



# 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, JUNE 11, 2020

### 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 May 28, 2020

Annex A  
Pages 1 – 16

#### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

#### PRESENTATIONS AND DELEGATIONS

#### REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1-9 and 11-15 of May 28, 2020 (*recommendation No. 10 previously adopted*)

Annex B  
pp 17 – 21

- 3a. **⇒ADD** Planning And Community Development Committee recommendation Nos. 3, 5, 8, 9 and 16 of June 11, 2020

pp 21a–b

#### COMMUNICATIONS

#### MOTIONS

4. **⇒REPLACE** THAT the April 21, 2020 Public Hearing concerning *Bylaw No. 310.184 and 337.118*, postponed as a result of the provincial health emergency, be re-scheduled to June 30, 2020 at 7:00 p.m. to be conducted by electronic or other communication facilities;

AND THAT the Board delegate Director Pratt as Chair and Director Siegers as Alternate Chair to conduct the public hearing.

**(Voting - Electoral Area Directors – 1 vote each)**

#### BYLAWS

**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. 3**     *Resilient Coast – Regional Plan H Community Connectedness Grant Program Proposal*

THAT the report titled Resilient Coast – Regional Plan H Community Connectedness Grant Program Proposal be received;

AND THAT Sunshine Coast Regional District (SCRD) make application to the BC Healthy Communities Plan H Community Connectedness Grant Program for \$15,000, representing requests from SCR D, Town of Gibsons and District of Sechelt to support the Resilient Coast Sunshine Coast Together project;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of June 11, 2020.

**Recommendation No. 5**     *Updated Target Volume Church Road Well Field Project*

THAT the report titled Updated target volume Church Road Well Field Project be received;

THAT staff initiate the provincial application processes to maximize the target volume for the Church Road Well Field based on the most recent technical analyses;

AND THAT the SCR D Board send a letter to Minister Heyman of the BC Ministry of Environment and Climate Change Strategy requesting an expedited review of the application under the Environmental Assessment Act;

AND THAT the contract with Associated Environmental Consultants Inc. for the Groundwater Investigation - Phase 4A be increased by \$50,000 to \$737,182 (excluding GST);

AND THAT the delegated authorities be authorized to execute the contract;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of June 11, 2020.

**Recommendation No. 8**     *Development Variance Permit Application DVP00061 (1952 Ocean Beach Esplanade)*

THAT the report titled Development Variance Permit Application DVP00061 (1952 Ocean Beach Esplanade) be received;

AND THAT Development Variance Permit Application DVP00061 (1952 Ocean Beach Esplanade) to vary Zoning Bylaw No. 310 Section 601.4 (1) to reduce the required front lot line setback from 5 metres to 0 metres, be issued.

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of June 11, 2020.

**Recommendation No. 9**     *MoTI Request for Concurrence and Statutory Right of Way for Erosion Protection Works at Dakota Bridge/Port Mellon Highway*

THAT the report titled Ministry of Transportation and Infrastructure Request for Concurrence and Statutory Right of Way for Erosion Protection Works at Dakota Bridge/Port Mellon Highway, PID 017-886-561 be received;

AND THAT SCRD provide the Ministry of Transportation and Infrastructure with a letter of concurrence for access by to lands owned by the SCRD legally described as Block 1 REM Plan LMP5041, District Lot 1482 1645 7748 Group 1 NWD, PID 017-866-561, to facilitate construction of erosion protection works over the bridge abutment areas of Dakota Creek;

AND THAT the Chief Administrative Officer and Corporate Officer be authorized to sign a Dike Maintenance Agreement for the planned erosion protection works at Dakota Creek;

AND THAT the SCRD grant a Statutory Right of Way including a reference plan to the Ministry of Transportation and Infrastructure over lands owned by the SCRD legally described as Block 1 REM Plan LMP5041, District Lot 1482 1645 7748 Group 1 NWD, PID 017-866-561, to facilitate maintenance of erosion protection works over the bridge abutment areas of Dakota Creek;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of June 11, 2020.

**Recommendation No. 16**     *Coopers Green Recreational Boat Launch Public Engagement*

THAT staff research and prepare background material prior to a public engagement session in Electoral Area B with respect to the Coopers Green recreational boat launch;

AND THAT this recommendation be forwarded to the Regular Board Meeting of June 11, 2020.