



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 OCTOBER 10, 2013
AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 26, 2013

Annex A
Pages 1-11

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Administrator's Report Annex B
pp 12-13
4. Directors' Reports Verbal
5. Corporate and Administrative Services Committee recommendation Nos. 1-9 and 11-15 of September 26, 2013 (*Nos. 10 and 16 previously adopted*) Annex C
pp 14-19
6. Infrastructure Services Committee recommendation Nos. 1-10 of October 3, 2013 Annex D
pp 20-23
7. **➡ADD** Special Planning and Development Committee recommendation Nos. 3 and 10 of October 10, 2013 Annex E
p 24
8. **➡ADD** Community Services Committee recommendation Nos. 2 and 8 of October 10, 2013 Annex F
p 25

MOTIONS

BYLAWS

9. ➡ADD “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.152, 2013” Annex G
p 26
- ***first reading***
- (Voting – Electoral Area Directors – 1 vote each)**
10. ➡ADD “Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.106, 2013” Annex H
p 27
- ***first reading***
 - ***THAT a public hearing concerning Bylaw Nos. 310.152 and 337.106 be scheduled to be held on Tuesday, November 19, 2013 at 7:00 pm in the SCRD Board Room, located at 1975 Field Road in Sechelt, B.C.;***
 - ***AND THAT the Board delegate a Chair and Alternate Chair to conduct the public hearing.***
- (Voting – Electoral Area Directors – 1 vote each)**

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a), (e), (i) and (k) of the *Community Charter*– “personal information about an identifiable individual who holds or is being considered for a position...”, “the acquisition, disposition or expropriation of land...”, “the receipt of advice that is subject to solicitor-client privilege...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 3 *McNair Creek Bridge Repair*

The Special Planning and Development Committee recommended that SCR D cover the costs of permitting in conjunction with the bridge repair at McNair Creek on SCR D property, including the cost of engineering and obtaining the necessary environmental authorization(s) and monitoring;

AND THAT staff investigate the costs and recommendations to amend the financial plan before any work is done;

AND THAT up to \$20,000 be allocated to undertake the engineering and obtain the environmental authorizations for the bridge repair;

AND THAT staff prepare a written letter of agreement with the property owners for the cost allocations associated with the bridge repairs;

AND FURTHER THAT this topic be forwarded to the October 10, 2013 Board meeting.

Recommendation No. 10 *Height Restriction for Windmills*

The Special Planning and Development Committee recommended that the staff report dated September 27, 2013 titled "Proposed Amendment Bylaws 310.152 and 337.106 Regarding Exemption of 11 metre Height Limit for Windmills" be received;

AND THAT the Board direct staff to hold any building permits for windmills for a further 60 days;

AND THAT the Board give Bylaw 310.152 and 337.106 First Readings;

AND THAT the following agencies be consulted:

- a. All Electoral Area Advisory Planning Commissions
- b. Roberts Creek Official Community Plan Committee
- c. Squamish Nation
- d. *shíshálh* Nation
- e. Ministry of Transportation and Infrastructure

AND THAT a public hearing be scheduled for November 19, 2013 to be held in the SCR D Board Room, at 1975 Field Road, Sechelt, BC starting at 7:00 p.m.;

AND THAT the Board delegate a Chair and Alternate Chair; for the public hearing;

AND FURTHER THAT this recommendation be forwarded to the October 10, 2013 Board meeting for consideration.

Recommendation No. 2 *Parks and Recreation Master Plan*

The Community Services Committee recommended that the Parks and Recreation Master Plan be received as amended;

AND THAT the draft plan as amended be referred to a Special Community Services Committee meeting on Thursday, October 24, 2013;

AND THAT elected officials from the three municipalities and members of the Recreation and Parks Services Advisory Committee be invited to attend;

AND THAT Recommendations No. 3 and No. 4 of the Recreation and Parks Services Advisory Committee minutes of October 7, 2013 be referred to the Special Community Services Committee meeting;

AND FURTHER THAT this recommendation is forwarded to the board meeting of October 10, 2013.

Recommendation No. 8 *BC Government Core Service Review*

The Community Services Committee recommended that the report from the Planning Department regarding BC Government Core Service Review be received;

AND THAT:

1. The SCRD Board submit correspondence to the on-going public hearings as part of the 'Early Opportunities' process of the Core Review Process;
2. The British Columbia government be informed that:
 - a) The SCRD wishes to be a part of the targeted consultation during the Mandate Review process;
 - b) The protection of farmland is a fundamental element of a sustainable future in British Columbia and that a reduction of the effectiveness of the Agricultural Land Reserve is not an effective means of saving money for the provincial government; and
 - c) The foundation of any economy is the ability to produce food;

AND THAT the letter highlight the fact that speculation in agricultural land for future development is driving up the cost of agricultural land, threatening farming businesses in B.C. and B.C.'s food sovereignty. Preservation of farmland by removal of speculation and reinforcing the ALC and preservation of the ALR for food production is an important contribution to the B.C. economy;

AND THAT the letter also highlight the fact that even soils below class 3 (and even classes 6 and 7) are capable of growing many suitable crops such as berries;

AND FURTHER THAT this recommendation be forwarded to the October 10th Board meeting.

**SUNSHINE COAST REGIONAL DISTRICT
ZONING AMENDMENT BYLAW No. 310.152, 2013**

A bylaw to amend the "*Sunshine Coast Regional District Zoning Bylaw No. 310, 1987*".

The Board of Directors of the Sunshine Coast Regional District, in open meeting assembled, enacts as follows:

PART A - CITATION

1. This bylaw may be cited as the "*Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.152, 2013*".

PART B – AMENDMENT

2. *Sunshine Coast Regional District Zoning Bylaw No. 310, 1987* is hereby amended by removing “, windmill on parcels of 4000 square metres or more” from Section 503 (3) to read:

“(3) Church spires, chimneys, flag poles, masts, aerials, fire hall hose drying towers, water tanks, domes, public monuments, observation towers, transmission towers, elevators and ventilation machinery and farm buildings including silos, shall not be subject to the height requirements of this bylaw provided that such structures occupy no more than 10% of the surface of the parcel, or if situated on a building, not more than 15% of the roof area of the principal building.”

PART C - ADOPTION

READ A FIRST TIME this	10th	DAY OF	OCTOBER,	2013
READ A SECOND TIME this		DAY OF	MONTH	YEAR
APPROVED PURSUANT TO Section 52 of <i>THE TRANSPORTATION ACT</i> this		DAY OF	MONTH	YEAR
PUBLIC HEARING HELD PURSUANT TO <i>THE LOCAL GOVERNMENT ACT</i> this		DAY OF	MONTH	YEAR
READ A THIRD TIME this		DAY OF	MONTH	YEAR
ADOPTED this		DAY OF	MONTH	YEAR

Corporate Officer

Chair

**SUNSHINE COAST REGIONAL DISTRICT
ZONING AMENDMENT BYLAW No. 337.106, 2013**

A bylaw to amend the "Sunshine Coast Regional District Electoral Area A Zoning Bylaw No. 337, 1990".

The Board of Directors of the Sunshine Coast Regional District, in open meeting assembled, enacts as follows:

PART A - CITATION

- 1. This bylaw may be cited as the "Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.106, 2013".

PART B – AMENDMENT

- 2. *Sunshine Coast Regional District Electoral Area A Zoning Bylaw No. 337, 1990* is hereby amended by removing “, windmill on parcels of 4000 square metres or more” from Section 513 (3) to read:

“(3) Church spires, chimneys, flag poles, masts, aerials, fire hall hose drying towers, water tanks, domes, public monuments, observation towers, transmission towers, elevators and ventilation machinery and farm buildings including silos, shall not be subject to the height requirements of this bylaw provided that such structures cover no more than 10 percent of the parcel or, if situated on a building, not more than 15 percent of the roof area of the building.”

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Corporate Officer

Chair