



**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 MAY 14, 2015
AMENDED AGENDA**

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 23, 2015 Annex A
Pages 1-13
3. Special Board meeting minutes of April 29, 2015 Annex B
pp 14-15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

4. Ric Bills, BC Ferry Coalition
Regarding Impacts of B.C. Ferries on Local Communities
5. Ronald Malcolm and Bill Hunsche, Pender Harbour Chamber of Commerce
Regarding Opposition to Pender Harbour Dock Management Plan

COMMUNICATIONS

6. Lee Roberts, Roberts Creek Art Festival Society Annex C
p 16
Regarding Roberts Creek Art Festival Letter of Support for 2016 Grant Application
7. Federation of Canadian Municipalities Annex D
pp 17-18
Regarding support and solidarity to victims of Nepal earthquake

REPORTS

8. Acting Administrator's Report Annex E
pp 19-20
9. Directors' Reports Verbal
10. Special Corporate and Administrative Services Committee
recommendation Nos.1-2 of April 20, 2015 Annex F
pp 21-22

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|-----|---|---------------------|
| 11. | Special Community Services Committee recommendation Nos. 1- 3 of April 23, 2015 | Annex G
pp 23-25 |
| 12. | Corporate and Administrative Services Committee recommendation Nos. 2-12, 14 and 18 of April 23, 2015 (<i>recommendation Nos. 1, 13 and 15-17 previously adopted</i>) | Annex H
pp 26-30 |
| 13. | Special Planning and Development Committee recommendation Nos. 1-4 of April 30, 2015 | Annex I
pp 31-32 |
| 14. | Infrastructure Services Committee recommendation Nos. 1-15 of May 7, 2015 | Annex J
pp 33-38 |
| 14a | ➡ADD Planning and Development Committee recommendation No. 5 of May 14, 2015 | Late Item
p 38a |
| 15. | Chief Building Inspector – Placement of Notice on Title | Annex K
pp 39-40 |
| 16. | Administrative Assistant, Corporate Services – Rural Areas Grant-in-Aid Request for Sea to Sky Marine Trail Opening | Annex L
pp 41-45 |

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c), (e), (i) and (k) of the *Community Charter* –“labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements...”, “the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose”, and “negotiations and related discussions respecting the proposed provision of a municipal service...” .

Recommendation No. 5 *Proposed Telecommunications Tower - Town of Gibsons*

The Planning and Development Committee recommended that the staff report dated May 5, 2015 and titled “Proposed Telecommunications Tower (Town of Gibsons)” be received;

AND THAT the staff report, including comments from the Elphinstone and West Howe Sound Advisory Planning Commissions, be forwarded to the proponent, Industry Canada and the Town of Gibsons prior to the Town of Gibsons considering issuing a letter of concurrence for the proposed telecommunications tower;

AND FURTHER THAT this recommendation be forwarded to the May 14, 2015 Regular Board meeting for adoption.