



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, DECEMBER 14, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 23, 2017

Annex A
Pages 1-8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 1-6 and 9-16 of November 23, 2017 (*recommendation Nos. 7 and 8 previously adopted*) Annex B pp 9-14
5. Special Corporate and Administrative Services Committee (Pre-Budget) recommendation Nos. 1-10 of November 30, 2017 Annex C pp 15-19
6. Special Corporate and Administrative Services Committee (Pre-Budget) recommendation Nos. 1-18 of December 1, 2017 Annex D pp 20-23
- 6a ⇒ADD Planning and Community Development Committee recommendation Nos. 4, 7, 13 and 21 of December 14, 2017 pp 23a-b
- 6b ⇒ADD Senior Manager, Administration and Legislative Services – Chair Appointments pp 23c-d

MOTIONS

BYLAWS

7. *Sunshine Coast Regional District 2018 Revenue Anticipation Borrowing Bylaw No. 712, 2017 – **first, second, third reading and adoption** (Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)* Annex E
p 24
8. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.30, 2017 – **first, second, third reading and adoption** (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)* Annex F
pp 25-32
9. *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.20, 2017 – **first, second, third reading and adoption** (Voting – Participants – weighted vote: B-2, D-2, E-2, F-2)* Annex G
pp 33-34
10. *Sunshine Coast Regional District Security Issuing Bylaw No. 713, 2017 – **receipt of staff report** – **first, second, third reading and adoption** (Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)* Annex H
pp 35-41
11. *Sunshine Coast Regional District Sewage Treatment Facilities Service Amendment Bylaw No. 1026.9, 2017 – **adoption** (Voting – All Directors – 1 vote each)* Annex I
pp 42-43

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c) and (k) of the *Community Charter* – “labour relations or other employee relations” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 4 *Naming of John Phare Lake*

The Planning and Community Development Committee recommended that the report titled Naming of John Phare Lake be received;

AND THAT SCRD confirm with the District of Sechelt their intention to make a formal application for naming of a geographical feature;

AND THAT the Board write a letter of support to name John Phare Lake to be included in a formal submission to the Geographical Names Office Heritage Branch of the Ministry of Forests, Lands, Natural Resource Operations and Rural Development pursuant to British Columbia's Geographical Naming Principles, Policy and Procedures;

AND THAT the Board's letter indicate support for an exemption from Use of Personal Names Policy E: Geographical features are not named to commemorate the victim(s) or to mark the location of mishaps, accidents or tragedies to enable this proposed name change to occur;

AND FURTHER THAT this recommendation be forwarded to the December 14, 2017 Regular Board meeting.

Recommendation No. 7 *District of Sechelt Referral Public Consultation for OCP Amendment 492-21, 2017 (Spectrum of Care)*

The Planning and Community Development Committee recommended that the report titled District of Sechelt Referral Public Consultation for OCP Amendment 492-21, 2017 (Spectrum of Care) be received;

AND THAT the SCRD Board has no objection to the public consultation for OCP Amendment 492-21, 2017 (Spectrum of Care) of the District of Sechelt;

AND THAT the staff report be forwarded to the District of Sechelt for consideration;

AND THAT the minutes of discussion from the Planning and Community Development Committee meeting be included in the correspondence to the District of Sechelt;

AND THAT the District of Sechelt be requested to continue to engage the SCRD for input throughout the application process of OCP amendment 492-21, 2017;

AND FURTHER THAT this recommendation be forwarded to the December 14, 2017 Regular Board meeting.

Recommendation No. 13 *Sunshine Coast Tourism and Municipal and Regional District Tax (MRDT)*

The Planning and Community Development Committee recommended that the report titled Sunshine Coast Tourism and Municipal and Regional District Tax (MRDT) be received for information;

AND THAT staff request Sunshine Coast Tourism present the results of their 2017 expenses, income coming from the Municipal and Regional District Tax funds, 2018 projected budget and strategic plans for marketing the Sunshine Coast to the SCR D R1 Budget process;

AND FURTHER THAT this recommendation be forwarded to the December 14, 2017 Regular Board meeting.

Recommendation No. 21 *Gibsons Seniors Society – Request for Letter of Support*

The Planning and Community Development Committee recommended that the report titled Gibsons Seniors Society – Request for Letter of Support be received for information;

AND THAT the SCR D provide a letter of support to the Gibsons Seniors Society for the grant application to the BC Rural Dividend Program for the Seniors Hot Lunch Program;

AND FURTHER THAT this recommendation be forwarded to the December 14, 2017 Regular Board meeting.

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – December 14, 2017
AUTHOR: Angie Legault, Senior Manager, Administration and Legislative Services
SUBJECT: 2018 BOARD APPOINTMENTS

RECOMMENDATION(S)

THAT the report titled **2018 Chair Appointments** be received;
AND THAT the list of **Chair appointments** be affirmed.

BACKGROUND

The Board Chair appoints the Chair and Vice-Chair of SCRD standing and select committees on an annual basis.

DISCUSSION

The Chair appointments are as follows:

Corporate & Administrative Services	Chair	Frank Mauro
	Vice Chair	Ian Winn
Planning & Development Committee	Chair	Jeremy Valeriote
	Vice Chair	Mark Lebbell
Infrastructure Services Committee	Chair	Garry Nohr
	Vice Chair	Darren Inkster
Transportation Advisory Committee	Chair	Lorne Lewis
	Vice Chair	
Sunshine Coast Policing Committee	Chair	Lorne Lewis
	Vice Chair	

STRATEGIC PLAN AND RELATED POLICIES

This report supports the SCRD values of Collaboration and Transparency.

CONCLUSION

Committee Chair appointments have been outlined above. Staff recommend that the Board receive and affirm the appointments.

Reviewed by:			
Manager		Finance	
GM		Legislative	
CAO	X-J.Loveys	Other	