden at the Halfmoon Bay

Country Fair be received;

AND THAT the request for a Beer Garden at the Halfmoon Bay Country

Fair at Coopers Green Park on July 13, 2013 be granted.

**CARRIED** 

### **REPORTS**

### **Administrator's Report**

CAO Report It was moved and seconded

280/13 THAT the Chief Administrative Officer's report be received.

**CARRIED** 

### **Director's Reports**

Directors provided a verbal report of their activities.

Sechelt Nation It was moved and seconded

281/13 THAT a thank-you letter be sent to the Sechelt Nation acknowledging

SCRD's appreciation for being invited to take part in the boat tour of

Sechelt Nation territory in honour of Aboriginal Day;

AND THAT the letter to the Sechelt Nation include an invitation to a thank-you dinner to be organized and hosted by the SCRD at UBCM.

#### Community

#### It was moved and seconded

282/13

THAT Community Services Committee recommendation Nos. 1-6, 8, 10-17, 19, and 22-23 of June 13, 2013 be received, adopted and acted upon as follows:

#### **Recommendation No. 1** World Elder Abuse Day

THAT information on World Elder Abuse Day June 15, 2013 be received.

## **Recommendation No. 2** Parks and Recreation Monthly Report

THAT the Parks and Recreation Manager's Verbal Report and highlights be received, noting written quarterly written reports will now be submitted.

## <u>Recommendation No. 3</u> Recreation and Parks Services Advisory Committee Minutes

THAT the Recreation and Parks Services Committee minutes of May 21, 2013 be received.

## **Recommendation No. 4** Dakota Ridge Advisory Committee Minutes

THAT the Dakota Ridge Advisory Committee minutes of May 7, 2013 be received.

## **Recommendation No. 5** Dakota Ridge - NB Contracting

THAT the SCRD offer NB Contracting a complementary pass to Dakota Ridge for their extra work done on snow clearing.

### **Recommendation No. 6** *Policy on Amenity Funding*

THAT a policy around Independent Power amenity funding be a topic for discussion at an upcoming Corporate and Administrative Services Committee.

## **Recommendation No. 8** Seaview Cemetery

THAT the report from the Parks Services Manager regarding a Request for Segregated Area at Seaview Cemetery be received;

AND THAT the Board selects Option 5 to amend the five year cemetery plan and phase in an expansion for the segregated area at the full cost of the Jewish Community and reserves plots for them for future purchase;

AND FURTHER THAT staff continue discussions with the Jewish Community to discuss a phasing plan and begin discussions about agreements to move the project forward.

## **Recommendation No. 10** *Knotweed - Chaster Creek Estuary*

THAT a letter be forwarded to the Invasive Plant Council and the Ministry of Transportation and Infrastructure (MOTI) asking them that they eradicate the knotweed on Chaster Creek Estuary as soon as possible as the SCRD is concerned the knotweed will advance further down Ocean Beach Esplanade into Chaster Park.

<u>Recommendation No. 11</u> Egmont School-Egmont Parks License Agreement with SD46

THAT the report from the Parks Services Manager regarding the Egmont School/Egmont Park License Agreement be received;

AND THAT the Board authorizes the Corporate Officer and Chair to sign the License Agreement between the SCRD and School District No. 46.

<u>Recommendation No.12</u> Recreation Services Fees & Charges Review 2013

THAT the report from the Recreation Services Manager regarding Recreation Services Fees & Charges Review 2013 be received;

AND THAT All Fees and Charges Adjustments be adopted as presented effective September 1, 2013;

AND FURTHER THAT Bylaw 599 be adopted with the proposed changes prior to September 1, 2013.

**Recommendation No. 13** PHAFC Fees & Charges Review 2013

THAT the report from the Pender Harbour Aquatic & Fitness Centre Manager regarding PHAFC Fees & Charges Review 2013 be received;

AND THAT All Fees and Charges Adjustments be adopted as presented effective September 1, 2013;

AND FURTHER THAT Bylaw 630 Schedule "A" be presented to the Board for adoption with the proposed changes prior to September 1, 2013.

282/13 cont. Recommendation No. 14 Sunshine Coast Emergency Program Planning Committee Minutes

THAT the Sunshine Coast Emergency Program Planning Committee minutes of May 29, 2013 be received.

**Recommendation No. 15** *Cellular and Wire Line Coverage* 

THAT the communication from Telus regarding Cellular and Wire Line Coverage on the Sunshine Coast be received.

<u>Recommendation No. 16</u> 2013 Capital Projects Funding Amendments

THAT the report from the Treasurer regarding 2013 capital projects funding amendments be received;

AND THAT the 2013 Financial Plan be amended as follows:

- Gibsons & Area Community Centre (GACC)
  - \$59,357- Grant Revenue- Federal Government (CR-01-1-617-014)
  - \$59,357-Debt Principle/LUA (DB-01-2-617-508)
- Gibsons Aquatic Centre (GAC) -
  - \$25,000- Tsf Other- Internal LUA (CR-01-5-616-482)
  - \$25,000-Required Revenue (DB-01-5-616-146)
- Sechelt Arena (SA) -
  - \$5,000- Future Revenue Required (DB-01-5-620-146)
  - \$5,000- Tsf Other- Internal LUA (CR-01-5-620-482)
  - \$788,638- Recoveries Other Organization (CR-01-5-620-133)
  - \$788,638- Building (DB-01-6-620-471)

#### **Recommendation No. 17** Coopers Green Hall Proposal

THAT the report from the Parks Services Manager regarding Welcome Beach Community Association - Coopers Green Hall Proposal be received;

AND THAT staff work with the Welcome Beach Community Association with a view to this project being included for the 2014 Work Plan.

<u>Recommendation No. 19</u> Access to Facilities at Roberts Creek Elementary School on Saturdays

THAT the communication from School District No. 46 regarding Access to facilities at Roberts Creek Elementary School on Saturdays be received;

AND THAT staff discuss this issue further with SD46 to:

- a. find out what their marketing strategy is;
- b. obtain a copy of the brochure mentioned in their letter to get clarification about the number of hours (7 vs. 8); and
- c. the type of agreement that could be entered into between the SCRD and SD46;

AND THAT staff report back to the July 11, 2013 Community Services Committee on this issue.

**Recommendation No. 22** Establishing a Green Waste Service

THAT staff prepare a report for the July 4, 2013 Infrastructure Services Committee meeting to refresh the committee on the financial decisions made during the delivery of the Green Waste Service for 2013 and any relevant reports be forwarded to the municipalities for their information.

<u>Recommendation No. 23</u> Youth Services Funding Decisions Going Forward 2014

THAT the report from the General Manager of Community Services regarding Youth Services Funding Decisions Going Forward 2014 be received;

AND THAT a workshop be scheduled with the Board to discuss Youth Services Funding (670).

#### **CARRIED**

#### Planning

#### It was moved and seconded

283/13

THAT Planning and Development Committee recommendation Nos. 1-22 of June 20, 2013 be received, adopted and acted upon as amended, as follows:

**Recommendation No. 1** Halfmoon Bay OCP Amendment 325.22 and Rezoning 310.146 (3L Developments Inc.)

THAT the staff report dated June 11, 2013 titled "Halfmoon Bay Official Community Plan Amendment 325.22 and Rezoning 310.146 (3L Developments Inc) Electoral Area B" be received;

AND THAT the Bylaws 325.22 and 310.146 be put on hold until the Halfmoon Bay Official Community Plan has been adopted by the Regional District Board.

**Recommendation No. 2** *Ministry of Energy, Mines and Petroleum Resources Application No.* 700018

THAT the staff report dated June 5, 2013 titled "Ministry of Energy, Mines and Petroleum Resources Application 700018 for Notice of Work for Sand and Gravel Amendment on Permit G-7-5 within DL's 3801, 3802 and 5660 by Lafarge Canada Inc at Earle Creek, Egmont, BC" be received;

AND THAT regarding the amendment to Permit G-7-5 by Lafarge Canada Inc at Earle Creek, that the following recommendations be sent to the Ministry of Energy, Mines and Petroleum Resources:

- 1. That consultation with respect to this application include the following:
  - a. The applicant should contact and consult the Sechelt Indian Band to ensure that all their issues raised are considered.
  - b. The Ministry should consult with BC Parks regarding DL 2991 given the expected increase in industrial activity at the mine and the proximity of Skookumchuk Narrows Provincial Park.
  - c. The applicant is requested to hold a meeting in Egmont to advise the community of the expected activities and to discuss solutions to mitigate the expected increase in sound from blasting and crushing. (Community Consultation and Mitigation Opportunities)
- 2. The applicant should construct and maintain a visual and sound barrier around the quarry extraction operation.
- 3. The applicant should be aware of the SCRD's Noise Bylaw. The applicant is requested to obtain an independent assessment to measure and record baseline noise levels of current operations, to monitor noise levels at different times of the day, and to work towards lowering noise levels over time.
- 4. The Ministry be requested to include a provision in the permit to stipulate hours of operation and that hours of operation be consistent with the SCRD Noise Bylaw.
- 5. Adjacent owners in DL 4093 should be contacted directly to obtain comments, particularly concerning industrial noise, dust and industrial traffic within the general area.
- 6. The applicant should contact the Department of Fisheries and Oceans and establish a protocol with respect to Rockfish Conservation Area 16.

- 7. Reclamation Exhausted areas should be fertilized and planted with approved indigenous species as work proceeds. The Crown should be collecting sufficient funding for reclamation purposes: the current reclamation bond of \$30,000 is insufficient.
- 8. The applicant should develop a strategy to minimize/eliminate invasive plants (especially broom and Japanese knotweed).
- 9. The Ministry should require the applicant to update their 1999 "Earle Creek Aggregate Extraction and Rehabilitation Plan" to reflect the proposed new activities.
- 10. That the applicant's commitment to use industry best practices (such as the use of waterproof emulsion based explosives or packaged explosives) be included in an environmental protection plan incorporated by reference into the applicant's amended mine permit.
- 11. The SCRD should be apprised of any changes to this application.
- 12. The applicant should include "low noise generation" as a heavily weighted factor in the criteria used in the future to select and purchase equipment.

AND THAT the resolution be forwarded to the local MLA.

## **Recommendation No. 3** *DVP Application No. 337.140 (Zanen)*

THAT the staff report dated June 5, 2013 titled "Development Variance Permit Application No. 337.140 (Orca Road, Egmont-Pender Harbour" be received:

AND THAT the DVP 337.140 for Lot 9 and an undivided 1/5 interest in and to Lot 14 District Lot 3923 Plan 18551:

- a. To reduce the setback from the natural boundary of the ocean for building or any part thereof, from 7.5 m to 4.29 m at the south east corner of the eastern deck and from 7.5 m to 5.88 m at the south east corner of the southern stairs to replace the southern stairs and rebuild the existing sunroom and eastern deck; and
- b. To reduce side parcel line setback where the steps project beyond the face of the building, from 0.75 to 0 m to rebuild and extend the existing stairs,

be issued subject to preparing a Preliminary Field Reconnaissance study, if required by the shíshálh Nation, prior to any land altering activities and meeting the required conditions.

283/13 cont. <u>Recommendation No. 4</u> First Nations Protocol Agreement

THAT the subject of process and timing of First Nations consultation and referrals for applications be considered at a Planning and Development Committee meeting in the fall.

<u>Recommendation No. 5</u>
(Backhouse Road)

Bylaws 325.23, 325.24, 310.149, 310.150

THAT the staff report dated June 12, 2013 titled "Bylaws 325.23, 325.24, 310.149 and 310.150 (5322 Backhouse Road) Report of Public Hearing – Area B" be received;

AND THAT Bylaw 325.23 be given 3rd reading and adopted;

AND THAT Bylaw 310.149 be given 3rd reading and adopted;

AND THAT Bylaw 325.24 be given 3rd reading and adopted;

AND FURTHER THAT Bylaw 310.150 be given 3rd reading and adopted.

**Recommendation No. 6** *Bylaw 310.145 (Youngman)* 

THAT the staff report dated June 13, 2013 titled "Bylaw 310.145 (Youngman) to alter the subdivision designation to allow for subdivision of 706 Leek Road, Roberts Creek" be received;

AND THAT this application be deferred to the July, 2013 Planning and Development Committee meeting;

AND FURTHER THAT staff bring forward a revised recommendation to the July Planning and Development Committee which address the following:

- confirmation that the proposal to mitigate the impact of subdivision on farming through covenants on house size and farming agreements would actually be viable (enforcement issue, legal issue, should the farm plan be vetted by a practicing farmer)
- site plan covenant relating to the siting of the house and improvements to minimize the alienation of land for agricultural production
- investigate what type of financial instrument (eg. irrevocable letter of credit) should be utilized for security and the amount of the security (\$5k plus \$15k)
- revise the wording of Recommendation 2 to include reference to a covenant replacing the removed clause from the zoning bylaw

- include a recommendation regarding an agriculture related community amenity
- consideration of whether the second lot should be subject to additional restrictions
- that wording changes submitted to the Planning Secretary by Director Shugar be incorporated into a revised recommendation.

## **Recommendation No. 7** BCTS Timber Sales Communication Protocol

THAT the staff report dated May 29, 2013 titled "Sunshine Coast Regional District and BC Timber Sales Communication Protocol" be received;

AND THAT section 4.v of the Draft Communication Protocol dated May 29, 2013 be amended to remove the clause "a minimum of twice a year" and "Minutes are to be taken and made available";

AND THAT section 4.v be amended to: "Meetings to discuss, clarify and resolve issues where possible may be advantageous at times and may be called by either party. Meetings will be held at the SCRD office in Sechelt on mutually agreed to dates and in exceptional circumstances may include field trips. The scope of the meetings will include discussions of operational plans a minimum of one year in advance and plan amendments, six months in advance";

AND THAT section 6.i be amended to include the clause "a meeting be held prior to termination of the agreement";

AND FURTHER THAT the Planning and Development Committee forward the revised Draft Communication Protocol dated May 29, 2013 to BC Timber Sales for signature.

### **Recommendation No. 8** Food Policy Forum Funding

THAT the staff report dated June 11, 2013 titled "Funding for Food Policy Forum" be received.

### **Recommendation No. 9** DVP Application No. 310.174 (Garcia)

THAT the staff report dated June 13, 2013 titled "Development Variance Permit 310.174 (Garcia), Area B" be received;

AND THAT Development Variance Permit 310.174 to vary the floor area limit for an auxiliary building from 200 sq m to 280 square metres and allow the area used for home occupation to exceed the area used for residential be issued subject to completion of Preliminary Field Reconnaissance and meeting any additional conditions established by the shíshálh Nation that arise from the study.

## **Recommendation No. 10** Regional Economic Development ICET Funding

THAT the General Manager of Planning & Development's report dated June 5, 2013 titled "Regional Economic Development – ICET Funding" be received;

AND THAT SCRD payment options associated with the Economic Development Readiness Program grant be investigated and presented to the July Corporate and Administrative Services Committee meeting, including the possibility of regional planning funding;

AND FURTHER THAT this information be forwarded to the municipalities.

## **Recommendation No. 11** Bridge on SCRD Property

THAT the General Manager of Planning & Development's report dated June 11, 2013 titled "Bridge on SCRD Property at Hillside (390 Dunham Road)" be received;

AND THAT staff determine ownership of the bridge and costs related to determining ownership be charged to Hillside Industrial Park Function [540];

AND FURTHER THAT if the bridge is determined to be owned by the SCRD, that Sechelt Creek Contracting be authorized to undertake the necessary repairs to the bridge accessing Lot I (Sechelt Creek Contracting) subject to:

- 1. The structural integrity of the bridge being confirmed by qualified engineer, with costs charged to the Hillside Industrial Park Function [540] if it is determined to be the property of the SCRD and by the users if not owned by SCRD;
- 2. All costs of the repairs being borne by the users and that the project be coordinated by Hillside Property Owners and Tenants Association (HIPOTA);
- 3. HIPOTA working with SCRD to get an access agreement in place over SCRD land and over private property as necessary.

## 283/13 cont. <u>Recommendation No. 12</u> Hillside Workshop

THAT a workshop be held to determine the development plans and direction for Hillside Development with information that includes history, potential and obstacles, jurisdiction over roads, review HIDEGRO terms of reference, property sold and the present financial position;

AND THAT the topic of Hillside Development Group (HIDEGRO) Committee vacancies also be discussed at the workshop.

## **Recommendation No. 13** *TOR – Hillside Development Group*

THAT the Manager of Legislative Services' report dated June 10, 2013 titled "Terms of Reference – Hillside Development Group" be received;

AND THAT the Hillside Development Group Terms of Reference be referred to the Hillside Workshop noting the following Terms of Reference proposed amendments as follows:

Section 3.1d. – "Up to six (6) representatives of the general public."

Section 4.1 – A quorum of the Committee will be four (4) members.

- 4.5a delete "attend and participate in meetings of the Committee"
- 4.6 "Members who are absent for 3 consecutive regularly scheduled meetings will be deemed to have resigned their position unless the absence is approved by the Chair."
- 4.11 "Committee members must respect and maintain the confidentiality of the issues brought before them in closed meetings."

## **Recommendation No. 14** BEN Ticketing Issuance Summary

THAT the Chief Building Inspector and Bylaw Manager's report dated May 31<sup>st</sup>, 2013 titled "BEN Ticketing Issuance Summary" be received.

### **Recommendation No. 15** Building Department Revenues

THAT the Chief Building Inspector and Bylaw Manager's report dated May 31<sup>st</sup>, 2013 titled "Building Department Revenues to the end of May, 2013" be received.

#### **Recommendation No. 16** Planning and Development Monthly Report

THAT the staff report titled "Planning and Development Division Monthly Report for May 2013" be received.

#### 283/13 cont. **Recommendation No. 17** *Minutes*

THAT the following minutes be received:

- Hillside Development Group Minutes of May 29, 2013;
- Agricultural Advisory Committee Minutes of May 28, 2013;
- Egmont/Pender Harbour (Area A) APC Minutes of May 29, 2013;
- Halfmoon Bay (Area B) APC Minutes of May 28, 2013;
- Roberts Creek (Area D) APC Minutes of May 27, 2013;
- Elphinstone (Area E) APC Minutes of May 22, 2013;
- West Howe Sound (Area F) APC Minutes of May 28, 2013.

## **Recommendation No. 18** *Minutes*

THAT the Hillside Development Group recommendation No. 2 of May 29, 2013 Minutes be adopted and acted upon as follows:

## **Recommendation No. 2** Hillside Documents

The Hillside Development Group recommended that staff prepare a compilation binder of major Hillside Development Group documents.

#### **Recommendation No. 19** Regional Economic Development

THAT the Hillside Development Group recommendations Nos. 3-4 of May 29, 2013 minutes be forwarded to the Regional Economic Development workshop.

## <u>Recommendation No. 3</u> Invitation for Chilliwack Industrial Park CEO

The Hillside Development Group recommended that Director Tretick invite Chilliwack Industrial Park CEO to a meeting to discuss successes and barriers encountered developing industrial parks.

### **Recommendation No. 4** Committee Vacancies

The Hillside Development Group recommended that the topic of Vacancies on the Committee be deferred pending discussions around regional economic development.

283/13 cont. **Recommendation No. 20** *NRAC Minutes* 

THAT Director Mauro be appointed the SCRD Board liaison to the Natural Resources Advisory Committee;

AND THAT the liaison appointment be revisited in January;

AND FURTHER THAT the Director from the area in which a topic is being discussed at an NRAC meeting, be invited to attend.

**Recommendation No. 21** Foreshore Lease Moratorium for Pender Harbour

THAT following communications be received:

Regarding Foreshore Lease Moratorium for Pender Harbour

- Ministry of Forests, Lands & Natural Resource Operations Response, dated April 24, 2013
- Ministry of Environment Response, dated April 30, 2013

**Recommendation No. 22** *Marine Mammal/Whale Watching Guidelines* 

THAT the correspondence dated May 30, 2013 from Fisheries and Oceans Canada, Robert Kaatz, regarding Marine Mammal/Whale Watching Guidelines be received.

#### **CARRIED**

#### Hillside Tour It was moved and seconded

284/13 THAT staff investigate the costs of a helicopter tour of the Hillside area,

including Box Canyon and McNab Creek area, for Directors prior to the Hillside workshop, and bring forward a report to the next Community

Services Committee meeting.

## **CARRIED**

Director Mauro left the meeting at 8:17 p.m.

Corporate It was moved and seconded

285/13 THAT Corporate and Administrative Services Committee

recommendation Nos. 4, 9 15 and 17 of June 27, 2013 be received,

adopted and acted upon as amended, as follows:

285/13 cont. Recommendation No. 4 2012 Statement of Financial Information

THAT the Manager, Financial Services' report titled "Financial Reporting Requirements Statement of Financial Information, Year Ended December 31, 2012" be received;

AND THAT the Statement of Financial Information for the Year Ended December 31, 2012 be approved as presented.

**Recommendation No. 9** Road Frontage Waiver – Subdivision File No. 2012-00553 (Ron and Lynne Brown)

THAT the Planner's report titled "Road Frontage Waiver – Subdivision File No. 2012-00553 (Ron and Lynne Brown)" be received;

AND THAT the requirement for 10% lot frontage onto a road for subdivision of Lot 15, Block A, District Lot 4537, Plan LMP794, located at 5322 Backhouse Road in Halfmoon Bay (MOTI Subdivision File No. 2012-00553) be waived.

**Recommendation No. 15** South Pender Harbour Water Treatment Plant Loan Authorization Bylaw

THAT the Accounting Technician's report titled "South Pender Harbour Water Treatment Plan Loan Authorization Bylaw" be received;

AND THAT a Loan Authorization Bylaw for borrowing of up to \$2,030,000 for a maximum term of 20 years, to pay for the design and construction of the South Pender Harbour Water Treatment Plant, be brought forward to the June 27, 2013 Regular Board Meeting for three readings.

**Recommendation No. 17** Gibsons Tennis Court Project

THAT the Treasurer's report titled "Gibsons Tennis Court Project" be received;

AND THAT payment in the amount of \$26,250 (\$25,000 plus GST) be approved and paid from Grant-in-Aid [126] Greater Gibsons Community Participation;

AND THAT the Town of Gibsons be *requested to confirm* that in future subdivision there will be pedestrian paths included in the plans and provide a timeline of when the remaining funds will be required.

**CARRIED** 

Director Mauro returned to the meeting at 8:21 p.m.

Intergovernmental It was moved and seconded

286/13 THAT the Manager of Legislative Services Report regarding

Intergovernmental Meeting Actions be received;

AND THAT staff follow up on the Intergovernmental meeting notes of May 6, 2013 regarding action on items 4 d. Coordinating meeting

calendars, 4 e. Coordinating Grants-in-Aid and Grants of Assistance, and

4 f. Coordinating efforts regarding invasive plant removal;

AND FURTHER THAT the SCRD send a letter to School District No. 46 endorsing the concept of a theme for the next Intergovernmental meeting with the suggestion that education, family, or citizen

engagement be considered as a meeting theme.

**CARRIED** 

**MOTIONS** 

Appointment It was moved and seconded

287/13 THAT Dave McBride be appointed to the Area E APC for the remainder

of the one year term expiring in January 2014.

**CARRIED** 

**BYLAWS** 

Bylaw 622 It was moved and seconded

288/13 THAT "Halfmoon Bay Smoke Control and Airborne Emissions

Regulations Bylaw No. 622, 2013" be adopted.

**CARRIED** 

Bylaw 676 It was moved and seconded

289/13 THAT "South Pender Harbour Water Treatment Plant Loan

Authorization Bylaw No. 676, 2013" be read a first time.

**CARRIED** 

Bylaw 676 It was moved and seconded

290/13 THAT "South Pender Harbour Water Treatment Plant Loan

Authorization Bylaw No. 676, 2013" be read a second time.

Bylaw 676	It was moved and seconded	
291/13	THAT "South Pender Harbour Water Treatment Plant Loan Authorization Bylaw No. 676, 2013" be read a third time.	
	CARRIED	
Bylaw 325.23	It was moved and seconded	
292/13	THAT "Halfmoon Bay Official Community Plan Amendment Rep Bylaw No. 325.23, 2013 be read a third time.	eal
	CARRIED	
Bylaw 325.23	It was moved and seconded	
293/13	THAT "Halfmoon Bay Official Community Plan Amendment Rep Bylaw No. 325.23, 2013 be adopted.	eal
	CARRIED	
Bylaw 310.149	It was moved and seconded	
294/13	THAT "Sunshine Coast Regional District Zoning Amendment Rep Bylaw No. 310.149, 2013" be read a third time.	oeal
	CARRIED	
Bylaw 310.149	It was moved and seconded	
295/13	THAT "Sunshine Coast Regional District Zoning Amendment Rep Bylaw No. 310.149, 2013" be adopted.	oeal
	CARRIED	
Bylaw 325.24	It was moved and seconded	
296/13	THAT "Halfmoon Bay Official Community Plan Amendment Byls 325.24, 2013 be read a third time.	aw No.
	CARRIED	
Bylaw 325.24	It was moved and seconded	
297/13	THAT "Halfmoon Bay Official Community Plan Amendment Byla 325.24, 2013 be adopted.	aw No.

Bylaw 310.150 It was moved and seconded

298/13 THAT "Sunshine Coast Regional District Zoning Amendment Bylaw

No. 310.150, 2013" be read a third time.

**CARRIED** 

Bylaw 310.150 It was moved and seconded

299/13 THAT "Sunshine Coast Regional District Zoning Amendment Bylaw

No. 310.150, 2013" be adopted.

**CARRIED** 

The Board moved In Camera at 8:30 p.m.

#### IN CAMERA It was moved and seconded

300/13 THAT the public be excluded from attendance at the meeting in

accordance with Section 90(1) (a) (e) (g) and (k) of the *Community Charter* "personal information about an identifiable individual who holds or is being considered for a position…", "the acquisition, disposition or expropriation of land…", "litigation or potential litigation affecting the municipality", and "negotiations and related discussions respecting the

proposed provision of a municipal service...".

**CARRIED** 

The Board moved out of In Camera at 8:42 p.m.

NRAC It was moved and seconded

301/13 THAT the staff report dated May 29, 2013 titled "Natural Resources

Advisory Committee Replacement Members" be received;

AND THAT Ms. Virginia Cullen be appointed to the Natural Resources

Advisory Committee.

**CARRIED** 

Cellular Service It was moved and seconded

302/13 THAT the contract for Cellular Services and Hardware be awarded to

Telus/Sun Coast Cellular for a 3 year term effective July 1, 2013.

Hillside Lot H	It was moved and	1 seconded			
303/13	THAT the SCRD for Lot H as presen	proceed with the transaction for an Agreement for Salented;			
		erms of the Agreement for Sale include stipulation that esponsible for the property taxes immediately upon of the property;			
		THAT the purchaser obtains liability insurance that as the insured for an appropriate amount.			
		CARRIED			
ADJOURNMENT	It was moved and	l seconded			
304/13	THAT the Regular Board meeting be adjourned.				
		<u>CARRIED</u>			
	The meeting adjou	urned at 8:43 p.m.			
	Certified correct				
		Corporate Officer			
	Confirmed this	day of			
		Chair			

### CORPORATE and ADMINISTRATIVE SERVICES COMMITTEE

June 27, 2013

RECOMMENDATIONS FROM THE CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING HELD IN THE BOARD ROOM OF THE REGIONAL DISTRICT OFFICE AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair	D. Shugar
	Directors	G. Nohr L. Turnbull F. Mauro L. Johnson (Alt.) L. Lewis D. Siegers
ALSO PRESENT:	Chief Administrative Officer Manager, Legislative Services Treasurer Manager, Financial Services GM, Planning and Development GM, Infrastructure GM, Community Services Senior Planner Recording Secretary Media Public	J. France A. Legault T. Perreault J. Day S. Olmstead (Partial) B. Shoji (Partial) P. Fenwick (Partial) D. Rafael (Partial) T. Crosby 0 3

#### **CALL TO ORDER**

1:32 p.m.

## **AGENDA**

The agenda was adopted as amended as follows:

• To move item #20 of the agenda to #1 as Donna McMahon from the Gibsons and District Chamber of Commerce is in attendance.

### **Recommendation No. 1** Gibsons Community Shuttle Service

The Corporate and Administrative Services Committee recommended that the correspondence from the Gibsons and District Chamber of Commerce regarding "Gibsons Community Shuttle Service" be received;

AND THAT the Gibsons and District Chamber of Commerce project "Gibsons Community Shuttle Service" \$3000 be funded from Economic Development functions Area E & F, and apportioned on an assessed value basis as follows:

- Area E 01-2-534-214 \$831;
- Area F 01-2-535-214 \$2,169.

#### **REPORTS**

### **Recommendation No. 2** Area "A" Water Master Plan Allocation

The Corporate and Administrative Services Committee recommended that staff report to the October 2013 Infrastructure Services Committee meeting explaining the feasibility funding allocation for the Area "A" Water Master Plan development and provide an outline of future cost distribution for plan implementation.

## **Recommendation No. 3** Draft Strategic Plan 2013-2014

The Corporate and Administrative Services Committee recommended that the Chief Administrative Officer's report titled "Draft Strategic Plan 2013-2014" be received;

AND THAT Strategic Plan 2013-2014 be adopted;

AND FURTHER THAT the Strategic Plan 2013-2014 be distributed to:

- SCRD Website:
- Member Municipal Councils and Staff;
- SCRD Staff;
- Press Release.

#### **Recommendation No. 4** 2012 Statement of Financial Information

The Corporate and Administrative Services Committee recommended that the Manager, Financial Services' report titled "Financial Reporting Requirements Statement of Financial Information, Year Ended December 31, 2012" be received;

AND THAT the Statement of Financial Information for the Year Ended December 31, 2012 be approved as presented;

AND FURTHER THAT the recommendation be forwarded to the June 27, 2013 Regular Board Meeting for adoption.

## **Recommendation No. 5** 2012 Annual Report

The Corporate and Administrative Services Committee recommended that the Treasurer's report titled "2012 SCRD Annual Report" be received.

## **Recommendation No. 6** Draft Citizen Engagement Framework

The Corporate and Administrative Services Committee recommended that the General Manager, Planning and Development Services' report titled "Draft SCRD Citizen Engagement Framework" be received;

AND THAT the Citizen Engagement Framework be adopted as amended as follows:

- Delete Component #7 which is identical to Component #4 and renumber subsequent Components;
- Component 4 #1 "pursue citizen engagement with a spirit that recognizes its value" delete "it adds to projects";
- Component 6 First Nations Engagement Squamish Nation is not mentioned
- Component 6 delete "recognize the First Nations and the SCRD are neighbours so it makes sense" so statement reads "It is important to work with First Nations in a meaningful way to seek their input...".
- Spectrum of Citizen Engagement "Promise to Public" replace with "Associated Commitment to the Public":

AND FURTHER THAT staff refine the Spectrum of Citizen Engagement to use "plain" language and provide understandable explanations for use in the next step - toolkits for the public and citizen advisory groups.

# **Recommendation No. 7** Regional Economic Development – Island Coastal Economic Trust (ICET) Funding

The Corporate and Administrative Services Committee recommended that the General Manager Planning and Development's report titled "Regional Economic Development – Island Coastal Economic Trust (ICET) Funding" be received;

AND THAT the Sunshine Coast Regional District (SCRD) portion (up to \$7,500) of the funding for the Regional Economic Development initiative be charged to Regional Planning [500];

AND FURTHER THAT ICET be advised of SCRD confirmation of its share of the funding associated with the Economic Development Readiness Program grant.

### **Recommendation No. 8** Community to Community Forum Next Steps

The Corporate and Administrative Services Committee recommended that the Senior Planner's report titled "Community to Community Forum – Next Steps" be received;

AND THAT Sunshine Coast Regional District (SCRD) staff work with staff from the First Nations, the Town of Gibson and District of Sechelt to establish dates in 2014 for at least two fora between the elected representatives of the SCRD (including Town of Gibsons and District of Sechelt), the *Skwxwú7mesh Nation* and the *shíshálh Nation*;

AND THAT when completed, a copy of the SCRD and *shíshálh Nation* engagement process be forwarded to the *Skwxwú7mesh Nation* and the municipalities for consideration as to whether it can be the basis for similar agreements between the Coast's local governments and the First Nations:

AND THAT a copy of the current protocol agreement between the SCRD and *shíshálh Nation* be forwarded to the *Skwxwú7mesh Nation*;

AND THAT the SCRD Chair contact the *Skwxwú7mesh Nation* seeking to initiate staff level discussions to draft a protocol agreement for consideration at a future forum;

AND THAT staff continue to source grant options for community forums;

AND FURTHER THAT SCRD staff bring forward a budget proposal for the 2014 budget to allocate funds for holding the meeting.

Recommendation No. 9 Road Frontage Waiver – Subdivision File No. 2012-00553 (Ron and Lynne Brown)

The Corporate and Administrative Services Committee recommended that the Planner's report titled "Road Frontage Waiver – Subdivision File No. 2012-00553 (Ron and Lynne Brown)" be received;

AND THAT the requirement for 10% lot frontage onto a road for subdivision of Lot 15, Block A, District Lot 4537, Plan LMP794, located at 5322 Backhouse Road in Halfmoon Bay (MOTI Subdivision File No. 2012-00553) be waived;

AND FURTHER THAT the application be forwarded to the June 27, 2013 Regular Board Meeting for adoption.

The Committee recessed at 3:00 p.m. and reconvened at 3:14 p.m.

Director Shugar passed the Chair to Director Nohr at 3:15 p.m.

## **Recommendation No. 10** Roberts Creek Community Garden Proposal

The Corporate and Administrative Services Committee recommended that the Parks Services Manager's report titled "Roberts Creek Community Garden Proposal" be received;

AND THAT the Roberts Creek Community Garden proposal be forwarded to School District 46's (SD46) Nick Westwick, along with the maps and the letters of support with a request to develop a two year lease agreement between the SD46 and the SCRD;

AND THAT the seed money to start this project be funded through Area D Grant-in-Aid 01-2-127-212 in the amount of \$6,000;

AND THAT staff support provided to assist with the start-up of this project be allocated to the School Facilities - Joint Use [630];

AND FURTHER THAT staff develop a stewardship agreement with the Roberts Creek Community School.

Director Shugar resumed the Chair at 3:36 p.m.

## **Recommendation No. 11** *Municipal Insurance Association of BC (MIABC) – Offer for Additional Services*

The Corporate and Administrative Services Committee recommended that the Purchasing Officer and Risk Manager's report titled "MIABC – Offer for Additional Services" be received;

AND THAT staff be directed to participate in the Municipal Insurance Association of BC (MIABC) Survey choosing insurance services currently required by the Sunshine Coast Regional District (SCRD);

AND FURTHER THAT staff report back when additional information from MIABC becomes available.

## **Recommendation No. 12** Service Equity Review – Joint Use [630]

The Corporate and Administrative Services Committee recommended that in the next Service Equity Review reporting for School Facilities - Joint Use [630] detailed funding allocations for Pender Harbour and Roberts Creek Community Use Facilities be added.

## **Recommendation No. 13** Internal Service Equity Review – Annual Update

The Corporate and Administrative Services Committee recommended that the Treasurer's and Accounting Technician's report titled "Internal Service Equity Review – Annual Update" be received;

AND THAT revenue and cost allocations by area, showing detailed funding sources for specific projects be implemented on a go forward basis, starting with the 2013 fiscal year.

### **Recommendation No. 14** Establishment of Statutory Operating Reserve Funds

The Corporate and Administrative Services Committee recommended that the Accounting Technician's report titled "Establishment of Statutory Operating Reserve Funds" be received;

AND THAT bylaws to establish statutory operating reserves for the funds identified as follows be brought forward to the Board for adoption:

- Bylaw Enforcement [200] Operating Reserve Fund;
- Gibsons and District Fire Protection [210] Operating Reserve Fund;
- Roberts Creek Fire Protection [212] Operating Reserve Fund;
- Animal Control [290] Operating Reserve Fund;
- Regional Planning [500] Operating Reserve Fund;
- Community Recreation Facilities [615] Operating Reserve Fund; and
- Bicycle and Walking Paths [665] Operating Reserve Fund.

## <u>Recommendation No. 15</u> South Pender Harbour Water Treatment Plant Loan Authorization Bylaw

The Corporate and Administrative Services Committee recommended that the Accounting Technician's report titled "South Pender Harbour Water Treatment Plan Loan Authorization Bylaw" be received;

AND THAT a Loan Authorization Bylaw for borrowing of up to \$2,030,000 for a maximum term of 20 years, to pay for the design and construction of the South Pender Harbour Water Treatment Plant, be brought forward to the June 27, 2013 Regular Board Meeting for three readings.

## **Recommendation No. 16** Contracts Between \$20,000 and \$100,000

The Corporate and Administrative Services Committee recommended that the Purchasing Officer and Risk Manager's report titled "Contracts between \$20,000 and \$100,000 – to June 3, 2013" be received.

### **Recommendation No. 17** Gibsons Tennis Court Project

The Corporate and Administrative Services Committee recommended that the Treasurer's report titled "Gibsons Tennis Court Project" be received;

AND THAT payment in the amount of \$26,250 (\$25,000 plus GST) be approved and paid from Grant-in-Aid [126] Greater Gibsons Community Participation;

AND THAT the Town of Gibsons be requested to acknowledge that in future subdivision there will be pedestrian paths included in the plans and provide a timeline of when the remaining funds will be required;

AND FURTHER THAT this recommendation be forwarded to the June 27, 2013 Regular Board meeting for adoption.

#### **Recommendation No. 17** 2013 Bursaries and Rural Areas' Grant-in-Aid

The Corporate and Administrative Services Committee recommended that the Administrative Assistant, Corporate Services' report titled "2013 Bursaries and Rural Areas' Grant-in-Aid" be received.

## **Recommendation No. 18** *Code of Conduct Policy Workshop*

The Corporate and Administrative Services Committee recommended that staff coordinate the planning of a second Code of Conduct Policy workshop for Directors in October 2013.

#### **COMMUNICATIONS**

#### **Recommendation No. 19** *Planned Performance Audits*

The Corporate and Administrative Services Committee recommended that the correspondence from the Auditor General for Local Governments regarding "Planned Performance Audits" be received.

## **Recommendation No. 20** 2013 Union of British Columbia Municipalities (UBCM) Convention

The Corporate and Administrative Services Committee recommended that the correspondence from the Union of British Columbia Municipalities (UBCM) regarding 2013 Convention Invitation" be received.

#### **IN CAMERA**

*The Committee moved In-Camera at 4:32 p.m.* 

That the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (g) and (k) of the Community Charter – "litigation or potential litigation affecting the municipality" and "negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public".

The Committee moved out of In Camera at 4:44 p.m.

## **ADJOURNMENT** 4:44 p.m.

## SUNSHINE COAST REGIONAL DISTRICT INFRASTRUCTURE SERVICES COMMITTEE JULY 4, 2013

RECOMMENDATIONS FROM THE MEETING OF THE INFRASTRUCTURE SERVICES COMMITTEE HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, BC.

PRESENT:	Chair	F. Mauro
	Directors	G. Nohr D. Shugar L. Lewis L. Turnbull G. Tretick D. Siegers
ALSO PRESENT:	Chief Administrative Officer GM, Infrastructure Services Acting Manager, Sustainable Services Manager of Transportation and Facilities Recording Secretary Media Public	J. France B. Shoji J. Valeriote B. Sagman A. Ridgeley 1

CALL TO ORDER 1:31 p.m.

**AGENDA** The Agenda was adopted as presented.

**DELEGATIONS** 

**REPORTS** 

**Recommendation No. 1** Green Waste Program Funding

The Infrastructure Services Committee recommended that the Acting Manager of Sustainable Services' report entitled "Options for Shifting Green Waste Program Costs to Taxation Funding" be received;

AND THAT the Acting Manager of Sustainable Services' report entitled "Options for Shifting Green Waste Program Costs to Taxation Funding" be referred to the July 11<sup>th</sup> Community Services Committee meeting with all previous reports on the subject attached;

AND THAT the cost of service to the Area F Islands for Islands Cleanup, garbage collection services at mainland docks, and how much the islands are already contributing in function 350, be included in the report;

AND FURTHER THAT the report lists what options are available if an Alternative Approval Process (AAP) to create a new taxing function for green waste fails.

### **Recommendation No. 2** Street Lighting Policy

The Infrastructure Services Committee recommended that the Manager of Transportation and Facilities' report entitled "Street Lighting Policy Revisions" be received;

AND THAT the revised Street Lighting Policy be adopted as presented.

### **Recommendation No. 3** Transit Fare Vendor Commissions

The Infrastructure Services Committee recommended that the Manager of Transportation and Facilities' report entitled "Transit Fare Vendor Commissions" be received;

AND THAT the calculation of fare vendor commissions be calculated as 4.0% of sales value.

## **Recommendation No. 4** Comprehensive Regional Water Plan

The Infrastructure Services Committee recommended that the GM, Infrastructure Services' report entitled "Comprehensive Regional Water Plan – Intensive Demand Management" be received;

AND THAT this report be brought back to the July 25<sup>th</sup> Corporate & Administrative Services with more details on the Intensive Demand Management program.

## **Recommendation No. 5** *Monthly Report*

The Infrastructure Services Committee recommended that the Section Secretary's report entitled "Monthly Report for June 2013" be received;

AND THAT staff provide a draft copy of the Ports business plan update to the September 5<sup>th</sup> ISC meeting for feedback prior to being brought to the Public Wharves Advisory Committee.

## **Recommendation No. 6** Public Wharves Advisory Committee

The Infrastructure Services Committee recommended that the Public Wharves Advisory Committee (PWAC) meeting minutes of June 3, 2013 be received;

AND THAT the following recommendation be deferred to a future ISC meeting:

### **Recommendation No. 1** Shelter at Keats Landing

THAT the shelter at Keats Landing be removed by SCRD staff.

AND THAT the recommendations contained therein be acted upon as follows:

## **Recommendation No. 2** PWAC Meeting Date

THAT the date of the next Public Wharves Advisory Committee Meeting be amended to **September 23, 2013**.

## **Recommendation No. 7** *Transportation Advisory Committee*

The Infrastructure Services Committee recommended that the Transportation Advisory Committee (TAC) meeting minutes of June 24, 2013 be received;

AND THAT the recommendations contained therein be acted upon as follows:

<u>Recommendation No. 5</u> MoTI- Maintenance Contract with Capilano Highways Services

THAT a meeting be organized with the Minister of Transportation and Infrastructure at UBCM to discuss the maintenance contract with Capilano Highways Services;

AND THAT a representative from TraC be invited to attend the meeting;

AND FURTHER THAT in preparation for the meeting, staff contact Capilano Highways, MoTI and TraC for input to briefing notes.

**Recommendation No. 6** Langdale Ferry Terminal Expansion Plan - Connect Ferry to Hydro Power Overnight

THAT BC Ferries be requested to report on the power upgrade and the ability to connect the ferry to BC Hydro power overnight at the September 9, 2013 TAC meeting.

**Recommendation No. 7** Progress Plan Project Being Invited to TAC

THAT a representative of the Progress Plan Project be added to the TAC committee for a two year term;

AND THAT the Progress Plan representative be requested to report on the results of the survey concerning women's issues at the September 9th TAC meeting;

AND THAT staff prepare a report to review the voting, membership, and Terms of Reference of the Transportation Advisory Committee;

AND THAT the Ministry of Transportation and Infrastructure be requested to install "No Parking" signs along the bike path on Marine Drive from Wharf Road down to the Langdale Ferry Terminal lights;

AND FURTHER THAT an emergency resolution be put forward to the September UBCM that requests the provincial government to legislate the ability for rural governments to enforce parking restrictions in rural areas.

#### **COMMUNICATIONS**

#### **Recommendation No. 8** Synchronicity Festival

The Infrastructure Services Committee recommended that the correspondence dated June 25, 2013 from Deer Crossing The Art Farm, regarding request for beer garden at Synchronicity Festival 2013 be received;

AND THAT the beer garden be allowed on Saturday August 24<sup>th</sup> & 25<sup>th</sup>, 2013 in Shirley Macey Park.

The Infrastructure Services Committee recessed at 2:58 p.m. and reconvened at 3:13 p.m.

The Infrastructure Services Committee moved In-Camera at 3:14 p.m.

The public was excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* "negotiations and related discussions respecting the proposed provision of a municipal service...".

The Committee moved out of In-Camera at 4:12 p.m.

### **ADJOURNMENT 4:13 pm**

#### **BYLAW NO. 677**

#### A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR BYLAW ENFORCEMENT

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Sunshine Coast Regional District Bylaw Enforcement Operating Reserve Fund Establishment Bylaw No. 677, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Bylaw Enforcement Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

CORPORATE OFFICER
CHAIR

#### **BYLAW NO. 678**

## A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR GIBSONS AND DISTRICT FIRE PROTECTION

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Gibsons and District Fire Protection Operating Reserve Fund Establishment Bylaw No. 678, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Gibsons and District Fire Protection Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

CORPORATE OFFICER	
CHAIR	

#### **BYLAW NO. 679**

#### A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR ROBERTS CREEK FIRE PROTECTION

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Roberts Creek Fire Protection Operating Reserve Fund Establishment Bylaw No. 679, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Roberts Creek Fire Protection Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

CORPORATE OFFICER	
CHAIR	
CHAIR	

#### **BYLAW NO. 680**

### A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR ANIMAL CONTROL

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Sunshine Coast Regional District Animal Control Operating Reserve Fund Establishment Bylaw No. 680, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Animal Control Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

#### **BYLAW NO. 681**

## A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR REGIONAL PLANNING

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Sunshine Coast Regional District Regional Planning Operating Reserve Fund Establishment Bylaw No. 681, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Regional Planning Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

#### **BYLAW NO. 682**

## A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR COMMUNITY RECREATION FACILITIES

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Sunshine Coast Regional District Community Recreation Facilities Operating Reserve Fund Establishment Bylaw No. 682, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Community Recreation Facilities Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

CORPOR	RATE OF	FICER	
CHAIR			

#### **BYLAW NO. 683**

#### A BYLAW TO ESTABLISH AN OPERATING RESERVE FUND FOR BICYCLE AND WALKING PATHS

**WHEREAS** pursuant to Section 814 of the *Local Government Act*, the Board of the Regional District may, by bylaw, establish a reserve fund under Section 188 of the *Community Charter;* 

- 1. The Bylaw may be cited as the "Sunshine Coast Regional District Bicycle and Walking Paths Operating Reserve Fund Establishment Bylaw No. 683, 2013".
- 2. There shall be and is hereby established a reserve fund to be known as the Bicycle and Walking Paths Operating Reserve Fund (the "Reserve Fund").
- 3. Money from current revenues or, as available, from General revenue surplus, or as otherwise provided in the *Local Government Act*, may from time to time, be paid into the Reserve Fund.
- 4. The monies set aside shall be deposited in a separate account, and until required to be expended, may be invested in the manner provided by the *Local Government Act*.
- 5. Monies in the Reserve Fund shall only be used for:
  - a) Unanticipated expenditures for operations;
  - b) Funding one time projects;
  - c) Mitigation of sudden and marked increases to taxation and/or fees.

READ A FIRST TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME	this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME	this	11 <sup>th</sup>	day of	July, 2013
ADOPTED	this	11 <sup>th</sup>	day of	July, 2013

CORPORATE OFFICER	
CHAIR	

#### **BYLAW NO. 599.6**

A bylaw to amend the fees and other charges for use of the Gibsons Aquatic Centre, the Gibsons and Area Community Centre, the Sechelt Aquatic Centre, and the Sunshine Coast Arena.

WHEREAS the Board of the Sunshine Coast Regional District wishes to amend Community Recreation Facilities Fees and Charges Bylaw No.599, 2007;

- 1. This bylaw may be cited for all purposes as Community Recreation Facilities Fees and Charges Amendment Bylaw No. 599.6, 2013.
- 2. Community Recreation Facilities Fees and Charges Bylaw No.599, 2007 is hereby amended as follows:
  - a) Add a new definition for "Student" as follows:
    - Student means an individual enrolled in an education program and in possession of valid identification for the educational institution.
  - b) Delete Section 6 and replace with a new Section 6 as follows:
    - 6. Specific discounts and promotional pricing may be offered in an effort to promote participation in programs and services and encourage healthy lifestyles, in which case the fees set out herein shall be discounted accordingly for such purposes.
  - c) Delete Schedule A in its entirety and replace with the revised Schedule A attached hereto.
  - d) Delete Schedule B in its entirety and replace with the revised Schedule B attached hereto.
  - e) Delete Schedule C in its entirety and replace with the revised Schedule C attached hereto.
  - f) Delete Schedule D in its entirety and replace with the revised Schedule D attached hereto.
- 3. This bylaw shall come into effect September 1, 2013.

READ A FIRST TIME this	11 <sup>th</sup>	day of	July, 2013
READ A SECOND TIME this	11 <sup>th</sup>	day of	July, 2013
READ A THIRD TIME this	11 <sup>th</sup>	day of	July, 2013
ADOPTED this	11 <sup>th</sup>	day of	July, 2013
	CORR	ODATE OFFIC	NED.
	CORP	ORATE OFFIC	JEK
	CHAIF	₹	

## Schedule A

# Community Recreation Facilities Fees and Charges Bylaw No. 599 INCLUSIVE OF TAXES UNLESS OTHERWISE NOTED

## **Gibsons Aquatic Centre**

Gibsoil	S Aquatic Centre	Age	
Swimm	nina	Ago	
Child			
• • • • • • • • • • • • • • • • • • • •	Child Single	12 & under	\$ 3.50
	Child 10 tickets	12 & under	\$ 31.50
	Child 20 tickets	12 & under	\$ 59.50
	Child 30 tickets	12 & under	\$ 87.50
	Child 1 Month	12 & under	\$ 41.75
	Child 3 month	12 & under	\$ 107.25
	Child 12 month	12 & under	\$ 318.50
Student			
Otadoni	Student Single	13-18 or valid student I.D.	\$ 4.25
	Student 10 tickets	13-18 or valid student I.D.	\$ 38.25
	Student 20 tickets	13-18 or valid student I.D.	\$ 72.25
	Student 30 tickets	13-18 or valid student I.D.	\$ 106.25
	Student 1 Month	13-18 or valid student I.D.	\$ 50.75
	Student 3 months	13-18 or valid student I.D.	\$ 124.50
	Student 12 months	13-18 or valid student I.D.	\$ 386.75
	Swim/Fitness	13-18 or valid student I.D.	\$ 5.00
Adult			
Adult	Adult Single	19 +	\$ 4.75
	Adult 10 tickets	19 +	\$ 42.75
	Adult 20 tickets	19 +	\$ 80.75
	Adult 30 tickets	19 +	\$ 118.75
	Adult 1 Month	19+	\$ 56.75
	Adult 3 months	19 +	\$ 139.00
	Adult 12 months	19 +	\$ 432.25
	Swim/Fitness	19 +	\$ 6.75
Senior			
	Senior Single	60 +	\$ 4.25
	Senior 10 tickets	60 +	\$ 38.25
	Senior 20 tickets	60 +	\$ 72.25
	Senior 30 tickets	60 +	\$ 106.25
	Senior 1 Month	60 +	\$ 50.75
	Senior 3 months Senior 12 months	60 + 60 +	\$ 124.50 \$ 386.75
	Selior 12 months	00 +	ф 300.75
	Swim/Fitness	60 +	\$ 5.75
Family			
	Family Single	6 incl 1 adult (max 2 adults)	\$ 9.50
	Family 10 tickets	6 incl 1 adult (max 2 adults)	\$ 85.50
	Family 20 tickets	6 incl 1 adult (max 2 adults)	\$ 161.50
	Family 30 tickets	6 incl 1 adult (max 2 adults)	\$ 237.50
Parent & F	Preschooler		
	Parent & Preschooler Single	1 parent 1 preschooler	\$ 6.50
	Parent & Preschooler Double	1 parent 2 preschooler	\$ 10.25
	Parent & Preschooler	10 Tickets	\$ 58.50
	Parent & Preschooler	20 Tickets	\$ 110.25
	Parent & Preschooler	30 Tickets	\$ 162.50
	Parent & Preschooler Double	10 Tickets	\$ 92.25
	Parent & Preschooler Double	20 Tickets	\$ 174.25
	Parent & Preschooler Double	30 Tickets	\$ 256.25
	Shower Only		\$ 2.00

Schedule "B"

Community Recreation Facilities Fees and Charges Bylaw No. 599

INCLUSIVE OF TAXES UNLESS OTHERWISE NOTED

## **Regional Fees Arenas**

## **Skating/Dry Floor Drop-in Programs**

	Age	Single	10	) Tickets	20	) Tickets	30	) Tickets
Adult	19 +	\$ 4.75	\$	42.75	\$	80.75	\$	118.75
Senior	60 +	\$ 4.25	\$	38.25	\$	72.25	\$	106.25
Student	13-18 or valid student I.D.	\$ 4.25	\$	38.25	\$	72.25	\$	106.25
Child	12 & under	\$ 3.50	\$	31.50	\$	59.50	\$	87.50
Family	6 incl 1 adult (max 2 adults)	\$ 9.50	\$	85.50	\$	161.50	\$	237.50
	with rentals	\$ 15.00	\$	135.00	\$	255.00	\$	375.00
Daytime Scrub (before 6 p.m.)								
Drop In	60+	\$ 7.00	\$	63.00	\$	119.00	\$	175.00
Drop In	13 +	\$ 8.25	\$	74.25	\$	140.25	\$	206.25
Drop In	12 & under	\$ 5.75	\$	51.75	\$	97.75	\$	143.75
Drop in Inline Hockey	13 +	\$ 5.75	\$	51.75	\$	97.75	\$	143.75
Drop in Inline Hockey	12 & under	\$ 3.50	\$	31.50	\$	59.50	\$	87.50
Evening Scrub (after 6:00 p.m.)								
Drop In	60+	\$ 10.00	\$	90.00	\$	170.00	\$	250.00
Drop In	13 +	\$ 11.75	\$	105.75	\$	199.75	\$	293.75
Pond Hockey	Single	\$ 6.00	\$	54.00	\$	102.00	\$	150.00
Figure Skating	Single	\$ 12.00	\$	108.00	\$	204.00	\$	300.00
Parent & Preschooler								
Parent & Preschooler	1 parent 1 preschooler	\$ 6.50						
Parent & Preschooler Double	1 parent 2 preschooler	\$ 10.00						

## Schedule C

# Community Recreation Facilities Fees and Charges Bylaw No. 599 INCLUSIVE OF TAXES UNLESS OTHERWISE NOTED

## **Regional Fees**

## **Swimming / Fitness / Racquet Sports**

Child						
Child Single	12 & under	\$	4.00	Family Swimming		
Child 10 tickets	12 & under	\$	36.00	Family Single	6 incl 1 adult (max 2 adults)	\$ 13.50
Child 20 tickets	12 & under	\$	68.00	Family 10 tickets	6 incl 1 adult (max 2 adults)	\$ 121.50
Child 30 tickets	12 & under	\$	100.00	Family 20 tickets	6 incl 1 adult (max 2 adults)	\$ 229.50
Child Lifestyle 1 Month	12 & under	\$	47.75	Family 30 tickets	6 incl 1 adult (max 2 adults)	\$ 337.50
Child Lifestyle 3 month	12 & under	\$	117.00	•		
Child Lifestyle 6 month	12 & under	\$	208.00	Parent & Preschooler		
Child Lifestyle 12 month	12 & under	\$	364.00	Parent & Preschooler Single	1 parent 1 preschooler	\$ 8.75
•				Parent & Preschooler Double	1 parent 2 preschooler	\$ 10.50
Student				Parent & Preschooler	10 tickets	\$ 78.75
Student Single	13-18 or valid Student I.D.	\$	5.00	Parent & Preschooler	20 tickets	\$ 148.75
Student 10 tickets	13-18 or valid Student I.D.	\$	45.00	Parent & Preschooler	30 tickets	\$ 218.75
Student 20 tickets	13-18 or valid Student I.D.	\$	85.00	Parent & 2 Preschooler	10 tickets	\$ 94.50
Student 30 tickets	13-18 or valid Student I.D.	\$	125.00	Parent & 2 Preschooler	20 tickets	\$ 178.50
Student Lifestyle 1 Month	13-18 or valid Student I.D.	\$	59.75	Parent & 2 Preschooler	30 tickets	\$ 262.50
Student Lifestyle 3 months	13-18 or valid Student I.D.	\$	146.25			
Student Lifestyle 6 months	13-18 or valid Student I.D.	\$	260.00	Raquet Courts		
Student Lifestyle 12 months	13-18 or valid Student I.D.	\$	455.00	Child	12 & under	\$ 4.00
·				Student	13-18 or valid student I.D.	\$ 5.00
Adult				Adult	19 +	\$ 6.75
Adult Single	19 +	\$	6.75	Single	60 +	\$ 5.75
Adult 10 tickets	19 +	\$	60.75			
Adult 10 tickets	19 +	\$	60.75	Lockers		
Adult 20 tickets	19 +	\$	114.75	Single		\$ 0.50
Adult Lifestyle 1 Month	19 +	\$	80.50	5 Tokens		\$ 2.50
Adult Lifestyle 3 months	19 +	\$	197.50			
Adult Lifestyle 6 months	19 +	\$	351.00	Personal Trainer		
Adult Lifestyle 12 months	19 +	\$	614.25	Personal Trainer Single		\$ 12.00
•				Personal Trainer 10 Visits		\$ 108.00
Senior						
Senior Single	60 +	\$	5.75	FLEX PASS		
Senior 10 tickets	60 +	\$	51.75	NOTE: FLEX PASS - used at a	any facility at any time when ope	en for drop-in
Senior 20 tickets	60 +	\$	97.75	Includes Swimming, All Fitness	s, Skating, Scrub Hockey and Co	ourt Rentals
Senior 30 tickets	60 +	\$	143.75	-	-	
Senior Lifestyle 1 Month	60 +	\$	68.75	Adult Flex 12 Month	19 +	\$ 745.75
Senior Lifestyle 3 months	60 +	\$	168.25	Senior Flex 12 Month	60 +	\$ 639.00
Senior Lifestyle 6 months	60 +	\$	299.00	Student Flex 12 Month	13-18 or valid student I.D.	\$ 479.00
Senior Lifestyle 12 months	60 +	\$	523.25	Child Flex 12 Month	under 12	\$ 400.00
23.1131 Eliostylo 12 months		Ψ	020.20	C.ma i lox 12 month		ψ .00.00

Groups of 10 or more individuals from the same business or organization are eligible for a further 10% discount on the **yearly** membership rate.

## **NON Prime Memberships 25% Off**

Saturday Sunday	3:30 p.m closing Opening until 11:45 a.m.	
Child		
Child Lifestyle 1 Month NP	12 & under	\$ 36.00
Child Lifestyle 3 month NP	12 & under	\$ 87.75
Child Lifestyle 6 month NP	12 & under	\$ 156.00
Child Lifestyle 12 month NP	12 & under	\$ 273.00
Student Student Lifestyle 1 Month NP	13-18 or valid student I.D.	\$ 45.00
Student Lifestyle 3 months NP	13-18 or valid student I.D.	\$ 110.00
Student Lifestyle 6 months NP	13-18 or valid student I.D.	\$ 195.00
Student Lifestyle 12 months NP	13-18 or valid student I.D.	\$ 341.25
Adult		
Adult Lifestyle 1 Month NP	19+	\$ 60.50
Adult Lifestyle 3 months NP	19 +	\$ 148.25

19 +

19 +

60 +

60 +

60 +

60 +

\$ 263.25

\$ 460.75

\$ 51.75

\$ 126.25

\$ 224.25

\$ 392.50

Mon thru Friday 12:30 p.m. - 4:00 p.m. Mon - Friday 7:30 p.m. - closing

## NOTE:

Senior

Adult Lifestyle 6 months NP

Adult Lifestyle 12 months NP

Senior Lifestyle 1 Month NP

Senior Lifestyle 3 months NP

Senior Lifestyle 6 months NP

Senior Lifestyle 12 months NP

If a non prime membership wishes to attend a prime time drop in there is an additional fee of \$1/Child & \$2.00/Student/Senior/Adult

Schedule D

Community Recreation Facilities Fees and Charges Bylaw No. 599
INCLUSIVE OF TAXES UNLESS OTHERWISE NOTED

## Regional Rental Rates (Ice, Pool, Rooms) (based on 1 hour)

NOTE: All rentors of facilities must have adequate liability Insurance

Rentals			Community Room Rentals				
ICE RATES Adult/Commercial Prime	\$	200.00	Gibsons and Area Community Centre	Non-Profit		Commercial	
Adult/Commercial Non Prime	\$	145.00	Multipurpose Room 219 ABC	<del>-</del> \$	45.00	\$	68.00
Adult/Commercial Tourney	\$	175.00	Multipurpose Room 219 A	\$	17.00	\$	28.00
Addit Commorbial Fourier	Ψ	170.00	Multipurpose Room 219 B	\$	12.00	\$	21.00
Youth/Non Profit Prime	\$	99.00	Multipurpose Room 219 C	\$	17.00	\$	28.00
Youth/Non Profit Non Prime	\$	70.75	Kitchen - Room 223	\$	17.00	\$	28.00
Youth/Non Profit Tourney etc	\$	85.00		•		•	
	*		Youth - Room 217	\$	17.00	\$	34.00
Youth/Non Profit Development	Reduce above by 2	5 %	Family - Room 209	\$	17.00	\$	34.00
, , , , , , , , , , , , , , , , , , ,	,		Seniors - Room 204	\$	17.00	\$	34.00
Arena Birthday Package	\$	60.50	Small Meeting Room 230	\$	6.00	\$	17.00
Arena Birthday Party Room Rental	\$	24.00	Wellness Studio	\$	11.50	\$	17.00
•			SCRD Recreation Internal Booking	\$	11.50		
DRY FLOOR			_				
Youth/Non-Profit	\$	65.00			Youth/		Adult/
Adult/Commercial Prime	\$	130.00	Sechelt Aquatic Centre	ı	Non-Profit Commercial		
			Banquet Room - Sechelt (Hourly)	<u> </u>	15.00	\$	30.00
Sechelt Arena Parking Lot	\$	30.00	Banquet Room - Sechelt (Daily)	\$	85.00	\$	297.00
3	·		Aquatic Centre Community Room	\$	16.00	\$	21.50
			Aquatic Centre Fitness Room	\$	26.75	\$	53.50
			Aquatio Contro Fithogo Room	Ψ	20.70	Ψ	00.00
			Competition and or Leisure Tank (lane)		18.75	\$	24.00
			Competition and or Leisure Tank (hour)	\$	133.50	\$	266.75
			Gibsons Pool Rental Full	\$	64.00	\$	80.00
			Gibsons Pool Rental (lane)	\$	17.50	\$	22.50