



SUNSHINE COAST REGIONAL DISTRICT

February 20, 2024

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHULT, 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	A. Toth
	District of Sechelt	D. Inkster
	Town of Gibsons	S. Lumley (Alt.) (in part)

ALSO PRESENT:

Chief Administrative Officer	D. McKinley
Corporate Officer	S. Reid
GM, Corporate Services / Chief Financial Officer	T. Perreault
GM, Infrastructure Services	R. Rosenboom
Executive Coordinator	C. Armitage
A/Deputy Corporate Officer / Recorder	K. Wiebe
Public	0
Media	1

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

CALL TO ORDER **9:40 a.m.**

AGENDA **It was moved and seconded**

052/24 THAT the agenda for the meeting be adopted as amended by adding the following:

-an In Camera session as the first item of business.

CARRIED

IN CAMERA

The Board moved In Camera at 9:42 a.m.

IN CAMERA

It was moved and seconded

053/24

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (k) and 90 (2) (b) of the *Community Charter* – “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 [...]”.

CARRIED

The Board moved out of In Camera at 10:24 a.m.

The Board recessed at 10:24 a.m. and reconvened at 10:32 a.m.

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 039/24, Recommendation No. 17 of the February 8, 2024 Regular Board meeting as follows:

THAT the following budget proposal be deferred until 2025:

- *Budget Proposal 2 – Langdale Well Field Construction, \$22,750,000 funded predominately by Long-Term Debt and supported by Canada Community – Building Fund - Community Works Funds and Growing Communities Funds and other potential contributions*

Alternate Director Lumley left the meeting at 10:56 a.m. and returned at 11:25 a.m.

Director Backs left the meeting at 11:46 a.m. and returned at 11:50 a.m.

Langdale Well

It was moved and seconded

THAT the Langdale (ch'kwelhp) Well Field Construction project of 'up-to' \$22,750,000 funded by long-term debt, be included in the 2024-2028 Financial Plan;

AND THAT staff prepare an Alternate Approval Process (AAP) to authorize long-term borrowing of up to \$22,750,000 for up-to a 30 year term for the Langdale (ch'kwelhp) Well Field project;

AND THAT staff continue to explore alternative funding sources for the project such as external grants;

AND FURTHER THAT a report be provided to a future Committee on options to fund a portion of the Langdale (ch'kwelhp) Well Field Construction project through Community Works Funds and/or Growing Communities Funds.

DEFEATED

Langdale Well **It was moved and seconded**

054/24 THAT the following budget proposal be deferred until 2025:

- Budget Proposal 2 – Langdale Well Field Construction, \$22,750,000 funded predominately by Long-Term Debt and supported by Canada Community – Building Fund - Community Works Funds and Growing Communities Funds and other potential contributions.

CARRIED

REPORTS

Langdale Well **It was moved and seconded**

055/24 THAT the report titled Reconsideration of Langdale Well Field Development Project – Financial and Legislative Implications be received for information.

CARRIED

ADJOURNMENT

056/24 THAT the Special Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:50 a.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair