



SUNSHINE COAST REGIONAL DISTRICT

May 9, 2019

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 L. Pratt

Directors L. Lee
A. Tize
D. McMahon
M. Hiltz
D. Siegers
B. Beamish
T. Lamb

ALSO PRESENT: Interim Chief Administrative Officer A. Legault
GM, Corporate Services / Chief Financial Officer T. Perreault
GM, Planning and Community Development I. Hall
GM, Infrastructure Services R. Rosenboom
Deputy Corporate Officer / Recorder S. Reid
Media 1
Public 2

CALL TO ORDER 1:30 p.m.

AGENDA It was moved and seconded

137/19 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes It was moved and seconded

138/19 THAT the Regular Board meeting minutes of April 25, 2019 be adopted.

CARRIED

REPORTS

Corporate It was moved and seconded

139/19 THAT Corporate and Administrative Services Committee recommendation Nos. 1-3, 5-15 and 18 of April 25, 2019 be received, adopted and acted upon as follows:

139/19 cont.

Recommendation No. 1 *Draft Audited Financial Statements for Year Ended December 31, 2018*

THAT the report titled Sunshine Coast Regional District (SCRD) 2018 Draft Audited Financial Statements, and the following documents, be received:

- Final Audit Report to the Members of the Board;
- Independent Auditor's Reports for Foreshore Leases (Hillside);
- Draft Audited Financial Statements for year ended December 31, 2018.

Recommendation No. 2 *Landfill Outlook Update*

THAT the February 22, 2018 Corporate and Administrative Services Committee report titled "Sechelt Landfill Closure Update" be attached to the Landfill Options Update report coming forward to the May 16, 2019 Infrastructure Services Committee meeting.

Recommendation No. 3 *Reserve Balances*

THAT for 2020 pre-budget meetings, staff review reserve balances and report on the status and future requirements of the funds with consideration to the possibility of reducing taxation or rate stabilization (e.g. Smoke Control).

Recommendation No. 5 *Budget Project Status Report*

THAT the report titled Budget Project Status Report – April 2019 be received.

Recommendation No. 6 *Director Remuneration*

THAT discussion of an ad hoc committee to review and make recommendations regarding Rural Director Remuneration be postponed to Q3 of 2019.

Recommendation No. 7 *2019 Budget Debrief*

THAT the report titled 2019 Budget Debrief be received;

AND THAT recommended improvements be incorporated into the 2020-2024 Financial Planning Process.

Recommendation No. 8 *Federal Gas Tax Fund Overview*

THAT the report titled Federal Gas Tax Fund Overview be received;

AND THAT a policy framework be developed in Q3 of 2019 for the administration of the Gas Tax Community Works Fund.

139/19 cont.

Recommendation No. 9 *Gas Tax Community Works Fund Update*

THAT the report titled Gas Tax Community Works Fund Update be received for information.

Recommendation No. 10 *Status of Operating and Capital Reserves as at March 31, 2019*

THAT the report titled Status of Operating and Capital Reserves as at March 31, 2019 be received for information.

Recommendation No. 11 *2019 Union of British Columbia Municipalities (UBCM) Resolutions*

THAT the report titled 2019 Union of British Columbia Municipalities (UBCM) Resolutions be received;

AND THAT the following resolutions be referred to staff to review for the 2019 UBCM Convention:

- 1) WHEREAS the BC government has committed itself to the Paris Accord to limit climate warning to 1.5 degrees Celsius;

AND WHEREAS the Provincial Government and the Ministry of Transportation and Infrastructure only provides safe and reliable infrastructure for cars in rural areas of BC:

THEREFORE BE IT RESOLVED that the provincial government provide adequate funding to enable alternate means of transportation in rural and unincorporated areas of BC and that the Ministry of Transportation and Infrastructure expand its mandate to build and maintain that infrastructure.

- 2) WHEREAS regional districts have no control over tree cutting;

AND WHEREAS unincorporated areas with high population density e.g. more than 50 people per square kilometre would like some control over possible ecosystem impacts, excessive water-runoff above their properties, the feel of their neighbourhood and control over sightlines.

THEREFORE be it resolved that UBCM strike a task force to create regulations around tree cutting in unincorporated areas linked to population density and/or other criteria that will produce the desired result, e.g. type of ownership.

Recommendation No. 12 *2019 Union of British Columbia Municipalities (UBCM) Resolutions*

THAT staff prepare a resolution for consideration at the 2019 UBCM Convention requesting Provincial Support to add additional sailings to the Service Agreement for BC Ferries Route 3, as well as advocating for foot passenger ferry service.

139/19 cont.

Recommendation No. 13 *Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2019*

THAT the report titled Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2019 be received for information.

Recommendation No. 14 *Director Constituency and Travel Expenses for Period Ending March 31, 2019*

THAT the report titled Director Constituency and Travel Expenses for Period Ending March 31, 2019 be received for information.

Recommendation No. 15 *Water Community Engagement Plan 2019*

THAT the report titled Water Community Engagement Plan 2019 be received;

AND THAT a budget for \$30,000 for 2019 water communication and public engagement initiatives be funded from operational reserves for [370] Regional Water Service;

AND FURTHER THAT the 2019 – 2023 Financial Plan be amended accordingly.

Recommendation No. 18 *2019 Seawatch Property Utility Billings*

THAT the report titled 2019 Seawatch Property Utility Billings be received;

AND THAT the Regional Water Service Parcel Tax Roll for the District of Sechelt be amended to remove the 13 occupied residences in the Seawatch neighbourhood;

AND THAT the Community Recreation Parcel Tax Roll for the District of Sechelt be amended to remove the 13 occupied residences in the Seawatch neighbourhood;

AND FURTHER THAT the Regional Water Service User Fees be prorated to the date of the evacuation order for the 13 occupied residences in the Seawatch neighbourhood.

CARRIED

MOTIONS

APC Resignation

It was moved and seconded

140/19

THAT the resignation of Michael McLaughlin from the Elphinstone Advisory Planning Commission be received.

CARRIED

BYLAWS

Bylaw 422.33 **It was moved and seconded**

141/19 THAT *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019* be read a first time.

CARRIED

Bylaw 422.33 **It was moved and seconded**

142/19 THAT *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019* be read a second time.

CARRIED

Bylaw 422.33 **It was moved and seconded**

143/19 THAT *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019* be read a third time.

CARRIED

Bylaw 422.33 **It was moved and seconded**

144/19 THAT *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019* be adopted.

CARRIED

Bylaw 638.8 **It was moved and seconded**

145/19 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019* be read a first time.

CARRIED

Bylaw 638.8 **It was moved and seconded**

146/19 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019* be read a second time.

CARRIED

Bylaw 638.8 **It was moved and seconded**

147/19 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019* be read a third time.

CARRIED

Bylaw 638.8 **It was moved and seconded**

148/19 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019* be adopted.

CARRIED

Bylaw 558.7 **It was moved and seconded**

149/19 THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019* be read a first time.

CARRIED

Bylaw 558.7 **It was moved and seconded**

150/19 THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019* be read a second time.

CARRIED

Bylaw 558.7 **It was moved and seconded**

151/19 THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019* be read a third time.

CARRIED

Bylaw 558.7 **It was moved and seconded**

152/19 THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:33 p.m.

IN CAMERA It was moved and seconded

153/19 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...”.

CARRIED

The Board moved out of In Camera at 2:43 p.m.

ADJOURNMENT It was moved and seconded

154/19 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 2:43 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair