



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, JULY 14, 2016

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 23, 2016

Annex A
Pages 1-14

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

3. Mike Palecek, National President, Canadian Union of Postal Workers
Regarding Federal government review of Canada Post

Annex B
pp 15-17

REPORTS

4. Directors' Reports

Verbal

5. Corporate and Administrative Services Committee recommendation
Nos. 1-2, 4-5, 7-8 and 10-11 of June 23, 2016 (*recommendation Nos. 3, 6
and 9 previously adopted*)

Annex C
pp 18-21

6. Infrastructure Services Committee recommendation Nos. 1-21 of July 7,
2016

Annex D
pp 22-26

- 6a  ADD Community Services Committee recommendation No. 7 of July 14,
2016

p 26a

MOTIONS

BYLAWS

- 7. “Sunshine Coast Regional District Procedures Amendment Bylaw No. 474.9, 2016” Annex E
pp 27-29
 – receipt of staff report
 – *first, second and third reading*
(Voting – All Directors – 1 vote each)
- 8. “Sunshine Coast Regional District General Administration Reserve Fund Amendment Bylaw No. 504.1, 2016” Annex F
pp 30- 32
 – receipt of staff report
 – *first, second, third reading and adoption*
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)
- 9. “Sewage Treatment Facilities Reserve Fund Amendment Bylaw No. 512.1, 2016” Annex G
p 33
 – *first, second, third reading and adoption*
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2)
- 10. “Pender Harbour Health Centre Reserve Fund Amendment Bylaw No. 515.1, 2016” Annex H
p 34
 – *first, second, third reading and adoption*
(Voting – All Directors – 1 vote each)
- 11. “Sunshine Coast Transit Capital Reserve Fund Amendment Bylaw No. 529.1, 2016” Annex I
p 35
 – *first, second, third reading and adoption*
(Voting – Participants – weighted vote: B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)
- 12. “Sunshine Coast Regional District Community Parks Reserve Fund Amendment Bylaw No. 533.1, 2016” Annex J
p 36
 – *first, second, third reading and adoption*
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2)
- 13. “Sunshine Coast Regional District Maintenance Facility Capital Reserve Fund Amendment Bylaw No. 563.1, 2016” Annex K
p 37
 – *first, second, third reading and adoption*
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1)

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e), (g), (i) and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “the acquisition, disposition or expropriation of land...”, “litigation or potential litigation...”, “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 7 *Gibsons and District Volunteer Fire Department Ladder Truck Replacement*

The Community Services Committee recommended that the report titled Gibsons and District Volunteer Fire Department Ladder Truck Replacement be received;

AND THAT the Gibsons and District Volunteer Fire Department (GDVFD) be approved to purchase the replacement of a ladder truck for a budget of up to \$800,000 funded \$500,000 from capital reserve and \$300,000 from short term borrowing;

AND THAT a loan of up to \$300,000 for a term of 5 years through the Municipal Finance Authority (MFA) Equipment Financing Program under Section 403 of the Local Government Act (Liabilities Under Agreement) to fund the purchase of a ladder truck for the GDVFD be approved;

AND THAT the 2016-2020 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the July 14, 2016 Regular Board meeting for approval.