



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 24, 2018

AGENDA

CAL	L TO ORDER 1:30 p.m.	
AGE	NDA	
1.	Adoption of agenda	
ΜΙΝ	UTES	
2.	Regular Board meeting minutes of May 10, 2018	Annex A Pages 1-6
BUS	INESS ARISING FROM MINUTES AND UNFINISHED BUSINESS	
PET	ITIONS AND DELEGATIONS	
CON	IMUNICATIONS	
REP	ORTS	
3.	Directors' Reports	Verbal
4.	Chief Administrative Officer's Report	Annex B pp 7-8
5.	Special Corporate and Administrative Services Committee recommendations of May 2, 2018	Annex C p 9
6.	Planning and Community Development Committee recommendation Nos.1-6, 9-10 and 12-18 of May 10, 2018 <i>(recommendation Nos. 7, 8 and 11 previously adopted)</i>	Annex D pp 10-16
7.	Infrastructure Services Committee recommendation Nos. 1-8 of May 17, 2018	Annex E pp 17-19
мот	TIONS	
BYL	AWS	
8.	Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 – adoption (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2,	Annex F pp 20-21

Sechelt-6, Gibsons-3, SIGD-1)

SCRE	BOARD AGENDA May 24, 2018	PAGE 2
9.	Sunshine Coast Regional District Election Procedures Amendment Bylaw No. 692.1, 2018 – first, second and third reading (Voting – Electoral Area Directors – 1 vote each)	Annex G pp 22-23
10.	Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.31, 2018 – first, second and third reading (Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)	Annex H pp 24-25
11.	Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018 – first reading (Voting – Electoral Area Directors – 1 vote each)	Annex I pp 26-27
12.	Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.177, 2018 – second reading (Voting – Electoral Area Directors – 1 vote each)	Annex J pp 28-29
13.	Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – adoption (Voting – Electoral Area Directors – 1 vote each)	Annex K pp 30-32
14.	Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – adoption (Voting – Electoral Area Directors – 1 vote each)	Annex L pp 33-35

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (b), (e) and (k) of the *Community Charter* – "personal information about an identifiable individual who …has offered to provide a gift to the municipality on condition of anonymity"; "the acquisition, disposition or expropriation of land or improvements…" and "negotiations and related discussions respecting the proposed provision of a municipal service…".

ADJOURNMENT

UPCOMING MEETING DATES (TO JUNE 22, 2018)

SCRD Board, Committee, and Advisory Committee Meetings

Agricultural Advisory Committee (AAC)	May 22 at 3:30 p.m.
Halfmoon Bay (Area B) Advisory Planning Commission	May 22 at 7:00 p.m.
West Howe Sound (Area F) Advisory Planning Commission	May 22 at 7:00 p.m.
Corporate and Administrative Services Committee	May 24 at 9:30 a.m.
Regular Board	May 24 at 1:30 p.m.
Coopers Green Hall Replacement Design Task Force	May 30 at 10:00 a.m.
Pender Harbour / Egmont (Area A) Advisory Planning Commission	May 30 at 7:00 p.m.
Elphinstone (Area E) Advisory Planning Commission	May 30 at 7:00 p.m.
Planning and Community Development Committee	June 14 at 9:30 a.m.
Regular Board	June 14 at 1:30 p.m.
Roberts Creek (Area D) Advisory Planning Commission	June 18 at 7:00 p.m.
Infrastructure Services Committee	June 21 at 9:30 a.m.

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

Public Information Meeting - Rockwater Resort Development	May 23 at 7:00 p.m.
(Bylaw Nos. 310.181 and 675.6)	
SCRD Open House at Field Road	May 24 at 1:00 p.m.

Please note: Meeting dates are current as of print date (May 18, 2018).



Α

May 10, 2018

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

PRESENT:	Chair	B. Milne
	Directors	M. Lebbell G. Nohr F. Mauro L. Lewis D. Wright K. L. Stamford (Alt.) J. Valeriote
ALSO PRESENT:	Sr. Mgr., Administration and Legislative Services GM, Corporate Services / Chief Financial Officer GM, Planning and Community Development GM, Infrastructure Services Administrative Assistant / Recorder Media Public	A. Legault T. Perreault I. Hall R. Rosenboom T. Crosby 1 1
CALL TO ORDER	1:31 p.m.	
CALL TO ORDER AGENDA	1:31 p.m. It was moved and seconded	
		amended.
AGENDA	It was moved and seconded	amended. <u>CARRIED</u>
AGENDA	It was moved and seconded	
AGENDA 153/18	It was moved and seconded	
AGENDA 153/18 MINUTES	It was moved and seconded THAT the agenda for the meeting be adopted as a	CARRIED

REPORTS

Directors' Reports

Directors provided a verbal report of their activities.

Alternate Director Stamford left the meeting at 1:44 p.m. and returned at 1:46 p.m.

Corporate

It was moved and seconded

155/18 THAT Corporate and Administrative Services Committee recommendation Nos. 2-3 and 5-12 of April 26, 2018 be received, adopted and acted upon as follows:

Recommendation No. 2 2018 Budget Debrief

THAT the report titled 2018 Budget Debrief be received;

AND THAT staff report on the impact of separating Imminent Asset Failure and Core Operations / Business Continuity from the Mandatory Category for budget proposal criteria;

AND FURTHER THAT the recommended improvements be incorporated into the 2019-2023 Financial Planning Process.

Recommendation No. 3 Budget Project Status Report

THAT the report titled Budget Project Status Report – April 2018 be received.

Recommendation No. 5 Provincial Changes to Medical Services Plan Premiums

THAT the report titled Provincial Changes to Medical Services Plan Premiums be received for information.

Recommendation No. 6 Gas Tax Community Works Funding

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

<u>Recommendation No. 7</u> 2018 Union of British Columbia Municipalities Resolutions

THAT the report titled 2018 Union of British Columbia Municipalities (UBCM) Resolutions be received;

AND THAT staff draft a resolution regarding curtailing medical cannabis production licences in residential zones for consideration at the May 24, 2018 Corporate and Administrative Services Committee meeting.

Recommendation No. 8 Investments and Reserves

THAT the report titled Investments and Reserves as at March 31, 2018 be received for information.

Recommendation No. 9 Grant Status Update

THAT the report titled Grants Status Update be received;

155/18 cont. AND THAT a request be submitted to the Union of British Columbia Municipalities for a scope change to the Enterprise Asset Management Software Implementation Project to include hiring of a consultant to complete condition assessments of critical assets.

Recommendation No. 10 Contracts Between \$50,000 and \$100,000

THAT the report titled Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2018 be received for information.

<u>Recommendation No. 11</u> Directors' Constituency and Travel Expenses

THAT the report titled Directors' Constituency and Travel Expenses for Period Ending March 31, 2018 be received for information.

Recommendation No. 12 Provincial Response to 2017 Resolutions

THAT the correspondence from the Union of British Columbia Municipalities (UBCM) regarding provincial responses to the 2017 resolutions be received.

CARRIED

Corporate It was moved and seconded

156/18 THAT Corporate and Administrative Services Committee recommendation No. 4 of April 26, 2018 be received, adopted and acted upon as amended, as follows:

Recommendation No. 4 Directors' Remuneration Review

THAT the report titled Directors' Remuneration Review be received;

AND THAT a report be provided no later than June 2018 which includes an analysis of the following factors:

- Number and composition of directors (First Nations, municipal and rural)
- Number of meetings (board and standing committee)
- Remuneration for conferences
- Stipend model or flat rate
- Benefits (paid or not paid)
- Travel time (paid or not paid)
- Lifts for chair, vice chair and committee chairs
- Other special meetings such as public hearings or workshops

156/18 cont.

- Regional Districts of comparative size (population)
- Percentage of annual budget (tax payer's affordability factor)
- Verification of the Average Electoral Area Directors remuneration values versus the Average Municipal Directors remuneration values;
- Account for other time required outside of meetings;
- Compensation for advisory committees and liaison meetings
- Gross up to offset the loss of tax exemption on 1/3 of elected official remuneration;

AND FURTHER THAT a policy on Remuneration be developed.

CARRIED

Planning It was moved and seconded

157/18 THAT Planning and Community Development Committee recommendation Nos. 7, 8 and 11 of May 10, 2018 be received, adopted and acted upon as follows:

Recommendation No. 7 SCRD Arenas – 2018 Regulatory Projects

THAT the report titled SCRD Arenas – 2018 Regulatory Projects be received;

AND THAT staff be authorized to proceed with work required to address regulatory orders from WorkSafeBC and Technical Safety BC with the SCRD arena facilities;

AND THAT the regulatory work be funded up to \$175,000 from operating reserves and \$89,000 from capital reserves;

AND THAT a report be brought to a future Committee regarding the operational and financial impacts related to mandatory regulatory projects in SCRD arenas;

AND FURTHER THAT the 2018-2022 Financial Plan be updated accordingly.

Recommendation No. 8 Sunshine Coast Arena Water Efficiency Plan Update

THAT the report titled Sunshine Coast Arena Water Efficiency Plan Update be received; 157/18 cont. AND THAT the Sunshine Coast Arena's condenser be replaced with a closed loop cooling system to reduce water demand for ice installation and maintenance in the amount of \$125,000 and funded by capital reserves;

AND FURTHER THAT the 2018-2022 Financial Plan be updated accordingly.

<u>Recommendation No. 11</u> District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building)

THAT the report titled District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building) be received;

AND THAT the SCRD respond to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies.

2. The proposal will impact the taxation apportionment between the Member Municipalities and Electoral Areas.

3. Consideration should be given to ensuring that the garbage and recycling room identified in the proposal has adequate storage for containers for separating garbage, recyclables and organics, and is accessible to building occupants and collection service providers.

4. Should the proposed work generate any residual materials, the applicant is required to review the materials accepted at the Sechelt Landfill and sort accordingly to maximize diversion.

5. Consideration should be given to providing sufficient turn-around space for Handy Dart bus pickup near the entrance area of the property.

6. Requirements of SCRD Water Rates and Regulations Bylaw No. 422 must be complied with.

7. The SCRD expects the use of water conservation measures when increasing density within an OCP. This can include high efficiency appliances, xeriscaping, and rainwater harvesting for irrigation as detailed in the report.

CARRIED

BYLAWS		
Bylaw 689.1	It was moved and seconded	
158/18	THAT Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 be read a first time.	
	CARRIED	
Bylaw 689.1	It was moved and seconded	
159/18	THAT Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 be read a second time.	
	CARRIED	
Bylaw 689.1	It was moved and seconded	
160/18	THAT Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 be read a third time.	
	CARRIED	
ADJOURNMENT	It was moved and seconded	
161/18	THAT the Regular Board meeting be adjourned.	
	CARRIED	
	The meeting adjourned at 1:54 p.m.	
	Certified correct Corporate Officer	

Confirmed this _____ day of _____

Chair

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – May 24, 2018

AUTHOR: Janette Loveys, Chief Administrative Officer

SUBJECT: CHIEF ADMINISTRATIVE OFFICER'S REPORT

RECOMMENDATION(S)

THAT the report titled Chief Administrative Officer's Report be received for information.

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BACKGROUND

This report provides information on the activities of the Chief Administrative Officer (CAO).

DISCUSSION

Administration:

The SCRD is celebrating Local Government Awareness Week (May 20 to 26) by hosting an Open House on Thursday, May 24 from 1pm to 4pm. The community is invited to participate and learn more about the roles and responsibilities of local government, and services the Regional District provides.

Staff continue to work collaboratively with the Ministry of Transportation and Infrastructure, Association of Vancouver Island Coastal Communities (AVICC) and four Regional Districts to address our collective active transportation planning (bike and walkways) in our communities. Staff will continue to provide the overall leadership for the joint initiative until a resolution is reached which is targeted to be in late summer.

The CAO and staff continue to meet with all three depot owners to discuss services, programs and opportunities to enhance communications. There are a number of forthcoming reports which will require Board decisions as Recycle BC and subsequently SCRD depot contracts come due by November 30, 2018.

The CAO and senior staff met with School District No. 46 (SD46) senior Administration to discuss ongoing opportunities to continue our work together and plan a Joint Use Committee meeting of elected officials from SD46 and SCRD for June.

The CAO and senior staff met with the Coopers Green Hall Fundraising Committee to answer questions and provide guidance with respect to developing a fundraising plan linked to the Task Force timelines. As well, a federal grant for Granthams community hall rehabilitation work was recently submitted. Staff will provide a report back on next steps for each of these initiatives when able. Work continued to move forward with respect to updating Zoning Bylaw 310 with two meetings of SCRD Advisory Committee members scheduled for Monday, June 4 and Wednesday, June 20. The meetings will include short presentations and opportunities for interactive discussion.

The CAO continues to meet with Directors and residents who are seeking resolutions to their concerns and an opportunity to discuss their issues.

SCRD Staff Development and Engagement:

 2018 NAOSH (North American Occupational Safety and Health) Week occurred from May 6-12, 2018. SCRD staff held numerous, well-attended activities throughout the week focused on health and safety in the workplace.

External Engagements:

- Students from L'Ecole Pacific School visited the SCRD on May 1, 2018 to learn more about water, recycling and local government.
- Recycle BC Cost Study and Consultation Results May 30

STRATEGIC PLAN AND RELATED POLICIES

The Strategic Plan is a key document for the CAO's office and provides the overall administrative guidance for the business of the SCRD.

Strategic Priority: Ensure Fiscal Sustainability Strategic Priority: Embed Environmental Leadership Strategic Priority: Support Sustainable Economic Development Strategic Priority: Enhance Collaboration with the shíshálh and Skwxwú7mesh Nations Strategic Priority: Facilitate Community Development Strategic Priority: Enhance Board Structures and Processes Strategic Priority: Recruit, Retain and Acknowledge Staff and Volunteers Strategic Priority: Enhance Board Structures and Processes

CONCLUSION

The CAO provides a written report summarizing key initiatives which align to the priorities of the Strategic Plan and Board's direction.

CORPORATE and ADMINISTRATIVE SERVICES COMMITTEE

May 2, 2018

RECOMMENDATIONS FROM THE SPECIAL CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair	F. Mauro
	Directors	I. Winn G. Nohr B. Milne L. Lewis M. Lebbell S. White (Alt.)
ALSO PRESENT:	Chief Administrative Officer GM, Corporate Services / Chief Financial Officer Administrative Assistant / Recorder	J. Loveys T. Perreault T. Crosby

CALL TO ORDER 9:31 a.m.

IN CAMERA

The Committee moved In-Camera at 9:31 a.m.

That the public be excluded from attendance at the meeting in accordance with Section 90(1) (k) of the *Community Charter*—"negotiations and related discussion 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".

The Committee moved out of In Camera at 11:45 a.m.

ADJOURNMENT 11:45 a.m.

Committee Chair

SUNSHINE COAST REGIONAL DISTRICT PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE

D

May 10, 2018

RECOMMENDATIONS FROM THE PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair	J. Valeriote		
	Directors	M. Lebbell F. Mauro G. Nohr L. Lewis I. Winn (part) K-L. Stamford (Alt.)(part) B. Milne D. Wright		
ALSO PRESENT:	Chief Administrative Officer Sr. Mgr., Administration and Legislative Services GM, Planning and Community Development Manager, Planning and Development Senior Planner Planner Parks Planning Coordinator Administrative Assistant / Recording Secretary Public Media	J. Loveys (part) A. Legault (part) I. Hall A. Allen Y. Siao (part) J. Clark (part) S. Adams (part) A. Ruinat 6 2		
CALL TO ORDER	9:30 a.m.			
AGENDA	The agenda was adopted as amended, as follows.			
	• Report #8 and #9 to be considered after	Report #3		
DEDODTS				

REPORTS

Recommendation No. 1 Chapman Watershed Logging

The Planning and Community Development Committee recommended that the Chief Administrative Officer's verbal report regarding Chapman Watershed Logging be received.

Recommendation No. 2 Chapman Watershed Logging

The Planning and Community Development Committee recommended that SCRD write a letter to the Landowner and Private Managed Forest Council, copied to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and Nicholas Simons, MLA Powell River-Sunshine Coast with respect to the potential impact of current harvesting practices on water quality and quantity, and concern over potential for wildfire in the community watershed;

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AND THAT SCRD invite collaboration with the Shíshálh Nation on a joint letter with respect to this issue;

AND FURTHER THAT the letter reference the Chapman Watershed Source Assessment Response Plan (SARP), Industry Best Practices, Private Managed Forest Act Water Quality Management Objective 13 and BC Wildfire Regulations.

<u>Recommendation No. 3</u> Private Managed Forest Lands Act and Protection of Community Watersheds

The Planning and Community Development Committee recommended that SCRD write the Ministry of Forests, Lands, Natural Resources Operations and Rural Development copied to Nicholas Simons, MLA Powell River-Sunshine Coast and the City of Powell River, expressing concern with the current Private Managed Forest Lands regulatory regime, particularly in the context of ensuring protection of community watersheds and Licenced Waterworks Intakes;

AND FURTHER THAT the letter express support for the 2018 AVICC Resolution R29 Private Managed Forest Lands Act Amendment proposed by the City of Powell River.

Recommendation No. 4 BC Timber Sales Operations 2018-2022

The Planning and Community Development Committee recommended that the report titled BC Timber Sales Operations 2018-2022 be received;

AND THAT the SCRD respond to the BCTS referral with the following comments:

1. The SCRD does not support logging license A91376 located on District Lot 1313, which should be reserved for environmental protection as per ongoing discussions with the Ministry of Forests, Lands and Natural Resource Operations and Rural Development and the Skw_xwú7mesh Nation;

2. A strategy for the protection and/or restoration of trails surrounding cut blocks G041C4F6 (West Sechelt), G042C4F8 (Mt. Elphinstone), G043C3ZJ (Mt. Elphinstone), Licence A93884 (Mt. Elphinstone) G043C3ZH and G043C3ZP should be confirmed with local trail groups;

3. Public safety measures should be implemented to communicate forestry activity to recreational users, including signage posted on all recreational trails leading to cut blocks, specifically G041C4F6 (West Sechelt), G042C4F8 (Mt. Elphinstone), G043C3ZJ (Mt. Elphinstone), Licence A93884 (Mt. Elphinstone) and G043C3ZH and G043C3ZP;

4. In support of monitoring and protection for marine life near logging activity, SCRD recommends that BCTS commission eelgrass mapping in coastal and tributary areas near proposed logging activity in Jervis Inlet - Hotham Sound, Deserted Creek, Brittain River, as well as coastal and tributary areas of Howe Sound near proposed logging activity - Rainy River, McNair, McNab and Potlatch Creeks, and that the mapping data be shared with the SCRD;

5. Ensure that both shishalh Nation and Skw_xwú7mesh Nation are consulted and that all harvesting-related activities undertaken comply with the *Heritage Conservation Act*;

6. With regard to Block A93884, that absent further Provincial Land Use Level consultation on the Sunshine Coast, and as per Board Resolutions 151/17 Recommendation #2 (April 27, 2017), and Board Resolution 255/16 Recommendation #1 (June 23, 2016), the SCRD does not support

logging within the 1500 hectare area identified in the Roberts Creek Official Community Plan Map No. 2 as an area for ecological and recreational protection;

AND THAT SCRD staff continue to work with BCTS staff to build on the engagement opportunities presented in the 2018 Advisory Planning Committee (APC) workshop series;

AND FURTHER THAT SCRD's position on logging in Community (drinking) Watersheds be conveyed to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to request that a clear limit of zero risk to drinking water quality and quantity be established including:

- a. Define a drinking water protection strategy for proposed forestry operations that has the goal of achieving zero turbidity, zero sediment and zero pathogen input to nearby creeks or streams from forestry activities;
 - b. Establish a monitoring and data sharing program
- 2. The forest in the Coastal Douglas Fir Biogeoclimatic Zone be removed from the Timber Harvesting Land Base.

<u>Recommendation No. 5</u> Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.177, 2018

The Planning and Community Development Committee recommended that the report titled Zoning Bylaw Amendment No. 310.177, 2018 - Elphinstone Crossing Estate Phase Two Consideration for Second Reading be received;

AND THAT Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.177, 2018 be forwarded to the Board for Second Reading;

AND THAT a Public Hearing to consider *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.177, 2018* be scheduled for 7:00 pm, June 12, 2018, at Eric Cardinall Hall, located at 930 Chamberlin Road, West Howe Sound;

AND FURTHER THAT Director Lewis be delegated as the Chair and Director Winn be delegated as the Alternate Chair for the public hearing.

<u>Recommendation No. 6</u> Agricultural Land Reserve Application ALR00009 - Elphinstone Crossing Estate Phase Two

The Planning and Community Development Committee recommended that the report titled Application for Subdivision in the Agricultural Land Reserve (ALR00009) for Elphinstone Crossing Estate Phase Two be received;

AND THAT Agricultural Land Reserve Application ALR00009 for Subdivision be supported on the condition that a covenant be secured against further subdivision of Lots 12 and 13 as part of the subdivision approval process;

AND FURTHER THAT SCRD's conditional support for the application be forwarded to the Agricultural Land Commission.

The Committee recessed at 10:36 a.m.

Director Winn left the meeting at 10:36 a.m. and Alternate Director Kate-Louise Stamford joined the meeting at 10:40 a.m.

The Committee reconvened at 10:40 a.m.

Recommendation No. 7 SCRD Arenas – 2018 Regulatory Projects

The Planning and Community Development Committee recommended that the report titled SCRD Arenas – 2018 Regulatory Projects be received;

AND THAT staff be authorized to proceed with work required to address regulatory orders from WorkSafeBC and Technical Safety BC with the SCRD arena facilities;

AND THAT the regulatory work be funded up to \$175,000 from operating reserves and \$89,000 from capital reserves;

AND THAT a report be brought to a future Committee regarding the operational and financial impacts related to mandatory regulatory projects in SCRD arenas;

AND THAT the 2018-2022 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.

Recommendation No. 8 Sunshine Coast Arena Water Efficiency Plan Update

The Planning and Community Development Committee recommended that the report titled Sunshine Coast Arena Water Efficiency Plan Update be received;

AND THAT the Sunshine Coast Arena's condenser be replaced with a closed loop cooling system to reduce water demand for ice installation and maintenance in the amount of \$125,000 and funded by capital reserves;

AND THAT the 2018-2022 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.

The Committee recessed at 11:05 a.m. and reconvened at 11:12 a.m.

Recommendation No. 9 Gambier Island South West Peninsula Trail Network - Technical Report

The Planning and Community Development Committee recommended that the report titled Gambier Island South West Peninsula Trail Network – Technical Report be received;

AND THAT SCRD apply the Gambier Island South West Peninsula Trail Development Principles on the South West Peninsula of Gambier Island as follows:

1. Trail Development Maintenance Principle #5 be applied to existing SCRD peninsula trails;

2. Trail Development Fire Safety Principle #2, Action Items 2-5 be referred to first responders for consideration in future work plans and for discussion with potential community partners;

3. Trail Development Principles be considered for any future trail development on the South West Peninsula of Gambier Island;

AND THAT staff report to a future Committee meeting regarding funding options for developing the West Bay Connector trail;

AND THAT the Qualified Environmental Professional report process for the West Bay Connector trail include the participation of adjacent land owners in the ground truthing of the trail through the watershed portion;

AND FURTHER THAT this report be referred for information to the following agencies:

- Islands Trust;
- Skw_xwú7mesh Nation;
- Sunshine Coast Emergency Program;
- Gambier Island Community Association.

Alternate Director Stamford provided a notice of motion requesting that the Area F islands contribution to function [650] – Community Parks be reviewed in light of the large tax apportionment they provide to this function given the small benefit they receive in return.

<u>Recommendation No. 10</u> Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018

The Planning and Community Development Committee recommended that the report titled Zoning Amendment Bylaw 310.180 Consideration for First Reading - Toma Subdivision be received;

AND THAT Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018 be forwarded to the Board for First Reading;

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018* be referred to the following agencies for comment:

- Halfmoon Bay Advisory Planning Commission
- shíshálh Nation
- the Ministry of Transportation and Infrastructure;
- Vancouver Coastal Health Authority.

AND FURTHER THAT a Public Information Meeting be held with respect to Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018.

Recommendation No. 11 District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building)

The Planning and Community Development Committee recommended that the report titled District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building) be received;

AND THAT the SCRD respond to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies.

2. The proposal will impact the taxation apportionment between the Member Municipalities and Electoral Areas.

3. Consideration should be given to ensuring that the garbage and recycling room identified in the proposal has adequate storage for containers for separating garbage, recyclables and organics, and is accessible to building occupants and collection service providers.

4. Should the proposed work generate any residual materials, the applicant is required to review the materials accepted at the Sechelt Landfill and sort accordingly to maximize diversion.

5. Consideration should be given to providing sufficient turn-around space for Handy Dart bus pickup near the entrance area of the property.

6. Requirements of SCRD Water Rates and Regulations Bylaw No. 422 must be complied with.

7. The SCRD expects the use of water conservation measures when increasing density within an OCP. This can include high efficiency appliances, xeriscaping, and rainwater harvesting for irrigation as detailed in this report.

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.

Recommendation No. 12 Development Variance Permit DVP00028 (Van Egmond)

The Planning and Community Development Committee recommended that the report titled Development Variance Permit DVP00028 (Van Egmond) - Electoral Area B be received;

AND THAT Development Variance Permit DVP00028 to permit an auxiliary dwelling above a garage be issued with the following sections of Zoning Bylaw No. 310, 1987 varied:

1. The maximum floor area of a building containing a free standing auxiliary dwelling, per Section 502(8)(b), from 55 square metres to 99 square metres;

2. Permit a free standing auxiliary dwelling to include a garage as part of the building, per Section 502(8)(c);

3. Increase the maximum height of a building which is separate from the principal residence and which contains an auxiliary dwelling, per Section 503(7), from 4.5 metres to 7.5 metres.

AND THAT the Development Variance Permit DVP00028 be issued subject to:

1. There being no internal connection between the garage and auxiliary dwelling;

2. Consideration of comments received from the shishalh Nation within the 60 day referral period.

Recommendation No. 13 SCRD Policing Committee Minutes of April 19, 2018

The Planning and Community Development Committee recommended that the Sunshine Coast Regional District Policing Committee minutes of April 19, 2018 be received.

Recommendation No. 14 Area A APC Minutes of April 25, 2018

The Planning and Community Development Committee recommended that the Egmont/Pender Harbour Advisory Planning Commission (APC) minutes of April 25, 2018 be received;

AND THAT Recommendation No. 1 from the April 25, 2018 Egmont/Pender Harbour Advisory Planning Commission (APC) minutes be amended and acted upon as follows:

Recommendation No. 1 BC Timber Sales Operations 2018-2022

THAT within the BCTS/SCRD Communication Protocol framework, BCTS be requested to provide further historical context on Operational Plan referral maps on BCTS related logging activity on parcels in the vicinity of the proposed cutblocks, so that the Sunshine Coast community can provide relevant feedback.

Recommendation No. 15 Area B APC Minutes of April 24, 2018

The Planning and Community Development Committee recommended that the Halfmoon Bay Advisory Planning Commission (APC) minutes of April 24, 2018 be received.

Recommendation No. 16 Area D APC Minutes of April 16, 2018

The Planning and Community Development Committee recommended that the Roberts Creek Advisory Planning Commission (APC) minutes of April 16, 2018 be received.

Recommendation No. 17 Area E APC Minutes of April 25, 2018

The Planning and Community Development Committee recommended that the Elphinstone Advisory Planning Commission (APC) minutes of April 25, 2018 be received.

Recommendation No. 18 Area F APC Minutes of April 24, 2018

The Planning and Community Development Committee recommended that the West Howe Sound Advisory Planning Commission (APC) minutes of April 24, 2018 be received.

ADJOURNMENT 11:45 a.m.

Committee Chair

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May 17, 2018

RECOMMENDATIONS FROM THE MEETING OF THE INFRASTRUCTURE SERVICES COMMITTEE HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, BC.

PRESENT:	Chair	G. Nohr
		M. Lebbell
		L. Lewis
		F. Mauro
		B. Milne S. White (Alt.)
		I. Winn
		D. Wright
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	GM, Infrastructure Services	R. Rosenboom
	Manager, Solid Waste Services	R. Cooper (part)
	Administrative Assistant / Recorder	T. Crosby
	Media	2
	Public	6

CALL TO ORDER 9:30 a.m.

AGENDA The agenda was adopted as presented.

REPORTS

Recommendation No. 1 Water Sourcing Policy – Policy Framework

The Infrastructure Services Committee recommended that the report titled Water Sourcing Policy – Policy Framework be received;

AND THAT that the objective of the Water Sourcing Policy – Policy Framework be amended to add the Sunshine Coast Regional District's intent to supply sufficient water at Stage 2 levels throughout the year;

AND THAT the Water Sourcing Policy – Policy Framework report as amended be forwarded to member municipalities and First Nations for their comments;

AND THAT a further report and Water Sourcing Policy be brought forward for consideration once all technical studies required for development are completed;

AND FURTHER THAT staff report to a Committee meeting with a review of the water capacity for fire-fighting, emergency situations and for agricultural water uses.

Recommendation No. 2 Referral Response - Water License Town of Gibsons

The Infrastructure Services Committee recommended that the report titled Referral Response -Water License Town of Gibsons be received;

AND THAT the Sunshine Coast Regional District (SCRD) responds to the Ministry of Forest Lands, Natural Resource Operations and Rural Development referral with the following comments:

- 1. The SCRD supports the Town of Gibsons Water License application for their Existing Use as defined in the *Water Sustainability Act* and associated policy;
- 2. When the *Water Sustainability Act* came into force on February 29, 2016; the Town of Gibsons was providing water to Zone 1 and 2 only;
- 3. The SCRD was and is still supplying water to Zone 3 from the Chapman System;
- 4. Population growth scenarios from the Town of Gibsons indicate build-out capacity of 10,000 residents is not expected to be reached until at least 2050.

The Committee recessed at 10:29 a.m. and reconvened at 10:35 a.m.

Recommendation No. 3 Chapman Creek Watershed Snowpack Update

The Infrastructure Services Committee recommended that the report titled Chapman Creek Watershed Snowpack Update be received for information.

Recommendation No. 4 Regional Diversion – Annual Update

The Infrastructure Services Committee recommended that the report titled Regional Diversion – Annual Update be received for information.

Recommendation No. 5 SCRD Illegal Dumping Program – AVICC Update

The Infrastructure Services Committee recommended that the report titled SCRD Illegal Dumping Program – AVICC Update be received for information.

Recommendation No. 6 Transportation Advisory Committee

The Infrastructure Services Committee recommended that the Transportation Advisory Committee Minutes of April 19, 2018 be received.

COMMUNICATIONS

<u>Recommendation No. 7</u> Correspondence Regarding Draft Watershed Management and Governance

The Infrastructure Services Committee recommended that the correspondence from Mayor Wayne Rowe, Town of Gibsons, dated April 17, 2018 regarding Draft Watershed Management and Governance for the Sunshine Coast, be received;

AND THAT a letter be provided to the Town of Gibsons in support of the request to collaborate on the exploration of the following initiatives:

- 1. The development of an integrated, regional watershed management approach, with supporting management strategies, programs, projects, bylaws, policies and tools.
- 2. The examination of models for regional watershed governance that would provide an opportunity for collaborative governance by bringing together relevant rights holders and stakeholders.

Recommendation No. 8 Correspondence Regarding BURNCO Aggregate Mine Project

The Infrastructure Services Committee recommended that the correspondence from the Environmental Assessment Office, dated May 11, 2018 regarding BURNCO Aggregate Mine Project – Announcement about Federal Decision, be received;

AND THAT the SCRD Board supports the statement made by Director Winn, West Howe Sound – Area F Director expressing disappointment with the Federal Decision announcement on the BURNCO Aggregate Mine Project.

ADJOURNMENT 11:46 a.m.

Committee Chair

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BYLAW NO. 689.1

A bylaw to amend Sunshine Coast Regional District Cemetery Bylaw No. 689, 2014

WHEREAS the Board wishes to amend *Sunshine Coast Regional District Cemetery Bylaw No.* 689, 2014;

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 *Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018.*
- 2. Sunshine Coast Regional District Cemetery Bylaw No. 689, 2014 is hereby amended as follows:
 - a. Delete Schedule C in its entirety and replace with the revised Schedule C attached hereto.

READ A FIRST TIME	this	10 th	day of	May, 2018
READ A SECOND TIME	this	10 th	day of	May, 2018
READ A THIRD TIME	this	10 th	day of	May, 2018
ADOPTED	this	24^{th}	day of	May, 2018

CORPORATE OFFICER

CHAIR

SUNSHINE COAST REGIONAL DISTRICT 1975 Field Rd., Sechelt, BC V0N 3A1

SCHEDULE "C" - BYLAW NO. 689

FEES AND CHARGES

Grave Space

Adult Size (incl. Care Fund Contribution of \$375.00) Infant /Child Size (incl. Care Fund Contribution of \$200.00) Cremated Remains (incl. Care Fund Contribution of \$125.00) Niche (incl. Care Fund Contribution of \$375.00)	\$ 1500.00 800.00 500.00 1500.00
<u>Services</u>	
<u>Opening and Closing Grave for Burial</u> Adult Infant / Child Cremated Remains Niche	\$ 1300.00 600.00 500.00 275.00
<u>Opening and Closing Grave for Exhumation</u> Adult Infant /Child Cremated Remains Niche	\$ 2000.00 1000.00 600.00 300.00
<u>Extra Charges for In Ground Interment</u> After Hours - Monday to Friday Saturday/Sunday or Statutory Holidays	\$ 500.00 600.00
<u>Extra Charges for Niche Inurnment</u> After Hours - Monday to Friday Saturday/Sunday or Statutory Holidays	\$ 250.00 400.00
Installation of Memorials (includes Care Fund Contribution of \$37.50)	\$ 150.00
<u>Goods</u>	
Single Niche Place Inscription	\$ 250.00
<u>Grave Liners</u> Adult Child Infant Cremated Remains	\$ 358.00 358.00 358.00 120.00
Transfer Licence	\$ 35.00

BYLAW NO. 692.1

A bylaw to amend Sunshine Coast Regional District Election Procedures Bylaw No. 692, 2014

WHEREAS the Board of the Sunshine Coast Regional District wishes to amend *Sunshine Coast Regional District Election Procedures Bylaw No. 692, 2014* to update legislative references and to authorize voting by mail ballot and establish related procedures;

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 *Sunshine Coast Regional District Election Procedures Amendment Bylaw No.* 692.1, 2018.
- 2. Sunshine Coast Regional District Election Procedures Bylaw No. 692, 2014 is hereby amended as follows:
 - a) Renumber sections 10 and 11 to sections 11 and 12 respectively;
 - b) Insert a new section 10 as follows:

10. MAIL BALLOT VOTING

- (a) As authorized under section 110 of the *Local Government Act*, voting and elector registration may be done by mail for those electors who meet the criteria in paragraph (b).
- (b) The following electors are permitted to vote by mail ballot and to register to vote by mail:
 - (i) those persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity;
 - (ii) persons who expect to be absent from the Regional District on general voting day and at the times of all advance voting opportunities.
- (c) The following procedures for voting and elector registration apply:
 - (i) Sufficient record will be kept by the chief election officer so that challenges of the elector's right to vote may be made in accordance with the intent of section 126 of the *Local Government Act*,
 - (ii) a person exercising the right to vote by mail under the provisions of section 110 may be challenged in accordance with, and on the grounds specified in section 126 of the *Local Government Act*, until 4:30 pm two days before general voting day.
- (d) The time limits in relation to voting by mail ballot will be determined by the chief election officer.

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- (e) As provided in the *Local Government Act*, to be counted, a mail ballot must be received by the chief election officer before the close of voting on general voting day.
- c) In section 5, by replacing the phrase "...section 73 of the *Local Government Act*..." with "... section 89 of the *Local Government Act*..."
- d) In section 7 by replacing the phrase, "...section 97 of the *Local Government Act*..." with "... section 107 of the *Local Government Act* ..."
- e) In section 8 by replacing the phrase, "...section 98 of the *Local Government Act*..." with "... section 108 of the *Local Government Act* ..."
- f) In section 9 by replacing the phrase, "...section 96 of the *Local Government Act*..." with "... section 106 of the *Local Government Act* ..."
- g) In section 11, by replacing the phrase, "...section 141 of the *Local Government Act...*" with "... section 151 of the *Local Government Act...*".

READ A FIRST TIME	this	24 th	day of May, 2018
READ A SECOND TIME	this	24 th	day of May, 2018
READ A THIRD TIME	this	24 th	day of May, 2018
ADOPTED	this		day of

CORPORATE OFFICER

CHAIR

BYLAW NO. 422.31

A bylaw to amend Sunshine Coast Regional District Revised Water Rates and Regulations Bylaw No. 422, 1995

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

- 1. This Bylaw may be cited as Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.31, 2018.
- 2. Sunshine Coast Regional District Revised Water Rates and Regulations Bylaw No. 422, 1995 is hereby amended as follows:
 - a) Delete Section 3 of Schedule "J" in its entirety and replace with a new Section 3 as follows:

3.0 STAGE 3 - Water Supply Conditions: "Acute"

3.1 During Stage 3, a person may:

- (a) at any time use a handheld hose equipped with a spray-trigger nozzle, a hand-held container, micro-irrigation or drip-irrigation systems to water trees, shrubs, flowers or vegetables;
- (b) not hand water or use micro-irrigation or drip irrigation systems to water lawns;
- (c) not use a sprinkler to water a lawn, including newly seeded or sodded lawns, trees, shrubs, flowers or vegetables, at any time;
- (d) not use water to wash sidewalks, driveways, parking lots, exterior windows, decks, fences or building surfaces unless required for health and safety;
- (e) not use water to wash a vehicle, boat or equipment except to wash salt water from equipment (e.g. outboard motor); and
- (f) not use water to fill a swimming pool, spa, garden pond, or decorative fountain.

READ A FIRST TIME	this	24 th	day of	May, 2018
READ A SECOND TIME	this	24 th	day of	May, 2018
READ A THIRD TIME	this	24 th	day of	May, 2018
ADOPTED	this		day of	

CORPORATE OFFICER

CHAIR

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BYLAW NO. 310.180

A bylaw to amend the Sunshine Coast Regional District Zoning Bylaw No. 310, 1987

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

PART A – CITATION

1. This bylaw may be cited as Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018.

PART B – AMENDMENT

- 2. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is hereby amended as follows:
 - a. Schedule B of Zoning Bylaw No. 310, 1987 is amended by rezoning Subdivision District E to Subdivision District D for Lot 1 District Lot 1582 Group 1 New Westminster District Plan BCP32014, as depicted on Appendix A, attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	DAY OF	MONTH	YEAR
READ A SECOND TIME this	DAY OF	MONTH	YEAR
PUBLIC HEARING HELD PURSUANT TO THE LOCAL GOVERNMENT ACT this	DAY OF	MONTH	YEAR
READ A THIRD TIME this	DAY OF	MONTH	YEAR
ADOPTED this	DAY OF	MONTH	YEAR

Corporate Officer

Chair



J

BYLAW No. 310.177

A bylaw to amend the Sunshine Coast Regional District Zoning Bylaw No. 310, 1987

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

PART A – CITATION

1. This bylaw may be cited as *Sunshine Coast Regional District Zoning Amendment Bylaw No.* 310.177, 2018.

PART B – AMENDMENT

- 2. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is hereby amended as follows:
 - a. Schedule B of Zoning Bylaw No. 310, 1987 is amended by rezoning Subdivision District I to Subdivision District G for the west portion of District Lot 1354 Group 1 New Westminster District Except: Firstly; Part in Highway Plan 14999 Secondly; Part Subdivided by Plan BCP40761, as depicted on Appendix A, attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	25 [™] DAY OF	JANUARY	2018
READ A SECOND TIME this	DAY OF	MONTH	YEAR
PUBLIC HEARING HELD PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this	DAY OF	MONTH	YEAR
READ A THIRD TIME this	DAY OF	MONTH	YEAR
ADOPTED this	DAY OF	MONTH	YEAR

Corporate Officer

Chair



SUNSHINE COAST REGIONAL DISTRICT BYLAW NO. 641.9

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A bylaw to amend Roberts Creek Official Community Plan Bylaw No. 641, 2011.

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

PART A – CITATION

1. This bylaw may be cited as *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017.*

PART B – AMENDMENT

2. Roberts Creek Official Community Plan Bylaw No. 641, 2011 Map 5 is hereby amended to include Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649 within Development Permit Area #7 – Commercial Core as depicted on Appendix 'A', attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	23 rd	DAY OF NOVEMBER ,	2017
PURSUANT TO SECTION 475 OF THE LOCAL GOVERNMENT ACT CONSULTATION REQUIREMENTS CONSIDERED this	23 rd	DAY OF NOVEMBER,	2017
READ A SECOND TIME this	22 nd	DAY OF FEBRUARY,	2018
CONSIDERED IN CONJUNCTION WITH THE SUNSHINE COAST REGIONAL DISTRICT FINANCIAL PLAN AND ANY APPLICABLE WASTE MANAGEMENT PLANS PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this	22 nd	DAY OF FEBRUARY,	2018
PUBLIC HEARING HELD PURSUANT TO THE LOCAL GOVERNMENT ACT this	13 [™]	DAY OF MARCH,	2018
READ A THIRD TIME this	26 TH	DAY OF APRIL,	2018
ADOPTED this	####	DAY OF MONTH,	YEAR

Corporate Officer

Chair



SUNSHINE COAST REGIONAL DISTRICT BYLAW NO. 310.176

A bylaw to amend Sunshine Coast Regional District Zoning Bylaw No. 310, 1987.

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

PART A – CITATION

1. This bylaw may be cited as Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017.

PART B – AMENDMENT

- 2. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is hereby amended by inserting the following in Part VI (Residential Zones), R2 (Residential Two):
 - 611.5 (a) In addition to the uses in 611.1 to 611.3 the following uses are permitted on Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649:
 - (1) retail;
 - (b) Conditions of Use
 - (1) total floor area used for retail and storage purposes must not exceed 61 square metres;
 - (2) despite Section 509 the minimum requirement shall be three parking spaces and no loading spaces;
- 3. The subject property is shown on Appendix A, attached to and forming part of the bylaw.

PART C – ADOPTION

READ A FIRST TIME this	23 rd	DAY OF NOVEMBER ,	2017
READ A SECOND TIME this	22 ND	DAY OF FEBRUARY ,	2018
PUBLIC HEARING HELD PURSUANT TO THE LOCAL GOVERNMENT ACT this	13 [™]	DAY OF MARCH ,	2018
READ A THIRD TIME this	26 TH	DAY OF APRIL ,	2018
APPROVED PURSUANT TO SECTION 52 OF THE TRANSPORTATION ACT this	27 th	DAY OF APRIL ,	2018
ADOPTED this	####	DAY OF MONTH ,	YEAR

Corporate Officer

Chair

