



SUNSHINE COAST REGIONAL DISTRICT  
REGULAR BOARD MEETING  
ADDENDUM AGENDA

Thursday, October 10, 2024, 1:00 p.m.

IN THE BOARDROOM OF THE SUNSHINE COAST  
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SEHELDT, B.C.

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Pages

**6. REPORTS**

\*6.5 Committee of the Whole meeting recommendation no. 1 of October 10, 2024 2

**7. COMMUNICATIONS**

\*7.1 Alain Catteau, Treasurer, Pender Harbour Community Hall 3  
Regarding request for letter of support for grant applications regarding a  
community hall renovation and upgrade project

**Recommendation No. 1** *Transit Improvement Program (TP) 2025 Expansion Priorities*

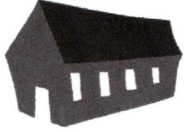
The Committee of the Whole recommended that the report titled Transit Improvement Program (TIP) - 2025 Transit Expansion Priorities be received for information;

AND THAT the Year 1 (2025/2026) through Year 3 (2027/2028) expansion priorities be approved in principle;

AND THAT the delegated authorities be authorized to sign the Memorandum of Understanding;

AND THAT a Budget Proposal be brought forward to the 2025 Budget deliberations to incorporate the projected revenues and expenses for the Year 1 (2025/2026) expansion priorities;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of October 10, 2024.



**PENDER HARBOUR  
COMMUNITY CLUB**

PO Box 142, Madeira Park, BC, V0N 2H0

September 26, 2024

SCRD Board Members,

The Board of the Pender Harbour Community Club is reaching out to ask the SCRD Board to support our Community Hall Renovation & Upgrade Project by way of a letter of support for us to include in our grant applications.

The Pender Harbour Community Club owns and operates the Pender Harbour Community Hall in Madeira Park. Built in 1949, the Hall has an issue with sagging rafters in need of replacement and the Board has decided to be proactive and upgrade the building while replacing the roof.

To that end, upgraded ceiling insulation, exterior wall insulation, an Energy Recovery Ventilator, rooftop solar panels, LED lighting, and wheelchair accessible building improvement will augment the roof replacement.

While the roof replacement is a necessary fix to continue the operation of the Hall. The additional upgrades will reduce energy consumption and lower operating costs for our non-profit organization.

The Hall, in the centre of Madeira Park, is the only facility of its kind in the Pender Harbour & Egmont area so it is imperative to keep it safe, and upgraded, to meet our changing needs. The Community Hall is our gathering place for exercise, youth events, senior events, concerts and festivals, Town Hall meetings, May Day, Winter Fest, Plant Sale, private rentals and so much more.

We look forward to receiving a letter of support before our deadline of October 16, 2024, for our grant application to the Green & Inclusive Community Buildings program. Further to this grant, we will also be applying for other grants and will include your letter of support with those grant applications as well.

Please let us know if there is any further information you require.

Alain Catteau  
Pender Harbour Community Hall Treasurer  
Project Manager for Community Hall Renovations and Upgrade