



SUNSHINE COAST REGIONAL DISTRICT

July 6, 2023

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

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|----------------------|--|-------------------------------------|------------------------|
| 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 | A. Toth |
| | | District of Sechelt | J. Henderson (Alt.) |
| | | Town of Gibsons | S. White (in part) |
| | | shíshálh Nation Government District | P. Paul |
| ALSO PRESENT: | Chief Administrative Officer | | D. McKinley (in part) |
| | Corporate Officer | | S. Reid |
| | GM, Corporate Services | | T. Perreault (in part) |
| | GM, Infrastructure Services (Acting) | | M. Brown |
| | Manager, Utility Services | | S. Walkey |
| | Manager, Capital Projects | | S. Misiurak |
| | Capital Projects Engineer | | S. Wijayabandara |
| | Assistant Manager, Utility Engineering | | M. O'Rourke (in part) |
| | Manager, Legislative Services / Recorder | | J. Hill |
| | Media | | 1 |
| | Public | | 24 |

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

CALL TO ORDER 1:35 p.m.

AGENDA It was moved and seconded

206/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

PRESENTATIONS AND DELEGATIONS

Water Supply and Demand Analysis Update:

Paul Nash, Integrated Sustainability provided a presentation titled 'SCRD Water Demand Analysis Update' that included a project history review, data review, updated model and next steps.

The Board recessed at 2:29 p.m. and reconvened at 2:39 p.m.

Joint Partnership Application – Disaster Mitigation Adaptation Fund:

Rochelle Jones, Councillor, Jasmine Paul, Stewardship and Territorial Land Management Division Manager and Sean Maloney, CAO of shíshálh Nation Government District and Debbie Hendsbee, Chief Executive Officer of Tsain-Ko Development Corporation provided a presentation titled ‘Sunshine Coast Raw Water Reservoir’ that included water supply issues, joint action, water surety solutions, potential water storage and next steps – working together.

SCRD Infrastructure Services staff provided a presentation titled ‘Disaster Mitigation Adaption and Fund Chapman Water Treatment Plant Upgrades’ that included integrating new reservoirs into the Chapman Water System, Chapman Water Treatment Plant 50% expansion cost estimates, required upgrades and treatment building modifications.

Water Supply/Conservation Projects Update:

The SCRD Chief Administrative Officer provided a presentation titled ‘Water Project Update’ that included Church Road Well, Langdale Well, water meter installations, Gray Creek water treatment upgrades, Chapman siphon system update, environmental flow needs (EFN), Eastbourne water supply expansion, groundwater exploration, Gibsons/SCRD system optimization and Maryanne West Park Well.

Site B Reservoir Phase 4 Update:

Paul Nash, Integrated Sustainability provided a presentation titled ‘Raw Water Reservoir Refining Site B’ that included a project history review, updating and refining Site B, additional benefits and possibilities and next steps.

The Board recessed at 4:27 p.m. and reconvened at 4:44 p.m.

Director White left the meeting at 4:27 p.m.

REPORTS

Partnership
Application – DMAF **It was moved and seconded**

207/23

THAT the report titled Joint Application - Disaster Mitigation and Adaptation Fund be received for information;

AND THAT the Sunshine Coast Regional District Board supports a joint application to the Disaster Mitigation and Adaptation Fund with the shíshálh Nation to secure additional water supply for the community as a result of systemic drought;

AND THAT part of the joint application, the Sunshine Coast Regional District make an application to expand the Chapman Water Treatment Plant to support the shíshálh Nations proposed reservoir projects;

AND THAT as part of the joint application, the Sunshine Coast Regional District request a letter of support from the shíshálh Nation Council supporting the upgrade to the Chapman Water Treatment Plant expansion as primarily supporting infrastructure investments in their community for the expansion to be eligible to receive up to 100% federal funding;

207/23 cont. AND FURTHER THAT requests for resolutions of support be forwarded to the Town of Gibsons and District of Sechelt Councils.

CARRIED

Contract Award **It was moved and seconded**

208/23 THAT the report titled Compliance Monitoring for Church Road Wellfield and Granthams Landing Water Treatment Plant 2337005 - Contract Award be received for information;

AND THAT a contract be awarded to ISL Engineering and Land Services Ltd. for a value not to exceed \$250,000;

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

CARRIED

ADJOURNMENT

209/23 THAT the Special Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:58 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair