



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, MARCH 10, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of February 24, 2022

Annex A
Pages 1 – 15

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Parcel Tax Roll Review Panel minutes of February 24, 2022 (*for receipt only*) Annex B
p 16
4. Corporate and Administrative Services Committee recommendation Nos. 1 and 2 of February 24, 2022 (*recommendation Nos. 3 and 4 previously adopted*) Annex C
pp 17 - 18
- 4a. ⇒**ADD** Infrastructure Services Committee recommendation Nos. 5 and 11-12 of March 10, 2022 pp 18a - b
5. Joint Use Steering Committee Appointment – Corporate Officer Annex D
p 19

COMMUNICATIONS

MOTIONS

BYLAWS

6. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.40, 2022* Annex E
– first, second and third reading
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6)
pp 20 - 26

DIRECTORS' REPORTS

Verbal

NEW BUSINESS**IN CAMERA**

⇒**ADD** THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) and (c) 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 or another position appointed by the municipality” and “labour relations or other employee relations.”

ADJOURNMENT

Recommendation No. 5 *BC Engagement on a Proposed Watershed Security Strategy and Fund*

THAT the report titled BC Engagement on a Proposed Watershed Security Strategy and Fund be received for information;

AND THAT the SCR D submit feedback on the BC Watershed Security Strategy and Fund Discussion Paper as included in Attachment A;

AND FURTHER THAT these recommendations are brought forward to the March 10, 2022 Board meeting.

Recommendation No. 11 *Vehicle Purchases: RFP 2111604 Award Recommendation*

THAT the report titled Vehicle Purchases: RFP 2111604 Award Recommendation be received for information;

AND THAT a contract for the purchase of two vehicles be awarded to South Coast Ford Sales in the amount up to \$86,215 (excluding GST);

AND THAT the contract for the purchase of three vehicles be awarded to Commercial Truck Equipment Co. in the amount up to \$274,937 (excluding GST);

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

AND THAT the project budget of \$84,824 for the South Pender Harbour Water Service Area vehicle purchase, approved through Board Resolution No. 046/21, be funded from Municipal Finance Authority (MFA) short term loan;

AND THAT a loan of up to \$84,824 for a term of 5 years be requested through the Municipal Finance Authority Equipment Financing Program under section 403(1) of the *Local Government Act* (Liabilities Under Agreement) to fund the purchase of the vehicle;

AND THAT the project budget of \$238,245 for Regional Water Service Area vehicle purchases, approved through Board Resolutions No. 004/20, No. 381/20 and No. 046/21, be funded from Municipal Finance Authority (MFA) short term loan;

AND THAT a loan up to \$238,245 for a term of 5 years be requested through the Municipal Finance Authority Equipment Financing Program under section 403 (1) of the *Local Government Act* (Liabilities Under Agreement) to fund the purchase of the vehicles;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of March 10, 2022.

Recommendation No. 12 *Connected Coast Internet Connectivity Opportunity*

THAT the report titled Connected Coast Internet Connectivity Opportunity be received for information;

AND THAT the Sunshine Coast Regional District support the Connected Coast project in principle;

AND THAT the Sunshine Coast Regional District approve the 10% contribution in principle toward the Connected Coast Internet Connectivity Opportunity to be funded through Electoral Area Community Works Gas Tax Funds (up to \$45,278 from area A to support Earl's Cove/Egmont and up to \$314,429 from area F to support Gambier and Keats islands);

AND THAT staff continue to work with project partners and the residents from Earls Cove/Egmont, Keats Island and Gambier Island to determine desire for project participation;

AND FURTHER THAT a report be brought back to a Corporate and Administrative Service Committee in Q2 of 2022 with an update on community interest and detailed project plan in coordination with the 2023-2027 Financial Planning process.