



CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE

**Thursday, June 28, 2018
SCRD Boardroom, 1975 Field Road**

AMENDED AGENDA

CALL TO ORDER: 9:30 a.m.

AGENDA

1. Adoption of Agenda

PETITIONS AND DELEGATIONS

REPORTS

2. Senior Leadership Team – Budget Project Status Report – June 2018
(Voting – All Directors) Annex A
Pages 1-10
3. Senior Manager, Administration and Legislative Services – Proposed Board Procedures Bylaw No. 717
(Voting – All Directors) Annex B
pp. 11-31
4. General Manager, Corporate Services / Chief Financial Officer – Recalculated Apportionment Options for Transit Service
(Voting – B, D, E, F, DoS, ToG, SIGD) Annex C
pp. 32-58
5. Chief Administrative Officer and General Manager, Corporate Services / Chief Financial Officer – Directors' Remuneration Review
(Voting – All Directors) Annex D
pp. 59-67
6. General Manager, Infrastructure Service – Investing in Canada Infrastructure Program Grant Application
(Voting – A, B, D, E, F and DoS) Annex E
pp. 68-70
7. General Manager, Corporate Services / Chief Financial Officer – 2017 Sunshine Coast Regional District (SCRD) Corporate Annual Report available on the web at <http://www.scrd.ca/Annual-Reports>
(Voting – All Directors) Annex F
p. 71
8. Manager, Financial Services – Financial Reporting Requirements and Statement of Financial Information, Year-Ended December 31, 2017
(Voting – All Directors) Annex G
pp. 72-131

9. **ADD** Senior Manager, Administration and Legislative Services – UBCM Resolution – Modernization of *Local Government Act* (Voting – All Directors) pp. 131a-131b
10. Chief Administrative Officer and General Manager, Corporate Services / Chief Financial Officer – syiyaya Reconciliation Project – Financial Assistance Request Annex H
(Voting – Dependant on Participants (GIA – A, B, D, E, F or General Government – All Directors) pp. 132-136
11. General Manager, Corporate Services / Chief Financial Officer – Youth Programs and Youth Restorative Justice Grants Annex I
(Voting – All Directors) pp. 137-138

COMMUNICATIONS

12. Pamela Goldsmith-Jones, Member of Parliament, West Vancouver-Sunshine Coast – Sea to Sky Country Annex J
Regarding: Environmental Quality Program p. 139
(Voting – All Directors)

NEW BUSINESS

IN CAMERA

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

ADJOURNMENT

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: Corporate and Administrative Services Committee – June 28, 2018

AUTHOR: Angie Legault, Senior Manager, Administration and Legislative Services

SUBJECT: UBCM RESOLUTION – MODERNIZATION OF *LOCAL GOVERNMENT ACT*

RECOMMENDATION(S)

THAT the report titled UBCM Resolution – Modernization of *Local Government Act* be received;

AND THAT the draft resolution be approved and submitted to UBCM prior to the June 30 deadline;

AND FURTHER THAT this recommendation be forwarded to the June 28, 2018 Board meeting for adoption.

BACKGROUND

At the Electoral Area Regional District meeting held during the Association of Vancouver Island and Coastal Communities (AVICC) annual conference, a request was made to prepare a resolution for submission to the Union of British Columbia Municipalities (UBCM) advocating for the modernization of the *Local Government Act*.

DISCUSSION

Staff have prepared a draft resolution for the Committee's consideration as follows:

WHEREAS a review of the *Local Government Act* was intended to be undertaken after the *Community Charter* came in to force in 2004;

AND WHEREAS, while a review of election financing rules and a statute revision that updates style and language have taken place, a comprehensive review of the *Local Government Act* has not been done:

THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing be requested to initiate a comprehensive review of the *Local Government Act* to ensure it meets modern needs and addresses the issue of equity between municipalities and regional districts (e.g. scope of regulatory authority, requirements for service establishment, etc.).

Timeline for next steps or estimated completion date

Resolutions must be submitted to UBCM by June 30, 2018.

STRATEGIC PLAN AND RELATED POLICIES

Submission of resolutions to UBCM is consistent with the SCRD strategic values of Collaboration and Transparency and also supports the SCRD's mission to provide leadership and quality services to our community through effective and responsive government.

CONCLUSION

In response to discussion at the AVICC Electoral Area Regional District meeting, staff have prepared a resolution advocating for the review and modernization of the *Local Government Act*.

Reviewed by:			
Manager		Finance	
GM		Legislative	
CAO	X-J. Loveys	Other	