



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 27, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 13, 2013

Annex A
Pages 1-16

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

- 2a **⇒ADD** The Honourable Christy Clark, Premier of British Columbia
Regarding Requesting a Meeting with the Premier at the
2013 UBCM Convention Late Item
p 16a
- 2b **⇒ADD** Welcome Beach Community Association
Regarding Request for a Beer Garden at the Halfmoon Bay
Country Fair Late Item
p 16b

REPORTS

3. Administrator's Report Annex B
pp 17-18
4. Directors' Reports Verbal
5. Community Services Committee recommendation Nos. 1-6, 8, 10-17, 19,
and 22-23 of June 13, 2013 (*Nos. 7, 9, 18, 20, and 21 previously
adopted*) Annex C
pp 19-24
6. Planning and Development Committee recommendation Nos. 1-22 of
June 20, 2013 Annex D
pp 25-34

- | | | |
|----|---|---------------------|
| 7. | ➔ INSERT Corporate and Administrative Services Committee recommendation Nos. 4, 9, and 15 of June 27, 2013 | Annex E
p 34a |
| 8. | Manager of Legislative Services – Intergovernmental Meeting Actions | Annex F
pp 35-38 |

MOTIONS

- 8a ➔**ADD** THAT Dave McBride be appointed to the Area E APC for the remainder of the one year term expiring in January 2014.

BYLAWS

- | | | |
|-----|---|---------------------|
| 9. | “Halfmoon Bay Smoke Control and Airborne Emissions Regulations Bylaw No. 622, 2013”
- adoption
(Voting - All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-5, SIGD-1) | Annex G
pp 39-42 |
| 10. | “South Pender Harbour Water Treatment Plant Loan Authorization Bylaw No. 676, 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 H
pp 43-44 |
| 11. | “Halfmoon Bay Official Community Plan Amendment Repeal Bylaw No. 325.23, 2013”
- third reading and adoption
(Voting – Electoral Area Directors – 1 vote each) | Annex I
pp 45-46 |
| 12. | “Sunshine Coast Regional District Zoning Amendment Repeal Bylaw No. 310.149, 2013”
- third reading and adoption
(Voting – Electoral Area Directors – 1 vote each) | Annex J
pp 47-48 |
| 13. | “Halfmoon Bay Official Community Plan Amendment Bylaw No. 325.24, 2013”
- third reading and adoption
(Voting – Electoral Area Directors – 1 vote each) | Annex K
pp 49-51 |
| 14. | “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.150, 2013”
- third reading and adoption
(Voting – Electoral Area Directors – 1 vote each) | Annex L
pp 52-57 |

NEW BUSINESS**IN CAMERA**

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



June 26, 2013

Dear Mayors and Regional District Chairs:

As we prepare for the upcoming UBCM Convention at the Vancouver Convention Centre in September, I wanted to let you know that my caucus colleagues and I are looking forward to listening to the discussions around the issues and initiatives that affect your communities. We will review and consider all of your recommendations with regard to provincial government matters and incorporate them into our discussions.

As governments at every level face difficult economic times, the theme of the 2013 Convention, *Navigating the Local Landscape*, and the symbol of *The Compass*, are good metaphors. Together you will identify the best course of action to navigate through the global economic downturn. Your discussions will guide you and your successes will be instructive.

If you would like to request a meeting with me or a Cabinet Minister on a specific issue during this year's convention, please fill out the online form at <http://www.fin.gov.bc.ca/UBCM/>. The invitation code is MeetingRequest2013 and it is case sensitive.

I look forward to seeing you at the 2013 UBCM Convention. If you have any questions, please contact my UBCM Meeting Request Coordinator, Tara Zwaan, at 604-775-1600.

Sincerely,

A handwritten signature in blue ink that reads "Christy Clark".

Christy Clark
Premier

Welcome Beach Community Association

Board of Directors

Halfmoon Bay

June 27th 2013

SCRD Board of Directors

Field Rd Wilson Creek

Re; Halfmoon bay Country Fair July 13th 2013

We would like to request permission to have a Beer Garden at the fair at Coopers Green Park. We have had a beer garden at this event for many years and have never had any problems. We have had a licence from the LCB and approval from the RCMP each year including this one.

We fence off an area in the middle of the park, and we have four staff volunteer members looking after the beer garden, ID, Security, Serving.

Ect... All have their serving it right.

Thank you

T.Thelner

President Welcome Beach Community Assoc

Chair Halfmoon Bay Country Fair Committee

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. 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.

Recommendation No. 15 *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.