



SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD ELECTRONICALLY AND TRANSMITTED VIA THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, B.C.

THURSDAY, OCTOBER 27, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 13, 2022

Annex A
Pages 1 - 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Placement of Notice on Title – Chief Building Official
Annex B
pp 10 - 13
4. Water Supply Update – GM, Infrastructure Services
Verbal
5. Church Road Phase 4b Construction Management Services
Contract Amendment (2237001) and Construction Change Order
(2137017) – Manager, Capital Projects
Annex C
pp 14 - 17
6. New Committee Structure – SCRD Board Chair
Annex D
p 18
7. Award Report for RFP 2211702 – Cell Phone Services - Manager,
Information Services and GIS
Annex E
pp 19 - 20
8. 2022 Local Government Election Results – Corporate Officer
Annex F
pp 21 - 22
9. 2023 Meeting Schedule – Deputy Corporate Officer
Annex G
pp 23 – 36
10. Office of the CAO Monthly Report
Annex H
pp 37 - 38

COMMUNICATIONS

11. ➡**ADD** Debbie Ferguson, President, Sunshine Coast Lions Housing Society (SCLHS), dated October 24, 2022
Regarding a letter of support for Canada Mortgage and Housing Corporation (CMHC) funding for the Arbutus Building Project at Greencourt.

Annex I
pp 39 - 40

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

➡**AMENDED** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (d), (e), (f), (g), (i), (j), (k) and 2 (b) of the *Community Charter* – “personal information about an identifiable individual...”, “the security of the property of the municipality”, “the acquisition, disposition or expropriation of land...”, “law enforcement...”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege...”, “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the FOIPPA Act...”, “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”.

ADJOURNMENT

From: Debbie Ferguson
Sent: October 24, 2022 11:07 AM
To: Darnelda Siegers <Siegers@sechelt.ca>
Subject: Letters of Support - Sunshine Coast Lions Housing Society Building Project

Dear Mayor Siegers;

SCLHS is preparing a Co-Investment application to CMHC to assist in funding the Arbutus building project at Greenecourt. CMHC asks for accompanying letters of support from local government with the application so I am writing to ask for your assistance in providing letters of support from the District of Sechelt and also Sunshine Coast Regional District of which you are currently board chair.

Attached is a template which may be used for the letter of support but you are certainly welcome to provide your own version if you wish.

SCLHS is very grateful for the time and effort you committed to Greenecourt and the Arbutus building project during your time in office. We look forward to hearing of your continued involvement in the community as we know you are dedicated to the people and community of the Sunshine Coast.

We look forward to receiving the support letters at your earliest convenience.

Best wishes,

Debbie Ferguson
President, SCLHS

Month Day, Year

Debbie Ferguson
Sunshine Coast Lions Housing Society
P.O. Box 325
Sechelt, BC, V0N 3A0

Re: Sunshine Coast Lions Housing Society Arbutus Project

Dear Review Committee:

I am writing to you on behalf of the [District of Sechelt/Sunshine Coast Regional District] to provide a letter of support for the Sunshine Coast Lions Housing Society (SCLHS) for their proposal to build a 94-unit seniors independent living apartment building in Sechelt for low- and moderate-income seniors. This project represents a positive step towards addressing the significant housing need among the senior's population living in Sechelt, as tenants will be selected from the Society's 200+ person waitlist.

The [District of Sechelt/Sunshine Coast Regional District] strongly supports the development of new multi-family housing units for seniors and people with disabilities. The [District/Regional District] recognizes the need to provide a more diverse inventory of affordable and adaptable housing units to meet a variety of needs.

Our current Strategic Plan identifies several actions to support and encourage the development of housing to address housing gaps that were identified in the 2020 Sunshine Coast Housing Needs Report. As vacancy rates drop and rents continue to increase, finding affordable housing in Sechelt is becoming increasingly difficult for seniors. This project will have a significant and immediate impact on our aging community, as directly called for in the Housing Needs Report.

The [District of Sechelt/Sunshine Coast Regional District] looks forward to being a part of creating affordable housing for the people of Sechelt.

Sincerely,

Insert Name
Insert Contact Details