



SUNSHINE COAST REGIONAL DISTRICT

July 11, 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	2
	Public	10

CALL TO ORDER 1:30 p.m.

AGENDA **It was moved and seconded**

191/19 THAT the agenda for the meeting be adopted as amended to add:

- Water Supply Update.

CARRIED

MINUTES

Minutes **It was moved and seconded**

192/19 THAT the Regular Board meeting minutes of June 27, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

Single-Use Plastics **It was moved and seconded**

193/19 THAT a letter be sent to the Federal government advocating for the implementation of regulations to reduce single-use plastics and disposable plastic packaging.

CARRIED

PRESENTATIONS AND DELEGATIONS

Robin Merriott, Sunshine Coast Highway Society, addressed the Board to request a letter of support for a new Sunshine Coast Highway.

Delegation **It was moved and seconded**

194/19 THAT the Sunshine Coast Highway Society delegation materials be received.

CARRIED

Letter of Support **It was moved and seconded**

195/19 THAT a meeting with the Minister of Transportation and Infrastructure be scheduled at the Union of BC Municipalities conference to discuss construction of a highway on the southern Sunshine Coast;

AND THAT a letter be sent to the Province indicating SCR D support for construction of a highway on the southern Sunshine Coast and incorporates considerations arising from the provincial Corridor Study that is currently underway.

Director Tize opposed

CARRIED

The GM, Infrastructure Services provided an update on the Chapman water supply.

REPORTS

Corporate **It was moved and seconded**

196/19 THAT Corporate and Administrative Services Committee recommendation Nos. 1, 2, 6-10, 12-14 and 16 of June 27, 2019 be received, adopted and acted upon as follows:

Recommendation No. 1 *Budget Project Status Report – June 2019*

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

196/19 cont.

Recommendation No. 2 *2018 Sunshine Coast Regional District
Corporate Annual Report*

THAT the report titled 2018 Sunshine Coast Regional District (SCRD) Corporate Annual Report be received;

AND THAT the 2018 Annual Report be approved for distribution.

Recommendation No. 6 *Rural Areas' Grant-in-Aid Debrief*

THAT the report titled 2019 Rural Areas' Grant-in-Aid Debrief be received.

Recommendation No. 7 *Rural Areas' Grant-in-Aid Bursaries*

THAT the bursary contribution provided to each of the four secondary schools be reviewed in the 2020 budget;

AND THAT the process for offering bursaries to each of the Secondary Schools be reviewed to provide options regarding criteria and include past Board motions which established the framework for the process.

Recommendation No. 8 *Rural Areas' Grant-in-Aid Policy*

THAT the Rural Areas' Grant-in-Aid Policy be amended to update Section 3 to *Local Government Act* 263(1)(c) and consider wording in Section 2 related to "unacceptable liability".

Recommendation No. 9 *Rural Areas' Grant-in-Aid – Elphinstone
Community Association*

THAT the Elphinstone Community Association approved 2019 grant-in-aid for \$5,000 be paid prior to the Rural Areas' Grant-in-Aid Policy payment date of August 1, 2019.

Recommendation No. 10 *Rural Areas' Grant-in-Aid Request for
Roberts Creek Daze*

THAT the report titled Roberts Creek Community Association Rural Areas' Grant-in-Aid Request for Roberts Creek Daze be received;

AND THAT the Roberts Creek Community Association be funded \$1,200 from Rural Areas' Grant-in-Aid functions as follows:

- \$750 from Electoral Area D [127]
- \$200 from Electoral Area E and F [123]
- \$100 from Electoral Area A [121]
- \$150 from Electoral Area B [122].

196/19 cont. **Recommendation No. 12** *Pender Harbour Ranger Station Lease Renewals*

THAT the report titled Pender Harbour Ranger Station Lease Renewals be received;

AND THAT leases for the Serendipity Child Development Society, Harbour Gallery, and Pender Harbour Reading Centre be renewed for a three year term;

AND FURTHER THAT the Sunshine Coast Regional District's delegated authorities be authorized to execute the lease renewals.

Recommendation No. 13 *Water Dialogues 2019*

THAT the report titled Water Dialogues 2019 be received;

AND THAT staff report to the July 2019 Infrastructure Services Committee meeting with a proposal and the resource implications of providing 2019 drought management debriefs to Community Associations in the fall of 2019.

Recommendation No. 14 *Water Dialogues 2019*

THAT staff review the options presented in the Impact Resolutions "A New, Integrated Approach: Sunshine Coast Regional District Water Public Participation Events" and report back with the results of the analysis to a future Infrastructure Services Committee;

AND THAT the Impact Resolutions report be forwarded to the Municipal councils.

Recommendation No. 16 *Resolution to Restore Provincial Support for Libraries*

THAT the report titled Resolution to Restore Provincial Support for Libraries be received;

AND THAT a letter be sent to the Minister of Education, UBCM and the Premier in support of the City of Victoria's resolution to Restore Provincial Library Support.

CARRIED

Planning **It was moved and seconded**

197/19 THAT Planning and Community Development Committee recommendation Nos. 3, 9 and 21 of July 11, 2019 be received, adopted and acted upon as follows:

197/19 cont.

Recommendation No. 3 *ALC Application 58605 (Morgan)*

THAT the report titled Application for Land Exclusion from and Inclusion into the Agricultural Land Reserve for Morgan Property (ALC Application 58605) be received;

AND THAT ALC Application 58605 be returned to the applicant with a request to provide more information with respect to:

- Verify the location and size of the portion of land within the subject parcel as proposed to be excluded from the ALR by the applicant;
- Size of the buildings on the subject parcel;
- Current agricultural uses on the subject parcel;
- Any other information requested in the application to the Agricultural Land Commission.

Recommendation No. 9 *Provincial Referral CRN00085 for Log Handling, Storage and Floating Work Camp (Tsain-Ko / Capacity Forest Management)*

THAT the report titled Provincial Referral CRN00085 for Log Handling, Storage and Floating Work Camp (Tsain-Ko / Capacity Forest Management) – Electoral Area A be received;

AND THAT the following comments be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development:

Subject to the following conditions, the Sunshine Coast Regional District has no objection to the proposed log handling facility located at Killam Bay, Provincial Referral Number 2412201:

- a. SCRD will require a building permit and/or a development variance permit if any structures are to be constructed to access the facility.
- b. An environmental monitoring plan should be implemented during the construction and operation of the site.
- c. Include potential navigational concerns resulting from escaped logs or related wood debris and the collection of any lost wood debris in the project management plan.
- d. Include measures to protect recreational and visual values in the project management plan.
- e. Ensure that *shíshálh* Nation's comments are addressed and that any work undertaken complies with the *Heritage Conservation Act*.
- f. Any Critical Habitat such as eelgrass beds in or near the tenure area should be identified and protected.

197/19 cont.

g. Water quality should not be impacted by log handling, camp operations, maintenance or construction activities, materials or fuel storage.

h. Implement *shíshálh* Nation Best Management Practices for building and maintaining moorage facilities to protect the foreshore ecosystems.

i. Complete restoration of the tenure area should be undertaken upon closure of the log booming sites, including the removal of all industrial equipment and potential contaminants to be disposed of in accordance with all provincial and SCRD regulations at the time.

j. That an appropriate bond be requested of the applicant in order to ensure restoration of the tenure area.

k. Marine discharge of grey and black water should only be considered if the appropriate permits and approvals of BC Ministry of Environment are in place.

l. That the timing window for nesting birds be added to the list of considerations and best management practices.

AND THAT comments from the SCRD Natural Resources Advisory Committee and the Egmont / Pender Harbour Advisory Planning Commission be provided to the Ministry.

Recommendation No. 21 *Letter of Support – Halfmoon Bay Community Association*

THAT correspondence from Don Cunliffe, Halfmoon Bay Community Association, dated July 3, 2019 regarding request for letter of support for Sunshine Coast Community Forest funding application be received;

AND THAT the SCRD provide a letter of support to the Halfmoon Bay Community Association for the application for legacy funds from the Sunshine Coast Community Forest (SCCF) to be used to support the Coopers Green Community Hall replacement project.

CARRIED

Grant-in-Aid

It was moved and seconded

198/19

THAT the report titled 2019 Rural Areas' Grant-in-Aid for Roberts Creek Mandala Society be received;

AND THAT the Roberts Creek Mandala Society grant of \$3,700 be issued prior to the Rural Areas' Grant-in-Aid Policy payment date due to the event taking place in July 2019.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:53 p.m.

IN CAMERA

It was moved and seconded

199/19

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (e), (i), and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements...”, “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 4:20 p.m.

Officer Appointments **It was moved and seconded**

200/19

THAT the execution of a service agreement with Mark Brown to act as Interim Chief Administrative Officer with a term through to October 31, 2019 be approved;

AND THAT Mark Brown be appointed Interim Chief Administrative Officer effective July 15, 2019;

AND THAT the appointment of Angie Legault as Interim Chief Administrative Officer be rescinded effective July 15, 2019;

AND FURTHER THAT the appointment of Angie Legault as Corporate Officer be rescinded effective July 27, 2019.

CARRIED

ADJOURNMENT

It was moved and seconded

201/19

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:20 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair