



SUNSHINE COAST REGIONAL DISTRICT

January 26, 2023

MINUTES OF THE MEETING OF THE REGULAR BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Electoral Area A	L. Lee
	Directors	Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area E	D. McMahon
		Electoral Area F	K. Stamford
		District of Sechelt	J. Henderson
		District of Sechelt	A. Toth
		Town of Gibsons	S. White (in part)
		shíshálh Nation Government District	P. Paul (in part)
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid (in part)
	GM, Corporate Services		T. Perreault
	GM, Planning and Development		I. Hall
	GM, Community Services		S. Gagnon
	Manager, Purchasing and Risk Management		V. Cropp (in part)
	Chief Building Official		B. Kennett (in part)
	Deputy Corporate Officer / Recorder		J. Hill
	Electoral Area A, Alternate Director		C. Alexander
	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 2:02 p.m.

AGENDA **It was moved and seconded**

013/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

014/23 THAT the Regular Board meeting minutes of January 12, 2023 be adopted.

CARRIED

Director Paul joined the meeting at 2:04 p.m.

REPORTS

Committee of the
Whole

It was moved and seconded

015/23

THAT Committee of the Whole recommendation Nos. 1, 3 and 5-7 of January 12, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Stage 4 Water Conservation Regulations and Commercial Food Growers*

THAT staff bring forward a report to a future Committee meeting on options to provide security with respect to water supply for commercial food growers for the 2023 growing season.

Recommendation No. 3 *BC Marine Trails Network Association – Request for Letter of Support*

THAT the report titled BC Marine Trails Network Association – Request for Letter of Support be received for information;

AND THAT the SCRD provide a letter of support to the BC Marine Trails Network Association for the grant application to the BC Destination Development Fund for the Campsite Development – Howe Sound project.

Recommendation No. 5 *Telus Next Generation 911 Service Agreement*

THAT the report titled Telus Next Generation 911 Service Agreement be received for information;

AND THAT the decision to execute the Next Generation 911 Service Agreement with TELUS for 5 years be postponed and brought back to a Committee meeting for further discussion in September 2023.

Recommendation No. 6 *1935007 Islands Clean up Services – Contract Extension*

THAT the report titled 1935007 Islands Clean up Services – Contract Extension be received for information;

AND THAT the contract with Mercury Transport Inc. for barge work, and container and hauling services, be extended for an additional two (2) year period to March 15, 2025;

AND THAT the contract with Mercury Transport Inc. be increased by \$329,419 to \$705,884 (not including GST);

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

015/23 cont. AND THAT the operating contracts for Solid Waste be increased by \$31,039 in 2023, and \$37,498 in 2024 and funded through taxation;

AND FURTHER THAT the draft 2023-2027 Financial Plan be amended accordingly.

Recommendation No. 7 *Ports Monitors Committee Meeting Minutes of December 12, 2022*

THAT the Ports Monitors Committee Meeting Minutes of December 12, 2022 be received for information.

CARRIED

Committee of the Whole

It was moved and seconded

016/23 THAT Committee of the Whole recommendation Nos. 3 and 12 of January 26, 2023 be received, adopted and acted upon as follows:

Recommendation No. 3 *Association of Vancouver Island and Coastal Communities (AVICC) Resolution – Modernization of the Local Government Act*

THAT the report titled Association of Vancouver Island and Coastal Communities (AVICC) Resolution – Modernization of the *Local Government Act* be received for information;

AND THAT the following resolution be approved and submitted to AVICC prior to the February 9, 2023, deadline:

WHEREAS a comprehensive review of the legislation governing regional districts has not been done; however, the social, political and economic environments in which local governments operate has dramatically evolved in areas including increased populations living in unincorporated areas, response to climate change, and First Nations' participation in regional governance;

AND WHEREAS the accountabilities of regional districts continue to increase, most recently with updates to Emergency Management legislation, but regional districts lack the tools and authority needed to meet these expanded responsibilities;

AND WHEREAS UBCM has endorsed multiple resolutions asking for a review of the *Local Government Act* as it relates to the legislative authority of regional districts; most recently in 2015, 2018, and 2022, and the province has been promising these urgently needed legislative updates for over twenty years;

THEREFORE BE IT RESOLVED THAT UBCM work with the Ministry of Municipal Affairs and regional districts to ensure that a comprehensive review and modernization of the *Local Government Act* is prioritized during the current municipal term of office.

016/23 cont. **Recommendation No. 12** *Request For Proposal 2261317 Domestic Hot Water Distribution System Reconstruction – Contract Award*

THAT the report titled Request for Proposal 2261317 Domestic Hot Water Distribution System Reconstruction – Contract Award be received for information;

AND THAT the budget for this project be increased to \$117,070 from \$35,000 with the increase of \$82,070 to be funded through Capital reserves;

AND THAT the 2023-2027 Financial Plan be amended to include this increase;

AND THAT a contract to reconstruct the Domestic Hot Water Distribution System at the Sechelt Aquatic Center be awarded to Ram Mechanical Ltd., for a value not to exceed \$109,250 (before GST);

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

CARRIED

Notice on Title **It was moved and seconded**

017/23 THAT the report titled Placement of Notice on Title be received for information;

AND THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Lot 8, Block 10, District Lot 911, Plan VAP5600, NWD, Group 1, PID 011-114-941, Folio 746.01563.003.

CARRIED

Director White left the meeting at 2:08 p.m.

CAO Report **It was moved and seconded**

018/23 THAT the January 26, 2023 Office of the CAO Monthly Report be received for information.

CARRIED

BYLAWS

Bylaw 739 **It was moved and seconded**

019/23 THAT the report titled Church Road Well Field Project Security Issuing be received for information;

019/23 cont. AND THAT *Sunshine Coast Regional District Security Issuing Bylaw No. 739, 2023* be given three readings and be adopted.

CARRIED

Bylaw 739 **It was moved and seconded**

020/23 THAT *Sunshine Coast Regional District Security Issuing Bylaw No. 739, 2023* be read a first time.

CARRIED

Bylaw 739 **It was moved and seconded**

021/23 THAT *Sunshine Coast Regional District Security Issuing Bylaw No. 739, 2023* be read a second time.

CARRIED

Bylaw 739 **It was moved and seconded**

022/23 THAT *Sunshine Coast Regional District Security Issuing Bylaw No. 739, 2023* be read a third time.

CARRIED

Bylaw 739 **It was moved and seconded**

023/23 THAT *Sunshine Coast Regional District Security Issuing Bylaw No. 739, 2023* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:39 p.m.

IN CAMERA It was moved and seconded

024/23 THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), and (i) of the *Community Charter* – “personal information about an identifiable individual ...”, “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation...”, “litigation or potential litigation affecting the municipality”, and “the receipt of advice that is subject to solicitor-client privilege...”;

AND THAT Christine Alexander, Alternate Director for Area A, be authorized to attend the January 26, 2023 In Camera Board meeting.

CARRIED

Director Toth left the meeting at 2:49 p.m.

The Board moved out of In Camera at 3:16 p.m.

RELEASE OF ITEMS FROM IN CAMERA

APC Appointments **It was moved and seconded**

025/23 THAT Advisory Planning Commission (APC) member appointments be confirmed for each electoral area, including length of term, as follows:

Electoral Area A

1.	Burega, Yovhan	One-Year Term
2.	Burnham, Dennis	Two-Year Term
3.	Fielding, Bob	Two-Year Term
4.	Littlejohn, Gordon	One-Year Term
5.	McAllister, Sean	Two-Year Term
6.	McEachern, Catherine	One-Year Term
7.	McOuat Farrer, Jane	One-Year Term
8.	Silvey, Tom	Two-Year Term
9.	Skelley, Alan	One-Year Term

Electoral Area B

1.	Bolding, Barbara	Two-Year Term
2.	Coombes, Len	Two-Year Term
3.	Dougherty, Kim	Two-Year Term
4.	Garmon, Matt	One-Year Term
5.	Grames, Alda	One-Year Term
6.	Huska, Nicole	One-Year Term
7.	Lenz, Eleanor	One-Year Term
8.	Oxley, Kelsey	Two-Year Term
9.	Stevenson, Suzette	Two-Year Term

Electoral Area D

1.	Allegretti, John	One-Year Term
2.	Hennesy, Meaghan	One-Year Term
3.	Hogg, Robert	Two-Year Term
4.	Mjanes, Erik	Two-Year Term
5.	Rainville, Gerald	One-Year Term
6.	Richmond, Chris	Two-Year Term

Electoral Area E

1.	Brenchley, Nara	Two-Year Term
2.	Degan, Mary	One-Year Term
3.	Hermann, Arne	One-Year Term
4.	Macdonald, Laura	One-Year Term
5.	McDougall, Clinton	Two-Year Term
6.	Moorcroft, Rod	Two-Year Term
7.	Paré, Anthony	Two-Year Term
8.	Sanderson, Michael	One-Year Term

025/23 cont.

Electoral Area F

- | | | |
|----|--------------------|---------------|
| 1. | Fitchell, Susan | One-Year Term |
| 2. | Fitzgerald, Tom | Two-Year Term |
| 3. | Haboosheh, Dave | One-Year Term |
| 4. | Healy, Kevin | One-Year Term |
| 5. | Matthews, Ryan | Two-Year Term |
| 6. | McMorran, Jonathan | One-Year Term |
| 7. | Shinkai, Miyuki | Two-Year Term |
| 8. | Smith, Anita | One-Year Term |
| 9. | Thomas, Katie | Two-Year Term |

AND THAT letters of appreciation be sent to outgoing APC members.

CARRIED

ADJOURNMENT

026/23

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:16 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair