



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 11, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 27, 2017

Annex A
Pages 1-13

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 2-11 of April 27, 2017 (*recommendation No. 1 previously adopted*) Annex B
pp 14-17
- 4a **⇒ADD** Planning and Community Development Committee recommendation Nos. 4 and 20 of May 11, 2017 p 17a
5. Chief Building Inspector – Notice on Title Annex C
pp 18-20

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 4 *Sunshine Coast Regional Economic Development Organization*

The Planning and Community Development Committee recommended that the report titled Sunshine Coast Regional Economic Development Organization be received;

AND THAT the Sunshine Coast Regional District approve the 2017 - 2018 Annual Plan as presented;

AND THAT the Chair and Corporate Officer be authorized to execute the MOU and Service Agreement;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of May 11, 2017 for adoption.

Recommendation No. 20 *Request for Letters of Support for the Pender Harbour Ocean Discovery Station (PODS) project*

THAT the correspondence from the Ruby Lake Lagoon Nature Reserve Society dated April 24, 2017 be received;

AND THAT the Sunshine Coast Regional District provide a Letter of Support to the Pender Harbour Ocean Discovery Station for the BC Rural Dividends grant application and the Island Coastal Economic Trust grant application;

AND THAT any Letter of Support does not financially bind the Sunshine Coast Regional District in any manner;

AND THAT staff discuss a process for an appointment for the Pender Harbour Ocean Discovery Station Advisory Committee with Area A Director or Alternate Director and staff bring back a report;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of May 11, 2017 for adoption.