



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, MAY 26, 2022

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of May 12, 2022

Annex A
Pages 1 - 7

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Julia Diamond, Woodfibre LNG Re project update on Woodfibre LNG facility

Annex B
pp 8 - 18

REPORTS

4. Committee of the Whole recommendation Nos. 1-5 of May 12, 2022
5. Electoral Area Services Committee recommendation Nos. 1-3 of May 19, 2022
- 5a. **⇒ADD** Committee of the Whole recommendation No. 8 of May 26, 2022

Annex C
pp 19 - 20

Annex D
pp 21 - 22

p 22a

6. Placement of Notice on Title - Chief Building Official

Annex E
pp 23 - 24

7. Office of the CAO Monthly Report

Verbal

COMMUNICATIONS

8. **⇒UPDATED** Deacon MacKenzie, Sunshine Coast Food Bank, dated May 9, 2022
Regarding 2022 Sunshine Coast Food Bank Drive

Annex F
pp 25 - 26

9. **⇒UPDATED** Jenny Wright, Aquarium Curator, Nicholas Sonntag Marine Education Centre, dated May 18, 2022 Annex G
p 27
 Regarding Marine Debris Clean-Up Project - Letter of Support Request

MOTIONS

BYLAWS

10. *Sunshine Coast Regional District Election Procedures Bylaw No. 737, 2022.* Annex H
pp 28 - 38
- first, second, and third reading
(Voting – All Directors – 1 vote each)

DIRECTORS' REPORTS

Verbal

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a) (f) (i) and (k) 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...”, “law enforcement, if the council considers that disclosure could reasonably be expected to harm...”, “the receipt of advice that is subject to solicitor-client privilege...”, and “negotiations and related discussions respecting the proposed provision of a municipal service...”.

ADJOURNMENT

Recommendation No. 8 *Wescan Marine Crossing Watermain Replacement - Contract Award*

THAT the report titled Wescan Marine Crossing Watermain Replacement – Contract Award be received for information;

AND THAT a contract be awarded to Fraser Burrard Diving Ltd. for a value not to exceed \$600,000;

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

AND FURTHER THAT this recommendation be forwarded to the May 26, 2022 Board meeting.