



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, APRIL 23, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 9, 2020

Annex A
Pages 1 – 5

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1-6 of April 9, 2020 Annex B
pp 6 - 8
4. Infrastructure Services Committee recommendation Nos. 1-4 of April 16, 2020 Annex C
pp 9 - 10
- 4a. **⇒ADD** Corporate and Administrative Services Committee recommendation No. 1 of April 23, 2020 p 10a
5. Building Official – Notice on Title Annex D
pp 11 - 12
6. Chief Administrative Officer's Report of April 23, 2020 Verbal

COMMUNICATIONS

MOTIONS

BYLAWS

7. *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.21, 2020* Annex E
pp 13 - 14
– **first, second, and third reading**
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)

8. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.35, 2020* Annex F
 – **first, second, third reading and adoption** p 15
 (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)

DIRECTORS' REPORTS Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c) and (k) of the *Community Charter* – “labour relations or other employee relations” and “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public”.

ADJOURNMENT

Recommendation No. 1 *Draft Audited Financial Statements for Year Ended December 31, 2019*

THAT the report titled Sunshine Coast Regional District (SCRD) 2019 Draft Audited Financial Statements, and the following documents, be received:

- Audit Final Report to the Board of Directors;
- Independent Auditor's Reports for SCRD;
- Independent Auditor's Reports for Foreshore Leases (Hillside);
- Draft Audited Financial Statements for year ended December 31, 2019;

AND THAT the draft audited Financial Statements for year ended December 31, 2019 be approved as presented;

AND FURTHER THAT this recommendation be forwarded to the April 23, 2020 Board Meeting.