



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, FEBRUARY 16, 2017

AMENDED AGENDA

CALL TO ORDER To follow the Planning and Community Development Committee

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of January 26, 2017

Annex A
Pages 1-11

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Special Corporate and Administrative Services Committee – R1 Budget recommendation Nos. 1-28 of January 23, 2017 Annex B
pp 12-18
5. Special Corporate and Administrative Services Committee – R1 Budget recommendation Nos. 1-56 of January 24, 2017 Annex C
pp 19-31
6. Corporate and Administrative Services Committee recommendation Nos. 1-3 and 6-15 of January 26, 2017 (*recommendation Nos. 4 and 5 previously adopted*) Annex D
pp 32-35
7. ➡ADD Planning and Community Development Committee recommendation No. 4 of February 16, 2017 p 36
8. ➡ADD Senior Manager, Administration and Legislative Services – 2017 Resolutions to Association of Vancouver Island Coastal Communities (AVICC) pp 37-39

MOTIONS

BYLAWS

NEW BUSINESS

IN CAMERA

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

ADJOURNMENT

Recommendation No. 4 *AVICC Resolution regarding ALC Policy L-21 and L-03*

The Planning and Community Development Committee recommended that Legislative Services staff prepare an AVICC resolution regarding the issue of the differing treatment of breweries, distilleries and meaderies under Agricultural Land Commission Policy L-21 vs. the treatment of wineries and cideries under Policy L-03 which allows the purchase of product under contract with another BC grower to meet the 50% farm product requirement;

AND FURTHER THAT this recommendation be forwarded to the February 16, 2017 Board meeting for adoption.

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – February 11, 2017
AUTHOR: Angie Legault, Senior Manager, Administration & Legislative Services
SUBJECT: 2017 RESOLUTIONS TO AVICC

RECOMMENDATION(S)

THAT the report titled 2017 Resolutions to AVICC be received;

AND THAT the proposed resolution be amended and/or adopted and forwarded to AVICC for consideration at the 2017 Annual General Meeting and Convention.

BACKGROUND

The following recommendation was made at the February 16, 2017 Planning and Community Development Committee Meeting:

Recommendation No. 4 *AVICC Resolution regarding ALC Policy L-21 and L-03*

The Planning and Community Development Committee recommended that Legislative Services staff prepare an AVICC resolution regarding the issue of the differing treatment of breweries, distilleries and meaderies under Agricultural Land Commission Policy L-21 vs. the treatment of wineries and cideries under Policy L-03 which allows the purchase of product under contract with another BC grower to meet the 50% farm product requirement;

AND FURTHER THAT this recommendation be forwarded to the February 16, 2017 Board meeting for adoption.

DISCUSSION

Staff have prepared a resolution for the Board's consideration in "Attachment A".

Timeline for next steps or estimated completion date

The deadline for submission of resolutions for consideration at the Annual General Meeting of the Association of Vancouver Island and Coastal Communities (AVICC) is February 21, 2017.

STRATEGIC PLAN AND RELATED POLICIES

N/A

CONCLUSION

The proposed resolution should be amended or adopted in order to meet AVICC's submission deadline of February 21, 2017.

Reviewed by:			
Manager		Finance	
GM		Legislative	X - AL
CAO		Other	

ATTACHMENT A

ALC Policy on Breweries, Distilleries & Meaderies Sunshine Coast Regional District

WHEREAS an inequity exists between Agricultural Land Commission rules that apply to breweries, distilleries and meaderies under Policy L-21 vs. wineries and cideries under Policy L-03 which impede the economic growth, agricultural production and agri-tourism opportunities in rural communities;

AND WHEREAS Agricultural Land Commission Policy L-21 requires that all products for breweries, distilleries and meaderies be grown on site:

THEREFORE BE IT RESOLVED THAT the Agricultural Land Commission revise Policy L-21 to allow breweries, distilleries and meaderies to benefit from the allowances of Policy L-03 which permit contracting with another BC grower to meet the 50% farm product requirement.