



## SUNSHINE COAST REGIONAL DISTRICT

October 8, 2020

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

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**PRESENT\*:**

Chair	Electoral Area B	L. Pratt
Directors	Electoral Area A	L. Lee
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	District of Sechelt	D. Siegers
	District of Sechelt	A. Toth
	Town of Gibsons	D. Croal

**ALSO PRESENT\*:**

Chief Administrative Officer	D. McKinley
Corporate Officer	S. Reid
GM, Planning and Community Development	I. Hall
GM, Infrastructure Services	R. Rosenboom
Deputy Corporate Officer / Recorder	J. Hill
Media	1
Public	14

*\*Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

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**CALL TO ORDER**     1:48 p.m.

**AGENDA**             It was moved and seconded

317/20                THAT the agenda for the meeting be adopted as amended.

**CARRIED**

### MINUTES

Minutes             It was moved and seconded

318/20                THAT the Regular Board meeting minutes of September 10, 2020 be adopted.

**CARRIED**

**REPORTS**

## Planning

**It was moved and seconded**

319/20

THAT Planning and Community Development Committee recommendation Nos. 3, 7-14 and 16-22 of September 10, 2020 be received, adopted and acted upon as follows:

**Recommendation No. 3**     *Asset Management Planning*

THAT, as part of asset management planning and when applicable, staff consider possibilities for restructuring buildings for longer life expectancy, lower GHG emissions and incorporating green technologies (such as solar or rainwater capture).

**Recommendation No. 7**     *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.2, 2020 and Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020 (BC Ferries Earls Cove)*

THAT the report titled Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.2, 2020 and Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020 (BC Ferries Earls Cove) – Consideration of First and Second Readings be received;

AND THAT *Egmont / Pender Harbour Official Community Plan Amendment Bylaw 708.2, 2020 and Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020* be forwarded to the Board for First and Second Readings;

AND THAT *Egmont / Pender Harbour Official Community Plan Amendment Bylaw 708.2, 2020* is considered consistent with the SCRD's 2020-2024 Financial Plan and 2011 Solid Waste Management Plan;

AND THAT a Public Hearing to consider the Bylaws be scheduled;

AND FURTHER THAT Director Pratt be delegated as the Chair and Director Lee be delegated as the Alternate Chair to conduct the Public Hearing.

**Recommendation No. 8**     *Zoning Amendment Bylaw Nos. 310.184, 2018 and 337.118, 2018 (Short Term Rental Accommodation Regulations)*

THAT the report titled Zoning Amendment Bylaw Nos. 310.184, 2018 and 337.118, 2018 for Short Term Rental Accommodation Regulations – Third Reading and Adoption be received;

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018 and Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018* be forwarded to the Board for consideration of Third Reading and Adoption.

319/20 cont.

**Recommendation No. 9**     *West Howe Sound Official Community Plan Amendment Bylaw 640.3, 2020 and Zoning Amendment Bylaw No. 310.188, 2020 (1457 North Rd.)*

THAT the report titled West Howe Sound Official Community Plan Amendment Bylaw 640.3, 2020 and Zoning Amendment Bylaw No. 310.188, 2020 (1457 North Rd.) – Consideration of Third Reading and Adoption be received;

AND THAT *West Howe Sound Official Community Plan Amendment Bylaw 640.3, 2020 and Zoning Amendment Bylaw No. 310.188, 2020* be forwarded to the Board for Third Reading;

AND FURTHER THAT prior to adoption of *West Howe Sound Official Community Plan Amendment Bylaw 640.3, 2020 and Zoning Amendment Bylaw No. 310.188, 2020*, the following condition be met:

- i. A letter of undertaking signed by the applicant's solicitor be provided to the SCRD stating that one of the strata lots to be created by a strata subdivision of the subject land will be registered under the ownership of the Sunshine Coast Habitat for Humanity.

**Recommendation No. 10**     *Zoning Amendment Bylaw No. 310.178, 2018 (Plowden Eco Lodge)*

THAT the report titled Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018 (Plowden Eco Lodge) – Public Hearing Report and Consideration for Third Reading and Adoption be received;

AND THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018* be forwarded to the Board for Third Reading and Adoption.

**Recommendation No. 11**     *Development Variance Permit Application DVP00064 (PODS)*

THAT the report titled Development Variance Permit Application DVP00064 (PODS) be received;

AND THAT Development Variance Permit DVP00064 to vary *Zoning Bylaw No. 337* Section 1146.2(d) to reduce the required setback from the natural boundary of the ocean, from 15 m to 13 m for the roof overhangs of proposed buildings and to reduce the required setback from 15 m to 7.5 m for the underground water storage tank be issued subject to:

- i. Comments from shíshálh Nation be received and addressed within the 60-day referral period.

319/20 cont.

**Recommendation No. 12**    *Pender Harbour Living Heritage Society (PHLHS) Trail, Beach and Dock Proposal, Hotel Lake Community Park*

THAT the report titled Community Project - Pender Harbour Living Heritage Society (PHLHS) Trail, Beach and Dock Proposal, Hotel Lake Community Park be received;

AND THAT the delegated authorities be authorized to enter into an agreement between SCRD and PHLHS regarding the long-term care and maintenance of the new access trail;

AND FURTHER THAT the Board provide a letter of support for any foreshore permits and works applications submitted by PHLHS to the Province.

**Recommendation No. 13**    *Roberts Creek Pier Licence of Occupation Renewal*

THAT the report titled Roberts Creek Pier Licence of Occupation Renewal be received;

AND THAT Licence No. 714854 with the Ministry of Transportation and Infrastructure for occupation of public highway at the end of Roberts Creek Road be renewed for a period of 5 years;

AND FURTHER THAT the delegated authorities be authorized to sign the Licence of Occupation Agreement No. 714854 for the portion of highway at the end of Roberts Creek Road, and adjacent to Roberts Creek Pier Park.

**Recommendation No. 14**    *Roberts Creek Pier Park Bylaw Enforcement*

THAT staff prepare a report on possible avenues to ameliorate issues regarding contravention of noise bylaws and the illegal use of campfires in Roberts Creek Pier Park before the next summer season.

**Recommendation No. 16**    *Policing and Public Safety Committee Meeting Minutes of July 16, 2020*

THAT the Policing and Public Safety Committee meeting minutes of July 16, 2020 be received.

**Recommendation No. 17**    *Agricultural Advisory Committee Meeting Minutes of July 28, 2020*

THAT the Agricultural Advisory Committee meeting minutes of July 28, 2020 be received.

**Recommendation No. 18**    *Egmont/Pender Harbour (Area A) APC Meeting Minutes of July 29, 2020*

THAT the Egmont/Pender Harbour (Area A) Advisory Planning Commission meeting minutes of July 29, 2020 be received.

319/20 cont.

**Recommendation No. 19**    *Halfmoon Bay (Area B) APC Meeting Minutes of July 28, 2020*

THAT the Halfmoon Bay (Area B) Advisory Planning Commission meeting minutes of July 28, 2020 be received.

**Recommendation No. 20**    *Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3 and Zoning Amendment Bylaw No. 310.174 (Secret Cove Heights Development)*

THAT the report titled Halfmoon Bay Official Community Plan Amendment Bylaw No. 675.3 and Zoning Amendment Bylaw No. 310.174 (Secret Cove Heights Development) – Public Hearing Report be received;

AND THAT *Halfmoon Bay Official Community Plan Amendment Bylaw 675.3 and Sunshine Coast Regional District Zoning Amendment Bylaw 310.174* be abandoned.

**Recommendation No. 21**    *Communication from Parliamentary Secretary for Environment Regarding Funding to Remove Marine Debris*

THAT the correspondence from Sheila Malcolmson, MLA Nanaimo, Parliamentary Secretary for Environment dated August 31, 2020 regarding Small Ship Tour Operators Association (SSTOA) funding to remove marine debris be received.

**Recommendation No. 22**    *Communication Regarding Petition: “Stop the Proposed Renaming of Madeira Park to Salalus”*

THAT the correspondence from Beryl Carmichael, 12791 Mainsail Road, Madeira Park dated August 16, 2020, regarding Petition: “Stop the proposed renaming of Madeira Park to Salalus” be received.

**CARRIED**

Infrastructure

**It was moved and seconded**

320/20

THAT Infrastructure Services Committee recommendation Nos. 1-20 of September 17, 2020 be received, adopted and acted upon as follows:

**Recommendation No. 1**    *Electoral Approval Process for Long-Term Borrowing to Fund Water Meter Installation - Phase 3*

THAT the report titled Electoral Approval Process for Long-Term Borrowing to Fund Water Meter Installation - Phase 3 be received;

AND THAT an electoral approval process by Alternative Approval Process (AAP) with option to move to Assent Vote to authorize long-term borrowing to fund Phase 3 of the water meter installation project be confirmed;

320/20 cont.

AND FURTHER THAT staff bring forward a report to the November 5/6 Special Corporate and Administrative Service Committee (2021 Pre-budget) meeting with an updated project budget and financial details regarding long-term borrowing for the water meter installation project.

**Recommendation No. 2**      *Sechelt Landfill Drop-Off Area Final Design*

THAT the report titled Sechelt Landfill Drop-Off Area Final Design be received;

AND THAT the Sechelt Landfill Drop-Off Remediation budget be increased by \$940,110 to \$1,377,714 for the construction phase of the project;

AND THAT the Sunshine Coast Regional District authorize up to \$940,110 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the Sechelt Landfill Drop-off Remediation project;

AND THAT the loan be repaid within five years with no rights of renewal;

AND FURTHER THAT the 2020-2024 Financial Plan be amended accordingly.

**Recommendation No. 3**      *Comprehensive Landfill Engineering Consulting Services Contract – Update*

THAT the report titled Comprehensive Landfill Engineering Consulting Services Contract – Update be received;

AND THAT the contract with XCG Consulting Limited for general landfill engineering services be increased by \$167,000 to \$307,000 (excluding GST);

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

**Recommendation No. 4**      *Cardboard at SCRD Landfill and Transfer Station Sites - Update*

THAT the report titled Cardboard at SCRD Landfill and Transfer Station Sites - Update be received;

AND THAT the SCRD continue with the cardboard recycling program at the Sechelt Landfill and Pender Harbour Transfer Station;

AND THAT *SCRD Bylaw No. 405* be amended to include cardboard as controlled waste;

AND FURTHER THAT a proposed cardboard tipping fee be included in the report on the review of all tipping fees of diverted materials to be presented at a Committee in Q4 2020.

320/20 cont.

**Recommendation No. 5**      *Water Supply Advisory Committee Minutes  
– July 14, 2020*

THAT the Water Supply Advisory Committee minutes of July 14, 2020 be received.

**Recommendation No. 6**      *Transportation Advisory Committee –  
July 16, 2020*

THAT the Transportation Advisory Committee minutes of July 16, 2020 be received.

**Recommendation No. 7**      *Solid Waste Management Plan Monitoring  
Advisory Committee – July 21, 2020*

THAT the Solid Waste Management Plan Monitoring Advisory Committee minutes of July 21, 2020 be received.

**Recommendation No. 8**      *Water Supply Advisory Committee Minutes  
– August 11, 2020*

THAT the Water Supply Advisory Committee minutes of August 11, 2020 be received.

**Recommendation No. 9**      *Water Supply Advisory Committee Minutes  
– September 1, 2020*

THAT the Water Supply Advisory Committee minutes of September 1, 2020 be received;

AND THAT the following recommendations contained therein be adopted and acted upon as follows:

**Recommendation No. 3**      *Long-Term Water Supply Sources*

THAT a study be initiated in 2021 to confirm the technical, regulatory, and financial feasibility of Clowhom Lake, Sakinaw Lake, and Rainy River as long-term water supply sources for the Sunshine Coast;

AND THAT such study considers the conceptual alternatives included in the 2007 Dayton & Knight Ltd. Technical Memorandum as well as other alternatives.

**Recommendation No. 5**      *Meeting Schedule for Water  
Supply Advisory Committee*

THAT as per Section 4.2 of the Committee's Terms of Reference, the meeting schedule for the Water Supply Advisory Committee be changed to meet on a monthly basis from October 2020 to February 2021.

320/20 cont.

**Recommendation No. 6**      *Public Engagement on Water Supply and Demand Management*

THAT the Water Supply Advisory Committee provide comment on the SCRD's public engagement processes on water supply and demand management.

**Recommendation No. 7**      *Correspondence Sechelt and District Chamber of Commerce*

THAT the correspondence from the Sechelt and District Chamber of Commerce dated August 14, 2020 regarding the leak detection in SCRD watermains be received for information;

AND THAT the Sechelt and District Chamber of Commerce letter dated August 14, 2020 be referred to the Water Supply Advisory Committee for consideration.

**Recommendation No. 10**      *Raw Water Reservoir*

THAT the following recommendation from the September 1, 2020 Water Supply Advisory Committee meeting be considered as part of the staff report on the results of the Raw Water Reservoir - Phase 3b to be presented at a future Committee meeting:

**Recommendation No. 1**      *Raw Water Reservoir*

THAT the Raw Water Reservoir project be put on hold after completion of this year's study;

AND THAT further analysis of additional water supply sources be explored before advancement of the Raw Water Reservoir project.

**Recommendation No. 11**      *Groundwater Investigation*

THAT that the following recommendation from the September 1, 2020 Water Supply Advisory Committee meeting be considered as part of the staff report on the results of this year's groundwater investigation projects to be presented at a future Committee meeting:

**Recommendation No. 2**      *Groundwater Investigation*

THAT the Board consider initiating a desktop study in 2021 to confirm the hydrogeotechnical feasibility of not yet fully explored aquifers as additional groundwater sources in the region, including the Dusty Road well.

**Recommendation No. 12**      *Correspondence Federal Regulations to Reduce Plastic Waste*

THAT the correspondence from the Honourable Minister Wilkinson dated July 28, 2020 regarding federal regulations to reduce plastic waste be received.



320/20 cont.

**Recommendation No. 13**    *Correspondence Church Road Well Field Project Notification Under the Environmental Assessment Act*

THAT the correspondence from the Honourable Minister Heyman dated July 31, 2020 regarding Church Road Well Field Project notification under the Environmental Assessment Act be received.

**Recommendation No. 14**    *Correspondence Leak Detection in SCRD Watermains*

THAT the correspondence from the Sechelt & District Chamber of Commerce dated August 14, 2020 regarding leak detection in SCRD watermains be received;

AND THAT SCRD send a letter to the Sechelt & District Chamber of Commerce with update on leak detection in the SCRD watermains.

**Recommendation No. 15**    *Correspondence COVID-19 Financial Relief for Transit*

THAT the correspondence from the Honourable Minister Trevena received August 17, 2020 regarding COVID-19 financial relief for Transit be received.

**Recommendation No. 16**    *Correspondence Church Road Well Field Project*

THAT the correspondence from the Environmental Assessment Office dated August 25, 2020 regarding the Church Road Well Field Project be received.

**Recommendation No. 17**    *Correspondence Public Input on Improvements to the Sunshine Coast Ferry Service*

THAT the correspondence from BC Ferries dated August 26, 2020 regarding public input on improvements to the Sunshine Coast Ferry service be received;

AND THAT the SCRD send a letter to Brian Anderson of BC Ferries requesting that a Sunshine Coast local government elected official be appointed as part of the Project Working Group.

**Recommendation No. 18**    *Correspondence Letter of Support for Grant Funding*

THAT the correspondence from the Loon Foundation dated September 1, 2020 regarding letter of support for grant funding under the Community, Culture and Recreation Program of the Investing in Canada Infrastructure Program and the Island Coastal Economic Trust, be received;

AND THAT the SCRD send both letters requested by the Loon Foundation in support of grant funding prior to the deadlines indicated, with further endorsement at a future SCRD Board meeting.

320/20 cont.

**Recommendation No. 19**     *Correspondence Prioritize Rural Connectivity*

THAT the correspondence from TELUS dated September 10, 2020 regarding a letter to the Prime Minister to prioritize rural connectivity be received;

AND THAT the SCRD send a letter to the Prime Minister with a request to prioritize rural connectivity.

**Recommendation No. 20**     *Water Supply Advisory Committee Terms of Reference*

THAT the Water Supply Advisory Committee's Terms of Reference be amended as follows:

- Section 3.1 – Membership – "...and not more than 11 voting members, with the following representation:...".

**CARRIED**

Corporate

**It was moved and seconded**

321/20

THAT Corporate and Administrative Services Committee recommendation Nos. 1-9 of September 17, 2020 be received, adopted and acted upon as follows:

**Recommendation No. 1**     *2020 Budget Project Status Report*

THAT the report titled Budget Project Status Report – September 2020 be received.

**Recommendation No. 2**     *2019-2023 Strategic Plan Review*

THAT the report titled 2019-2023 Strategic Plan Review be received;

AND THAT the proposed updates to the 2019-2023 Strategic Plan identified in the September 3/4, 2020 Strategic Plan Review meeting notes be approved and incorporated into the Strategic Plan as presented.

**Recommendation No. 3**     *Grants Status Update*

THAT the report titled Grants Status Update be received;

AND THAT the Sunshine Coast Regional District (SCRD) submit an application to the Investing in Canada Infrastructure Program – British Columbia – Community, Culture and Recreation Infrastructure for the Sechelt Aquatic Centre Building Envelope - Review and Energy Efficiency Improvement Project;

AND FURTHER THAT the SCRD Board support the project and commit to its share of up to \$250,000 of the project, as well as cost overruns.

321/20 cont.

**Recommendation No. 4**      *Financial Sustainability Policy Review*

THAT the report titled Financial Sustainability Policy Review be received;

AND THAT the recommended Policy amendments be approved, as follows:

- 4.6.2 Each budget cycle, the Board will consider the cost of existing services at existing service levels, or reducing service levels, before considering enhancements.

**Recommendation No. 5**      *Community Recreation Facilities Capital Funding Updated and COVID-19 Implications*

THAT the report titled Community Recreation Facilities Capital Funding Update and COVID-19 Implications be received;

AND THAT the Community Recreation Facilities Capital Funding Update report be referred to a future Committee as part of the 2021 Budget deliberations for further consideration, including additional information on the implications to transitioning capital renewal funding to parcel taxes versus property taxation (ad valorem).

**Recommendation No. 6**      *Community Recreation Facilities Funding Review*

THAT staff undertake a recreation user fee review with consideration to a potential reduction of supply of facility capacity and provide recovery options for a user share of COVID-19 related costs.

**Recommendation No. 7**      *Process for Amending Established Wastewater Services*

THAT the report titled Process for Amending Established Wastewater Services be received for information.

**Recommendation No. 8**      *Review of Bylaw 320*

THAT the report titled Review of Bylaw 320 with Respect to Wastewater Systems be received for information.

**Recommendation No. 9**      *Human Resource Metrics*

THAT industry standard Human Resources metrics be included in the Bi-Annual Corporate and Administrative Services Committee reporting, (e.g. new hires, positions filled, active grievances, etc.).

**CARRIED**

Planning

**It was moved and seconded**

322/20

THAT Planning and Community Development Committee recommendation Nos. 2 and 8-10 of October 8, 2020 be received, adopted and acted upon as follows:

322/20 cont.

**Recommendation No. 2**     *2020 Sunshine Coast Housing Needs Assessment Report*

THAT the report titled Sunshine Coast Housing Needs Assessment 2020 be received;

AND THAT the Sunshine Coast Housing Needs Assessment Report contained in Attachment A of the staff report be received in accordance with Section 585.31 of the *Local Government Act*;

AND THAT the Sunshine Coast Housing Needs Assessment Report be published to the Sunshine Coast Regional District website which is publicly and freely accessible;

AND FURTHER THAT a report on next steps, best practices and policy recommendations be brought to a future Committee.

**Recommendation No. 8**     *ITT 2037005 Langdale Well and Pump Station Improvements*

THAT the report titled Invitation to Tender (ITT) 2037005 Langdale Well and Pump Station Improvements be received;

AND THAT the construction contract for Langdale Well and Pump Station Improvements be awarded to Coastal Mountain Excavators, Ltd. in the amount up to \$281,545 (plus GST);

AND THAT the budget for the Langdale Pump station project be increased by \$43,679 to \$318,679 and that it be funded from [370] Regional Water Capital Reserves;

AND THAT the 2020 – 2024 Financial Plan be amended accordingly;

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

**Recommendation No. 9**     *RFP 2035007 Contract Award for Metal Container Hauling and Recycling Services*

THAT the report titled Request for Proposal (RFP) 2035007 Contract Award for Metal Container Hauling and Recycling Services be received;

AND THAT a contract for Metal Container Hauling and Recycling Services be awarded to Salish Environmental Group Inc. in the amount up to \$212,550 (plus GST);

AND THAT *Bylaw 405* be amended as part of the Q4 2020 tipping fee review to reflect the increase for metal recycling from \$70 to \$140 per tonne;

AND THAT the 2020-2024 Financial Plan be amended accordingly;

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

322/20 cont.                    **Recommendation No. 10**    *RFQ 2035006 Contract Award for Gypsum Container and Transportation Services*

THAT the report titled Request for Quotation (RFQ) 2035006 Contract Award for Gypsum Container and Transportation Services be received;

AND THAT a contract for Gypsum Container and Transportation Services be awarded to Salish Environmental Group Inc. in the amount up to \$239,859 (plus GST);

AND THAT *Bylaw 405* be amended as part of the Q4 2020 tipping fee review to reflect the increase for gypsum;

AND THAT the 2020-2024 Financial Plan be amended accordingly;

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

**CARRIED**

Ministerial Meeting        **It was moved and seconded**

323/20                    THAT the report titled 2020 Provincial Cabinet Ministerial Meeting Notes be received.

**CARRIED**

Strategic Plan                **It was moved and seconded**

324/20                    THAT the report titled 2019-2023 Amended Strategic Plan be received;

AND THAT the amended 2019-2023 Strategic Plan be adopted as presented.

**CARRIED**

## **BYLAWS**

Bylaw 708.2                **It was moved and seconded**

325/20                    THAT *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.2, 2020* be read a first time.

**CARRIED**

Bylaw 708.2                **It was moved and seconded**

326/20                    THAT *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.2, 2020* be read a second time.

**CARRIED**

Bylaw 337.122      **It was moved and seconded**

327/20      THAT *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020* be read a first time.

**CARRIED**

Bylaw 337.122      **It was moved and seconded**

328/20      THAT *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020* be read a second time.

**CARRIED**

Bylaw 310.178      **It was moved and seconded**

329/20      THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018* be read a third time.

**CARRIED**

Bylaw 310.178      **It was moved and seconded**

330/20      THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018* be adopted.

**CARRIED**

Bylaw 310.184      **It was moved and seconded**

331/20      THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018* be read a third time.

**CARRIED**

Bylaw 310.184      **It was moved and seconded**

332/20      THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018* be adopted.

**CARRIED**

Bylaw 337.118      **It was moved and seconded**

333/20      THAT *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018* be read a third time.

**CARRIED**

Bylaw 337.118      **It was moved and seconded**

334/20      THAT *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018* be adopted.

**CARRIED**

Bylaw 640.3                    **It was moved and seconded**

335/20                        THAT *West Howe Sound Official Community Plan Amendment Bylaw No. 640.3, 2020* be read a third time.

**CARRIED**

Bylaw 640.3                    **It was moved and seconded**

336/20                        THAT *West Howe Sound Official Community Plan Amendment Bylaw No. 640.3, 2020* be adopted.

**CARRIED**

Bylaw 310.188                **It was moved and seconded**

337/20                        THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.188, 2020* be read a third time.

**CARRIED**

Bylaw 310.188                **It was moved and seconded**

338/20                        THAT *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.188, 2020* be adopted.

**CARRIED**

Bylaw 726                     **It was moved and seconded**

339/20                        THAT *Square Bay Community Sewage Treatment System Service Capital Reserve Fund Bylaw No. 726, 2020* be adopted.

**CARRIED**

Bylaw 727                     **It was moved and seconded**

340/20                        THAT *Lily Lake Community Sewage Treatment System Service Capital Reserve Fund Bylaw No. 727, 2020* be adopted.

**CARRIED**

Bylaw 728                     **It was moved and seconded**

341/20                        THAT *Sakinaw Ridge Community Sewage Treatment System Service Capital Reserve Fund Bylaw No. 728, 2020* be adopted.

**CARRIED**

## **DIRECTORS' REPORTS**

*Directors provided a verbal report of their activities.*

**NEW BUSINESS**

*The Board recessed at 2:52 p.m. and reconvened at 2:55 p.m.*

*The Board moved In Camera at 2:55 p.m.*

**IN CAMERA****It was moved and seconded**

342/20

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and (c) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality” and “labour relations or other employee relations”.

**CARRIED**

*The Board moved out of In Camera at 3:13 p.m.*

**Appointments****It was moved and seconded**

343/20

THAT the following applicants be appointed to the Water Supply Advisory Committee (WASAC) for a two-year term:

1. Peter Madden;
2. Alan Skelley;
3. Bob Fielding; and
4. Tom Silvey.

**CARRIED**

**Rural Areas'  
Grant-in-Aid****It was moved and seconded**

344/20

THAT a letter be sent to One Straw Society to advise that the funding request was denied due to contravention of the Rural Areas' Grant-in-Aid Policy Section 1.10 as it relates to the *Local Government Act* Section 273;

AND THAT it be recommended that the One Straw Society contact Community Futures and the Sunshine Coast Regional Economic Development Organization who may be able to provide other funding options.

**CARRIED**

**ADJOURNMENT****It was moved and seconded**

345/20

THAT the Regular Board meeting be adjourned.

**CARRIED**

The meeting adjourned at 3:13 p.m.



Certified correct \_\_\_\_\_

Corporate Officer

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_

Chair