



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 23, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 9, 2013

Annex A
Pages 1-15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Sechelt (shíshálh) First Nation
Regarding Sechelt (shíshálh) First Nation Announces New Decision-
Making Policy and Process

Annex B
p 16

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Community Services Committee recommendation Nos. 2-17 of May 9, 2013 (*No. 1 previously adopted*)
7. Planning and Development Committee recommendation Nos. 1-27 of May 16, 2013
8. Manager of Legislative Services – Noise Bylaw Variance
9. Memorandum of Understanding between Gibsons and District Chamber of Commerce and Sunshine Coast Regional District (*referred from Planning and Development Committee May 16, 2013*)

Annex C
pp 17-18

Verbal

Annex D
pp 19-24

Annex E
pp 25-34

Annex F
p 35

Annex G
pp 36-39

10. ➡**ADD** Corporate and Administrative Services Committee recommendation Nos. 6, 13, and 15 of May 23, 2013 pp 39a-d

MOTIONS

11. THAT the resignation of Ron Kaiser from the Area E Advisory Planning Commission be received.
(Voting – Electoral Area Directors – 1 vote each)

BYLAWS

12. “Sunshine Coast Regional District Records and Information Management Bylaw No. 674, 2013” Annex H
 pp 40-42
 - **receipt of staff report**
 - **third reading**
(Voting – All Directors – 1 Vote Each)
13. “Egmont/Pender Harbour Official Community Plan, Amendment Bylaw No. 432.31, 2013” Annex I
 pp 43-44
 - **third reading**
(Voting – Electoral Area Directors – 1 Vote Each)
14. “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.103, 2013” Annex J
 pp 45-46
 - **third reading**
(Voting – Electoral Area Directors – 1 Vote Each)
15. “Roberts Creek Official Community Plan Amendment Bylaw No. 641.1, 2013” Annex K
 pp 47-49
 - **receipt of staff report**
 - **first and second reading**
(Voting – Electoral Area Directors – 1 Vote Each)
16. “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.127, 2011” Annex L
 pp 50-51
 - **second reading**
(Voting – Electoral Area Directors – 1 Vote Each)
17. “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.109, 2011” Annex M
 pp 52-55
 - **receipt of staff report**
 - **second reading**
 - **schedule a public hearing concerning Bylaw No. 310.109 for Tuesday, June 11th, 2013 at 7:00 p.m. at the Gibsons and Area Community Centre, 700 Park Road, Gibsons, BC**
 - **delegate a Chair and Alternate Chair to conduct the public hearing.**
(Voting – Electoral Area Directors – 1 Vote Each)

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (g) and (k) of the *Community Charter* "litigation or potential litigation affecting the municipality", and "negotiations and related discussions respecting the proposed provision of a municipal service...".

ADJOURNMENT

Recommendation No. 6 *Town of Gibsons Bulk Water Agreement*

THAT the General Manager, Infrastructure Services' report titled "Town of Gibsons Bulk Water Agreement" be received;

AND THAT the Chair and Corporate Officer be authorized to execute the Bulk Water Supply Agreement contained within;

AND THAT the Chair and Corporate Officer be authorized to execute the Bill of Sale for the transfer of Henry Road Reservoir and related watermain from the Town of Gibsons to the Sunshine Coast Regional District (SCRD);

AND THAT the Chair and Corporate Officer be authorized to execute the Statutory Right of Way Agreement between the Town of Gibsons and the SCRD to permit the placement, access, operation and maintenance of the Henry Road Reservoir and appurtenances;

AND FURTHER THAT the recommendation be forwarded to May 23, 2013 Board Meeting for approval.

Recommendation No. 13 *2013 Rural Areas' Grant-In-Aid Recommendations*

THAT the Administrative Assistant, Corporate Services' report titled "2013 Rural Areas' Grants-in-Aid Recommendations" be received;

AND THAT the funding recommendations be approved and granted to the recipients as follows:

<u>Applicant Name</u>	<u>TOTAL – Grant-in-Aid</u>
BC Schizophrenic Society (Sunshine Coast Branch)	500
Brigade Bay Chapter of the Gambier Fire Equipment Group (GFEG)	5000
Coast Arts Building School and Centre Society	1250
Coast Cultural Alliance (See Econ. Dev. Portion below for remainder)	200
Coast Recital Society	1500
Community Justice Program of the Sunshine Coast	3500
Deer Crossing - The Art Farm Society: Synchronicity Festival	366
Farm Gate (the)	500
Gibsons Citizens on Patrol	1500

Gibsons Public Art Gallery: Art Stroll	500
Gibsons Public Art Gallery: Materials	250
Gibsons Wildlife Rehabilitation Centre Society	3000
Granthams Wharf Association	5000
Halfmoon Bay Child Care Centre Society	2200
Halfmoon Bay Greenways	400
Pender Harbour Community Club	720
Pender Harbour & Egmont Chamber of Commerce	1831
Pender Harbour & Egmont Chamber of Commerce	1800
Pender Harbour Garden Club	500
Pender Harbour Living Heritage Society	1000
Pender Harbour Music Society	3000
Pender Harbour Reading Centre Society	1200
Roberts Creek Community Association: Pathways	1620
Roberts Creek Community Association: Mandala	1600
Roberts Creek Community Association: Hall Repairs	5000
Royal Canadian Legion Branch#112	1500
Ruby Lake Lagoon Nature Reserve Society	2300
Serendipity Child Development Society	1200
Sharing Abundance Association	1500
St. Hilda's Anglican Church & Rotary Club of Sunshine Coast (Sechelt)	1800
Suncoast Woodcrafters Guild	500
Sunshine Coast Arts Council	1750
Sunshine Coast Community Services: (The Homelessness Outreach Project)	850
Sunshine Coast Conservation Association: Sunshine Coast Friends of Forage Fish	2500
Sunshine Coast Dance Society	500
Sunshine Coast Jazz and Entertainment Society	2000
Sunshine Coast Marine Rescue Society (Royal Canadian Marine Search and Rescue: Halfmoon Bay)	1750
Sunshine Coast Salmonid Enhancement	3000

Sunshine Coast Sea Cavalcade Society	5000
Sunshine Coast Seed Saving Collective	300
Sunshine Coast Senior Swim Team	500
Sunshine Coast Sockeye Water Polo Club	1150
Voice on the Coast Society	225
TOTAL	\$72,262

<u>Applicant Name</u>	<u>TOTAL – Economic Development</u>
Coast Cultural Alliance (Econ. Dev. Portion with GIA Area Above)	1800
TOTAL	\$1,800

AND THAT staff be directed to write the applicants advising them of the results of their applications;

AND THAT the Accounts Payable Technician be directed to prepare award cheques for distribution after August 1, 2013;

AND THAT the Grantham’s Wharf award payment be made by June 2013 in advance of the policy payment date;

AND FURTHER THAT this recommendation be forwarded to the May 23, 2013 Regular Board meeting for adoption.

Recommendation No. 15 *Recreation and Parks Master Plan*

THAT that the correspondence from M. Anne Titcomb, Chair RPSAC regarding “Recreation and Parks Master Plan – Recommendation” be received;

AND THAT the communication be referred for discussion to the May 23, 2013 Board meeting.

May 21, 2013

SCRD Board

Attention: Garry Nohr, Chair

Dear Sir:

I have been asked by the Recreation and Services Advisory Committee to forward to you a recommendation that we passed at our meeting tonight relative to the Recreation and Parks Master Plan.

To begin with, the Master Plan is a good news story for the community. So given that the community priorities speak to parks, trails and recreation programs, RPSAC cautions the Board that the inclusion of the order of magnitude costs recommendation of the Board on May 9th, 2013 could be inflammatory and should not be sent to the consultant.

Our recommendation is as follows

“Given that the overwhelming priorities out of the Master Plan identified by the community are parks, trails and recreation programming in and out of the facilities;

The committee recommends that the potential order of magnitude costs to either refurbish or replace Gibsons Pool and to do basic improvements and greater enhancement at the Sechelt Arena be developed after the Master Plan has been adopted and consultation with the communities impacted has been completed.

AND FURTHER that recommendation No 3 from May 9, 2013 Community Services not be included within the Parks and Recreation Master Plan.”

Should you have any questions, please do not hesitate to contact me.

Sincerely,

M. Anne Titcomb, Chair
RPSAC