



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 28, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 21, 2019

Annex A
Pages 1-27

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Special Infrastructure Services Committee recommendation Nos. 1-7 of February 20, 2019 Annex B
pp 28-29
4. Infrastructure Services Committee recommendation Nos. 1-11 of February 21, 2019 Annex C
pp 30-33
- 4a. **⇒ ADD** Corporate and Administrative Services Committee recommendation Nos. 2, 4, 5 and 6 of February 28, 2019 p 33a
5. Parcel Tax Roll Review Panel minutes of February 21, 2019 (*for receipt only*) Annex D
p 34
6. Chief Administrative Officer's Report Annex E
pp 35-36

COMMUNICATIONS

MOTIONS

7. THAT Gretchen Bozak be appointed to the West Howe Sound (Area F) Advisory Planning Commission for the remainder of the two-year term.

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

⇒ADD THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a), (c) and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, and “negotiations and related discussion respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 2 *Sechelt Library Apportionment Options*

The Corporate and Administrative Services Committee recommended that the report titled Sechelt Library Apportionment Options be received;

AND THAT staff report to Round 2 Budget with total apportionment information based on the following Electoral Area requests:

- Area D funding only an increase similar Gibsons and District Public Library at 2.5%;
- Area A funding the base increase of \$88,683 including the one-time capital requests of \$41,800 and one-time operating requests of \$98,516;
- Area B funding the base increase of \$88,683 including the one-time capital requests of \$41,800 and one-time operating requests of \$98,516.

AND FURTHER THAT this recommendation be forwarded to February 28, 2019 Board.

Recommendation No. 4 *2019 BC Council of Forest Industries Convention*

The Corporate and Administrative Services Committee recommended that the report titled 2019 BC Council of Forest Industries (COFI) Convention be received;

AND THAT Director Pratt be authorized to attend the 2019 BC COFI Convention;

AND THAT Director Pratt be paid expenses to attend the 2019 BC COFI Convention;

AND FURTHER THAT this recommendation be forwarded to the February 28, 2019 Regular Board Meeting.

Recommendation No. 5 *Symposium on Water Stewardship in a Changing Climate*

The Corporate and Administrative Services Committee recommended that the report titled Symposium on Water Stewardship in a Changing Climate be received;

AND THAT Directors Hiltz, Tize and McMahon be authorized to attend the Symposium on Water Stewardship in a Changing Climate;

AND THAT Directors Hiltz, Tize and McMahon be paid stipend and expenses to attend the Symposium on Water Stewardship in a Changing Climate;

AND FURTHER THAT this recommendation be forwarded to the February 28, 2019 Regular Board Meeting.

Recommendation No. 6 *Strategic Priority Advocacy – General Government [110]*

The Corporate and Administrative Services Committee recommended that staff report to Round 2 Budget regarding the General Government [110] budget allocations for travel and expenses for advocacy of Sunshine Coast Regional District issues;

AND THAT this recommendation be forwarded to February 28, 2019 Board.