



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 OCTOBER 23, 2014
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 9, 2014

Annex A
Pages 1-12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. John Horgan, Leader, Official Opposition and Selina Robinson, MLA, Coquitlam-Mailardville
Regarding meeting at the 2014 UBCM Convention

Annex B
pp 13-14

REPORTS

4. Administrator's Report
5. Directors' Reports
6. Special Planning and Development Committee recommendation Nos. 1-7 of October 9, 2014
7. Community Services Committee recommendation Nos. 1-2 and 7-20 of October 9, 2014 (*recommendation Nos. 3-6 and 21 previously adopted*)
8. Planning and Development Committee recommendation Nos. 1-34 of October 16, 2014

Annex C
pp 15-16

Verbal

Annex D
pp 17-19

Annex E
pp 20-25

Annex F
pp 26-38

- 8a ➡ ADD Corporate and Administrative Services Committee
 recommendation Nos.13, 14, 23, 24, 31 and 32 of October 23, 2014

Late Item
 pp 38a-c

MOTIONS

BYLAWS

9. “Sunshine Coast Regional District – North Pender Harbour Water Service
 Amendment Bylaw No. 1070.3, 2014”
 – *first, second and third readings*
 (Voting – All Directors – 1 vote each)

Annex G
 pp 39-40

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e), (f), (g) and (k) of the *Community Charter* “personal information about an identifiable individual...”, “the acquisition, disposition or expropriation of land...”, “law enforcement...”, “litigation or potential litigation...”, and “negotiations and related discussions respecting the provision of a municipal service...”.

Recommendation No. 13 *Katherine Lake Tenure Renewal*

The Corporate and Administrative Services Committee recommended that the Parks Planning Coordinator's report titled "Katherine Lake Tenure Renewal" be received;

AND THAT the extension of License No. 235852 with the Ministry of Forests, Lands and Natural Resource Operations, for land covered by water being Katherine Lake for a period of 30 years to be used as a Regional Park, be approved;

AND FURTHER THAT this recommendation be forwarded to the October 23, 2014 Regular Board for adoption.

Recommendation No. 14 *License No. 239198 Tenure Renewal*

The Corporate and Administrative Services Committee recommended that the Parks Planning Coordinator's report titled "License No. 239198 Tenure Renewal" be received;

AND THAT the extension of License No. 239798 with the Ministry of Forests, Lands and Natural Resource Operations, for the parcel of land off Mintie Road for a period of 10 years to be used as Public Beach Access, be approved;

AND FURTHER THAT this recommendation be forwarded to the October 23, 2014 Regular Board for adoption.

Recommendation No. 23 *Rural Areas Grant-in-Aid: Restorative Justice Program of the Sunshine Coast*

The Corporate and Administrative Services Committee recommended that the Administrative Assistant, Corporate Services' report titled "Rural Areas Grant-in-Aid Application from the Restorative Justice Program of the Sunshine Coast – Update" be received;

AND THAT the Restorative Justice Program of the Sunshine Coast be funded \$3,500 from the Electoral Areas Rural Areas Grant-in-Aid as follows:

- Electoral Area A 01-2-121-212 \$700
- Electoral Area B 01-2-122-212 \$700
- Electoral Area D 01-2-127-212 \$700
- Electoral Area E 01-2-128-212 \$700
- Electoral Area F 01-2-129-212 \$700

AND FURTHER THAT this recommendation be forwarded to October 23, 2014 Regular Board for adoption.

Recommendation No. 24 *Request for Support from Future of Howe Sound Society Regarding Woodfibre LNG*

The Corporate and Administrative Services Committee recommended that the Senior Planners' report titled "Request for Support from Future of Howe Sound Society Regarding Woodfibre LNG" be received;

AND THAT a letter be sent to the Federal and Provincial Ministers of Environment outlining the following concerns:

1. Lack of appropriate public consultation in the Sunshine Coast Regional District both due to a lack of public meeting(s) on the Coast, to date, and the need for a reasonable public comment period beyond the 30 day minimum, to allow time for the public to review and comment on what is likely to be a significant amount of technical information;
2. *Potential impact of large LNG tankers on shipping in Howe Sound, which is adjacent to the largest population in BC. There is a large amount of marine traffic, especially BC Ferry traffic and recreational/tourism small craft and log barges, tugs and ocean liners accessing the pulp mill. This concern arises from a safety perspective (relatively narrow shipping lanes, poor manoeuvrability of tankers and their long stopping distances and from the anticipated exclusion zone around the tankers);*
3. Potential environmental impact of the re-industrialization of Howe Sound arising from this and other potential projects, with specific concern regarding air quality (from the tankers and the processing plant) and impacts of the LNG is released due to an accident;
4. The EA process concludes with a confidential report of the project and public input from the BCEA office to ministers. The report is only made public after ministerial decisions are made. This does not allow for any opportunity to ensure that there are no gaps in the report or that it fails to adequately reflect concerns raised during the EA. The lack of transparency needs to be addressed;
5. *There be consideration of the emergency response to any marine traffic incidents that may happen, including that arising from the presence of the LNG tankers, in restricted/narrow area.*

AND THAT the letter be copied to:

- Chiefs and Council of the Squamish Nation;
- Canadian Environmental Assessment Agency;
- BC Environmental Assessment Agency;
- Future of Howe Sound Society;
- Howe Sound Community Forum members;
- *shíshálh Nation;*
- *Union of British Columbia Municipalities;*
- *Town of Gibsons;*

- *District of Sechelt;*

AND THAT that a response to these comments be requested from Federal and Provincial Ministers of Environment;

AND FURTHER THAT this recommendation be forwarded to the October 23, 2014 Regular Board Meeting for adoption.

Recommendation No. 31 *Gambier Island Playground Equipment Funding Request*

The Corporate and Administrative Services Committee recommended that the correspondence from the Gambier Community Centre Society regarding funding request for playground equipment on Gambier Island be received;

AND THAT the Gambier Community Centre Society be funded \$12,000 from Electoral Area F Rural Areas Grant-in-Aid towards Playground Equipment on Gambier Island;

AND FURTHER THAT this recommendation be forwarded to the October 23, 2014 Regular Board for adoption.

Recommendation No. 32 *Progress Plan Program for Electoral Area B*

The Corporate and Administrative Services Committee recommended that the verbal report from Director Nohr regarding funding request from the Progress Plan Program for Electoral Area B be received;

AND THAT The Progress Plan be funded for continuation of the pilot project, to support the community school in meeting the on-going need for greater access to information and referral services in Area B, to the end of 2014 in the amount of \$2,200 from Electoral Area B Economic Development 01-2-532-212;

AND FURTHER THAT this recommendation be forwarded to October 23, 2014 Regular Board for adoption.