



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 28, 2013

AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 14, 2013

Annex A
Pages 1-31

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

3. Special Corporate and Administrative Services Committee recommendation No. 8 of March 5, 2013

Annex B
p 32

PETITIONS AND DELEGATIONS

COMMUNICATIONS

- 3a **⇒ADD** Private Managed Forest Land Council
Regarding Invitation to Meet at AVICC AGM

p32a

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Community Services Committee recommendation Nos. 1-35 of March 14, 2013
7. Sunshine Coast Regional District Parcel Tax Roll Review Panel Report of March 14, 2013
8. Planning and Development Services Committee recommendation Nos. 1-22 of March 21, 2013
9. Manager of Legislative Services – Delegation of Authority to Committee

Verbal

Verbal

Annex C
pp 33-39

Annex D
p 40

Annex E
pp 41-48

Annex F
p 49

MOTIONS

BYLAWS

- 10. “Dakota Ridge Recreation Area Service Amendment Bylaw No. 1057.3, 2013” – **adoption**
(All Directors – 1 vote each) Annex G
p 50

- 11. ⇒INSERT **Schedule A** “Sunshine Coast Regional District Financial Plan Bylaw No. 672, 2013” – **first, second, third reading and adoption**
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons–3, Sechelt-5, SIGD-1) Annex H
pp 51-51a

- 12. “Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.16, 2013” – **first, second and third reading**
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Gibsons–3, Sechelt-5, SIGD-1) Annex I
pp 52-54

- 13. “Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.14, 2013” – **adoption**
(Voting - Participants – weighted vote: A-2, B-2, D-2, E-2, F-2) Annex J
pp 55-56

- 14. “Halfmoon Bay Official Community Plan Amendment Bylaw No. 325.20, 2011” – **adoption**
Electoral Area B
(Voting – Electoral Area Directors – 1 vote each) Annex K
pp 57-59

- 15. “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.137, 2011” – **adoption**
Electoral Area B
(Voting - Electoral Area Directors – 1 vote each) Annex L
pp 60-65

- 16. “Sunshine Coast Regional District Sewage Treatment Facilities Service Amendment Bylaw No. 1026.8, 2013” – **adoption**
(Voting – All Directors – 1 vote each) Annex M
pp 66-67

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a)(e)(g)(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”, “litigation or potential litigation affecting the municipality”, “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

Susan Hunt

Subject: FW: AVICC April 12/13
Attachments: AVICC_notification.pdf

From: Private Managed Forest Land Council [<mailto:office@pmflc.ca>]
Sent: March-14-13 1:50 PM
To: SCRD General Inquiries
Subject: AVICC April 12/13



Dear Garry Nohr;

This is to advise you that members of the Private Managed Forest Land Council will be attending the Association of Vancouver Island and Coastal Communities AGM being held on April 12/13, 2013 at the Prestige Inn, Sooke, BC.

We are finding that local governments continue to be concerned with activities on private forest land within the urban interface and see this meeting as an opportunity to update ourselves and to listen to your concerns.

The recently published Healthy Forests Healthy Communities report makes a number of recommendations concerning more direct consultation by local governments related to private managed forest land. We are interested in hearing your opinion on these recommendations.

We appreciated meeting with a number of local governments last September in Victoria at the UBCM AGM and look forward to meeting again at the AVICC AGM. Please call our executive director, Stuart Macpherson at 250-386-5737 if you would like to arrange a specific meeting on the Friday, April 12 or Saturday, April 13.

Yours truly,

Rod Davis
Chair, Private Managed Forest Land Council

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Agenda Item 11

Sunshine Coast Regional District Consolidated Five Year Financial Plan 2013-2017

Schedule A Bylaw 672, 2013

Revenues	2013 BV	2014 FP	2015 FP	2016 FP	2017 FP
Property Tax	(14,541,082)	(14,659,604)	(14,865,548)	(14,816,229)	(14,758,960)
Parcel Taxes					
Parcel	(4,829,908)	(4,811,622)	(4,811,730)	(4,811,730)	(4,811,730)
Frontage	(65,170)	(65,170)	(65,170)	(65,170)	(65,170)
Fees & Services	(9,399,928)	(9,486,562)	(9,553,315)	(9,553,315)	(9,553,315)
Other Sources					
Other Revenue Own Sources	(5,025,898)	(4,910,572)	(4,931,589)	(4,931,589)	(4,931,589)
Grants in Lieu	(54,787)	(54,787)	(54,787)	(54,787)	(54,787)
Unconditional Transfers - External	(192,000)	(192,000)	(192,000)	(192,000)	(192,000)
Conditional Transfers - External	(6,981,619)	(1,102,527)	(1,093,327)	(1,093,327)	(1,093,327)
Debt Transfers - Municipalities	(1,152,010)	(1,152,010)	(1,047,695)	(1,028,945)	(972,392)
Borrowing Proceeds	(2,378,117)	(400,000)	(400,000)	(400,000)	(400,000)
Interfund Transfers					
Transfers from reserves	(1,375,880)	(155,201)	(157,679)	(157,679)	(157,679)
Development Cost Charges	(23,458)	-	-	-	-
Appropriated Surplus	(528,024)	(8,741)	(7,467)	(6,823)	(6,823)
Surplus from prior year operations	(188,136)	-	-	-	-
	(46,736,017)	(36,998,796)	(37,180,306)	(37,111,593)	(36,997,771)
Expenditures	2013 BV	2014 FP	2015 FP	2016 FP	2017 FP
Operating Purposes	29,830,463	29,604,514	29,903,803	29,903,803	29,903,803
Debt					
Principal	2,197,466	2,164,002	2,108,415	2,068,691	1,973,347
Interest	2,031,932	2,102,573	2,043,722	2,012,329	1,981,826
Issue Expense	-	-	-	-	-
Capital purposes	11,361,155	1,857,048	1,859,599	1,867,324	1,867,324
Interfund Transfers					
Transfers to reserves	1,236,636	1,231,264	1,257,046	1,259,450	1,271,474
Deficits from prior year operations	78,372	39,398	7,725	-	-
	46,736,025	36,998,799	37,180,310	37,111,597	36,997,775
Adjust for cumulative rounding errors					
	-7.77	-3.64	-3.97	-3.82	-3.63
Net (Surplus)/Deficit					
	-	-	-	-	-