



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING
TO BE HELD ELECTRONICALLY AND TRANSMITTED VIA
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT
OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

THURSDAY, MARCH 24, 2022

AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 10, 2022

Annex A
Pages 1 – 6

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Infrastructure Services Committee recommendation Nos. 1-4 and 6-10 of March 10, 2022 (*recommendation Nos. 5, 11 and 12 previously adopted*) Annex B
pp 7 - 11
4. Planning and Development Committee recommendation Nos. 1-9 of March 17, 2022 Annex C
pp 12 - 14
5. Placement of Notice on Title – Chief Building Official Annex D
pp 15 - 16
6. Office of the CAO Monthly Report Verbal

COMMUNICATIONS

MOTIONS

BYLAWS

7. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.40, 2022* Annex E
pp 17 - 23
– **adoption**
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)

- | | |
|---|-------------------------|
| <p>8. <i>Egmont and District Fire Protection Service Amendment Bylaw No. 1056.1, 2021</i>
 – adoption
 (Voting – All Directors – 1 vote each)</p> | <p>Annex F
p 24</p> |
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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), (k) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “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...”.

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to April 1, 2022)

Advisory Planning Commission (Area D) - CANCELLED	March 21 at 7:00 pm
Advisory Planning Commission (Area B)	March 22 at 7:00 pm
Advisory Planning Commission (Area F) - CANCELLED	March 22 at 7:00 pm
Advisory Planning Commission (Area E) - CANCELLED	March 23 at 7:00 pm
Corporate and Administrative Services Committee	March 24 at 9:30 am
Sunshine Coast Regional Hospital District	March 24 at 1:00 pm
Regular Board	March 24 at 2:00 pm
Advisory Planning Commission (Area A) - CANCELLED	March 30 at 7:00 pm

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

Public Hearing – West Howe Sound OCP Amendment Bylaw No. 640.5 and Zoning Amendment Bylaw No. 310.194 (2061 Twin Creeks Road) to facilitate the development of a mobile home park and redevelop the existing commercial buildings on the RV park property for expanded commercial uses, on two adjoining parcels (Part 1 and Part 2)	March 29 at 7:00 pm
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Please note: Meeting dates are current as of print date (March 18, 2022).

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO 1056.1

A bylaw to amend the Egmont and District Fire Protection service within
a portion of the Electoral Area of Egmont / Pender Harbour

WHEREAS the Board of the Sunshine Coast Regional District established a service for the purpose of providing a Fire Protection District within a portion of the Electoral Area of Egmont / Pender Harbour;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to amend *Egmont and District Fire Protection Service Establishing Bylaw No. 1056, 2004* in order to increase the maximum amount that may be requisitioned for this service;

AND WHEREAS consent on behalf of the electors in the participating areas has been given in writing by the Director for the Electoral Area of Egmont / Pender Harbour in accordance with the *Local Government Act*;

NOW THEREFORE the Board of the Sunshine Coast Regional District in open meeting assembled enacts as follows:

1. This Bylaw may be cited for all purposes as the *Egmont and District Fire Protection Service Establishing Amendment Bylaw No. 1056.1, 2021*.
2. *Egmont and District Fire Protection Service Establishing Bylaw No. 1056, 2004* is hereby amended by deleting Section 6 in its entirety and replacing with a new Section 6 as follows:
 6. In accordance with Section 339(1)(e) of the *Local Government Act*, the maximum annual amount that may be requisitioned for the cost of the Service is a property value tax rate of \$1.42/\$1000 of net taxable value of land and improvements in the Service Area.

READ A FIRST TIME	this	9 th	day of	December, 2021
READ A SECOND TIME	this	9 th	day of	December, 2021
READ A THIRD TIME	this	9 th	day of	December, 2021
APPROVED BY THE INSPECTOR OF MUNICIPALITIES	this	24 th	day of	February, 2022
ADOPTED	this	24 th	day of	March, 2022

CORPORATE OFFICER

CHAIR