



# 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 27, 2021**

## **AMENDED AGENDA**

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

### **AGENDA**

1. Adoption of agenda

### **MINUTES**

2. Regular Board meeting minutes of May 13, 2021 Annex A  
Pages 1 – 8

### **BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS**

### **PRESENTATIONS AND DELEGATIONS**

3. Cathy Peters, Be Amazing Campaign - Annex B  
Regarding Human Sex Trafficking, Sexual Exploitation, Child Sex pp 9 - 12  
Trafficking in BC and How to Stop It

### **REPORTS**

4. Infrastructure Services Committee recommendation Nos. 1-5 and Annex C  
9-16 of May 13, 2021 (*recommendation Nos. 6-8 previously adopted*) pp 13 - 17
5. Planning and Community Development Committee recommendation Annex D  
Nos. 1-16 of May 20, 2021 pp 18 – 23
- 5a. **⇒ADD** Corporate and Administrative Services Committee pp 23a - b  
recommendation Nos. 8 and 10-14 of May 27, 2021
6. Office of the CAO Monthly Report Annex E  
pp 24 – 28

### **COMMUNICATIONS**

7. Mayor Siegers, District of Sechelt dated May 11, 2021 Annex F  
Regarding Increase in contract ferry service level for Route 3 pp 29 – 31  
(Langdale/Horseshoe Bay)

8. Bruce Ralston, Minister of Energy, Mines and Low Carbon Innovation, Josie Osborne, Minister of Municipal Affairs, and George Heyman, Minister of Environment and Climate Change Strategy dated May 12, 2021 Annex G  
pp 32 – 33  
Regarding Help Cities Lead Campaign

**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) (d), (i), (j), (k) and (2) (b) of the *Community Charter* – “the security of the property of the municipality”, “the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose”, “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. 8**     *Fire Truck Donation to Egmont and District Fire Department*

THAT the report titled Fire Truck Donation to Egmont and District Fire Department be received;

AND THAT the Sunshine Coast Regional District accept the donation of the 2007 Dodge crew cab truck valued at up to \$11,500;

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

AND FURTHER THAT this recommendation be forwarded to the May 27, 2021 Regular Board Meeting.

**Recommendation No. 10**     *Telus Telecommunication Tower at Secret Cove – Request for Local Government Concurrence*

THAT the report titled Telus Telecommunication Tower at Secret Cove – Request for Local Government Concurrence (BC106299-2) be received;

AND THAT the Sunshine Coast Regional District (SCRD) provide Telus and Innovation, Science and Economic Development Canada with the following statements respecting the proposed Telus Telecommunication Tower at Secret Cove (Site BC106299-2):

- a. Telus has satisfactorily completed consultation with the SCRD; and
- b. SCRD concurs with Telus' proposal to construct the wireless telecommunication facility provided it is constructed substantially in accordance with the submitted plans and Telus address any Shíshálh Nation archaeological or environmental concerns;

AND FURTHER THAT the recommendation be forwarded to the May 27, 2021 Regular Board meeting.

**Recommendation No. 11**     *Telus Telecommunication Tower at Curran Road – Request for Local Government Concurrence*

THAT the report titled Telus Telecommunication Tower at Curran Road – Request for Local Government Concurrence (BC109144-2) be received;

AND THAT the Sunshine Coast Regional District (SCRD) provide Telus and Innovation, Science and Economic Development Canada with the following statements respecting the proposed Telus Telecommunication Tower at Curran Road (Site BC109144-2):

- a. Telus has satisfactorily completed consultation with the SCRD; and
- b. SCRD concurs with Telus' proposal to construct the wireless telecommunication facility provided it is constructed substantially in accordance with the submitted plans and Telus address any Shíshálh Nation archaeological or environmental concerns;

AND FURTHER THAT the recommendation be forwarded to the May 27, 2021 Regular Board meeting.

**Recommendation No. 12** *Telus Telecommunication Tower at Ruby Lake – Request for Local Government Concurrence*

THAT the report titled Telus Telecommunication Tower at Ruby Lake – Request for Local Government Concurrence (BC106303 and BC106303-2) be received;

AND THAT the Sunshine Coast Regional District (SCRD) provide Telus and Innovation, Science and Economic Development Canada with the following statements respecting the proposed Telus Telecommunication Tower at the BC106303 (15344 Sunshine Coast Highway) Site:

- a. Telus has satisfactorily completed consultation with the SCRD; and
- b. SCRD concurs with Telus' proposal to construct the wireless telecommunication facility provided it is constructed substantially in accordance with the submitted plans and Telus address any Shíshálh Nation archaeological or environmental concerns;

AND FURTHER THAT the recommendation be forwarded to the May 27, 2021 Regular Board meeting.

**Recommendation No. 13** *Telus Telecommunication Tower near Egmont Mine – Request for Local Government Concurrence*

THAT the report titled Telus Telecommunication Tower near Egmont Mine – Request for Local Government Concurrence (BC109091) be received;

AND THAT the Sunshine Coast Regional District (SCRD) provide Telus and Innovation, Science and Economic Development Canada with the following statements respecting the proposed Telus Telecommunication Tower near Egmont Mine (Site BC109091);

- a. Telus has satisfactorily completed consultation with the SCRD; and
- b. SCRD concurs with Telus' proposal to construct the wireless telecommunication facility provided it is constructed substantially in accordance with the submitted plans and Telus address any Shíshálh Nation archaeological or environmental concerns;

AND FURTHER THAT the recommendation be forwarded to the May 27, 2021 Regular Board meeting.

**Recommendation No. 14** *RFP2161303 Recreation Facility Pool Filter Replacement Award Report (Sechelt Aquatic Facility)*

THAT the report titled RFP2161303 Recreation Facility Pool Filter Replacement Award Report (Sechelt Aquatic Facility) be received;

AND THAT the Sunshine Coast Regional District (SCRD) award the purchase contract to DP Perks & Associates for the Recreation Facility Pool Filter Replacement at a total value of \$202,520 (plus GST);

AND THAT an additional \$15,972 from capital reserves be applied to this project;

AND THAT the 2021-2025 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 May 27, 2021 Regular Board meeting.