



SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING TO BE HELD
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, B.C.**

THURSDAY, NOVEMBER 24, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

- | | |
|---|------------------------|
| 2. Regular Board meeting minutes of October 27, 2022 | Annex A
Pages 1 - 8 |
| 3. Inaugural Board meeting minutes of November 10, 2022 | Annex B
pp 9 - 10 |
| 4. Special Board meeting minutes of November 15, 2022 | Annex C
pp 11-12 |

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

THAT the previously adopted motion (Resolution 311/22) from the Special Board meeting of November 15, 2022 be amended by striking out:

AND FURTHER THAT the financial plan be amended up to an amount of \$15,000 per week to be funded from Regional Water or Community Recreation Facilities as deemed appropriate until the water use restriction Emergency Order has been lifted.

And replacing it with:

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.

PRESENTATIONS AND DELEGATIONS

REPORTS

- | | |
|--|-----------------------|
| 5. Committee of the Whole recommendations Nos. 1-9 of October 27, 2022 | Annex D
pp 13 - 15 |
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| 6. | Electoral Area Services recommendations Nos. 1-3 of November 17, 2022 | Annex E
pp 16 - 17 |
| 6a. | ➔ ADD Committee of the Whole recommendations Nos. 4-6 of November 24, 2022 | pp 17a - b |
| 7. | 2022/2023 Chair Appointments – Corporate Officer | Annex F
pp 18 - 19 |
| 8. | Placement of Notice on Title – Chief Building Official | Annex G
pp 20 - 23 |
| 9. | Office of the CAO Monthly Report | Verbal |

COMMUNICATIONS

MOTIONS

10. THAT a Special Committee of the Whole meeting be scheduled for December 9, 2022 at 9:30 a.m. to consider 2023 utility rate amendments;
- AND THAT a Special Board meeting be scheduled for December 15, 2022 at 2:00 p.m. to consider adoption of utility rate bylaw amendments.

BYLAWS

- | | | |
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| 11. | <i>Sunshine Coast Regional District Directors' Remuneration Amendment Bylaw No. 732.1, 2022</i>
- first, second, third reading and adoption
(Voting – All Directors – 1 vote each) | Annex H
pp 24 |
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DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 4 *Sechelt Aquatic Centre Fire Sprinkler System Replacement Project Update*

THAT the report titled Sechelt Aquatic Centre Fire Sprinkler System Replacement Project Update be received for information;

AND THAT system replacement Option #2 Dry Nitrogen System be approved for detailed design and construction tendering;

AND THAT the Sechelt Aquatic Centre Fire Sprinkler System Replacement project budget be increased from \$180,200 to \$820,792 (plus GST), with the increase of \$640,592 and total project be funded from short-term debt;

AND THAT the Sunshine Coast Regional District authorize up to \$815,592 to be borrowed under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of the Sechelt Aquatic Centre Fire Sprinkler System Replacement Project;

AND THAT the loan be repaid within 5 years, with no rights of renewal;

AND THAT the 2022-2026 Financial Plan be amended accordingly;

AND THAT a proposal for the removal of the linear heat detection system be brought forward as part of the 2024 Budget;

AND FURTHER THAT this recommendation be forwarded to the Regular Board Meeting of November 24, 2022.

Recommendation No. 5 *November 2022 Storm Damage Emergency Response*

THAT the report titled November 2022 Storm Damage Emergency Response (EOC Tax 22-5989) be received for information;

AND THAT the delegated authorities be authorized to enter into a mutual aid agreement with the Hopkins Landing Waterworks District for the provision of drinking water;

AND THAT a special authorization under the Water Sustainability Act be requested from the Province to permit the supply of water outside of the boundaries of the Langdale water system;

AND THAT expenses associated with November 2022 Storm Damage Emergency Response be authorized as follows:

1. [222] Sunshine Coast Emergency Program – up to \$10,000, funded from operating reserves;
2. [370] Regional Water Services – up to \$165,000, funded up to \$100,000 from Regional Water capital reserves and up to \$65,000 in operating reserves;
3. [388] Langdale Wastewater – up to \$21,000, funded from operating reserves;
4. [650] Community Parks – up to \$10,000, funded from operating reserves;

AND THAT the SCRD work with Emergency Management BC (EMBC) and / or Sunshine Coast Regional District property insurers to recover funds for the associated response items listed above;

AND THAT the 2022-2026 Financial Plan be amended accordingly;

AND THAT an update on November 2022 Storm Damage Emergency Response be provided to a future Committee;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 24, 2022.

Recommendation No. 6 *Sechelt Landfill Operations Contract Award*

THAT the report titled Sechelt Landfill Operations Contract Award be received for information;

AND THAT a contract for Sechelt Landfill Operations be awarded to Sicotte Bulldozing Ltd. for a one (1) year period to November 30, 2023, at an up to value of \$783,596, with an option to extend for an additional one (1) year;

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

AND THAT this contract be funded by the existing Sechelt Landfill Tipping Fees revenue (\$377,590) and additional Regional Solid Waste [350] taxation (\$406,006);

AND THAT the revised amounts be included in the draft 2023-2027 Financial Plan;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 24, 2022.