



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, NOVEMBER 12, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

ELECTION OF THE CHAIR FOR 2021 *(Corporate Officer presiding)*

ELECTION OF THE VICE CHAIR FOR 2021 *(Newly elected Chair presiding)*

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of October 22, 2020 Annex A
Pages 1 – 12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 1, 3-4, 6-8 and 10 of October 22, 2020 *(recommendation Nos. 2, 5 and 9 previously adopted)* Annex B
pp 13 – 16
- 3a. **⇒ADD** Planning and Community Development Committee recommendation Nos. 7, 10-11 and 13 of November 12, 2020 pp 16a – b

COMMUNICATIONS

4. Jamee Justason, Resolutions and Policy Analyst, Union of BC Municipalities dated October 19, 2020 Annex C
pp 17 – 18
Regarding Medical Cannabis Safety Concerns (UBCM Resolution No. EB16)
5. Mayor Beamish, Town of Gibsons dated October 27, 2020 Annex D
p 19
Regarding a Multi-Purpose Room at the Gibsons Pool
6. Mayor Beamish, Town of Gibsons dated November 4, 2020 Annex E
p 20
Regarding Climate Action Report Card Project

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 7. | <u>Deputy Minister Allan, Ministry of Forests, Lands, Natural Resource Operations and Rural Development dated October 22, 2020</u>
Regarding 2020 UBCM Annual Convention Delegation Meeting | Annex F
pp 21 – 22 |
| 8. | <u>Deputy Minister Caul, Ministry of Indigenous Relations and Reconciliation dated October 27, 2020</u>
Regarding 2020 UBCM Annual Convention Delegation Meeting | Annex G
pp 23 – 24 |
| 9. | <u>Deputy Solicitor General Sieben, Ministry of Public Safety and Solicitor General dated October 28, 2020</u>
Regarding 2020 UBCM Annual Convention Delegation Meeting | Annex H
pp 25 – 26 |
| 10. | <u>Deputy Minister Jardine, Ministry of Environment and Climate Change Strategy dated October 28, 2020</u>
Regarding 2020 UBCM Annual Convention Delegation Meeting | Annex I
pp 27 – 28 |

MOTIONS

BYLAWS

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 11. | <i>Sunshine Coast Regional District Building Amendment Bylaw No. 687.3, 2020.</i>
– adoption
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, SIGD-1) | Annex J
pp 29 - 30 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

DIRECTORS’ REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Sections 90 (1) (c), (e), (k) and 90 (2) (b) of the *Community Charter* – “labour relations or other employee relations”, “the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality”, “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public” and “the consideration of information received and held in confidence relating to negotiations 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. 7 *Gibsons and District Aquatic Facility (GDAF) Re-Opening*

The Planning and Community Development Committee recommended that the report titled Gibsons and District Aquatic Facility (GDAF) Re-opening be received;

AND THAT staff proceed with the “Accelerated Restart Option” that would see GDAF restart as soon as possible with modified hours/services;

AND THAT the offer of donation of up to \$5,000 from the Town of Gibsons in support of GDAF restart capital costs be accepted;

AND THAT the 2020-2024 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 12, 2020.

Recommendation No. 10 *Dakota Ridge Snowmobile Replacement and UTV Repair Options*

The Planning and Community Development Committee recommended that the report titled Dakota Ridge Snowmobile Replacement and UTV Repair Options be received;

AND THAT replacement of snowmobile unit 417 and repair of UTV unit 506 proceed with funding of up to \$29,000 from Dakota Ridge [680] operating reserve;

AND THAT the 2020-2024 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 12, 2020.

Recommendation No. 11 *Seaview Cemetery Additional Columbarium Purchase*

The Planning and Community Development Committee recommended that the report titled Seaview Cemetery- Additional Columbarium Purchase be received;

AND THAT the purchase and installation of an additional columbarium at the Seaview Cemetery be approved in the amount of \$24,000 and funded from Cemetery [400] operating reserves;

AND THAT the 2020-2024 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 12, 2020.

Recommendation No. 13 *RFP 2011602 - Fire Department Apparatus Replacement Award Report*

The Planning and Community Development Committee recommended THAT the report titled RFP 2011602 - Fire Department Apparatus Replacement Award Report be received;

AND THAT the project budget be increased from \$350,000 to \$400,789 for the Gibsons & District apparatus replacement, funded from MFA short term loan;

AND THAT the SCRCD enter into a contractual agreement with HUB Fire Engines & Equipment Ltd., for the Replacement of the Halfmoon Bay Fire Department tender apparatus in the amount of \$459,806 (excluding GST);

AND THAT the SCRCD enter into a contractual agreement with Associated Fire Safety Group, for the Replacement of the Gibsons & District Fire Department initial attack apparatus in the amount of \$400,789 (excluding GST);

AND THAT the 2020-2024 Financial Plan be updated accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of November 12, 2020.