



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, JUNE 13, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 23, 2013

Annex A
Pages 1-22

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Fresh Outlook Foundation
Regarding Building SustainAble Communities Conference
4. StopSmartMeters.ca Society
Regarding Support for a Citizens' Initiative Petition for Democratic
Process on the BC Hydro Smart Metering Program

Annex B
pp 23-26

Annex C
pp 27-28

REPORTS

5. Directors' Reports Verbal
6. Special Corporate and Administrative Services Committee
recommendation Nos. 1-2 of May 23, 2013 Annex D
pp 29-30
7. Corporate and Administrative Services Committee recommendation Nos.
1-5, 7-12, 14, and 16-17 of May 23, 2013 (*No. 6, 13, and 15 previously
adopted*) Annex E
pp 31-38
8. Infrastructure Services Committee recommendation Nos. 1-14 of June 6,
2013 Annex F
pp 39-42
- 8a. ➔ **ADD** Community Services Committee recommendation Nos. 7, 9, 18,
20, and 21 of June 13, 2013 pp 42a-b

- | | | |
|-----|---|-----------------|
| 9. | Manager of Legislative Services – Effectiveness of UBCM Resolutions | Annex G
p 43 |
| 10. | Manager of Legislative Services – FCM Resolution Amendment | Annex H
p 44 |

MOTIONS

11. THAT the Rural Grants-in-Aid award payment for the Roberts Creek Community Mandala Project be made as soon as possible in advance of the policy payment date.

BYLAWS

- | | | |
|-----|--|---------------------|
| 12. | “Sunshine Coast Regional District Records and Information Management Bylaw No. 674, 2013”
- adoption
(Voting – All Directors – 1 Vote Each) | Annex I
pp 45-46 |
| 13. | “ Halfmoon Bay Smoke Control and Airborne Emissions Regulations Bylaw No. 622, 2013”
- first, second and third reading
(Voting - All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1) | Annex J
pp 47-50 |
| 14. | “Egmont/Pender Harbour Official Community Plan, Amendment Bylaw No. 432.31, 2013”
- receipt of staff report
- adoption
(Voting – Electoral Area Directors – 1 Vote Each) | Annex K
pp 51-53 |
| 15. | “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.103, 2013”
- adoption
(Voting – Electoral Area Directors – 1 Vote Each) | Annex L
pp 54-55 |

NEW BUSINESS

IN CAMERA

⇒REPLACE 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...”.

ADJOURNMENT

Direct to Board June 13, 2013 from Community Services Committee

Regular Meeting

Recommendation No. 7 *Pratt Road Bike Lane Update and 2013 Project Scope*

The Community Services Committee recommended that the report from the Parks Planning Coordinator regarding the Pratt Road Bike Lane Update and 2013 Project Scope be received;

AND THAT Option 2 is selected to have a bikeway constructed on the west side of Pratt Road;

AND THAT staff inspect and continue to work with MOTI and the Invasive Species Council to devise a MOTI Program to eradicate knotweed completely from Pratt Road;

AND THAT this is Phase 1 of the Pratt Road Bicycle Lane;

AND THAT Phase 2 of the Pratt Road Bicycle Lane on the East side be brought forward for discussion once the knotweed is eradicated;

AND FURTHER THAT this recommendation be forwarded to the June 13, 2013 Board meeting for adoption.

Recommendation No. 9 *Ocean Beach Esplanade Illegal Parking*

The Community Services Committee recommended that the verbal report from Director Lewis regarding Ocean Beach Esplanade Illegal Parking be received;

AND THAT staff and the Area Director immediately investigate and work within base budget with MOTI and DFO to prevent vehicle access to the beach;

AND FURTHER THAT this recommendation be forwarded to the June 13, 2013 for adoption.

Recommendation No. 18 *Provincial Funds for Trail Strategy*

The Community Services Committee recommended that the verbal report from the General Manager of Community Services regarding Provincial Funds for Trail Strategy be received;

AND THAT the SCRCD offer to administer the funds (\$5,000) from the province in order to have this project move forward subject to the Chair and Corporate officer signing any agreements;

AND FURTHER THAT this recommendation be forwarded to the June 13, 2013 Board meeting for adoption.

Recommendation No. 20 *Proposed Dakota Ridge Trail Expansion*

The Community Services Committee recommended that the report from the Treasurer and Parks Planning Coordinator regarding Proposed Dakota Ridge Trail Expansion be received;

AND THAT Trail Construction Option 3 be recommended as follows:

Increase size of new trail system from the current design of 5 meters to 7 meters. This would cost an additional \$5000 for construction but would make the trails easier to groom with potential savings on maintenance. In addition, a larger piston bully would be accommodated should one be purchased in the future.

AND THAT Trail Construction Option 2 be funded using \$20,000 of the \$26,000 Regional Power/ Bear Creek amenities funds received for this project;

AND THAT the 2013 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the June 13, 2013 Board meeting for adoption.

Recommendation No. 21 *Establishing a Green Waste Service*

The Community Services Committee recommended that the report from the Manager of Legislative Services regarding Establishing a Green Waste Service be received;

AND THAT this report be forwarded to the Town of Gibsons, District of Sechelt and Sechelt Indian Government District and that a request for comments be forwarded to the July 4, 2013 Infrastructure Services Committee meeting;

AND THAT this recommendation be forwarded to the June 13, 2013 Board meeting for adoption.