



# 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 23, 2019

## 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 May 9, 2019

Annex A  
Pages 1-7

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Planning and Community Development Committee recommendation Nos. 1-21 of May 9, 2019 Annex B  
pp 8-15
4. Infrastructure Services Committee recommendation Nos. 1-11 of May 16, 2019 Annex C  
pp 16-18
- 4a **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 5, 6 and 10 of May 23, 2019 p 18a
5. Chief Administrative Officer's Report Annex D  
pp 19-20

### COMMUNICATIONS

### MOTIONS

### BYLAWS

6. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018 – second reading*  
**(Voting – Electoral Area Directors – 1 vote each)** Annex E  
pp 21-23

- |    |                                                                                                                                                                                       |                     |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 7. | <i>Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018 – <b>second reading</b></i><br><b>(Voting – Electoral Area Directors – 1 vote each)</b> | Annex F<br>pp 24-26 |
| 8. | <i>Roberts Creek Official Community Plan Amendment Bylaw No. 641.10, 2018 – <b>second reading</b></i><br><b>(Voting – Electoral Area Directors – 1 vote each)</b>                     | Annex G<br>pp 27-28 |
| 9. | <i>Sunshine Coast Regional District Zoning Amendment No. 310.179, 2018 – <b>second reading</b></i><br><b>(Voting – Electoral Area Directors – 1 vote each)</b>                        | Annex H<br>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), (i), and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “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. 5**     *E-Comm Emergency Co-Location Agreements for 9-1-1 Fire Service*

The Corporate and Administrative Services Committee recommended that the report titled E-Comm Emergency Co-Location Agreements for 9-1-1 Fire Service be received;

AND THAT the delegated authorities execute the E-Comm Emergency Co-Location Agreements for 9-1-1- Fire Service at 650 West Georgia Street (UDT) and 2725 Melfa Road, UBC (VUB);

AND FURTHER THAT this recommendation be forwarded to the May 23, 2019 Regular Board meeting.

**Recommendation No.6**     *Support for Application to Housing Needs Assessment Program*

The Corporate and Administrative Services Committee recommended that the report titled Support for Application to Housing Needs Assessment Program be received;

AND THAT the Sunshine Coast Regional District (SCRD) Board supports an application for the Housing Needs Reports Program grant through the Ministry of Municipal Affairs and Housing;

AND THAT the SCRD Board supports the Town of Gibsons to apply for, receive and manage the grant funding on its behalf;

AND FURTHER THAT this recommendation be forwarded to the May 23, 2019 Regular Board meeting.

**Recommendation No. 10**     *RFP 19 376 Contract Award Wood Waste Processing*

The Corporate and Administrative Services Committee recommended that the report titled Request for Proposal (RFP) 19 376 Contract Award Wood Waste Processing be received;

AND THAT the contract for Wood Waste Processing be awarded to Salish Environmental Group Inc. in the amount of up to \$510,750 (plus GST);

AND the delegated authorities be authorized to execute the contract;

AND FURTHER THAT this recommendation be forwarded to the May 23, 2019 Regular Board Meeting.