



# SUNSHINE COAST REGIONAL DISTRICT



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

**THURSDAY, DECEMBER 17, 2015**

## **AMENDED AGENDA**

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### **CALL TO ORDER**

⇒ **ADD** THAT unanimous consent be given to waive notice as required in Section 793 of the *Local Government Act* to convene a Special Board meeting on Thursday, December 17, 2015.

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **PETITIONS AND DELEGATIONS**

### **COMMUNICATIONS**

### **REPORTS**

### **MOTIONS**

2. THAT Resolution 456/15 of the December 10, 2015 Regular Board meeting be rescinded;

AND THAT a four year contract be awarded to Indian Isle Construction Ltd. for the operation of the Pender Harbour Transfer Station in the amount of \$859,335 (excluding taxes);

AND FURTHER THAT the 2016-2019 Financial Plan be amended to reflect the increase for the Pender Harbour Solid Waste contracts operating base budget as follows:

Year	Amount
2016	\$87,804
2017	\$90,955
2018	\$94,153
2019	\$97,399

3. THAT the January 14, 2016 Regular Board meeting be scheduled for 1:30 p.m. in the Boardroom of the Sunshine Coast Regional District offices at 1975 Field Road, Sechelt, B.C.

**BYLAWS**

4.     ⇒ **INSERT** “Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.165, 2015”  
        – *rescind Resolution 454/15 of the December 10, 2015 Regular Board meeting*  
        – *second reading*  
        (Voting – Electoral Area Directors – one vote each)

Late Item  
pp 1-5

**NEW BUSINESS**

**IN CAMERA**

⇒ **ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c) of the Community *Charter* “labour relations or other employee relations...”.

**ADJOURNMENT**

**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**

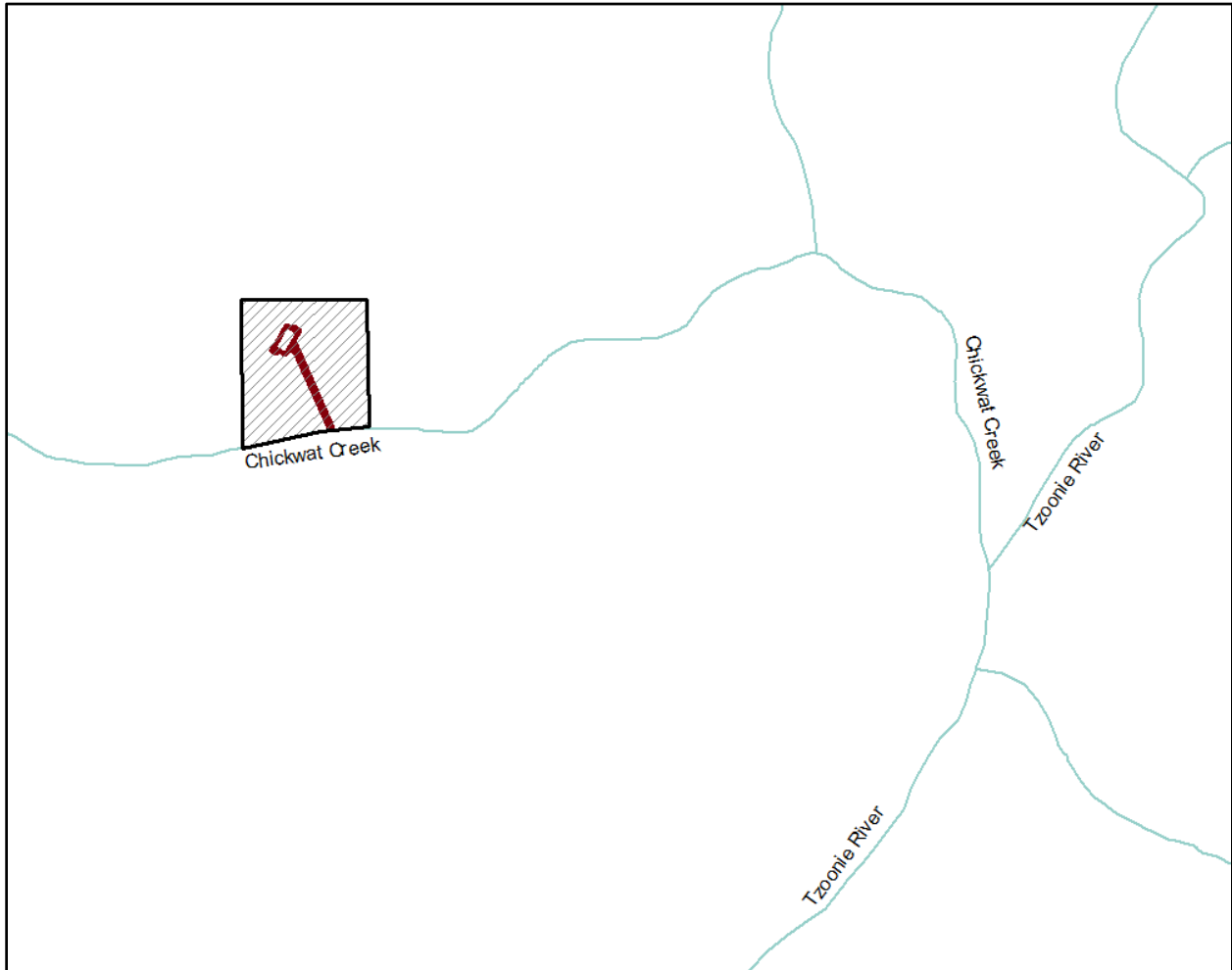
READ A FIRST TIME this	10 <sup>th</sup> DAY OF	SEPTEMBER	2015
READ A SECOND TIME this	DAY OF	MONTH	YEAR
PUBLIC HEARING HELD PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this	DAY OF	MONTH	YEAR
READ A THIRD TIME this	DAY OF	MONTH	YEAR
ADOPTED this	DAY OF	MONTH	YEAR

\_\_\_\_\_  
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)

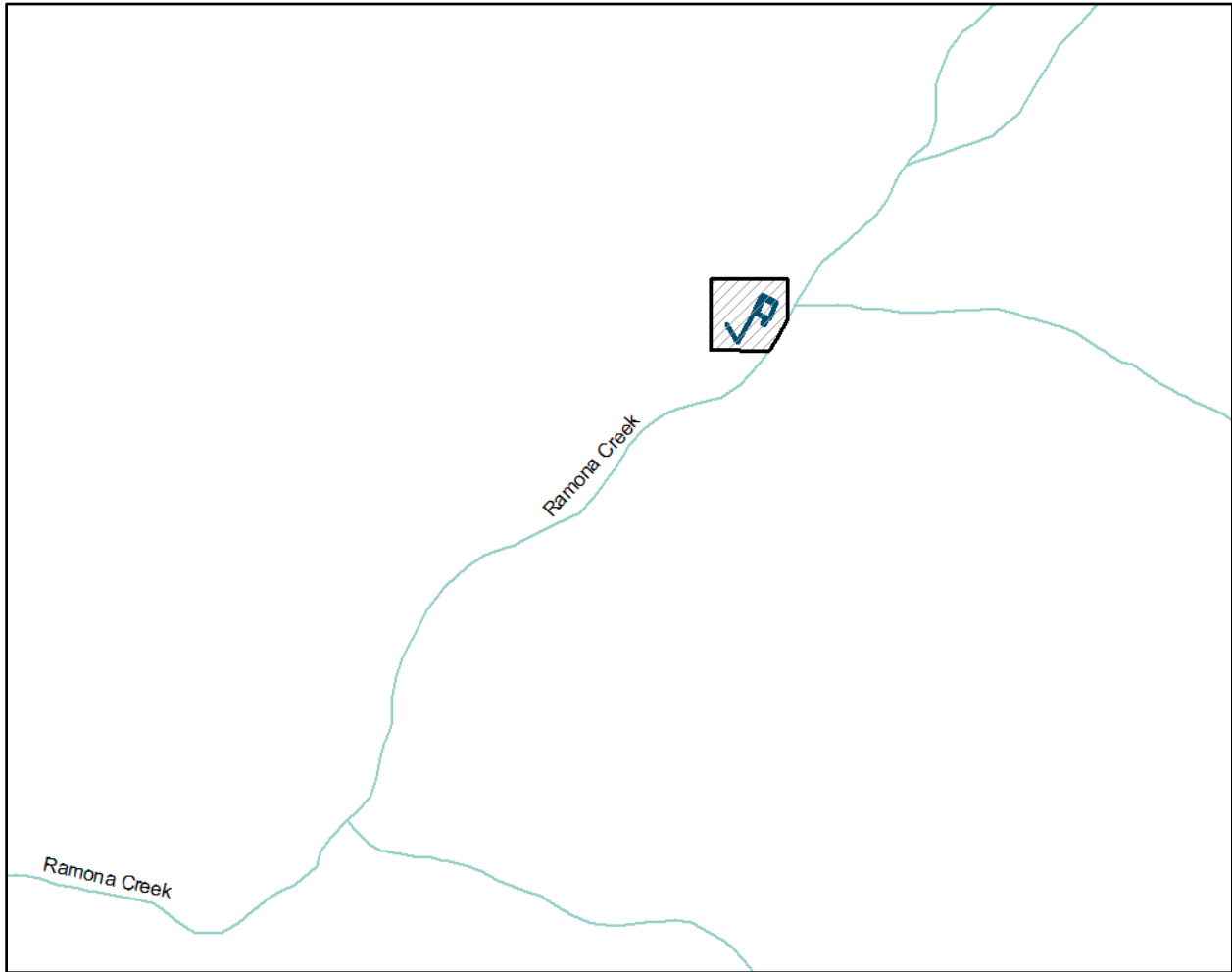
Proposed Zoning: I9 (Independent Power Project)

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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)

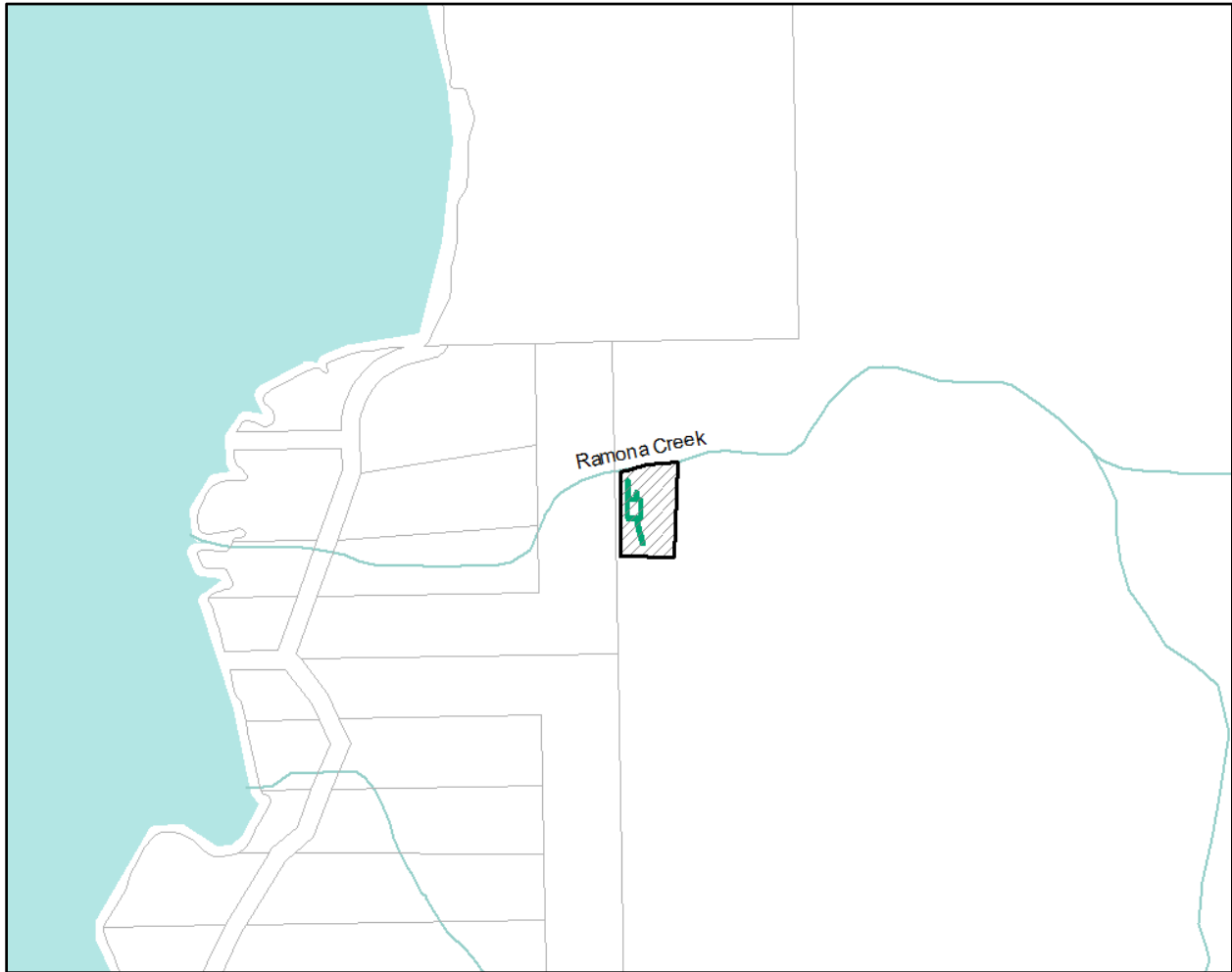
Proposed Zoning: I9 (Independent Power Project)

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Corporate Officer

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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)

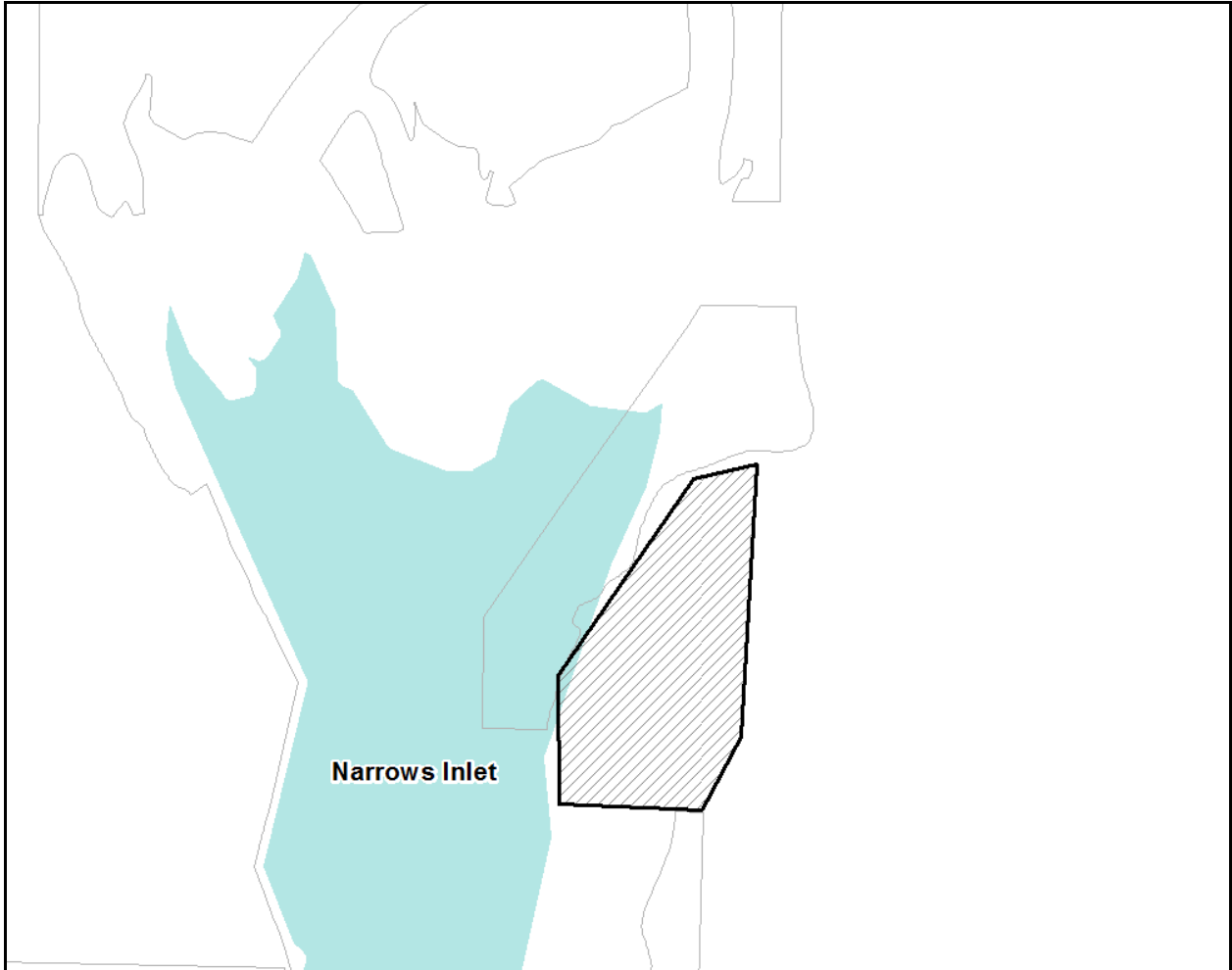
Proposed Zoning: I9 (Independent Power Project)

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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

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Corporate Officer

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Chair