



SUNSHINE COAST REGIONAL DISTRICT

February 13, 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 Electoral Area D Electoral Area E Electoral Area F District of Sechelt District of Sechelt Town of Gibsons	L. Lee A. Tize D. McMahon M. Hiltz D. Siegers A. Toth 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 (in part)
	Deputy Corporate Officer / Recorder		J. Hill
	Media		1
	Public		3

CALL TO ORDER 1:32 p.m.

AGENDA It was moved and seconded

035/20 THAT the agenda for the meeting be adopted as amended.

CARRIED

MINUTES

Minutes It was moved and seconded

036/20 THAT the Regular Board meeting minutes of January 23, 2020 be adopted;

AND THAT the Special Board meeting minutes of January 30, 2020 be adopted.

CARRIED

REPORTS

Infrastructure

It was moved and seconded

037/20

THAT the Infrastructure Services Committee recommendation Nos. 1, 3-4, 11-12, and 14-18 of January 30, 2020 be received, adopted and acted upon, as follows:

Recommendation No. 1 *Water Strategies Delegation*

THAT the handout titled Water Strategies – Talking Points circulated at the meeting be received.

Recommendation No. 3 *2020-2021 BC Transit Annual Operating Agreement Draft Budget*

THAT the report titled 2020-2021 BC Transit Annual Operating Agreement Draft Budget be received;

AND THAT the 2020-2024 Financial Plan be updated to reflect the draft Annual Operating Agreement budget values;

AND FURTHER THAT the taxation increase for [310] Public Transit be reduced by \$59,981 in the 2020 Round 2 budget.

Recommendation No. 4 *Flume Road Safety Concern*

THAT the report titled Flume Road Safety Concern be received;

AND THAT conventional Transit Service be rerouted up Marlene Road from Beach Avenue in the northbound direction bypassing Flume Road and taking a left onto Highway 101 from Marlene Road beginning in May 2020;

AND FURTHER THAT staff work with BC Transit and the Ministry of Transportation and Infrastructure on the implementation of long-term safety improvements at the Flume Road/Highway 101 crossing and short-term safety improvements to Marlene Road.

Recommendation No. 11 *Solid Waste Management Plan Monitoring Advisory Committee Minutes of December 10, 2019*

THAT the Solid Waste Management Plan Monitoring Advisory Committee Minutes of December 10, 2019 be received.

Recommendation No. 12 *Infrastructure Services Department – 2019 Q4 Report*

THAT the report titled Infrastructure Services Department – 2019 Q4 Report be received.

037/20 cont.

Recommendation No. 14 *Correspondence Regarding UBCM to form Special Committee on Solid Waste Management*

THAT the correspondence from Comox Strathcona Waste Management dated November 22, 2019 regarding UBCM to form Special Committee on Solid Waste Management be received.

Recommendation No. 15 *Correspondence Regarding Sunshine Coast Water Supply*

THAT the correspondence from Sechelt and District Chamber of Commerce dated December 4, 2019 regarding Sunshine Coast Water Supply be received;

AND THAT the SCRD authorize the Board Chair to write a letter in response to the concerns raised in the Sechelt and District Chamber of Commerce letter.

Recommendation No. 16 *Community Recreation Facilities – Additional Information: Future Planning and Replacement of Non-Critical Assets*

THAT the report titled Community Recreation Facilities – Additional Information: Future Planning and Replacement of Non-Critical Assets be received.

Recommendation No. 17 *2020 Recreation Facilities Capital Funding Review*

THAT the report titled 2020 Recreation Facilities Capital Funding Review be received;

AND THAT retirement dates be established for the Sunshine Coast Arena and the Gibsons and District Aquatic Facility;

AND THAT the Recreation Facilities Capital Funding be confirmed once a lifecycle audit has been completed;

AND THAT a budget proposal for further analysis of retirement dates for the remaining recreation facilities be brought forward to the 2021 Budget;

AND FURTHER THAT staff bring forward the results of the lifecycle audit prior to the 2021 Budget.

Recommendation No. 18 *Water and Watershed Governance*

THAT staff provide an overview of the previous attempts to improve water and watershed governance on the Sunshine Coast at a future Committee meeting.

CARRIED

R2 Budget

It was moved and seconded

038/20

THAT the Special Corporate and Administrative Services Committee recommendation No. 30 of February 10 and 11, 2020 be received, adopted and acted upon, as follows:

Recommendation No. 30 *Regional Solid Waste [350] – 2020 R2 Budget Proposal (Part 2)*

THAT the report titled 2020 R2 Budget Proposal for [350] Regional Solid Waste – Part 2 be received;

AND THAT the following budget proposal be approved and incorporated into the 2020 Budget:

- Budget Proposal 10 – Remediation Measures for Sechelt Landfill Drop-Off Area, \$200,000 funded through Taxation.

CARRIED

Planning

It was moved and seconded

039/20

THAT the Planning and Community Development Committee recommendation No. 8 of February 13, 2020 be received, adopted and acted upon, as follows:

Recommendation No. 8 *Gibsons & District Aquatic Facility Janitorial Services Contract Extension – Jerry's Janitorial Services*

THAT the report titled Gibsons & District Aquatic Facility Janitorial Services Contract Extension – Jerry's Janitorial Services be received;

AND THAT the delegated authorities be authorized to enter into a 2-year contract extension with Jerry's Janitorial Services for janitorial services for up to a total 5 year contract value of \$148,470 (plus GST);

AND THAT the Gibsons and District Aquatic Facility base budget be increased up to \$1,000 to cover the difference in costs for the contract extension;

AND FURTHER THAT the 2020-2024 Financial Plan be amended to reflect updated contract values.

CARRIED**BYLAWS**

Bylaw 428.20

It was moved and seconded

040/20

THAT *Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.20, 2020* be read a first time.

CARRIED

Bylaw 428.20 **It was moved and seconded**

041/20 THAT *Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.20, 2020* be read a second time.

CARRIED

Bylaw 428.20 **It was moved and seconded**

042/20 THAT *Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.20, 2020* be read a third time.

CARRIED

Bylaw 428.20 **It was moved and seconded**

043/20 THAT *Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.20, 2020* be adopted.

CARRIED

Bylaw 430.11 **It was moved and seconded**

044/20 THAT *Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.11, 2020* be read a first time.

CARRIED

Bylaw 430.11 **It was moved and seconded**

045/20 THAT *Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.11, 2020* be read a second time.

CARRIED

Bylaw 430.11 **It was moved and seconded**

046/20 THAT *Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.11, 2020* be read a third time.

CARRIED

Bylaw 430.11 **It was moved and seconded**

047/20 THAT *Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.11, 2020* be adopted.

CARRIED

Bylaw 431.22 **It was moved and seconded**

048/20 THAT *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.22, 2020* be read a first time.

CARRIED

Bylaw 431.22 **It was moved and seconded**

049/20 THAT *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.22, 2020* be read a second time.

CARRIED

Bylaw 431.22 **It was moved and seconded**

050/20 THAT *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.22, 2020* be read a third time.

CARRIED

Bylaw 431.22 **It was moved and seconded**

051/20 THAT *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.22, 2020* be adopted.

CARRIED

Bylaw 644.4 **It was moved and seconded**

052/20 THAT *Painted Boat Sewage Treatment Facilities Fees and Charges Amendment Bylaw No. 644.4, 2020* be read a first time.

CARRIED

Bylaw 644.4 **It was moved and seconded**

053/20 THAT *Painted Boat Sewage Treatment Facilities Fees and Charges Amendment Bylaw No. 644.4, 2020* be read a second time.

CARRIED

Bylaw 644.4 **It was moved and seconded**

054/20 THAT *Painted Boat Sewage Treatment Facilities Fees and Charges Amendment Bylaw No. 644.4, 2020* be read a third time.

CARRIED

Bylaw 644.4 **It was moved and seconded**

055/20 THAT *Painted Boat Sewage Treatment Facilities Fees and Charges Amendment Bylaw No. 644.4, 2020* be adopted.

CARRIED

Bylaw 714.2 **It was moved and seconded**

056/20 THAT *Sakinaw Ridge Community Sewage Treatment System Fees and Charges Amendment Bylaw No. 714.2, 2020* be read a first time.

CARRIED

Bylaw 714.2 **It was moved and seconded**

057/20 THAT *Sakinaw Ridge Community Sewage Treatment System Fees and Charges Amendment Bylaw No. 714.2, 2020* be read a second time.

CARRIED

Bylaw 714.2 **It was moved and seconded**

058/20 THAT *Sakinaw Ridge Community Sewage Treatment System Fees and Charges Amendment Bylaw No. 714.2, 2020* be read a third time.

CARRIED

Bylaw 714.2 **It was moved and seconded**

059/20 THAT *Sakinaw Ridge Community Sewage Treatment System Fees and Charges Amendment Bylaw No. 714.2, 2020* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

Discussion ensued in regards to the washout that occurred in Electoral Area E last year and the recent washout in Roberts Creek.

MOTI Meeting **It was moved and seconded**

060/20 THAT a meeting between the SCRD Board and the Minister of Transportation and Infrastructure be requested to discuss stormwater management issues for SCRD roads and subdivisions.

CARRIED

The Board moved In Camera at 2:25 p.m.

IN CAMERA It was moved and seconded

061/20 THAT the public be excluded from attendance at the meeting in accordance with Sections 90(1) (c), (g), and (k) of the *Community Charter* "labour relations or other employee relations", "litigation or potential litigation affecting the municipality", and "negotiations and related discussions respecting the proposed provision of a municipal service...".

CARRIED

The Board moved out of In Camera at 3:18 p.m.

ADJOURNMENT It was moved and seconded

062/20 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:18 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair