



**SUNSHINE COAST REGIONAL DISTRICT
BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD,
SECHELT, B.C.**



**THURSDAY OCTOBER 8, 2015
AMENDED AGENDA**

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 10, 2015 Annex A
Pages 1-12
3. Special Board meeting minutes of September 17, 2015 Annex B
pp 13-21

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

4. Kevin Haberl, A/Director, Resource Authorizations, South Coast Natural Resource Region, Ministry of Forests, Lands and Natural Resource Operations Annex C
pp 22-23
Regarding public consultation with Penner Pacific Advisory Services

REPORTS

5. Administrator's Report Verbal
6. Directors' Reports Verbal
7. Community Services Committee recommendation Nos. 1-6 of September 17, 2015 Annex D
pp 24-25
8. Corporate and Administrative Services Committee recommendation Nos. 1-12 of September 17, 2015 Annex E
pp 26-28
9. Infrastructure Services Committee recommendation Nos. 1-5 of October 1, 2015 Annex F
pp 29-31

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| 10. | Joint Sunshine Coast Regional District – Gambier Island Local Trust Committee minutes of September 14, 2015 | Annex G
pp 32-35 |
| 11. | Chief Building Inspector – Notice on Title | Annex H
pp 36-38 |
| 12. | Treasurer – Special Meeting Request | Annex I
p 39 |

MOTIONS

13. THAT the resignation of Grant McBain from the Area A Advisory Planning Commission be received.
14. THAT Bob Small be appointed to the Area F Advisory Planning Commission for the remainder of the two-year term.
15. THAT the resignation of Mike Comerford from the Area F Advisory Planning Commission be received;

AND THAT the resignation of Michele March from the Area F Advisory Planning Commission be received.
16. THAT the October 15, 2015 Community Services Committee meeting be cancelled;

➡ **ADD** AND THAT the October 15, 2015 Special Corporate and Administrative Services Committee be cancelled.

BYLAWS

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|-----|--|---------------------|
| 17. | “Sunshine Coast Regional District Ports Local Service Amendment Bylaw No. 1038.2, 2015” – <i>first, second and third reading</i>
(Voting – All Directors – one vote each) | Annex J
pp 40-41 |
| 18. | “Langdale Dock Service Amendment Bylaw No. 1079.1, 2015”
– <i>first, second and third reading</i>
(Voting – All Directors – one vote each) | Annex K
pp 42-43 |
| 19. | "Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.2, 2015" – <i>third reading</i>
(Voting – Electoral Area Directors – one vote each) | Annex L
pp 44-45 |
| 20. | "Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.160, 2015" – <i>third reading</i>
(Voting – Electoral Area Directors – one vote each) | Annex M
p 46 |

21. "Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.148, 2015" – ***second reading as amended*** Annex N
(Voting – Electoral Area Directors – one vote each) pp 47-55

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (e), (g), (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...", "litigation or potential litigation...", "the receipt of advice that is subject to solicitor-client privilege...", and "negotiations and related discussions respecting the proposed provision of a municipal service...".