



SUNSHINE COAST REGIONAL DISTRICT



REGULAR BOARD MEETING TO BE HELD ELECTRONICALLY AND TRANSMITTED VIA THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

THURSDAY, JUNE 9, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 26, 2022

Annex A
Pages 1 - 7

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. **⇒DELETE** ~~?akista xaxanak Garry Feschuk and Cam Reid, siiyaya Reconciliation Movement~~
~~Regarding partnership proposal for installation of reconciliation crosswalks~~

Annex B
pp 8 - 25

REPORTS

4. Committee of the Whole recommendation Nos. 1-7 and 9 and 10 of May 26, 2022 (*recommendation No. 8 previously adopted*)
- 4a. **⇒ADD** Committee of the Whole recommendation Nos. 2 and 6 of June 9, 2022

Annex C
pp 26 - 29

p 29a

COMMUNICATIONS

5. Karen Spicer, Vice President, Roberts Creek Community Association, dated May 30, 2022
Regarding Request for Letters of Support for Province of BC Gaming Grant Applications

Annex D
p 30

MOTIONS

BYLAWS

- | | |
|--|-------------------------------|
| <p>6. <i>Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.10, 2022.</i>
 - receipt of staff report
 - first, second, third reading and adoption
 (Voting – All Directors – 1 vote each)</p> | <p>Annex E
pp 31 - 33</p> |
| <p>7. <i>Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.11, 2022</i>
 - first, second, third reading and adoption
 (Voting – All Directors – 1 vote each)</p> | <p>Annex F
p 34</p> |
| <p>8. <i>Sunshine Coast Regional District Election Procedures Bylaw No. 737, 2022.</i>
 - adoption
 (Voting – Electoral Area Directors – 1 vote each)</p> | <p>Annex G
pp 35 - 45</p> |

DIRECTORS' REPORTS

Verbal

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (e) and (2) (b) 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...”, “the acquisition, disposition or expropriation of land or improvements...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government...”

ADJOURNMENT

Recommendation No. 2 *Business Proposal for Junior Hockey Team Based on the Sunshine Coast*

The Committee of the Whole recommended that the Sunshine Coast Junior Hockey Society's business proposal for a Junior Hockey team based on the Sunshine Coast be referred to staff to explore the opportunity further and work with the group on a timeline that will facilitate the direction the group is moving;

AND THAT a report be presented to the Committee of the Whole on June 23, 2022;

AND FURTHER THAT this recommendation be forwarded to the June 9, 2022 Regular Board meeting.

Recommendation No. 6 *RFP 2261308 Sunshine Coast Arena Roof Replacement - Bitumen Contract Award*

The Committee of the Whole recommended that the report titled RFP 2261308 Sunshine Coast Arena Roof Replacement – Bitumen Contract Award be received for information;

AND THAT the contract to provide modified bitumen roof replacement services on designated roof areas at the Sunshine Coast Arena be awarded to Metro Roofing & Sheet Metal Ltd in the amount of up to \$125,740 (excluding GST);

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

AND FURTHER THAT this recommendation be forwarded to the June 9, 2022 Regular Board meeting.