



SUNSHINE COAST REGIONAL DISTRICT

April 9, 2020

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT*:	Chair	Electoral Area B	L. Pratt
	Directors	Electoral Area A	L. Lee
		Electoral Area D	A. Tize
		Electoral Area E	D. McMahon
		Electoral Area F	M. Hiltz
		District of Sechelt	D. Siegers
		District of Sechelt	A. Toth
		Town of Gibsons	D. Croal
ALSO PRESENT*:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	GM, Corporate Services / Chief Financial Officer		T. Perreault
	GM, Planning and Community Development		I. Hall
	GM, Infrastructure Services		R. Rosenboom
	Senior Manager, Human Resources		G. Parker
	Deputy Corporate Officer / Recorder		J. Hill
	Media		0
	Public		24

**Directors, staff, and other attendees present for the meeting participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER 1:32 p.m.

AGENDA It was moved and seconded

139/20 THAT the agenda for the meeting be adopted.

CARRIED

MINUTES

Minutes It was moved and seconded

140/20 THAT the Regular Board meeting minutes of March 26, 2020 be adopted.

CARRIED

Minutes **It was moved and seconded**

141/20 THAT the Special Emergency Board meeting minutes of March 30, 2020 be adopted.

CARRIED

Minutes **It was moved and seconded**

142/20 THAT the Special Emergency Board meeting minutes of March 31, 2020 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

The Chief Administrative Officer and Senior Manager, Human Resources provided an update on the SCRD's response to date to the Novel Coronavirus (COVID-19).

REPORTS

Corporate **It was moved and seconded**

143/20 THAT Corporate and Administrative Services Committee recommendation Nos. 1-6 of March 26, 2020 be received, adopted and acted upon as follows:

Recommendation No. 1 *Grants Status Update*

THAT the report titled Grants Status Update be received for information.

Recommendation No. 2 *Financial Closeout of the Chapman Lake Supply Expansion Project*

THAT the report titled Implications of the Financial Closeout of the Chapman Lake Supply Expansion Project be received;

AND THAT a bylaw to repeal *Chapman Lake Water Supply Expansion Loan Authorization Bylaw No. 704* be prepared;

AND FURTHER THAT project expenditures for consulting services totalling \$374,061 be funded from Regional Water Service operating reserves.

Recommendation No. 3 *Budget Project Status Report 2020*

THAT the report titled Budget Project Status Report – March 2020 be received.

143/20 cont.

Recommendation No. 4 *Legislative Assembly of British Columbia – Budget 2021 Consultation*

THAT the correspondence received from the Parliamentary Committees Office, Legislative Assembly of British Columbia regarding Legislative Assembly of British Columbia's Select Standing Committee on Finance and Government Services – Budget 2021 Consultation be received.

Recommendation No. 5 *Union of British Columbia Municipalities – Resolution Process Review*

THAT the correspondence received from the Union of British Columbia Municipalities Executive regarding a review of the resolutions process and measures to be implemented in the immediate term to streamline the process and address the number and repetitiveness of resolutions be received;

AND THAT staff contact the UBCM for clarification on the process for consolidating resolutions to ensure local governments are consulted in advance and that consolidations meet the intent of the resolution as it was initially proposed.

Recommendation No. 6 *The Office of the Ombudsperson – Quarterly Report: October 1— December 31, 2019*

THAT the correspondence received from The Office of the Ombudsperson regarding the Quarterly Report dated October 1 - December 31, 2019 be received.

CARRIED

Raw Water Study
Contract Award

It was moved and seconded

144/20

THAT the report titled Options for Contract Award Raw Water Reservoir Feasibility Study -Phase 4 be received.

CARRIED

Raw Water Study
Contract Award

It was moved and seconded

145/20

THAT Option 3 – suspend the Raw Water Reservoir project, in the report titled Options for Contract Award Raw Water Reservoir Feasibility Study - Phase 4 be approved;

AND THAT the contract award for Raw Water Reservoir Feasibility Study - Phase 4 to Integrated Sustainability Consultants Ltd. be cancelled;

AND FURTHER THAT the 2020-2023 Financial Plan be amended accordingly.

DEFEATED

Raw Water Study
Contract Award

It was moved and seconded

146/20

THAT the contract for Raw Water Reservoir Feasibility Study - Phase 4 be awarded to Integrated Sustainability Consultants Ltd. in the amount up to \$239,980 (excluding GST);

AND THAT the delegated authorities be authorized to execute the contract.

Director McMahon opposed.

CARRIED

COMMUNICATIONS

BC Ferry Authority

It was moved and seconded

147/20

THAT the correspondence from Sandra A. Stoddart-Hansen, Chair, Board of Directors, BC Ferry Authority, dated March 23, 2020, regarding appointments to the BC Ferry Authority Board of Directors be received;

AND THAT the SCRD write a letter of congratulations to James Wayne Rowe and Marlene Kowalski, the successful appointees to the Board of BC Ferry Authority;

AND FURTHER THAT the SCRD write a letter of gratitude to outgoing Director, Sandra A. Stoddart-Hansen, for her service as Chair, Board of Directors, BC Ferry Authority.

CARRIED

SCRD 2020 Budget

It was moved and seconded

148/20

THAT the correspondence from John R. Henderson, Chair, Sechelt & District Chamber of Commerce, dated March 23, 2020, regarding the SCRD 2020 Budget be received.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board recessed at 2:55 p.m. and reconvened at 3:00 p.m.

The Board moved In Camera at 3:00 p.m.

IN CAMERA**It was moved and seconded**

149/20

THAT the public be excluded from attendance at the meeting in accordance with Sections 90(1) (c), (k), (m), and (2) (b) of the *Community Charter* "labour relations or other employee relations", "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public", "a matter that, under another enactment, is such that the public may be excluded from the meeting", and "the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...".

CARRIED

The Board moved out of In Camera at 3:33 p.m.

ADJOURNMENT**It was moved and seconded**

150/20

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:33 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair