



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 28, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 14, 2019

Annex A
Pages 1 - 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1-3, 6-8 and 10-15 of November 14, 2019 (*recommendation Nos. 4-5 and 9 previously adopted*)

Annex B
pp 10 - 15

4. Infrastructure Services Committee recommendation Nos. 1-14 of November 21, 2019

Annex C
pp 16 - 21

- 4a. **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 4 and 7 of November 28, 2019

p 21a

5. Corporate Officer – 2019 / 2020 Chair Appointments

Annex D
pp 22 - 23

COMMUNICATIONS

MOTIONS

BYLAWS

6. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.12, 2019*
– *second reading*
(Voting – Electoral Area Directors – 1 vote each)

Annex E
pp 24 - 25

- | | | |
|----|---|--|
| 7. | <p><i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.185, 2019</i>
 – second reading
 (Voting – Electoral Area Directors – 1 vote each)</p> | <p>Annex F
 pp 26 - 28</p> |
|----|---|--|

DIRECTORS’ REPORTS	Verbal
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NEW BUSINESS

- | | | |
|----|---------------------------------|--------|
| 8. | Board Liaison Reporting Options | Verbal |
|----|---------------------------------|--------|

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (e), (k) and 2(b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements...”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, and “the consideration of information received and held in confidence relating to negotiation between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party”.

ADJOURNMENT

Recommendation No. 4 *Information Technology Equipment Financing Loan Application*

THAT the report titled Information Technology (IT) Equipment Financial Loan Application be received;

AND THAT a loan of up to \$70,000 for a term 3 years be requested through the Municipal Finance Authority Equipment Financing Program under Section 403(1)(a) of the *Local Government Act (Liabilities Under Agreement)* to fund the purchase of IT hardware;

AND THAT the 2020-2024 Financial Plan and IT base budget be amended to eliminate annual debt financing for IT hardware;

AND THAT annual capital funding be maintained by utilizing capital reserves on an interim and as needed basis, until such time as existing loans have expired, and funding for debt servicing can be reallocated;

AND FURTHER THAT this recommendation be forwarded to the November 28, 2019 Regular Board meeting.

Recommendation No. 7 *Electoral Area A Library Usage – Feedback Options*

THAT staff work with the Director from Area A to solicit feedback from residents with respect to a library service in Egmont / Pender Harbour;

AND THAT this recommendation be forwarded to the November 28, 2019 Regular Board meeting.