



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 23, 2022

AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of June 9, 2022

Annex A
Pages 1 - 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos. 1, 3-5 and 7 and 8 of June 9, 2022 (*recommendation Nos. 2 and 6 previously adopted*)
4. Electoral Area Services Committee recommendation Nos. 1-8 of June 16, 2022
5. Office of the CAO Monthly Report

Annex B
pp 9 - 11

Annex C
pp 12 - 16

To come
forward

COMMUNICATIONS

6. Casandra Fletcher, Executive Director, One Straw Society, dated June 15, 2022
Regarding Request for Letter of Support for Ministry of Agriculture Local Food Infrastructure Fund Grant

Annex D
p 17

MOTIONS

BYLAWS

DIRECTORS' REPORTS

Verbal

IN CAMERA

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to July 2, 2022)

Advisory Planning Commission (Area D)	June 20 at 7:00 pm
Advisory Planning Commission (Area E)	June 22 at 7:00 pm
Committee of the Whole	June 23 at 9:30 am
Regular Board	June 23 at 2:00 pm
Advisory Planning Commission (Area B)	June 28 at 7:00 pm
Advisory Planning Commission (Area F)	June 28 at 7:00 pm
Advisory Planning Commission (Area A)	June 29 at 7:00 pm

Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)

N/A	
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Please note: Meeting dates are current as of print date (June 17, 2022).



SUNSHINE COAST REGIONAL DISTRICT

June 9, 2022

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

PRESENT*:	Chair	District of Sechelt	D. Siegers
	Directors	Electoral Area A	L. Lee
		Electoral Area B	L. Pratt
		Electoral Area D	A. Tize
		Electoral Area E	L. McKiernan (Alt)
		Electoral Area F	M. Hiltz
		District of Sechelt	A. Toth
		Town of Gibsons	B. Beamish

ALSO PRESENT*:	Chief Administrative Officer	D. McKinley
	Corporate Officer	S. Reid
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	GM, Infrastructure Services	R. Rosenboom
	GM, Community Services	S. Gagnon
	Deputy Corporate Officer / Recorder	J. Hill
	Area A Alternate Director	C. Alexander
	Media	0
	Public	0

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities in accordance with Sunshine Coast Regional District Board Procedures Bylaw 717.*

CALL TO ORDER 2:00 p.m.

AGENDA **It was moved and seconded**

153/22 THAT the agenda for the meeting be adopted as amended.

CARRIED

MINUTES

Minutes **It was moved and seconded**

154/22 THAT the Regular Board meeting minutes of May 26, 2022 be adopted.

CARRIED

REPORTS

Committee of the
Whole

It was moved and seconded

155/22

THAT Committee of the Whole recommendation Nos. 1-7, 9 and 10 of May 26, 2022 be received, adopted and acted upon as follows:

Recommendation No. 1 *Sunshine Coast Greenhouse Gas Emissions Inventory*

THAT the report titled Sunshine Coast Greenhouse Gas (GHG) Emissions Inventory be received for information;

AND THAT a proposal for an updated GHG emissions inventory be presented at 2024 Budget.

Recommendation No. 2 *Sunshine Coast Climate Risk Assessment*

THAT the report titled Sunshine Coast Climate Risk Assessment be received for information.

Recommendation No. 3 *Budget Project Status Report*

THAT the report titled Budget Project Status Report May 2022 be received for information.

Recommendation No. 4 *2022 Union of British Columbia Municipalities Resolutions*

THAT the report titled 2022 Union of British Columbia Municipalities (UBCM) Resolutions be received for information;

AND THAT resolutions be drafted on the following topics and be brought forward to the Electoral Area Services Committee meeting on June 16, 2022, for consideration of submission to the 2022 UBCM Convention:

1. Challenges accessing vehicular GHG emissions data from the Insurance Corporation of British Columbia;
2. Shift to non-fuel based user-pay taxation mechanisms to fund road infrastructure in rural areas of British Columbia;
3. Standardized health and safety rules / regulations to facilitate year-round housing in RV's.

Recommendation No. 5 *Establishment of a Finance Standing Committee*

THAT the report titled Establishment of a Finance Standing Committee be received for information;

155/22 cont.

AND THAT the Terms of Reference for the Finance Standing Committee be approved as presented;

AND THAT the Committee of the Whole Terms of Reference be amended to remove "Audit and Financial Reporting" from its mandate;

AND FURTHER THAT the Corporate and Administrative Services, Infrastructure Services, Planning and Development, and Community Services Standing Committees be dissolved.

Recommendation No. 6 *Community Emergency Preparedness Fund Grant – Emergency Operation Centre Communication Modernization*

THAT the report titled Community Emergency Preparedness Fund (CEPF) Grant Application for Sunshine Coast Emergency Program (SCEP) Emergency Operation Centre (EOC) Communication Modernization be received for information;

AND THAT a grant application for SCEP EOC Communication Modernization be submitted to the Union of British Columbia Municipalities on behalf of the Sunshine Coast Regional District.

Recommendation No. 7 *Community Emergency Preparedness Fund Grant – Reception Centre Modernization*

THAT the report titled Community Emergency Preparedness Fund (CEPF) Grant Application for Sunshine Coast Emergency Program (SCEP) Emergency Support Services (ESS) Reception Centre Modernization be received for information;

AND THAT the Sunshine Coast Regional District Board approve the application of the CEPF grant toward the ESS Reception Centre Modernization;

AND THAT the CEPF – SCEP ESS Reception Centre Modernization grant receipt in the amount of \$24,967 be approved;

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

AND FURTHER THAT the 2022-2026 Financial Plan be amended accordingly.

Recommendation No. 9 *Water Supply Advisory Committee Terms of Reference*

THAT the report titled Proposed Amendments to the Water Supply Advisory Committee Terms of Reference be received for information;

AND THAT section 3.2 of the Water Supply Advisory Committee Terms of Reference be approved as amended, as follows:

155/22 cont.

3.2 The SCRD Board Chair is a de-facto non-voting member of the Committee. In addition, the SCRD Board will appoint one director as a non-voting member to provide direct liaison between the Committee and the SCRD Board;

AND FURTHER THAT all instances of staff “liaison” be replaced with staff “coordinator”.

Recommendation No. 10 *Community Services Department 2022 Q1 Report*

THAT the report titled Community Services Department 2022 Q1 Report be received for information.

CARRIED

Committee of the Whole

It was moved and seconded

156/22

THAT Committee of the Whole recommendation Nos. 2 and 6 of June 9, 2022 be received, adopted and acted upon as follows:

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

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.

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

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 FURTHER THAT the delegated authorities be authorized to execute the contract.

CARRIED

COMMUNICATIONS

Letters of Support **It was moved and seconded**

157/22

THAT the correspondence from Karen Spicer, Vice President, Roberts Creek Community Association, dated May 30, 2022 regarding a request for letters of support for Province of BC Gaming Grant applications be received for information;

AND THAT two letters of support be provided to Roberts Creek Community Association in support of their Province of BC Gaming Grant applications.

CARRIED

BYLAWS

Bylaw 558.10 **It was moved and seconded**

158/22

THAT the report titled Municipal Ticket Information System Bylaw And Bylaw Notice Enforcement Bylaw Amendments be received for information;

AND THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.10, 2022* be read a first time.

CARRIED

Bylaw 558.10 **It was moved and seconded**

159/22

THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.10, 2022* be read a second time.

CARRIED

Bylaw 558.10 **It was moved and seconded**

160/22

THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.10, 2022* be read a third time.

CARRIED

Bylaw 558.10 **It was moved and seconded**

161/22

THAT *Sunshine Coast Regional District Municipal Ticket Information System Amendment Bylaw No. 558.10, 2022* be adopted.

CARRIED

Bylaw 638.11 **It was moved and seconded**
162/22 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.11, 2022* be read a first time.

CARRIED

Bylaw 638.11 **It was moved and seconded**
163/22 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.11, 2022* be read a second time.

CARRIED

Bylaw 638.11 **It was moved and seconded**
164/22 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.11, 2022* be read a third time.

CARRIED

Bylaw 638.11 **It was moved and seconded**
165/22 THAT *Sunshine Coast Regional District Bylaw Notice Enforcement Amendment Bylaw No. 638.11, 2022* be adopted.

CARRIED

Bylaw 737 **It was moved and seconded**
166/22 THAT *Sunshine Coast Regional District Election Procedures Bylaw No. 737, 2022* be adopted.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

The Board moved In Camera at 2:34 p.m.

IN CAMERA It was moved and seconded

167/22 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...”

167/22 cont. AND THAT Christine Alexander, Alternate Director for Area A and Lucie McKiernan, Alternate Director for Area E be authorized to attend the June 9, 2022 In Camera Board meeting.

CARRIED

The Board recessed at 2:34 p.m. and reconvened at 3:00 p.m.

The Board moved out of In Camera at 5:16 p.m.

RELEASE OF ITEMS FROM IN CAMERA

Highway 101 Study **It was moved and seconded**

168/22 THAT the SCRD send a letter to Pamela Ryan, Study Engagement Lead, Ministry of Transportation and Infrastructure (MoTI) thanking her for the presentation and update on the Highway 101 Alternate Route Study and upcoming public engagement;

AND THAT the letter be copied to the Chiefs and Councils for shíshálh Nation and Squamish Nation, the Honourable Nicholas Simons, MLA, and the delegation presenter team as follows: Amanda Price, Associate District Manager, South Coast Region, MoTI; Michael Braun, Operations Manager - Howe Sound/Sunshine Coast, MoTI; Gabriel Lord, Senior Planner, South Coast Region, MoTI; Christina Gwilliam, A/Referrals Manager, shíshálh Nation; xwash Steven Feschuk, Protector of Culture and A/Stewardship and Territorial Land Management Division Manager, shíshálh Nation; and, Jasmine Paul, shíshálh consultant.

CARRIED

ADJOURNMENT **It was moved and seconded**

169/22 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 5:17 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair

**SUNSHINE COAST REGIONAL DISTRICT
COMMITTEE OF THE WHOLE**

June 9, 2022

RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE MEETING HELD ELECTRONICALLY AND TRANSMITTED VIA THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Electoral Area D	A. Tize
	Directors	Electoral Area A Electoral Area B Electoral Area E Electoral Area F Town of Gibsons District of Sechelt District of Sechelt	L. Lee L. Pratt L. McKiernan (Alt) M. Hiltz B. Beamish A. Toth D. Siegers
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	Chief Financial Officer		T. Perreault (part)
	General Manager, Infrastructure Services		R. Rosenboom (part)
	General Manager, Community Services		S. Gagnon (part)
	Fire Chief, GDVFD		R. Michael (part)
	Manager, Facility Services		A. van Velzen (part)
	Recording Secretary		L. Mosimann
	Media		0
	Public		10 (part)

CALL TO ORDER 9:32 a.m.

AGENDA The agenda was adopted as presented.

PRESENTATIONS and DELEGATIONS

Ryan Staley, Getting There Society and Coastal Rides, addressed the Committee regarding partnering with the Sunshine Coast Regional District for on-demand transportation and grant funding.

Recommendation No. 1 *Getting There Society and Coastal Rides Delegation*

The Committee of the Whole recommended that the Getting There Society and Coastal Rides proposal to partner with the Sunshine Coast Regional District for on-demand transportation and grant funding be forwarded to staff for further follow up.

Rick Hopper, Stuart Frizzell, and Brenda Rowe, Sunshine Coast Junior Hockey Society, addressed the Committee regarding an application to have a junior hockey team based on the Sunshine Coast and partnering with the Sunshine Coast Regional District with regards to ice rentals and other operational needs.

Recommendation No. 2 *Sunshine Coast Junior Hockey Society Delegation*

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.

The Committee recessed at 10:55 a.m. and reconvened 11:02 a.m.

REPORTS

Recommendation No. 3 *Water Supply Update*

The Committee of the Whole recommended that the verbal report entitled Water Supply Update be received for information.

Recommendation No. 4 *2022-2023 BC Transit Annual Operating Agreement (AOA)*

The Committee of the Whole recommended that the report titled 2022-2023 BC Transit Annual Operating Agreement (AOA) be received for information;

AND THAT the delegated authorities be authorized to execute the 2022-2023 BC Transit Annual Operating Agreement.

Recommendation No. 5 *Transit Safe Restart and Recovery - Additional Contribution 2022*

The Committee of the Whole recommended that the report titled Transit Safe Restart and Recovery - Additional Contribution 2022 be received for information;

AND THAT the Board confirm acceptance of the Safe Restart and Recovery Additional Contribution 2022 thereby committing to maintain transit service at or above essential transit service levels and limiting average annual fare increases to 2.3% through to March 31, 2025;

AND FURTHER THAT subject to execution of the 2022-2023 BC Transit Annual Operating Agreement, the delegated authorities be authorized to incorporate the amendments to the agreement.

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 and 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.

Recommendation No. 7 *Request for Proposal 2211601 Pickup Trucks: Fire Departments Award Report*

The Committee of the Whole recommended that the report titled Request for Proposal 2211601 Pickup Trucks: Fire Departments Award Report be received for information;

AND THAT the contract for Pickup Trucks: Fire Departments be awarded to HUB Fire Engines and Equipment Ltd. for the amount up to a total value of up to \$263,096 (before GST);

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

AND THAT the project budget for Gibsons and District Fire Protection be increased from \$73,900 to up to \$131,548 with the additional \$57,648 funded from Gibsons and District Fire Protection 210 operating reserves;

AND THAT the project budget for Halfmoon Bay Fire Protection be increased from \$85,900 to up to \$131,548 with the additional \$45,648 funded from Halfmoon Bay Fire Protection 216 operating reserves;

AND FURTHER THAT the 2022-2026 Financial Plan Bylaw be amended accordingly.

Recommendation No. 8 *Water Supply Advisory Committee Minutes of May 16, 2022*

The Committee of the Whole recommended that the Water Supply Advisory Committee meeting minutes of May 16, 2022 be received for information.

ADJOURNMENT 11:40 a.m.

Committee Chair

**SUNSHINE COAST REGIONAL DISTRICT
ELECTORAL AREA SERVICES COMMITTEE**

June 16, 2022

RECOMMENDATIONS FROM THE ELECTORAL AREA SERVICES COMMITTEE MEETING HELD ELECTRONICALLY AND TRANSMITTED VIA THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	District of Sechelt	A. Toth
	Directors	Electoral Area A Electoral Area B Electoral Area D Electoral Area E Electoral Area F District of Sechelt	L. Lee L. Pratt A. Tize D. McMahon M. Hiltz D. Siegers (part)
ALSO PRESENT:	Chief Administrative Officer Corporate Officer Chief Financial Officer Manager, Asset Management General Manager, Community Services Manager, Parks Services General Manager, Planning & Development Planner Senior Planner Executive Assistant Recording Secretary Media Public		D. McKinley S. Reid T. Perreault (part) K. Doyle (part) S. Gagnon K. Clarkson (part) I. Hall N. Copes (part) Y. Siao (part) C. Armitage (part) A. O'Brien 0 10 +/- (part)

CALL TO ORDER 9:30 a.m.

AGENDA The agenda was amended and adopted with the addition of a new business item:

- Zoning Bylaw No. 310 and new Zoning Bylaw No. 722 comparison.

PRESENTATIONS and DELEGATIONS

Peter Galbraith, resident of Square Bay Wastewater Area addressed the Committee regarding Square Bay Wastewater Area Frontage Fees.

Frank Rodgers, resident of the Curran Road Wastewater Area addressed the Committee regarding Curran Road Wastewater Area Frontage Fees.

Recommendation No. 1 *Square Bay Wastewater Area Delegation*

The Electoral Area Services Committee recommended that the delegation materials from Peter Galbraith, resident of Square Bay Wastewater Area, regarding Square Bay Wastewater Area Frontage Fees be received for information.

Recommendation No. 2 *Square Bay Wastewater Area Frontage Fees Correspondence*

The Electoral Area Services Committee recommended that the correspondence from Andy Jones-Cox, Greg Gehring, Peter Galbraith, on behalf of the residents of the Square Bay Wastewater Area, regarding Square Bay Wastewater Area Frontage Fees dated April 29, 2022 be received for information.

Recommendation No. 3 *Curran Road Wastewater Area Frontage Fees Correspondence*

The Electoral Area Services Committee recommended that the correspondence from Frank Belfry and Frank Rodgers, on behalf of the residents of the Curran Road Wastewater Area, regarding Curran Road Wastewater Area Frontage Fees dated April 29, 2022 be received for information.

REPORTS**Recommendation No. 4** *Pender Harbour Ranger Station Lease Renewals*

The Electoral Area Services Committee recommended that the report titled Pender Harbour Ranger Station Lease Renewals be received for information;

AND THAT leases for the Serendipity Child Development Society, Harbour Gallery, Pender Harbour Music Society and Pender Harbour Reading Centre be renewed for a five-year term;

AND FURTHER THAT the SCRD's delegated authorities be authorized to execute the lease renewals.

The Chair invited members of the public to provide comments on Development Variance Permit DVP00081 (9517 Brooks Lane).

Kai Jenkins, Applicant, provided comments regarding the application and stated that the proposal has responded to neighbourhood concerns.

Tiffany Murray, Owner of subject property, stated that the Area B APC Chair and neighbours have been contacted regarding the application. They have received letters of support.

Recommendation No. 5 *Development Variance Permit DVP00081 (9517 Brooks Lane)*

The Electoral Area Services Committee recommended that the report titled Development Variance Permit DVP00081 (9517 Brooks Lane) be received for information;

AND THAT Development Variance Permit DVP00081 to vary Zoning Bylaw No. 310 Section 507 (1)(a) to reduce the required setback from the natural boundary of the ocean, for a building or any part thereof, from 7.5 m to 6.05 m for the purpose of constructing a sundeck and roof overhangs as part of a proposed new single family dwelling located at 9517 Brooks Lane be issued subject to:

- An arborist report with a tree protection plan respecting the three (3) mature trees on the subject property be provided to the SCRCD to the satisfaction of the Manager, Planning & Development prior to issuance of the permit;
- Recommended actions from the arborist's report be implemented before commencement of any land alteration;
- A post-development report be provided to SCRCD to ensure tree protection measures were achieved during construction; and
- A Restrictive Covenant be registered for long-term protection of the three mature trees prior to issuance of building permit for the subject property. Minimum replacement criteria will additionally be included to ensure the intent of the covenant is upheld in the event that tree health requires removal and replanting in the future.

Director Siegers left the meeting at 9:55 a.m. and returned at 10:30 a.m.

Recommendation No. 6 *Union of British Columbia Municipalities (UBCM) Resolutions*

The Electoral Area Services Committee recommended that the report titled Union of British Columbia Municipalities (UBCM) Resolutions be received for information;

AND THAT the proposed resolution titled "Accessing vehicular GHG emissions data" be approved as amended and submitted to UBCM for consideration at the 2022 UBCM convention prior to the June 30, 2022 deadline, as follows:

Accessing vehicular GHG emissions data

WHEREAS local governments are unable to obtain accurate data that quantifies the transportation emissions in their municipality or region in order to develop local action plans to reduce greenhouse gas emissions from this sector;

AND WHEREAS the CleanBC Roadmap to 2030 targets a 25% reduction in kilometers driven by personal vehicles compared to 2020:

THEREFORE BE IT RESOLVED THAT UBCM request the Province require ICBC to provide access to the detailed registry database that includes vehicle make, model and year, by complete postal code, so a better estimate of greenhouse gas emissions can be determined.

AND THAT the proposed resolution titled "Shift to non-fuel-based user-pay taxation mechanisms to fund road infrastructure in rural areas of British Columbia" be approved as amended and submitted to UBCM for consideration at the 2022 UBCM convention prior to the June 30, 2022 deadline, as follows:

Shift to non-fuel-based user-pay taxation mechanisms to fund road infrastructure in rural areas of British Columbia

WHEREAS the Ministry of Transportation and Infrastructure is challenged by a lack of funding to adequately maintain rural roads and highway infrastructure in BC;

AND WHEREAS there is an imperative to move towards electrification and alternative fuels that don't pay into the established road and gas tax funding mechanism:

THEREFORE BE IT RESOLVED THAT UBCM encourage the provincial government to shift taxation for road infrastructure to a more equitable, user-pay model through alternative funding mechanisms such as tolling, vehicle taxes, or other means that are not reliant on fuel sales.

AND THAT the proposed resolution titled "Standardize health and safety rules/regulations to facilitate year-round housing in RV's" be approved as amended and submitted to UBCM for consideration at the 2022 UBCM convention prior to the June 30, 2022 deadline, as follows:

Standardize health and safety rules/regulations to facilitate year-round housing in RV's

WHEREAS the province of BC is facing a housing crisis;

AND WHEREAS the Province has jurisdiction and is responsible for housing in BC;

AND WHEREAS the British Columbia Building Code, the *Motor Vehicle Act*, and the *Manufactured Home Park Tenancy Act* create an unclear regulatory environment for Local Governments:

THEREFORE BE IT RESOLVED THAT UBCM encourage the Province to recognize RVs used for year-round living, including the development of guidelines for best practices for ensuring health and safety for the use of RVs for year-round living, and for their inclusion within the BC Housing Action Plan.

The Committee recessed at 10:45 a.m. and reconvened at 10:55 a.m.

AND THAT the proposed resolution titled "Hybrid UBCM conferences" be approved as amended and submitted to UBCM for consideration at the 2022 UBCM convention prior to the June 30, 2022 deadline, as follows:

Hybrid UBCM conferences

WHEREAS UBCM was established to represent local governments of all sizes and from all areas of the province, but elected officials from small and remote areas are not equally able to attend in person conferences;

AND WHEREAS UBCM has recognized the importance of reducing GHG emissions in response to the global climate emergency, but there are significant GHG emissions associated with travel and accommodation at conferences;

THEREFORE BE IT RESOLVED THAT UBCM establish options for electronic attendance at the annual UBCM conference that, at a minimum, give access to all speeches and informational presentations, and to online voting for officers, in order to reduce barriers and allow for broader democratic participation in the organization and reduce GHG emissions.

NEW BUSINESS**Bylaw 310 and Bylaw 722 comparison**

The Committee discussed whether there would be an opportunity to compare the changes proposed from Sunshine Coast Regional District Zoning Amendment Bylaw No. 310 and the new replacement Bylaw No. 722.

Staff responded that the Planning division is in the process of drafting a report based on feedback from the Public Information Meeting, public engagement sessions and referral agency comments. The report is scheduled to come to a Committee meeting in July

COMMUNICATIONS**Recommendation No. 7** *Sunshine Coast Community Forest Correspondence*

The Electoral Area Services Committee recommended that the correspondence from Kathleen Suddes, Board Chair, Sunshine Coast Community Forest, regarding Sunshine Coast Community Forest Ecosystem Based Management and Invitation to Talking Trees Walking Tour, dated May 12, 2022 be received for information;

AND THAT the Sunshine Coast Community Forest be invited to present to a future committee meeting on their progress with respect to Ecosystem Based Management.

Recommendation No. 8 *Howe Sound Biosphere Region Initiative Society Correspondence*

The Electoral Area Services Committee recommended that the correspondence from Ian Winn, Director, Howe Sound Biosphere Region Initiative Society, regarding Atl'ka7tsem/Howe Sound Biosphere Region Best Management Practices, dated May 15, 2022 be received for information;

AND THAT a letter of thanks acknowledging receipt of correspondence be sent to Howe Sound Biosphere Region Initiative Society.

ADJOURNMENT 11:21 a.m.

Committee Chair

From: Casandra Fletcher <cfletcher@onestraw.ca>

Sent: June 15, 2022 2:22 PM

To: Darnelda Siegers <Siegers@sechelt.ca>

Cc: John Byrnes <>

Subject: Letter of Support

We are applying for the Local Food Infrastructure Fund grant for the Sunshine Coast, distributed by the federal Ministry of Agriculture. We are applying for approximately \$250,000 for food infrastructure, to develop and enhance a couple of different components of the food system. This grant is unique in that it is specifically for rural communities under 30,000 people, and to build the food system - exactly everything One Straw does anyway.

To this end, we are asking for funding to build and enhance the following (but not limited to):

1. Food Waste initiatives for the Coast - Fruit Tree Project, farm crop bounty recovery, and retail food recovery
2. Food Processing, preservation, storage, and distribution to community members facing barriers.
3. Indoor growing space to expand shoulder growing season, provide winter crop space, and provide indoor social impact space connected to soil, therapy, recovery, community connections.
4. Farm Commons to provide access for young and/or disadvantaged farmers to grow food for community without taking on significant debt and personal risk to family (business losses, lack of medical benefits)
5. Shared Farming Equipment (expansion to upcoming Sunshine Coast Tool Library project to launch October, 2022) - to invest in community-owned large-scale equipment and tractor implements and trailer to transport it to support farmers to utilize and prepare agricultural land, install predator and pest protection, and build farm infrastructure.

Funding request includes:

Refrigerated vehicle to transport and preserve food long enough to process, harvesting equipment (orchard ladders, safety equipment), freeze dryers, commercial preservation equipment, freezers, greenhouse and greenhouse supplies, tractor and tractor implements, other shared farm & food tools & equipment.

Letters are helpful if they emphasize One Straw's history of capacity to enact innovative initiatives, and collaboration between organizations (i.e. the Food Systems Action Network of 18 community leaders in the food system, Foodbox project of a dozen farms, Subsidized food programs with other organizations and Vancouver Coastal Health, Project Waterbox with corporate and non-profit partners, etc.).

Casandra Fletcher

Executive Director



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