



SUNSHINE COAST REGIONAL DISTRICT

October 26, 2023

MINUTES OF THE MEETING OF THE REGULAR BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES 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	D. Inkster (in part)
	District of Sechelt	A. Toth
	Town of Gibsons	S. White
	shíshálh Nation Government District	P. Paul

ALSO PRESENT:

Chief Administrative Officer	D. McKinley (in part)
Corporate Officer	S. Reid (in part)
GM, Community Services	S. Gagnon
GM, Infrastructure Services	R. Rosenboom (in part)
GM, Infrastructure Services (Acting)	M. Brown (in part)
Senior Manager, Human Resources	G. Parker (in part)
Manager, Legislative Services / Recorder	J. Hill
Media	1
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 1:33 p.m.

AGENDA It was moved and seconded

302/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

The Board moved In Camera at 1:36 p.m.

IN CAMERA It was moved and seconded

303/23 THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), (f), (g), (i), (k) and (2) (b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations...”, “law enforcement ...”, “litigation or potential litigation...”, “the receipt of advice that is subject to solicitor-client privilege...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

CARRIED

305/23 cont.

Recommendation No. 6 *Server Replacements*

THAT the report titled Server Replacements be received for information;

AND THAT the Board approve proceeding with the procurement of new servers for an estimated cost of \$302,000 (before GST);

AND THAT the servers be funded through COVID-19 Re-Start Funding (\$156,838) and capital reserves (\$145,162);

AND FURTHER THAT the 2023-2027 Financial Plan Bylaw be amended accordingly.

Recommendation No. 7 *Infrastructure Services Department – 2023 Q2 Report*

THAT the report titled Infrastructure Services Department – 2023 Q2 Report be received for information.

Recommendation No. 8 *Water Supply Advisory Committee (WASAC) Minutes of September 11, 2023*

THAT the Water Supply Advisory Committee (WASAC) Minutes of September 11, 2023 be received for information.

CARRIED

EAS

It was moved and seconded

306/23

THAT Electoral Area Services Committee recommendation Nos. 1-15 of October 19, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Director Attendance*

THAT District of Sechelt Director Toth be permitted to attend and participate in the Electoral Areas Service Committee Meeting of October 19, 2023.

Recommendation No. 2 *Transportation Choices Sunshine Coast (TraC) Delegation*

THAT the delegation materials provided by Alun Woolliams, Transportation Choices Sunshine Coast (TraC) be received for information.

Recommendation No. 3 *'Connect the Coast' through All Ages and Abilities Active Transportation Infrastructure Planning*

THAT the report titled 'Connect the Coast' through All Ages and Abilities Active Transportation Infrastructure Planning be received for information;

306/23 cont.

AND THAT the 'Connect the Coast Preliminary Design Report' be adopted by the SCRD Board as a planning tool for future active transportation infrastructure planning and as data input for future regional policy and Active Transportation planning within SCRD jurisdiction;

AND FURTHER THAT TraC be invited to return as a presenting delegation when grant applications and details for the funding of the feasibility study of priority recommendations from the Connect the Coast Study are duly established.

Recommendation No. 4 *Principle Architecture – Halfmoon Bay Community Hall Delegation*

THAT the delegation materials provided by Craig Burns, Principle Architecture be received for information.

Recommendation No. 5 *Halfmoon Bay Community Hall - Project Definition Report*

THAT the report titled Halfmoon Bay Community Hall - Project Definition Report be received for information.

Recommendation No. 6 *Zoning Bylaw No. 722 Revision*

THAT the report titled Zoning Bylaw No. 722 Revision be received for information;

AND THAT SCRD Bylaw Revision Authorization Bylaw No. 760, 2023, a bylaw to authorize revision of SCRD Zoning Bylaw No. 722, 2019, be forwarded to the Board for three readings and adoption;

AND FURTHER THAT, pending adoption of Bylaw No. 760, SCRD Zoning Bylaw No. 722, 2019, Revision Bylaw No. 761, 2023 be forwarded to the Board for three readings and adoption.

Recommendation No. 7 *Temporary Moveable Small Home Pilot Project Update*

THAT the report titled Temporary Moveable Small Home Pilot Project Update be received for information.

Recommendation No. 8 *Forestry Referrals: BC Timber Sales (BCTS) Operating Plan (CRN00155) 2023-2027*

THAT the report titled Forestry Referrals: BC Timber Sales (BCTS) Operating Plan (CRN00155) 2023-2027 be received for information;

AND THAT the following comments be provided to BC Timber Sales by October 27, 2023:

- (i) SCRD does not support the logging and construction of McNR005 due to it being located within a Community Watershed, as well as the potential impact to downstream SCRD assets of the Dakota Creek berm and Hillside Industrial Park;

306/23 cont.

Recommendation No. 12 *Halfmoon Bay (Area B) APC Meeting Minutes of September 26, 2023*

THAT the Halfmoon Bay Advisory Planning Commission meeting minutes of September 26, 2023 be received for information.

Recommendation No. 13 *Roberts Creek (Area D) APC Meeting Minutes of September 18, 2023*

THAT the Roberts Creek Advisory Planning Commission meeting minutes of September 18, 2023 be received for information.

Recommendation No. 14 *Elphinstone (Area E) APC Meeting Minutes of September 26, 2023*

THAT the Elphinstone Advisory Planning Commission meeting minutes of September 26, 2023 be received for information;

AND THAT Recommendation No. 3 from the Elphinstone Advisory Planning Commission meeting minutes of September 26, 2023 be adopted and acted upon as follows:

Recommendation No. 3 *Forestry Referrals: BC Timber Sales Operating Plan (CRN00155) 2023-2027*

The Area E APC recommended that the staff analyses and recommendations be supported;

AND THAT the staff analyses and recommendations be sent directly to the MLA, the Minister responsible, and the Premier.

Recommendation No. 15 *West Howe Sound (Area F) APC Meeting Minutes of September 26, 2023*

THAT the West Howe Sound Advisory Planning Commission meeting minutes of September 26, 2023 be received for information.

CARRIED

Finance

It was moved and seconded

307/23

THAT Finance Committee recommendation Nos. 1-4 of October 19, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *MNP LLP 2023 Audit Service Plan*

THAT the report titled MNP LLP 2023 Audit Service Plan be received for information;

AND THAT the Audit Service Plan for MNP LLP with respect to the Audit of the Financial Statements of the Sunshine Coast Regional District (SCRD) and Foreshore Leases (Hillside) for the year ended December 31, 2023 be approved as presented.