



# SUNSHINE COAST REGIONAL DISTRICT



**REGULAR BOARD MEETING  
TO BE HELD ELECTRONICALLY IN ACCORDANCE WITH  
MINISTERIAL ORDER M192 AND TRANSMITTED VIA  
THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT  
OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.**

**THURSDAY, FEBRUARY 11, 2021**

## **AMENDED AGENDA**

---

**CALL TO ORDER 2:00 p.m.**

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

2. Regular Board meeting minutes of January 28, 2021

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, 2, 4-8 and 10 of January 28, 2021 (*recommendation Nos. 3, 9 and 11-13 previously adopted*) Annex B  
pp 13 – 17
4. **⇒ADD** Infrastructure Services Committee recommendation Nos. 4, 8 and 9 of February 11, 2021 p 18

### **COMMUNICATIONS**

### **MOTIONS**

### **BYLAWS**

### **DIRECTORS' REPORTS**

Verbal

### **NEW BUSINESS**

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (g) of the *Community Charter* – “litigation or potential litigation affecting the municipality”.

**ADJOURNMENT**

**Recommendation No. 4**     *Sechelt Landfill and Pender Harbour Transfer Station Schedule Optimization*

THAT the report titled Sechelt Landfill and Pender Harbour Transfer Station Schedule Optimization be received;

AND THAT staff bring forward a schedule of operating hours for the Sechelt Landfill and Pender Harbour Transfer Station to 2021 Round 2 Budget deliberations, based on current staff levels and consideration of the forthcoming landfill disposal bans;

AND FURTHER THAT these recommendations be forwarded to the February 11, 2021 Board Meeting.

**Recommendation No. 8**     *Sechelt Landfill Drop-Off Contract Update*

THAT the report titled Sechelt Landfill Drop-off Contract Update be received;

AND THAT that the contract with Salish Environmental Group Inc. for truck, driver and bin rental services at Sechelt Landfill be increased from \$95,000 up to \$171,000;

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

AND FURTHER THAT these recommendations be forwarded to the February 11, 2021 Board Meeting.

**Recommendation No. 9**     *Provincial Well Monitoring Network Agreement at Whispering Firs Park*

THAT the report titled Provincial Well Monitoring Network Agreement at Whispering Firs Park be received;

AND THAT the SCRDC enter into an Agreement with the Province for the well observation network at Whispering Firs Park;

AND THAT the Delegated Authorities be authorized to sign the Agreement;

AND FURTHER THAT these recommendations be forwarded to the February 11, 2021 Board Meeting.