



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, OCTOBER 8, 2020

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 10, 2020 Annex A
Pages 1 – 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Planning and Community Development Committee recommendation Nos. 3, 7-14 and 16-22 of September 10, 2020 (*recommendation Nos. 1-2, 4-6 and 15 previously adopted*) Annex B
pp 9 – 15
4. Infrastructure Services Committee recommendation Nos. 1-20 of September 17, 2020 Annex C
pp 16 – 21
5. Corporate and Administrative Services Committee recommendation Nos. 1-9 of September 17, 2020 Annex D
pp 22 - 24
- 5a. **⇒ADD** Planning and Community Development Committee recommendation Nos. 2 and 8-10 of October 8, 2020 pp 24a – b
6. 2020 Provincial Cabinet Ministerial Meeting Notes – Chief Administrative Officer Annex E
pp 25 - 31
7. 2019–2023 Amended Strategic Plan – Chief Administrative Officer Annex F
pp 32 - 49

COMMUNICATIONS

MOTIONS

BYLAWS

8. *Egmont / Pender Harbour Official Community Plan Amendment Bylaw No. 708.2, 2020* Annex G
pp 50 - 52
– **first and second reading**
(Voting – Electoral Area Directors – 1 vote each)

9. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.122, 2020* Annex H
pp 53 - 56
– **first and second reading**
(Voting – Electoral Area Directors – 1 vote each)

10. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.178, 2018* Annex I
pp 57 - 59
– **third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

11. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.184, 2018* Annex J
pp 60 - 61
– **third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

12. *Sunshine Coast Regional District Electoral Area A Zoning Amendment Bylaw No. 337.118, 2018* Annex K
pp 62 - 63
– **third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

13. *West Howe Sound Official Community Plan Amendment Bylaw No. 640.3, 2020* Annex L
pp 64 - 66
– **third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

14. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.188, 2020* Annex M
pp 67 - 70
– **third reading and adoption**
(Voting – Electoral Area Directors – 1 vote each)

15. *Square Bay Community Sewage Treatment System Service Capital Reserve Fund Bylaw No. 726, 2020* Annex N
p 71
– **adoption**
(Voting – All Directors – 1 vote each)

16. *Lily Lake Community Sewage Treatment System Service Capital Reserve Fund Bylaw No. 727, 2020* Annex O
p 72
– **adoption**
(Voting – All Directors – 1 vote each)

17. *Sakinaw Ridge Community Sewage Treatment System Service
Capital Reserve Fund Bylaw No. 728, 2020*
– **adoption**
(Voting – All Directors – 1 vote each)
- Annex P
p 73

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and (c) of the *Community Charter* – “personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality” and “labour relations or other employee relations”.

ADJOURNMENT

Recommendation No. 2 *2020 Sunshine Coast Housing Needs Assessment Report*

THAT the report titled Sunshine Coast Housing Needs Assessment 2020 be received;

AND THAT the Sunshine Coast Housing Needs Assessment Report contained in Attachment A of the staff report be received in accordance with Section 585.31 of the *Local Government Act*;

AND THAT the Sunshine Coast Housing Needs Assessment Report be published to the Sunshine Coast Regional District website which is publicly and freely accessible;

AND THAT a report on next steps, best practices and policy recommendations be brought to a future Committee;

AND FURTHER THAT this recommendation be forwarded to the October 8, 2020 Regular Board meeting in order to meet the grant deadline.

Recommendation No. 8 *ITT 2037005 Langdale Well and Pump Station Improvements*

THAT the report titled Invitation to Tender (ITT) 2037005 Langdale Well and Pump Station Improvements be received;

AND THAT the construction contract for Langdale Well and Pump Station Improvements be awarded to Coastal Mountain Excavators, Ltd. in the amount up to \$281,545 (plus GST);

AND THAT the budget for the Langdale Pump station project be increased by \$43,679 to \$318,679 and that it be funded from [370] Regional Water Capital 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 this recommendation be forwarded to the October 8, 2020 Regular Board meeting.

Recommendation No. 9 *RFP 2035007 Contract Award for Metal Container Hauling and Recycling Services*

THAT the report titled Request for Proposal (RFP) 2035007 Contract Award for Metal Container Hauling and Recycling Services be received;

AND THAT a contract for Metal Container Hauling and Recycling Services be awarded to Salish Environmental Group Inc. in the amount up to \$212,550 (plus GST);

AND THAT *Bylaw 405* be amended as part of the Q4 2020 tipping fee review to reflect the increase for metal recycling from \$70 to \$140 per tonne;

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

AND THAT the delegated authorities be authorized to execute the contract;

AND FURTHER THAT this recommendation be forwarded to the October 8, 2020 Regular Board meeting.

Recommendation No. 10 *RFQ 2035006 Contract Award for Gypsum Container and Transportation Services*

THAT the report titled Request for Quotation (RFQ) 2035006 Contract Award for Gypsum Container and Transportation Services be received;

AND THAT a contract for Gypsum Container and Transportation Services be awarded to Salish Environmental Group Inc. in the amount up to \$239,859 (plus GST);

AND THAT *Bylaw 405* be amended as part of the Q4 2020 tipping fee review to reflect the increase for gypsum;

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

AND THAT the delegated authorities be authorized to execute the contract;

AND FURTHER THAT this recommendation be forwarded to the October 8, 2020 Regular Board meeting.