



# 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, JANUARY 9, 2020

## AMENDED AGENDA

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CALL TO ORDER 1:30 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of December 12, 2019

Annex A  
Pages 1 – 13

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Special Corporate and Administrative Services Committee recommendation Nos. 1-24 of December 4, 2019
4. Special Corporate and Administrative Services Committee recommendation Nos. 1-36 of December 5 and 6, 2019
5. Planning and Community Development Committee recommendation Nos. 1, 4-9, 13-14, and 17-28 of December 12, 2019  
(*recommendation Nos. 2-3, 10-12, and 15-16 previously adopted*)
- 5a. ⇒**ADD** Planning and Community Development Committee recommendation Nos. 4, 6, and 7 of January 9, 2020

Annex B  
pp 14 – 22

Annex C  
pp 23 – 37

Annex D  
pp 38 – 46

p 46a

### COMMUNICATIONS

### MOTIONS

### BYLAWS

6. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.121, 2020*  
– **first reading**  
(Voting – Electoral Area Directors – A-1, B-1, D-1, E-1, F-1)

Annex E  
pp 47 – 48

**DIRECTORS' REPORTS**

Verbal

**NEW BUSINESS****IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (c), and 2(b) of the *Community Charter* – “personal information about an identifiable individual...”, “labour relations or other employee relations”, “negotiations and related discussions respecting the proposed provision of a municipal service...”, and “the consideration of information received and held in confidence relating to negotiation between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party”.

**ADJOURNMENT**

**Recommendation No. 4**     *Dakota Ridge Volunteer Kiosk Donation*

THAT the report titled Dakota Ridge Volunteer Kiosk Donation be received;  
AND THAT SCRD accept donation of volunteer kiosk from the Tetrahedron Outdoor Club;  
AND THAT the delegated authorities be authorized to execute the donation;  
AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting of January 9, 2020.

**Recommendation No. 6**     *Request for Proposal (RFP) 1935005 Contract Award Curbside Collection of Food Waste*

THAT the report titled Request for Proposal (RFP) 1935005 Contract Award Curbside Collection of Food Waste be received;  
AND THAT the contract for Curbside Collection of Food Waste in Electoral Areas B, D, E and F be awarded to Waste Management of Canada Corporation in the amount up to \$2,343,586 (plus GST);  
AND THAT the SCRD purchase food waste collection containers from Waste Management of Canada Corporation, with a capital expenditure in the amount of \$193,670 (\$181,000 plus applicable taxes) be approved and funded from Operating Reserves;  
AND THAT the 2020-2024 Financial Plan be amended accordingly;  
AND THAT the delegated authorities be authorized to execute the contract;  
AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting of January 9, 2020.

**Recommendation No. 7**     *Request for Proposal (RFP) 1935004 Contract Award Green and Food Waste Processing Services*

THAT the report titled Request for Proposal (RFP) 1935004 Contract Award Green and Food Waste Processing Services be received;  
AND THAT the contract for Green Waste Processing Services be awarded to Salish Environmental Group Inc. in the amount up to \$699,300 (plus GST);  
AND THAT the contract for Food Waste Processing Services Electoral Areas B, D, E and F be awarded to Salish Environmental Group Inc. in the amount up to \$205,800 (plus GST);  
AND THAT the 2020-2024 Financial Plan be amended accordingly;  
AND THAT the delegated authorities be authorized to execute the contract;  
AND FURTHER THAT the recommendation be forwarded to the Regular Board meeting of January 9, 2020.