



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, MAY 14, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Special Emergency Board meeting minutes of April 17, 2020 Annex A
Pages 1 – 2
3. Regular Board meeting minutes of April 23, 2020 Annex B
pp 3 – 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 2-10 of April 23, 2020 (*recommendation No. 1 previously adopted*) Annex C
pp 10 – 13
5. Special Corporate and Administrative Services Committee recommendation Nos. 1-2 of May 4, 2020 Annex D
pp 14 – 15
- 5a. **⇒ADD** Planning and Community Development Committee recommendation No. 8 of May 14, 2020 p 15a

COMMUNICATIONS

6. Heather O'Hara - BC Association of Farmers' Markets Letter dated April 16, 2020 regarding BC Farmers' Markets operating as essential services under the BC State of Emergency Annex E
pp 16 – 18

MOTIONS

BYLAWS

7. *Sunshine Coast Regional District Sanitary Landfill Site Amendment* Annex F
Bylaw No. 405.21, 2020 pp 19 – 20
– *adoption*
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2,
Sechelt-6, Gibsons-3, SIGD-1)

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c) and (k) 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”, “labour relations or other employee relations” and “negotiations and related discussions 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”.

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to May 30, 2020)

Planning and Community Development Committee	May 14 at 9:30 am
Regular Board	May 14 at 1:30 pm
Advisory Planning Commission (Area D)	⇒ AMENDED May 19 at 7:00 pm
Solid Waste Management Plan Monitoring Advisory Committee	May 19 at 11:00 am
Infrastructure Services Committee	May 21 at 9:30 am
Agricultural Advisory Committee	May 26 at 3:30 pm
Advisory Planning Commission (Area B)	May 26 at 7:00 pm
Advisory Planning Commission (Area F)	May 26 at 7:00 pm
Advisory Planning Commission (Area A)	May 27 at 7:00 pm
Advisory Planning Commission (Area E)	May 27 at 7:00 pm
Corporate and Administrative Services Committee	May 28 at 9:30 am
Regular Board	May 28 at 1:30 pm

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

Gibsons and District Public Library Association Board	May 11 at 7:00 pm
Sechelt Library Board Meeting	May 23 at 10:00 am

Please note: Meeting dates are current as of print date (May 8, 2020).

Recommendation No. 8 *District of Sechelt Official Community Plan and Zoning Bylaw
Amendment Referral 3360-2019-06 (Trellis Seniors Services)*

THAT the report titled District of Sechelt Official Community Plan and Zoning Bylaw Amendment Referral 3360-2019-06 (Trellis Seniors Services) be received;

AND THAT the SCRD send a letter along with a copy of this report to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies;
2. A Development Cost Charge of \$201,300 is required prior to development approval as per *Sunshine Coast Regional District Development Cost Charges Bylaw No. 693*;
3. The developer will need to pay for water modelling for calculating fire-flows and to determine the impact of the building on the water distribution system which will be completed by SCRD's consultant;
4. SCRD encourages all developments to consider Low Impact Development landscaping principles, xeriscaping, and rainwater harvesting to mitigate demand for irrigation water;
5. Site design to accommodate a bus pull-out in consultation with SCRD Transit Division is required;
6. The following features should be considered for inclusion in the design and operation of the development:
 - a. ensure adequate space for containers or receptacles for separating recycling (mixed recycling, cardboard, food waste) and garbage, and the containers or receptacles are accessible to building occupants and collection service providers;
 - b. ensure medical waste, including medication, is disposed or recycled appropriately; and
 - c. during construction, the applicant is encouraged to review the materials accepted at the Sechelt Landfill and sort accordingly to maximize diversion and ensure compliance with recyclable materials and controlled waste, including, ensuring adequate space during construction for receptacles for separating recyclables and controlled waste from garbage(e.g. cardboard, metal, wood, drywall).

AND FURTHER THAT this recommendation be forwarded to the May 14, 2020 Regular Board meeting for adoption.