



SUNSHINE COAST REGIONAL DISTRICT

March 23, 2023

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

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| PRESENT: | Chair | Electoral Area A | L. Lee |
| | Directors | Electoral Area B Electoral Area D Electoral Area E Electoral Area F District of Sechelt District of Sechelt Town of Gibsons shíshálh Nation Government District | J. Gabias K. Backs D. McMahon K. Stamford J. Henderson A. Toth (in part) S. White P. Paul (in part) |
| ALSO PRESENT: | Chief Administrative Officer | | D. McKinley |
| | Corporate Officer | | S. Reid |
| | GM, Infrastructure (Acting) | | M. Brown |
| | GM, Community Services | | S. Gagnon |
| | GM, Planning and Development | | I. Hall |
| | Manager, Financial Services | | B. Wing |
| | Senior Manager, Human Resources | | G. Parker (in part) |
| | Chief Building Official | | B. Kennett (in part) |
| | Manager, Budgeting and Grants | | A. Taylor |
| | Manager, Legislative Services / Recorder | | J. Hill |
| | Electoral Area A, Alternate Director | | C. Alexander |
| | Electoral Area B, Alternate Director | | L. Dix |
| | Electoral Area F, Alternate Director | | I. Winn |
| | Media | | 0 |
| | Public | | 2 |

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

CALL TO ORDER 2:00 p.m.

AGENDA It was moved and seconded

056/23 THAT the agenda for the meeting be adopted as amended by adding the following Notice of Motion:

- BC Timber Sales Proposed Sale of TA0521 (Director Backs).

CARRIED

MINUTES

Minutes **It was moved and seconded**

057/23 THAT the Regular Board meeting minutes of March 9, 2023 be adopted.

CARRIED

REPORTS

COW **It was moved and seconded**

058/23 THAT Committee of the Whole recommendation Nos. 1, 3-4 and 6-7 of March 9, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Coopers Green Hall Replacement Project – Community Survey Results*

THAT the report titled Coopers Green Hall Replacement Project – Community Survey Results be received for information.

Recommendation No. 3 *Option to Maintain Existing Hall at Coopers Green Park*

THAT staff bring back a report exploring options to maintain the existing hall at Coopers Green Park and look at potential partnerships in association with that.

Recommendation No. 4 *Introduction of an Electronic Fare Collection System (Umo) for the Sunshine Coast Transit System*

THAT the report titled Introduction of an Electronic Fare Collection System (Umo) for the Sunshine Coast Transit System be received for information;

AND THAT the BC Transit Universal Refund Policy be received for information;

AND THAT the *SCRD Transit Fees and Charges Bylaw No. 626* be amended to reflect a change from “Monthly Pass” to “30-Day Pass” and the removal of existing ticket fares;

AND FURTHER THAT once the launch date for the Electronic Fare Collection System (Umo) is known, that the Transit Fees and Charges Amendment Bylaw be brought forward to a future Regular Board meeting for three readings and adoption.

Recommendation No. 6 *Dream Valley Estates Water System*

THAT the report titled Dream Valley Estates Water System be received for information;

058/23 cont. AND THAT staff proceed with a feasibility study funded by the owner of the Dream Valley Water System, or the Dream Valley Estates Strata, to explore options for SCRD acquisition of the Dream Valley Estates private water system.

Recommendation No. 7 *Community Services Department 2022 Q4 Report*

THAT the report titled Community Services Department 2022 Q4 Report be received for information.

CARRIED

COW **It was moved and seconded**

059/23 THAT Committee of the Whole recommendation No. 2 of March 9, 2023 be received, adopted and acted upon as follows:

Recommendation No. 2 *Coopers Green Hall Replacement Construction Project*

Amended per
resolution 075/23
at the April 6, 2023
Regular Board
meeting.

THAT the location for the Coopers Green Hall Replacement construction project is Option B: Connor Park;

AND THAT \$707,000 of the approved project budget be allocated to enhancements at Coopers Green Park with the remaining approved project budget allocated to the community hall replacement project;

AND FURTHER THAT staff bring forward regular reports providing updates on the progress of the Halfmoon Bay Community Hall project.

CARRIED

EAS **It was moved and seconded**

060/23 THAT Electoral Area Services Committee recommendation Nos. 1-5 of March 16, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Development Variance Permit DVP00083 (12543 Warnock Road)*

THAT the report titled Development Variance Permit DVP00083 (12543 Warnock Road) be received for information;

AND THAT Development Variance Permit DVP00083 to vary Zoning Bylaw No. 337, Section 631.6.1(a) by reducing the setback from a rear parcel line from 5 metres (m) to 2.88 m for a structure and from 3 m to 2.61 m for the eave, to facilitate the construction of an addition to an auxiliary structure (garage), be issued.

Recommendation No. 2 *Development Variance Permit DVP00084 (12820 Alexander Road)*

060/23 cont.

THAT the report titled Development Variance Permit DVP00084 (12820 Alexander Road) be received for information;

AND THAT the Development Variance Permit DVP00084 application be referred to the Electoral Area A Advisory Planning Commission meeting for consideration and comment.

Recommendation No. 3 *Agricultural Land Commission Application 65607 (SCRD ALR00021)*

THAT the report titled Agricultural Land Commission Application 65607 (SCRD ALR00021) be received for information;

AND THAT Agricultural Land Commission Application 65607 for retroactive approval of placement of unauthorized fill be forwarded to the Agricultural Land Commission for review and decision with the following comment:

- Based on the information provided, the proposal to retain the unauthorized fill does not comply with the Sunshine Coast Regional District Agricultural Area Plan, Regional Sustainability Plan or West Howe Sound Official Community Plan.

Recommendation No. 4 *Agricultural Land Commission Application 186193 (SCRD ALR00022)*

THAT the report titled Agricultural Land Commission Application 186193 (SCRD ALR00022) be received for information;

AND THAT Agricultural Land Commission Application 186193 for retroactive approval of placement of unauthorized fill be forwarded to the Agricultural Land Commission for review of decision with the following comment:

- Based on the information provided, the proposal to retain the unauthorized excess fill does not comply with the Sunshine Coast Regional District Agricultural Area Plan, Regional Sustainability Plan or Roberts Creek Official Community Plan.

Recommendation No. 5 *Agricultural Land Commission Application 66833 (SCRD ALR00023)*

THAT the report titled Agricultural Land Commission Application 66833 (SCRD ALR00023) be received for information;

AND THAT the Agricultural Land Commission Application 66833 for Non-Farm Use be referred to the Electoral Area F Advisory Planning Commission meeting for consideration and comment.

CARRIED

BC Ferries Noise
Bylaw Exemption

It was moved and seconded

061/23

THAT the report titled Request for Exemption from SCRD Noise Control Bylaw No. 597 for BC Ferries to Perform Night Construction Work at the Langdale Ferry Terminal from April to June 2023 be received for information;

AND THAT enforcement against BC Ferries under *Sunshine Coast Regional District Noise Control Bylaw No. 597, 2008* be waived from April 12, 2023 to June 9, 2023 in order for BC Ferries to perform night construction on the Langdale Ferry Terminal transfer deck;

AND FURTHER THAT BC Ferries be requested to attempt to minimize disturbances and that appropriate notice be provided to area residents.

CARRIED

Director White left the meeting at 2:28 p.m.

Notice on Title

It was moved and seconded

062/23

THAT the report titled Placement of Notice on Title be received for information;

AND THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Lot 4, District Lot 4282, Plan VAP19018, PID 007-044-895, Folio 746.06259.200, Civic 4580 Irvines Landing Road.

CARRIED

Director White returned to the meeting at 2:29 p.m.

Notice on Title

It was moved and seconded

063/23

THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Block 10, District Lot 5268, Plan VAP15534, PID 007-667-728, Folio 746.06574.010, Civic 15220 Narrows Inlet North Shoreline.

CARRIED

Notice on Title

It was moved and seconded

064/23

THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter*

against the land title of Lot 17, District Lot 1485, Plan BCP39164, PID 027-762-459, Folio 746.04096.230, Civic 10680 Wood Bay Ridge Road.

CARRIED

CAO Report

It was moved and seconded

065/23

THAT the March 23, 2023 report from the Office of the CAO be received for information.

CARRIED

MOTIONS

Notice of Motion

Notice was given for the following motion:

BC Timber Sales Proposed Sale of TA0521 (Director Backs)

THAT the Board of the Sunshine Coast Regional District (SCRD) send a letter to BC Timber Sales (BCTS) and the BC Ministry of Forests asking to remove the four proposed cut blocks referred to as TA0521 on Mount Elphinstone from the BCTS Operating Plan until concerns over potential impacts of logging on downstream properties and water users and infrastructure have been addressed and the Timber Supply Review and Phase 3 of the Mt. Elphinstone South Watershed Assessment are completed;

AND THAT the SCRD requests BCTS to undertake hydrogeological studies to evaluate potential impacts of logging these TA0521 blocks on downstream properties, well and surface water users and infrastructure;

AND THAT the SCRD submits a formal request to the provincial government to legally designate TA0521 blocks on Mount Elphinstone as legal, spatial Old Growth Management Area (OGMA) for recruitment purposes - as per the recommendations of the BC Old Growth Technical Advisory Panel;

AND FURTHER THAT the letter and request, along with supporting maps, be sent to the following parties with a request for a written response:

- Pierre Aubin, Practices Forester, BC Timber Sales (BCTS);
- Derek Lefler, District Manager Sunshine Coast Natural Resource District, Ministry of Forests Nicholas Simons, MLA Powell River Sunshine Coast;
- Honourable Bruce Ralston, BC Minister of Forests; and
- Honourable Nathan Cullen, BC Minister of Lands, Waters and Resource Stewardship.

The Board moved In Camera at 2:41 p.m.

IN CAMERA**It was moved and seconded**

066/23

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i), (j), (k) and 2 (b) of the *Community Charter* – “personal information about an identifiable individual...”, “law enforcement...”, “litigation or potential litigation...”, “the receipt of advice that is subject to solicitor-client privilege...”, “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of FOIPPA”, “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”;

AND THAT Christine Alexander, Alternate Director for Area A, be authorized to attend the March 23, 2023 In Camera Board meeting;

AND THAT Landon Dix, Alternate Director for Area B, be authorized to attend the March 23, 2023 In Camera Board meeting;

AND FURTHER THAT Ian Winn, Alternate Director for Area F, be authorized to attend the March 23, 2023 In Camera Board meeting.

CARRIED

Director Toth left the meeting at 3:54 p.m.

The Board moved out of In Camera at 3:56 p.m.

RELEASE OF ITEMS FROM IN CAMERA**POMO Appointment It was moved and seconded**

067/23

THAT Rob Cocquyt be appointed as the Ports Monitor Committee representative for the Halkett Bay dock for a two-year term;

AND THAT staff continue with recruitment for Ports Monitor Committee representatives for Halfmoon Bay, Vaucroft and Port Graves docks.

CARRIED**Recycling Services
Contract****It was moved and seconded**

068/23

THAT a new contract be awarded to Salish Environmental Group Inc. to provide metal container, hauling and recycling services at the Sechelt Landfill and Pender Harbour Transfer Station including fuel escalations in the amount up to \$390,557 (plus GST);

AND THAT the delegated authorities be authorized to execute the contract;

0068/23 cont. AND THAT the 2023 expense for metal recycling at the Sechelt Landfill and Pender Harbour Transfer Station be increased by \$23,050 to \$350,000 and funded through tipping fees and external recoveries;

AND FURTHER THAT the draft 2023-2027 Financial Plan be amended accordingly.

Directors Toth and White opposed

CARRIED

BYLAWS

Director Paul left the meeting at 4:06 p.m.

Bylaw 740 **It was moved and seconded**

069/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a first time.

Director White opposed

CARRIED

Director Paul returned to the meeting at 4:07 p.m.

Bylaw 740 **It was moved and seconded**

070/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a second time.

Director White opposed

CARRIED

Bylaw 740 **It was moved and seconded**

071/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a third time.

Director White opposed

CARRIED

Bylaw 740 **It was moved and seconded**

072/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be adopted.

Director White opposed

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

Director Paul left the meeting at 4:15 p.m.

ADJOURNMENT

073/23 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:30 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair