



# 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, JULY 12, 2018

## AMENDED AGENDA

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CALL TO ORDER 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of June 28, 2018

Annex A  
Pages 1-13

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

- 2a **⇒INSERT** THAT the previously adopted motion (212/18) from the June 28, 2018 Regular Board meeting to delegate the Chair and Alternate Chair to conduct the Public Hearing for *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.175, 2017* scheduled for July 18, 2018 at 7:00 p.m. at Frank West Hall be amended to appoint Director \_\_\_\_\_ as Chair and Director \_\_\_\_\_ as Alternate Chair to conduct the Public Hearing.  
**(Voting – Electoral Area Directors – 1 vote each)**

- 2b **⇒ADD** Reconsideration of motion – Pursuant to Section 217 of the *Local Government Act*, Chair Milne has exercised his right of reconsideration of Motion 205/18, Recommendation No. 5 of the June 28, 2018 Regular Board meeting as follows:

**Recommendation No. 5** *Investing in Canada Infrastructure Program Grant Application*

THAT the report titled Investing in Canada Infrastructure Program (ICIP) Grant Application be received;

AND THAT an application be submitted for the Chapman Lake Supply Expansion Project through the ICIP – Green Infrastructure: Environmental Quality Sub-Stream;

AND FURTHER THAT the Board commits to its share of funding through elector approved borrowing of up to \$5,000,000 under Loan Authorization Bylaw No. 704.

**(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)**

**PETITIONS AND DELEGATIONS**

**COMMUNICATIONS**

**REPORTS**

- 3. Directors' Reports Verbal
- 4. Corporate and Administrative Services Committee recommendation Nos. 1-4, 6 and 9-12 of June 28, 2018 (*recommendation Nos. 5, 7 and 8 previously adopted*) Annex B  
pp 14-17
- 4a ⇒ADD Planning and Community Development Committee recommendation No. 5 of July 12, 2018 p 17a
- 5. Chief Building Official – Placement of Notice on Title Annex C  
pp 18-20

**MOTIONS**

**BYLAWS**

- 6. *Sunshine Coast Regional District Board Procedures Bylaw No. 717, 2018 – first, second and third reading (Voting – All Directors – 1 vote each)* Annex D  
pp 21-36

**NEW BUSINESS**

**IN CAMERA**

**ADJOURNMENT**

**Recommendation No. 5**     *Provincial Referral for a Private Moorage (AJB Investments)*

The Planning and Community Development Committee recommended that the report titled 1. THAT the report titled Provincial Referral CRN00059 for a Private Moorage (AJB Investments) – Electoral Area F be received;

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

Subject to the following conditions, SCRD has no objections to the proposed residential private moorage fronting District Lot 2657 Group 1 New Westminster District, Provincial Referral Number 103755611-001:

- i. SCRD will require a building permit and/or a development variance permit if any structures are constructed to access the moorage facility.
- ii. Any eelgrass beds in or near the tenure area, should be identified and protected.
- iii. Water quality should not be impacted by maintenance or construction activities, materials, or fuel storage.
- iv. Public access to the tenure area should be maintained for shellfish harvesting, as well as for recreational boating and emergency refuge. Docks and associated tenure area should be designed to maintain public access along the foreshore and emergency refuge.
- v. The applicant should implement the Provincial Best Management Practices for building and maintaining moorage facilities to protect the foreshore ecosystems.
- vi. This moorage facility should be shared with other uses in addition to residential use such as tourism should they be developed on the upland parcel in the future, and if necessary the applicant should upgrade the facility and modify the tenure with the Province to accommodate the additional uses.
- vii. The applicant should consult the Skwx̓wú7mesh Nation and address any of their concerns.
- viii. The applicant is encouraged to not use polystyrene in any components of the moorage facility.

AND THAT comments from the SCRD Natural Resource Advisory Committee and the West Howe Sound Advisory Planning Commission be provided to the Ministry;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of July 12, 2018.