



SUNSHINE COAST REGIONAL DISTRICT

May 12, 2022

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD ELECTRONICALLY AND TRANSMITTED VIA THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT*:

Chair	District of Sechelt	D. Siegers
Directors	Electoral Area A	L. Lee
	Electoral Area B	L. Pratt
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	District of Sechelt	A. Toth
	Town of Gibsons	D. Croal (Alt.)

ALSO PRESENT*:

Chief Administrative Officer	D. McKinley
Corporate Officer	S. Reid
GM, Corporate Services / Chief Financial Officer	T. Perreault
GM, Planning and Community Development	I. Hall
GM, Community Services	S. Gagnon
Manager, Planning and Development	J. Jackson (in part)
Senior Planner	Y. Siao (in part)
Deputy Corporate Officer / Recorder	J. Hill
Media	1
Public	4

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER **2:00 p.m.**

AGENDA **It was moved and seconded**

121/22 THAT the agenda for the meeting be adopted.

CARRIED

MINUTES

Minutes **It was moved and seconded**

122/22 THAT the Regular Board meeting minutes of April 28, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

Pursuant to Section 217 of the Local Government Act, Chair Siegers exercised her right of reconsideration of Motion 082/22, Recommendation No. 2 of the March 24, 2022 Regular Board meeting as follows:

Roberts Creek OCP
Bylaw 641.13

It was moved and seconded

123/22

THAT based on receipt of new information as outlined in the staff report Roberts Creek Official Community Plan Amendment Bylaw 641.13, 2021 (1220 Lockyer Road) – Alternate Solution, from the April 21 Planning and Development Committee, Resolution 082/22 Recommendation No. 2 as adopted at the March 24, 2022 Regular Board meeting be brought back for reconsideration of alternate action;

AND THAT *Roberts Creek Official Community Plan Amendment Bylaw No. 641.13* be abandoned;

AND FURTHER THAT staff be directed to proceed with the alternate solution, including:

1. The development of a compliance agreement to wind-down unpermitted land uses and pursuing compliance on any land development issues;
2. Subject to achieving a compliance agreement, prepare for Board decision a policy of temporary selective enforcement of bylaws relating to siting of recreational vehicles at 1220 Lockyer Road.

Director Pratt opposed

CARRIED

REPORTS

Corporate

It was moved and seconded

124/22

THAT Corporate and Administrative Services Committee recommendation Nos. 3-7 of April 28, 2022 be received, adopted and acted upon as follows:

Recommendation No. 3 *Reserves and Holding Funds*

THAT the report titled Status of Reserves and Holding Funds as at March 31, 2022 be received for information.

124/22 cont.

Recommendation No. 4 *Community Benefits and Amenities Contribution Funds*

THAT staff report to a future Committee meeting related to the investments in community benefits and amenities contributions with context as to current fund usage, historical background of usage and providing future options for the funds (Master Plans, Amenities, etc.).

Recommendation No. 5 *Gas Tax Community Works Fund*

THAT the report titled Gas Tax Community Works Fund Update be received for information.

Recommendation No. 6 *Contracts Between \$50,000 and \$100,000*

THAT the report titled Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2022 be received for information.

Recommendation No. 7 *Director Constituency and Travel Expenses*

THAT the report titled Director Constituency and Travel Expenses for Period Ending March 31, 2022 be received for information.

CARRIED

Special Corporate

It was moved and seconded

125/22

THAT Special Corporate and Administrative Services Committee recommendation No. 1 of May 5, 2022 be received, adopted and acted upon as follows:

Recommendation No. 1 *2022 Electoral Areas' Grant-in-Aid*

THAT the report titled 2022 Electoral Areas' Grant-in-Aid (GIA) be received for information.

CARRIED**COMMUNICATIONS**Homophobia
and Transphobia**It was moved and seconded**

126/22

THAT the correspondence from Laurent Breault, General Director Fondation Émergence dated March 25, 2022 regarding the May 17, 2022 International Day Against Homophobia and Transphobia be received for information.

CARRIED

Appointments

It was moved and seconded

127/22

THAT the correspondence from Kerianne Poulsen, Deputy Corporate Officer, District of Sechelt, dated April 20, 2022 regarding Sunshine Coast Childcare Action Plan - Joint Childcare Council Appointments be received for information;

AND THAT Director Pratt be appointed as the SCR D representative to the Sunshine Coast Childcare Action Plan – Joint Childcare Council.

CARRIED**BYLAWS**

Bylaw 522.17

It was moved and seconded

128/22

THAT *Planning and Development Procedures and Fees Amendment Bylaw No. 522.17, 2022* be adopted.

CARRIED

Bylaw 558.9

It was moved and seconded

129/22

THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.9, 2022* be adopted.

CARRIED

Bylaw 638.10

It was moved and seconded

130/22

THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.10, 2022* be adopted.

CARRIED

Bylaw 640.5

It was moved and seconded

131/22

THAT *West Howe Sound Official Community Plan Amendment Bylaw No. 640.5, 2021* be read a third time.

CARRIED

Bylaw 310.194

It was moved and seconded

132/22

THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.194, 2021* be read a third time.

CARRIED

Bylaw 722

It was moved and seconded

133/22

THAT the report titled Zoning Bylaw No. 722 Consideration of First Reading be received for information;

AND THAT Zoning Bylaw No. 722 be considered for first reading;

AND THAT staff schedule a public information meeting to consider Zoning Bylaw No. 722;

AND FURTHER THAT Zoning Bylaw No. 722 be referred to agencies and Advisory Planning Commissions for comment.

CARRIED

Bylaw 722

It was moved and seconded

134/22

THAT *Sunshine Coast Regional District Zoning Bylaw No.722, 2019* be read a first time.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 3:22 p.m.

IN CAMERA

It was moved and seconded

135/22

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i) and (k) of the *Community Charter* – “personal information about an identifiable individual ...”, “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation...”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

CARRIED

The Board moved out of In Camera at 4:17 p.m.

RELEASE OF ITEMS FROM IN CAMERA

Grant-in-Aid

It was moved and seconded

135/22

THAT the 2022 Electoral Areas' Grant-in-Aid (GIA) funding be approved as follows:

135/22 cont.	APPLICANT	AMOUNT
	British Columbia Conservation Foundation	\$ 5,000
	Coast Rogue Arts Society	\$ 4,000
	Deer Crossing: The Art Farm Society (Imagination Network)	\$ 2,000
	Egmont Community Club (Community Events)	\$ 5,000
	Egmont Community Club (Stove) – comment to include in letter: “Funds from 2021 Electoral Areas’ Grant-in-Aid to be expended (allowable extension)”	Not Funded
	FibreWorks Studio and Gallery Society	\$ 4,250
	Gibsons Landing Heritage Society	\$ 1,605
	Gibsons Public Art Gallery (2 Exhibitions)	\$ 2,000
	Halfmoon Bay Child Care Centre Society	\$ 4,980
	Living Forest Institute Society	\$ 5,000
	MakeWay Charitable Society (Atl'ka7tsem / Howe Sound Marine Stewardship Initiative)	\$ 3,130
	One Straw Society	\$ 5,000
	Pender Harbour and Area Residents Association	\$ 4,000
	Pender Harbour Community Club	\$ 5,000
	Pender Harbour Golf Club Society	\$ 4,800
	Pender Harbour Living Heritage Society	\$ 3,300
	Pender Harbour Music Society	\$ 5,000
	Restorative Justice Program of the Sunshine Coast	\$ 4,940
	Roberts Creek Community Association (AV / PA)	\$ 5,000
	Roberts Creek Community Association: Slow Sundays	\$ 1,500
	Suncoast Woodcrafters Guild	\$ 500
	Sunshine Coast Community Services Society	\$ 5,000
	Sunshine Coast Community Solar Association	\$ 2,500
	Sunshine Coast Conservation Association for Sunshine Coast Friends of Forage Fish	\$ 3,000

135/22 cont.	Sunshine Coast Driftwood Players	\$ 5,000
	Sunshine Coast Festival of the Performing Arts	\$ 3,000
	Sunshine Coast Jazz and Entertainment Society	\$ 2,000
	Sunshine Coast Hospice Society	\$ 5,000
	Sunshine Coast Resource Centre Society	\$ 5,000

CARRIED

ADJOURNMENT It was moved and seconded

136/22 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:20 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair