



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, DECEMBER 10, 2015

AMENDED AGENDA

CALL TO ORDER 7:30 p.m.

ELECTION OF THE CHAIR FOR 2016 (*Corporate Officer presiding*)

ELECTION OF THE VICE CHAIR FOR 2016 (*Newly elected Chair presiding*)

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 26, 2015

Annex A
Pages 1-11

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors Reports Verbal
4. Chief Administrative Officer's Report Annex B
p 12
5. Corporate and Administrative Services Committee recommendation Nos. 1-11 of November 26, 2015 Annex C
pp 13-16
6. Special Corporate and Administrative Services Committee recommendation Nos. 1-3 of December 3, 2015 Annex D
pp 17-18
7. Infrastructure Services Committee recommendation Nos. 1-18 of December 3, 2015 Annex E
pp 19-23

- 7a ➡ADD Planning and Development Committee recommendation Nos.4, 10 and 19 of December 10, 2015 Late Item pp 23a-b

MOTIONS

8. ➡ADD THAT the resignation of Leonie Croy from the Area F Advisory Planning Commission be received.

BYLAWS

9. “Sunshine Coast Regional District 2016 Revenue Anticipation Bylaw No. 701, 2015” – ***first, second, third reading and adoption***
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-5, Gibsons-3, SIGD-1) Annex F p 24
10. ➡ADD “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015” – ***second reading***
(Voting – Electoral Area Directors – one vote each) Late Item pp 25-29

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (e) and (k) of the Community *Charter* “the acquisition, disposition or expropriation of land or improvements...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”

ADJOURNMENT

Recommendation No. 4 *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015 (Narrows Inlet Hydro Project)*

The Planning and Development Committee recommended that the staff report dated December 2, 2015 and titled "Bylaw 310.165 – Narrows Inlet Hydro Project" be received;

AND THAT Bylaw 310.165 be amended such that the unsurveyed Crown land identified in Appendix D be designated as a Temporary Use Permit area and not be rezoned from RU2 (Rural Two) to I9 (Independent Power Project);

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015* be forwarded to the Board for Second Reading;

AND THAT a Public Hearing be scheduled for 7:00 p.m., Tuesday January 19, 2016 at SCRD Boardroom, 1975 Field Road, Sechelt;

AND THAT Director Mauro be delegated as the Chair and Director Nohr be delegated as the Alternate Chair for the public hearing;

AND FURTHER THAT this recommendation be forwarded to the December 10, 2015 Regular Board meeting for adoption.

Recommendation No. 10 *Regional Economic Development Steering Committee Meeting Notes of December 2, 2015, Community Outreach Report and Revised Sunshine Coast Regional Economic Development Charter*

The Planning and Development Committee recommended that the Regional Economic Development Steering Committee Meeting Notes of December 2, 2015, Community Outreach Report and Revised Sunshine Coast Regional Economic Development Charter be received;

AND THAT Recommendations No. 2, 4, 5, 6 from the Regional Economic Development Steering Committee Meeting Notes of December 2, 2015 be adopted and acted upon as follows:

Recommendation # 2 *Arms-length Non-Profit Society vs. Development Corporation*

THAT staff seek legal advice regarding a regional economic development arms-length non-profit society vs. development corporation;

AND THAT the Steering Committee members seek feedback from their respective councils/board regarding the entity being a non-profit society vs. development corporation;

AND THAT the information gathered be provided to the appointed board directors of the regional economic development entity in order to decide upon the type of arms-length entity.

Recommendation # 4 *Revised Sunshine Coast Regional Economic Development Charter*

THAT the revised Sunshine Coast Regional Economic Development Charter for the regional economic development entity be received;

AND THAT a copy of the revised Charter be sent to all partner local governments.

Recommendation # 5 *Draft Memorandum of Understanding*

THAT the draft Memorandum of Understanding for Sunshine Coast Regional Economic Development be received;

AND THAT the terms of the agreement be amended to 4 years (2016-2019).

Recommendation # 6 *Call for Board Directors advertisements*

THAT staff prepare a call for board directors advertisement for the Sunshine Coast Regional Economic Development organization on behalf of the Steering Committee;

AND THAT the advertisement be circulated to Steering Committee members for review;

AND THAT the call for board directors advertisement run in one edition of the Coast Reporter newspaper prior to the holidays, with an additional advertisement announcing the recruitment process in the Coast Reporter newspaper and Harbour Spiel in early January.

AND FURTHER THAT this recommendation be forwarded to the December 10, 2015 Regular Board meeting for adoption.

Recommendation No. 19 *Pender Harbour Senior's Housing Society Request for Letter of Support*

The Planning and Development Committee recommended that the correspondence from Les Falk, Chairperson, Pender Harbour Senior's Housing Society regarding Request for Letter of Support for Senior's Housing Development be received;

AND THAT a letter of support be provided to the Pender Harbour Senior's Housing Society using the suggested wording:

"The Sunshine Coast Regional District supports the Pender Harbour Senior's Housing Society submitting an application to BC Housing seeking assistance and funding to construct a Senior's Housing facility at Lily Lake in Electoral Area A of the Regional District. The project would be required to comply with the bylaws of the Sunshine Coast Regional District.";

AND FURTHER THAT this recommendation be forwarded to the December 10, 2015 Regular Board meeting for adoption.

**SUNSHINE COAST REGIONAL DISTRICT
ZONING AMENDMENT BYLAW No. 310.165, 2015**

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 the "Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015".

PART B – AMENDMENT

- 2. Schedule A of Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is amended by rezoning unsurveyed Crown land from RU2 (Rural Two) to I9 (Independent Power Project), as depicted on Appendix 'A' to this Bylaw.
- 3. Schedule A of Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is amended by rezoning unsurveyed Crown land from RU2 (Rural Two) to I9 (Independent Power Project), as depicted on Appendix 'B' to this Bylaw.
- 4. Schedule A of Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is amended by rezoning unsurveyed Crown land from RU2 (Rural Two) to I9 (Independent Power Project), as depicted on Appendix 'C' to this Bylaw.
- 5. Sunshine Coast Regional District Zoning Bylaw No. 310, 1987 is amended by designating unsurveyed Crown land as a Temporary Use Permit area, as depicted on Appendix 'D' to this Bylaw.

PART C - ADOPTION

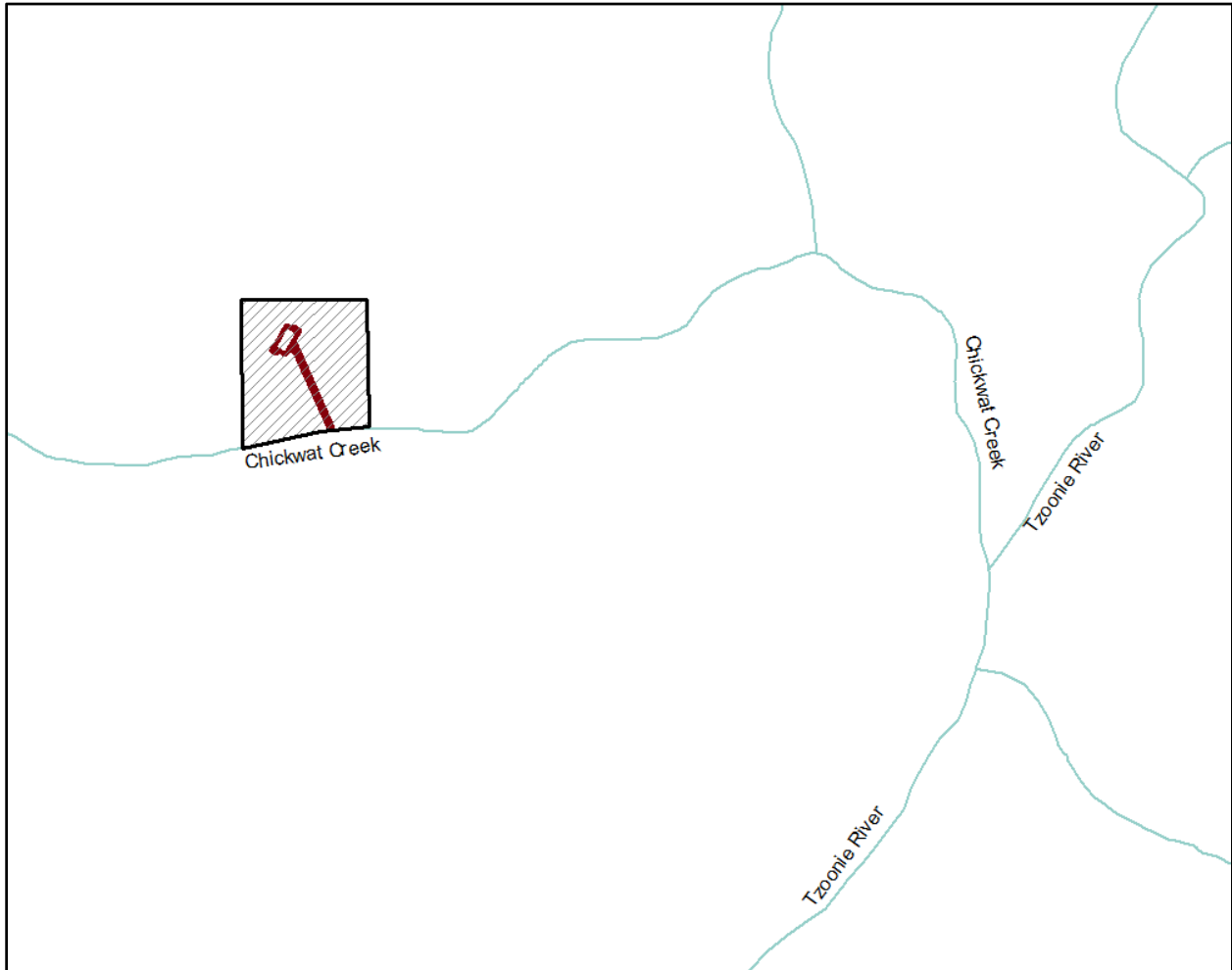
READ A FIRST TIME this	10 th DAY OF	SEPTEMBER	2015
READ A SECOND TIME this	DAY OF	MONTH	YEAR
PUBLIC HEARING HELD PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this	DAY OF	MONTH	YEAR
READ A THIRD TIME this	DAY OF	MONTH	YEAR
ADOPTED this	DAY OF	MONTH	YEAR

Corporate Officer

Chair

APPENDIX A
to
Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015

Chickwat Creek



Legal Description: Unsurveyed Crown Land

Existing Zoning: RU2 (Rural Two)

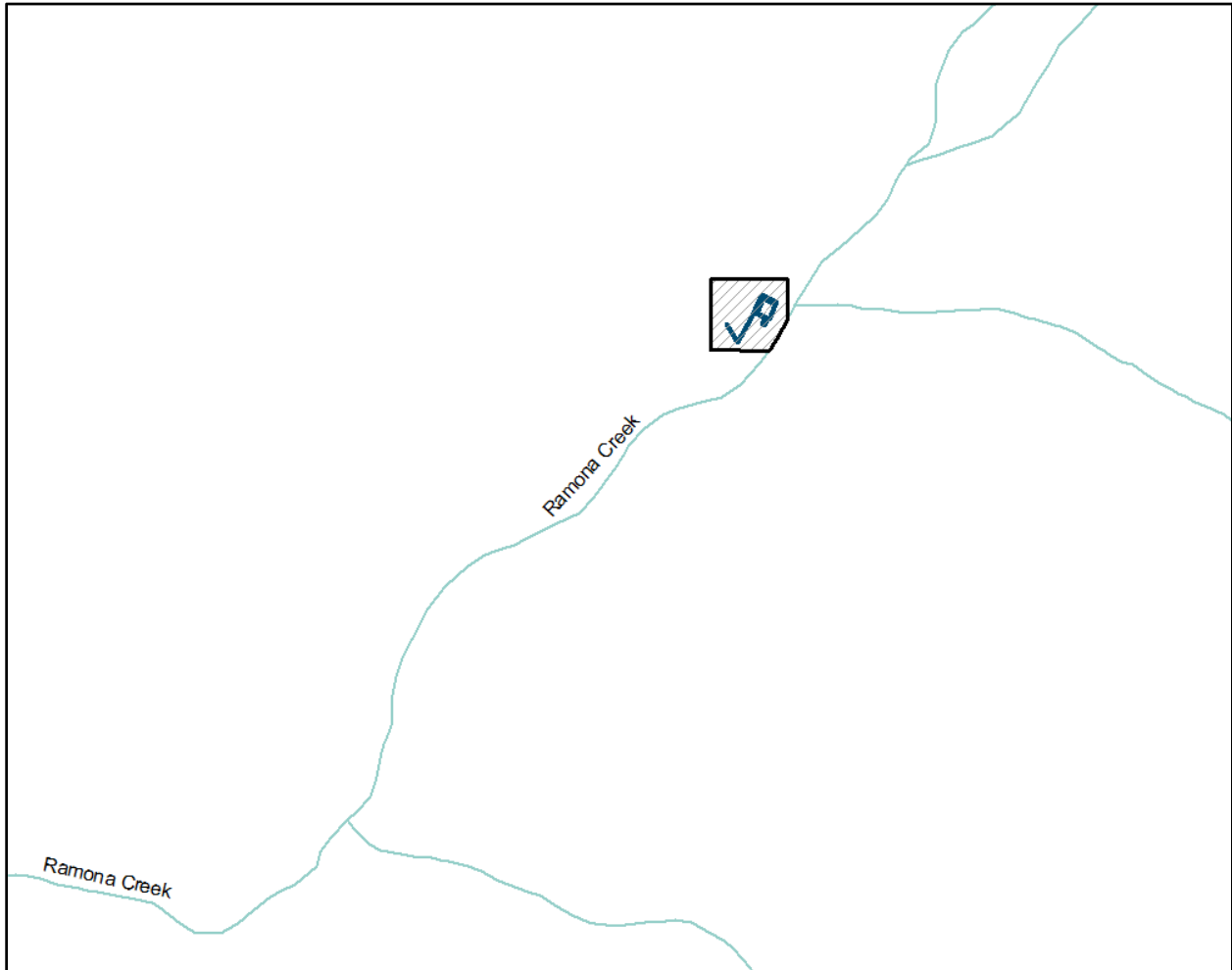
Proposed Zoning: I9 (Independent Power Project)

Corporate Officer

Chair

APPENDIX B
to
Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015

Upper Ramona Creek



Legal Description: Unsurveyed Crown Land

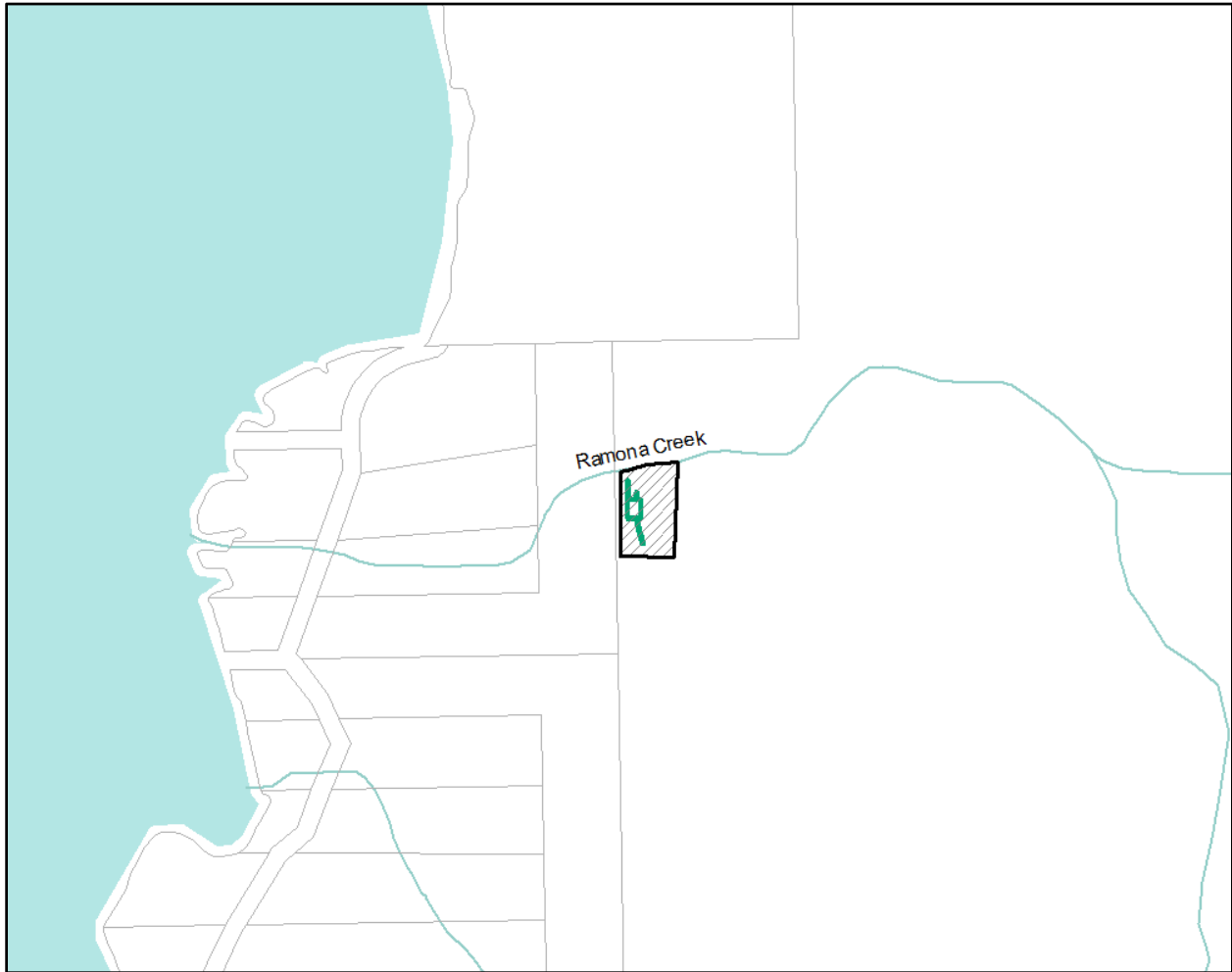
Existing Zoning: RU2 (Rural Two)

Proposed Zoning: I9 (Independent Power Project)

Corporate Officer

Chair

APPENDIX C
to
Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015
Lower Ramona Creek



Legal Description: Unsurveyed Crown Land

Existing Zoning: RU2 (Rural Two)

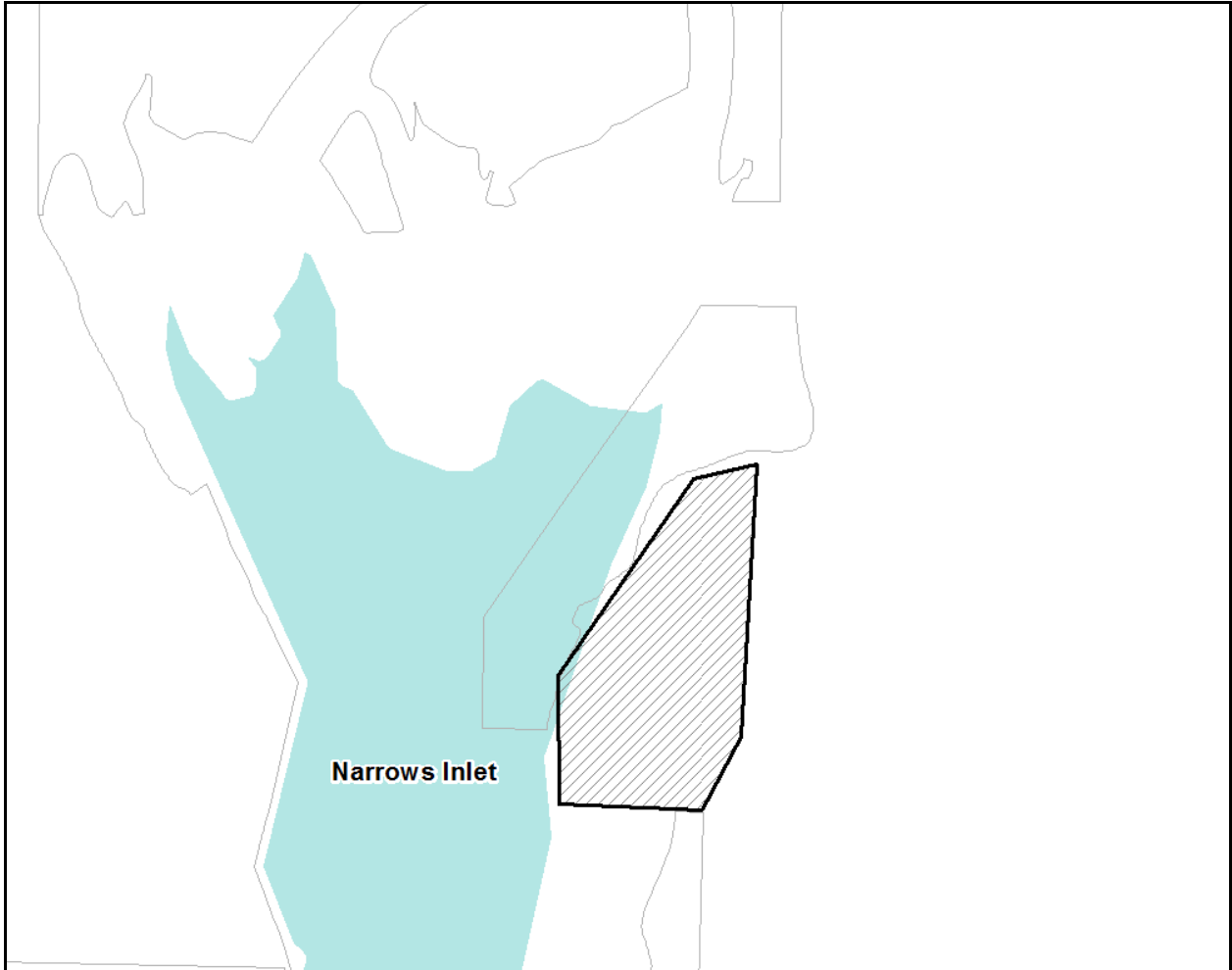
Proposed Zoning: I9 (Independent Power Project)

Corporate Officer

Chair

APPENDIX D
to
Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015

Construction Camp and Laydown Area



Legal Description: Unsurveyed Crown Land

Proposal: Designation as a Temporary Use Permit area

Corporate Officer

Chair