

COMMITTEE OF THE WHOLE

Thursday, July 27, 2023

To be Held
In the Boardroom of the
Sunshine Coast Regional District Offices
at 1975 Field Road, Sechelt, B.C.

AMENDED AGENDA

CAL	I TO	ORDER	9:30 a.m.
CAL	\mathbf{L} \mathbf{I} \mathbf{O}	UNDER	3.3V a.III.

AGENDA

1. Adoption of Agenda

Pages 1-2

PRESENTATIONS AND DELEGATIONS

2. Nathan Stewart, Global Infrastructure Advisory Senior Consultant and Chris Sainsbury, Global Infrastructure Advisory Partner, KPMG

i)	Presentation: Development Approvals Process Review	Annex A
•	(DAPR) Final Presentation	pp. 3 - 8
ii)	Staff Report: Development Approvals Process Review	Annex B
•	(DAPR) Final Report (<mark>⇒REPLACE – Pages 14-15</mark>)	pp. 9-75
	Senior Planner	
	(Voting – All Directors)	

3. ⇒REMOVE - Soren Poschmann, Lead, Hydrogeology, ISL Engineering and Land Services

i)	Presentation: Eastbourne Groundwater Investigation	Annex C
	Preliminary Results	рр. 76-97
ii)	Staff Report: Eastbourne Groundwater Development Project	Report to
	Well Testing Results and Next Steps	Follow
	Capital Projects Engineer and Manager, Capital Projects	
	(Voting - A, B, D, E, F, Sechelt)	

REPORTS

Water Supply Update
 Manager, Strategic Initiatives
 (Voting – A, B, D, E, F, Sechelt)

Verbal

5.	Sunshine Coast Arena Ice Operations – Water Source Manager, Facility Services (Voting – B, D, E, F, Gibsons, Sechelt, sNGD)	Annex D pp. 98-105
6.	2022 Solid Waste Regional Diversion – Annual Update Manager, Solid Waste Services (Voting – All Directors)	Annex E pp. 106-118
7.	Planning and Development Q2 Report General Manager, Planning and Development and Staff (Voting – All Directors)	Annex F pp. 119-149
8.	Corporate and Administrative Services – Update Report January to June 2023 Corporate and Administrative Services Management (Voting – All Directors)	Annex G pp. 150-174
9.	Directors Constituency and Travel Expenses (April to June) Accounts Payable Technician (Voting – All Directors)	Annex H pp. 175-176
10.	Contracts between \$50,00 and \$100,000 (April to June) Manager, Purchasing and Risk Management (Voting – All Directors)	Annex I pp. 177-178

COMMUNICATIONS

NEW BUSINESS

IN CAMERA

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g) and (k) of the Community Charter "litigation or potential litigation affecting the municipality" and "negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

ADJOURNMENT



Disclaimer

This report has been prepared by KPMG LLP ("KPMG") for the Sunshine Coast Regional District (the "Client," or "SCRD") pursuant to the terms of our engagement agreement with the Client dated 23 January 2023 (the "Engagement Agreement"). Analysis is primarily based on information and data provided by the Client and/or its stakeholders to KPMG. KPMG neither warrants nor represents that the information contained in this report is accurate, complete, sufficient or appropriate for use by any person or entity other than Client or for any purpose other than set out in the Engagement Agreement. This report may not be relied upon by any person or entity other than Client, and KPMG hereby expressly disclaims any and all responsibility or liability to any person or entity other than the Client in connection with their use of this report.

This report is based on information and documentation that was made available to KPMG at the date of this report. KPMG has not audited nor otherwise attempted to independently verify the information provided unless otherwise indicated. Should additional information be provided to KPMG after the issuance of this report, KPMG reserves the right (but will be under no obligation) to review this information and adjust its comments accordingly. Pursuant to the terms of our engagement, it is understood and agreed that all decisions in connection with the implementation of advice and recommendations as provided by KPMG during the course of this engagement shall be the responsibility of, and made by, the Sunshine Coast Regional District. KPMG has not and will not perform management functions or make management decisions for the Sunshine Coast Regional District.

The procedures we performed were limited in nature and extent, and those procedures will not necessarily disclose all matters about the Sunshine Coast Regional District's functions, policies, and operations, or reveal errors in the underlying information. Our procedures consisted of inquiry, observation, comparison and analysis of client-provided data and information. In addition, comparisons to select municipalities and leading practices were considered. Comments in this report are not intended, nor should they be interpreted, to be legal advice or opinion.

The procedures we performed do not constitute an audit, examination, or review in accordance with standards established by the Chartered Professional Accountants of Canada, and we have not otherwise verified the information we obtained or presented in this Report. We express no opinion or any form of assurance on the information presented in the Report, and make no representations concerning its accuracy or completeness. We express no opinion or any form of assurance on potential improvements that the Sunshine Coast Regional District may realize should it decide to implement the opportunities, recommendations or options contained within the Report. Actual results achieved as a result of implementing opportunities are dependent upon Client decisions and actions, and variations may be material. The Sunshine Coast Regional District is responsible for its decisions to implement any opportunities, recommendations, and options, and for considering their impacts.

