



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, JULY 27, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of July 13, 2017

Annex A
Pages 1-8

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 9-10
5. Planning and Community Development Committee recommendation Nos. 1-6, 8, 10, 12 and 14-18 of July 13, 2017 (*recommendation Nos. 7, 9, 11 and 13 previously adopted*) Annex C
pp 11-17
6. Infrastructure Services Committee recommendation Nos. 1-9 of July 20, 2017 Annex D
pp 18-20
7. ➡ADD Corporate and Administrative Services Committee recommendation Nos. 15 and 17 of July 27, 2017 p 20a
8. Acting Chief Building Official – Notice on Title Annex E
pp 21-22

MOTIONS

BYLAWS

9. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.6, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex F
pp 23-24
10. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.167, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex G
pp 25-27
11. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.7, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex H
pp 28-29
12. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.172, 2017 – **second reading***
(Voting – Electoral Area Directors – 1 vote each) Annex I
pp 30-31
13. *Egmont/Pender Harbour Official Community Plan Amendment Bylaw No. 432.25, 2016 – **adoption***
(Voting – Electoral Area Directors – 1 vote each) Annex J
pp 32-33
14. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.87, 2016 – **adoption***
(Voting – Electoral Area Directors – 1 vote each) Annex K
pp 34-37

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e) and (k) of the *Community Charter* - “personal information about an identifiable individual...”; “the acquisition, disposition or expropriation of land or improvements...” and “negotiations and related discussions respecting the proposed provision of a municipal services...”.

ADJOURNMENT

Recommendation No. 15 *Policing Priorities for 2017/2018*

The Corporate and Administrative Services Committee recommended that the report titled Policing Priorities for 2017/2018 be received;

AND THAT the Sunshine Coast Regional District Board confirm the following policing priorities for the fiscal year 2017/2018:

- Road Safety (including speeding and prank driving);
- Marijuana Grow Operations (including odor);
- Police Visibility;
- Property Theft;
- Fentanyl;
- Youth Outreach;

AND THAT this recommendation be forwarded to the July 27, 2017 Regular Board meeting for adoption;

AND FURTHER THAT correspondence with respect to the 2017/2018 Policing Priorities be sent to the RCMP.

Recommendation No. 17 *Rural Areas' Grant-in-Aid Request from Elphinstone Electors' Association*

The Corporate and Administrative Services Committee recommended that the report titled Request for Rural Areas' Grant-in-Aid from Elphinstone Electors' Association for Celebration Block Party be received;

AND THAT the request of \$650 for the "Happy 50th Birthday Elphinstone and the SCRD" party be funded from Electoral Area E Rural Areas' Grant-in-Aid (5200-SP100038);

AND FURTHER THAT this recommendation be forwarded to the July 27, 2017 Regular Board meeting for adoption.