



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, MAY 13, 2021

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 22, 2021

Annex A
Pages 1 – 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Corporate and Administrative Services Committee recommendation Nos. 2-8 and 11 of April 22, 2021 (*recommendation Nos. 1, 9 and 10 previously adopted*) Annex B
pp 9 - 12
4. Special Corporate and Administrative Services Committee recommendation Nos. 1-2 of May 6, 2021 Annex C
pp 13 - 14
5. **⇒REMOVE** ~~Placement of Notice on Title – Chief Building Official~~ Annex D
~~pp 15 – 16~~
5. **⇒ADD** Infrastructure Services Committee recommendation Nos. 7-8 of May 13, 2021 Annex D
p 15
6. Phase Three Water Meter Installations Project Alternative Approval Process – Corporate Officer Annex E
pp 17 – 22

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) (j), (k) and (2) (b) of the *Community Charter* – “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*”, “negotiations and related discussion respecting the proposed provision of a municipal service” 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 *Town of Gibsons Operations of South Coast Green Waste Drop-Off Depot - Update*

THAT the report titled Town of Gibsons Operations of South Coast Green Waste Drop-off Depot – Update be received for information;

AND THAT the Town of Gibsons contract for operating the South Coast Green Waste Drop-off Depot be extended on a month-to-month basis from July 1, 2021 for a period up to September 30, 2021 at a rate of \$10,441.75 per month (exclusive of taxes);

AND FURTHER THAT these recommendations be forwarded to the May 13, 2021 Board meeting.

Recommendation No. 8 *Engineering Services for the Detailed Design of the Sechelt Landfill Public Drop-off Area and Construction Oversight Contract - Update*

THAT the report titled Engineering Services for the Detailed Design of the Sechelt Landfill Public Drop-off Area and Construction Oversight Contract – Update be received for information;

AND THAT the contract with XCG Consulting Limited for the detailed design of the Sechelt Landfill public drop-off area and construction oversight services be increased by \$17,000 to \$133,600 (excluding GST);

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

AND FURTHER THAT these recommendations be brought to the May 13, 2021 Board meeting.