



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 11, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of December 14, 2017

Annex A
Pages 1-18

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Planning and Community Development Committee recommendation Nos. 1-3, 5-6, 8-12 and 14-20 and of December 14, 2017 (*recommendation Nos. 4, 7, 13 and 21 previously adopted*) Annex B
pp 19-25
5. Infrastructure Services Committee recommendation Nos. 1-14 of December 21, 2017 Annex C
pp 26-29
- 5a **⇒ ADD** Planning and Community Development Committee recommendation No. 3 of January 11, 2018 p 29a

MOTIONS

6. THAT the resignation of Kasha Janota-Bzowska from the Elphinstone (Area E) Advisory Planning Commission be received.

BYLAWS

- | | | |
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| 7. | <i>Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.18, 2017</i> – first, second, third reading and adoption (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2) | Annex D p 30 |
| 8. | <i>Elphinstone Official Community Plan Amendment Bylaw No. 600.5, 2017</i> – third reading (Voting – Electoral Area Directors – 1 vote each) | Annex E pp 31-33 |
| 9. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.6, 2017</i> – third reading (Voting – Electoral Area Directors – 1 vote each) | Annex F pp 34-35 |
| 10. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.167, 2017</i> – third reading (Voting – Electoral Area Directors – 1 vote each) | Annex G pp 36-38 |
| 11. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw 310.168, 2016</i> – third reading (Voting – Electoral Area Directors – 1 vote each) | Annex H pp 39-41 |
| 12. | <i>Twin Creeks Official Community Plan Bylaw No. 711, 2018</i> – first reading (Voting – Electoral Area Directors – 1 vote each) | Annex I pp 42-83 |
| 13. | <i>Sakinaw Ridge Community Sewage Treatment System Service Establishing Bylaw No. 1087, 2017</i> – adoption (Voting – All Directors – 1 vote each) | Annex J pp 84-86 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (e), (g) and (k) of the *Community Charter* – “the acquisition, disposition or expropriation of land...”, “litigation or potential litigation...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 3 *Provincial Referral 2411961 for a Community Institutional use
(Scouts Properties)*

The Planning and Community Development Committee recommended that the report titled Provincial Referral 2411961 for a Community Institutional use (Scouts Properties) – Electoral Area A be received;

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

- a. Subject to the following conditions, SCRD has no objections to the community institutional use on Mixal Lake, Provincial File 2411961:
 - i. Mixal Lake is not zoned. The existing institutional use reflects the upland public assembly use.
 - ii. SCRD will require a building permit and/or a development variance permit if any structures are constructed to access the moorage facilities.
 - iii. Water quality should not be impacted by maintenance or construction activities, materials or fuel storage.
 - iv. The proponent should implement both Provincial and *shíshálh* Nation's Best Management Practices for building and maintaining moorage facilities and in particular the most stringent of any overlapping policy to protect the foreshore ecosystems.
 - v. The old dock and construction materials shall be disposed of in accordance with all provincial and SCRD regulations at the time.
 - vi. Public access to the lake foreshore should be maintained.

AND THAT the staff report be forwarded to the January 2018 Egmont/Pender Harbour Advisory Planning Commission for consideration and recommendations received from the Advisory Planning Commission be forwarded to the Province as late information;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of January 11, 2018.