



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 FEBRUARY 13, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of January 23, 2014

Annex A
Pages 1-27

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Coast Cable
Regarding request for a temporary exemption from SCRD's Noise Bylaw
Annex B
p 28
4. Ernie Daykin, Chair, Metro Vancouver Aboriginal Relations Committee
Regarding Metro Vancouver's 2014 Aboriginal Relations Committee
Annex C
pp 29-32
5. Centre for Civic Governance
Regarding Invitation to the Centre for Civic Governance's Annual B.C. Governance Forum, "Food for Thought – Growing Local Economies, Strengthening Local Leadership"
Annex D
pp 33-34
- 5a **⇒ADD** Union of BC Municipalities (UBCM)
Regarding Special Committee on BC Ferries
Late Item
pp 34a-b

REPORTS

6. Administrator's Report
Annex E
pp 35-36
7. Directors' Reports
Verbal

- | | | |
|-----|---|---------------------|
| 8. | Special Corporate and Administrative Services Committee (R1 Budget) recommendation Nos. 1-40 and 42-73 of January 20, 2014
<i>(recommendation No. 41 previously adopted)</i> | Annex F
pp 37-54 |
| 9. | Special Corporate and Administrative Services Committee (R1 Budget) recommendation Nos. 1-60 of January 21, 2014 | Annex G
pp 55-69 |
| 10. | Special Corporate and Administrative Services Committee (R1 Budget) recommendation Nos. 1-45 of January 22, 2014 | Annex H
pp 70-81 |
| 11. | Corporate and Administrative Services Committee recommendation Nos. 1-8, 10-16, and 18-19 of January 23, 2014
<i>(recommendation Nos. 9 and 17 previously adopted)</i> | Annex I
pp 82-86 |
| 11a | ⇒ADD Infrastructure Services Committee recommendation Nos. 11 and 12 of February 13, 2014 | Late Item
p 86a |
| 11b | ⇒ADD Community Services Committee recommendation Nos. 13, 21, 31 and 39 of February 13, 2014 | Late Item
p 86b |
| 12. | Deputy Corporate Officer – 2014 AVICC Resolution – Environmental Assessments for Coal Transport | Annex J
pp 87-88 |
| 13. | Executive Assistant – Directors’ Topics for Discussion at the 2014 AVICC Annual General Meeting | Annex K
p 89 |
| 14. | Planner, Planning and Development – Development Variance Permit Application No. 310.177 | Annex L
pp 90-94 |

MOTIONS

- ⇒ADD THAT Alex Thomson be appointed to the Area A Advisory Planning Commission for a two-year term.
(Voting – Electoral Area Directors – 1 Vote Each)

BYLAWS

- | | | |
|-----|---|---------------------|
| 15. | ⇒ADD “Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.16, 2014”
– <i>first, second, third reading and adoption</i>
(Voting – Participants – weighted vote: B-2, D-2, E-2, F-2) | Annex M
pp 95-96 |
|-----|---|---------------------|

NEW BUSINESS

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...”.

ADJOURNMENT



MEMBER RELEASE

February 7, 2014

TO: Councils and Boards
FROM: Union of BC Municipalities
RE: **Special Committee on BC Ferries**

British Columbia local governments have formed a Special Committee to examine the economic significance of BC Ferries cutbacks and fare increases. The Special Committee on BC Ferries held its first meeting earlier today and adopted their Terms of Reference.

"B.C. local governments are saying it is time to take a look at how reductions in service and fare increases will impact B.C. communities", said UBCM President Rhona Martin. "Ferries play a vital role in the province-wide transportation system that is a key support for the B.C. economy. The Special Committee will be doing some fresh research on this issue, and I am inviting communities to get involved and contribute to the process."

The Special Committee has been jointly established by the Association of Vancouver Island and Coastal Communities and the Union of B.C. Municipalities, along with the Ferry Advisory Committee Chairs and Coastal Regional District Chairs. The Special Committee will oversee the work of a consultant who will conduct an analysis to estimate the economic significance of the proposed BC Ferries service reductions on communities.

The analysis is intended to include economic sectors that are impacted by BC Ferries access. This will include primary and secondary sectors, and will likely focus on tourism, retail and manufacturing. The intent is to focus on jobs and revenues as the key economic measures, with additional commentary on other impacts identified through the research. These other impacts are likely to include the discussion of the economic effects of social changes such as reduced population and restricted access to employment opportunities.

All research and analysis to be conducted in February with a draft report scheduled for late February.

The members on the Special Committee include:

- Mayor Larry Cross, AVICC President
- Tony Law, Co-Chair, Ferry Advisory Committee Chairs, Hornby Island Trustee, Islands Trust
- Chair Colin Palmer, Coastal Regional District Chairs, Powell River Regional District
- Chair Jim Abram, Coastal Regional District Chairs, Strathcona Regional District
- Chair Joe Stanhope, Past President AVICC / Coastal Regional District Chairs, Nanaimo Regional District
- Chair Sheila Malcolmson, Coastal Regional District Chairs/Islands Trust
- Chair Art Kaehn, UBCM Community Economic Development Committee Chair, Regional District Fraser Fort George
- Chair Barry Pages, Skeena Queen Charlotte Regional District
- Councillor Claire Moglove, AVICC Executive, UBCM Third Vice-President, City of Campbell River
- Councillor Barbara Price, Second Vice President AVICC Executive, Town of Comox

Members wishing to share information in support of the Special Committee can contact:

Marie Crawford, Associate Executive Director, UBCM

EM: mcrawford@ubcm.ca

Or

Shelley Webber, Executive Coordinator, AVICC

EM: swebber@ubcm.ca

Recommendation No. 11 *Solid Waste Management on Vancouver Island*

The Infrastructure Services Committee recommended that the correspondence dated January 29, 2014 from AVICC regarding a request to arrange either a stand-alone meeting or a Convention session on the topic of solid waste management on Vancouver Island be received;

AND THAT a letter be sent to AVICC requesting clarification on whether the topics of this meeting are exclusive to Vancouver Island AVICC members;

AND THAT the letter convey the SCRD's interest in discussions on the topic of solid waste in our Coastal Community Region;

AND THAT this recommendation be forwarded to the February 13, 2014 Board meeting.

Recommendation No. 12 *Refuse Collection Fees for Mobile Homes*

The Infrastructure Services Committee recommended that the Schedule A of Bylaw 431 be amended to increase annual refuse collection fees for mobile home parks by 5%;

AND THAT this bylaw be forwarded to the February 13, 2014 Board Meeting.

Director Lewis opposed.

Recommendation No. 13 *Healthy Families BC Communities Grant Program*

The Community Services Committee recommended that the referral regarding Healthy Families BC Communities Grant Program and additional grant information be received;

AND THAT the Community Services Committee supports a Healthy Communities grant application of \$20,000 for Youth Volunteer and Leadership Development stream;

AND THAT this project should be include in all four secondary schools, and add as potential partners local governments, youth outreach workers, and youth centres staff;

AND THAT a BC Healthy Communities grant of \$5,000 be applied for regarding the Roberts Creek Community Teaching/ Demonstration Garden;

AND FURTHER THAT this recommendation is forwarded to the board meeting of February 13, 2014.

Recommendation No. 21 *Recreation Facilities*

The Community Services Committee recommended that the verbal report from the Chief Administrative Officer regarding the budget, and bylaw limits for recreation facilities be received;

AND THAT a Special Board meeting be scheduled for Thursday, February 20, 2014 at 2:00 p.m.;

AND FURTHER THAT this recommendation is forwarded to the Board meeting of February 13, 2014.

Recommendation No. 31 *Utility Increase 2014 Base Budget GACC/GDAF Water*

The Community Services Committee recommended that the report from the Recreation Services Manager regarding Utility Increase 2014 Base Budget GACC/GDAF Water be received;

AND THAT the Town of Gibsons be asked to consider an institutional rate for water for SCRD public facilities in Gibsons;

AND THAT this is referred to Budget Round 3 pending the response from the Town of Gibsons;

AND FURTHER THAT this recommendation is referred to the Board meeting of February 13, 2014.

Recommendation No. 39 *In Camera Agenda*

The Community Services Committee recommended that Community Services Committee In Camera Agenda of February 13, 2014 be referred to the Board meeting In Camera of February 13, 2014.

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 431.16

*A Bylaw to amend Sunshine Coast Regional District Waste
Collection Bylaw No. 431, 1996*

The Board of Directors of the Sunshine Coast Regional District in open meeting assembled, enacts the following:

1. This bylaw may be cited as *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.16, 2014.*
2. *Sunshine Coast Regional District Waste Collection Bylaw No. 431, 1996* is hereby amended as follows:
 - a) Delete Schedule "A" in its entirety and replace with the revised Schedule "A" attached hereto.

READ A FIRST TIME this 13th day of February, 2014

READ A SECOND TIME this 13th day of February, 2014

READ A THIRD TIME this 13th day of February, 2014

ADOPTED this 13th day of February, 2014

CORPORATE OFFICER

CHAIR

SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 431

“SCHEDULE A”

1.0 Fees

- | | | | |
|-----|--|-----------|-----------------|
| 1.1 | Residential Premises Owners
Rate for Garbage Collection:
allows for setting out one 77 litre
garbage can on any collection day | \$ 133.16 | per annum |
| 1.2 | Mobile Home in Mobile Home
Park - per occupied pad
allows for setting out one 77 litre
garbage can on any collection day | \$ 112.26 | per annum |
| 1.3 | Tags for disposal of extra garbage:
allows for setting out additional 77 litre
garbage cans over and above those
permitted under items 1 and 2. | \$ 2.50 | per garbage can |

2.0 Fee for Eligible Properties

2.1 For the purpose of this section

- a) “eligible property” means property that is:
 - i) liable to property taxation; and
 - ii) owned by a person entitled to receive the Additional Homeowner’s Grant in respect of that property.

- b) “eligible property reduction” means an amount equal to the portion of the Additional Homeowner’s Grant that an owner of an eligible property was unable to claim during the year for which the charge under section 1.0 is payable to a maximum of \$120.78 in respect of any property.

2.2 Despite section 1.0 of this Schedule, the level of fee for a person who owns and occupies an eligible property shall be the fee set out in section 1.1 or 1.2, as applicable, less the amount of the eligible property reduction.