



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, MAY 24, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 10, 2018 Annex A
Pages 1-6

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 7-8
5. Special Corporate and Administrative Services Committee recommendations of May 2, 2018 Annex C
p 9
6. Planning and Community Development Committee recommendation Nos.1-6, 9-10 and 12-18 of May 10, 2018 (*recommendation Nos. 7, 8 and 11 previously adopted*) Annex D
pp 10-16
7. Infrastructure Services Committee recommendation Nos. 1-8 of May 17, 2018 Annex E
pp 17-19
- 7a. ➔**ADD** Corporate and Administrative Services Committee recommendation No. 4 of May 24, 2018 p 19a

MOTIONS

BYLAWS

- | | | |
|-----|---|---------------------|
| 8. | <i>Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 – adoption</i>
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) | Annex F
pp 20-21 |
| 9. | <i>Sunshine Coast Regional District Election Procedures Amendment Bylaw No. 692.1, 2018 – first, second and third reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex G
pp 22-23 |
| 10. | <i>Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.31, 2018 – first, second and third reading</i>
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6) | Annex H
pp 24-25 |
| 11. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018 – first reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex I
pp 26-27 |
| 12. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.177, 2018 – second reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex J
pp 28-29 |
| 13. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – adoption</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex K
pp 30-32 |
| 14. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – adoption</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex L
pp 33-35 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (b), (e) and (k) of the *Community Charter* – “personal information about an identifiable individual who ...has offered to provide a gift to the municipality on condition of anonymity”; “the acquisition, disposition or expropriation of land or improvements...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 4 *Universal Water Meter Installations Alternative Approval Process*

The Corporate and Administrative Services Committee recommended that the report titled Universal Water Meter Installations Alternative Approval Process be received;

AND THAT the deadline for receiving elector responses be July 24, 2018 at 4:30 p.m.;

AND THAT the elector response form be established as presented;

AND THAT the total number of electors of the area to which the approval process applies (Water Supply and Distribution Service Area) be determined to be 19,577 (10% threshold = 1,957);

AND THAT participating area approval is to be obtained for the entire Water Supply and Distribution Service Area;

AND FURTHER THAT this recommendation be forwarded to the May 24, 2018 Board meeting.