



SUNSHINE COAST REGIONAL DISTRICT

November 4, 2021

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

PRESENT*:

Chair	District of Sechelt	D. Siegers
Directors	Electoral Area A	L. Lee
	Electoral Area B	L. Pratt
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	District of Sechelt	A. Toth
	Town of Gibsons	B. Beamish
	Sechelt Indian Government District	A. Paul (Alt.)

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
GM, Community Services	S. Gagnon
Senor Manager, Human Resources	G. Parker
Deputy Corporate Officer / Recorder	J. Hill
Media	0
Public	1

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

CALL TO ORDER **2:04 p.m.**

ELECTION OF CHAIR

The Corporate Officer called for nominations for the position of Chair of the Regional District Board for 2022.

Director Pratt nominated Director Toth. Director Toth accepted the nomination.

The Corporate Officer called a second time for further nominations.

Director Lee nominated Director Siegers. Director Siegers accepted the nomination.

The Corporate Officer called a third and final time for further nominations.

There being no further nominations, nominations were closed and a vote by electronic ballot was called by the Corporate Officer.

Director Siegers was declared Chair of the Sunshine Coast Regional District Board for 2022 by majority vote.

ELECTION OF VICE CHAIR

Director Siegers assumed the Chair. Chair Siegers called for nominations for the position of Vice Chair of the Regional District Board for 2022.

Director Lee nominated Director McMahon. Director McMahon accepted the nomination.

The Chair called a second time for further nominations.

The Chair called a third and final time for further nominations.

There being no further nominations, Director McMahon was declared Vice Chair of the Sunshine Coast Regional District Board for 2022 by acclamation.

AGENDA

It was moved and seconded

293/21

THAT the agenda for the meeting be adopted.

CARRIED

MINUTES

Resolution
Rescinded

It was moved and seconded

294/21

THAT resolution 286/21 recommendation No. 2 from the October 28, 2021 Regular Board meeting with respect to the delegation and future scheduling of a public hearing for *Official Community Plan Amendment Bylaw No 641.11, 2019* and *Zoning Amendment Bylaw No. 310.182, 2019* be rescinded;

AND THAT *Official Community Plan Amendment Bylaw No. 641.11, 2019* and *Zoning Amendment Bylaw No. 310.182, 2019* be abandoned.

CARRIED

Minutes

It was moved and seconded

295/21

THAT the Regular Board meeting minutes of October 28, 2021 be adopted as amended.

CARRIED

REPORTS

Corporate

It was moved and seconded

296/21

THAT Corporate and Administrative Services Committee recommendation Nos. 1-10 of October 28, 2021 be received, adopted and acted upon as follows:

Recommendation No. 1 *Sunshine Coast Regional Economic Development Organization Update*

THAT the presentation materials from the Sunshine Coast Regional Economic Development Organization (SCREDO) be received for information.

Recommendation No. 2 *Corporate Financial Variance*

THAT the report titled Sunshine Coast Regional District Q3 Corporate Financial Variance be received for information.

Recommendation No. 3 *Funding Community Recreation Facilities Capital Renewal*

THAT the report titled Funding Community Recreation Facilities Capital Renewal Through Parcel Taxes be received for information;

AND THAT the Community Recreation Facilities Services [615] Capital Renewal Plan continue to be funded through property taxation (ad valorem) and not transitioned to parcel tax.

Recommendation No. 4 *Standing Committee Terms of Reference*

THAT the report titled Standing Committee Terms of Reference be received for information;

AND THAT the revised Standing Committee Terms of Reference for the Community Services Committee, Corporate and Administrative Services Committee, Infrastructure Services Committee and the Planning and Development Committee be adopted as presented.

Recommendation No. 5 *2022 Meeting Schedule*

THAT the report titled 2022 Meeting Schedule be received for information;

AND THAT the 2022 Meeting Schedule be adopted as presented.

Recommendation No. 6 *Status of Operating and Capital Reserves*

THAT the report titled Status of Operating and Capital Reserves as at September 30, 2021 be received for information;

296/21 cont. AND THAT an additional schedule be included in future, as part of the Status of Operating and Capital Reserves report, related to community benefit and amenity contributions.

Recommendation No. 7 *Gas Tax Community Works Fund Update*

THAT the report titled Gas Tax Community Works Fund Update be received for information.

Recommendation No. 8 *Corporate Space Plan Update*

THAT the report titled Corporate Space Plan Update be received for information.

Recommendation No. 9 *Director Constituency and Travel Expenses*

THAT the report titled Director Constituency and Travel Expenses for Period Ending September 30, 2021 be received for information.

Recommendation No. 10 *Contracts Between \$50,000 and \$100,000*

THAT the report titled Contracts Between \$50,000 and \$100,000 from July 1 to September 30, 2021 be received for information.

CARRIED

COMMUNICATIONS

Housing **It was moved and seconded**

297/21 THAT the correspondence from David Eby, Attorney General and Minister Responsible for Housing, dated October 25, 2021 regarding release of Crown land for housing and the HouseHub be received for information.

CARRIED

Bill 26 **It was moved and seconded**

298/21 THAT the correspondence from Tara Faganello, Assistant Deputy Minister for Municipal Affairs, dated October 26, 2021 regarding proposed legislative amendments in Bill 26 be received for information.

CARRIED

UBCM Delegation **It was moved and seconded**

299/21 THAT the correspondence from Josie Osborne, Minister for Municipal Affairs, dated October 27, 2021 regarding Team Sunshine Coast's virtual delegation at the 2021 Union of British Columbia Municipalities (UBCM) Annual convention be received for information.

CARRIED

Engagement

Workshop Funding **It was moved and seconded**

300/21

THAT the correspondence from Murray Rankin, Minister for Indigenous Relations and Reconciliation, dated October 27, 2021 regarding funding sources for engagement workshops with the shíshálh Nation be received for information;

AND THAT staff investigate the 150 Time Immemorial Grant program for potential funding opportunities for the Sunshine Coast Regional District.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

ADJOURNMENT **It was moved and seconded**

301/21

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 2:50 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair