



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, SECHELT, B.C.

THURSDAY, SEPTEMBER 8, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of July 28, 2022

Annex A
Pages 1 - 17

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos. 1-9 of July 28, 2022 Annex B
pp 18 – 20
- 3a. **➔ADD** Committee of the Whole recommendation Nos. 3, 4 and 7 of September 8, 2022 pp 20a – b
4. Water System Modelling Engineering Services – Contract Award - Assistant Manager, Utility Services Annex C
pp 21 – 23
5. Halfmoon Bay Landfill License of Occupation Replacement - General Manager, Infrastructure Services Annex D
pp 24 – 26
6. Sechelt Landfill Engineering Services - Contract Amendment - Manager, Capital Projects Annex E
pp 27 – 28
7. Landfill Feasibility Study – Contract Amendment - General Manager, Infrastructure Services and Strategic Planning Coordinator Annex F
pp 29 – 31
8. Request for Proposal 2237008 Award Recommendation – Electric Vehicles - Manager, Utility Services and Utilities Business Coordinator Annex G
pp 32 – 34

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|-----|---|-----------------------|
| 9. | Request for Proposal 2237009 Award Recommendation – Single Axle Dump Truck - Manager, Utility Services and Utilities Business Coordinator | Annex H
pp 35 – 37 |
| 10. | Community Emergency Preparedness Fund Grant Application – Additional Resolution of Support – Manager, Protective Services | Annex I
pp 38 – 39 |
| 11. | 2022 Q4 Meeting Schedule Changes – Corporate Officer | Annex J
pp 40 – 41 |

COMMUNICATIONS

- | | | |
|-----|--|-------------------------|
| 12. | <u>Mayor Lisa Helps, Victoria, and Mayor Michelle Staples, Duncan, VICC-CLP Steering Committee Co-Chairs, dated July 2022</u>
Regarding funding request for the Vancouver Island and Coastal Communities Climate Leadership Plan (VICC-CLP) | Annex K
pp 42 - 127 |
| 13. | <u>Peter Kvarnstrom, Publisher, Coast Reporter, dated August 31, 2022</u>
Regarding request for letter of support for newspaper exemption from the Extended Producers Responsibility (EPR) Program | Annex L
pp 128 - 150 |

MOTIONS

BYLAWS

- | | | |
|-----|---|-------------------------|
| 14. | <i>Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.195, 2022 – receipt of staff report
– first, second and third reading
(Voting – Electoral Area Directors – 1 vote each)</i> | Annex M
pp 151 - 154 |
| 15. | <i>Sunshine Coast Regional District Subdivision Servicing Amendment Bylaw No. 320.17, 2022 – receipt of staff report
– first, second, third reading and adoption
(Voting – Electoral Area Directors – 1 vote each)</i> | Annex N
pp 155 - 157 |
| 16. | <i>Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.11, 2022 – receipt of staff report
– first, second, third reading and adoption
(Voting – All Directors – 1 vote each)</i> | Annex O
pp 158 - 160 |
| 17. | <i>Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.12, 2022
– first, second, third reading and adoption
(Voting – All Directors – 1 vote each)</i> | Annex P
pp 161 - 162 |

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i) and (k) of the *Community Charter* – “personal information about an identifiable individual...”, “law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment”, “litigation or potential litigation affecting the municipality”, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose” and “negotiations and related discussions respecting the proposed provision of a municipal service”.

ADJOURNMENT

Recommendation No. 3 *Chapman Water Treatment Plant Residual Management Feasibility Study Results*

THAT the report titled Chapman Creek Water Treatment Plant Residual Management Feasibility Study Results be received for information;

AND THAT the budget for the Chapman Creek Water Treatment Plant Sludge Residuals Disposal and Planning project be increased from \$200,000 to \$570,000 to be funded from [370] Regional Water Services Operating Reserves;

AND THAT the designated authorities are authorised to execute the necessary agreements with the shíshálh Nation and/or Lehigh Hanson Materials Ltd. for the implementation of Option 1, transferring the residual stream from Chapman Water Treatment Plant to the mine site;

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

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 8, 2022.

Recommendation No. 4 *Emergency Repair Watermain Sechelt Airport - Construction Contract Award*

THAT the report titled Emergency Repair Watermain Sechelt Airport – Construction Contract Award be received for information;

AND THAT the budget for this project be increased to \$500,000 from \$250,000 with the additional funding from [370] Regional Water Services Capital Reserves;

AND THAT the 2022-2026 Financial Plan be amended to include this increase;

AND THAT a contract for the Emergency Repair Watermain Sechelt Airport project be awarded to Arya Engineering Inc. in the amount up to \$471,300;

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

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 8, 2022.

Recommendation No. 7 *Speakers for Resolutions to the 2022 Union of BC Municipalities (UBCM) Convention*

THAT the report titled Speakers for Resolutions to the 2022 Union of BC Municipalities (UBCM) Convention be received for information;

AND THAT the following speakers be designated to each resolution as follows:

- Accessing Vehicular Greenhouse Gas Emissions Data (UBCM Resolution No. EB57) – Director Siegers
- Stormwater Management (UBCM Resolution No. EB63) – Director Croal
- Hybrid UBCM Conferences (UBCM Resolution No. NEB3) – Director McMahon
- Enforcement Tools for Short-Term Rentals (UBCM Resolution No. NR11) – Director McMahon
- Standardize Health and Safety Rules and Regulations to Facilitate Year-Round Housing in RVs (UBCM Resolution No. NR22) – Director Toth
- Shift to Non-Fuel-Based User-Pay Taxation Mechanisms to Fund Road Infrastructure in Rural Areas of BC (UBCM Resolution No. NR54) – Director Lee

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 8, 2022.