



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 22, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 8, 2014

Annex A
Pages 1-21

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Patrick B. Quealey, Assistant Deputy Minister, Office of the Assistant Deputy Minister, Emergency Management BC
Regarding Province-wide Earthquake Preparedness Consultation

Annex B
pp 22-29

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Community Services Committee recommendation Nos. 2-25 of May 8, 2014 (*recommendation Nos. 1 and 26 previously adopted*)
7. Planning and Development Committee recommendation Nos. 1-29 of May 15, 2014
- 7a **➡ADD** Corporate and Administrative Services Committee recommendation Nos. 9, 17 and 19 of May 22, 2014
8. Manager of Legislative Services – Appointment of Chief and Deputy Chief Election Officers

Verbal

Verbal

Annex C
pp 30-38

Annex D
pp 39-48

Late Item
p 48a-d

Annex E
pp 49-50

MOTIONS

BYLAWS

9. **⇒DELETE** ~~“Keats Island Dog Control Service Establishing Bylaw No. 1084, 2014”~~ Annex F
pp 51-55
 ~~— *Receipt of Staff Report*~~
 ~~— *First, Second and Third Reading*~~
 ~~(Voting – Electoral Area Directors – 1 Vote Each)~~
10. “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.110, 2014” Annex G
pp 56-57
 – *First Reading*
 (Voting – Electoral Area Directors – 1 Vote Each)
11. “Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.1, 2014” Annex H
pp 58-59
 – *First and Second Reading*
 – *THAT pursuant to section 882 of the “Local Government Act” be considered to be consistent with the Sunshine Coast Regional District Financial Plan and applicable Waste Management Plan;*
 – *AND THAT a public hearing concerning Bylaw No. 675.1 be scheduled to be held on June 12, 2014 at 7:00 p.m. in the Boardroom of the Sunshine Coast Regional District, located at 1975 Field Road in Sechelt, B.C.;*
 – *AND THAT the Board delegate a Chair and Alternate Chair to conduct the public hearing.*
 (Voting – Electoral Area Directors – 1 Vote Each)

NEW BUSINESS

IN CAMERA

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

Recommendation No. 9 *2014 Rural Areas' Grants-in-Aid Recommendations*

The Corporate and Administrative Services Committee recommended that the Administrative Assistant, Corporate Services report titled "2014 Rural Areas' Grants-in-Aid Recommendations" be received;

AND THAT the following recommendations be approved and granted to the recipients from Rural Areas Grants-in-Aid:

<u>Applicant Name</u>	<u>Amount Approved</u>
Chinook Swim Club Society	1,500
Coast Arts Building School and Centre Society	1,100
Coast Recital Society (The)	1,100
Coat Car Co-Op	400
Deer Crossing - The Art Farm: Rainforest Tour	600
Deer Crossing - The Art Farm: Synchronicity Festival	500
Egmont Community Club	2,600
Farm Gate Market (The)	400
Gibsons Citizens on Patrol	1,000
Gibsons Landing Heritage Society	1,975
Gibsons Public Art Gallery (GPAG): Art Stroll	500
Gibsons Public Art Gallery (GPAG): Computer	770
Halfmoon Bay - Chatelech Community School	5,000
Langdale Elementary PAC	2,310
One Straw Society	1,100
Pender Harbour Advisory Committee (Society)	750
Pender Harbour and District Chamber of Commerce: Shop Locally	1,200
Pender Harbour and District Chamber of Commerce: Washroom Improvements	950
Pender Harbour and District Wildlife Society	531
Pender Harbour Living Heritage Society	1,500
Pender Harbour Music Society	3,000
Pender Harbour Reading Centre	500
Pender Harbour Seniors Housing Society	3,500
Roberts Creek Community Association: Repainting Hall and P.A. System	4,700
Roberts Creek Earth Day Organization	500
Roberts Creek Mandala Society	2,800
Royal Canadian Air Cadets - 858 Skookumchuck Squadron	550

Royal Canadian Legion Branch #112 Pender Harbour	1,000
Suncoast Woodcrafters Guild	500
Sunshine Coast Arts Council	1,100
Sunshine Coast Clear Air Society (The)	1,150
Sunshine Coast Community Services Society: Cold Weather Shelter	3,000
Sunshine Coast Community Services Society: Parent and Tot Drop-in	600
Sunshine Coast Community Services Society: Police Based Victim Services	3,000
Sunshine Coast Conservation Association	2,000
Sunshine Coast Film Society	500
Sunshine Coast Jazz and Entertainment Society	2,000
Sunshine Coast Lacrosse Association	1,000
Sunshine Coast Marine Rescue Society	1,770
Sunshine Coast Museum and Archives Society	5,000
Sunshine Coast Salmonid Enhancement Society	2,500
Sunshine Coast Sea Cavalcade Society	5,000
Sunshine Coast Trails Society	2,100
Tetrahedron Ski Club DBA Tetrahedron Outdoor Club	2,000
West Howe Sound Safety Support Association	423
	\$75,979

AND THAT the following recommendations be approved and granted to the recipients from Economic Development:

<u>Applicant Name</u>	<u>Amount Approved</u>
Coast Car Co-Op (for Outreach only)	1,500

AND THAT staff write the applicants advising them of the results of their applications;

AND THAT the Accounts Payable Technician prepare award cheques for distribution after August 1, 2014;

AND FURTHER THAT this recommendation be forwarded to the May 22, 2014 Regular Board meeting.

Recommendation No. 17 *Woodfibre Liquid Natural Gas (LNG) – Environmental Assessment Working Group*

The Corporate and Administrative Services Committee recommended that the Senior Planner's report titled "Woodfibre LNG – Environmental Assessment Working Group" be received;

AND THAT the Sunshine Coast Regional District (SCRD) Board forward the following comments to the BC Environmental Assessment Office for inclusion in the draft Application Information Requirements (AIR);

- a) The list of Projects/Activities for Cumulative Effects Assessment needs to include specific activities from existing establishments such as Camp Potlatch for consideration;
- b) Reference should be made to Provincial process known as proposed cumulative effects assessment framework for Howe Sound and potential increase in emissions from alteration to Port Mellon compressor station should be identified for consideration;
- c) Sustainable Economy Valued Components (VC):
 - (i) There may be impacts/benefits for SCRD, Town of Gibsons and Islands Trust areas. Thus the draft AIR should make reference to SCRD and Islands Trust. Reference is made to the Howe Sound area being the regional area for the marine portion under the economy heading. This could be amended to refer the SCRD, Islands Trust (Gambier Island Local Trust specifically) and Town of Gibsons;
 - (ii) Commercial marine use is a significant sub-component and impacts on SCRD area (specific reference to Hillside Industrial area), Gambier Island Local Trust and the Town of Gibsons as areas that should also be noted for consideration/study;
 - (iii) There may be scope for other locations to provide workforce and other ports/docks could be used for worker/material transport. The draft AIR should include reference to considering/reviewing additional locations;
- d) Marine Transport Valued Components:

The marine transport component notes the marine transport route. These are shared by vessels (commercial and recreational) that access the SCRD, Gambier Island Local Trust and Town of Gibsons. Thus the draft AIR should specifically refer to considering, gathering information about and identifying potential impacts on these areas. As with the Sustainable Economy VC, reference is made to Howe Sound area and this section could specifically reference the SCRD, Gambier Island Local Trust and Town of Gibsons areas;

- e) Full range of potential impact of wake from Liquid Natural Gas (LNG) tankers on shoreline should be investigated in addition to potential heritage/archaeology impacts;

f) Public Meetings

During each public consultation period, a public meeting should be arranged in the Gibsons area;

g) Additional comments may be provided by the SCRD during the public consultation period for the draft AIR;

h) Issues of Public Safety, for example being in an earthquake zone, be addressed;

AND THAT the Environmental Assessment Office be requested to provide additional communication regarding public information meetings that will be held in Gibsons and area;

AND FURTHER THAT this recommendation be forwarded to the May 22, 2014 Regular Board meeting.

Recommendation No. 19 *Multi-Material BC (MMBC)*

The Corporate and Administrative Services Committee recommended that the correspondence from Multi-Material BC (MMBC) regarding Curbside Recycling Program be received;

AND THAT MMBC be requested to include Electoral Areas B and D in the next curbside collection services Request for Proposal;

AND FURTHER THAT this recommendation be forwarded to the May 22, 2014 Regular Board meeting.