



SUNSHINE COAST REGIONAL DISTRICT

April 6, 2023

MINUTES OF THE MEETING OF THE REGULAR 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 (in part)
		District of Sechelt	A. Toth
		Town of Gibsons	S. White (in part)
		shíshálh Nation Government District	P. Paul (in part)
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	GM, Corporate Services		T. Perreault
	GM, Community Services		S. Gagnon (in part)
	GM, Planning and Development		I. Hall (in part)
	Manager, Legislative Services / Recorder		J. Hill
	Media		0
	Public		1

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

CALL TO ORDER 2:01 p.m.

AGENDA **It was moved and seconded**

074/23 THAT the agenda for the meeting be adopted as amended by adding the following item under New Business:

- Change to Regular Board Meeting Schedule.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

Pursuant to Section 217 of the Local Government Act, Chair Lee exercised his right of reconsideration of motion 059/23, recommendation No. 2 of the March 23, 2023 Regular Board meeting as follows:

Coopers Green Hall
Replacement Project **It was moved and seconded**

075/23 THAT resolution 059/23 recommendation No. 2 as adopted at the March 23, 2023 Regular Board meeting be brought back for reconsideration and amended as follows:

THAT the location for the Coopers Green Hall Replacement construction project is Option B: Connor Park;

AND THAT \$707,000 of the approved project budget be allocated to enhancements at Coopers Green Park with the remaining approved project budget allocated to the community hall replacement project;

AND FURTHER THAT staff bring forward regular reports providing updates on the progress of the Halfmoon Bay Community Hall project.

CARRIED

MINUTES

Minutes **It was moved and seconded**

076/23 THAT the Regular Board meeting minutes of March 23, 2023 be adopted as amended.

CARRIED

REPORTS

COW **It was moved and seconded**

077/23 THAT Committee of the Whole recommendation Nos. 1-3 of March 23, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *BC Timber Sales Mt. Elphinstone South Watershed Assessment*

THAT the delegation presentation materials regarding Mt. Elphinstone South Watershed Assessment Phases 1 and 2 (Volumes 1 and 2) from BC Timber Sales Chinook / Sunshine Coast, Ministry of Forests be received for information.

Recommendation No. 2 *Grants Status Update*

THAT report titled Grants Status Update be received for information.

077/23 cont. **Recommendation No. 3** *Water Now Solution – Additional Information*

THAT the correspondence dated February 5, 2023 from John Henderson, Director for the District of Sechelt regarding Water Now Solution and the background information – previous staff reports be received for information.

CARRIED

MOTIONS

Director Paul left the meeting at 2:40 p.m.

Motion for which notice has already been given as amended:

BC Timber Sales **It was moved and seconded**

078/23 THAT the *motion be held in abeyance until the SCRD receives a referral from BC Timber Sales (BCTS) regarding the scheduled harvesting of the proposed cut blocks TA0521 on Mount Elphinstone in the BCTS Operating Plan.*

Director Backs opposed

CARRIED

APC Resignation **It was moved and seconded**

079/23 THAT the resignation of Anita Smith from the Area F Advisory Planning Commission be received.

CARRIED

Director Paul returned to the meeting at 2:58 p.m.

BYLAWS

Bylaws 741 and 742 **It was moved and seconded**

080/23 THAT the report titled 2023 Alternative Approval Process be received for information;

AND THAT the following bylaws be given three readings and forwarded to the Inspector of Municipalities for approval:

- *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023; and*
- *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023.*

CARRIED

Bylaw 741 **It was moved and seconded**

081/23 THAT *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023* be read a first time.

CARRIED

Bylaw 741 **It was moved and seconded**

082/23 THAT *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023* be read a second time.

CARRIED

Bylaw 741 **It was moved and seconded**

083/23 THAT *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023* be read a third time.

CARRIED

Bylaw 742 **It was moved and seconded**

084/23 THAT *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023* be read a first time.

CARRIED

Bylaw 742 **It was moved and seconded**

085/23 THAT *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023* be read a second time.

CARRIED

Bylaw 742 **It was moved and seconded**

086/23 THAT *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023* be read a third time.

CARRIED

Director Henderson left the meeting at 3:09 p.m.

DIRECTORS REPORTS

Directors provided a verbal report of their activities.

NEW BUSINESSBoard Meeting
Schedule**It was moved and seconded**

087/23

THAT the SCRD Regular Board meeting schedule be amended to move the start time from 2:00 p.m. back to 1:30 p.m. effective May 1, 2023.

CARRIED*The Board moved In Camera at 3:26 p.m.**Director White left the meeting at 3:27 p.m.***IN CAMERA****It was moved and seconded**

088/23

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i), (j), (k) and 2 (b) of the *Community Charter* – “personal information about an identifiable individual...”, “law enforcement...”, “litigation or potential litigation...”, “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 FOIPPA”, “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...”.

CARRIED*The Board moved out of In Camera at 3:51 p.m.***RELEASE OF ITEMS FROM IN CAMERA**Sechelt Public
Library Request**It was moved and seconded**

089/23

THAT for 2023, the Sechelt Public Library Association be funded an additional 7% over 2022 for 2023 only;

AND THAT following amounts be approved and included in the 2023-2027 Financial Plan as follows:

	2022	2023 Existing	2023 Additional	2023 Revised
Area A [Function 643]	48,394	49,825	1,935	51,760
Area B [Function 645]	152,350	156,854	6,091	162,945
Area D [Function 646]	95,596	98,422	3,823	102,245

089/23 cont. AND FURTHER THAT this motion be forwarded to the District of Sechelt, shíshálh Nation Government District, and the Sechelt Public Library Association to initiate a process to negotiate new terms and conditions for a future Funding and Service Agreement toward the Sechelt Public Library.

CARRIED

ADJOURNMENT

090/23 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:51 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair