



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, JUNE 27, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 13, 2019

Annex A
Pages 1-8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1 and 3-13 of June 13, 2019 (*recommendation No. 2 previously adopted*) Annex B
pp 9-14
4. Infrastructure Services Committee recommendation Nos. 1-13 of June 20, 2019 Annex C
pp 15-19
- 4a ⇒ADD Corporate and Administrative Services Committee recommendation Nos. 3, 4, 5, 11, 15 and 17 of June 27, 2019 pp 19 a – d
5. Deputy Corporate Officer – UBCM Resolution - Recreation Sites and Trails Annex D
pp 20-22
6. Chief Administrative Officer's Report Annex E
pp 23-24

COMMUNICATIONS

MOTIONS

BYLAWS

7. *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.1, 2019 – third reading* Annex F
pp 25-26
Voting – Electoral Area Directors – 1 vote each

- | | | |
|----|---|---------------------|
| 8. | <i>Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.116, 2019 – third reading</i>
Voting – Electoral Area Directors – 1 vote each | Annex G
pp 27-28 |
| 9. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.180, 2018 – third reading</i>
Voting – Electoral Area Directors – 1 vote each | Annex H
pp 29-30 |

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (e), (i), and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements...”, “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. 3 *Statement of Financial Information, Year Ended December 31, 2018*

The Corporate and Administrative Services Committee recommended that the report titled Financial Reporting Requirements – Statement of Financial Information, Year Ended December 31, 2018 be received;

AND THAT the Statement of Financial Information for the year ended December 31, 2018 be approved as presented;

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Regular Board Meeting.

Recommendation No. 4 *Cityworks Software Licence Agreement*

The Corporate and Administrative Services Committee recommended that the report titled Cityworks Software License Agreement – 3 Year Extension be received;

AND THAT a 3 year extension of the Cityworks software license in the amount of \$37,450 per year (inclusive of PST) for a total of \$112,350 be approved;

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

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Board Meeting.

Recommendation No. 5 *Award Report for Request for Proposal 19 387 Multi-Function Printers*

The Corporate and Administrative Services Committee recommended that the report titled Award Report for Request for Proposal (RFP) 19 387 Multi-Function Printers (MFPs) be received;

AND THAT a 5 year contract for MFPs be awarded to Xerox Canada, DBA West X Business Solutions for total contract value of \$215,700 (plus applicable taxes);

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Regular Board meeting.

Recommendation No. 11 *BC Timber Sales (BCTS) Operations 2019-2023*

The Corporate and Administrative Services Committee recommended that the report titled BC Timber Sales (BCTS) Operations 2019-2023 be received;

AND THAT the Sunshine Coast Regional District (SCRD) respond to the BCTS referral with the following comments:

1. Before completion of cutblock design: BCTS work with SCRD to develop a strategy for Suncoaster Trail protection for TA0334-EGG 17, 18, 22, 23 and GO51B4DG and with BC Parks for protection of Skookumchuk Trail for EGG 10, 11, 12;
2. BCTS continue to work collaboratively with Sunshine Coast Trails Society to inform plans for community trail restoration and safety work;
3. BCTS engage in Community consultation with the Egmont Community before completion of cutblock design;
4. Public safety measures be implemented to communicate forestry activity to recreational users, including signage posted on Suncoaster Trail and all community trails near or through cut blocks;
5. In support of Species At Risk protection, if not already completed, SCRD recommends BCTS:
 - a. Conduct a survey of wetlands, ponds near or within proposed cut blocks on the North Lake Map Sheet. Survey to be conducted in both fall and spring;
 - b. Conduct a Bio-Inventory of the proposed blocks that indicate Critical Habitat values. The inventory should be conducted by a Registered Professional Biologist with Species at Risk experience during active time for local species. Bio-Inventory data should be used to update block design to mitigate impacts to Species at Risk;
 - c. And share spatial data regarding Bio-Inventory and wetland survey data with the SCRD in ESRI Shapefile or Geodatabase format;
6. In support of monitoring and protection for marine life near logging activity, SCRD recommends that BCTS commission eelgrass mapping in coastal and estuary areas near proposed logging activity in Jervis Inlet - Hotham Sound, Deserted Creek, Brittain River, as well as coastal and estuary areas of Howe Sound near proposed logging activity - Rainy River, McNair, McNab and Potlatch Creeks, and that the spatial data be shared with the SCRD;
7. Ensure that both *shíshálh* Nation and Sk̓wx̓wú7mesh Nation are consulted and that all harvesting-related activities undertaken comply with the *Heritage Conservation Act*;

AND THAT SCRD's referral response be shared with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD), with an invitation to dialogue about:

8.
 - a. Integrated planning approaches for ecological integrity, conservation efforts and resource activity;

- b. Tools to track the cumulative effects of forestry and other resource operations on the Sunshine Coast;
- c. Protecting community water supply – such as a review of Community Watershed designations to include the protection of community and individual surface and groundwater supply;
- d. Accountability for the natural capital of a standing forest by undertaking natural capital valuations in all aspects of its forests and land resources management, starting with the Coast Forest Sector Revitalization Initiative, and demonstrably use these valuations in all related decision-making and asset management;
- e. In support of protecting drinking water quality and supply, reinforce the SCRD's position on logging in Community (drinking) Watersheds; that clear limits of zero risk to drinking water quality and supply be established for logging Community (drinking) Watersheds;
- f. In view of the rapidly changing climate which is causing widespread die-off of species that are not drought tolerant, environmental stress on our watersheds, increased stormwater run-off in winter, and a dramatically increased fire hazard in summer, that BCTS and FLNRORD review forest management processes in the Sunshine Coast Forest District;

AND THAT SCRD refers this report to *shíshálh* Nation Rights and Title Department, *Sḵw̓xwú7mesh* Nation and to BC Parks for information;

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Regular Board meeting.

Recommendation No. 15 *Water Sustainability Fund Request for Support*

The Corporate and Administrative Services Committee recommended that the report titled Water Sustainability Fund Request for Support be received;

AND THAT the Sunshine Coast Regional District (SCRD) submit comments supporting the Water Sustainability Fund by June 28, 2019 deadline;

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Regular Board meeting.

Recommendation No. 17 *Royal Canadian Marine Search and Rescue – Letter of Support*

The Corporate and Administrative Services Committee recommended that the communication dated June 12, 2019 from the Royal Canadian Marine Search and Rescue, Station 12, Halfmoon Bay requesting a letter of support for operating grant applications to the Provincial Government be received;

AND THAT a letter of support for the grant applications be sent;

AND FURTHER THAT this recommendation be forwarded to the June 27, 2019 Regular Board meeting.