



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, SECHULT, B.C.

THURSDAY, OCTOBER 28, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 14, 2021

Annex A
Pages 1 – 10

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Infrastructure Services Committee recommendation Nos. 2, 3, 6 and 8-10 of October 14, 2021 (*recommendation Nos. 1, 4, 5 and 7 previously adopted*)

Annex B
pp 11 - 14

4. Planning and Community Development Committee recommendation Nos. 1-26 of October 21, 2021

Annex C
pp 15 - 22

- 4a. ➡**ADD** Corporate and Administrative Services Committee recommendation No. 11 of October 28, 2021

p 22a

5. Placement of Notice on Title – Chief Building Official

Annex D
pp 23 - 24

6. SCRD Board Advocacy – Corporate Officer and Deputy Corporate Officer

Annex E
pp 25 - 30

COMMUNICATIONS

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 11 *Church Road Well Field Project – Update*

THAT the report titled Church Road Well Field Project – Update be received for information;

AND THAT the contract with Associated Environmental Consultants Inc. for the Groundwater Investigation – Phase 4A be increased by \$50,000 to up to \$912,157 (excluding GST);

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

AND THAT should the water license for Church Road Well Field Project not be issued, that the expenses to date be funded through operational reserves;

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