



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING
TO BE HELD ELECTRONICALLY AND TRANSMITTED VIA
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT
OFFICES AT 1975 FIELD ROAD, SECHLT, B.C.**

THURSDAY, OCTOBER 14, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 23, 2021

Annex A
Pages 1 – 6

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Geoff Bedford, Karl Glackmeyer, Bud Hoffman and Howard Bishop, The Post Group
Regarding Water Sources – Dusty Road Well

Verbal

REPORTS

4. Corporate and Administrative Services Committee recommendation Nos. 1 to 10 and 12, 13 and 15 of September 23, 2021 (*recommendation Nos. 11 and 14 previously adopted*)
5. Special Corporate and Administrative Services Committee recommendation Nos. ➡**AMENDED** 1-6 of September 29, 2021
- 5a. ➡**ADD** Infrastructure Services Committee recommendation Nos. 1, 4, 5 and 7 of October 14, 2021

Annex B
pp 7 - 10

Annex C
pp 11 - 14

pp 14a - b

COMMUNICATIONS

6. Helga Grout, Chairperson, Pender Harbour Community School Society, dated October 5, 2021
Regarding Request for Letter of Support for the Community Learning Centre Building Replacement Project

Annex D
pp 15 - 16

7. Amy Jonsson, Communications Director, Grieg Seafood, dated October 5, 2021 Annex E
Regarding Invitation to Grieg Seafood's First Bi-Annual pp 17 - 18
Operation Update Meeting

MOTIONS

BYLAWS

8. *Sunshine Coast Regional District Directors' Remuneration Bylaw No. 732, 2021* Annex F
– ***first, second, third reading and adoption*** pp 19 - 21
(Voting – All Directors – 1 vote each)

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 1 *2021 Drought Response and Emergency Operations Centre - Update*

THAT the report titled 2021 Drought Response and Emergency Operations Centre - Update be received for information;

AND THAT staff be authorized to proceed with completion of the permitting and approvals process of the Edwards Lake Emergency Siphon system project;

AND THAT the estimated total project expenditures of \$175,000 be funded from [370] Regional Water Operating Reserves;

AND FURTHER THAT this recommendation be forwarded to the October 14, 2021 Board Meeting.

Recommendation No. 4 *Request for Proposals (RFP) 2137008 Contract Award – Asphalt Works for Henry Road and Chaster Road Watermain Replacement*

THAT the report titled Request for Proposals (RFP) 2137008 Contract Award – Asphalt Works for Henry Road and Chaster Road Watermain Replacement be received for information;

AND THAT the contract for supply of asphalt paving services for Chaster Road and Henry Road Water Main Replacement Projects be awarded to BA Blacktop Ltd. in the amount of \$241,738.38 (plus GST);

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

AND FURTHER THAT this recommendation be forwarded to the October 14, 2021 Board Meeting.

Recommendation No. 5 *Wood Waste Receiving and Processing – Contract Extension*

THAT the report titled Wood Waste Receiving and Processing – Contract Extension be received for information;

AND THAT the contract with Salish Environmental Group Inc. for wood waste receiving and processing be extended for an additional three (3) year period in the amount up to \$2,456,250 (not including GST);

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

AND FURTHER THAT these recommendations be forwarded to the October 14, 2021 Board Meeting.

Recommendation No. 7 *RFP 2161309 Supply & Install Pool Facility UV Light Disinfection System (Sechelt Aquatic Facility)*

THAT the report titled RFP 2161309 Supply & Install Pool Facility UV Light Disinfection System (Sechelt Aquatic Facility) be received for information;

AND THAT a contract for the Supply and Install of a Pool Facility UV Light Disinfection System for the Sechelt Aquatic Center be awarded to DB Perks & Associates Ltd. for up to \$113,027 (plus GST);

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

AND FUTHER THAT this recommendation be forwarded to the Oct 14, 2021 Regular Board meeting.