



SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, MARCH 14, 2024

AMENDED AGENDA

CALL TO ORDER 1:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 22, 2024

Annex A
Pages 3 - 10

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos. 1 – 9 of February 22, 2024

Annex B
pp 11 - 13

- 3a. ➔**ADD** Committee of the Whole recommendation Nos. 2, 3 of March 14, 2024

p 13a

4. Parcel Tax Roll Review Panel minutes of February 22, 2024

Annex C
p 14

5. Award Report – Three Year Geographic Information Systems (GIS) Software Contract Renewal – *Manager, Information Services*
(Voting – All Directors - Weighted Vote)

Annex D
pp 15 - 16

6. Contract Award: Universal Water Metering Phase 3 Archaeological Monitoring Service Agreement – *Manager, Capital Projects*
(Voting – All Directors - Weighted Vote)

Annex E
pp 17 - 18

COMMUNICATIONS

7. Ruth Simons, Executive Director, Howe Sound Biosphere Region Initiative Society, dated February 12, 2024

Annex F
pp 19 - 20

Regarding Howe Sound Community Forum & Átl' a7tsem /

Howe Sound Biosphere Region Updates

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| 8. | <u>Brian Bedford, Executive Director, Local Government Infrastructure and Finance Branch, dated February 29, 2024</u>
Regarding Potential for Drought Conditions in 2024 | Annex G
pp 21 - 22 |
| 9. | <u>Pierre Aubin, RPF, Practices Forester, BC Timber Sales, Chinook Business Area, dated February 22, 2024</u>
Regarding BCTS Response to SCRD Letters on BCTS License TA0521 | Annex H
pp 23 – 24 |
| 10. | <u>Jillian Tougas, A/District Manager, Ministry of Forests, Sunshine Coast Forest District, dated March 1, 2024</u>
Regarding MOF Response to SCRD Letters of BCTS License TA0521 | Annex I
pp 25 – 26 |

MOTION

11. **Regional Partnership Application – UBCM CEPF – Disaster Risk Reduction – Climate Adaptation – *Chief Administrative Officer***

THAT the Sunshine Coast Regional District supports the grant application submission from shíshálh Nation to aid in the initial stages of the Lower Crown Reservoir project to secure additional water supply for the Sunshine Coast community as a result of systemic drought;

AND THAT the Sunshine Coast Regional District approves the primary applicant, shíshálh Nation, in receiving and managing the grant funding on behalf of the Sunshine Coast Regional District.

(Voting – All Directors – 1 Vote Each)

BYLAWS

- | | | |
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| 12. | <i>Sunshine Coast Regional District Subdivision Servicing Amendment Bylaw No. 320.18, 2024 - receipt of staff report -first, second, third reading and adoption</i>
<i>(Voting – All Directors – 1 Vote Each)</i> | Annex J
pp 27 - 28 |
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DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 2 *Partnership Agreement with BC Healthy Communities Wellbeing Initiative – OCP Renewal*

The Committee of the Whole recommended that the report titled Partnership Agreement with BC Healthy Communities Wellbeing Initiative – OCP Renewal be received for information;

AND THAT the delegated authorities be authorized to enter into a Partnership Agreement with BC Healthy Communities Wellbeing Initiative for Sunshine Coast Re-Membering Youth;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of March 14, 2024.

Recommendation No. 3 *Application to the Local Government Development Approval Program (LGDAP)*

The Committee of the Whole recommended that the report titled Application to the Local Government Development Approval Program (LGDAP) be received for information;

AND THAT an application for \$150,000 be made to the UBCM's/Ministry of Housing's Local Government Development Approvals Program (LGDAP) to implement recommendations of the Development Approvals Process Review (DAPR) Final Report;

AND THAT should the application for LGDAP funding be successful, SCRD commits to provide overall grant management;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of March 14, 2024.