



# SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING  
TO BE HELD ELECTRONICALLY IN ACCORDANCE WITH  
MINISTERIAL ORDER M192 AND TRANSMITTED VIA  
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT  
OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

**THURSDAY, JANUARY 28, 2021**

## **AMENDED AGENDA**

---

**CALL TO ORDER 2:00 p.m.**

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

2. Regular Board meeting minutes of January 14, 2021

Annex A  
Pages 1 – 12

### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **PRESENTATIONS AND DELEGATIONS**

### **REPORTS**

3. Infrastructure Services Committee recommendation Nos. 1-6 of January 14, 2021 Annex B  
pp 13 – 15
4. Planning and Community Development Committee recommendation Nos. 1-13 of January 21, 2021 Annex C  
pp 16 – 20
5. Special Infrastructure Services Committee recommendation Nos. 1-2 of January 20, 2021 Annex D  
pp 21 – 22
- 5a. ➡**ADD** Corporate and Administrative Services Committee recommendation Nos. 3, 9 and 11-13 of January 28, 2021 pp 22a – b
6. 2021 Advisory Planning Commission Appointments Report – Corporate Officer Annex E  
pp 23 – 25
7. Chief Administrative Officer's Report of January 28, 2021 Annex F  
p 26

**COMMUNICATIONS**

8. Helga Grout, Chairperson, Pender Harbour Community School Society dated January 18, 2021 Annex G  
pp 27 – 28  
⇒ **AMENDED** Regarding a Letter of Support for Investing in Canada Infrastructure Program Funding for the Community Learning Centre Building Replacement
9. Abby McLennan, Waste Reduction Education Team, gathet Regional District dated January 25, 2021 ⇒ **ADD**  
pp 28 - 29  
Regarding Request Letter of Support for Nelson Island Site Cleanup

**MOTIONS****BYLAWS****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), (k) and 2(b) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality...”, “labour relations or other employee relations”, negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiation between the municipality and a provincial government...”.

**ADJOURNMENT**

**Recommendation No. 3**     *Parcel Tax Roll Review Panel*

THAT the report titled Parcel Tax Roll Review Panel be received;

AND THAT:

- Directors Tize (Chair), Hiltz and McMahon be appointed to the Parcel Tax Roll Review Panel;
- The Parcel Tax Roll Review Panel sitting be scheduled for February 25, 2021 at 9:00 a.m. to be held electronically in accordance with Ministerial Order M192 and transmitted from the Sunshine Coast Regional District (SCRD) 1975 Field Road Office, Boardroom; and
- The Chief Financial Officer be appointed Collector for the SCRD;

AND FURTHER THAT this recommendation be forwarded to the January 28, 2021 Regular Board meeting.

**Recommendation No. 9**     *Gibsons and District Public Library Association - Request for Letter of Support*

THAT the report titled Gibsons and District Public Library Association – Request for Letter of Support be received;

AND THAT a letter of support be written for Gibsons and District Public Library Association's grant application to the Investing in Canada Infrastructure Program - British Columbia – COVID-19 Resilience Infrastructure Stream for Washroom Renovation Project;

AND THAT the SCRD support the proposed washroom renovation to the Gibson and District Public Library;

AND FURTHER THAT THIS recommendation be forwarded to the January 28, 2021 Regular Board meeting.

**Recommendation No. 11**     *Coopers Green Hall Replacement Project - Professional Services Contract Update*

THAT the report titled Coopers Green Hall Replacement Project – Professional Services Contract Update be received;

AND THAT the contract with Principle Architecture Inc. for professional design services for the Coopers Green Hall Replacement Project be increased to up to \$138,349 (excluding GST);

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

AND FURTHER THAT this recommendation be forwarded to the January 28, 2021 Regular Board Meeting.

**Recommendation No. 12**     *Egmont Fire Department Purchase of Forestry Pump*

THAT the report titled Egmont Fire Department Purchase of Forestry Pump be received;

AND THAT the project budget for the Egmont and District Fire Department - Community Emergency Preparedness Fund Wildfire Resiliency Project be increased to \$35,000 from \$25,000 toward the purchase of a forestry pump;

AND THAT the additional \$10,000 be funded from the Egmont and District Fire Department Capital Reserve Fund;

AND THAT the 2021-2025 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the January 28, 2021 Regular Board meeting.

**Recommendation No. 13**     *Pender Harbour Community School Society - Request for Letter of Support*

THAT the Pender Harbour Community School Society - Request for Letter of Support be received;

AND THAT a letter of support be written for the Pender Harbour Community School Societies grant application to the Investing in Canada Infrastructure Program - COVID 19 Resilience Infrastructure Stream for replacement of the Community Learning Centre Building;

AND THAT the SCRD support the proposed Community Learning Centre building replacement project;

AND FURTHER THAT this recommendation be forwarded to the January 28, 2021 Regular Board meeting.

## Let's Talk Trash

WHAT IS WASTE?

January 25, 2021

Robyn Cooper I Manager, Solid Waste Services  
Sunshine Coast Regional District  
1975 Field Road  
Sechelt, BC  
V0N 3A1

To Robyn Cooper,

**Re: Letter of support & authorization for Provincial Clean Coast, Clean Waters Initiative Fund**

Let's Talk Trash, a solid waste outreach and educational organization, is working in partnership with the Ocean Legacy Foundation as well as a few other regional entities to submit a proposal for grant funding coming through the Province's new "Clean Coast, Clean Waters Initiative". This 'Central Salish Sea Cleanup Group' has flagged different locations that require shoreline cleanup efforts from years of accumulated marine debris from south of Hornby Island to as far north as the Broughton Archipelago.

One site that was identified in 2018 by a sea kayaker is located on Nelson Island, within the SCRD. Since this time, no cleanup efforts have been possible as the derelict site is outside the scope of many organizations and there is a general lack of ability and funding to address it as it is quite a large and challenging site. This site is not associated with any known lease. With the nature of the ocean, this site continuously litters debris that is also of concern for Transport Canada as it's visible from the Earl's Cove ferry route and poses a hazard to navigation depending on which debris is released. As with all marine debris, so long as this site remains, it's a threat to marine wildlife and the ocean environment.

In light of this new funding opportunity, we are hopeful that it may finally be time to clean this site. The Department of Fisheries and Oceans, Transport Canada, Conservation Officers and FLNRORD are all aware of this site and support its cleanup.

The funding application stipulates that project areas must have approval from land managers. Since this is within the SCRD, the request is for your organization to provide a letter of support and authorization for this cleanup to happen at this site if our funding is approved.

Our team collectively has over 40 years of experience in shoreline cleanup efforts. Any divertable material will be placed in the qathet Regional District's Ocean Plastic Recycling Depot and any non-divertable material will also be transported for disposal in Powell River. This cleanup project will involve some technical specialists due to its complexity as well as utilizing the Inlet Raider barge that will be equipped with an excavator. All work will be carried above and beyond the expectation and standards of WorkSafe BC and current COVID protocols.

Please do not hesitate to contact us if any questions arise.

Thank you for your time and consideration.

Sincerely,

Abby McLennan