



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, APRIL 25, 2019

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 11, 2019

Annex A
Pages 1-5

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Laurean Reid, Sunshine Coast Rotary Club
Regarding life saving opportunity

Verbal


REPORTS

4. Planning and Community Development Committee recommendation Nos. 1-11 and 13-22 of April 11, 2019 (*recommendation No. 12 previously adopted*)

Annex B
pp 6-12

5. Infrastructure Services Committee recommendation Nos. 1-13 of April 18, 2019

Annex C
pp 13-17

- 5a  **ADD** Corporate and Administrative Services Committee recommendation Nos. 4, 16 and 17 of April 25, 2019

p 17a

6. Chief Building Official – Notice on Title

Annex D
pp 18-19

7. Interim Chief Administrative Officer's Report

Annex E
pp 20-21

COMMUNICATIONS

MOTIONS

BYLAWS

- | | | |
|-----|---|---------------------|
| 8. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.175, 2017 – adoption</i>
(Voting – Electoral Area Directors – one vote each) | Annex F
pp 22-24 |
| 9. | <i>Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.1, 2019 – second reading</i>
(Voting – Electoral Area Directors – one vote each) | Annex G
pp 25-26 |
| 10. | <i>Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.116, 2019 – second reading</i>
(Voting – Electoral Area Directors – one vote each) | Annex H
pp 27-28 |

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. 4 *Draft Audited Financial Statements for Year Ended December 31, 2018*

The Corporate and Administrative Services Committee recommended that the Sunshine Coast Regional District (SCRD) 2018 Draft Audited Financial Statements for year ended December 31, 2018 be approved as presented;

AND THAT this recommendation be forwarded to the April 25, 2019 Regular Board meeting.

Recommendation No. 16 *Contract Award Raw Water Reservoir(s) – Phase 3*

The Corporate and Administrative Services Committee recommended that the report titled Contract Award Raw Water Reservoir(s) – Phase 3 be received;

AND THAT the contract for Raw Water Reservoir(s) – Phase 3 be awarded to Integrated Sustainability Consultants Ltd. in the amount of up to \$327,532 (excluding GST);

AND THAT the delegated authorities be authorized to execute the contact;

AND FURTHER THAT this recommendation be forwarded to the April 25, 2019 Regular Board meeting.

Recommendation No. 17 *Request for Proposal (RFP) 19 386 Contract Award Henry Road Watermain Replacement Asphalt Works*

The Corporate and Administrative Services Committee recommended that the report titled Request for Proposal (RFP) 19 386 Contract Award Henry Road Watermain Replacement Asphalt Works be received;

AND THAT the Henry Road Watermain Replacement Asphalt Works contract be awarded to BA Blacktop Ltd. in the amount of \$128,599 (excluding GST);

AND THAT a contingency allowance of up to \$25,720 that can be used at the discretion of staff to address unexpected issues related to this contract, be approved;

AND THAT the delegated authorities be authorized to execute the contact;

AND FURTHER THAT this recommendation be forwarded to the April 25, 2019 Regular Board meeting.