



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, JUNE 13, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 23, 2019

Annex A
Pages 1-14

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1-4, 7-9 and 11 of May 23, 2019 (*recommendation Nos. 5, 6 and 10 previously adopted*)

Annex B
pp 15-20

4. ⇒ADD Planning and Community Development Committee recommendation No. 2 of June 13, 2019

p 21

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (i), and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “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. 2 *UBCM Resolutions – BC Ferries Service Levels and Foot Passenger Service*

The Planning and Community Development Committee recommended that the report titled UBCM Resolutions – BC Ferries Service Levels and Foot Passenger Service be received;

AND THAT the resolutions be approved and submitted to UBCM prior to the June 30 deadline, as follows:

BC Ferries Service Levels

WHEREAS BC Ferries vehicle traffic levels in 2018 were the highest ever experienced by BC Ferries and traffic demand is forecast to continue to grow;

AND WHEREAS coastal ferries are an extension of the provincial highway system relied upon to transport people and goods, safely, efficiently and on time, and are therefore crucial to the economic and social health of coastal communities and the BC tourism industry:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities urge the Provincial government to review the Coastal Ferry Services Contract and implement changes to increase Core Service Levels for coastal ferry routes that support additional sailings and reduce wait times during peak travel periods.

BC Ferries Foot Passenger Service

WHEREAS passenger traffic levels on BC Ferries in 2018 were the highest experienced in the past 20 years and the trend for growth is forecast to continue;

AND WHEREAS the provincial *Climate Change Accountability Act* and CleanBC Plan include commitments for collaboration with all sectors to prepare for and adapt to climate change as well as support the growth of low carbon economies in communities throughout British Columbia;

AND WHEREAS BC Ferries' Business Plan commits to meeting changing and evolving customer travel needs and growing and diversifying their revenue base, including exploring the provision of a passenger-only service:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities urge the Provincial government to work with BC Ferries to explore expanding their mandate to include dedicated foot passenger ferry service that would meet the forecasted growth in passenger traffic levels, while supporting a low carbon option that may lessen the demand for car ferry service, and encourage the use of public transit and alternative means of transportation where possible.

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of June 13, 2019.