



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, DECEMBER 8, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of November 24, 2022 Annex A
Pages 1 - 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendations Nos. 1-3 and 7-10 of November 24, 2022 (*recommendation Nos. 4-6 previously adopted*) Annex B
pp 10 - 14
- 3a. **⇒ADD** Committee of the Whole recommendations No. 7 of December 8, 2022 pp 14a
4. Electoral Area Services Committee Terms of Reference – Corporate Officer Annex C
pp 15 - 17
5. 2023 Board Appointments – Corporate Officer Annex D
pp 18 - 20

COMMUNICATIONS

MOTIONS

BYLAWS

6. *Planning and Development Procedures and Fees Amendment* Annex E
pp 21 - 27
Bylaw No. 522.18, 2022
– receipt of staff report
– first, second, third reading and adoption
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SNGD-1)

- 7. *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.12, 2022*
 – **receipt of staff report** (for Bylaws 558.12 and 638.13)
 – **first, second, third reading and adoption**
(Voting – All Directors – 1 vote each)

Annex F
pp 28 - 30
- 8. *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.13, 2022*
 – **first, second, third reading and adoption**
(Voting – All Directors – 1 vote each)

Annex G
pp 31 - 32
- 9. *West Howe Sound Official Community Plan Amendment Bylaw No. 640.5, 2021*
 – **adoption**
(Voting – Electoral Area Directors – 1 vote each)

Annex H
pp 33 - 35
- 10. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 722.1, 2022*
 – **first, second, third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

Annex I
pp 36 - 38
- 11. *Sunshine Coast Regional District 2023 Revenue Anticipation Borrowing Bylaw No. 738, 2022*
 – **receipt of staff report**
 – **first, second, third reading and adoption**
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SNGD-1)

Annex J
pp 39 - 42

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i) and (k) of the *Community Charter* – “personal information about an identifiable individual ...”, “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation...”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 7 *Municipal Insurance Association of BC (MIABC) Associate Member Insurance Coverage - Snow Removal*

THAT the report titled Municipal Insurance Association of BC (MIABC) Associate Member insurance Coverage - Snow Removal be received for Information;

AND THAT Board approve the Service Providers Agreements between the Sunshine Coast Regional District (SCRD) and NB Contracting Ltd., and Salish Environmental Group Inc. establishing both contractors as MIABC associate members with the date as set out in the Service Providers Agreement;

AND THAT SCRD delegated authorities be authorized to execute the Service Providers Agreement documents;

AND FURTHER THAT this recommendation be forwarded to the December 8, 2022 Regular Board Meeting.