



# 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 8, 2014  
**AMENDED AGENDA**

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**CALL TO ORDER 7:30 p.m.**

## **AGENDA**

1. Adoption of agenda

## **MINUTES**

2. Regular Board meeting minutes of April 24, 2014 Annex A  
Pages 1-14

## **COMMUNICATIONS**

3. Lee Grant Roberts, Roberts Creek Art Festival  
Regarding Grant-in-Aid Annex B  
p 15

## **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

## **PETITIONS AND DELEGATIONS**

## **REPORTS**

4. Administrator's Report Annex C  
pp 16-17
5. Directors' Reports Verbal
6. Planning and Development Committee recommendation Nos. 1-32 of April 17, 2014 Annex D  
pp 18-29
7. Special Infrastructure Services Committee recommendation No. 1 of April 24, 2014 Annex E  
pp 30-33
8. Corporate and Administrative Services Committee recommendation Nos. 2-12 of April 24, 2014 (*recommendation Nos. 1, 13 and 14 previously adopted*) Annex F  
pp 34-38
9. Solid Waste Management Service Review Committee minutes of April 29, 2014 Annex G  
p 39

- |     |   |                     |
|-----|---|---------------------|
| 10. | Infrastructure Services Committee recommendation Nos. 1-10 of May 1, 2014             | Annex H<br>pp 40-43 |
| 11. | ➡ <b>ADD</b> Community Services Committee recommendation Nos. 1 and 26 of May 8, 2014 | Late Item<br>p 43a  |
| 12. | Manager of Legislative Services – Change to Committee Meeting Start Time              | Annex I<br>p 44     |
| 13. | Chief Administrative Officer – Meeting Priorities – John Weston                       | Annex J<br>pp 45-48 |

## MOTIONS

14. THAT the resignation of Ron Kernohan from the Area B Advisory Planning Commission be received.

## BYLAWS

- |     |   |                     |
|-----|---|---------------------|
| 15. | “Sunshine Coast Regional District Cemetery Bylaw No. 689, 2014”<br>- <b>adoption</b><br><b>(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)</b>   | Annex K<br>pp 49-62 |
| 16. | “Sunshine Coast Regional District Procedures Amendment Bylaw No. 474.7, 2014”<br>- <b>adoption</b><br><b>(Voting – All Directors – 1 vote each)</b>   | Annex L<br>pp 63-64 |
| 17. | “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.107, 2013”<br>- <b>second reading</b><br>- <b>THAT a public hearing concerning Bylaw No. 337.107 be scheduled to be held on Wednesday, June 18, 2014 at 7:00 p.m. at the Pender Harbour School of Music, located at 12952 Madeira Park Road in Madeira Park, B.C.;</b><br>- <b>AND THAT the Board delegate a Chair and Alternate Chair to conduct the public hearing.</b><br><b>(Voting – Electoral Area Directors – 1 Vote Each)</b> | Annex M<br>pp 65-67 |

## NEW BUSINESS

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i) and (k) of the Community Charter – “personal information about an identifiable individual”, “law enforcement..”, “litigation or potential litigation..”, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**UPCOMING MEETING DATES (TO MAY 31, 2014)**

**SCRD Board, Committee, and Advisory Committee Meetings**

Community Services Committee	May 8 at 1:30 p.m.
Regular Board	May 8 at 7:30 p.m.
Planning and Development Committee	May 15 at 9:00 a.m.
Natural Resources Advisory Committee (NRAC)	May 21 at 7:00 p.m.
Corporate and Administrative Services Committee	May 22 at 1:30 p.m.
Regular Board	May 22 at 7:30 p.m.
Area D Advisory Planning Commission (APC)	May 26 at 7:00 p.m.
Agricultural Advisory Committee (AAC)	May 27 at 3:30 p.m.
Area B Advisory Planning Commission (APC)	May 27 at 7:00 p.m.
Area F Advisory Planning Commission (APC)	May 27 at 7:00 p.m.
Area A Advisory Planning Commission (APC)	May 28 at 7:00 p.m.
Area E Advisory Planning Commission (APC)	May 28 at 7:00 p.m.

**Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)**

Keats Island Community Meeting	May 24 at 11:00 a.m.
Joint Watershed Management Advisory Committee	May 26 at 10:00 a.m.
Heritage Protocol Advisory Committee	May 26 at 11:00 a.m.

**Recommendation No. 1**     *Egmont and District Volunteer Fire Department Chief*

The Community Services Committee recommended that the report regarding the retirement of Chief Peter Sly, Egmont and District Volunteer Fire Department be received;

AND THAT the Community Services Committee recommends to the SCR D Board that the appointment of Kal Helyar as Chief, Egmont and District Volunteer Fire Department be ratified;

AND THAT a letter be forwarded to the Office of the Fire Commissioner advising of Mr. Helyar's appointment and requesting that he be appointed as Local Assistant Fire Commissioner;

AND FURTHER THAT this recommendation be forwarded to the May 8, 2014 Board meeting for adoption.

**Recommendation No. 26**     *Grant Application*

The Community Services Committee recommended that the correspondence from the Royal Canadian Marine Search and Rescue requesting support for their BC Gaming Commission grant application to purchase a new rescue vehicle for Station 14 in Gibsons;

AND THAT the SCR D forward a letter of support;

AND FURTHER THAT this recommendation be forwarded to the May 8, 2014 Board meeting for adoption.