



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 APRIL 24, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 10, 2014

Annex A
Pages 1-13

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Administrator's Report Annex B
pp 14-15
4. Directors' Reports Verbal
5. Community Services Committee recommendation Nos. 1-21 of April 10, 2014 Annex C
pp 16-21
- 5a **⇒ADD** Planner, Planning and Development – Proposed Changes to the *Agricultural Land Commission Act* Late Item
p 21a-b
- 5b **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 1, 13 and 14 of April 24, 2014 Late Item
p 21c-d

MOTIONS

BYLAWS

- 6. “Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.24, 2014” Annex D
pp 22-28
 – ***first, second, third reading and adoption***
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5)

- 7. “Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.4, 2014” Annex E
pp 29-35
 – ***first, second, third reading and adoption***
(Voting – All Directors – 1 vote each)

- 8. “Sunshine Coast Regional District Cemetery Bylaw No. 689, 2014” Annex F
pp 36-49
 – ***first, second, and third reading***
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)

- 9. “Sunshine Coast Regional District Procedures Amendment Bylaw No. 474.7, 2014” Annex G
pp 50-51
 – ***first, second, and third reading***
(Voting – All Directors – 1 vote each)

- 10. “Halfmoon Bay Official Community Plan Bylaw No. 675, 2013” Annex H
52-135
 – ***amended third reading and adoption***
(Voting – Electoral Area Directors – 1 vote each)

NEW BUSINESS

- 11. ➡ADD Verbal report from Chair Nohr regarding the boundary of the Halfmoon Bay Community Hub

IN CAMERA

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

SCRD STAFF REPORT

DATE: April 23rd, 2014
TO: Regional District Board – April 24th, 2014
FROM: Gregory Gebka, Planner
RE: Proposed Changes to the *Agricultural Land Commission Act*

RECOMMENDATIONS

THAT the report entitled “Proposed Changes to the *Agricultural Land Commission Act*”, dated April 23rd, 2014, be received;

AND THAT staff prepare a response letter from the SCRD Chair concerning Bill 24, with attention to the concerns as they were outlined in recommendation No. 8 from the April 17, 2014 Planning and Development Committee meeting;

AND THAT the letter state the SCRD’s strong objection to the proposed changes and the potential to undermine the Agricultural Land Reserve itself and local food sovereignty in the future;

AND THAT the BC Food Systems Network paper dated March 27, 2014 be enclosed with the letter;

AND THAT copies of the letter be sent to the Premier of BC, the Minister of the Environment, the Minister of Agriculture and the Minister of Community, Sport and Cultural Development.

BACKGROUND

At the April 17, 2014 Planning & Development Committee meeting, consideration of a staff report concerning the BC government’s proposed changes to the *Agricultural Land Commission Act* resulted in the following recommendation:

Recommendation No. 8 *Proposed Changes to the Agricultural Land Commission Act*

The Planning and Development Committee recommended that the staff report dated April 2, 2014, titled “Proposed Changes to the Agricultural Land Commission Act” be received;

AND THAT a response letter be sent from the SCRD Chair concerning Bill 24, with attention to the concerns outlined in the staff report regarding unclear public consultation process, vagueness surrounding the ALC’s proposed decision-making authority, potential undermining of the ALC’s role and ability to act as an independent tribunal and to administering a two-tier ALR;

AND THAT the letter state the strong objection of the SCR D to the proposed changes and the potential to undermine the Agricultural Land Reserve itself and local food sovereignty in the future;

AND THAT the BC Food Systems Network paper dated March 27, 2014 be enclosed with the letter;

AND THAT copies of this letter be sent to the Premier of BC, the Minister of the Environment, the Minister of Agriculture, the Minister of Community, Sport and Cultural Development, and the MLA Powell River – Sunshine Coast;

AND THAT the staff report and the above recommendation of the Planning & Development Committee be referred to the Agricultural Advisory Committee (AAC) for its meeting on April 22, 2014;

AND FURTHER THAT any recommendations from the AAC be forwarded directly to the April 24, 2014 SCR D Board meeting for consideration of a potential response concerning Bill 24.

As requested, the Agricultural Advisory Committee (AAC) reviewed the Planning & Development Committee's recommendation at its meeting of April 22nd, and recommended no further changes to Recommendation No. 8.



Gregory Gebka
Planner

Recommendation No. 1 *Draft Audited Statements – Year Ended December 31, 2013*

The Corporate and Administrative Services Committee recommended that the Treasurer’s report titled “Draft Audited Statements – Year Ended December 31, 2013” and the following documents, presented as part of the BDO Delegation be received:

- Independent Auditor’s Report
- Draft Audited Financial Statements
- Audit Results and Communications Report to the Board;

AND THAT the Draft Audited Statements for Year Ended December 31, 2013 be approved as amended, as follows:

- on page 13 to include row title “Additions”
- on page 16 to show location of footnote number 2
- on page 1 after Accumulated Surplus add “(Note 18)”;

AND FURTHER THAT the recommendation be forwarded to the April 24, 2014 Board Meeting for adoption.

Recommendation No. 13 *Rural Areas Grant-in-Aid – Sunshine Coast Botanical Garden Society*

The Corporate and Administrative Services Committee recommended that the Sunshine Coast Botanical Garden Society be granted \$250 from 2014 Rural Areas Grant-in-Aid as follows:

- 01-2-121-212 – Electoral Area A - \$50
- 01-2-122-212 – Electoral Area B - \$50
- 01-2-127-212 – Electoral Area D - \$50
- 01-2-128-212 – Electoral Area E - \$50; and
- 01-2-129-212 – Electoral Area F - \$50;

AND THAT payment be made to Sunshine Coast Botanical Garden Society as soon as possible and prior to the August 1 policy payment date;

AND FURTHER THAT this recommendation be forward to April 24, 2014 Board Meeting for adoption.

Recommendation No. 14 *Rural Areas Grant-in-Aid – Transportation Choices Sunshine Coast (TraC)*

The Corporate and Administrative Services Committee recommended that Transportation Choices Sunshine Coast (TraC) be granted \$2,500 from 2014 Rural Areas Grant-in-Aid as follows:

- 01-2-122-212 – Electoral Area B - \$500
- 01-2-127-212 – Electoral Area D - \$800
- 01-2-128-212 – Electoral Area E - \$400; and
- 01-2-129-212 – Electoral Area F - \$800;

AND THAT payment be made to TraC as soon as possible and prior to the August 1 policy payment date;

AND FURTHER THAT this recommendation be forward to April 24, 2014 Board Meeting for adoption.