

SUNSHINE COAST REGIONAL DISTRICT

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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 23, 2019

AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 9, 2019

Annex A Pages 1-7

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3.	Planning and Community Development Committee recommendation Nos. 1-21 of May 9, 2019	Annex B pp 8-15
4.	Infrastructure Services Committee recommendation Nos. 1-11 of May 23, 2019	Annex C pp 16-18
5.	Chief Administrative Officer's Report	Annex D pp 19-20

COMMUNICATIONS

MOTIONS

BYLAWS

6.	Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018 – second reading (Voting – Electoral Area Directors – 1 vote each)	Annex E pp 21-23
7.	Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018 – second reading (Voting – Electoral Area Directors – 1 vote each)	Annex F pp 24-26

8.	Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 – second reading (Voting – Electoral Area Directors – 1 vote each)	Annex G pp 27-28
9.	Sunshine Coast Regional District Zoning Amendment No. 310.179, 2018 – second reading (Voting – Electoral Area Directors – 1 vote each)	Annex H pp 29-30
DIREC	CTORS' REPORTS	Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (i), and (k) of the *Community Charter* – "personal information about an identifiable individual…", "labour relations or other employee relations", "the receipt of advice that is subject to solicitor-client privilege…", and "negotiations and related discussions respecting the proposed provision of a municipal service…".

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to June 30, 2019)

Corporate and Administrative Services Committee	May 22 at 0:20 am
Corporate and Administrative Services Committee	May 23 at 9:30 am
Regular Board	May 23 at 1:30 pm
Agricultural Advisory Committee (AAC)	May 28 at 3:30 pm
Egmont / Pender Harbour (Area A) Advisory Planning Commission	May 29 at 7:00 pm
Planning and Community Development Committee	June 13 at 9:30 am
Regular Board	June 13 at 1:30 pm
Roberts Creek (Area D) Advisory Planning Commission	June 17 at 7:00 pm
Natural Resources Advisory Committee (NRAC)	June 19 at 3:30 pm
Infrastructure Services Committee	June 20 at 9:30 am
Agricultural Advisory Committee (AAC)	June 25 at 3:30 pm
Halfmoon Bay (Area B) Advisory Planning Commission	June 25 at 7:00 pm
West Howe Sound (Area F) Advisory Planning Commission	June 25 at 7:00 pm
Egmont / Pender Harbour (Area A) Advisory Planning Commission	June 26 at 7:00 pm
Elphinstone (Area E) Advisory Planning Commission	June 26 at 7:00 pm
Corporate and Administrative Services Committee	June 27 at 9:30 am
Regular Board	June 27 at 1:30 pm

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

SCRD and District of Sechelt Local Government Awareness Week Open House	May 21
Public Information Meeting - Roberts Creek Official Community Plan Amendment Bylaw No. 641.11 and Zoning Amendment Bylaw No. 310.182 (for DL 1312)	May 30
Public Information Meeting - Roberts Creek Official Community Plan Amendment Bylaw No. 641.12 and Zoning Amendment Bylaw No. 310.185 (Jacobs)	June 4
Public Hearing – Zoning Amendment Bylaw No. 310.184 and Zoning Amendment Bylaw No. 337.118 (Short-term rentals)	June 18

Please note: Meeting dates are current as of print date (May 17, 2019).

SUNSHINE COAST REGIONAL DISTRICT

Α

May 9, 2019

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	L. Pratt
	Directors	L. Lee A. Tize D. McMahon M. Hiltz D. Siegers B. Beamish T. Lamb
ALSO PRESENT:	Interim Chief Administrative Officer GM, Corporate Services / Chief Financial Officer GM, Planning and Community Development GM, Infrastructure Services Deputy Corporate Officer / Recorder Media Public	A. Legault T. Perreault I. Hall R. Rosenboom S. Reid 1 2
CALL TO ORDER	1:30 p.m.	
AGENDA	It was moved and seconded	
-		
137/19	THAT the agenda for the meeting be adopted as	presented.
137/19		presented.
137/19 MINUTES		
MINUTES	THAT the agenda for the meeting be adopted as	CARRIED
MINUTES Minutes	THAT the agenda for the meeting be adopted as	CARRIED
MINUTES Minutes	THAT the agenda for the meeting be adopted as	CARRIED
MINUTES Minutes 138/19	THAT the agenda for the meeting be adopted as	CARRIED

139/19 cont.Recommendation No. 1Draft Audited Financial Statements for YearEnded December 31, 2018

THAT the report titled Sunshine Coast Regional District (SCRD) 2018 Draft Audited Financial Statements, and the following documents, be received:

- Final Audit Report to the Members of the Board;
- Independent Auditor's Reports for Foreshore Leases (Hillside);
- Draft Audited Financial Statements for year ended December 31, 2018.

Recommendation No. 2 Landfill Outlook Update

THAT the February 22, 2018 Corporate and Administrative Services Committee report titled "Sechelt Landfill Closure Update" be attached to the Landfill Options Update report coming forward to the May 16, 2019 Infrastructure Services Committee meeting.

Recommendation No. 3 Reserve Balances

THAT for 2020 pre-budget meetings, staff review reserve balances and report on the status and future requirements of the funds with consideration to the possibility of reducing taxation or rate stabilization (e.g. Smoke Control).

Recommendation No. 5 Budget Project Status Report

THAT the report titled Budget Project Status Report – April 2019 be received.

Recommendation No. 6 Director Remuneration

THAT discussion of an ad hoc committee to review and make recommendations regarding Rural Director Remuneration be postponed to Q3 of 2019.

Recommendation No. 7 2019 Budget Debrief

THAT the report titled 2019 Budget Debrief be received;

AND THAT recommended improvements be incorporated into the 2020-2024 Financial Planning Process.

Recommendation No. 8 Federal Gas Tax Fund Overview

THAT the report titled Federal Gas Tax Fund Overview be received;

AND THAT a policy framework be developed in Q3 of 2019 for the administration of the Gas Tax Community Works Fund.

Page 2

139/19 cont. Recommendation No. 9 Gas Tax Community Works Fund Update

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

Recommendation No. 10 Status of Operating and Capital Reserves as at March 31, 2019

THAT the report titled Status of Operating and Capital Reserves as at March 31, 2019 be received for information.

<u>Recommendation No. 11</u> 2019 Union of British Columbia Municipalities (UBCM) Resolutions

THAT the report titled 2019 Union of British Columbia Municipalities (UBCM) Resolutions be received;

AND THAT the following resolutions be referred to staff to review for the 2019 UBCM Convention:

1) WHEREAS the BC government has committed itself to the Paris Accord to limit climate warning to 1.5 degrees Celsius;

AND WHEREAS the Provincial Government and the Ministry of Transportation and Infrastructure only provides safe and reliable infrastructure for cars in rural areas of BC:

THEREFORE BE IT RESOLVED that the provincial government provide adequate funding to enable alternate means of transportation in rural and unincorporated areas of BC and that the Ministry of Transportation and Infrastructure expand its mandate to build and maintain that infrastructure.

2) WHEREAS regional districts have no control over tree cutting;

AND WHEREAS unincorporated areas with high population density e.g. more than 50 people per square kilometre would like some control over possible ecosystem impacts, excessive waterrunoff above their properties, the feel of their neighbourhood and control over sightlines.

THEREFORE be it resolved that UBCM strike a task force to create regulations around tree cutting in unincorporated areas linked to population density and/or other criteria that will produce the desired result, e.g. type of ownership.

<u>Recommendation No. 12</u> 2019 Union of British Columbia Municipalities (UBCM) Resolutions

THAT staff prepare a resolution for consideration at the 2019 UBCM Convention requesting Provincial Support to add additional sailings to the Service Agreement for BC Ferries Route 3, as well as advocating for foot passenger ferry service. 139/19 cont. <u>Recommendation No. 13</u> Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2019

THAT the report titled Contracts Between \$50,000 and \$100,000 from January 1 to March 31, 2019 be received for information.

Recommendation No. 14 Director Constituency and Travel Expenses for Period Ending March 31, 2019

THAT the report titled Director Constituency and Travel Expenses for Period Ending March 31, 2019 be received for information.

Recommendation No. 15 Water Community Engagement Plan 2019

THAT the report titled Water Community Engagement Plan 2019 be received;

AND THAT a budget for \$30,000 for 2019 water communication and public engagement initiatives be funded from operational reserves for [370] Regional Water Service;

AND FURTHER THAT the 2019 – 2023 Financial Plan be amended accordingly.

Recommendation No. 18 2019 Seawatch Property Utility Billings

THAT the report titled 2019 Seawatch Property Utility Billings be received;

AND THAT the Regional Water Service Parcel Tax Roll for the District of Sechelt be amended to remove the 13 occupied residences in the Seawatch neighbourhood;

AND THAT the Community Recreation Parcel Tax Roll for the District of Sechelt be amended to remove the 13 occupied residences in the Seawatch neighbourhood;

AND FURTHER THAT the Regional Water Service User Fees be prorated to the date of the evacuation order for the 13 occupied residences in the Seawatch neighbourhood.

CARRIED

MOTIONS

APC Resignation It was moved and seconded

140/19 THAT the resignation of Michael McLaughlin from the Elphinstone Advisory Planning Commission be received.

CARRIED

BYLAWS	
Bylaw 422.33	It was moved and seconded
141/19	THAT Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019 be read a first time.
	CARRIED
Bylaw 422.33	It was moved and seconded
142/19	THAT Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019 be read a second time.
	CARRIED
Bylaw 422.33	It was moved and seconded
143/19	THAT Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019 be read a third time.
	CARRIED
Bylaw 422.33	It was moved and seconded
144/19	THAT Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.33, 2019 be adopted.
	CARRIED
Bylaw 638.8	It was moved and seconded
145/19	THAT Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019 be read a first time.
	CARRIED
Bylaw 638.8	It was moved and seconded
146/19	THAT Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019 be read a second time.
	CARRIED
Bylaw 638.8	It was moved and seconded
147/19	THAT Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019 be read a third time.
	CARRIED

5

Bylaw 638.8	It was moved and seconded
148/19	THAT Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.8, 2019 be adopted.
	CARRIED
Bylaw 558.7	It was moved and seconded
149/19	THAT Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019 be read a first time.
	CARRIED
Bylaw 558.7	It was moved and seconded
150/19	THAT Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019 be read a second time.
	CARRIED
Bylaw 558.7	It was moved and seconded
151/19	THAT Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019 be read a third time.
	CARRIED
Bylaw 558.7	It was moved and seconded
152/19	THAT Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.7, 2019 be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:33 p.m.

IN CAMERA It was moved and seconded

153/19 THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (i), and (k) of the *Community Charter* – "personal information about an identifiable individual…", "labour relations or other employee relations", "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 2:43 p.m.

ADJOURNMENT It was moved and seconded

154/19 THAT the Regular Board meeting be adjourned.

The meeting adjourned at 2:43 p.m.

Certified correct

Corporate Officer

Confirmed this _____ day of _____

Chair

CARRIED

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May 9, 2019

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	B. Beamish
	Directors	A. Tize L. Lee L. Pratt D. McMahon M. Hiltz D. Siegers T. Lamb
ALSO PRESENT:	Interim Chief Administrative Officer GM, Planning and Community Development Manager, Planning and Development Senior Planner Administrative Assistant / Recording Secretary Public Media	A. Legault I. Hall A. Allen Y. Siao (part) A. O'Brien 10 (part) 1

CALL TO ORDER 9:30 a.m.

AGENDA The agenda was adopted with the order of business amended as follows:

- Report Item #8 moved before Item #4
- Report Item #11 moved to follow Item #4

PRESENTATIONS and DELEGATIONS

Ian Winn, Owner/Operator, Marian's on the Coast Seaside Retreat addressed the Committee regarding the proposed short term rental accommodation regulation bylaws on the following topics:

- 2 bedrooms per dwelling
- 2 occupants per bedroom
- Temporary Use Process (TUP) process, fees and fines
- Definition of housekeeping unit
- Average floor area and "any bedroom cannot exceed 28 sq. m."
- Local government collaboration on short term rental accommodation regulation bylaws

Jacqueline Gillis, Beyond BNB Management addressed the Committee regarding off-site management for short term rental accommodations. Ms. Gillis provided feedback on the proposed Temporary Use Permit process and response to noise complaints.

8

The Chair thanked Mr. Winn and Ms. Gillis for their presentations.

PRESENTATIONS and DELEGATIONS

Dennis Olsen and Donovan Whistler, Sunshine Coast Community Solar Association presented to the Committee regarding opportunities to incorporate guidelines for renewable energies (solar readiness and EV chargers) during the review of Zoning Bylaw No. 310.

The Chair thanked Mr. Olsen and Mr. Whistler for their presentation.

Recommendation No. 1 Sunshine Coast Community Solar Association Delegation

The Planning and Community Development Committee recommended that the delegation materials received from the Sunshine Coast Community Solar Association regarding Opportunities for Growing Renewable Energy on the Sunshine Coast be received;

AND THAT the Sunshine Coast Community Solar Association report titled Opportunities for Growing Renewable Energy on the Sunshine Coast be referred to staff and that a report be provided to a future Committee meeting.

REPORTS

Recommendation No. 2 Chinook Swim Club Facility Rental Requests

The Planning and Community Development Committee recommended that the report titled Chinook Swim Club Facility Rental Requests be received;

AND THAT staff coordinate with the Chinook Swim Club using the current Pool Lane Policy to schedule whole-pool special events and to schedule additional lane access;

AND THAT Community Recreation Facilities Fees & Charges Bylaw 599 be amended to establish a youth pool lane/pool rental rate;

AND FURTHER THAT a 2020 Budget Proposal be prepared to support engineering and staffing required to reschedule the annual maintenance shutdown of the Sechelt Aquatic Centre from June to May.

Director Tize noted that he has operated a short-term rental accommodation in the past and although there may be a perception of bias, he will maintain an open mind and act in the best interest of the community.

Recommendation No. 3

Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184 and Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118 – Short Term Rental Accommodation Regulations

The Planning and Community Development Committee recommended that the report titled Zoning Amendment Bylaws No. 310.184 and 337.118 for Short Term Rental Accommodation Regulations - Consideration of Second Reading and Public Hearing be received;

AND THAT Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018 and Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018 be forwarded to the Board for Second Reading;

AND THAT a Public Hearing to consider the bylaws be scheduled for June 18, 2019 at 7:00 p.m. at the Seaside Centre, 5790 Teredo Street, Sechelt, BC;

AND THAT Director Pratt be delegated as the Chair and Director Siegers be delegated as the Alternate Chair for the Public Hearing with all other Electoral Area directors in attendance;

AND FURTHER THAT all Advisory Planning Commissions be notified of the Public Hearing.

The Committee recessed at 10:59 a.m. and reconvened at 11:10 a.m.

Recommendation No. 4 Frontage Waiver FRW00002 (Powell)

The Planning and Community Development Committee recommended that the report titled Frontage Waiver FRW00002 (Powell) – Electoral Area B be received;

AND THAT the requirement for 10 per cent perimeter road frontage for the proposed creation of Lots 1 and 2 in the subdivision of Lot 5 Block 7 District Lot 1325 Plan 7892 be waived.

Recommendation No. 5 Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 and Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 (Topping – 2720 Lower Rd)

The Planning and Community Development Committee recommended that the report titled Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 and Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 (Topping – 2720 Lower Rd) Consideration of Second Reading and Public Hearing be received;

AND THAT Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 and Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 be forwarded to the Board for Second Reading;

AND THAT *Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018* is considered consistent with the SCRD's 2019-2023 Financial Plan and 2011 Solid Waste Management Plan;

AND THAT a Public Hearing to consider the bylaws be scheduled for July 9, 2019 at 7:00 p.m. in the Roberts Creek Community Hall, located at 1309 Roberts Creek Road, Roberts Creek, BC;

AND FURTHER THAT Director Hiltz be delegated as the Chair and Director Tize be delegated as the Alternate Chair for the Public Hearing.

Recommendation No. 6 Consultation process for BCTS Licence A91376 (Reed Road)

The Planning and Community Development Committee recommended that the report titled Consultation process for BC Timber Sales Licence A91376 (Reed Road) be received;

AND THAT the staff report be referred to the following organizations for comment on a public participation process:

- Skwxwú7mesh Nation
- Town of Gibsons
- Natural Resources Advisory Committee
- Elphinstone Advisory Planning Commission
- Agricultural Advisory Committee;

AND THAT feedback from stakeholders on a public participation process be invited;

AND THAT staff be directed to request funding assistance from the Province for the consultation process;

AND FURTHER THAT an update report including financial implications be provided to a future Committee.

Recommendation No. 7 Regional Inter-jurisdictional Invasive Plant Management Strategy

The Planning and Community Development Committee recommended that the report titled Regional Inter-jurisdictional Invasive Plant Management Strategy be received;

AND THAT the staff report be referred to members of the Invasive Species Technical Working Group with a request for identification of priorities and collaboration opportunities;

AND THAT the staff report be referred to the following agencies, with a request for identification of priorities:

- all Advisory Planning Commissions
- Natural Resources Advisory Committee
- Agricultural Advisory Committee
- Town of Gibsons
- District of Sechelt
- Roberts Creek Official Community Plan Committee
- Gibsons Garden Club
- Sunshine Coast Botanical Garden Society

AND THAT staff engage the Coastal Invasive Species Council in dialogue about partnership opportunities;

AND FURTHER THAT a report be provided to a Q4 Committee on invasive plant management actions.

Director Lee declared a conflict of interest as he is a Director on the Harbour Authority of Pender Harbour Board and left the meeting at 11:49 a.m.

Recommendation No. 8

Harbour Authority of Pender Harbour Sewage Treatment System -Licence Agreement Renewal

The Planning and Community Development Committee recommended that the report titled Harbour Authority of Pender Harbour Sewage Treatment System - Licence Agreement Renewal be received; AND THAT the revised licence agreement with the Harbour Authority of Pender Harbour be approved with a five year term effective the date of signing;

AND FURTHER THAT the Delegated Authorities be authorized to sign the licence agreement.

Director Lee re-joined the meeting at 11:52 a.m.

Recommendation No. 9 Whispering Firs Park Name Change

The Planning and Community Development Committee recommended that the report titled Whispering Firs Park Name Change Request Follow up Report be received;

AND THAT the name Whispering Firs Park be retained.

Recommendation No. 10 Ports Monitors Committee Meeting Notes of July 11, 2018

The Planning and Community Development Committee recommended that the Ports Monitors Committee Meeting Notes of July 11, 2018 be received.

Recommendation No. 11 Sunshine Coast Policing Committee Minutes of April 18, 2019

The Planning and Community Development Committee recommended that the Sunshine Coast Policing Committee Minutes of April 18, 2019 be received;

AND THAT the Recommendation Nos. 2, 3 and 7 be adopted and acted upon as follows:

Recommendation No. 2 Sunshine Coast Policing Committee Terms of Reference

The Sunshine Coast Policing Committee recommended that the report titled Sunshine Coast Policing Committee Terms of Reference be received;

AND THAT the Sunshine Coast Policing Committee Terms of Reference be amended to remove the following non-voting members from Section 3.1.2:

- g) Crimestoppers
- h) Gibsons Citizens on Patrol
- i) Sechelt Citizens on Patrol
- k) Halfmoon Bay Citizens Association
- I) Roberts Creek Community Association
- m) Elphinstone Electors Community Association

AND FURTHER THAT the Sunshine Coast Policing Committee Terms of Reference Section 3.1.3 be amended to add a sub-section c) as follows:

c) Representatives of other community and/or service organizations such as, but not limited to RainCity and Sunshine Coast Community Services Society may attend the meetings as resource persons and may, upon approval of the Board, be appointed as non-voting members. Recommendation No. 3 Sunshine Coast Policing and Public Safety Committee

The Sunshine Coast Policing Committee recommended that the Sunshine Coast Policing Committee be renamed Sunshine Coast Policing and Public Safety Committee.

Recommendation No. 7 Mental Health Delegation Invitation

The Sunshine Coast Policing Committee recommended that staff contact Vancouver Coastal Health and request a presentation on the relationship between mental health and policing at the next meeting.

AND FURTHER THAT the minutes be amended as follows:

• Roundtable: "Speeding in the Cedar Grove school area".

Recommendation No. 12 Transportation Advisory Committee Minutes of April 18, 2019

The Planning and Community Development Committee recommended that the Transportation Advisory Committee Minutes of April 18, 2019 be received;

AND THAT the Recommendation Nos. 2 and 6 be adopted and acted upon as follows:

Recommendation No. 2 Transportation Advisory Committee Terms of Reference

The Transportation Advisory Committee recommended that the report titled Transportation Advisory Committee Terms of Reference be received;

AND THAT one representative from Sunshine Coast Tourism be added as a non-voting member to the Terms of Reference;

AND THAT reference to SCRD Manager of Transportation and Facilities be updated to Manager of Transit and Fleet;

AND THAT one representative from the Southern Sunshine Coast Ferry Advisory Committee be added as a voting member to the Terms of Reference;

AND FURTHER THAT Duties/Mandate 2.1 d) be amended to read "Encourage consultation and collaboration on a broad range of transportation issues, initiatives and long term strategic planning on the Sunshine Coast."

Recommendation No. 6 Sunshine Coast 101 Committee Letter

The Transportation Advisory Committee recommended that correspondence from Robin Merriott, Sunshine Coast 101 Committee regarding letter of support to construct a highway be received;

AND THAT the letter be brought forward to a future Infrastructure Services Committee meeting for further discussion.

AND FURTHER THAT the minutes be amended to clarify:

- Discussion: "District of Sechelt owners donating parts of road back to the District, *in return for a charitable tax receipt*"
- Roundtable: "Road painting is contracted out: centre, lane and fog lines are repainted every year on Highway 101"

Recommendation No. 13 Area A APC Minutes of April 24, 2019

The Planning and Community Development Committee recommended that the Egmont/ Pender Harbour Advisory Planning Commission minutes of April 24, 2019 be received.

Recommendation No. 14 Area B APC Minutes of April 23, 2019

The Planning and Community Development Committee recommended that the Halfmoon Bay Advisory Planning Commission minutes of April 23, 2019 be received.

Recommendation No. 15 Area D APC Minutes of April 15, 2019

The Planning and Community Development Committee recommended that the Roberts Creek Advisory Planning Commission minutes of March 18, 2019 be received.

Recommendation No. 16 Area E APC Minutes of April 24, 2019

The Planning and Community Development Committee recommended that the Elphinstone Advisory Planning Commission minutes of April 24, 2019 be received.

Recommendation No. 17 Area F APC Minutes of April 23, 2019

The Planning and Community Development Committee recommended that the West Howe Sound Advisory Planning Commission minutes of April 23, 2019 be received.

Recommendation No. 18 AAC Minutes of April 23, 2019

The Planning and Community Development Committee recommended that the Agricultural Advisory Committee minutes of April 23, 2019 be received.

AND THAT the Recommendation No. 3 be adopted and acted upon as follows:

Recommendation No. 3 Agricultural Land Commission

The Agricultural Advisory Committee recommended that a formal request for the SCRD Board to invite MLA, Nicholas Simons as a member of the Select Standing Committee on Agriculture, Fish and Food to speak to the Agricultural Advisory Committee and SCRD Board about the future of agriculture on the Sunshine Coast.

COMMUNICATIONS

<u>Recommendation No. 19</u> Correspondence regarding Horseshoe Bay Terminal Development Plan Engagement

The Planning and Community Development Committee recommended that the correspondence from BC Ferries – Key Stakeholder Update, dated April 10, 2019 regarding Horseshoe Bay Terminal Development Plan Engagement be received;

AND THAT the correspondence from BC Ferries be referred to the Transportation Advisory Committee for information.

Recommendation No. 20 Correspondence regarding \$10 a Day Child Care Campaign

The Planning and Community Development Committee recommended that the correspondence from Sharon Gregson, dated April 23, 2019 regarding \$10 a Day Child Care Campaign be received.

Recommendation No. 21

Correspondence regarding VCH Referral Response to Proposed Logging in District Lot 1313

The Planning and Community Development Committee recommended that the correspondence from Darren Molder, Senior Environmental Health Officer/ Drinking Water Officer and Geoff McKee, Medical Health Officer, Vancouver Coastal Health, dated April 24, 2019 regarding VCH Referral Response to Proposed Logging in District Lot 1313 be received.

ADJOURNMENT 12:15 p.m.

Committee Chair

SUNSHINE COAST REGIONAL DISTRICT INFRASTRUCTURE SERVICES COMMITTEE

May 16, 2019

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

PRESENT:	Chair	D. McMahon
	Directors	M. Hiltz L. Lee L. Pratt A. Tize D. Siegers T. Lamb D. Croal (Alt)
ALSO PRESENT:	Interim Chief Administrative Officer GM, Infrastructure Services GM, Corporate Services / Chief Financial Officer Manager, Solid Waste Operations Manager, Transit and Fleet Manager, Planning and Development Services Recording Secretary Media Public	 A. Legault R. Rosenboom T. Perreault (part) A. Kumar (part) G. Dykstra (part) A. Allen (part) T. Ohlson 2 7

CALL TO ORDER 9:30 a.m.

AGENDA The agenda was adopted as presented.

PRESENTATIONS and DELEGATIONS

Lisa Trotter, Senior Manager – Government Relations, BC Transit and Bronson Bullivant, Transit Planner, BC Transit addressed the Committee regarding the Transit Future Plan and Transit Improvement Program.

The Chair thanked Ms. Trotter and Mr. Bullivant for their presentation.

Jeff Ainge, Carey McIver & Associates Inc. addressed the Committee regarding Residential Food Waste Collection.

The Chair thanked Mr. Ainge for his presentation.

The Committee recessed at 10:51 a.m. and reconvened at 10:57 a.m.

REPORTS

Recommendation No. 1 Weekly Residential Food Waste Collection Considerations

The Infrastructure Services Committee recommended that the report titled Weekly Residential Food Waste Collection Considerations be received;

AND THAT staff proceed with a Request for Proposal (RFP) for weekly curbside food waste collection that includes a bin of approximately 46 L with wheels and a locking mechanism, a starter kit, a collection App and does not include a kitchen catcher.

Recommendation No. 2 Green Waste Collection

The Infrastructure Services Committee recommended that staff provide a report on green waste collection to a future Committee that identifies benefits, financial implications and an analysis of the impact to the current residential green waste drop-off service.

Recommendation No. 3 Organics Collection Opt-Out Program Considerations

The Infrastructure Services Committee recommended that the report titled Organics Collection Opt-Out Program Considerations be received.

Recommendation No. 4 Regional Diversion – Annual Update

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

<u>Recommendation No. 5</u> Updated Lifespan and Options to Extend the Lifespan of Existing Landfill

The Infrastructure Services Committee recommended that the report titled Updated Lifespan and Options to Extend the Lifespan of Existing Landfill be received;

AND THAT a report on the feasibility and financial implications of adding the use of a waste baler and/or shredder to the current Sechelt Landfill Operations contract be provided to a future Committee.

Recommendation No. 6 Process for Siting a New Landfill

The Infrastructure Services Committee recommended that the report titled Process for Siting a New Landfill be received;

AND THAT a budget proposal for an analysis of Solid Waste disposal options be developed for the 2020 budget process.

Recommendation No. 7 Process for Siting a New Landfill

The Infrastructure Services Committee recommended that staff prepare a RFP for the analysis of Solid Waste disposal options and release for tendering as soon as appropriate.

Recommendation No. 8 Managing Growth to Address Water Supply Deficit

The Infrastructure Services Committee recommended that the report titled Managing Growth to Address Water Supply Deficit be received for information;

AND THAT staff prepare a list of actionable initiatives to incentivize and/or regulate the conservation of water in new and existing developments including xeriscaping, rain and grey water recycling;

AND FURTHER THAT staff reach out to other local governments to consider water conservation initiatives that could be used in the region.

Recommendation No. 9 Managing Growth to Address Water Supply Deficit

The Infrastructure Services Committee recommended that the report titled Managing Growth to Address Water Supply Deficit be referred to the June Infrastructure Services Committee meeting for further discussion.

Recommendation No. 10 Universal Water Metering Program Update

The Infrastructure Services Committee recommended that the report titled Universal Water Metering Program be received;

AND THAT Option 1 – hold another AAP when additional water supply sources are confirmed to authorize long term borrowing to support the financing of both the development of the Church Road well field and the Phase 3 water meter installation project be approved.

Recommendation No. 11 2019-2020 BC Transit Annual Operating Agreement (AOA)

The Infrastructure Services Committee recommended that the report titled 2019-2020 BC Transit Annual Operating Agreement (AOA) be received;

AND THAT the delegated authorities be authorized to execute the 2019-2020 BC Transit AOA.

ADJOURNMENT 1:15 p.m.

Committee Chair

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – May 23, 2019

AUTHOR: Angie Legault, Interim 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:

Staff continue to work collaboratively to address work priorities and respond to community questions or concerns.

On May 2 the Interim CAO and General Manager of Infrastructure Services met with the *shíshálh* Nation staff and Council to review the Drought Management Plan changes and provide an overview of water projects.

The Gibsons & District Fire Commission met on May 3. A history of the Commission was provided by retired Chief Bob Stevens and the Terms of Reference were reviewed.

Directors and staff attended the Micro Cannabis presentation hosted by the District of Sechelt. The meeting was attended by 24 people, including elected officials, RCMP, Vancouver Coastal Health, SCREDO and local government staff from the SCRD, Town of Gibsons, *shishálh* Nation, School District 46 and District of Sechelt.

Intergovernmental Meeting was held on May 16 at the Seaside Centre. Discussion topics included sharing strategic plans, a Regional Growth Strategy, a Regional Water Commission, Declaration of Climate Emergency and intergovernmental collaboration.

In the spirit of continuous learning, staff will provide Lunch & Learns for Directors as follows:

- Rural Land Use Planning
- Building rules for tiny homes
- Asset Management Primer

The next conference call with Association of Vancouver Island Coastal Communities (AVICC) CAOs to follow up on the draft active transportation infrastructure design guidelines and review next steps related to a proposed memorandum of understanding will be held May 22.

19

A mini-Agricultural Land Commission (ALC) Regional Seminar will be held on May 22. The seminar will include presentations and discussions on the 2018/2019 changes to the ALC Act and Agricultural Land Reserve (ALR) Regulations, policies and procedures, and region-specific topics. This event is for local government staff and elected officials who are involved with applications, permits, bylaws, policies, enforcement, agricultural advisory committees and/or other related work that affects the ALR and/or requires consultation with the ALC.

SCRD Staff Development and Engagement:

- A variety of events were held during NAOSH Week (May 5-11) including a Personal Protective Equipment (PPE) Fashion Show, Mental Health Presentation, Ladder Safety Refresher and a Safety Game Show. Staff from the District of Sechelt and the Town of Gibsons were invited to join the SCRD in fire extinguisher training.
- Staff participated in Microsoft Office Word and Excel training hosted by the District of Sechelt.
- Staff participated in the Pacific Business & Law Institute webinar on current local government issues on May 17, with topics such as updates to Legislation and Case Law, Reconciliation, Land Use and Procurement Integrity.

Engagements:

- Drinking Water Week was May 5 to 11. Members of the public were invited to take a free guided tour of the SCRD's Chapman Water Treatment Plant. The Friday 9 a.m. tour was fully booked with 13 people in attendance and the 1 p.m. tour had 9 people. There is now a wait list for future tours. On May 28 there is a tour for 40 high school students and a tour is being planned for the shíshálh Nation Council and staff.
- The SCRD is collaborating with the District of Sechelt on a May 21 Open House at the Seaside Centre for Local Government Awareness Week. The goal of the week is to build awareness about the vital role local government plays in the community.
- A tree planting ceremony is also planned for Local Government Awareness Week to recognize the 100th Anniversary of the Local Government Management Association.
- Planning is underway for the water public engagement sessions.
- The Home and Garden Show takes place on June 8 at the Gibsons and Area Community Centre. The SCRD will have a booth with information on water and solid waste.

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.

CONCLUSION

The CAO report summarizes key initiatives and activities which align to the priorities of the Strategic Plan and Board's direction.

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SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 310.184

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. 310.184, 2018.

PART B – AMENDMENT

- 2. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is hereby amended as follows:
 - a. Replace the definition for "bed and breakfast" in Section 201 with the following definition:

"bed and breakfast" means rental accommodation provided in a dwelling and occupied by the same occupant(s) for not more than 30 consecutive days, which may include an accommodation commonly known as Short Term Rental, but excludes accommodation provided in a campground, a sleeping unit, a housekeeping unit, a motel, a lodge, a hotel or a resort hotel.

- b. Replace Sections 502.11(a) to (f) with the following sections:
 - (a) "Bedroom" shall be defined as an enclosed room or a contiguous floor space for the exclusive use of the bed and breakfast occupants.
 - (b) Except as provided for by Section 1001A.4 for the RU1A zone and Section 1001C.3(h) for the RU1C zone or any other parts of this bylaw, the area utilized for bed and breakfast shall not exceed two bedrooms per dwelling.
 - (c) The average floor area of all bedrooms used for bed and breakfast shall not exceed 28 m².
 - (d) The total number of occupants of a bed and breakfast establishment shall not exceed two per permitted bedrooms.
 - (e) No external indication associated with a bed and breakfast shall exist except a single sign not exceeding 3500 square centimetres.

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- (f) Any dwelling utilized for bed and breakfast shall be connected to sewerage disposal and water supply facilities that are in compliance with current regulations pursuant to the *Public Health Act* of British Columbia.
- (g) A bed and breakfast shall be operated by an operator who resides on the property where the bed and breakfast is permitted at all times when the bed and breakfast is in operation, or an off-site operator subject to Section 502.11(h).
- (h) All zones within this bylaw that permit bed and breakfast are designated as a Temporary Use Permit Area for the consideration of permitting off-site operators for bed and breakfast establishments, subject to the following conditions:
 - i. An "off-site operator" is defined as an operator of a bed and breakfast who does not reside on the property where the bed and breakfast is operated, but resides within the Sunshine Coast Regional District at all times when the bed and breakfast is in operation.
 - ii. The maximum duration of a Temporary Use Permit is three years. The permit may be renewed only once. After the renewal expires, a new permit for the same property may be applied for.
 - iii. Notice regarding a Temporary Use Permit application must be published in a local newspaper and given to owners and residents of properties within a 100-m radius of the subject parcel. If the permit is granted, contact information of the operator shall be given to those owners and residents herein.
 - iv. An application fee shall be required for a Temporary Use Permit application In accordance with the Planning and Development Procedures and Fees Bylaw in effect.
 - v. A building inspection shall be required for the bed and breakfast portion of the property, and if upgrades to the building are required in order to meet BC Building Code, such work shall be completed prior to issuance of the Temporary Use Permit.
 - vi. An off-site operator shall be responsible for all operations of the bed and breakfast and resolve any issues arising from the operations within 24 hours of being notified.
 - vii. An off-site operator shall ensure that the bed and breakfast occupants comply with all applicable bylaws and regulations, including on-street parking, noise bylaw, garbage disposal, water usage restriction and fire ban when in effect.
- viii. Upon a total of three infractions of any terms and conditions of the Temporary Use Permit, the zoning bylaw or any applicable bylaws, the permit shall be revoked.

PART C – ADOPTION

READ A FIRST TIME this	25 [™] DAY OF	OCTOBER,	2018
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

SUNSHINE COAST REGIONAL DISTRICT

F

BYLAW NO. 337.118

A bylaw to amend the Sunshine Coast Regional District Electoral Area A Zoning Bylaw No. 337, 1990

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 Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018.

PART B – AMENDMENT

- 2. Sunshine Coast Regional District Electoral Area A Zoning Bylaw No. 337, 1990 is hereby amended as follows:
 - a. Replace the definitions for "bed and breakfast home" and "bed and breakfast inn" in Section 201 with the following definitions:

"bed and breakfast home" means rental accommodation provided in not more than two bedrooms of a dwelling and occupied by the same occupant(s) for not more than 30 consecutive days, which may include an accommodation commonly known as Short Term Rental, but excludes accommodation provided in a campground, a sleeping unit, a housekeeping unit, a motel, a lodge, a hotel or a resort hotel.

"bed and breakfast inn" means rental accommodation provided in not more than five bedrooms of a dwelling and occupied by the same occupant(s) for not more than 30 consecutive days, which may include an accommodation commonly known as Short Term Rental, but excludes accommodation provided in a campground, a sleeping unit, a housekeeping unit, a motel, a lodge, a hotel or a resort hotel.

b. Replace Section 509 Bed and Breakfast Homes and Section 510 Bed and Breakfast Inns with the following section:

Bed and Breakfast Homes and Bed and Breakfast Inns

- 509 Bed and breakfast homes and bed and breakfast inns, where permitted and herein referred to as bed and breakfast, are subject to the following conditions:
- (a) "Bedroom" shall be defined as an enclosed room or a contiguous floor space for the exclusive use of the bed and breakfast occupants.

24

- (b) The average floor area of all bedrooms used for bed and breakfast shall not exceed 28 m².
- (c) The total number of occupants of a bed and breakfast establishment shall not exceed two per permitted bedrooms.
- (d) No external indication associated with a bed and breakfast shall exist except a single sign not exceeding 3500 square centimetres.
- (e) Any dwelling utilized for bed and breakfast shall be connected to sewerage disposal and water supply facilities that are in compliance with current regulations pursuant to the *Public Health Act* of British Columbia.
- (f) A bed and breakfast shall be operated by an operator who resides on the property where the bed and breakfast is permitted at all times when the bed and breakfast is in operation, or an off-site operator subject to Section 509(g).
- (g) All zones within this bylaw that permit bed and breakfast are designated as a Temporary Use Permit Area for the consideration of permitting off-site operators for bed and breakfast establishments, subject to the following conditions:
 - i. An "off-site operator" is defined as an operator of a bed and breakfast who does not reside on the property where the bed and breakfast is operated, but resides within the Sunshine Coast Regional District at all times when the bed and breakfast is in operation.
 - ii. The maximum duration of a Temporary Use Permit is three years. The permit may be renewed only once. After the renewal expires, a new permit for the same property may be applied for.
 - iii. Notice regarding a Temporary Use Permit application must be published in a local newspaper and given to owners and residents of properties within a 100-m radius of the subject parcel. If the permit is granted, contact information of the operator shall be given to those owners and residents herein.
 - iv. An application fee shall be required for a Temporary Use Permit application In accordance with the Planning and Development Procedures and Fees Bylaw in effect.
 - v. A building inspection shall be required for the bed and breakfast portion of the property, and if upgrades to the building are required in order to meet BC Building Code, such work shall be completed prior to issuance of the Temporary Use Permit.
 - vi. An off-site operator shall be responsible for all operations of the bed and breakfast and resolve any issues arising from the operations within 24 hours of being notified.
 - vii. An off-site operator shall ensure that the bed and breakfast occupants comply with all applicable bylaws and regulations, including on-street parking, noise bylaw, garbage disposal, and water usage restriction and fire ban when in effect.

viii. Upon a total of three infractions of any terms and conditions of the Temporary Use Permit, the zoning bylaw or any applicable bylaws, the permit shall be revoked.

PART C – ADOPTION

READ A FIRST TIME this	25 [™] DAY OF	OCTOBER,	2018
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

SUNSHINE COAST REGIONAL DISTRICT BYLAW NO. 641.10

G

A bylaw to amend the 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. 641.10, 2018.*

PART B – AMENDMENT

2. Roberts Creek Official Community Plan Bylaw No. 641, 2011 is hereby amended by changing the Land Use Designation of Lot 47, Except Part in Plan14051, West Part of District Lot 1316, Plan 1804 from Residential C to Residential A as depicted on Appendix 'A' attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	26TH	DAY OF APRIL ,	2018
PURSUANT TO SECTION 475 OF THE LOCAL GOVERNMENT ACT CONSULTATION			
REQUIREMENTS CONSIDERED this	26TH	DAY OF APRIL,	2018
READ A SECOND TIME this	####	DAY OF MONTH,	YEAR
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	####	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



SUNSHINE COAST REGIONAL DISTRICT BYLAW NO. 310.179

Η

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 No.* 310.179, 2018.

PART B – AMENDMENT

2. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is hereby amended by changing the Subdivision District of Lot 47, Except Part in Plan14051, West Part of District Lot 1316, Plan 1804 from E to C, as depicted on Appendix 'A', attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	26 TH	DAY OF APRIL ,	2018
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
APPROVED PURSUANT TO SECTION 52 OF THE TRANSPORTATION ACT this	####	DAY OF MONTH ,	YEAR
ADOPTED this	####	DAY OF MONTH ,	YEAR
APPROVED PURSUANT TO SECTION 52 OF THE <i>TRANSPORTATION ACT</i> this	####	DAY OF MONTH ,	YEAR

Corporate Officer

