



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, MAY 10, 2018

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 26, 2018

Annex A
Pages 1-12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PETITIONS AND DELEGATIONS

COMMUNICATIONS

REPORTS

3. Directors' Reports Verbal
4. Corporate and Administrative Services Committee recommendation Nos. 2-12 of April 26, 2018 (*recommendation No. 1 previously adopted*) Annex B
pp 13-16
- 4a **a ADD** Planning and Community Development Committee recommendation Nos. 7, 8 and 12 of May 10, 2018 p 16a-16b

MOTIONS

BYLAWS

5. *Sunshine Coast Regional District Cemetery Amendment Bylaw No. 689.1, 2018 – **first, second and third reading*** Annex C
pp 17-18
(Voting – Participants – A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 7*SCRD Arenas – 2018 Regulatory Projects*

The Planning and Community Development Committee recommended that the report titled SCRD Arenas – 2018 Regulatory Projects be received;

AND THAT staff be authorized to proceed with work required to address regulatory orders from WorkSafeBC and Technical Safety BC with the SCRD arena facilities;

AND THAT the regulatory work be funded up to \$175,000 from operating reserves and \$89,000 from capital reserves;

AND THAT a report be brought to a future Committee regarding the operational and financial impacts related to mandatory regulatory projects in SCRD arenas;

AND THAT the 2018-2022 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.

Recommendation No. 8*Sunshine Coast Arena Water Efficiency Plan Update*

The Planning and Community Development Committee recommended that the report titled Sunshine Coast Arena Water Efficiency Plan Update be received;

AND THAT the Sunshine Coast Arena's condenser be replaced with a closed loop cooling system to reduce water demand for ice installation and maintenance in the amount of \$125,000 and funded by capital reserves be approved;

AND THAT the 2018-2022 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.

Recommendation No. 12*District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building)*

The Planning and Community Development Committee recommended that the report titled District of Sechelt Referral - OCP and Zoning Amendment Application 3370-20 2018-02 (BC Housing Building) be received;

AND THAT the SCRD respond to the District of Sechelt with the following comments:

1. The proposal has no negative impacts on SCRD's land use policies.
2. The proposal will impact the taxation apportionment between the Member Municipalities and Electoral Areas.
3. Consideration should be given to ensuring that the garbage and recycling room identified in the proposal has adequate storage for containers for separating garbage, recyclables and organics, and is accessible to building occupants and collection service providers.

4. Should the proposed work generate any residual materials, the applicant is required to review the materials accepted at the Sechelt Landfill and sort accordingly to maximize diversion.
5. Consideration should be given to providing sufficient turn-around space for Handy Dart bus pickup near the entrance area of the property.
6. Requirements of SCRD Water Rates and Regulations Bylaw No. 422 must be complied with.
7. The SCRD expects the use of water conservation measures when increasing density within an OCP. This can include high efficiency appliances, xeriscaping, and rainwater harvesting for irrigation as detailed in this report.

AND FURTHER THAT this recommendation be forwarded to the May 10, 2018 Regular Board meeting.