



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, JUNE 14, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 24, 2018

Annex A
Pages 1-15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 1-3 and 5-7 of May 24, 2018 (*recommendation No. 4 previously adopted*) Annex B
pp 16-18
- 4a. ➡ADD Planning and Community Development Committee recommendation Nos. 5 and 7-9 of June 14, 2018 p 18a-b

MOTIONS

BYLAWS

5. *Sunshine Coast Regional District Election Procedures Amendment Bylaw No. 692.1, 2018 – adoption*
(Voting – Electoral Area Directors – 1 vote each) Annex C
pp 19-20
6. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.31, 2018 – adoption*
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6) Annex D
pp 21-22

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 5 *Halfmoon Bay OCP Amendment Bylaw 675.4, 2017, Roberts Creek OCP Amendment Bylaw 641.8, 2017, Elphinstone OCP Amendment Bylaw 600.8, 2017 and West Howe Sound OCP Amendment Bylaw 640.2, 2017*

The Planning and Community Development Committee recommended that the report titled Revised OCP Amendments - Densification Strategies to Support Affordable Housing - Considerations for Second Reading be received;

AND THAT the staff report be referred to the June 2018 Electoral Area Advisory Planning Commission meetings;

AND THAT staff attend the Advisory Planning Commission meetings to provide information where possible;

AND FURTHER THAT this recommendation be forwarded to the June 14, 2018 Regular Board meeting.

Recommendation No. 7 *Provincial Referral 102649829-002 – Sunshine Coast Mountain Adventures*

The Planning and Community Development Committee recommended that the report titled Provincial Referral 102649829-002 – Sunshine Coast Mountain Adventures be received;

AND THAT staff request an extension to the comment deadline from the Province in order to provide more time for review of the application and referral to SCRD Advisory Committees;

AND THAT the Applicant:

- i) be invited to attend SCRD advisory committee meetings;
- ii) be invited to present as a delegation to a future Standing Committee meeting;
- iii) be requested to host a public information meeting regarding the proposal;

AND FURTHER THAT this recommendation be forwarded to the June 14, 2018 Regular Board meeting.

Recommendation No. 8 *District of Sechelt Referral - OCP and Zoning Amendment Application 3360-20 2018-04 (Greencourt)*

The Planning and Community Development Committee recommended that the report titled District of Sechelt Referral - OCP and Zoning Amendment Application 3360-20 2018-04 (Greencourt) be received;

AND THAT the SCRD respond to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies.
2. The proposal will impact the taxation apportionment between the Member Municipalities and Electoral Areas.

3. Consideration should be given to ensuring that the garbage and recycling area identified in the proposal has adequate storage for containers for separating garbage, recyclables and organics, and is accessible to building occupants and collection service providers.
4. Should the proposed work generate any residual materials, the applicant is required to sort accordingly to maximize diversion of materials accepted at the Sechelt Landfill.
5. Provide sufficient turn-around space for Handy Dart bus pickup near the entrance area of the property.
6. Requirements of SCR D Water Rates and Regulations Bylaw No. 422 must be complied with.
7. The SCR D expects the use of water conservation measures when increasing density within an OCP. This can include high efficiency appliances, xeriscaping, and rainwater harvesting for irrigation as detailed in this report.

AND FURTHER THAT this recommendation be forwarded to the June 14, 2018 Regular Board meeting.

Recommendation No. 9 *Advisory Committees' Comments on BCTS 2018-2022 Operation Plans*

The Planning and Community Development Committee recommended that the report titled Advisory Committees' Comments on BCTS 2018-2022 Operation Plans be received;

AND THAT the Advisory Committee comments be forwarded to BCTS as supplemental information to SCR D Board Resolution 167/18 in response to the BCTS 2018-2022 Operations Plan referral;

AND FURTHER THAT this recommendation be forwarded to the June 14, 2018 Regular Board meeting.