



# SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, NOVEMBER 9, 2023

## AMENDED AGENDA

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CALL TO ORDER 1:30 p.m.

ELECTION OF THE CHAIR FOR 2024 (*Corporate Officer presiding*)

ELECTION OF THE VICE CHAIR FOR 2024 (*Newly elected Chair presiding*)

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of October 26, 2023

Annex A  
Pages 3 - 14

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Committee of the Whole recommendation Nos. 1-6 of October 26, 2023

Annex B  
pp 15 - 17

### COMMUNICATIONS

4. Samantha Bauer, Human Resources Advisor – Training Opportunity, City of Kamloops, dated October 27, 2023  
Regarding invitation to IDEA Conference in Kamloops on November 27 and 28, 2023

Annex C  
p 18

### MOTIONS

### BYLAWS

5. *Sunshine Coast Regional District Board Procedures Amendment Bylaw No. 717.3, 2023*  
**- adoption**  
**(Voting – All Directors – 1 vote each)**

Annex D  
p 19

- |                                                                                                                                                                                                                              |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <p>6. <i>Sunshine Coast Regional District Zoning Bylaw No. 722, 2019, Revision Bylaw No. 761, 2023</i><br/> <b>- third reading and adoption</b><br/> <b>(Voting – Electoral Area Directors – 1 vote each)</b></p>            | <p>Annex E<br/>pp 20 - 169</p>  |
| <p>7. <i>Gibsons/West Howe Sound Fire Protection Service Amendment Bylaw No. 1027.9, 2023 – receipt of staff report</i><br/> <b>- first, second and third reading</b><br/> <b>(Voting – All Directors – 1 vote each)</b></p> | <p>Annex F<br/>pp 170 - 175</p> |

**DIRECTORS’ REPORTS**

**NEW BUSINESS**

**IN CAMERA**

⇒**AMENDED** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) and (2) (b) of the *Community Charter* – “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

**ADJOURNMENT**