



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

AGENDA

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

COMMUNICATIONS

MOTIONS

4. THAT the previously scheduled 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 16, 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

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to July 4, 2020)

Planning and Community Development Committee	June 11 at 9:30 am
Regular Board	June 11 at 1:30 pm
Advisory Planning Commission (Area D)	June 15 at 7:00 pm
Solid Waste Management Plan Monitoring Advisory Committee	June 16 at 11:00 am
Natural Resources Advisory Committee	cancelled - June 17 at 3:30 pm
Infrastructure Services Committee	June 18 at 9:30 am
Agricultural Advisory Committee	June 23 at 3:30 pm
Advisory Planning Commission (Area B)	June 23 at 7:00 pm
Advisory Planning Commission (Area F)	June 23 at 7:00 pm
Advisory Planning Commission (Area A)	June 24 at 7:00 pm
Advisory Planning Commission (Area E)	June 24 at 7:00 pm
Corporate and Administrative Services Committee	June 25 at 9:30 am
Regular Board	June 25 at 1:30 pm

Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)

Gibsons and District Public Library Association Board	June 15 at 7:00 pm
Public Hearing (Zoning Amendment Bylaw No. 310.184 and Area A Zoning Amendment Bylaw No. 337.118 (to establish regulations for the use and operation of bed and breakfast establishments and short-term rental accommodations))	June 16 at 7:00 pm
Sechelt Library Board Meeting	June 27 at 10:00 am
Local Government Show	July 2 at 7:00 pm

Please note: Meeting dates are current as of print date (June 5, 2020).

IN CAMERA

The Committee moved In-Camera at 1:00 p.m.

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussion 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”.

The Committee moved out of In Camera at 1:20 p.m.

ADJOURNMENT 1:22 p.m.

Committee Chair