



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, SEPTEMBER 9, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of July 22, 2021 Annex A
Pages 1 – 9
3. Special Board meeting minutes of August 16, 2021 Annex B
pp 10 – 14
4. Special Emergency Board meeting minutes of August 17, 2021 Annex C
pp 15 – 18
5. Special Emergency Board meeting minutes of August 27, 2021 Annex D
pp 19 – 20

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

6. Corporate and Administrative Services Committee recommendation Nos. 1-8 of July 22, 2021 (*recommendation No. 9 previously adopted*) Annex E
pp 21 - 24
7. Planning and Community Development Committee recommendation Nos. 1-12 of September 2, 2021 Annex F
pp 25 - 28
- 7a. ➡**ADD** Infrastructure Services Committee recommendation Nos. 1-5 of September 9, 2021 pp 28a - b

COMMUNICATIONS

8. Karen Spicer, Vice President, Roberts Creek Community Association dated August 31, 2021
Regarding Roberts Creek Community Association
Application for a Province of BC Community Gaming Grant

Annex G
p 29

MOTIONS

9. Notice of Motion: Proposal for Property Line Adjustment
(Director Tize, Area D – Roberts Creek)

Annex H
pp 30 - 32

THAT staff investigates the included proposal and provides feedback, including further information regarding future property width should the Masons choose to relocate their hall, and the property line adjacent to the RCCA is moved 15-20 feet, considering that MOTI will claim some of the land on the northern edge;

AND THAT staff reports back on the process of transferring park property to the Masonic Society to compensate them for the property line adjustment.

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), (f), (g), (i) and (k) 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...”, “law enforcement...”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege...” and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 1 *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 \$862,182 (excluding GST);

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

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

AND FURTHER THAT these recommendations be forwarded to the September 9, 2021 Board meeting.

Recommendation No. 2 *Grant Results- SCRD Planning Enhancement Project and Downstream Flood Analysis of Chapman, Edwards, McNeil and Harris Lake Dams*

THAT the report titled Grant Results- SCRD Planning Enhancement Project and Downstream Flood Analysis of Chapman, Edwards, McNeil and Harris Lake Dams be received for information;

AND THAT the SCRD approve the acceptance of the Union of BC Municipalities Community Emergency Preparedness Fund Grant for Downstream Flood Analysis of Chapman, Edwards, McNeil, and Harris Lake Dams in the amount of \$143,000;

AND THAT the SCRD approve the acceptance of the Union of BC Municipalities- Local Government Development Approvals Program Grant for the SCRD Planning Enhancement Project in the amount of \$253,000;

AND THAT the SCRD Planning Enhancement Project be included in the [504] Rural Planning 2021 Budget in the amount of \$253,000;

AND THAT the delegated authorities be authorized to execute the grant agreements;

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

AND FURTHER THAT this recommendation be forwarded to the September 9, 2021 Regular Board Meeting for adoption.

Recommendation No. 3 *Invitation to Tender (ITT) 2137009 Contract Award Chapman Creek WTP On-Site Hypochlorite Generation – Construction*

THAT the report titled Invitation to Tender (ITT) 2137009 Contract Award Chapman Creek WTP On-Site Hypochlorite Generation - Construction be received for information;

AND THAT a contract for Chapman Creek WTP On-Site Hypochlorite Generation be awarded to CHB Services Ltd. in the amount up to \$1,118,820 (plus GST);

AND THAT the contract with Associated Environmental for Construction Management, Engineering, and Post Construction Engineering Services for the Chapman Creek WTP On-Site Hypochlorite Generation be increased from \$117,171 up to an amount not to exceed \$304,348 (plus GST) to provide Construction Management and Post Construction Engineering Services for the Chapman Creek WTP On-Site Hypochlorite Generation Project;

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

AND FURTHER THAT these recommendations be forwarded to the September 9, 2021 Board Meeting.

Recommendation No. 4 *Langdale Well and Pump Station Improvements Project Update*

THAT the report titled Langdale Well and Pump Station Improvements Project Update be received for information;

AND THAT the contract with Coastal Mountain Excavations Ltd. for the Langdale Well and Pump Station Improvements Project be increased from \$281,545 to \$289,917.59 (plus GST);

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

AND FURTHER THAT this recommendation be forwarded to the September 9, 2021 Board meeting.

Recommendation No. 5 *Request for Proposal (RFP) 2135002 Contract Award for Site Operations Services for the South Coast Green Waste Drop-off Depot*

THAT the report titled Request for Proposal (RFP) 2135002 Contract Award for Site Operations Services for the South Coast Green Waste Drop-off Depot be received for information;

AND THAT Contract Award for Site Operations Services for the South Coast Green Waste Drop-off Depot be awarded to Salish Environmental Group Inc. at a value of \$313,403 (not including GST);

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

AND FURTHER THAT these recommendations be forwarded to the September 9, 2021 Board meeting.