



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 9, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 25, 2020

Annex A
Pages 1 – 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation
Nos. **⇒AMENDED** 1, 3, 5, 7 and 8 of June 25, 2020
⇒ADDED (*recommendation Nos. 2, 4 and 6 previously adopted*)

Annex B
pp 9 – 12
(no changes)

- 3a. **⇒ADD** Planning and Community Development Committee
recommendation No. 4 of July 9, 2020

p 12a

COMMUNICATIONS

MOTIONS

BYLAWS

4. *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3,
2020*
– **second reading**
(Voting – Electoral Area Directors – 1 vote each)

Annex C
pp 13 - 14

5. *Sunshine Coast Regional District Zoning Amendment Bylaw
No. 310.174, 2020*
– **second reading**
(Voting – Electoral Area Directors – 1 vote each)

Annex D
pp 15 - 16

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (k), and (2) (b) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or federal government or both and a third party”.

ADJOURNMENT

Recommendation No. 4 *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3 and Zoning Amendment Bylaw No. 310.174 (Secret Cove Heights Development)*

THAT the report titled Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3 and Zoning Amendment Bylaw No. 310.174 (Secret Cove Heights Development) – Supplementary Recommendations be received;

AND THAT *Halfmoon Bay Official Community Plan Amendment Bylaw 675.3* is considered consistent with the SCRD's 2020-2024 Financial Plan and 2011 Solid Waste Management Plan;

AND THAT a Public Hearing be scheduled for July 21, 2020 at 7:00 p.m. to be conducted by electronic or other communication facilities to consider *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3* and *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.174*;

AND THAT Director Toth be delegated as the Chair and Director Pratt be delegated as the Alternate Chair to conduct the Public Hearing;

AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting of July 9, 2020.