



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 28, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 14, 2018 Annex A
Pages 1-5

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

3. April Struthers, Organizing Against Racism and Hate – Embrace BC
Regarding Community Response Protocol to Incidents of Racism
and Hate Annex B
pp 6-42

COMMUNICATIONS

REPORTS

4. Directors' Reports Verbal
5. Chief Administrative Officer's Report Annex C
pp 43-44
6. Planning and Community Development Committee recommendation Nos.
1-4, 6 and 10-21 of June 14, 2018 (*recommendation Nos. 5 and 7-9
previously adopted*) Annex D
pp 45-52
7. Infrastructure Services Committee recommendation Nos. 1-6 of June 21,
2018 Annex E
pp 53-55
- 7a **⇒ADD** Corporate and Administrative Services Committee
recommendation Nos. 5,7 and 8 of June 28, 2018 p 55a

MOTIONS

BYLAWS

8. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex F
pp 56-58
9. *West Howe Sound Official Community Plan Amendment Bylaw No. 640.2, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex G
pp 59-62
10. *Elphinstone Official Community Plan Amendment Bylaw No. 600.8, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex H
pp 63-66
11. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.8, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex I
pp 67-70
12. *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.4, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex J
pp 71-74
13. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.175, 2017 – **second reading***
– **THAT the Board delegate a Chair and Alternate Chair to conduct the public hearing scheduled for July 18, 2018 at 7:00 p.m. at Frank West Hall, located at 1224 Chaster Road, Elphinstone.**
(Voting – Electoral Area Directors – 1 vote each) Annex K
pp 75-77

NEW BUSINESS**IN CAMERA**

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

ADJOURNMENT

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

The Corporate and Administrative Services Committee recommended 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 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;

AND FURTHER THAT this recommendation be forwarded to the June 28, 2018 Board meeting.

Recommendation No. 7 *Financial Reporting Requirements Statement of Financial Information – Year Ended December 31, 2017*

The Corporate and Administrative Services Committee recommended that the report titled Financial Reporting Requirements Statement of Financial Information, Year Ended December 31, 2017 be received;

AND THAT the Statement of Financial Information for the year ended December 31, 2017 be approved as presented;

AND FURTHER THAT this recommendation be forwarded to the June 28, 2018 Regular Board meeting.

Recommendation No. 8 *Modernization of Local Government Act*

The Corporate and Administrative Services Committee recommended that the report titled UBCM Resolution – Modernization of *Local Government Act* be received;

AND THAT the draft resolution be approved and submitted to UBCM prior to the June 30, 2018 deadline as follows:

WHEREAS a review of the *Local Government Act* was intended to be undertaken after the *Community Charter* came in to force in 2004;

AND WHEREAS, while a review of election financing rules and a statute revision that updates style and language have taken place, a comprehensive review of the *Local Government Act* has not been done:

THEREFORE BE IT RESOLVED THAT the Ministry of Municipal Affairs and Housing be requested to initiate a comprehensive review of the *Local Government Act* to ensure it meets modern needs and addresses the issue of equity between municipalities and regional districts (e.g. scope of regulatory authority, requirements for service establishment, etc.).

AND FURTHER THAT this recommendation be forwarded to the June 28, 2018 Regular Board meeting.