



**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 JANUARY 8, 2015
AMENDED AGENDA**

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of December 11, 2014

Annex A
Pages 1-15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

COMMUNICATIONS

3. Sechelt and District Chamber of Commerce
Regarding Liaison Appointment

Annex B
p 16

PETITIONS AND DELEGATIONS

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Community Services Committee recommendation Nos. 1-14 of
December 11, 2014
7. Planning and Development Committee recommendation Nos. 1-25 of
December 18, 2014
- 7a **⇒INSERT** Halfmoon Bay APC Meeting Request
8. Board Appointments

Verbal

Verbal

Annex C
pp 17-19

Annex D
pp 20-26

Late Item
26a

Annex E
pp 27-29

MOTIONS

- 9. THAT the Special Corporate and Administrative Services Committee meetings scheduled for January 12, 13, and 14, 2015 and February 16, 17, and 18, 2015 be rescheduled to February 3, 4, 5, and 10, 2015.

BYLAWS

- 10. “Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.26, 2015
 – **first, second, third reading and adoption**
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt – 5) Annex F
pp 30-36

- 11. “Gibsons/West Howe Sound Fire Protection Service Amendment Bylaw No. 1027.7, 2014” Annex G
pp 37-38
 – **adoption**
(Voting – All Directors – 1 Vote Each)

- 12. “Pender Harbour Pool Service Amendment Bylaw No. 1075.1, 2014” Annex H
p 39
 – **adoption**
(Voting – All Directors – 1 vote each)

- 13. “Elphinstone Official Community Plan Amendment Bylaw No. 600.4, 2015” – **first reading** Annex I
pp 40-42
(Voting – Electoral Area Directors – 1 Vote Each)

- 14. “Roberts Creek Official Community Plan Amendment Bylaw No. 641.3, 2015” – **first reading** Annex J
pp 43-45
(Voting – Electoral Area Directors – 1 Vote Each)

NEW BUSINESS

- 15. ➡**ADD** Attendance at the Abandoned Vessels and LNG/Coal Transfer workshop hosted by John Weston, MP, West Vancouver-Sunshine Coast-Sea to Sky Country Late Item
Verbal

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f) and (k) of the *Community Charter* - “personal information about an identifiable individual”, “law enforcement...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

SCRD STAFF REPORT

DATE: January 8, 2015
TO: Regional Board – January 8, 2015
FROM: Steven Olmstead, GM, Planning and Development
RE: **Halfmoon Bay APC Request for a meeting with Vancouver Coastal Health**

RECOMMENDATION(S)

THAT the General Manager, Planning and Development report regarding the Halfmoon Bay APC request that a meeting be arranged with Coastal Health representatives be received;

AND THAT an SCRD staff person attend the January Halfmoon Bay APC meeting to provide information on current standards and solutions for waste water treatment in rural areas;

AND THAT a representative from Vancouver Coastal Health and members of the Egmont-Pender Harbour APC be invited to the meeting.

BACKGROUND

At its meeting on November 25, 2014 the Halfmoon Bay APC passed the following motion:

The APC suggests that the Pender Harbour and Halfmoon Bay APC committees meet with the Health Department at the next scheduled APC meeting in January.

This item was not brought forward at the December PDC for action.

In subsequent communication it was clarified that the intent of the motion was that staff would arrange the meeting and that the purpose of the meeting would be to meet with Health and SCRD representatives to obtain information on current standards and solutions for waste water treatment in rural areas. The Egmont/Pender Harbour APC was also to be invited to the meeting.

If the Board wishes, planning staff can be available to attend the meeting. The SCRD cannot guarantee that a Health representative will be available.