



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, JUNE 24, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 10, 2021

Annex A
Pages 1 – 9

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Infrastructure Services Committee recommendation Nos. 1, 2, 8 and 11 of June 10, 2021 (*recommendation Nos. 3-7 and 9-10 previously adopted*) Annex B
pp 10 - 13
4. Planning and Community Development Committee recommendation Nos. 1-21 of June 17, 2021 Annex C
pp 14 - 19
- 4a. **⇒ADD** Corporate and Administrative Services Committee recommendation Nos. 3, 5 and 12 of June 24, 2021 p 19a
5. Placement of Notice on Title – Chief Building Official Annex D
pp 20 - 21
6. Office of the CAO Monthly Report – Chief Administrative Officer and Executive Assistant Annex E
pp 22 - 24

COMMUNICATIONS

MOTIONS

BYLAWS

- 7. *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.24, 2021* **⇒REPLACE**
 – *first, second and third reading*
(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6, Gibsons-3, SIGD-1)
 Annex F
 pp 25 - 27

- 8. *Roberts Creek Official Community Plan Amendment Bylaw No. 641.11, 2019*
 – *second reading*
(Voting – Electoral Area Directors – 1 vote each)
 Annex G
 pp 28 - 30

- 9. *Sunshine Coast Regional District Zoning Amendment Bylaw No. 310.182, 2019*
 – *second reading*
(Voting – Electoral Area Directors – 1 vote each)
 Annex H
 pp 31 - 34

DIRECTORS' REPORTS Verbal

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 3 *Financial Reporting Requirements*

THAT the report titled Financial Reporting Requirements – Statement of Financial information, Year Ended December 31, 2020 be received for information;

AND THAT the Statement of Financial Information for the year ended December 31, 2020 be approved as presented;

AND FURTHER THAT this recommendation be forwarded to the June 24, 2021 Regular Board Meeting.

Recommendation No. 5 *Financial Audit Services Contract - Update*

THAT THAT the report titled Financial Audit Services Contract – Update be received for information;

AND THAT the contract with BDO Canada LLP for audit services be increased by \$36,000 to \$251,000 (excluding GST);

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

AND FURTHER THAT this recommendation be forwarded to the June 24, 2021 Board meeting.

Recommendation No. 12 *Sechelt Aquatic Centre Temporary Fire Protection System*

THAT THAT the report titled Sechelt Aquatic Centre Temporary Fire Protection System be received for information;

AND THAT the Sechelt Aquatic Centre Temporary Fire Protection System in the amount of \$154,000 be funded through a combination of the 2021 tax re-allocation (\$26,000), \$64,000 operating reserves, and \$64,000 COVID-19 Safe Re-Start Funds;

AND THAT the 2021-2025 Financial Plan be amended accordingly;

AND FURTHER THAT this recommendation be forwarded to the Regular Board Meeting of June 24, 2021.

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 405.24

A bylaw to amend *Sunshine Coast Regional District Sanitary Landfill Site Bylaw No. 405, 1994*

The Board of the Sunshine Coast Regional District in open meeting assembled enacts as follows:

1. This bylaw may be cited as *Sunshine Coast Regional District Sanitary Landfill Site Amendment Bylaw No. 405.24, 2021*.
2. *Sunshine Coast Regional District Sanitary Landfill Site Bylaw No. 405, 1994* is hereby amended as follows:
 - a) Delete the definition of “Controlled Waste” and insert a new definition as follows:

“Controlled Waste” means municipal solid waste requiring special handling at the landfill site, and includes but is not limited to waste asbestos, asbestos cement, dead animals, boats, recreational vehicles, tires filled with foam, and the following construction / demolition wastes: roofing, waste wood, asphalt, concrete, dirt and rocks, acceptable gypsum, vermiculite, vinyl floor tile, sheet vinyl flooring with paper backing, ceiling tiles, textured ceiling, stucco, and cement panels;
 - b) Delete Schedule “B” in its entirety and replace with the revised Schedule “B” attached hereto.
3. This bylaw comes into force and effect on August 1, 2021.

READ A FIRST TIME	this	24 th	day of	June, 2021
READ A SECOND TIME	this	24 th	day of	June, 2021
READ A THIRD TIME	this	24 th	day of	June, 2021
ADOPTED	this		day of	

CORPORATE OFFICER

CHAIR

**SUNSHINE COAST REGIONAL DISTRICT
BYLAW NO. 405
"SCHEDULE B"**

LANDFILL SITE FEES

The following fees will be levied for waste delivered to the landfill sites

1) Municipal Solid Waste (excluding Recyclable Materials & Controlled Waste) \$150 per tonne

2) Recyclable Materials:

- a) Yard and Garden Waste:**
 - i. Residential Self Haul Loads Less Than 5 Tonnes NO CHARGE
 - ii. Commercial Loads \$86 per tonne
 - iii. Loads 5 Tonnes Or More \$45 per tonne

- b) Metal:**
 - i. Scrap & White Goods \$150 per tonne
 - ii. Propane Tanks
 - up to 1 lb (camp size) \$2.00
 - over 1 lb up to 25 lbs \$10.00
 - over 25 lbs up to 100 lbs \$10.00
 - iv. Containing Freon (eg. refrigerators) **OR** \$30 per unit
 - v. Containing Ammonia (eg. refrigerators) \$80 per unit

- c) Tires:**
 - i. Passenger rim removed \$5 on rim \$10 **OR** \$215 per tonne
 - ii. Medium Truck rim removed \$20 on rim \$42 **OR** \$315 per tonne
 - iii. OTR rim removed \$240 on rim \$480 **OR** \$665 per tonne

- d) Paint & Product Care Products** (accepted **ONLY** at Sechelt Landfill) NO CHARGE

- e) Mattresses:**
 - i. Mattress or Boxspring – DRY (or only surface damp) \$25.00 per mattress or boxspring
 - ii. Mattress – WET \$30.00 per mattress
 - iii. Mattress or Boxspring – if 5 or more \$35.00 per mattress or boxspring
 - iv. Crib Mattress \$5.00 per crib mattress

- f) Cardboard** \$285 per tonne

3) Controlled Waste:

- a) Separated Construction / Demolition Waste**
 - i. Dirt and Rocks \$105 per tonne
 - ii. Clean Wood, C&D (misc) \$170 per tonne
 - iii. Roofing Material \$190 per tonne
 - iv. Treated/Dirty Wood Waste \$265 per tonne

v. Acceptable Gypsum	\$1,000 per tonne
vi. Asphalt, Concrete	\$275 per tonne
vii. Asbestos, Asbestos Cement and Asbestos-Containing Materials (including but not limited to vermiculite, vinyl floor tile, sheet vinyl flooring with paper backing, ceiling tiles, textured ceiling, stucco, cement panels and roofing)	\$275 per tonne
b) Dead Animals	\$275 per tonne
c) Boats cut up into sections no larger than 1 square metre (accepted ONLY at Sechelt Landfill)	\$265 per tonne
d) Recreational Vehicles cut up into sections no larger than 1 square metre (accepted ONLY at Sechelt Landfill)	\$265 per tonne
e) Tires filled with foam (accepted ONLY at Sechelt Landfill)	\$18 per tire

4) All Non-Separated Waste two times the regular/separated fee PLUS an additional \$100 per hour for separation done by landfill personnel

5) All charges referred to in Sections 1 through 3 are subject to a \$5 minimum charge.

6) All loads of municipal solid waste – except residential curbside pickup – containing non-separated controlled waste or recyclable materials will be assessed a tipping fee which is two times the regular fee of the most expensive material in the load. This fee will be charged for the entire load.

7) All charges referred to in Sections 4 and 6 are subject to a \$10 minimum charge.

8) The weight of materials delivered to the landfill site, on which fees are based, will be determined by:

- a) Measuring the weight on the scale provided at the landfill site; or**
- b) In the event that the scale provided is not operational, weight will be estimated by the landfill Attendant employed by the Sunshine Coast Regional District.**

9) All charges referred to in Sections 1 through 8 will be rounded up or down to the nearest quarter of a dollar.