



# 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, FEBRUARY 13, 2020

## AMENDED AGENDA

---

CALL TO ORDER 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of January 23, 2020 Annex A  
Pages 1 – 8
3. Special Board meeting minutes of January 30, 2020 Annex B  
pp 9 – 21

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

4. Infrastructure Services Committee recommendation Nos. 1, 3-4, 11-12, and 14-18 of January 30, 2020 (*recommendation Nos. 2, 5-10, and 13 previously adopted*) Annex C  
pp 22 - 30
- 4a. **⇒ADD** Special Corporate and Administrative Services Committee recommendation No. 30 of February 10 and 11, 2020 p 30a
- 4b. **⇒ADD** Planning and Community Development Committee recommendation No. 8 of February 13, 2020 p 30b

### COMMUNICATIONS

### MOTIONS

### BYLAWS

5. *Sunshine Coast Regional District Sewage Treatment Facilities Service Unit Amendment Bylaw No. 428.20, 2020*  
**– First, Second, Third reading, and Adoption**  
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2) Annex D  
pp 31 - 33

- 6. *Woodcreek Park Sewer User Rates Amendment Bylaw No. 430.11, 2020*  
**– First, Second, Third reading, and Adoption**  
**(Voting – All Directors – 1 vote each)** Annex E  
pp 34 - 35
  
- 7. *Sunshine Coast Regional District Waste Collection Amendment Bylaw No. 431.22, 2020*  
**– First, Second, Third reading, and Adoption**  
**(Voting – Participants – weighted vote: B-2, D-2, E-2, F-2)** Annex F  
pp 36 – 37
  
- 8. *Painted Boat Sewage Treatment Facilities Fees and Charges Amendment Bylaw No. 644.4, 2020*  
**– First, Second, Third reading, and Adoption**  
**(Voting – All Directors – 1 vote each)** Annex G  
pp 38 – 39
  
- 9. *Sakinaw Ridge Community Sewage Treatment System Fees and Charges Amendment Bylaw No. 714.2, 2020*  
**– First, Second, Third reading, and Adoption**  
**(Voting – All Directors – 1 vote each)** Annex H  
pp 40 – 41

**DIRECTORS’ REPORTS**

Verbal

**NEW BUSINESS**

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Sections 90(1) (c), (g), and (k) of the *Community Charter* “labour relations or other employee relations”, “litigation or potential litigation affecting the municipality”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

**ADJOURNMENT**

**Recommendation No. 30** *Regional Solid Waste [350] – 2020 R2 Budget Proposal (Part 2)*

THAT the report titled 2020 R2 Budget Proposal for [350] Regional Solid Waste – Part 2 be received;

AND THAT the following budget proposal be approved and incorporated into the 2020 Budget:

- Budget Proposal 10 – Remediation Measures for Sechelt Landfill Drop-Off Area, \$200,000 funded through Taxation;

AND FURTHER THAT this recommendation be forwarded to the February 13, 2020 Board meeting.

**Recommendation No. 8**    *Gibsons & District Aquatic Facility Janitorial Services Contract Extension – Jerry’s Janitorial Services*

THAT the report titled Gibsons & District Aquatic Facility Janitorial Services Contract Extension – Jerry’s Janitorial Services be received;

AND THAT the delegated authorities be authorized to enter into a 2-year contract extension with Jerry’s Janitorial Services for janitorial services for up to a total 5 year contract value of \$148,470 (plus GST);

AND THAT the Gibsons and District Aquatic Facility base budget be increased up to \$1000 to cover the difference in costs for the contract extension;

AND THAT the 2020-2024 Financial Plan be amended to reflect updated contract values;

AND FURTHER THAT this recommendation be forwarded to the February 13, 2020 Board meeting.