



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, OCTOBER 22, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 8, 2020

Annex A
Pages 1 – 17

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1,3-7 and 11-18 of October 8, 2020 (*recommendation Nos. 2 and 8-10 previously adopted*) Annex B
pp 18 – 23
4. Infrastructure Services Committee recommendation Nos. 1-15 of October 15, 2020 Annex C
pp 24 – 28
- 4a. **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 2, 5 and 9 of October 22, 2020 p 28a
5. Placement of Notice on Title – Chief Building Official Annex D
pp 29 – 30
6. Chief Administrative Officer's Report of October 22, 2020 To come forward

COMMUNICATIONS

MOTIONS

BYLAWS

- 7. *Sunshine Coast Regional District Building Amendment Bylaw No. 687.3, 2020.*
– first, second and third reading
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, SIGD-1)

⇒REPLACE
 Annex E
 pp 31 - 32

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

⇒AMENDED THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and 90 (2) (b) of the *Community Charter* – “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” 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”.

ADJOURNMENT

Recommendation No. 2 *Request for Proposal 2035008 Contract Award for Future Waste Disposal Options Analysis Study*

The Corporate and Administrative Services Committee recommended that the report titled Request for Proposal (RFP) 2035008 Contract Award for Future Waste Disposal Options Analysis Study be received;

AND THAT a contract for Future Waste Disposal Options Analysis Study be awarded to Tetra Tech Canada Inc. in the amount up to \$101,577 (plus GST);

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

AND FURTHER THAT this recommendation be forwarded to the October 22, 2020 Regular Board meeting.

Recommendation No. 5 *Process for Establishing a Community or Police Based Victim Service*

The Corporate and Administrative Services Committee recommended that the report titled Process for Establishing a Community or Police Based Victim Service be received;

AND THAT staff report to November 2020 Special Corporate and Administrative Services Committee Pre-Budget meeting with a proposed initiative for a feasibility study regarding the establishment of a new Community Social Service function;

AND FURTHER THAT this recommendation be forwarded to the October 22, 2020 Regular Board meeting.

Recommendation No. 9 *Sunshine Coast Trails Society – Request for Letter of Support*

The Corporate and Administrative Services Committee recommended that the Communication from Julie Davidson, Chair, Sunshine Coast Trails Society (SCTS) regarding letter of support request for Community Economic Recovery Infrastructure Program (CERIP) grant application be received;

AND THAT Sunshine Coast Regional District (SCRD) provide a Letter of Support to the SCTS for the Society's application to the Destination Development stream of the BC CERIP for two projects: development of a trailhead site with washrooms on Largo Road in Roberts Creek and a regional trail signage inventory and upgrade;

AND THAT SCRCD provide in-kind support to these projects through knowledge sharing and mapping assistance;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of October 22, 2020.

SUNSHINE COAST REGIONAL DISTRICT**BYLAW NO. 687.3**

A bylaw to amend *Sunshine Coast Regional District Building Bylaw No. 687, 2014*

The Board of Directors of the Sunshine Coast Regional District in open meeting assembled, enacts the following:

1. This bylaw may be cited as *Sunshine Coast Regional District Building Amendment Bylaw No. 687.3, 2020*.
2. *Sunshine Coast Regional District Building Bylaw No. 687, 2015* is hereby amended as follows:
 - a) Add a new definition to section 1.2 as follows:

Energy Step Code means the system of energy performance requirements set out in Division B, Parts 9 and 10 of the Building Code.
 - b) Insert a new section 17 and renumber the remaining sections accordingly:

Part 17 – ENERGY STEP CODE

 - 17.1 In relation to the conservation of energy and the reduction of greenhouses gas emissions, the Regional District incorporates by reference the British Columbia Energy Step Code in accordance with sections 17.2 and 17.3.
 - 17.2 A building regulated by Part 3 of the Building Code and containing residential, business and personal services or mercantile occupancies, as defined in the Building Code, shall be designed and constructed to meet the minimum performance requirements specified in Step 1 of the Energy Step Code.
 - 17.3 A building regulated by Part 9 of the Building Code and containing residential occupancies, as defined in the Building Code, shall be designed and constructed to meet the minimum performance requirements specified in Step 1 of the Energy Step Code.
3. This bylaw comes into force and effect on January 1, 2021.

READ A FIRST TIME this 22nd day of October, 2020

READ A SECOND TIME this 22nd day of October, 2020

READ A THIRD TIME this 22nd day of October, 2020

ADOPTED this day of

CORPORATE OFFICER

CHAIR