



**SUNSHINE COAST REGIONAL DISTRICT
BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD,
SECHELT, B.C.**



**THURSDAY OCTOBER 22, 2015
AMENDED AGENDA**

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 8, 2015

Annex A
Pages 1-10

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Chief Administrative Officer's Report Annex B
pp 11-12
5. Planning and Development Committee recommendation Nos. 1-11 of
October 8, 2015 Annex C
pp 13-16
6. ➡ADD Corporate and Administrative Services Committee
recommendation No.13 of October 22, 2015 Late Item
p 17
7. ➡ADD Recommendations from the Joint SCRD – Gambier Islands Trust
Committee meeting Late Item
p 18

MOTIONS

BYLAWS

NEW BUSINESS

8. ➡ ADD Letter of Support – Promote the Coast

Late Item
p 19

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (e), (i) and (k) of the *Community Charter*, “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...”.

Recommendation No. 13 *2016 Asset Management Planning Program*

The Corporate and Administrative Services Committee recommended that the report titled "2016 Asset Management Planning Program" be received;

AND THAT the Board approve the following grant applications to the 2016 Asset Management Planning Program:

- \$4,200 grant / \$4,200 SCRD – Community hall facility audits and condition assessments [650];
- \$2,800 grant / \$2,800 SCRD – Mason Road Transit and Utilities buildings facility audits and condition assessments [312 and 370];
- \$9,000 grant / \$9,000 SCRD – Gibsons and District Aquatic Facility and Sunshine Coast Arena structural condition assessment [616 and 620];

AND THAT the budget proposals be brought forward to the 2016 budget process for the SCRD funding portion of the asset management grants;

AND FURTHER THAT this recommendation be forwarded to the October 22, 2015 Regular Board meeting for adoption.

SCRD STAFF REPORT

DATE: October 22, 2015
TO: Regular Board – October 22, 2015
FROM: Sherry Reid, Deputy Corporate Officer
RE: **RECOMMENDATIONS FROM THE JOINT SCR D – GAMBIER ISLANDS TRUST COMMITTEE**

RECOMMENDATIONS

THAT the report titled "Recommendations from the Joint SCR D – Gambier Islands Trust Committee" be received;

AND THAT the Board consider adoption of the recommendations from the Joint SCR D – Gambier Islands Trust Committee meeting.

BACKGROUND

At the October 8, 2015 Regular Board meeting, the Joint Sunshine Coast Regional District – Gambier Local Trust Committee minutes of September 14, 2015 were received. The two recommendations within the September 14, 2015 minutes were not discussed or adopted and are therefore being brought back for Board consideration, as follows:

Recommendation:

THAT the SCR D and Islands Trust staff discuss the development of a letter of understanding on bylaw enforcement;

AND THAT a report on the potential letter of understanding be brought to the SCR D Board and Gambier Island Local Trust Council for consideration.

Recommendation:

THAT a working group be created within two months to consider a trail strategy for the Islands and to collaborate with the stakeholders from the SCR D and Islands Trust.

October 22, 2015

Island Coastal Economic Trust (ICET)
#108-501 4th Street
Courtenay, BC
V9N 1H3

Via Email: info@islandcoastaltrust.ca

To Whom It May Concern:

Re: Letter of Support – Promote the Coast

On behalf of the Sunshine Coast Regional District (SCRD), I am pleased to provide this letter of support in principle for the grant application submitted by “Promote the Coast”.

Promote the Coast has developed a digital platform and campaign (thisisthecoast.ca) with the goal of attracting a younger demographic to the community, as well as contributing to the development of a diverse and sustainable economy. They are seeking funds for a full campaign launch.

The SCRDR is currently working with our municipal partners to develop a regional economic development entity. As these discussions are at a preliminary stage, the SCRDR is unable to commit funding at this time but do wish to convey our support for the project in principle. In addition, supporting sustainable economic development is a key strategic priority for the SCRDR.

Please feel free to contact me if you have any questions.

Yours truly,

SUNSHINE COAST REGIONAL DISTRICT

Garry Nohr
Chair

cc Promote the Coast

/al