



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 26, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of July 12, 2018 Annex A
Pages 1-7

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 8-9
5. Planning and Community Development Committee recommendation Nos. 1-4, 6-17 of July 12, 2018 (*recommendation No. 5 previously adopted*) Annex C
pp 10-15
6. Infrastructure Services Committee recommendation Nos. 1-11 of July 19, 2018 Annex D
pp 16-21
- 6a **⇒ADD** Corporate and Administrative Services Committee recommendation No. 9 of July 26, 2018 p 21a
7. Senior Manager, Administration and Legislative Services – Universal Water Meter Installations Project Loan Authorization Bylaw Alternative Approval Process Results **⇒INSERT**
pp 21b-c

MOTIONS

BYLAWS

8. *Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018*
– ~~consideration for adoption subject to Approval of the Electors~~
– *motion to abandon*
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) Annex E
pp 22-23
9. *Sunshine Coast Regional District Board Procedures Bylaw No. 717, 2018*
– *adoption*
(Voting – All Directors – 1 vote each) Annex F
pp 24-39
10. *Sunshine Coast Regional District Zoning Amendment Bylaw 310.168, 2016 - adoption*
(Voting – Electoral Area Directors – 1 vote each) Annex G
pp 40-42
11. *Egmont / Pender Harbour Official Community Plan Bylaw No. 708, 2017 - second reading*
(Voting – Electoral Area Directors – 1 vote each) Annex H
pp 43-114

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e), (i) and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “the acquisition, disposition or expropriation of land...”, “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 9 *Sunshine Coast Arena Water Efficiency Project Construction
(Condenser)*

The Corporate and Administrative Services Committee recommended that the report titled Delegated Authority to Award – Sunshine Coast Arena Water Efficiency Project Construction (Condenser) be received;

AND THAT the Chief Administrative Officer be authorized to approve a contract award during the month of August 2018 for the Sunshine Coast Arena Water Efficiency Project Construction (Condenser) with a total contract value not to exceed \$125,000;

AND FURTHER THAT this recommendation be forwarded to the July 26, 2018 Regular Board meeting.

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – July 26, 2018

AUTHOR: Angie Legault, Senior Manager, Administration & Legislative Services /
Corporate Officer

SUBJECT: **ALTERNATIVE APPROVAL PROCESS RESULTS – UNIVERSAL WATER METER
INSTALLATIONS PROJECT LOAN AUTHORIZATION BYLAW No. 718, 2018**

RECOMMENDATION(S)

THAT the report titled *Alternative Approval Process Results – Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018* be received.

BACKGROUND

The deadline for the receipt of elector response forms for the *Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018* Alternative Approval Process was 4:30 p.m. on Tuesday, July 24, 2018.

DISCUSSION

The Corporate Officer’s Certification of the results of the Alternative Approval Process are attached.

As elector response forms were received from more than 10% of electors in the service area, elector approval for the borrowing has NOT been obtained.

A breakdown of submissions by area is provided below:

Participating area	Valid Elector Responses	Percent of Total
District of Sechelt	1620	66
A – Egmont/Pender Harbour	319	13
B – Halfmoon Bay	255	10.4
D – Roberts Creek	161	6.6
E – Elphinstone	57	2.3
F – West Howe Sound	42	1.7

CONCLUSION

Staff recommend receipt of this report.

Reviewed by:			
Manager		Finance	
GM		Legislative	
CAO	X-J.Loveys	Other	



SUNSHINE COAST REGIONAL DISTRICT

Corporate Officer's Certification

I, the undersigned Corporate Officer, as the person assigned responsibility for corporate administration under section 236 of the *Local Government Act*, certify the results of the alternative approval process that was conducted to obtain the approval of the electors for the *Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018*, as follows:

Number of valid elector response forms received before the deadline	2,454
10% of electors in the service area	1,957

On the basis of the elector response forms received before the deadline, I have determined and hereby certify that elector approval in accordance with Section 86 of the *Community Charter* HAS NOT been obtained.

DATED this 24th day of July, 2018.

Original Signed By

Angie Legault, Corporate Officer