SUNSHINE COAST REGIONAL DISTRICT

May 14, 2009

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:       Chair                  D. Shugar
                Directors               G. Nohr
                L. Turnbull             L. Turnbull
                L. Lewis                L. Lewis
                E. Graham               E. Graham
                L. Johnson (Alt.)       L. Johnson (Alt.)
                D. Inkster              D. Inkster
                J. Louie                J. Louie

ALSO PRESENT:  Chief Administrative Officer J. France
                Manager of Legislative Services A. Legault
                Acting GM, Community Services R. Udahl
                GM, Infrastructure Services B. Shoji
                Manager of Sustainability D. Whyte
                Recording Secretary      S. Statnyk
                Media                    1
                Public                   3

CALL TO ORDER  7: 36 p.m.

AGENDA          G. Nohr / L. Lewis

206/09          THAT the agenda for the meeting be adopted as amended to include the following item of New Business:

                  • Community Forests

                      CARRIED

MINUTES          L. Turnbull / L. Lewis

207/09          THAT the Regular Board minutes of April 23, 2009 be adopted as amended as follows:

Resolution No. 188/09 Recommendation No. 13 (in part)
AND THAT on page 31 under “Hillside – Port Mellon OCP Expansion” change to “consideration of commencement in the year 2011” under the comments section;

CARRIED

COMMUNICATIONS

Correspondence  G. Nohr / L. Lewis

208/09  THAT the following items of correspondence be received:

- Federation of Canadian Municipalities regarding municipal exemption from the National Do Not Call List;

- John Weston, Member of Parliament regarding a visit by Minister Raitt, Minister of Natural Resources on May 15, 2009; and

- Sechelt Downtown Business Association regarding an invitation to participate in the Canada Day Celebrations in Sechelt.

CARRIED

REPORTS

Administrators Report

_The Chief Administrative Officer’s report was received._

Director’s Reports

_Directors provided a verbal report of their activities._

Corporate  G. Nohr / L. Turnbull

209/09  THAT the Corporate and Administrative Services Committee recommendation Nos. 3-14 of April 23, 2009 be received, adopted and acted upon as follows:

**Recommendation No. 3  Correspondence**

THAT the following items of correspondence be received:

- Ministry of Community Development regarding the Strategic Community Investment Funds program;
209/09 cont.

- Union of BC Municipalities regarding the Electoral Area Directors’ meeting on June 26th, 2009;

- Sunshine Coast District Labour Council regarding the Sunshine Coast Labour Council Day of Mourning Ceremony on April 28th, 2009;

- Sechelt Indian Band regarding their representation on the Emergency Executive Committee;

- Sunshine Coast Spirit of BC regarding their reported activities of 2008; and

- Grants-in-Aid acknowledgements from:
  - Coast Recital Society
  - Pender Harbour Abbeyfield House
  - Pender Harbour Music Society
  - Sunshine Coast Festival of the Written Arts
  - Sunshine Coast Wooden Boat Festival
  - Sunshine Coast Arts Council
  - Sunshine Coast Botanical Garden Society
  - Sunshine Coast Driftwood Players.

**Recommendation No. 4 ecoMOBILITY Program Funding**

THAT the Manager of Transportation and Facilities’ report regarding ecoMOBILITY program funding be received for information;

AND THAT the Regional District not pursue funding under this program during the first round of grant application intakes.

**Recommendation No. 5 2008 Overtime Report**

THAT the Manager of Human Resources’ 2008 Overtime Report be received for information;

AND THAT staff prepare an analysis of the costs incurred to date to implement the Cartegraph program;

AND FURTHER THAT the impact of Public Sector Accounting Board standards for Tangible Capital Assets reporting be communicated to John Weston, MP for West Vancouver – Sunshine Coast- Sea to Sky Country.
Recommendation No. 6  Implications of TILMA

THAT the Purchasing Officer’s report on the implications of the Trade, Investment and Labour Agreement be received for information.

Recommendation No. 7  Gibsons/West Howe Sound Fire Protection

THAT the Manager of Legislative Services’ report regarding Gibsons/West Howe Sound Fire Protection Taxation Limit be received for information;

AND THAT this report be referred to the May 21st, 2009 Community Services Committee meeting for discussion.

Recommendation No. 8  Referral – First Nations Land Use Plan

THAT the report regarding the referral from the April 16th, 2009 Community Services Committee meeting on the First Nations Land Use Plan be received for information;

AND THAT the correspondence attached to the report be referred to the:
  • Powell River Regional District meeting on May 11th, 2009 - agenda item for discussion;
  • Howe Sound Community Forum on April 30th, 2009 – agenda item, specifically the notation of the Sea-to-Sky corridor; and
  • Regional District Planning Department for their feedback.

Recommendation No. 9  Board Meeting in Area A

THAT the Manager of Legislative Services’ report regarding a Board Meeting in Area A be received for information;

AND THAT staff arrange to hold the September 24th, 2009 Regular Board Meeting in Pender Harbour.

Recommendation No. 10  2008-2012 Financial Plan Amendments

THAT the Manager of Financial Services’ report regarding the 2008 to 2012 Financial Plan Amendments be received for information;

AND THAT staff prepare an amendment to "Sunshine Coast Regional District Financial Plan Bylaw No. 610, 2008" as follows:
209/09 cont.  

[121] Grant-in-Aid Area A  
  • To authorize an additional expenditure in the amount of $5,000 for Grants Other Local Agencies, 01-2-121-212, to be funded from future revenue required;

[218] Egmont and District Volunteer Fire Department  
  • To authorize the additional expenditure in the amount of $21,851 for Contribution to Capital Reserves, 01-2-218-485, to be funded from additional revenues from donations received in 2009;

[617] Gibsons and Area Community Centre  
  • To authorize additional expenditures for the Off-Sites Agreement in the amount of $87,850 for Account 01-06-617-471 to be funded through capital revenues.

Recommendation No. 11  Reimbursement for Child Care Expenses

THAT the Manager of Legislative Services’ report regarding Reimbursement for Child Care Expenses be received for information.

Recommendation No. 12  Records Management Software

THAT the report regarding Records Management Software be received for information;

AND THAT the 2009 – 2013 Financial Plan be amended to add $19,682 to Computer Software, 01-6-117-473, to be funded from operating revenue with a reduction in Transfer to Appropriated Surplus, 01-2-117-519.

Recommendation No. 13  “Parking Lot” Items on Information Technology

THAT the Manager of Information Technology’s report regarding “Parking Lot” Items on Information Technology be received for information.

Recommendation No. 14  Contracts between $20,000 and $100,000 to April 15, 2009

THAT the Purchasing Officer’s report regarding Contracts between $20,000 to $100,000 to April 15, 2009 be received for information.

CARRIED
210/09 THAT the Special Corporate and Administrative Services Committee recommendation Nos. 1 and 2 of April 27, 2009 be received, adopted and acted upon as follows:

**Recommendation No. 1  Correspondence**

THAT the following items of correspondence regarding the 2009 SCRD budget increase be received for information:

- East Porpoise Bay Ratepayers Association
- Sechelt Community Association Forum
- West Howe Sound Community Association

AND THAT staff draft a response letter, for the Chair’s signature, to the District of Sechelt regarding the letters from East Porpoise Bay Ratepayers Association and Sechelt Community Association Forum, with a copy sent to each organization;

AND THAT staff draft a response letter to the West Howe Sound Community Association, for the Chair’s signature;

AND FURTHER THAT all directors receive a copy of each response letter.

**Recommendation No. 2  Parking Lot Items**

THAT the Treasurer’s report regarding Parking Lot Items from 2009 Budget be received for information;

AND THAT Item No. 7 “Department reports should be presented prior to budget meetings and budget meetings should focus on numbers” be referred to next budget debriefing meeting scheduled for May 21, 2009;

AND THAT Item No. 9 “Socio-economic analysis of impact to Howe Sound Pulp and Paper job losses” be moved to the Strategic Planning session on June 29th, 2009;

AND THAT Item No. 27 “Recreation Facilities Workshop” scheduled for May 8th, 2009 be held at the Regional District Field Road office;

AND THAT Item No. 28 “Inventory of lease requirement payments for parks” be amalgamated with Item No. 3 “Reserves versus leasing”.

AND FURTHER THAT the following agenda items be deferred to the next budget debriefing meeting on May 21, 2009:

- Directors – Discussion on 2009 Budget Process
- Treasurer – Budget Debriefing – Managers’ Recommendations
- Treasurer – Tax Stabilization (PowerPoint Presentation).

CARRIED

Infrastructure G. Nohr / L. Lewis

211/09 THAT the Infrastructure Services Committee recommendation Nos.1 to 27 of May 7, 2009 be received, adopted and acted upon as amended as follows:

**Recommendation No. 1** Plan Monitoring Advisory Committee

THAT the Plan Monitoring Advisory Committee minutes of April 14, 2009 be received;

AND THAT the recommendation contained therein be acted upon as follows:

**Recommendation No. 1(PMAC) E-Waste Facilities**

That the SCRD Board become proactive in facilitating three e-waste facilities on the Sunshine Coast (Pender Harbour, Sechelt and Gibsons) through Encorp Pacific.

**Recommendation No. 2** Transportation Advisory Committee

THAT the Transportation Advisory Committee minutes of May 4, 2009 be received;

AND THAT the recommendations contained therein be acted upon as amended as follows:

**Recommendation No. 1(TAC) Minutes**

THAT the minutes of the Transportation Advisory Committee meeting of March 2, 2009 be received.

**Recommendation No. 3(TAC) Communications**

THAT the following items of correspondence be received:
B.C. Ferries February and March, 2009 traffic statistics with email excerpts from J. Knaus;
B.C Ferries March 3, 2009 New Release re: April 1, 2009 fare increases, seasonality and Experience Card rebate;
E-mail from J. Knaus re: April 1, 2009 fare increases, seasonality and Experience Card rebate;
I.C.B.C. – summary of crash incident data for Lower Road and Sunshine Coast Highway intersection, Roberts Creek, 2003-2007;

Recommendation No. 4(TAC)  Langdale Ferry Terminal

THAT the correspondence from the West Howe Sound Community Association regarding the closure of the side dock at Langdale Ferry Terminal be referred to the May 7, 2009 Infrastructure Services Committee Meeting.

Recommendation No. 5(TAC)  Regional Transportation Advisory Committee

THAT the 2007 report on the Regional Transportation Advisory Committee be referred to the July 6, 2009 Transportation Advisory Committee meeting.

Recommendation No. 6(TAC)  Gibsons Way Redesign

THAT the Ministry of Transportation and Infrastructure review the intersection of Reed Road and North Road to determine if a right hand turn lane and/or a traffic light is warranted;
AND THAT the Ministry of Transportation and Infrastructure work with first responders on options to address their concerns with congestion at the North Road and Gibsons Way intersection.

Recommendation No. 2(TAC)  Langdale Dock Closure

THAT the Manager of Transit and Ports’ report regarding restricted boat access to BC Ferries dock at Langdale Ferry Terminal be received;
AND THAT BC Ferries provide the MARSEC regulation that requires the closure of public access to the Langdale ferry terminal;

AND THAT representatives from BC Ferries be invited to the May 7, 2009 Infrastructure Committee meeting;

AND FURTHER THAT the elected representative for the Powell River – Sunshine Coast riding be invited to meet with the Minister of Transportation and Infrastructure, the SCRD Board Chair or the Vice Chair, the Area F Director and the Area F Alternate Director to discuss the closure of public access to the Langdale ferry terminal.

**Recommendation No. 3  Langdale Terminal Closure**

THAT staff contact BC Ferries to discuss options 1 (maintain status quo) and 2 (new float at Langdale Terminal) contained within the Manager of Transportation and Facilities’ report entitled “Closure of Langdale Terminal to Private Boats”.

**Recommendation No. 4  Langdale Terminal Closure**

THAT staff contact John Weston to inquire whether funding may be available for option 2 (new float at Langdale Terminal) contained within the Manager of Transportation and Facilities’ report entitled “Closure of Langdale Terminal to Private Boats”.

**Recommendation No. 5  North Pender Harbour Water**

THAT the North Pender Harbour Water Advisory Committee minutes of April 7, 2009 be received;

AND THAT the recommendations contained therein be acted upon as follows:

**Recommendation No. 1(NPHWSA) Conversion Plan**

THAT staff not proceed with the legal opinion originally requested in Recommendation No.5 of the Minutes of the March 2, 2009 NPHWAC meeting.

**Recommendation No. 2(NPHWSA) Terms of Reference**

THAT the Terms of Reference for the NPHWAC be amended to read as follows:
Composition: The North Pender Harbour Water Advisory Committee will consist of a minimum of 3 and maximum of 5 voting members. The Area A Director and the APC Chair will sit as non-voting members.

**Recommendation No. 3 (NPHWSA) Meeting**

THAT the next meeting of the North Pender Harbour Water Advisory Committee be scheduled for Wednesday, June 10, 2009 at 10:00 a.m. and that it include a tour of the water system.

**Recommendation No. 6 North Pender Harbour Water Service – Annual General Meeting minutes of May 5, 2009**

THAT the North Pender Harbour Water Service – Annual General Meeting minutes of May 5, 2009 be received;

AND THAT the recommendations contained therein be acted upon as follows:

**Recommendation No. 1 (NPHWSA) Nominations for NPHWAC**

THAT the following nominations for the North Pender Harbour Water Advisory Committee be forwarded to the Area A Director for consideration;

- Gerry Krantz
- Rusty Ellis
- Louise Todhunter

AND THAT staff advertise in the Coast Reporter for volunteers to sit on the NPHWAC;

AND THAT the Area A Director make a recommendation for the NPHWAC members to the June 4, 2009 Infrastructure Services Committee meeting.

**Recommendation No. 7 Safe Drinking Water Foundation**

THAT the correspondence from the Safe Drinking Water Foundation, dated April 7, 2009, regarding First Nations Drinking Water be received.

**Recommendation No. 8 BC Bottle Depot Association**

THAT the correspondence from the BC Bottle Depot Association, dated March 26, 2009, regarding the Encorp Pacific Refundables Program be received.
Recommendation No. 9 Encorp Pacific

THAT the correspondence from Encorp Pacific, dated April 20, 2009, regarding BC Bottle Depot Association be received.

Recommendation No. 10 Encorp Pacific

THAT the correspondence from Encorp Pacific, dated April 28, 2009, regarding BC Bottle Depot Association be received.

Recommendation No. 11 Encorp Pacific

THAT staff provide a report to a future Infrastructure Service Committee meeting regarding how the Encorp Pacific product stewardship system works, including Encorp Pacific financial statements where possible.

Recommendation No. 12 Vancouver Coastal Health Regional Drinking Water Team minutes

THAT the minutes of the Vancouver Coastal Health Drinking Water Team meeting of February 26, 2009 be received;

AND THAT the SCRD Chair send a letter to the Assistant Deputy Ministers’ Committee on Water to request that the Committee continue its’ work and that the recommendations from the Drinking Water Team be respected given the importance of their mandate.

Recommendation No. 13 AAWTTs – Federal Engagement Sessions on First Nations Drinking Water

THAT the correspondence from the Advanced Aboriginal Water Treatment Team (AAWTT), dated April 15, 2009, regarding Federal Engagement Sessions on First Nations Drinking Water be received.

Recommendation No. 14 Infrastructure Services Monthly Report for April 2009

THAT the Section Secretary, Infrastructure Services’ report entitled “Monthly Report for April 2009” be received.

Recommendation No. 15 Water DCC Waiver – Lions Housing Society Project

THAT the Manager of Utility Services’ report entitled “Water DCC Waiver – Lions Housing Society Project” be received;
AND THAT staff send a letter to the Lions Housing Society explaining that the SCRD is investigating policy development to enable this type of waiver and will be unable to address their request for waiving of DCC’s until this is complete.

**Recommendation No. 16**  *Solid Waste 1st Quarter Report*

THAT the Manager of Sustainable Services’ report entitled “Solid Waste 1st Quarter Report” be received.

**Recommendation No. 17**  *Long Term Area A Water Supply Feasibility Study*

THAT the Manager of Utility Services’ report entitled “Long Term Area A Water Supply Feasibility Study” and accompanying Phase 1 Data Gaps & Water Supply Plan by Jacques Whitford be received;

AND THAT the program be presented for 2010 budget consideration.

**Recommendation No. 18**  *Pender Harbour Landfill Green House Gas Assessment*

THAT the Manager of Sustainable Services’ report entitled “Pender Harbour Landfill Green House Gas Assessment” be received;

AND THAT staff proceed with the public consultation plan to solicit input on, and determine public support for, the waste management options for Pender Harbour.

**Recommendation No. 19**  *Tsain-Ko Development Corporation Forest Harvesting Plan - Egmont*

THAT the General Manager, Infrastructure Services’ report entitled “Tsain-Ko Development Corporation Forest Harvesting Plan - Egmont” be received.

**Recommendation No. 20**  *Updated Landfill Closure Costs*

THAT the Manager of Sustainable Services’ report entitled “Updated Landfill Closure Costs” be received;

AND THAT staff proceed with option 2 by shifting the total contribution for closure reserves for both landfill sites ($95,000) to the Pender Harbour Landfill in order to accelerate the servicing of unfunded liability for that site and fully fund estimated capital and operating costs associated with closure and post-closure by the end of 2012;
AND THAT the 2009-2013 Financial Plan be amended accordingly.

**Recommendation No. 21  Deposits Charged on Beverage Containers**

THAT the Manager of Sustainable Services’ report entitled “Deposits Charged on Beverage Containers” be received.

**Recommendation No. 22  South Pender Harbour Water Advisory Committee**

THAT the Engineering Technician’s report entitled “South Pender Harbour Water Advisory Committee” be received;

AND THAT the following Board resolution be removed from the Directives Log:

Resolution No. 077/08 Recommendation No.8

THAT staff take necessary steps to form the South Pender Harbour Water Advisory Committee

**Recommendation No. 23  Closure of Langdale Terminal to Private Boats**

THAT the Manager of Transportation and Facilities report entitled “Closure of Langdale Terminal to Private Boats” be received.

**Recommendation No. 24  Thrift Store Tipping Fees**

THAT staff draft a policy in support of waiving tipping fees for local thrift stores;

AND THAT this policy be brought to a future Infrastructure Services Committee meeting with a staff report showing the pros and cons of this type of policy.

**Recommendation No. 25  Special Infrastructure Services (Watershed) Committee Meeting of May 21, 2009**

THAT the Special Infrastructure Services (Watershed) Committee meeting scheduled for May 21, 2009 be cancelled.

**Recommendation No. 26  Community Forest Annual General Meeting**

THAT Director Nohr be authorized to attend the Community Forest Annual General Meeting in Port Alberni on May 28 – 31, 2009.
Recommendation No. 27  Infrastructure Services Committee meeting

THAT this meeting be recessed until 2:30 p.m., Friday, May 8, 2009.

CARRIED

Infrastructure  L. Turnbull / L. Lewis

212/09  THAT the Infrastructure Services Committee recommendation No. 28 of May 7, 2009 be received, adopted and acted upon as amended as follows:

Recommendation No. 28  Recycling Services Review Options Update

THAT the Manager of Sustainable Services’ report entitled “Changes to Recycling Services” be received;

AND THAT staff proceed with the development of a Request for Proposal for the provision of curbside collection of recyclables within the SCRD garbage collection area (rural areas) as well as the processing and marketing of recyclables collected at curbside;

AND THAT the RFP for curbside collection, processing and marketing be structured to include both single stream and multi-stream curbside collection options for bidders, the option of bidding on recycling and garbage collection services combined, as well as the following bid requirements:

- Educational activities to supplement local government programs
- Phase in of organics collection at a later date (bid should identify how proponent proposes to do this and at what cost)
- Performance and reporting requirements

AND THAT staff investigate and report back to the Infrastructure Services Committee on the implications of the exclusion of any rural area from the Garbage Service Area for the purpose of curbside collection of recyclables;

AND FURTHER THAT staff research the issues surrounding residents living on unmaintained roads and the feasibility of excluding them from the curbside recycling service.

CARRIED

The Board moved In Camera at 9:14 pm.
IN CAMERA

L. Lewis / L. Turnbull

213/09

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…:

CARRIED

The Board moved out of In Camera at 9:27pm.

Recycling RFP

L. Turnbull / L. Lewis

214/09

THAT staff proceed with the development of a Request for Proposal, in keeping with Option 3 as shown in the Manager of Sustainable Services’ report entitled “Changes to Recycling Services”, for the operation of unstaffed recycling drop off facilities in the Gibsons, Sechelt and Pender Harbour areas (as well as collection, processing and marketing of materials collected) to provide options for materials not collected at curb, for overflow materials and for residents and small businesses not serviced by curbside recycling;

AND THAT all RFPs pertaining to curbside and depot service include the SCRD’s commitment to the Zero Waste goal;

AND THAT staff proceed with identifying recycling options for island residents timed to proceed with the changes to the recycling depot program;

AND THAT staff be directed to work collaboratively with municipal staff with the intent of moving ahead with any service changes at the same time;

AND FURTHER THAT the Draft RFPs pertaining to curbside and depot service be brought to a future meeting of the Infrastructure Services Committee for approval.

CARRIED

Community Services

D. Inkster / L. Lewis

215/09

THAT the Community Services Committee recommendation Nos.1-7 of May 8, 2009 be received, adopted and acted upon as amended as follows:
Recommendation No. 1  Recreation Staff Report

THAT the report from Recreation Staff regarding ‘Parking Lot’ Items from 2009 Budget Process be received.

Recommendation No. 2  Heat Exchange from Municipal Buildings

THAT Carleen McDowell forward a letter to the Gibsons Curling Club and to the Town of Gibsons to request a dialogue on the possibility of heat exchange between the Gibsons Pool and the Curling Club.

Recommendation No. 3  Capital & Services Gibsons Pool

THAT staff formulate a plan for community engagement regarding capital improvements and services to the Gibsons Pool facility.

Recommendation No. 4  Heat Recovery Sechelt Arena

THAT staff explore the feasibility of heat recovery between the Sechelt Arena and the nearby tennis facility in conjunction with District of Sechelt staff.

Recommendation No. 5  Capital & Services Sechelt Arena

THAT staff formulate a plan for community engagement regarding capital improvements and services for the Sechelt Arena facility.

Recommendation No. 6  Subsidies

THAT staff explore the level of subsidy for recreation facilities use including some comparisons from other municipalities and Regional Districts and also to include field use.

Recommendation No. 7  Special Community Services Committee

THAT a Special Community Services Committee be scheduled for Thursday, May 28th, 2009 at 9:30 am to continue recreation discussions.

CARRIED

Planning and Devel  L. Lewis / G. Nohr

216/09  

THAT the Planning and Development Committee recommendation Nos. 1, 8, 9 and 12 of May 14, 2009 be received, adopted and acted upon as amended as follows:
Recommendation No. 1  Liquor Licence Amendment Application for Bonniebrook Lodge by Barley Twist Resorts Ltd., located at 1532 Ocean Beach Esplanade, Elphinstone, BC.

THAT the Liquor Licence Amendment Application for Bonniebrook Lodge by Barley Twist Resorts Ltd., located at 1532 Ocean Beach Esplanade, Elphinstone, BC regarding a Patron Participation Entertainment Endorsement as an amendment to Food-Primary Licence Number 135632 for Chasters, be deferred to the May 21, 2009 Community Services Committee;

AND THAT the recommendations contained in the report be amended to include a requirement that modifications to the floor for safety purposes be done before approval of the liquor licence;

AND FURTHER THAT staff contact the Liquor Control and Licensing Board to enquire if they can grant a one week extension to review the Liquor Licence Amendment Application by Bonniebrook Lodge.

Recommendation No. 8  –Bylaw No. 310.125, 2009” (de Roy) Electoral Area E

THAT the staff report regarding “Sunshine Coast Regional District Zoning Amendment Bylaw No. Bylaw No. 310.125, 2009” (de Roy) Electoral Area E be received;

AND THAT Bylaw No. 310.125 be forwarded to the Board for Second Reading;

AND THAT a public hearing be scheduled for June 11, 2009, 7:00 p.m. in the SCRD Board Room, located at 1975 Field Road, Sechelt, BC just prior to the regular Board Meeting;

AND FURTHER THAT the Board delegate a Chair and Alternate Chair to conduct the public hearing.

Recommendation No. 9  “Roberts Creek Official Community Plan Amendment Bylaw No. 375.7, 2009” and “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.118, 2009”

THAT the May 7, 2009 staff report regarding “Roberts Creek Official Community Plan Amendment Bylaw No. 375.7, 2009” and “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.118, 2009” (Roberts Creek Shoreline Zoning Setback and Development Permit Area) be received;
AND THAT the report entitled “Recommendations of the Roberts Creek Shoreline Advisory Committee” be received;

AND THAT the Bylaw Nos. 375.7 and 310.118 be given First Reading;

AND THAT a Public Information Meeting be scheduled on June 1, 2009 to allow the public an opportunity to review Bylaw Nos. 375.7 and 310.118;

AND THAT waterfront property owners be advised of the Public Information Meeting via addressed mail and the whole community of Roberts Creek via bulk mailing in addition to the SCRD newspaper and website advertising;

AND FURTHER THAT staff be directed to prepare public educational information on voluntary shoreline conservation practices.

**Recommendation No. 12  Jervis Inlet Resort and Spa Ltd.**

THAT the May 14, 2009 staff report regarding “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.79, 2005” (Jervis Inlet Resort and Spa Ltd.) (Electoral Area A) be received;

AND THAT the report of the public hearing for Bylaw 337.79 be received;

AND FURTHER the SCRD Board give Bylaw 337.79 third reading at this time, with final adoption to occur after approval has been granted by the Ministry of Community Development and registration of covenants regarding:

i. Any future subdivision of the Lands shall be in accordance with the sub-areas described in Schedule CD5 of Bylaw 337 with adjustments in sub-area configuration for servicing purposes;

ii. the registered owner(s) of Moccasin Valley site that grants an interest to the owners of JIRAS of either a long lease for the life of the project or ownership to secure parking for the Jervis Inlet Resort and Spa development of the Land;

iii. a covenant will be registered on Moccasin Valley site restricting use of at least 1 parking space per 618 m2 of gross floor area of development of JIRAS and at least 3 loading spaces for the benefit of the Jervis Inlet Resort and Spa and to include a section relating to securing additional parking provision on a suitably zoned site should of Moccasin Valley not be sufficient to meet actual parking demand;
iv. To develop buildings on the JIRAS site in accordance with architectural design elements, including reduction of light pollution;

v. To notify prospective purchasers of the resort hotel accommodation units that they are not to occupy the units for more than a total of 26 (twenty-six) weeks in a calendar year;

vi. To carry out the terms of an “Amenities Agreement”;

vii. To adhere to and fulfil responsibilities delineated in a “Waste Treatment Facility Agreement”, this should include registration of appropriate easements/rights of way;

viii. Stating that the SCRD will not take over ownership, management or responsibility for the supply of drinking water to the JIRAS site for any future development and that Friel Lake is not to be accessed as a water supply;

ix. Stating that the SCRD does not provide solid waste collection service for the development.

CARRIED

UBCM

G. Nohr / L. Lewis

217/09

THAT the issue of IPP transmission and hydro lines be forwarded to UBCM as a topic for the Electoral Area Directors Forum in Richmond on June 26th, 2009.

CARRIED

Meeting

L. Turnbull / G. Nohr

218/09

THAT the Transportation Advisory Committee and Policing Committee meetings scheduled for August 31, 2009 be moved to September 14, 2009.

CARRIED

Extraordinary Meeting

D. Shugar / L. Lewis

219/09

THAT the following meetings be declared extraordinary for the month of May 2009:

- Joint PRRD/SCRD – May 11th
- Committee Structure with Gord McIntosh – May 25th

CARRIED
UBCM Grant

220/09

THAT the correspondence from Capilano University, dated May 6, 2009, regarding support for the application to UBCM for the second round Age Friendly Grant Application for a Civic E-Leadership Program for Seniors be received;

AND THAT the SCRD provide full support of the proposal and willingness to provide overall grant and financial management for this application.

CARRIED

BYLAWS

Bylaw 1074.3

221/09

THAT “South Pender Harbour Water Service Amendment Bylaw No. 1074.3, 2009” be read a first time.

CARRIED

Bylaw 1074.3

222/09

THAT “South Pender Harbour Water Service Amendment Bylaw No. 1074.3, 2009” be read a second time.

CARRIED

Bylaw 1074.3

223/09

THAT “South Pender Harbour Water Service Amendment Bylaw No. 1074.3, 2009” be read a third time.

CARRIED

Bylaw 1074.3

224/09

THAT “South Pender Harbour Water Service Amendment Bylaw No. 1074.3, 2009” be adopted.

CARRIED
Bylaw 532.8  J. Louie / L. Lewis
225/09 THAT “Sunshine Coast Regional District Delegation Amendment Bylaw No. 532.8, 2009” be read a first time.

CARRIED

Bylaw 532.8  D. Inkster / L. Lewis
226/09 THAT “Sunshine Coast Regional District Delegation Amendment Bylaw No. 532.8, 2009” be read a second time.

CARRIED

Bylaw 532.8  L. Lewis / L. Turnbull
227/09 THAT “Sunshine Coast Regional District Delegation Amendment Bylaw No. 532.8, 2009” be read a third time.

CARRIED

Bylaw 532.8  L. Lewis / E. Graham
228/09 THAT “Sunshine Coast Regional District Delegation Amendment Bylaw No. 532.8, 2009” be adopted.

CARRIED

Bylaw 337.79 E. Graham / G. Nohr
229/09 THAT "Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.79, 2005" be read a third time.

CARRIED

Bylaw 375.7  D. Shugar / L. Turnbull
230/09 THAT “Roberts Creek Official Community Plan Amendment Bylaw No. 375.7, 2009” be read a first time.

CARRIED

Bylaw 310.118 D. Shugar / G. Nohr
231/09 THAT “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.118, 2009” be read a first time.

CARRIED
Bylaw 310.125  G. Nohr / L. Lewis

232/09  THAT “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.125, 2009” be read a second time.

CARRIED

Bylaw 310.125  L. Lewis / G. Nohr

233/09  THAT regarding “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.125, 2009” a public hearing be scheduled to be held June 11, 2009, 7:00 p.m. in the SCRD Board Room, located at 1975 Field Road, Sechelt, BC;

AND FURTHER THAT Director Turnbull be designated as Chair and Director Lewis as Alternate Chair to conduct the public hearing.

CARRIED

The Board moved In Camera at 10:07 pm.

IN CAMERA  L. Lewis / L. Turnbull

234/09  THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e) and (k) of the Community Charter “personal information about an identifiable individual who holds or is being considered for a position as an officer…”, “the acquisition, disposition or expropriation of land or improvements…..” and “negotiations and related discussions respecting the proposed provision of a municipal service…”

CARRIED

The Board moved out of In Camera at 10:10 pm.

ADJOURNMENT  G. Nohr / L. Lewis

235/09  THAT the Regular Board meeting be adjourned.

CARRIED
The meeting adjourned at 10:13 p.m.

Certified correct

________________________________
 Corporate Officer

Confirmed this _______ day of ________________________

________________________________
 Chair