



SUNSHINE COAST REGIONAL DISTRICT

August 16, 2021

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD ELECTRONICALLY IN ACCORDANCE WITH MINISTERIAL ORDER M192 AND TRANSMITTED VIA 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	B. Rowe (Alt.)
		District of Sechelt	A. Toth
		Town of Gibsons	B. Beamish

ALSO PRESENT*:	Chief Administrative Officer	D. McKinley
	Corporate Officer	S. Reid
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	GM, Infrastructure Services	R. Rosenboom
	GM, Community Services	S. Gagnon
	Manager, Purchasing and Risk Management	V. Cropp (in part)
	Manager, Protective Services	M. Treit (in part)
	Manager, Communications and Engagement	A. Buckley (in part)
	Deputy Corporate Officer / Recorder	J. Hill
	Media	0
	Public	15

**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 9:31 a.m.

AGENDA It was moved and seconded

220/21 THAT the agenda for the meeting be adopted as amended by moving up item 6 'Local Water Status Update' to item 2.

CARRIED

REPORTS

The General Manager, Infrastructure provided a water supply update presentation that included current reserves, weather forecast modelling, residential and commercial usage, community

response to Stage 4, the drought response plan, community efforts to reduce water usage, outreach and enforcement, the summer and fall 2021 outlook and the emergency response and then answered the Board's questions.

Special Emergency
Board Meeting

It was moved and seconded

221/21

THAT a Special Emergency Board meeting be called for August 17, 2021 at 2:00 p.m. to proceed with a bylaw amendment to grant registered farms a temporary two-week exemption from the SCRD Stage 4 water restrictions.

CARRIED

MOTIONS

Church Road Well
Field Licence

It was moved and seconded

222/21

THAT the following proposed motion be referred to the August 17, 2021 Special Emergency Board meeting:

THAT the SCRD, recognizing the pressures that climate change and recent growth have had on our regional water supply and the delays from the Provincial government in issuing a water license for the Church Road well field, implement a temporary moratorium on new water service connections in the Regional Water Service as serviced primarily by Chapman Creek effective September 14, 2021;

AND THAT the SCRD write a letter to Katrine Conroy, the minister responsible for FLNRORD, outlining:

- a) that a water license for the Church Road well field was promised expediency by the previous minister at a 2019 UBCM meeting due to the health and safety concerns around ensuring an adequate water supply;
- b) that climate change has resulted in challenges to our current ability to rely on Chapman and Edwards Lakes and watersheds, and that additional sources of supply are urgently needed;
- c) that conservation alone is insufficient to meet the demands of our growing community;
- d) that without new sources of water being ultimately authorized by the Provincial government, the SCRD cannot in good conscience continue to accept increased demand on our strained water system;

222/21 cont.

AND FURTHER THAT that the temporary new connection moratorium stay in place until such time as the Provincial government has issued the long awaited water license for the Church Road well field.

CARRIED

The Board recessed at 11:28 a.m. and reconvened at 11:36 a.m.

REPORTS CONTINUED

Sechelt Landfill
Contract

It was moved and seconded

223/21

THAT the report titled Contract Sechelt Landfill Drop-Off Remediation Project – Financial Update be received for information;

AND THAT the contract with Summit Earthworks Inc. for the Sechelt Landfill Drop-off Remediation be increased in the amount of \$214,723 up to \$1,243,264 (plus GST);

AND THAT the contract with XCG Consulting Ltd. for Engineering Services for the Detailed Design of the Sechelt Landfill Public Drop-off Area be increased from \$128,157 up to \$163,157 (plus GST) to provide Construction Oversight of the Sechelt Landfill Drop-off Remediation;

AND THAT the delegated authorities be authorized to execute both contracts;

AND THAT the Sechelt Landfill Drop-Off Remediation budget be increased by \$254,723 to \$1,913,878 (\$214,723 from short-term debt and \$40,000 from 2022 taxation) for the remediation/construction phase of the project;

AND THAT the Sunshine Coast Regional District authorize up to \$1,462,390 to be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the Sechelt Landfill Drop-off Remediation project;

AND THAT the loan be repaid within five years with no rights of renewal;

AND FURTHER THAT the 2021-2025 Financial Plan be amended accordingly.

CARRIED

SCRD Landfill RFP
Contract

It was moved and seconded

224/21

THAT the report titled Request for Proposal (RFP) 2135003 Contract Award for Engineering Consulting Services for SCRD Landfills and Transfer Station be received for information;

AND THAT a contract for Engineering Consulting Services for SCRD Landfills and Transfer Station be awarded to XCG Consulting Ltd. in the amount up to \$211,880 (plus GST);

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

CARRIED

Sechelt Aquatic
Centre RFP Award

It was moved and seconded

225/21

THAT the report titled RFP 22161313 Fire Alarm and Linear Heat Detection Installation Award Report (Sechelt Aquatic Facility) be received for information;

AND THAT a contract for the Fire Alarm and Linear Heat Detection Installation for SCRD Sechelt Aquatic Center be awarded to Sasco Contractors Ltd. for a total value not to exceed \$ 154,000 (plus GST);

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

CARRIED

Roberts Creek Fire
Hall RFQ Award

It was moved and seconded

226/21

THAT the report titled RFQ 2121202 Self Contained Breathing Apparatus & Fill Station Award Report (Roberts Creek Fire Protection) be received for information;

AND THAT Sunshine Coast Regional District award the purchase contract to Electrogas Monitors for the Self Contained Breathing Apparatus and Fill Station at a total value of \$182,929.34 (plus GST);

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

CARRIED

The Board moved In Camera at 12:04 p.m.

IN CAMERA**It was moved and seconded**

227/21

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g), (i) and (k) of the *Community Charter* – “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose” and “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”.

CARRIED

The Board recessed at 12:22 p.m. and reconvened at 12:25 p.m.

The Board moved out of In Camera at 12:39 p.m.

Contract Award
Amendment

It was moved and seconded

228/21

THAT the previously adopted resolution 190/21 Recommendation No. 2 from the July 8, 2021 Regular Board meeting be amended by striking out “be awarded to GRP Construction Ltd. in the amount of \$255,343.75 (plus GST)” and replacing it with “be awarded to NB Contracting in the amount of \$277,094 (plus GST).”

CARRIED**ADJOURNMENT****It was moved and seconded**

229/21

THAT the Special Board meeting be adjourned.

CARRIED

The meeting adjourned at 12:39 p.m.

Certified correct

Corporate Officer

Confirmed this _____ day of _____

Chair