



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, APRIL 26, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 12, 2018

Annex A
Pages 1-4

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Chief Administrative Officer's Report Annex B
pp 5-6
5. Planning and Community Development Committee recommendation
Nos. 1-21 of April 12, 2018 Annex C
pp 7-13
6. Infrastructure Services Committee recommendation Nos. 1-9 of April 19,
2018 Annex D
pp 14-16
- 6a **⇒ADD** Corporate and Administrative Services Committee
recommendation No. 1 of April 26, 2018 p 16a

MOTIONS

BYLAWS

- 7. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – **third reading***
(Voting – Electoral Area Directors – 1 vote each) Annex E
pp 17-19

- 8. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – **third reading***
(Voting – Electoral Area Directors – 1 vote each) Annex F
pp 20-22

- 9. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 – **first reading***
(Voting – Electoral Area Directors – 1 vote each) Annex G
pp 23-24

- 10. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 – **first reading***
(Voting – Electoral Area Directors – 1 vote each) Annex H
pp 25-26

- 11. *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018 – **adoption***
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) Annex I
pp 27-29

- 12. *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.6, 2018 – **first reading***
(Voting – Electoral Area Directors – 1 vote each) Annex J
pp 30-31

- 13. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.181, 2018 – **first reading***
(Voting – Electoral Area Directors – 1 vote each) Annex K
pp 32-36

- 14. *Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018 – **first, second and third reading***
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) Annex L
pp 37-38

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (b), (e) and (k) of the *Community Charter* – “personal information about an identifiable individual who ...has offered to provide a gift to the municipality on condition of anonymity”; “the acquisition, disposition or expropriation of land or improvements...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT