



SUNSHINE COAST REGIONAL DISTRICT

November 15, 2022

MINUTES OF THE SPECIAL MEETING OF THE 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
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer / Recorder		S. Reid
	GM, Community Services		S. Gagnon
	GM, Infrastructure Services		R. Rosenboom
	Manager, Recreation Services		G. Donn
	Manager, Facility Services		A. Van Velzen
	Area A, Alternate Director		C. Alexander
	Area D, Alternate Director		C. Woods
	Town of Gibsons, Alternate Director		S. Lumley
	Media		0
	Public		43

CALL TO ORDER 1:12 p.m.

AGENDA **It was moved and seconded**

310/22 THAT the agenda for the meeting be adopted as presented.

CARRIED

REPORTS

Ice Installation **It was moved and seconded**

311/22 THAT the report titled Request for Ice at Sunshine Coast Arena During
State of Local Emergency be received for information;

AND THAT staff initiate Sunshine Coast Arena operations using water
from the Chapman system;

311/22 cont.

AND THAT the SCRD request the Board Chair and District of Sechelt Mayor amend the Water Use Restriction Order 2 to facilitate operating the Sunshine Coast Arena with water from the Chapman system;

AND THAT the SCRD request the Town of Gibsons provide the SCRD with supplemental water until staff determine the viability of using an outside source of water;

Wording of the fifth clause amended by 317/22 at the November 24, 2022 Regular Board.

AND FURTHER THAT staff report to an upcoming Committee meeting on the viability and financial implications for using alternative water sources at the Sunshine Coast Arena.

Directors McMahon, Stamford and Gabias opposed

CARRIED

ADJOURNMENT**It was moved and seconded**

312/22

THAT the Board meeting be adjourned.

CARRIED

The meeting adjourned at 2:04 p.m.

Certified correct

Corporate Officer

Confirmed this _____ day of _____

Chair