



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, SEPTEMBER 12, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of July 25, 2019 Annex A
Pages 1-12
3. Special Board meeting minutes of August 8, 2019 Annex B
pp 13-14

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 2-7, and 10-15 and of July 25, 2019 (*recommendation Nos. 1, 8, 9, 16, 17 and 18 previously adopted*) Annex C
pp 15-19
- 4a **⇒ADD** Planning and Community Development Committee recommendation Nos. Nos. 4, 11, 12, 13, 20, 25 and 27 of September 12, 2019 pp 19a-c
5. Chief Administrative Officer – 2019-2023 Strategic Plan Annex D
pp 20-30
6. Chief Building Official – Notice on Title Annex E
pp 31-32
7. Chief Administrative Officers' report Annex F
pp 33-35

COMMUNICATIONS

8. Sandra A. Stoddart-Hansen, Chair, Board of Directors, BC Ferry Authority regarding nominations for appointment to the BC Ferry Authority Board of Directors Annex G
pp 36-52

- 8a ⇒ **ADD** Darnelda Siegers, Mayor, District of Sechelt p 52a
 regarding Request for support for UBCM Community to Community
 Funding

MOTIONS

BYLAWS

9. *Community Recreation Facilities Fees and Charges Amendment Bylaw No. 599.9, 2019 – first, second, third reading and adoption* Annex H
(Voting – Participants – Weighted Vote: B-2, D-2, E-2, F-2, Gibsons-3, Sechelt-6, SIGD-1) pp 53-54
10. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2019 – adoption* Annex I
(Voting – Electoral Area Directors – 1 vote each) pp 55-56

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), (e), (g), (k) and (i) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the acquisition, disposition, or expropriation of land...”, “litigation or potential litigation...”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, “the receipt of advice that is subject to solicitor-client privilege...”.

ADJOURNMENT

Recommendation No. 4 *Speakers for 2019 Resolutions to UBCM*

The Planning and Community Development Committee recommended that the report titled Speakers for 2019 Resolutions to Union of BC Municipalities (UBCM) Convention be received;

AND THAT Director speakers be designated for each resolution as follows;

1. Climate Emergency Declaration (UBCM Resolution No. C35) - Director Tize
2. Intergovernmental Collaboration on Land Use Planning (UBCM Resolution No. C42) - Director Siegers
3. Logging in the Urban Interface (UBCM Resolution No. B47) – Director Siegers
4. Parking Enforcement in Rural Areas (UBCM Resolution No. B57) – Director Lee
5. Alternative Transportation Infrastructure (UBCM Resolution No. B16) – Director Tize or Director McMahon
6. BC Ferries Foot Passenger Service (UBCM Resolution No. B119) – Director Pratt
7. BC Ferries Service Levels (UBCM Resolution No. B18) – Director Pratt
8. Coast Forest Revitalization (UBCM Resolution No. B166) – Director Pratt or Director Tize
9. Recreation Sites and Trails (UBCM Resolution No. B50) – Director Hiltz
10. Tree Cutting Authority for Regional Districts (UBCM Resolution No. B58) – Director Tize

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.

Recommendation No. 11 *RFP 19 381 Ice Resurfacer Award Report*

The Planning and Community Development Committee recommended that the staff report titled RFP 19 381 Ice Resurfacer Award Report be received;

AND THAT Sunshine Coast Regional District award the purchase contract to Kendrick Equipment Ltd. for a new ice resurfacer at a total value of \$193,991 (plus GST);

AND FURTHER THAT this recommendation be forwarded to the Regular Board Meeting of September 12, 2019.

Recommendation No. 12 *RFQ 1935003 Contract Award for Wood Waste Hauling and Disposal Service*

The Planning and Community Development Committee recommended that the staff report titled Request for Quotation (RFQ) 1935003 Contract Award for Wood Waste Hauling and Disposal Service be received;

AND THAT a contract for Wood Waste Hauling and Disposal Project be awarded to Salish Environmental Group Inc. for the total value of \$ 206,360 (before GST);

AND THAT the delegated authorities be authorized to execute the contract;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.

Recommendation No. 13 *CleanBC Plastics Action Plan Policy Consultation Paper Response*

The Planning and Community Development Committee recommended that the staff report titled CleanBC Plastics Action Plan Policy Consultation Paper Response be received;

AND THAT the draft response letter included in Attachment B of the staff report be amended as follows and sent to Minister Heyman;

“For example, the contents of a drink container should not affect where it can and cannot be accepted for recycling. As well, some drink containers have a deposit, where others such as dairy containers, do not.”

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.

Recommendation No. 20 *BCTS Operating Plan Summary of APC Comments and Analysis*

The Planning and Community Development Committee recommended that a summary with brief analysis of Advisory Planning Commission comments on the BCTS Operating Plan be brought to an October Standing Committee meeting;

AND THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.

Recommendation No. 25 *Joint Local Government Submission regarding Provincial Plastics Action Plan*

The Planning and Community Development Committee recommended that the correspondence from Karen Elliott, Mayor of Squamish and Josie Osborne, Mayor of Tofino, dated September 3, 2019 regarding Joint Local Government Submission regarding Provincial Plastics Action Plan be received;

AND THAT the SCRD Board supports and wishes to join the submission from the Districts of Squamish and Tofino in response to the Ministry of Environment and Climate Change Strategy's proposed amendments to the *Recycling Regulation* of the *Environmental Management Act*.

AND THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.

Recommendation No. 27 *Single-Use Plastics and Packaging Ban*

WHEREAS Regional Districts cannot pursue a ban on single-use plastic and packaging as such action is outside of the SCRD's legislative authority; however, the SCRD can advocate for reduction in single-use plastics and packaging;

AND THAT the SCRD landfill is reaching the end of its lifecycle, and reduction of all waste items is crucial for extending this as the SCRD has not reached 100% diversion;

AND THAT the financial burden borne by the SCRD is growing and the community cannot not wait for the provincial and federal governments to write policy on single-use plastics and packaging;

THEREFORE IT BE RESOLVED that the SCRD Board write letters to the member municipalities requesting a ban single-use plastics and packaging;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 12, 2019.



ADD: Late Item 8a

September 11, 2019

File No. 0400-50

Sunshine Coast Elected Officials
By email

Dear Mayors, hiwus, Councillors and Directors,

Re: Request for support for UBCM Community to Community Funding

As we move forward with discussions on regional growth and regional water strategies we have the opportunity to apply for funding from UBCM for up to \$5,000 to support our upcoming meetings. I invite you to support the funding application by sending a letter of support to kpoulsen@sechelt.ca that includes the following details:

- Commitment to have elected officials or staff attend 6 meetings between September 2019 and March 2020
- That your organization is in support of these meetings with the purpose of addressing a regional growth strategy and a regional water strategy.

I look forward to working with you all going forward on these critical regional discussions.

Sincerely,

A handwritten signature in black ink, appearing to read "Darnelda Siegers".

Darnelda Siegers,
Mayor

cc:

MLA Nicholas Simons via email: nicholas.simons.MLA@leg.bc.ca

MP Pamela Goldsmith-Jones via email: Pam.Goldsmith-Jones.C1B@parl.gc.ca