



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, APRIL 26, 2018

AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 12, 2018

Annex A
Pages 1-4

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Chief Administrative Officer's Report Annex B
pp 5-6
5. Planning and Community Development Committee recommendation Nos. 1-21 of April 12, 2018 Annex C
pp 7-13
6. Infrastructure Services Committee recommendation Nos. 1-9 of April 19, 2018 Annex D
pp 14-16

MOTIONS

BYLAWS

7. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017 – **third reading***
(Voting – Electoral Area Directors – 1 vote each) Annex E
pp 17-19

- | | | |
|-----|--|---------------------|
| 8. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017 – third reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex F
pp 20-22 |
| 9. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 – first reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex G
pp 23-24 |
| 10. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 – first reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex H
pp 25-26 |
| 11. | <i>Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018 – adoption</i>
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) | Annex I
pp 27-29 |
| 12. | <i>Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.6, 2018 – first reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex J
pp 30-31 |
| 13. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.181, 2018 – first reading</i>
(Voting – Electoral Area Directors – 1 vote each) | Annex K
pp 32-36 |
| 14. | <i>Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018 – first, second and third reading</i>
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1) | Annex L
pp 37-38 |

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (b), (e) and (k) of the *Community Charter* – “personal information about an identifiable individual who ...has offered to provide a gift to the municipality on condition of anonymity”; “the acquisition, disposition or expropriation of land or improvements...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

UPCOMING MEETING DATES (TO MAY 20, 2018)

SCRD Board, Committee, and Advisory Committee Meetings

Agricultural Advisory Committee (AAC)	April 24 at 3:30 p.m.
Halfmoon Bay (Area B) Advisory Planning Commission	April 24 at 7:00 p.m.
West Howe Sound (Area F) Advisory Planning Commission	April 24 at 7:00 p.m.
Pender Harbour / Egmont (Area A) Advisory Planning Commission	April 25 at 7:00 p.m.
Elphinstone (Area E) Advisory Planning Commission	April 25 at 7:00 p.m.
Regional Hospital District	April 26 at 9:00 a.m.
Corporate and Administrative Services Committee	April 26 at 9:30 a.m.
Regular Board	April 26 at 1:30 p.m.
Special Corporate and Administrative Services Committee (In Camera closed meeting)	May 2 at 9:30 a.m.
Planning and Community Development Committee	May 10 at 9:30 a.m.
Regular Board	May 10 at 1:30 p.m.
Roberts Creek (Area D) Advisory Planning Commission	May 14 at 7:00 p.m.
Infrastructure Services Committee	May 17 at 9:30 a.m.

Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)

Howe Sound Community Forum – Furry Creek	May 4
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Please note: Meeting dates are current as of print date (April 20, 2018).



SUNSHINE COAST REGIONAL DISTRICT

April 12, 2018

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

PRESENT:	Chair	B. Milne
	Directors	F. Mauro G. Nohr M. Lebbell L. Lewis D. Wright K. Julius K. Stamford (Alt)
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	Sr Mgr, Administration and Legislative Services	A. Legault
	GM, Planning and Community Development	I. Hall
	GM, Infrastructure Services	R. Rosenboom
	Deputy Corporate Officer / Recorder	S. Reid
	Media	1
	Public	3

CALL TO ORDER 1:30 p.m.

AGENDA It was moved and seconded

122/18 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes It was moved and seconded

123/18 THAT the Regular Board meeting minutes of March 22, 2018 be adopted as presented.

CARRIED

REPORTS

Directors' Reports

Directors provided a verbal report of their activities.

Corporate

It was moved and seconded

124/18

THAT Corporate and Administrative Services Committee recommendation Nos. 1-9 of March 22, 2018 be received, adopted and acted upon as follows:

Recommendation No. 1 *Proposed Board Procedures Bylaw*

THAT the report titled Review of Proposed Board Procedures Bylaw be received.

Recommendation No. 2 *Proposed Board Procedures Bylaw*

THAT Section 8(4) – Election of Chair and Vice Chair be amended to provide for an additional opportunity for candidates to address the Board for up to five (5) minutes in the event of two tie votes.

Recommendation No. 3 *Proposed Board Procedures Bylaw*

THAT Section 11 – Order of Proceedings and Business be amended to place Directors' Reports between Bylaws and New Business.

Recommendation No. 4 *Proposed Board Procedures Bylaw*

THAT staff consider wording for Section 14 – Closed meetings to provide clarity regarding the disclosure of proceedings of a closed meeting to the public and to member municipal councils.

Recommendation No. 5 *Proposed Board Procedures Bylaw*

THAT Section 16 (5) – Participation in Meetings Electronically be amended to reflect that a quorum of the Board must be physically present at the meeting location provided in the public notice;

AND THAT that staff report on participation in meetings electronically in relation to special or emergency meetings.

Recommendation No. 6 *Proposed Board Procedures Bylaw*

THAT Section 18 - Debate and Conduct be amended as follows:

- (3) Change "Mr. or Madam Chair" to "Chair _____";
- (4a) Change to "use respectful and courteous language";
- (10) Delete;
- (11) Delete.

Recommendation No. 7 *Proposed Board Procedures Bylaw*

THAT Section 29(2) – Committee Rules of Procedure be replaced with the wording contained in Section 13 of Bylaw 474 (Voting).

124/18 cont. **Recommendation No. 8** *Proposed Board Procedures Bylaw*

THAT Section 31 – Committee of the Whole Procedures be removed from the proposed Board Procedures Bylaw.

Recommendation No. 9 *Proposed Board Procedures Bylaw*

THAT a revised draft Board Procedures bylaw be presented at a future Committee meeting.

CARRIED

MOTIONS

APC Appointment **It was moved and seconded**

125/18 THAT the resignation of Barry Morrow from the Roberts Creek Advisory Planning Commission be received;

AND THAT Danise Lofstrom be appointed to the Roberts Creek Advisory Planning Commission for the remainder of the term expiring January 2019.

CARRIED

BYLAWS

Bylaw 641.7 **It was moved and seconded**

126/18 THAT *Roberts Creek Official Community Plan Amendment Bylaw No. 641.7, 2017* be adopted.

CARRIED

Bylaw 310.172 **It was moved and seconded**

127/18 THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.172, 2017* be adopted.

CARRIED

Bylaw 405.20 **It was moved and seconded**

128/18 THAT the report titled Bylaw 405 Fee Schedule Amendment – Update be received.

CARRIED

Bylaw 405.20 **It was moved and seconded**

129/18 THAT *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018* be read a first time.

CARRIED

Bylaw 405.20 **It was moved and seconded**

130/18 THAT *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018* be read a second time.

CARRIED

Bylaw 405.20 **It was moved and seconded**

131/18 THAT *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018* be read a third time.

CARRIED

ADJOURNMENT **It was moved and seconded**

132/18 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 1:43 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: SCRD Board – April 26, 2018

AUTHOR: Janette Loveys, Chief Administrative Officer

SUBJECT: CHIEF ADMINISTRATIVE OFFICER'S REPORT

RECOMMENDATION(S)

THAT the report titled Chief Administrative Officer's Report be received for information.

BACKGROUND

This report provides information on the activities of the Chief Administrative Officer (CAO).

DISCUSSION

Administration:

While at AVICC last week, the CAO assisted with the Electoral Area Forum and the notes are now prepared and will be circulated to ensure follow up occurs. As well, the CAO chaired a joint meeting with four other Regional Districts who are working collaboratively with the Ministry of Transportation and Infrastructure to address our collective active transportation planning (bike and walkways) in our communities. Staff will continue to provide the overall leadership for the joint initiative until a resolution is reached which is targeted to be in June/July. Through AVICC Executive, a joint meeting invitation has been extended to the five Regional Districts to meet with Minister Trevena on May 10, 2018.

With the various additional Committee meetings (and associated workloads i.e. Cannabis legalization, transit appointment) currently in the calendar; resources will be focused on participating in a number of community based events throughout the Sunshine Coast rather than the two week long Community Dialogue series. This change up is a good opportunity to continue to build more awareness, education and outreach. Information from across all the various divisions and key initiatives such as solid waste and water projects, recreation and parks, and emergency services will be available to share with residents. Staff will incorporate the event schedule into the weekly Board e-bulletin schedule.

The CAO and senior Planning staff met with the shíshálh Nation and the Ministry of Indigenous Relations and Reconciliations on Friday, April 20, 2018. A report will be forthcoming on the Reconciliation work.

In preparation of RecycleBC and subsequently SCRD depot contracts coming due by November 30, 2018; staff and the CAO have been meeting with all the depot owners to gather their comments for a forthcoming report. A joint meeting with all three depots owners is planned for May and will provide an opportunity to strengthen communications and the program.

On Thursday April 5, 2018 a joint meeting with Fire Chiefs and staff was held. Occupational Health and Safety and the 2018 budget were among the many topics discussed. In addition, there are a number of reports which are near completion such as the Fire Underwriters.

The Long Service Awards are scheduled for April 24, 2018. The annual event is to acknowledge the contributions made by 41 staff for their many years of service with the SCRD. Their collective efforts amount to 520 years in total and their service is greatly appreciated.

SCRD Staff Development and Engagement:

- On Wednesday, April 18 – the CAO attended a Local Government 2018: Current Issues one day legal forum (Public Business and Law Institute). There was an update from different legal experts on a variety of key issues across the province relevant and current to the SCRD.
- “On the Go with the CAO” staff meeting series is scheduled for the week of April 23. This is an opportunity for staff to hear more about corporate initiatives and engage in an ongoing dialogue.
- CAO has developed the next staff workshop for April 24 which will continue to build on the cross functions team approach and internal corporate culture of leadership and cooperation.

External Engagements:

- Session 3: Forest Planning – a Boots on the Ground Approach
10:00 am to 3:00 pm; Saturday, April 21st, 2018
- Recycle BC Program Plan Webinar – Tuesday, April 17, 2018

STRATEGIC PLAN AND RELATED POLICIES

The Strategic Plan is a key document for the CAO's office and provides the overall administrative guidance for the business of the SCRD.

Strategic Priority: Ensure Fiscal Sustainability

Strategic Priority: Embed Environmental Leadership

Strategic Priority: Support Sustainable Economic Development

Strategic Priority: Enhance Collaboration with the shíshálh and Skwxwú7mesh Nations

Strategic Priority: Facilitate Community Development

Strategic Priority: Enhance Board Structures and Processes

Strategic Priority: Recruit, Retain and Acknowledge Staff and Volunteers

Strategic Priority: Enhance Board Structures and Processes

CONCLUSION

The CAO provides a written report summarizing key initiatives which align to the priorities of the Strategic Plan and Board's direction.

**SUNSHINE COAST REGIONAL DISTRICT
PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE**

April 12, 2018

RECOMMENDATIONS FROM THE PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT AT 1975 FIELD ROAD, SECHELT, BC

PRESENT:	Chair	M. Lebbell
	Directors	F. Mauro G. Nohr L. Lewis K-L. Stamford (Alt.) B. Milne D. Wright K. Julius
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	GM, Planning and Community Development	I. Hall
	Manager, Planning and Development	A. Allen
	Senior Planner	Y. Siao (part)
	Administrative Assistant / Recording Secretary	T. Crosby
	Public	7
	Media	3

CALL TO ORDER 9:33 a.m.

AGENDA The agenda was adopted as amended, as follows.

- ADD – Agenda #1a Appointment of Vice-Chair

Recommendation No. 1 *Appointment of Vice Chair for Planning and Community Development Committee*

The Planning and Community Development Committee recommended that Director Mauro be appointed Vice-Chair of the April 12, 2018 Planning and Community Development Committee.

PETITIONS AND DELEGATIONS

Gary Feschuk, shíshálh Hereditary Chief and Cam Reid, former Mayor of District of Sechelt presented to the Committee regarding the Syiyaya Reconciliation Project.

Recommendation No. 2 *Syiyaya Reconciliation Project*

The Planning and Community Development Committee recommended that the delegation materials regarding the Syiyaya Reconciliation Project be received;

AND THAT the Sunshine Coast Regional District (SCRD) provide support for the collaborative Syiyaya Reconciliation Project;

AND FURTHER THAT staff report to a future Committee meeting regarding options for the SCRD to support the Reconciliation Project.

The Committee recessed at 9:59 a.m. and reconvened at 10:02 a.m.

REPORTS

Recommendation No. 3 *Planning and Community Development Department 2018 Q1 Report*

The Planning and Community Development Committee recommended that the report titled Planning and Community Development Department - 2018 Q1 Report be received for information.

Recommendation No. 4 *BURNCO Aggregate Mine Proposal*

The Planning and Community Development Committee recommended that the report titled British Columbia Environmental Assessment Certificate for BURNCO Aggregate Mine Proposal – Electoral Area F be received for information.

Recommendation No. 5 *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9 and Zoning Amendment Bylaw No. 310.176*

The Planning and Community Development Committee recommended that the report titled Report of Public Hearing and Consideration of Third Reading for Roberts Creek Official Community Plan Amendment Bylaw No. 641.9 and Zoning Amendment Bylaw No. 310.176 – Electoral Area D be received;

AND THAT *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017* be forwarded to the Board for Third Reading;

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017* be forwarded to the Board for Third Reading;

AND FURTHER THAT the following conditions be met before Bylaw Nos. 641.9 and 310.176 are considered for adoption:

- i. A covenant be registered on title to ensure at least six bicycle parking spaces are provided on-site when there is a commercial use; and
- ii. Approval pursuant to Section 52 of the *Transportation Act*.

Recommendation No. 6 *Roberts Creek Official Community Plan Amendment Bylaw No. 641.10 and Zoning Amendment Bylaw No. 310.179*

The Planning and Community Development Committee recommended that the report titled Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 and Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018 (Topping – 2720 Lower Rd) Consideration of First Reading – Electoral Area D be received;

AND THAT *Roberts Creek Official Community Plan Amendment Bylaw No 641.10, 2018* be forwarded to the Board for First Reading;

AND THAT *Sunshine Coast Regional District Zoning Amendment No. 310.179, 2018* be forwarded to the Board for First Reading;

AND THAT pursuant to Section 475 of the *Local Government Act* the bylaws be referred to the following agencies for the opportunity of early and on-going consultation:

- Roberts Creek Advisory Planning Commission;
- Roberts Creek Official Community Plan Committee;
- *Skwx wú7mesh* Nation;
- Ministry of Transportation and Infrastructure;
- Vancouver Coastal Health Authority;

AND FURTHER THAT a Public Information Meeting be held with respect to *Roberts Creek Official Community Plan Amendment Bylaw No 641.10, 2018* and *Sunshine Coast Regional District Zoning Amendment No. 310.179, 2018* prior to consideration of Second Reading.

Recommendation No. 7 *Halfmoon Bay Official Community Plan Amendment Bylaw 675.6 and Zoning Amendment Bylaw 310.181*

The Planning and Community Development Committee recommended that the report titled Halfmoon Bay Official Community Plan Amendment Bylaw 675.6 and Zoning Amendment Bylaw 310.181 – Rockwater Development be received;

AND THAT *Halfmoon Bay Official Community Plan Amendment Bylaw 675.6, 2018* be forwarded to the Board for First Reading;

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.181, 2018* be forwarded to the Board for First Reading;

AND THAT pursuant to Section 475 of the *Local Government Act* the bylaws be referred to the following agencies for the opportunity of early and on-going consultation:

- Halfmoon Bay Advisory Planning Commission;
- Halfmoon Bay Volunteer Fire Department;
- *shíshálh* Nation;
- Ministry of Transportation and Infrastructure;
- Vancouver Coastal Health Authority;

AND FURTHER THAT a Public Information Meeting be held with respect to *Halfmoon Bay Official Community Plan Amendment Bylaw 675.6, 2018* and *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.181, 2018*.

Director Nohr left the meeting at 10:34 a.m. and returned to the meeting at 10:35 a.m.

Recommendation No. 8 *Development Variance Permit Application DVP00030*

The Planning and Community Development Committee recommended that the report titled Development Variance Permit Application DVP00030 (Frayne and Merrington) – Area A be received;

AND THAT Development Variance Permit Application DVP00030 to vary the front parcel line setback from 5.0 metres to 0 metres, and the side lot parcel line from 1.5 metres to 0 metres, as per section 611.4(a) and (c) of Zoning Bylaw 337, 1991 be issued subject to the following conditions:

1. Removal of the portion of their covered porch roof that encroaches onto the neighbouring property by 0.07 metres.
2. Submission of a letter from a Professional Engineer stating that the proposed garage/studio is safe to build in the proposed area.
3. The covered porch area being built in accordance with regulations that the SCRD Building Division has specified:
 - a. Non-combustible siding
 - b. No glazed openings
 - c. 45 minute burn rating on inside of new wall.
4. Completion of an archaeological Preliminary Field Reconnaissance (PFR) prior to ground disturbance as requested by the *shíshálh* Nation.

Recommendation No. 9 *Development Variance Permit Application DVP00031*

The Planning and Community Development Committee recommended that the report titled Development Variance Permit Application DVP00031 (Kvaas) – Area B be received;

AND THAT Development Variance Permit Application DVP00031 to vary the side lot setback contiguous to a highway from 4.5 metres to 1.5 metres, as per section 611.6(3) of Zoning Bylaw 310, 1987 be issued subject to:

1. Consideration of comments received from *shíshálh* Nation within 60 day referral period.

Recommendation No. 10 *Cemetery Bylaw 689 Fee Increase*

The Planning and Community Development Committee recommended that the report titled Cemetery Bylaw 689 Fee Increase be received;

AND THAT the fees for liners, vaults, opening and closing niches and plots contained in Schedule “C” of Cemetery Bylaw 689 be amended as follows:

Item	New Fee
Grave Liners and Vaults:	
Full Grave	\$358
Cremated Remains	\$120
Open and Close:	
Cremation	\$500
Burial (Adult)	\$1,300
Niche	\$275

AND FURTHER THAT an amendment to Bylaw 689 be prepared and forwarded to the Board for readings.

Chair Lebbell passed the Chair to Director Mauro at 10:38 a.m.

Recommendation No. 11 *Agricultural Advisory Committee Minutes of February 27, 2018 and March 27, 2018*

The Planning and Community Development Committee recommended that the Agricultural Advisory Committee (AAC) minutes of February 27, 2018 and March 27, 2018 be received;

AND THAT Recommendation No. 2 - Regional Planning Consideration for Agricultural Referrals from the February 27, 2018 AAC Committee minutes be acted upon as amended, as follows:

Recommendation No. 2 *Regional Planning Consideration for Agricultural Referrals*

The Agricultural Advisory Committee recommended that the report titled Regional Planning Consideration for Agricultural Referrals be received;

AND THAT the SCRD Board formally announce the reconstitution and regional nature of the new AAC to the District of Sechelt, Town of Gibsons and *shíshálh* Nation and invite the municipalities to send referrals on agricultural items to the AAC.

Director Lebbell resumed the Chair at 10:50 a.m.

Recommendation No. 12 *Area A APC Minutes of February 28, 2018 and March 28, 2018*

The Planning and Community Development Committee recommended that the Egmont/Pender Harbour Advisory Planning Commission minutes of February 28, 2018 and March 28, 2018 be received.

Recommendation No. 13 *Area B APC Minutes of February 27, 2018 and March 27, 2018*

The Planning and Community Development Committee recommended that the Halfmoon Bay Advisory Planning Commission minutes of February 27, 2018 and March 27, 2018 be received.

Recommendation No. 14 *Area D APC Minutes of March 19, 2018*

The Planning and Community Development Committee recommended that the Roberts Creek Advisory Planning Commission minutes of March 19, 2018 be received.

Recommendation No. 15 *Area E APC Minutes of March 28, 2018*

The Planning and Community Development Committee recommended that the Elphinstone Advisory Planning Commission minutes of March 28, 2018 be received.

Recommendation No.16 *Area F APC Minutes of February 27, 2018 and March 27, 2018*

The Planning and Community Development Committee recommended that the West Howe Sound Advisory Planning Commission minutes of February 27, 2018 and March 27, 2018 be received.

The Committee recessed at 10:59 a.m. and reconvened at 11:06 a.m.

COMMUNICATIONS**Recommendation No. 17** *Correspondence from Union of BC Municipalities regarding SCRD Resolution B101 Policy on Breweries, Distilleries & Meaderies*

The Planning and Community Development Committee recommended that the correspondence from Wendy Booth, President, Union of BC Municipalities dated March 13, 2018, regarding Regarding Agricultural Land Commission response to 2017 SCRD Resolution B101 Policy on Breweries, Distilleries & Meaderies be received.

Recommendation No. 18 *Correspondence from MP, Pamela Goldsmith-Jones regarding Department of Fisheries Poaching Enforcement*

The Planning and Community Development Committee recommended that the correspondence from Pamela Goldsmith-Jones, M.P., West Vancouver-Sunshine Coast-Sea to Sky Country, dated March 22, 2018 regarding Department of Fisheries poaching enforcement on lower Sunshine Coast be received;

AND THAT a letter be sent to the Minister of Fisheries and Oceans in support of the M.P.'s letter of March 22, 2018, encouraging greater coverage for enforcement of poaching activities on the Sunshine Coast;

AND FURTHER THAT the letter be copied to the member municipalities, the *shíshálh* Nation and the M.P., West Vancouver-Sunshine Coast–Sea to Sky County.

Recommendation No. 19 *Correspondence from MP, Pamela Goldsmith-Jones regarding BURNCO Aggregate Mine proposal*

The Planning and Community Development Committee recommended that the correspondence from Pamela Goldsmith-Jones, M.P., West Vancouver-Sunshine Coast-Sea to Sky Country dated April 3, 2018 regarding Letter to Minister of Environment and Climate Change regarding BURNCO Aggregate Mine proposal.

Recommendation No. 20 *Correspondence from Elphinstone Community Association regarding Gospel Rock Development*

The Planning and Community Development Committee recommended that the correspondence from Faye Kiewitz, Chair, Elphinstone Community Association dated April 2, 2018 regarding Gospel Rock Development be received.

Recommendation No. 21 *Correspondence from BC Parks regarding Tetrahedron Park – Sunshine Coast Regional District Community Water Supply*

The Planning and Community Development Committee recommended that the correspondence from Jennie Aikman, Regional Director, Ministry of Environment, BC Parks and Conservation Officer Services Division, South Coast dated April 6, 2018 regarding Tetrahedron Park – Sunshine Coast Regional District Community Water Supply be received.

The Committee recessed at 11:22 a.m. and reconvened at 11:25 a.m.

IN CAMERA

The Committee moved In Camera at 11:25 a.m.

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (b) and (e) of the Community Charter – “personal information about an identifiable individual...who has offered to provide a gift to the municipality on condition of anonymity.” and “the acquisition, disposition or expropriation of land or improvements...”

The Committee moved out of In Camera at 11:44 a.m.

ADJOURNMENT 11:44 a.m.

Committee Chair

**SUNSHINE COAST REGIONAL DISTRICT
INFRASTRUCTURE SERVICES COMMITTEE**

April 19, 2018

RECOMMENDATIONS FROM THE MEETING OF THE INFRASTRUCTURE SERVICES COMMITTEE HELD IN THE BOARD ROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHLT, BC.

PRESENT:	Chair	G. Nohr
		M. Lebbell
		L. Lewis
		F. Mauro
		B. Milne
		J. Valeriotte
		I. Winn
		D. Wright
ALSO PRESENT:	Chief Administrative Officer	J. Loveys
	GM, Infrastructure Services	R. Rosenboom
	GM, Corporate Services / Chief Financial Officer	T. Perreault (part)
	Manager, Utility Services	S. Walkey
	Water and Energy Projects Coordinator	R. Shay (part)
	Manager, Solid Waste Services	R. Cooper (part)
	Administrative Assistant / Recorder	T. Hincks
	Media	2
	Public	10

CALL TO ORDER 9:30 a.m.

AGENDA The amended agenda was adopted as presented.

PETITIONS AND DELEGATIONS

Dave Newman, AScT, Director of Infrastructure Services, Town of Gibsons, addressed the Committee regarding the Groundwater Investigation Project. Mr. Newman requested that no exploration of the Gibsons Aquifer be conducted by the SCRD at this time.

The Chair thanked Mr. Newman for his attendance.

The Committee recessed at 10:18 a.m. and reconvened at 10:21 a.m.

Upon request of the Committee Chair, Darren David, M.Sc., P.Geo, from Waterline Resources Inc., answered questions from the Committee regarding test drilling and monitoring at the Mahan Road site.

REPORTS

Recommendation No. 1 *Phase 2 Test Drilling of the Groundwater Investigation*

The Infrastructure Services Committee recommended that the report titled Phase 2 Test Drilling of the Groundwater Investigation be received;

AND THAT the SCRD proceed with Phase 2 of the Groundwater Investigation and that staff bring forward future reports with the results and analysis;

AND THAT the SCRD exchange information with local governments, First Nations and other potentially affected parties on Phase 2 Test Drilling of the Groundwater Investigation;

AND THAT the SCRD collaborate on a framework with the Town of Gibsons and the Skwxwú7mesh Nation to establish a Groundwater Management Zone and plan related to the Gibsons Aquifer and that staff bring forward a future report;

AND FURTHER THAT the SCRD establish a working group with infrastructure staff from local governments, shíshálh Nation and Skwxwú7mesh Nation to share information and opportunities for cooperation.

Recommendation No. 2 *Bulk Water Agreement - Terms of Reference*

The Infrastructure Services Committee recommended that the report titled Town of Gibsons Bulk Water Agreement - Terms of Reference be received;

AND THAT the Terms of Reference for the Bulk Water Review Committee be sent to the Town of Gibsons for their comments.

Recommendation No. 3 *Raw Water Reservoir – Feasibility Study Outline*

The Infrastructure Services Committee recommended that the report titled Raw Water Reservoir – Feasibility Study Outline be received for information.

Recommendation No. 4 *Universal Water Meter Installations Phase 3 Funding*

The Infrastructure Services Committee recommended that the report titled Universal Water Meter Installations Phase 3 Funding be received;

AND THAT staff prepare an Alternate Approval Process (AAP) to authorize long term borrowing of up to \$5,956,111 over a 20-year term to fund Phase 3 of the Universal Water Meter Installations project.

Recommendation No. 5 *Development of Water Sourcing Policy*

The Infrastructure Services Committee recommended that the report titled Development of Water Sourcing Policy be received;

AND THAT the SCRD develop a Water Sourcing Policy in collaboration with local governments and First Nations.

Director Lewis opposed.

Recommendation No. 6 *2018 Drought Management Plan Implementation*

The Infrastructure Services Committee recommended that the report titled 2018 Drought Management Plan Implementation be received;

AND THAT the Drought Management Plan be updated to incorporate restrictions on hand watering and low flow drip irrigation of lawns at Stage 3;

AND THAT the Water Rates and Regulations Bylaw No. 422 be updated;

AND FURTHER THAT a request be sent to the Town of Gibsons to harmonize their bylaw with Bylaw 422.

Director Nohr opposed.

Recommendation No. 7 *Recycle BC Program Plan – Update*

The Infrastructure Services Committee recommended that the report titled Recycle BC Revised Program Plan - Update be received;

AND THAT correspondence be sent to Recycle BC seeking confirmation that Electoral Areas B, D, E and F are eligible to join Recycle BC's curbside recycling program.

Director Lewis opposed.

Recommendation No. 8 *2018 Q1 – Quarterly Report - Infrastructure*

The Infrastructure Services Committee recommended that the report titled 2018 Q1 – Quarterly Report – Infrastructure be received.

COMMUNICATIONS**Recommendation No. 9** *Correspondence Regarding Mahan Road Exploratory Well*

The Infrastructure Services Committee recommended that the correspondence from Mayor Wayne Rowe, Town of Gibsons, dated April 17, 2018 regarding Pending Board Decision Regarding Proposed Mahan Road Exploratory Well, be received;

AND THAT the SCRD provide a letter in response to the Town of Gibsons concerns outlining the collaborative and cooperative processes underway with regard to addressing groundwater management and regional water supply needs on the Sunshine Coast;

AND THAT the letter also include an invitation to the Town of Gibsons to consider becoming a participant of the Regional Water Service function at the SCRD.

ADJOURNMENT 12:18 p.m.

Committee Chair

**SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 641.9**

A bylaw to amend Roberts Creek Official Community Plan Bylaw No. 641, 2011.

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 *Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017.*

PART B – AMENDMENT


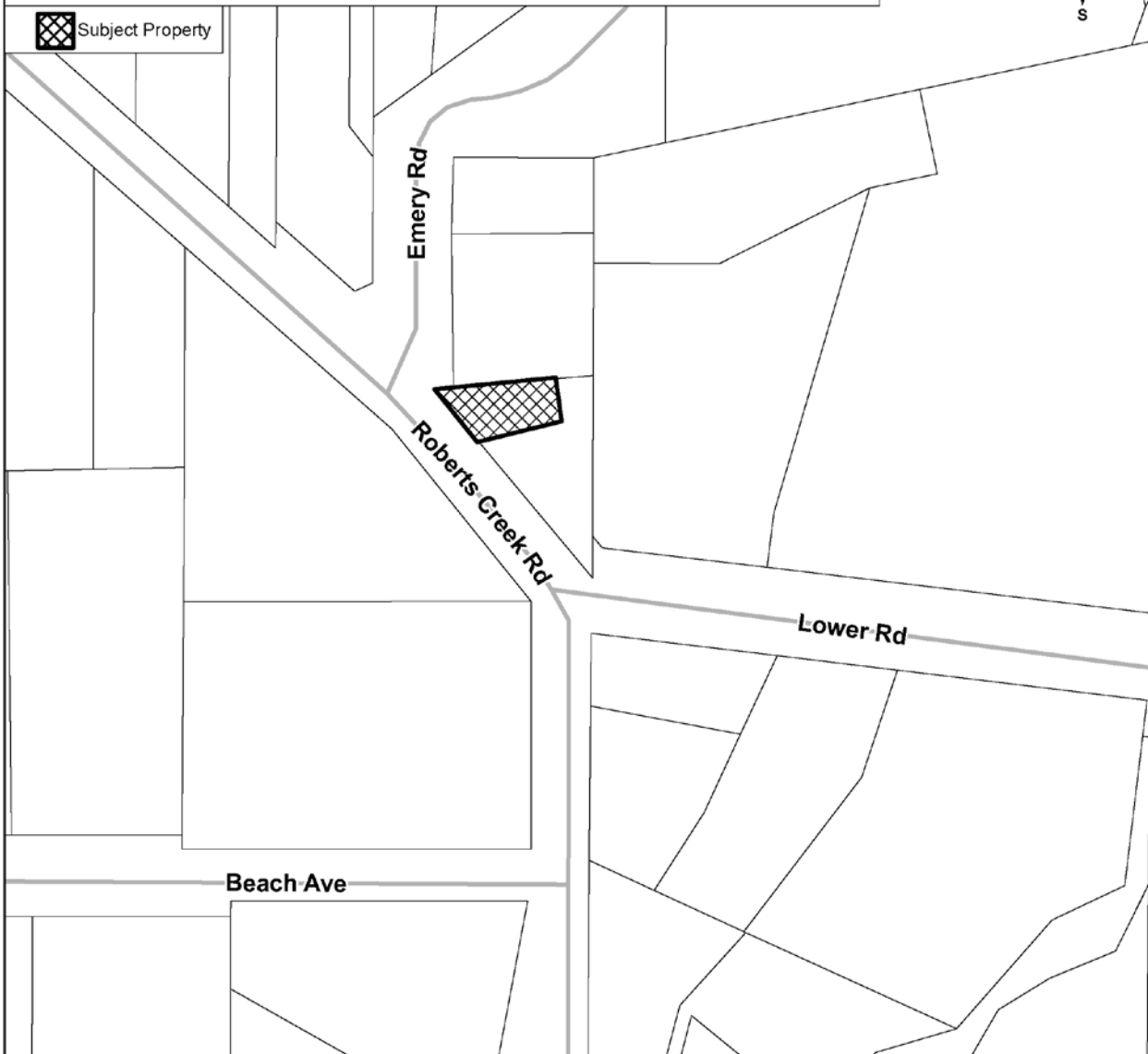

2. *Roberts Creek Official Community Plan Bylaw No. 641, 2011 Map 5 is hereby amended to include Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649 within Development Permit Area #7 – Commercial Core as depicted on Appendix 'A', attached to and forming part of this bylaw.*

PART C – ADOPTION

READ A FIRST TIME this	23 rd	DAY OF NOVEMBER ,	2017
PURSUANT TO SECTION 475 OF THE <i>LOCAL GOVERNMENT ACT</i> CONSULTATION REQUIREMENTS CONSIDERED this			
	23 rd	DAY OF NOVEMBER,	2017
READ A SECOND TIME this	22 nd	DAY OF FEBRUARY,	2018
CONSIDERED IN CONJUNCTION WITH THE SUNSHINE COAST REGIONAL DISTRICT FINANCIAL PLAN AND ANY APPLICABLE WASTE MANAGEMENT PLANS PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this			
	22 nd	DAY OF FEBRUARY,	2018
PUBLIC HEARING HELD PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this			
	13 TH	DAY OF MARCH,	2018
READ A THIRD TIME this	####	DAY OF MONTH,	YEAR
ADOPTED this	####	DAY OF MONTH,	YEAR

Corporate Officer

Chair

<h2 style="margin: 0;">Appendix A to Roberts Creek Official Community Plan Amendment Bylaw No. 641.9, 2017</h2>	
<p>Amend Map 5 to include Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649 within boundary of DPA #7 Commercial Core</p>	
<div style="display: flex; align-items: center; margin-bottom: 10px;"> <div style="width: 20px; height: 20px; border: 1px solid black; background: repeating-linear-gradient(45deg, transparent, transparent 2px, black 2px, black 4px); margin-right: 5px;"></div> Subject Property </div> 	
	<div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Chair</p> </div> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Corporate Officer</p> </div> </div>

**SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 310.176**

A bylaw to amend 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 *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017.*

PART B – AMENDMENT

2. *Sunshine Coast Regional District Zoning Bylaw No. 310, 1987* is hereby amended by inserting the following in Part VI (Residential Zones), R2 (Residential Two):
 - 611.5 (a) In addition to the uses in 611.1 to 611.3 the following uses are permitted on Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649:
 - (1) retail;
 - (b) Conditions of Use
 - (1) total floor area used for retail and storage purposes must not exceed 61 square metres;
 - (2) despite Section 509 the minimum requirement shall be three parking spaces and no loading spaces;
3. The subject property is shown on Appendix A, attached to and forming part of the bylaw.

PART C – ADOPTION

READ A FIRST TIME this	23 rd	DAY OF NOVEMBER ,	2017
READ A SECOND TIME this	22 ND	DAY OF FEBRUARY ,	2018
PUBLIC HEARING HELD PURSUANT TO THE <i>LOCAL GOVERNMENT ACT</i> this	13 TH	DAY OF MARCH ,	2018
READ A THIRD TIME this	####	DAY OF MONTH ,	YEAR
APPROVED PURSUANT TO SECTION 52 OF THE <i>TRANSPORTATION ACT</i> this	####	DAY OF MONTH ,	YEAR
ADOPTED this	####	DAY OF MONTH ,	YEAR


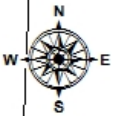


Corporate Officer

Chair

<h2 style="margin: 0;">Appendix A to Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.176, 2017</h2>	
<p>Rezone Amended Lot A (Explanatory Plan 5442), Block 11, District Lot 810, Plan 8649 to include retail as a permitted use with conditons to limit floor area and reduce parking requirement</p>	
<p> Subject Property</p>	<div style="text-align: right; margin-bottom: 10px;"> </div>
	<div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Chair</p> </div> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Corporate Officer</p> </div> </div>

**SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 641.10**

<h2 style="margin: 0;">Appendix A to</h2> <h1 style="margin: 0;">Roberts Creek Official Community Plan Amendment</h1> <h2 style="margin: 0;">Bylaw No. 641.10, 2018</h2>	
<p>Amend the Land Use Designation of Lot 47, Except Part in Plan 14051, West Part of District Lot 1316, Plan 1804 from Residential C to Residential A</p>	
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Subject Property </div>	<div style="text-align: right; margin-bottom: 10px;"> </div>
	<div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="border-top: 1px solid black; height: 20px; width: 100%;"></div> <p style="margin: 0;">Chair</p> </div> <div style="text-align: center; width: 45%;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="border-top: 1px solid black; height: 20px; width: 100%;"></div> <p style="margin: 0;">Corporate Officer</p> </div> </div>

Appendix A to Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.179, 2018	
Amend the Subdivision District of Lot 47, Except Part in Plan 14051, West Part of District Lot 1316, Plan 1804 from E to C	
 Subject Property	
	
	<div><div></div><div>Chair</div></div> <div><div></div><div>Corporate Officer</div></div>

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 405.20

*A bylaw to amend Sunshine Coast Regional District Sanitary
Landfill Site Bylaw No. 405, 1994*

The Board of the Sunshine Coast Regional District in open meeting assembled enacts as follows:

1. This bylaw may be cited as *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.20, 2018*.
2. *Sunshine Coast Regional District Sanitary Landfill Site Bylaw No. 405, 1994* is hereby amended as follows:
 - a) Delete Schedule “B” in its entirety and replace with the revised Schedule “B” attached hereto.
3. This bylaw comes into force and effect on June 1, 2018.

READ A FIRST TIME	this	12 th	day of	April, 2018
READ A SECOND TIME	this	12 th	day of	April, 2018
READ A THIRD TIME	this	12 th	day of	April, 2018
ADOPTED	this	26 th	day of	April, 2018

CORPORATE OFFICER

CHAIR

**SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 405
"SCHEDULE B"**

LANDFILL SITE FEES

The following fees will be levied for waste delivered to the landfill sites

1) Municipal Solid Waste (excluding Recyclable Materials & Controlled Waste) \$150 per tonne

2) Recyclable Materials:

- a) Yard and Garden Waste:
 - i) Residential Self Haul Loads Less Than 5 Tonnes NO CHARGE
 - ii) Commercial Loads \$86 per tonne
 - iii) Loads 5 Tonnes Or More \$45 per tonne
- b) Metal:
 - i) Scrap & White Goods \$70 per tonne
 - ii) Propane Tanks
 - up to 1 lb (camp size) \$0.50
 - over 1 lb up to 25 lbs \$2.00
 - over 25 lbs up to 100 lbs \$5.50
 - iii) With Freon (fridges etc) **the greater of \$40 per unit** **OR** \$70 per tonne
OR \$115 per tonne
- c) Tires:

i) Passenger	rim removed	\$3	on rim	\$8	OR	\$215 per tonne
ii) Medium Truck	rim removed	\$18	on rim	\$36	OR	\$315 per tonne
iii) OTR	rim removed	\$240	on rim	\$480	OR	\$665 per tonne
- d) Paint & Product Care Products (accepted **ONLY** at Sechelt Landfill) NO CHARGE
- e) i) Mattress or Boxspring – DRY (or only surface damp) \$10.00 per mattress or boxspring
- ii) Mattress – WET \$15.00 per mattress
- iii) Mattress or Boxspring – if 5 or more \$35.00 per mattress or boxspring
- iv) Crib Mattress \$5.00 per crib mattress

3) Controlled Waste:

- a) Separated Construction / Demolition Waste
 - i) Dirt & Rocks \$105 per tonne
 - ii) Clean Wood, C&D (misc) \$170 per tonne
 - iii) Roofing Material \$190 per tonne
 - iv) Treated/Dirty Wood Waste \$265 per tonne
 - v) Acceptable Gypsum \$265 per tonne
 - vi) Asphalt, Concrete \$275 per tonne

- vii) Asbestos, Asbestos Cement and Asbestos-Containing Materials
(including but not limited to vermiculite, vinyl floor tile, sheet vinyl flooring with paper backing, ceiling tiles, textured ceiling, stucco, cement panels and roofing) \$275 per tonne
 - b) Dead Animals \$275 per tonne
- 4) **All Non-Separated Waste**
 - two times the regular/separated fee
PLUS an additional \$100 per hour
for separation done by landfill personnel
- 5) All charges referred to in Sections 1 through 3 are subject to a \$5 minimum charge.
- 6) All loads of municipal solid waste – except residential curbside pickup – containing non-separated controlled waste or recyclable materials will be assessed a tipping fee which is two times the regular fee of the most expensive material in the load. This fee will be charged for the entire load.
- 7) All charges referred to in Sections 4 and 6 are subject to a \$10 minimum charge.
- 8) The weight of materials delivered to the landfill site, on which fees are based, will be determined by:
 - a) Measuring the weight on the scale provided at the landfill site; **or**
 - b) In the event that the scale provided is not operational, weight will be estimated by the landfill Attendant employed by the Sunshine Coast Regional District.
- 9) All charges referred to in Sections 1 through 8 will be rounded up or down to the nearest quarter of a dollar.

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 675.6, 2018

A bylaw to amend the *Halfmoon Bay Official Community Plan Bylaw No. 675, 2013*

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 *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.6, 2018*.

PART B – AMENDMENT

2. *Halfmoon Bay Official Community Plan Bylaw No. 675, 2013* is hereby amended as follows:

Insert the following section immediately following Section 16.5:

Site Specific Use

16.6 A maximum of 48 multi-family residential units is permitted on the west portion of District Lot 4537 Group 1 New Westminster District, Except Portions in Plans 10783 and 17600, located west of Ole's Cove Road.

PART C – ADOPTION

READ A FIRST TIME this 26TH DAY OF APRIL, 2018

PURSUANT TO SECTION 475 OF THE LOCAL
GOVERNMENT ACT CONSULTATION
REQUIREMENTS CONSIDERED this

26TH DAY OF APRIL, 2018

READ A SECOND TIME this

DAY OF MONTH YEAR

CONSIDERED IN CONJUNCTION WITH THE
SUNSHINE COAST REGIONAL DISTRICT
FINANCIAL PLAN AND ANY APPLICABLE WASTE
MANAGEMENT PLANS PURSUANT TO
THE LOCAL GOVERNMENT ACT this

DAY OF MONTH YEAR

PUBLIC HEARING HELD PURSUANT TO
THE *LOCAL GOVERNMENT ACT* this

DAY OF MONTH YEAR

READ A THIRD TIME this

DAY OF MONTH YEAR

ADOPTED this

DAY OF MONTH YEAR

Corporate Officer

Chair

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 310.181

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 *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.181, 2018*.

PART B – AMENDMENT

2. *Sunshine Coast Regional District Zoning Bylaw No. 310, 1987* is hereby amended as follows:
 - a. Schedule A of Zoning Bylaw No. 310, 1987 is hereby amended by rezoning the west portion of District Lot 4537 Group 1 New Westminster District, Except Portions in Plans 10783 and 17600 from C3 (Commercial Three) to CD4 (Comprehensive Development Four), as depicted on Appendix A, attached to and forming part of this bylaw.
 - b. Insert the following section immediately following Section 732:

733 CD4 (Comprehensive Development Four)

On a parcel in the CD4 Zone,

Permitted Uses

733.1 Except as permitted in Part V of this Bylaw, the following uses are permitted:

- (a) hotel or motel
- (b) multi-family residential unit

Number of Units

733.2 The total number of hotel or model units and multi-family residential units combined shall not exceed 48.

Building Heights

733.3 In accordance with Schedule CD4-2, the maximum building height shall be:

- (a) east wing: 18.5 m

(b) west wing: 16 m

(c) atrium: 24.5 m

Siting Requirements

733.4 Except as indicated on Schedule CD4-1, no structure shall be sited within 5 m of a parcel line.

Parcel Coverage

733.5 The coverage of all buildings and structures within the CD4 Zone shall not exceed 27%.

Parking spaces

733.6 The minimum number of parking spaces within the CD4 Zone shall be 34.

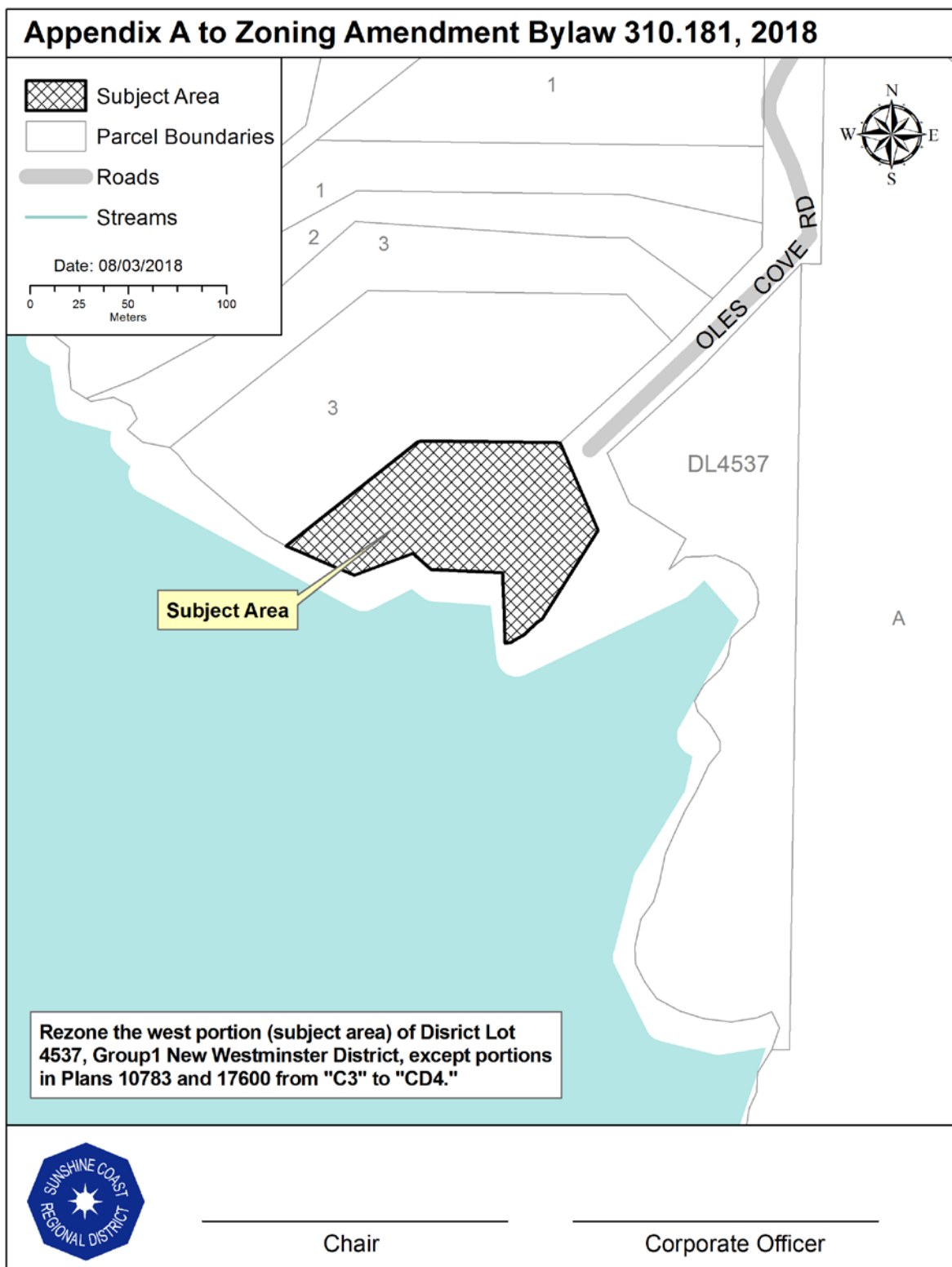
- c. The “Schedules” section of Zoning Bylaw No. 310, 1987 is hereby amended by inserting “Schedule CD4-1” and “Schedule CD4-2” immediately following “Schedule E”, as depicted on Appendices B and C respectively, attached to and forming part of this bylaw.

PART C – ADOPTION

READ A FIRST TIME this	26 TH DAY OF	APRIL,	2018
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

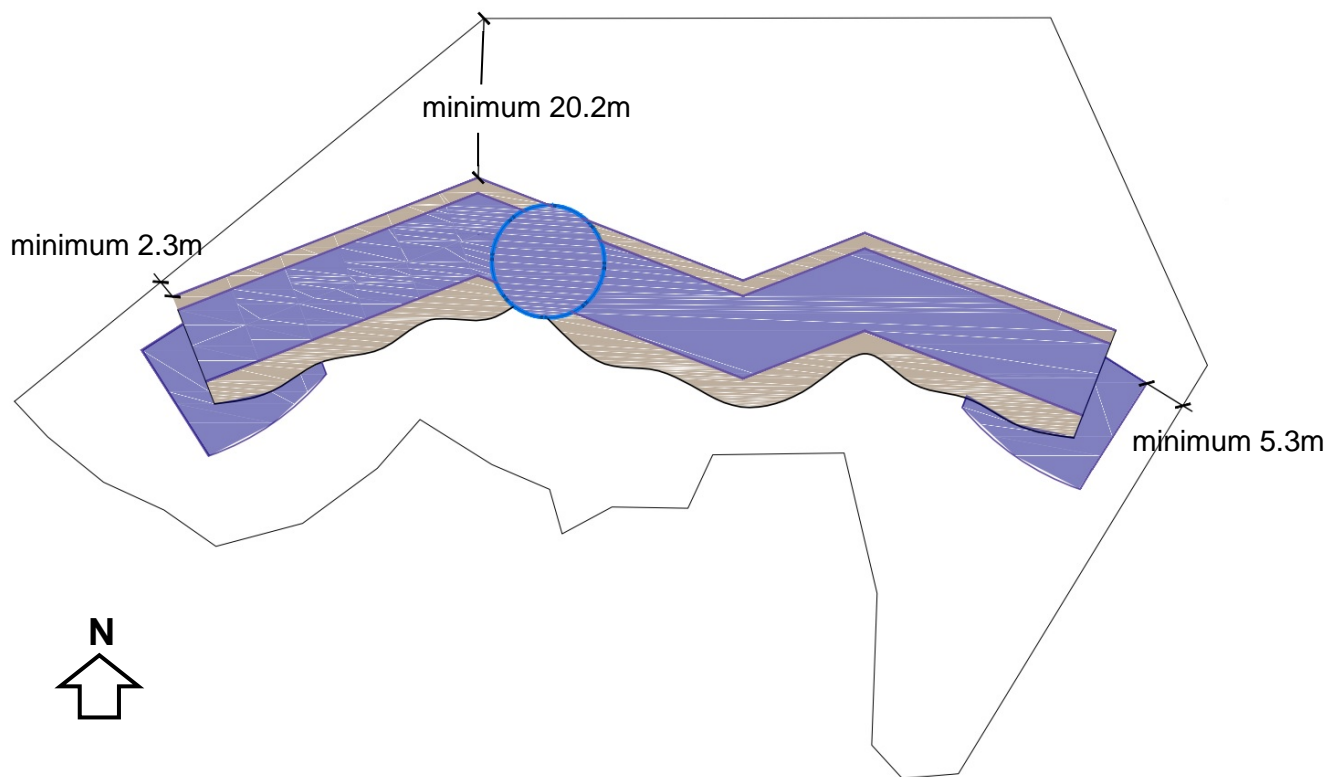
Chair



Appendix B to Zoning Amendment Bylaw 310.181, 2018

Schedule CD4-1

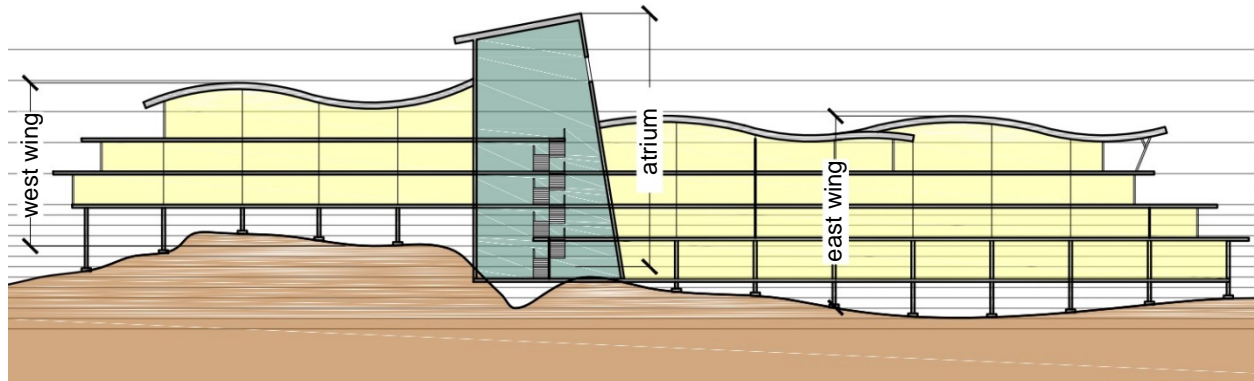
Specific Setback Requirements



Appendix C to Zoning Amendment Bylaw 310.181, 2018

Schedule CD4-2

Building Heights



SUNSHINE COAST REGIONAL DISTRICT**BYLAW NO. 718**

A bylaw to authorize the borrowing of up to Five Million Nine Hundred and Fifty Six Thousand One Hundred and Eleven Dollars for Phase Three of the Universal Water Meter Installations Project

WHEREAS the Board of the Sunshine Coast Regional District has established by Bylaw No. 1002, a service for the purpose of providing potable water to the Water Supply and Distribution Service Area;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to complete the Universal Water Meter Installations Project to support conservation and leak detection;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to borrow for debt incurred by Phase Three of the Universal Water Meter Installations Project (the "Works");

AND WHEREAS the estimated cost of the Works, including expenses incidental thereto, that is not covered by other sources of revenue, is the sum of up to Five Million Nine Hundred and Fifty Six Thousand One Hundred and Eleven Dollars (\$5,956,111) which is the amount of debt created by this bylaw;

AND WHEREAS the maximum term for which a debenture may be issued to secure the debt created by this bylaw is for a term not to exceed twenty years;

AND WHEREAS the authority to borrow under this bylaw expires five years from the date on which this bylaw is adopted;

AND WHEREAS the Board of the Sunshine Coast Regional District has obtained the approval of electors in the entire Water Supply and Distribution service area by alternative approval process in accordance with section 345(1) of the *Local Government Act* and Section 86 of the *Community Charter*;

NOW THEREFORE, the Board of the Sunshine Coast Regional District in open meeting assembled, enacts as follows:

1. This bylaw may be cited as *Universal Water Meter Installations Project Loan Authorization Bylaw No. 718, 2018*.
2. The Board is hereby empowered and authorized:

- a) To borrow upon the credit of the Regional District a sum not exceeding Five Million Nine Hundred and Fifty Six Thousand One Hundred and Eleven Dollars (\$5,956,111);
 - b) To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with Phase Three of the Universal Water Meter Installations Project.
3. The maximum term for which debentures may be issued to secure the debt created by this bylaw is twenty years.

READ A FIRST TIME this 26th day of April, 2018

READ A SECOND TIME this 26th day of April, 2018

READ A THIRD TIME this 26th day of April, 2018

APPROVED BY THE INSPECTOR OF MUNICIPALITIES
this day of

RECEIVED THE APPROVAL OF THE ELECTORS BY
ALTERNATIVE APPROVAL PROCESS

this day of

ADOPTED this day of

CORPORATE OFFICER

CHAIR