



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, JANUARY 12, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of December 8, 2016

Annex A
Pages 1-9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

3. Birgitta von Krosigk, The Future of Howe Sound Society
Regarding Howe Sound UNESCO Biosphere Region Initiative

Annex B
pp 10-14

COMMUNICATIONS

4. Chris Plagnol, Corporate Officer, Metro Vancouver
Regarding 2017 Appointment to Metro Vancouver Aboriginal
Relations Committee

Annex C
pp 15-16

REPORTS

5. Directors' Reports
6. Special Corporate and Administrative Services Committee
recommendation Nos. 1-6 of December 1, 2016
7. Special Corporate and Administrative Services Committee
recommendation Nos. 1-21 of December 2, 2016
8. Planning and Community Development Committee recommendation
Nos. 1 and 4-6 of December 8, 2016 (*recommendation Nos. 2 and 3
previously adopted*)
9. Infrastructure Services Committee recommendation Nos. 1-15 of
December 15, 2016

Verbal

Annex D
pp 17-20

Annex E
pp 21-29

Annex F
pp 30-33

Annex G
pp 34-37

- | | | |
|-----|--|---------------------|
| 9a | ⇒ADD Planning and Community Development recommendation No. 6 of January 12, 2017 | p 37a |
| 10. | Senior Manager, Administration and Legislative Services – 2017 Board Appointments | Annex H
pp 38-39 |
| 11. | Deputy Corporate Officer – 2017 Resolutions to Association of Vancouver Island Coastal Communities (AVICC) | Annex I
pp 40-41 |

MOTIONS

THAT a Special Corporate and Administrative Services Committee meeting be scheduled for January 19, 2017 at 10:30 a.m.

BYLAWS

- | | | |
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| 12. | <i>Sunshine Coast Regional District Sewage Treatment Facilities Service Amendment Bylaw No. 1026.9, 2017 – first, second and third reading (Voting – All Directors – 1 vote each)</i> | Annex J
pp 42-43 |
| 13. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.168, 2016 – first reading (Voting – Electoral Area Directors – 1 vote each)</i> | Annex K
pp 44-46 |
| 14. | <i>Sunshine Coast Regional District Revised Water Rates and Regulations Amendment Bylaw No. 422.28, 2017 – first, second, third reading and adoption (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5)</i> | Annex L
pp 47-54 |
| 15. | <i>Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.19, 2017 – first, second, third reading and adoption (Voting – Participants – weighted vote: B-2, D-2, E-2, F-2)</i> | Annex M
pp 55-57 |
| 16. | <i>Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.17, 2017 – first, second, third reading and adoption (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2)</i> | Annex N
pp 58-59 |
| 17. | <i>Painted Boat Sewage Treatment Facility Fees and Charges Amendment Bylaw No. 644.2, 2017 – first, second, third reading and adoption (Voting – All Directors – 1 vote each)</i> | Annex O
pp 60-61 |
| 18. | <i>Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.9, 2017 – first, second, third reading and adoption (Voting – All Directors – 1 vote each)</i> | Annex P
pp 62-63 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a), (c), (k) and 2 (b) of the *Community Charter* - – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent..”; “labour relations or other employee relations”; “negotiations and related discussions respecting the proposed provision of a municipal service...”; and, “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both...”.

ADJOURNMENT

Recommendation No. 6 *District of Sechelt Official Community Plan and Zoning Bylaw Amendment Referral 3370-2016-04 and 3360-20 2016-13 (Trellis Seniors Services)*

The Planning and Community Development Committee recommended that the report titled District of Sechelt Official Community Plan and Zoning Bylaw Amendment Referral 3370-2016-04 and 3360-20 2016-13 (Trellis Seniors Services) be received;

AND THAT the SCRD send a letter along with a copy of the staff report to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies;
2. A Development Cost Charge of \$195,200 is required prior to development approval as per Sunshine Coast Regional District Development Cost Charges Bylaw No. 693, 2015;
3. A connection to the watermain and water metering will be required for each lot;
4. The applicant is required to contact SCRD Infrastructure Services Department to discuss the provision of water services for this development;
5. Site design to accommodate a bus pull-out with shelter in consultation with SCRD Transit Division is required;
6. The following are features that can be designed into the development:
 - a. ensure adequate space for recycling and waste receptacles;
 - b. establish recycling facilities and minimize waste to support the targets in SCRD's Solid Waste Management Plan;
 - c. ensure material that is collected as part of the garbage collection service aligns with materials accepted at the Sechelt Landfill;
 - d. ensure medical waste, including medication, is disposed or recycled appropriately;
 - e. encourage support for best practices of management for onsite organics, composting and community garden space.

AND THAT the Transit Future Plan be considered during the planning of this facility with respect the road connection being developed through the site;

AND FURTHER THAT this recommendation be forwarded to the January 12, 2017 Regular Board meeting for adoption.

Director Lewis opposed.