



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 25, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 11, 2020

Annex A
Pages 1 – 7

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1, 2, 4, 6, 7 and 10-15 of June 11, 2020 (*recommendation Nos. 3, 5, 8, 9 and 16 previously adopted*)

Annex B
pp 8 – 13

4. Infrastructure Services Committee recommendation Nos. 1-4 of June 18, 2020

Annex C
pp 14 – 16

- 4a. **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 2, 4 and 6 of June 25, 2020

pp 16a–16b

5. Chief Administrative Officer's Report of June 25, 2020

Annex D
p 17

COMMUNICATIONS

MOTIONS

BYLAWS

6. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.189, 2020*
– **adoption**
(Voting – Electoral Area Directors – 1 vote each)

Annex E
p 18

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. 2 *Financial Reporting Requirements – Statement of Financial Information, Year Ended December 31, 2019*

THAT the report titled Financial Reporting Requirements – Statement of Financial Information, Year Ended December 31, 2019 be received;

AND THAT the Statement of Financial Information for the year ended December 31, 2019 be approved as presented;

AND FURTHER THAT this recommendation be forwarded to the June 25, 2020 Regular Board Meeting.

Recommendation No. 4 *Union of British Columbia Municipalities Resolutions – Cumulative Effects of Land Use Decisions*

THAT the report titled 2020 Union of British Columbia Municipalities (UBCM) Resolutions – Cumulative Effects of Land Use Decisions be received;

AND THAT the proposed resolution be forwarded to UBCM by June 30, 2020 for consideration at the 2020 UBCM Convention as amended as follows:

WHEREAS communities of British Columbia are dependent on healthy, ecologically diverse, functioning ecosystems upstream from Official Community Plan areas for services such as drinking water, stormwater management, erosion control, pollinator protection for food systems, infrastructure / asset management and climate resilience;

AND WHEREAS provincial ministries often consider applications to make private or industrial use of provincial public land independently of each other and do not have or apply sufficient regulatory frameworks for ensuring long term ecological resilience such as integrated multidisciplinary land use planning or cumulative effects analysis before authorizing applications for use:

THEREFORE BE IT RESOLVED that the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be urged to develop and implement integrated, multidisciplinary / multi-ministry land use planning and cumulative effects analysis tools to be applied to long term planning at the watershed scale and to individual applications to make private use of provincial public lands, with the goal of restoring and mitigating further damage to ecological resilience and protecting public infrastructure assets for the long term;

AND FURTHER THAT this recommendation be forwarded to the June 25, 2020 Regular Board meeting.

Recommendation No. 6 *Sechelt Landfill Ground Disturbance – Financial Update*

THAT the report titled Sechelt Landfill Ground Disturbance – Financial Update be received;

AND THAT the Remediation Measures for Sechelt Landfill Drop-Off Area project budget be increased by \$237,605, funded from [352] Landfill Operating Reserves - \$84,000 and 2021 Taxation - \$153,605;

AND THAT the 2020-2024 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the June 25, 2020 Board Meeting.