



CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE

Thursday, May 22, 2014
SCRD Boardroom, 1975 Field Road

AMENDED AGENDA

CALL TO ORDER: 1:30 p.m.

AGENDA

1. Adoption of Agenda

PETITIONS AND DELEGATIONS

2. Stacey Berisavac, Canadian Cancer Society and Caitlin Etherington, Vancouver Coastal Health (with Dr. Paul Martiquet, Medical Health Officer) Annex A
Pages 1-23
Regarding: Smoking Bylaws

REPORTS

3. Chief Administrative Officer – Strategic Plan Progress Report Annex B
pp. 24-51
4. Treasurer – Support Services Allocation Policy – Addition of Asset Management Annex C
pp. 52-58
5. Manager, Legislative Services – UBCM Resolutions Annex D
pp. 59-60
6. Manager, Legislative Services – Advance Voting Annex E
pp. 61-62
7. Treasurer – Unfunded Portion of Employee Future Benefits Liability Annex F
pp. 63-65
8. Treasurer – Internal Liability Under Agreement as a Funding Source Annex G
p. 66
9. Purchasing Officer and Risk Manager – Contracts Between \$20,000 and \$100,000 Annex H
p. 67
10. Administrative Assistant, Corporate Services – 2014 Bursary Presentations Annex I
pp. 68-69

- | | |
|---|---|
| 11. Administrative Assistant, Corporate Services – 2014 Grant-in-Aid Recommendations | Annex J
pp. 70-71
=>ADD
p. 71a |
| 12. General Manager, Planning and Development – Meeting Notes and Presentation from the 2014 Regional Economic Development Workshop | Annex K
pp. 72-123 |
| 13. Senior Planner – Woodfibre LNG Environmental Assessment Working Group | Annex L
pp. 124-129 |

COMMUNICATIONS

- | | |
|---|------------------------|
| 14. <u>Sechelt Public Library</u>
Re: Library Services and Funding | Annex M
p. 130 |
| 15. <u>Multi-Material BC (MMBC)</u>
Re: Curbside Recycling Program | Annex N
pp. 131-132 |

IN CAMERA

=>CHANGED - That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (f) and (k) of the *Community Charter* – “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment” and “negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

NEW BUSINESS

ADJOURNMENT

ADD PAGE

<u>Applicant Name</u>	<u>Amount Recommended</u>	Economic Development Area E	Economic Development Area F
Coast Car Co-Op (for Outreach only)	1,500	500	1000