



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 DECEMBER 12, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

ELECTION OF THE CHAIR FOR 2014 (*Corporate Officer presiding*)

ELECTION OF THE VICE CHAIR FOR 2014 (*Newly elected Chair presiding*)

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 28, 2013

Annex A
Pages 1-40

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Chair Art Kaehn, Electoral Area Representative, Union of BC Municipalities (UBCM)
Regarding Electoral Area Directors Meeting

Annex B
pp 41-46

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Corporate and Administrative Services Committee recommendation Nos. 1-21 of November 28, 2013
7. Infrastructure Services Committee recommendation Nos. 1-18 of December 5, 2013
8. **↪ DELETE** ~~Special Infrastructure Services Committee recommendations of December 10, 2013 (to come forward as required)~~

Annex C
pp 47-48

Verbal

Annex D
pp 49-53

Annex E
pp 54-59

~~Late Item~~

9. ➡ **ADD** Community Services Committee recommendation Nos. 7 and 15 of December 12, 2013 Late Item
p 59a

MOTIONS

10. THAT the Planning and Development Committee be delegated the authority to direct staff to act on recommendations of a time sensitive nature arising from the December 19, 2013 meeting.

BYLAWS

11. “Sunshine Coast Regional District Ports Local Service Amendment Bylaw No. 1038.1, 2013” Annex F
pp 60-61
 - **adoption**
(Voting – All Directors – 1 vote each)
12. “Sunshine Coast Regional District 2014 Revenue Anticipation Bylaw No. 685, 2013” Annex G
pp 62
 - **first, second, third reading and adoption**
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)
13. “Sunshine Coast Regional District Bylaw Notice Enforcement Bylaw No. 638.3, 2013” Annex H
pp 63-67
 - **first, second, third reading and adoption**
(Voting – All Directors – 1 vote each)
14. “Sunshine Coast Regional District Security Issuing Bylaw No. 686, 2013” Annex I
pp 68-75
 - **Receipt of Report**
 - **first, second, third reading and adoption**
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (c) (d) and (k) of the *Community Charter* – “labour relations or other employee relations”, “the security of the property of the municipality” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 7*Bikeway/Walkway Grant Application*

The Community Services Committee recommended that the verbal report from the General Manager of Community Services regarding the Bikeway/Walkway Grant Application be received;

AND THAT staff prepare and submit an application to the Cycling Infrastructure Partnership Program (CIPP) for the Marine Drive Bikeway/Walkway Project;

AND THAT staff solicit letters of support from the Town of Gibsons, TraC (Transportation Choices), Gibsons and District Chamber of Commerce, Sunshine Coast Tourism and Squamish Nation;

AND FURTHER THAT this recommendation be forwarded to the December 12, 2013 Board Meeting for adoption.

Recommendation No. 15*Amendment to Bylaw No. 325.18 / 310.131*

The Community Services Committee recommended that the report from the Senior Planner regarding Official Community Plan (OCP) / Zoning Amendment Bylaw 325.18 / 310.131, including draft covenant, be received;

AND THAT the covenant in the form attached pertaining to the subject property, including the landowner's commitment to dedicate a new 2-hectare park, access right of ways, linear park, and 'no build' buffer areas, in addition to any park dedication required under the *Local Government Act*, as triggered by further subdivision be approved;

AND THAT after the covenant is registered by *Halfmoon Bay Official Community Plan Amendment Bylaw No. 325.18, 2009* be forwarded to the SCRD Board for adoption;

AND THAT after the covenant is registered *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.131, 2009* be forwarded to the SCRD Board for adoption;

AND FURTHER THAT these recommendations be forwarded to the December 12, 2013 Board meeting for adoption.