



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, NOVEMBER 9, 2017

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

ELECTION OF THE CHAIR FOR 2018 (*Corporate Officer presiding*)

ELECTION OF THE VICE CHAIR FOR 2018 (*Newly elected Chair presiding*)

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 26, 2017 Annex A
Pages 1-8
3. Special Board meeting minutes of October 29, 2017 Annex B
pp 9-10

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

4. Directors' Reports Verbal
5. Corporate and Administrative Services Committee recommendation
Nos. 1-11 of October 26, 2017 Annex C
pp 11-13
- 5a **⇒ADD** Planning and Community Development Committee
recommendation No. 4 of November 9, 2017 p 13a

MOTIONS

BYLAWS

6. *Sakinaw Ridge Community Sewage Treatment System Service
Establishing Bylaw No. 1087, 2017 – first, second and third reading
(Voting – All Directors – 1 vote each)* Annex D
pp 14-16

7. *Sunshine Coast Regional District Dog Regulation and Impounding
Amendment Bylaw No. 376.8, 2017*
– **first, second, third reading and adoption**
(Voting – Participants – weighted vote: B-2, D-2, E-2, F-2, SIGD-1)

Annex E
p 17

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (e) and (k) of the *Community Charter* – “the acquisition, disposition or expropriation of land or improvements” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 4 *Provincial Referral 2411949 for an Electric Substation (BluEarth Renewables Inc.)*

The Planning and Community Development Committee recommended that the report titled Provincial Referral 2411949 for an Electric Substation (BluEarth Renewables Inc.) – Electoral Area B be received;

AND THAT the following comments be forwarded to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development regarding Provincial File 2411949:

a. SCRD has no objections to the electric substation in the Tzoonie River valley subject to the following conditions:

i. A building permit is required for any substation building(s);

ii. A development variance permit may be required if any buildings are constructed within 30 metres of the natural boundary of the Tzoonie River;

iii. A development permit may be required for any land alteration proposed within 30 metres of the natural boundary of any stream, as per the Riparian Areas Regulation;

AND THAT a Community Amenity Contribution be explored;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 9, 2017 for adoption.