



## 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 2, 2014  
**AMENDED AGENDA**

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**CALL TO ORDER 7:30 p.m.**

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of September 11, 2014

Annex A  
Pages 1-12

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PETITIONS AND DELEGATIONS

### COMMUNICATIONS

### REPORTS

3. Directors' Reports Verbal
4. Special Planning and Development Committee recommendation Nos. 1-5 of September 10, 2014 Annex B  
pp 13-20
5. Special Community Services Committee recommendation No. 1 of September 11, 2014 (*recommendation No. 2 previously adopted*) Annex C  
pp 21-22
6. Community Services Committee recommendation Nos. 1-10 and 12-18 of September 11, 2014 (*recommendation No. 11 previously adopted*) Annex D  
pp 23-27
7. Special Planning and Development Committee recommendation Nos. 1-2 of September 15, 2014 Annex E  
pp 28-32
8. Corporate and Administrative Services Committee recommendation Nos. 1-27 of September 17, 2014 Annex F  
pp 33-39
9. Planning and Development Committee recommendation Nos. 1-25 of September 18, 2014 Annex G  
pp 40-49

- 9a     ➡ **ADD** Infrastructure Services Committee recommendation No. 6 of  
October 2, 2014
- Late Item  
49a

## MOTIONS

10.     THAT the resignation of Graham Chapman from the Area E Advisory Planning Commission be received.

## BYLAWS

11.     “Sunshine Coast Regional District Delegation Amendment Bylaw No. 532.9, 2014” – ***first, second, third reading and adoption***  
**(Voting – All Directors – 1 vote each – requires 2/3 majority)**     Annex H  
pp 50-52
12.     “Sunshine Coast Regional District Oath of Office for Elected Officials Bylaw No. 698, 2014” – ***first, second and third readings***  
**(Voting – All Directors – 1 vote each)**     Annex I  
pp 53-54
13.     “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.131, 2009” – ***adoption***  
**(Voting – Electoral Area Directors – 1 Vote Each)**     Annex J  
pp 55-57
14.     “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.162, 2014” – ***first and second readings***  
**(Voting – Electoral Area Directors – 1 Vote Each)**     Annex K  
pp 58-59
15.     “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.157, 2014” – ***third reading and adoption***  
**(Voting – Electoral Area Directors – 1 Vote Each)**     Annex L  
pp 60-61
16.     “Sunshine Coast Regional District Zoning Amendment Bylaw No. 337.110, 2014” – ***second reading***     Annex M  
pp 62-64
- ***THAT a public hearing concerning Bylaw No. 337.110 be scheduled to be held on Wednesday October 22, 2014 at 7:00 p.m. at the Pender Harbour School of Music, located at 12952 Madeira Park Road in Madeira Park;***
  - ***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) (e), (g) and (k) of the *Community Charter* “the acquisition, disposition or expropriation of land or improvements...”, “litigation or potential litigation...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**ADJOURNMENT**

**Recommendation No. 6**     *Beach Avenue Curbing*

The Infrastructure Services Committee recommended that the Manager of Utility Services' report dated September 18, 2014 titled "Beach Avenue Curbing – Watermain Installation Project" be received for information;

AND THAT the report be referred to the October Community Services Committee meeting;

AND THAT this item be forwarded to the October 2, 2014 Board meeting.