



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, FEBRUARY 22, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 8, 2018

Annex A
Pages 1-21

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 22-23
5. Planning and Community Development Committee recommendation Nos. 1-7, 9-12, 14 and 16-25 of February 8, 2018 (*recommendation Nos. 8, 13 and 15 previously adopted*) Annex C
pp 24-31
- 5a **⇒ADD** Corporate and Administrative Services Committee recommendation No.1 of February 22, 2018 p 31a

MOTIONS

BYLAWS

6. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018 – first reading*
(Voting – Electoral Area Directors – 1 vote each) Annex D
pp 32-34

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| 7. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – second reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex E
pp 35-37 |
| 8. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – second reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex F
pp 38-40 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c) and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 1 *BC Ferries Horseshoe Bay Terminal Redevelopment Engagement Plan*

The Corporate and Administrative Services Committee recommended that the report titled BC Ferries Horseshoe Bay Terminal Redevelopment Engagement Plan be received;

AND THAT Sunshine Coast Regional District (SCRD) respond to BC Ferries' questions relating to the Horseshoe Bay Terminal Redevelopment project recommending that:

A. Participation:

- i. In addition to the currently-identified community stakeholders, BC Ferries should engage with the Skwxwú7mesh Nation, Sunshine Coast Regional Economic Development Organization (SCREDO), youth sporting associations, a social services provider (Sunshine Coast Community Services), the Sunshine Coast Seniors Planning Table, a representative from the islands' residents, Sunshine Coast Chambers of Commerce, Vancouver Coastal Health, and Ambulance Service.
- ii. That Directors Valeriote, Mauro and Nohr be confirmed as SCRD's representatives for BC Ferries' Horseshoe Bay Terminal Redevelopment Project engagement activities.
- iii. That BC Ferries be invited to appear as a delegation to present the project at a Q2 2018 Committee Meeting.

B. Engagement Design:

- i. Efforts should be made to be age-inclusive in planning and delivering engagement.
- ii. Venues should be accessible for those who do not drive.
- iii. Childminding should be available.
- iv. Support project with clear public information about the process.
- v. Ensure opportunities are available to all community members to comment on all aspects of the project.
- vi. Consider integration with community events in both Gibsons and Sechelt, with possible additional activities in Roberts Creek, Halfmoon Bay and Pender Harbour.

C. Community Priorities:

- i. BC Ferries should review SCRD's Strategic Plan 2015-2018 and SCRD's Public Participation Framework.
- ii. Terminal design should focus on achieving frequent, reliable, on-time service.
- iii. Accessible, age-friendly design that works for pedestrians, cyclists and motor vehicle drivers should be foundational to enhancing terminal efficiency.

AND THAT the recommendations be forwarded to the Regular Board Meeting of February 22, 2018.