



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, MARCH 14, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 28, 2013

Annex A
Pages 1-45

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Metro Vancouver
Regarding Appointment of Sunshine Coast Regional District
Representative to Metro Vancouver's 2013 Aboriginal Committee
4. **⇒DELETE** Ministry of Community, Sport and Cultural Development
Regarding Strategic Community Investment Funds

Annex B
p 46

~~Annex C
pp 47-48~~

REPORTS

5. Administrator's Report
6. Directors' Reports
7. Special Infrastructure Services Committee recommendation No. 1 of February 25, 2013
8. Corporate and Administrative Services Committee recommendation Nos. 1-16 of February 28, 2013
9. Special Corporate and Administrative Services Committee (R3 Budget) recommendation Nos. 1-38 of March 5, 2013
10. Special Corporate and Administrative Services Committee (R3 Budget) recommendation Nos. 1-36 of March 6, 2013

Annex D
pp 49-50

Verbal

Annex E
pp 51-56

Annex F
pp 57-62

Annex G
pp 63-71

Annex H
pp 72-81

- | | | |
|-----|---|---------------------|
| 11. | Infrastructure Services Committee recommendation Nos. 1-11 of March 7, 2013 | Annex I pp 82-85 |
| 12. | Chief Building Inspector – Placement of Notice on Title | Annex J pp 86-87 |
| 13. | ⇒ADD Manager of Legislative Services – April Meeting Schedule | pp 87a-c |

MOTIONS

BYLAWS

- | | | |
|-----|--|-----------------------|
| 14. | <p>“Gibsons and District Fire Commission Amendment Bylaw No. 448.3, 2013” – <i>adoption</i> (Voting – Participants – weighted vote: Gibsons-3, E-2, F-2)</p> | Annex K p 88 |
| 15. | <p>“Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.22, 2013” – <i>adoption</i> (Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt – 5)</p> | Annex L pp 89-94 |
| 16. | <p>“Egmont/Pender Harbour Official Community Plan Amendment Bylaw No. 432.30, 2012” – <i>third reading and adoption</i> (Voting – Electoral Area Directors – 1 Vote Each)</p> | Annex M pp 95-96 |
| 17. | <p>“Sunshine Coast Regional District Zoning Amendment Bylaw No. 337.104, 2012” – <i>third reading and adoption</i> (Voting – Electoral Area Directors – 1 Vote Each)</p> | Annex N pp 97-98 |
| 18. | <p>“Egmont/Pender Harbour Official Community Plan Amendment Bylaw No. 432.31, 2013” – <i>first and second reading</i> - To be considered in conjunction with the Sunshine Coast Regional District Financial Plan and Waste Management Plan (Voting – Electoral Area Directors – 1 Vote Each)</p> | Annex O pp 99-100 |
| 19. | <p>“Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.103, 2013” – <i>first and second reading</i> - THAT a public hearing concerning Bylaw Nos. 432.31 and 337.103 be scheduled to be held on Wednesday, April 24th, 2013 at 7:00 pm in the Pender Harbour School of Music at 12952 Madeira Park Road, Madeira Park, BC; - AND THAT the Public Hearing be delegated to Director Nohr as Chair and Director Mauro as Alternate Chair. (Voting – Electoral Area Directors – 1 Vote Each)</p> | Annex P pp 101-102 |

20. “Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.14, 2013” – **first, second and third reading** Annex Q
pp 103-104
(Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2)

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a)(e)(i) and (k) of the *Community Charter* “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality”, “the acquisition, disposition or expropriation of land or improvements”, “the receipt of advice that is subject to solicitor-client privilege” and “negotiations and related discussions respecting the proposed provision of a municipal service....”.

ADJOURNMENT

SCRD STAFF REPORT

DATE: March 14, 2013
TO: Regular Board – March 14, 2013
FROM: Angie Legault, Manager of Legislative Services
RE: **APRIL MEETING SCHEDULE**

RECOMMENDATION

THAT the Meeting Schedule for April 2013 be amended to either cancel or re-schedule the April 4th Board meeting.

BACKGROUND

The schedule of meetings of the SCRD Board, its Standing Committees and the Transportation and Policing Committees is adopted annually by the Board. Changes to the meeting schedule can be made throughout the year as required by Board resolution.

DISCUSSION

When the schedule for 2013 meetings was approved, the Regular Board meeting scheduled for April 11th was moved to April 4th to allow for travel time to Sooke for the AVICC Convention (April 12-14).

This timing presents a challenge as there are only two business days between the March 28th Board meeting and April 4th due to the Easter holidays. Staff recommend cancelling or re-scheduling the April 4th Board meeting.

The calendars for March and April are attached for reference.

March 2013

| ~ March 2013 ~ | | | | | | |
|----------------|---------------|----------------------------|----------------------------|---|---|---|
| ◀ Feb 2013 | | | | | | Apr 2013 ▶ |
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | | | | | 1 8:30 ToG Economic Development Forum 9:30 Heritage Protocol | 2 |
| 3 | 4 | 5 9:30 R3 Budget | 6 9:30 R3 Budget | 7 1:30 Infrastructure 7:00 Coast TV - Budget | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 1:00 Parcel Tax Review 1:30 Community Services 7:30 Board | 15 | 16 |
| 17 | 18 | 19 CAO-CEO Forum | 20 CAO-CEO Forum | 21 MFA 9:30 Planning | 22 | 23 Columbia Institute - Civic Governance |
| 24 | 25 | 26 | 27 | 28 9:00 Special CAS 10:30 RHD 1:30 Corporate Services 7:30 Board | 29 Good Friday | 30 |
| 31 | Notes: | | | | | |

April 2013

| ~ April 2013 ~ | | | | | | |
|----------------|-----|-----|--------|---|----------|----------|
| Sun | Mon | Tue | Wed | Thu | Fri | Sat |
| | 1 | 2 | 3 | 4 10:30 Special ISC 1:30 Infrastructure Serv. 7:30 Board | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 9:30 Community Services | 12 AVICC | 13 AVICC |
| 14 AVICC | 15 | 16 | 17 | 18 9:30 Planning | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 1:30 Corporate 7:30 Board | 26 | 27 |
| 28 | 29 | 30 | Notes: | | | |

More Calendars from WinCalendar: [May 2013](#), [Jun 2013](#), [Jul 2013](#)