



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, MARCH 14, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 28, 2019

Annex A
Pages 1-8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1 and 3 of February 28, 2019 (*recommendation Nos. 2, 4, 5 and 6 previously adopted*) Annex B
pp 9-12
4. Special Corporate and Administrative Services Committee (Round 2 Budget) recommendation Nos. 1-16 of March 4, 2019 Annex C
pp 13-17
- 4a. ⇒ADD Planning and Community Development Committee recommendation Nos. 5 and 14 of March 14, 2019 p 17a
5. General Manager, Corporate Services / Chief Financial Officer – Rural Areas' Grant-in-Aid Annex D
pp 18-20
6. Senior Manager, Administration and Legislative Services – Hike for Hospice 2019 Annex E
pp 21-24

COMMUNICATIONS

MOTIONS

BYLAWS

7. *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.21, 2019 – first, second, third reading and adoption (Voting – Participants – weighted vote: B-2, D-2, E-2, F-2)* Annex F
pp 25- 26

8. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.173, 2017 – adoption*
(Voting – All Directors – 1 vote each) Annex G
pp 27-30

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (b), (c), (g), (k) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “personal information about an identifiable individual who is being considered for a municipal award or honour...”, “labour relations or other employee relations”, “litigation or potential litigation affecting the municipality”, “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both...”.

ADJOURNMENT

Recommendation No. 5 *Lot 6 Largo Road Subdivision – Transportation Options*

The Planning and Community Development Committee recommended that the report titled Lot 6 Largo Road Subdivision - Transportation Options – Electoral Area D be received;

AND THAT the SCRCD accept the following conditions as part of a proposed 13-lot residential subdivision as outlined in Option 1 of the February 7, 2019 Staff Report:

- a. maximum statutory 5% park requirement in a combined form of approximately 2.3% land dedication and approximately 2.7% market value monetary contribution towards the SCRCD's Future Park Acquisition Reserve Fund; and
- b. donation of additional 8,848 m² of parkland.

AND THAT concerns received from the Roberts Creek Advisory Planning Commission, Roberts Creek Official Community Plan Committee and correspondence from area residents related to the potential safety, traffic and noise impacts of Largo Road becoming a through-road be conveyed to the Ministry of Transportation and Infrastructure;

AND THAT SCRCD strongly urges MOTI to consider road design strategies to limit through access on Largo Road to emergency vehicles only by installing a removable barrier on the new middle section of Largo Road as well as "No Thru Road" signage at the intersection of Largo Road and Lower Road, and Largo Road and Highway 101;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of March 14, 2019.

Recommendation No. 14 *North and South Pender Harbour Watermain Replacement Financial Update*

The Planning and Community Development Committee recommended that the staff report titled North and South Pender Harbour Watermain Replacement Financial Update be received;

AND THAT the contract to BA Blacktop Ltd. for the North and South Pender Harbour watermain replacement work be increased up to \$3,071,640;

AND THAT the delegated authorities be authorized to execute the increase to the overall contract price;

AND THAT the North Pender Harbour watermain replacement project budget be decreased by \$103,092 to \$1,546,908 funded from the CWWF grant of \$1,283,934 and \$262,974 from capital reserves;

AND THAT the South Pender Harbour watermain replacement project budget be increased by \$199,732 to \$1,849,732 funded from the CWWF grant of \$1,455,066 and \$394,666 from capital reserves;

AND THAT the 2019-2023 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of March 14, 2019.