



# 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, JANUARY 23 2020

## AMENDED AGENDA

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CALL TO ORDER 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of January 9, 2020

Annex A  
Pages 1 – 30

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Planning and Community Development Committee recommendation Nos. 1-3, 5, and 8-10 of January 9, 2020 (*recommendation Nos. 4, 6, and 7 previously adopted*) Annex B  
pp 31 - 36
- 3a. ➡**ADD** Corporate and Administrative Services Committee recommendation No. 12 of January 23, 2020 p 36a
4. Corporate Officer - 2020 Advisory Planning Commission Appointments Annex C  
pp 37 - 38
5. Chief Administrative Officer's Report of January 23, 2020 Annex D  
pp 39 - 40

### COMMUNICATIONS

### MOTIONS

6. THAT the previously cancelled Regular Infrastructure Services Committee meeting of January 16, 2020 be rescheduled to January 30, 2020 at 9:30 a.m.;  
AND THAT a Special Board meeting be scheduled for January 30, 2020 at 3:00 p.m.  
(Voting – All Directors – 1 vote each)

## BYLAWS

7. *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3, 2020 ➡ADD Appendix A Map* Annex E  
 – *first reading* pp 41 – 41a  
 (Voting – Electoral Area Directors – 1 vote each)
8. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.174, 2020 ➡ADD Appendix A Map* Annex F  
 – *first reading* pp 42 – 43a  
 (Voting – Electoral Area Directors – 1 vote each)

## DIRECTORS' REPORTS

Verbal

## NEW BUSINESS

## IN CAMERA

## ADJOURNMENT

**Recommendation No. 12**    *Parcel Tax Roll Review Panel*

THAT the report titled Parcel Tax Roll Review Panel be received;


AND THAT:

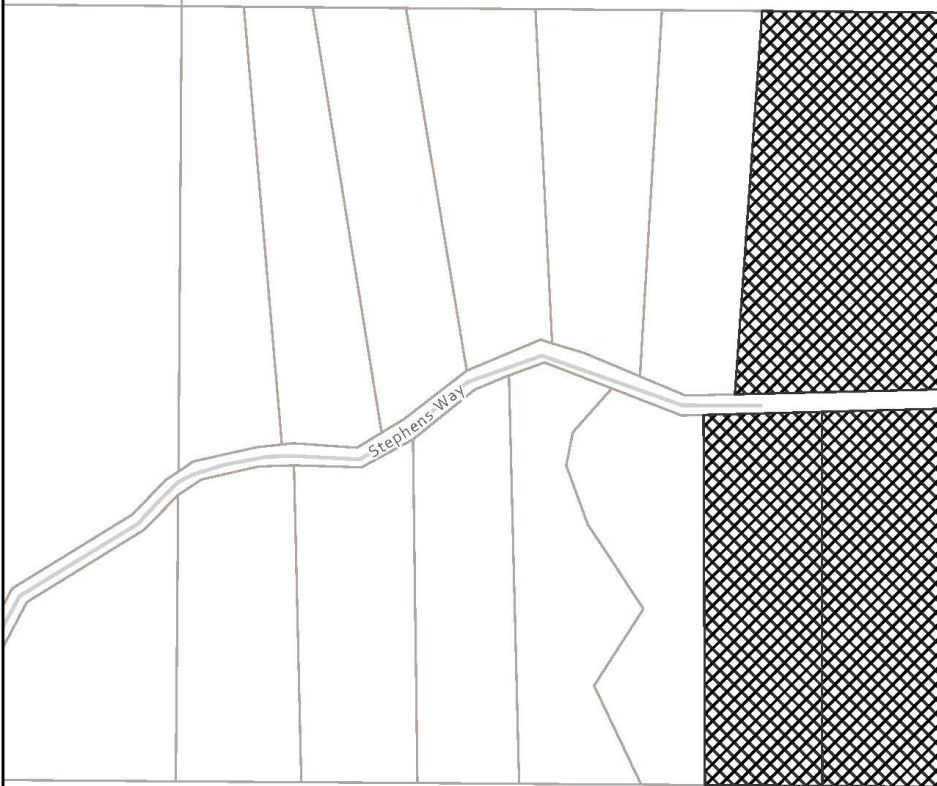
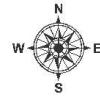
- Directors Pratt, McMahon and Tize (Chair) be appointed to the Parcel Tax Roll Review Panel;
- The Parcel Tax Roll Review Panel sitting be scheduled for February 27, 2020 at 9:00 a.m. in the Sunshine Coast Regional District (SCRD) 1975 Field Road Office, Boardroom; and
- The Chief Financial Officer be appointed Collector for the SCR D;

AND FURTHER THAT this recommendation be referred to the January 23, 2020 Regular Board Meeting for adoption.

## Appendix A to Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3, 2020

Amend the Land Use Designation of Lot 12 District Lot 2392 Group 1 New Westminster District Plan BCP36834 (PID 027-546-977) and District Lot 2392 Group 1 New Westminster District except Plans BCP13284 & BCP36834 (PID 015-420-248) **from Resource to Rural Residential**

 Subject Properties



0 75 150 300 Meters




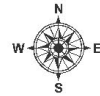
\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer

## Appendix A to Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.174, 2020

Amend the Subdivision District of Lot 12 District Lot 2392 Group 1 New Westminster District Plan BCP36834 (PID 027-546-977) and District Lot 2392 Group 1 New Westminster District except Plans BCP13284 & BCP36834 (PID 015-420-248) **from I to G1**

 Subject Properties



0 75 150 300 Meters



\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer