



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 MARCH 13, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 27, 2014

Annex A
Pages 1-50

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Administrator's Report Annex B
pp 51-52
4. Directors' Reports Verbal
5. Special Planning and Development Committee (Hillside) minutes of February 21, 2014 Annex C
pp 53-57
6. Solid Waste Management Service Review Committee minutes of February 24, 2014 Annex D
pp 58-59
7. Corporate and Administrative Services Committee recommendation Nos. 1-7, 9, and 11-17 of February 27, 2014 (*recommendation Nos. 8 and 10 previously adopted*) Annex E
pp 60-64
8. Infrastructure Services Committee recommendation Nos. 1-10 of March 6, 2014 Annex F
pp 65-67

MOTIONS

- 8a **➔ADD** THAT a Special Planning and Development Committee meeting be scheduled for Friday March 21, 2014 at 9:00 a.m.

BYLAWS

9. “Sunnyside Street Lighting Local Service Amendment Bylaw No. 1015.1, 2014” Annex G
pp 68-69
– **adoption**
(Voting – All Directors – 1 Vote Each)
10. “Hydaway Road Street Lighting Service Establishment Bylaw No. 1083, 2014” Annex H
pp 70-72
– **adoption**
(Voting – All Directors – 1 Vote Each)

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (e), (g), (k), and (i) of the *Community Charter* – “the acquisition, disposition or expropriation of land or improvements...”, “litigation or potential litigation...”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, and “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”.