



SUNSHINE COAST REGIONAL DISTRICT



**SPECIAL BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

THURSDAY FEBRUARY 20, 2014

AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

MOTIONS

BYLAWS

2. "Community Recreation Facilities Service Amendment Bylaw No. 1058.1,
2014"
– first, second and third reading
(Voting – All Directors – 1 Vote Each)

Annex A
pp 1-2

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (e) of the *Community Charter* – "the acquisition, disposition or expropriation of land or improvements...".

ADJOURNMENT

SUNSHINE COAST REGIONAL DISTRICT**Bylaw No. 1058.1**

A bylaw to amend *Community Recreation Facilities Service Establishing Bylaw No. 1058, 2005* to increase the requisition limit

WHEREAS the Board of the Sunshine Coast Regional District established the Community Recreation Facilities Service by way of *Community Recreation Facilities Service Establishing Bylaw No. 1058, 2005* for the purpose of providing for the construction, capital improvements, operation and maintenance of a new Aquatic Centre in the District of Sechelt, a new ice-based Community Centre in the Town of Gibsons, the Sechelt Arena and the Gibsons Aquatic Centre;

AND WHEREAS the Board wishes to amend *Community Recreation Facilities Service Establishing Bylaw No. 1058, 2005* in order to increase the maximum amount that may be requisitioned for this service;

AND WHEREAS consent on behalf of the electors in the participating areas has been given in writing by at least two-thirds of the participants in accordance with section 802 of the *Local Government Act*;

NOW THEREFORE, the Board of the Sunshine Coast Regional District in open meeting assembled enacts as follows:

1. This bylaw may be cited for all purposes as the *Community Recreation Facilities Service Amendment Bylaw No. 1058.1, 2014*.
2. *Community Recreation Facilities Service Establishing Bylaw No. 1058, 2005* is hereby amended by:
 - a. Delete Section 6 in its entirety and replace with a new Section 6 as follows:

6. Maximum Cost

In accordance with Section 800.1(1)(e) of the *Local Government Act*, the maximum annual amount that may be requisitioned for the cost of the Service is the greater, at the time of requisition, of:

- (a) Five Million Four Hundred Thousand (\$5,400,000) Dollars; or
- (b) A property value tax rate of \$1.15/\$1000 applied to the net taxable value of land and improvements in the Service Area.

READ A FIRST TIME this 20th day of February, 2014
READ A SECOND TIME this 20th day of February, 2014
READ A THIRD TIME this 20th day of February, 2014
ADOPTED this day of

CORPORATE OFFICER

CHAIR

DRAFT