



CORPORATE AND ADMINISTRATIVE SERVICES COMMITTEE

Thursday, May 27, 2021

Held Electronically in Accordance with Ministerial Order M192
and Transmitted via the SCR D Boardroom, 1975 Field Road,
Sechelt, B.C.

AMENDED AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda

PRESENTATIONS AND DELEGATIONS

REPORTS

- | | |
|---|--|
| 2. Draft Directors' Remuneration Bylaw
<i>Corporate Officer</i>
(Voting – All Directors) | Annex A
Pages 1-10 |
| 3. 2021-2022 BC Transit Annual Operating Agreement (AOA)
<i>Manager, Transit and Fleet</i>
(Voting – B, D, E, F, Sechelt, Gibsons, SIGD) | Annex B
pp. 11-36 |
| 4. Egmont and District Fire Protection Tax Requisition Limit
<i>General Manager, Corporate Services / Chief Financial Officer</i>
(Voting – All Directors) | Annex C
pp. 37-39
⇒INSERT
p. 39a |
| 5. Fire Truck Donation to Egmont and District Fire Department
<i>Manager, Protective Services</i>
(Voting – All Directors) | Annex D
pp. 40-41 |
| 6. West Coast Electric Fleet Pledge
<i>Manager, Sustainable Development</i>
(Voting – All Directors) | Annex E
pp. 42-44 |
| 7. Telus Telecommunication Tower at Secret Cove – Request for
Local Government Concurrence (BC106299-2)
<i>Senior Planner</i>
(Voting – A, B, D, E, F) | Annex F
pp. 45-73 |
| 8. Telus Telecommunication Tower at Curran Road - Request for
Local Government Concurrence (BC109144-2)
<i>Senior Planner</i> | Annex G
pp. 74-100 |

(Voting – A, B, D, E, F)

9. Telus Telecommunications Tower Referral near Ruby Lake - Request for Local Government Concurrence (BC106303)
Senior Planner
(Voting – A, B, D, E, F) Annex H
pp. 101-142
10. Telus Telecommunications Tower Referral near Egmont Mine - Request for Local Government Concurrence (BC109091)
Senior Planner
(Voting – A, B, D, E, F) Annex I
pp. 143-169
11. Request for Proposal (RFP) 2161303 Recreation Facility Pool Filter Replacement Award Report (Sechelt Aquatic Facility)
Manager, Facility Services and Parks
(Voting – B, D, E, F, Gibsons, Sechelt and SIGD) Annex J
pp. 170-172

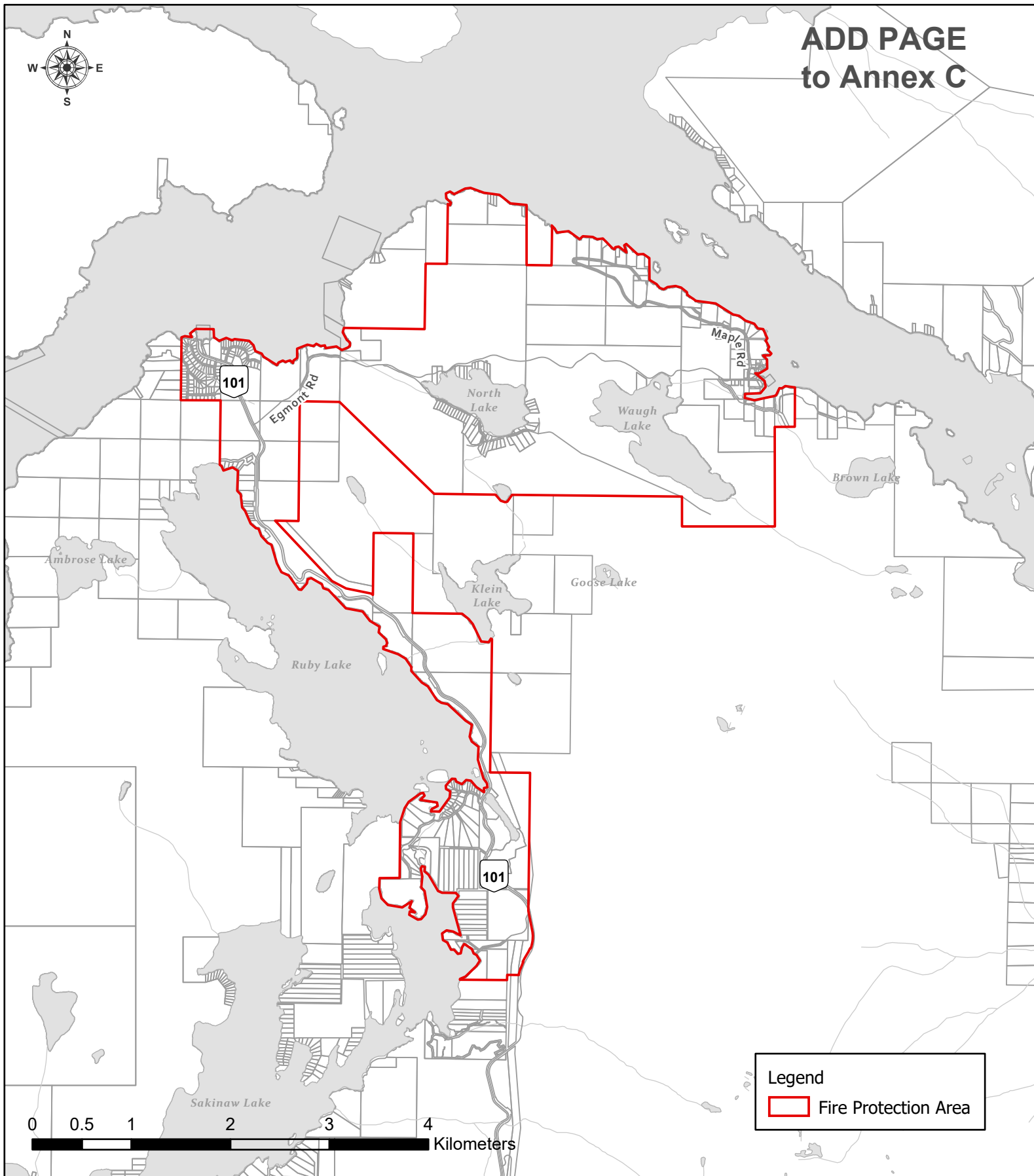
COMMUNICATIONS

12. Sue Ellen Fast, Chair, Gambier Island Local Trust Committee, Islands Trust
Regarding Reconsideration of Electoral Areas' Grant-in-Aid Policy pertaining to Fire Suppression and Life or Emergency Safety Equipment
(Voting – A, B, D, E, F) Annex K
pp. 173-174
13. Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs
Regarding Ministers' Responses to Key Community Connectivity Issues and Opportunities
(Voting – All Directors) Annex L
pp. 175-179

NEW BUSINESS**IN CAMERA****ADJOURNMENT**



**ADD PAGE
to Annex C**



Egmont District Fire Protection Area

This information has been compiled by the Sunshine Coast Regional District (SCRD) using data derived from a number of sources with varying levels of accuracy. The SCRD disclaims all responsibility for the accuracy or completeness of this information.

Date: 5/25/2021