



# 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 31, 2019

## AMENDED AGENDA

---

CALL TO ORDER 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of January 10, 2019

Annex A  
Pages 1-9

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Planning and Community Development Committee recommendation Nos. 1, 2, 4, 7, 8, 10 and 11 of January 10, 2018 (*recommendation Nos. 3, 5, 6 and 9 previously adopted*) Annex B  
pp 10-15
4. Infrastructure Services Committee recommendation Nos. 1-11 of January 24, 2019 Annex C  
pp 16-19
- 4a. ⇒**ADD** Corporate and Administrative Services Committee recommendation Nos. 4, 6, 10, 11, 12 and 22 of January 31, 2019 pp 19a-c
5. ⇒**REPLACE** Senior Manager, Administration & Legislative Services – 2019 Advisory Planning Commission (APC) Appointments Annex D  
pp 20-21
6. Chief Administrative Officer's Report Annex E  
pp 22-23

### COMMUNICATIONS

### MOTIONS

7. Notice of Motion: Intergovernmental Collaboration (Director Tize)

THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and the Ministry of Indigenous Relations and Reconciliation be contacted to ask for active involvement as a full partner in the dialogue regarding land use planning processes, foreshore

agreements, resource management within the district and any agreements that require the provision of services by the SCRD between the shíshálh and Squamish Nations and the Provincial Government.

8. Notice of Motion: Integrated Watershed Management (Director Tize)

Annex F  
p 24

THAT staff provide a report to the Board regarding any past initiatives regarding an integrated watershed management approach, including, but not limited to the (1) SCRD joint watershed management committee and (2) shíshálh Nation and SCRD water committee.

**BYLAWS**

9. *Sunshine Coast Regional District Administrative Fees and Charges Amendment Bylaw No. 627.3, 2019*  
**– First, Second, Third reading and Adoption**  
**(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)**

Annex G  
pp 25-27

10. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.32, 2019*  
**– First, Second, Third reading and Adoption**  
**(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)**

Annex H  
pp 28-36

**DIRECTORS’ REPORTS**

Verbal

**NEW BUSINESS**

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a), (c), (k) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “negotiations and related discussion respecting the proposed provision of a municipal service...”, and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both....”.

**ADJOURNMENT**

**Recommendation No. 4**     *Arena Floor Surface Scheduling*

The Corporate and Administrative Services Committee recommended that the decision to extend the arena ice season be deferred pending a staff report to a February Committee meeting with an analysis of the feasibility, financial implications and schedule;

AND THAT this recommendation be forwarded to the January 31, 2019 Regular Board Meeting.

**Recommendation No. 6**     *Sunshine Coast Arena – Chiller Replacement*

The Corporate and Administrative Services Committee recommended that the report titled Sunshine Coast Arena – Chiller Replacement be received;

AND THAT the Sunshine Coast Regional District (SCRD) proceed with replacement of the Sunshine Coast Arena chiller and compressor with a plate and frame chiller at an estimated total project cost (including compressors, associated plant reconfiguration, engineering and contingency) of \$741,000, as described in Option 1 of the report;

AND FURTHER THAT this recommendation be forwarded to the January 31, 2019 Regular Board Meeting.

**Recommendation No. 10**     *Draft Association of Vancouver Island and Coastal Communities (AVICC) Resolutions*

The Corporate and Administrative Services Committee recommended that the report titled Draft Association of Vancouver Island and Coastal Communities (AVICC) Resolutions be received;

AND THAT the following resolutions for AVICC be approved:

***Climate Change Emergency***

WHEREAS the impacts of climate change in the form of extreme weather events, wildfires and drought are occurring at an accelerated rate and with growing frequency throughout BC and are creating major financial, social and environmental costs which are largely being borne by local governments and the residents they serve;

AND WHEREAS there is an urgency for action but a lack of resources and coordination to support local governments in their ability to adapt to and mitigate the ongoing effects of climate change, especially with respect to infrastructure upgrades, repairs and maintenance, and emergency preparedness measures:

THEREFORE BE IT RESOLVED THAT the provincial government be urged to declare a province-wide Climate Emergency in order to emphasize the critical imperative for immediate action and to assist with province-wide collaboration and coordination of resources that will support local governments and communities in their ability to adapt and manage ongoing change.

***Intergovernmental Collaboration on Land Use Planning***

WHEREAS the inclusion of local governments in joint indigenous - provincial land use planning processes would offer an opportunity for intergovernmental collaboration and open communication that supports relationship-building and government-to-government reconciliation efforts with First Nations;

AND WHEREAS local governments who are responsible for undertaking planning activities and providing services within defined geographic boundaries wish to engage with First Nations partners to address common interests and community needs:

THEREFORE BE IT RESOLVED THAT the provincial government be urged to include local governments in land use planning discussions with First Nations to ensure continuity of government-to-government engagement and support collaborative and complementary approaches to land use planning that recognize community interests.

***Logging in the Urban Interface***

WHEREAS urban-rural fringe areas are transition zones where industrial land uses such as logging or other resource extraction, may conflict with local values or impact private water sources or contribute to property damage related to storm water management and erosion;

AND WHEREAS local government and private property owners have limited ability to influence resource extraction decisions:

THEREFORE BE IT RESOLVED THAT the provincial government establish buffer zones adjacent to residential properties that reduce conflict and ensure that property owners are protected from the adverse effects of resource extraction.

***Parking Enforcement in Rural Areas***

WHEREAS the RCMP are responsible for enforcing parking regulations in rural areas which takes policing resources away from other priorities;

AND WHEREAS the provincial response to UBCM Resolution 2014-B102 requesting that regional districts be granted the authority to enforce parking regulations within their boundaries indicated that further research was required prior to undertaking any policy change:

THEREFORE BE IT RESOLVED THAT that the Ministry of Transportation and Infrastructure and the Ministry of Public Safety and Solicitor General jointly review parking enforcement in the rural areas to either provide regional districts with the authority to enforce parking regulations within their boundaries or to adequately resource rural detachments to ensure that community safety issues related to illegal parking are addressed.

AND FURTHER THAT this recommendation be forwarded to the January 31, 2019 Regular Board Meeting.

**Recommendation No. 11**    *Provincial Nominee Regional Pilot Program*

The Corporate and Administrative Services Committee recommended that the report titled Provincial Nominee Regional Pilot Program be received;

AND THAT the delegated authorities of the Sunshine Coast Regional District (SCRD) execute the application for the SCRCD to participate in the BC Provincial Nominee Program Entrepreneur Immigration – Regional Pilot;

AND THAT the Sunshine Coast Regional Economic Development Organization (SCREDO) be asked to monitor and evaluate involvement in this program and report back to the SCRCD Board;

AND FURTHER THAT this recommendation be forwarded to the January 31, 2019 Regular Board Meeting.

**Recommendation No. 12**    *Parcel Tax Roll Review Panel*

The Corporate and Administrative Services Committee recommended that the report titled Parcel Tax Roll Review Panel be received;

AND THAT Directors Hiltz, Lee and Pratt be appointed to the Parcel Tax Roll Review Panel;

AND THAT the Parcel Tax Roll Review Panel sitting be scheduled for February 21, 2019 at 9:00 a.m. in the Sunshine Coast Regional District (SCRD) Field Road Office Board Room;

AND THAT the Chief Financial Officer be appointed Collector for the SCRCD;

AND FURTHER THAT this recommendation be forwarded to the January 31, 2019 Regular Board meeting.

**Recommendation No. 22**    *Seniors Planning Table – Liaison Request*

The Corporate and Administrative Services Committee recommended that correspondence from the Sunshine Coast Seniors Planning Table regarding request for funding and request for Liaison to the Seniors Planning Table be received;

AND THAT Director Lee be appointed as the Liaison to the Sunshine Coast Seniors Planning Table;

AND FURTHER THAT this recommendation be forwarded to the January 31, 2019 Regular Board meeting.

**SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT**

---

**TO:** SCRD Board – January 31, 2019  
**AUTHOR:** Angie Legault, Senior Manager, Administration and Legislative Services  
**SUBJECT:** 2019 ADVISORY PLANNING COMMISSION APPOINTMENTS

---

**RECOMMENDATION(S)**

**THAT the report titled 2019 Advisory Planning Commission (APC) appointments be received;**  
**AND THAT Patrick Fitzsimons appointment to the Area E APC be rescinded;**  
**AND THAT APC members be appointed for a two year term (unless otherwise specified) as per Attachment A;**  
**AND FURTHER THAT letters of appreciation be sent to outgoing members.**

---

**BACKGROUND**

In accordance with *Sunshine Coast Regional District Advisory Planning Commissions Bylaw No. 453, 1998*, the Board makes appointments to each Advisory Planning Commission (APC) at the last Board meeting in January of each year. As per Bylaw No. 453, each APC consists of not less than six and not more than twelve members. Appointments are normally for a two year term with one-half of the members being appointed each year. Some appointments may be for one year if necessary to maintain the one-half rule.

**DISCUSSION**

Electoral Area Directors have provided a list of members to be appointed for the 2019 term (Attachment A). Additional names may be provided at the meeting.

**STRATEGIC PLAN AND RELATED POLICIES**

Advisory Planning Commissions contribute to the Strategic Priority “Enhance Board Structure and Processes” by contributing to quality decision making through the contribution of local knowledge related to land use matters.

**CONCLUSION**

The Board makes appointments to each Advisory Planning Commission (APC) at the last Board meeting in January of each year in accordance with *Sunshine Coast Regional District Advisory Planning Commissions Bylaw No. 453, 1998*. This report presents recommendations for the appointment of members to each Advisory Planning Commission. Staff recommend the appointments for their respective terms.

Reviewed by:			
Manager		Finance	
GM		Legislative	
CAO	X-J.Loveys	Other	

## ATTACHMENT A

### 2019 Advisory Planning Commission Appointments

#### **Area A APC**

Janet Dickin  
Alex Thomson  
Dennis Burnham  
Tom Silvey  
Gordon Politeski  
Peter Robson

#### **Area B APC**

Elise Rudland  
Alda Grames  
Eleanor Lenz  
Marina Stjepovic  
Nicole Huska  
Catherine Ondzik

#### **Area D APC**

Marion Jolicoeur  
Mike Allegretti  
Heather Conn (one year term)  
Danise Lofstrom  
Cam Landry (one year term)  
Chris Richmond  
Alan Comfort  
David Kelln

#### **Area E APC**

Rod Moorcroft  
Dougald MacDonald  
Mary Degan  
Sandra Cunningham (one year term)  
Michael McLaughlin  
Ann Cochran (one year term)  
Mike Doyle  
Ken Carson  
Rick Horsley (one year term)

#### **Area F APC**

Fred Gazely  
Bob Small (one year term)  
Susan Fitchell  
John Rogers  
Kate Louise Stamford (one year term)

\*Other names may be available at Board meeting