



# 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 23, 2017

## AMENDED AGENDA

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**CALL TO ORDER** 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of November 9, 2017

Annex A  
Pages 1-6

### 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 7-8
5. Planning and Community Development Committee recommendation  
Nos. 1-3 and 5-14 of November 9, 2017 (*recommendation No. 4 previously  
adopted*) Annex C  
pp 9-13
- 5a ⇒ADD Corporate and Administrative Services Committee  
recommendation Nos. 7 and 8 of November 23, 2017 p13a
6. Chief Building Official – Notice on Title Annex D  
pp 14-16

**MOTIONS**

- 7. THAT Director Winn be authorized to attend the Local Government Leadership Academy 2017 Chief Elected Officials Forum on December 7<sup>th</sup> and 8<sup>th</sup> in Richmond, BC;

AND THAT Director Winn be paid stipend and expenses for attendance at the Local Government Leadership Academy 2017 Chief Elected Officials Forum.

**BYLAWS**

- 8. *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 432.34, 2017 – first reading*  
**(Voting – Electoral Area Directors – 1 vote each)** Annex E  
pp 17-19
- 9. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.115, 2017 – first reading*  
**(Voting – Electoral Area Directors – 1 vote each)** Annex F  
pp 20-22
- 10. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – first reading*  
**(Voting – Electoral Area Directors – 1 vote each)** Annex G  
pp 23-25
- 11. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – first reading*  
**(Voting – Electoral Area Directors – 1 vote each)** Annex H  
pp 26-28

**NEW BUSINESS**

**IN CAMERA**

⇒**ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**ADJOURNMENT**

**Recommendation No. 7**      *Grant Application for Community Emergency Preparedness Fund – Emergency Social Services*

The Corporate and Administrative Services Committee recommended that the report titled Grant Application for Community Emergency Preparedness Fund – Emergency Social Services be received;

AND THAT the grant application to the Union of British Columbia Municipalities for \$25,000 to support the Sunshine Coast Emergency Social Services be approved;

AND FURTHER THAT this recommendation be forwarded to the November 23, 2017 Regular Board meeting.

**Recommendation No. 8**      *BC Environmental Assessment Office Report and Potential Conditions for Burnco Aggregate Project*

THAT the report titled BC Environmental Assessment Office Report and Potential Conditions for Burnco Aggregate Project – Electoral Area F be received;

AND THAT the following comments be forwarded to the BC Environmental Assessment Office (EAO) with a copy to the Canadian Environmental Assessment Agency (CEAA):

- a. the draft conditions are recommended to be amended as follows:
  - i. SCR D should also be named as a referral agency under each plan required in the Table of Conditions or as an overarching requirement in Condition No. 2;
  - ii. If the Community Advisory Group (CAG) is not established, pursuant to Condition No. 21, the EAO will review this decision in consultation with SCR D and Burnco in order to establish an alternative community consultation method; and
  - iii. The CAG Terms of Reference should set out which conditions are of specific interest and information should be provided on these matters;

AND THAT if the related zoning bylaw amendment is adopted for the gravel processing area, the EAO should be aware that SCR D may establish conditions relating to hours of operation and construction that differ from those set out in the environmental assessment certificate;

AND FURTHER THAT this recommendation be forwarded to the November 23, 2017 Regular Board meeting.