



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, MARCH 26, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 12, 2020 Annex A
Pages 1 – 6
3. Special Emergency Board meeting minutes of March 17, 2020 Annex B
pp 7 – 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

4. Planning and Community Development Committee recommendation Nos. 1-12 of March 12, 2020 Annex C
pp 9 - 12
5. Infrastructure Services Committee recommendation Nos. 1-10 of March 19, 2020 Annex D
pp 13 - 16
6. Building Official – Notice on Title Annex E
pp 17 - 18
7. Chief Administrative Officer's Report of March 26, 2020 Annex F
pp 19 - 20
8. COVID-19 Update Verbal

COMMUNICATIONS

MOTIONS

BYLAWS

- 9. *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.8, 2020* Annex G
 - **adoption** pp 21 - 23
(Voting – All Directors – 1 vote each)

- 10. *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.9, 2020* Annex H
 - **adoption** pp 24 - 28
(Voting – All Directors – 1 vote each)

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Sections 90(1) (a), (e), 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”, “the acquisition, disposition or expropriation of land or improvements...”, 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 the federal government or both and a third party”, ⇒**ADD** and Section 90(1) (c) of the *Community Charter* “labour relations or other employee relations”.

ADJOURNMENT