



SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL
DISTRICT OFFICES AT 1975 FIELD ROAD, SEHELDT, B.C.

THURSDAY, OCTOBER 11, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 27, 2018

Annex A
Pages 1-12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. David Chisholm and Celia Robben, SCREDO
Regarding SCREDO Mid-year Progress Update

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 1-4 and 6-15 of September 27, 2018 (*recommendation No. 5 previously adopted*)

Annex B
pp 13-17

- 4a →ADD Planning and Community Development Committee recommendation Nos. 5 and 11 of October 11, 2018

pp 17a-b

COMMUNICATIONS

MOTIONS

BYLAWS

5. *Sunshine Coast Regional District Directors' Remuneration Amendment Bylaw No. 636.4, 2018 – adoption*
(Voting – All Directors – 1 vote each)

Annex C
pp 18-20

6. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.183, 2018 – third reading and adoption*
(Voting – Electoral Area Directors – 1 vote each)

Annex D
pp 21-22

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7. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.117, 2018 – **third reading and adoption***
(Voting – Electoral Area Directors – 1 vote each) Annex E
pp 23-24
 8. *Planning and Development Procedures and Fees Amendment Bylaw No. 522.16, 2018 – **first, second, third reading and adoption***
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) Annex F
pp 25-26

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 5 *Provincial Referral CRN00066 for a Private Moorage (Bear Cabin Retreat Ltd)*

The Planning and Community Development Committee recommended that the report titled Provincial Referral CRN00066 for a Private Moorage (Bear Cabin Retreat Ltd) – Electoral Area B be received;

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

Subject to the following conditions, SCR D has no objections to the proposed residential private moorage fronting Lot B, District Lot 2309, Plan EPP63350, Group 1 New Westminster District, Provincial Reference Number 272496:

- a) SCR D will require a building permit and/or a development variance permit if any structures are constructed to access the moorage facility;
- b) Critical Habitats including eelgrass beds in or near the tenure area should be identified and protected;
- c) Water quality should not be impacted by maintenance or construction activities, materials or fuel storage;
- d) 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;
- e) Provision of an assessment by a registered professional biologist on the risks of the dock and float structures on critical habitats;
- f) Implement both the Provincial best management practices for building and maintaining moorage facilities and the shíshálh Nation Best Management Practices for Marine Docks (Attachment A), and in particular the most stringent of any overlapping policy to protect the foreshore ecosystems;
- g) Ensure that shíshálh Nation is consulted, any concerns are addressed and that all related activities undertaken comply with the *Heritage Conservation Act*;

AND THAT comments of the SCR D Natural Resources Advisory Committee and the Halfmoon Bay Advisory Planning Commission be provided to the Ministry;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of October 11, 2018.

Recommendation No. 11 *Mount Elphinstone Land Use Planning*

The Planning and Community Development Committee recommended that the Chief Administrative Officer's verbal report regarding Mount Elphinstone Land Use Planning be received;

AND THAT the Sunshine Coast Regional District respond to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development expressing interest in participating in the proposed land use planning exercise for Mount Elphinstone;

AND THAT SCRD staff work with Ministry staff to better understand the scope and process of the initiative and report back at an appropriate time;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of October 11, 2018.