



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 10, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of December 13, 2018

Annex A
Pages 1-16

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 1, 2, 4-6 and 8-17 of December 13, 2018 (*recommendation Nos. 3 and 7 previously adopted*)

Annex B
pp 17-21

- 3a ⇒ADD Planning and Community Development Committee recommendation Nos. 3, 5, 6 and 9 of January 10, 2019

pp 21a-c

COMMUNICATIONS

MOTIONS

BYLAWS

4. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.175, 2017 –Third reading*
(Voting – Electoral Area Directors – 1 vote each)

Annex C
pp 22-24

5. *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.1, 2019 – First reading*
(Voting – Electoral Area Directors – 1 vote each)

Annex D
pp 25-26

6. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.116, 2019 – First reading*
(Voting – Electoral Area Directors – 1 vote each)

Annex E
pp 27-28

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

⇒ADD THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (c) of the *Community Charter* "labour relations or other employee relations."

ADJOURNMENT

Recommendation No. 3 *Development Variance Permit DVP00029 (Persephone) and Proposed Liquor Licence Endorsements for a Lounge and Picnic Area*

The Planning and Community Development Committee recommended that the report titled Development Variance Permit DVP00029 (Persephone) and proposed Liquor Licence Endorsements for a Lounge and Picnic Area – Area F be received;

AND THAT DVP00029 to relax Section 1021.7 (3) (a) (ii) (indoor seating capacity) of Zoning Bylaw No. 310 from 30 to 65 be issued subject to:

- a) Performance data and effluent testing lab reports of the wastewater treatment system for the brewery facility be provided to the SCRd and posted on the Persephone website on a quarterly basis for one year;
- b) registration of a covenant on title that:
 - i. requires a minimum of 12 secure bicycle parking spaces;
 - ii. requires a minimum of 80 on-site parking spaces;
 - iii. limits the food and beverage lounge business hours to the following:
 - Summer Hours (Friday of Victoria Day long weekend through Monday of Thanksgiving long weekend): No earlier than 10:00 a.m. and no later than 9:00 p.m.
 - Winter Hours (Tuesday after Thanksgiving long weekend to Thursday before Victoria Day long weekend): No earlier than 11:00 a.m. and no later than 7:00 p.m., with the exception of December 31st on which the hours can be extended from 7:00 p.m. to 1:00 a.m. on the morning of January 1st;
 - iv. indoor amplified and outdoor non-amplified music is permitted from 12:00 p.m. to 6:00 p.m. on Saturday and Sunday, with the exception of the night of December 31st and until 1:00 a.m. on the morning of January 1st;

AND THAT the proposed Lounge Endorsement be supported subject to the conditions established in DVP00029 (including that the indoor lounge seating not exceed 65 and outdoor lounge area not exceed 50 square metres);

AND THAT the proposed Picnic Endorsement be supported subject to a maximum of 150 people;

AND THAT the Board resolution along with a copy of the report dated January 10, 2019 be provided to:

- a) Agricultural Land Commission;
- b) Vancouver Coastal Health; and
- c) British Columbia Liquor and Cannabis Regulation Branch (LCRB).

AND THAT staff report to the Planning and Community Development Committee by Q1 2020 regarding performance data and effluent testing lab reports of the wastewater treatment system for the brewery facility;

AND FURTHER THAT this recommendation be forwarded to the Board Meeting of January 10, 2019.

Recommendation No. 5 *Child Care Planning Grant for the Sunshine Coast (District of Sechelt)*

The Planning and Community Development Committee recommended that the report titled Child Care Planning Grant for the Sunshine Coast (District of Sechelt) be received;

AND THAT SCR D supports the District of Sechelt's application to the UBCM Child Care Planning Program (2019);

AND THAT SCR D contribute in-kind services to the Child Care Planning for the Sunshine Coast project;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of January 10, 2019.

Recommendation No. 6 *Provincial Referral CRN00071 for a Private Group Moorage (Spindrift Properties)*

The Planning and Community Development Committee recommended that the report titled Provincial Referral CRN00071 for a Private Group Moorage (Spindrift Properties) – Electoral Area F be received;

AND THAT the following comments be forwarded to the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development:

Subject to the following conditions, SCR D has no objections to the proposed moorage fronting Strata Lot 1 and Lot 2, District Lot 1467, Group 1, New Westminster District, Strata Plan BCS1947, Provincial Reference Number 320077:

- a. SCR D will require a building permit and/or a development variance permit if any structures are constructed to access the moorage facility;
- b. Ensure that Skwxwú7mesh Nation is consulted, any concerns are addressed and that all related activities undertaken comply with the Heritage Conservation Act;
- c. Islands Trust be contacted with respect to this application.

AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting on January 10, 2019.

Recommendation No. 9 *RFP 18 354 Maintenance and Minor Repairs to SCR D Ports*

The Planning and Community Development Committee recommended that the staff report titled Maintenance and Minor Repairs to SCR D Ports RFP 18 354 Award Report be received;

AND THAT SCRD enter into an agreement with Summerhill Fine Homes Inc. for up to \$223,591.06 for Maintenance and Minor Repairs to Regional District Ports as described in the Request for Proposal 18 354;

AND THAT the [345] Ports Service contracted services budget be increased by \$30,000 annually funded through taxation;

AND THAT the 2019-2023 Financial Plan be updated in advance of Round 1 budget deliberations;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of January 10, 2019.