



SUNSHINE COAST REGIONAL DISTRICT

April 22, 2021

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD ELECTRONICALLY IN ACCORDANCE WITH MINISTERIAL ORDER M192 AND TRANSMITTED VIA THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT*:

Chair	Electoral Area B	L. Pratt
Directors	Electoral Area A	L. Lee
	Electoral Area D	A. Tize
	Electoral Area E	D. McMahon
	Electoral Area F	M. Hiltz
	District of Sechelt	D. Siegers
	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, Planning and Community Development	I. Hall
GM, Infrastructure Services	R. Rosenboom
Deputy Corporate Officer / Recorder	J. Hill
Media	0
Public	3

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

CALL TO ORDER 2:03 p.m.

AGENDA It was moved and seconded

118/21 THAT the agenda for the meeting be adopted as amended.

CARRIED

MINUTES

Minutes It was moved and seconded

119/21 THAT the Regular Board meeting minutes of April 8, 2021 be adopted.

CARRIED

PRESENTATIONS AND DELEGATIONS

Brian Anderson, Vice Present of Strategy & Community Engagement with BC Ferries provided a presentation regarding a proposed new BC Ferries booking model trial for the Sunshine Coast. Mr. Anderson responded to Directors' questions with respect to the applicability for commercial vehicles, timelines for the trial, reservation booking options, accessibility for seniors, passenger fare collection, the check-in process, and the possibility of a mobile booking app.

Summer Ferry
Service Trial

It was moved and seconded

120/21

THAT the SCR D Board supports BC Ferries' proposed trial of a new booking model to address vehicle accommodation issues for the Langdale/Horseshoe Bay ferry route for the summer of 2021.

CARRIED

REPORTS

Infrastructure

It was moved and seconded

121/21

THAT Infrastructure Services Committee recommendation Nos. 1 and 3-5 of April 8, 2021 be received, adopted and acted upon as follows:

Recommendation No. 1 *Landslide Water Supply Mains Chapman Creek Water Treatment Plant - Update*

THAT the report titled Landslide Water Supply Mains Chapman Creek Water Treatment Plant - Update be received for information;

AND THAT the construction contract for the stabilization of the Water Supply Mains be formally awarded to Arya Engineering Inc. in the amount not to exceed \$173,564 (excluding taxes);

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

AND FURTHER THAT the 2021-2025 Financial Plan be amended to include the contribution from Emergency Management BC in the amount of \$147,000 to the Regional Water Service [370] reducing contribution from Operating Reserves.

Recommendation No. 3 *Infrastructure Services Department – 2021 Q1 Report*

THAT the report titled Infrastructure Services Department – 2021 Q1 Report be received for information.

121/21 cont. **Recommendation No. 4** *Delegation Invitation to Sunshine Coast Tourism*

THAT a representative from the Sunshine Coast Tourism Conservation Project be invited as a delegation to the May 2021 Infrastructure Services Committee meeting.

Recommendation No. 5 *Solid Waste Management Plan Monitoring Advisory Committee Minutes – March 16, 2021*

THAT the Solid Waste Management Plan Monitoring Advisory Committee meeting minutes of March 16, 2021 be received for information.

CARRIED

Infrastructure **It was moved and seconded**

122/21 THAT Infrastructure Services Committee recommendation No. 2 of April 8, 2021 be received, adopted and acted upon as amended as follows:

Recommendation No. 2 *Curbside Recycling Questionnaire Results*

THAT the report titled Curbside Recycling Questionnaire Results be received for information;

AND THAT the SCRD consider implementation of Curbside Recycling Collection Services for SCRD Electoral Areas B, D, E and F (Option 1) through the Refuse Collection Service [355];

AND FURTHER THAT staff bring forward a report to a future Committee outlining curbside recycling service delivery options, including two stream vs single stream, the options for blue bins, *and incorporating the concerns raised during the Committee's discussion about diversion tonnage cost recovery and the effects on recycling depot operations.*

CARRIED

Planning **It was moved and seconded**

123/21 THAT Planning and Community Development Committee recommendation Nos. 1, 2, 4-6 and 8 of April 15, 2021 be received, adopted and acted upon as follows:

Recommendation No. 1 *Sunshine Coast Community Solar Association Delegation*

THAT the delegation materials from the Sunshine Coast Community Solar Association be received for information;

123/21 cont

AND THAT staff work with the Sunshine Coast Community Solar Association to explore partnership opportunities to conduct SCRD facility energy studies.

Recommendation No. 2 *Planning and Community Development Department 2021 Q1 Report*

THAT the report titled Planning and Community Development Department 2021 Q1 Report be received for information.

Recommendation No. 4 *BC Liquor and Cannabis Regulation Branch Application (# 008360) for Non-medical Cannabis Store*

THAT the report titled BC Liquor and Cannabis Regulation Branch Application (# 008360) for Non-medical Cannabis Store – Infinity Chill Out Joint be received for information;

AND THAT SCRD respond to LCRB indicating no objection to the application (#008360) for Infinity Chill Out Joint Non-medical Cannabis Store located at 8 – 1057 Roberts Creek Road, Roberts Creek.

Recommendation No. 5 *Frontage Waiver Application FRW00008 (Sunnyside Road)*

THAT the report titled Frontage Waiver Application FRW00008 (Sunnyside Road) be received for information;

AND THAT the required 10% perimeter road frontage for proposed Lot 8 be waived in order to facilitate a proposed 2-lot subdivision of Lot 3 District Lot 909 Group 1 New Westminster District Plan EPP60000.

Recommendation No. 6 *Egmont/Pender Harbour (Area A) APC Meeting Minutes of March 31, 2021*

THAT the Egmont/Pender Harbour (Area A) Advisory Planning Commission meeting minutes of March 31, 2021 be received for information.

Recommendation No. 8 *Correspondence from Provincial Toponymist regarding Official Geographical Name Change in shíshálh swiya for Wilson Creek*

THAT the correspondence from Carla Jack, Provincial Toponymist, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, dated March 29, 2021 regarding Official Geographical Name Change in shíshálh swiya for Wilson Creek be received for information.

CARRIED

Planning **It was moved and seconded**
124/21 THAT Planning and Community Development Committee recommendation No. 3 of April 15, 2021 be received, adopted and acted upon as amended as follows:

Recommendation No. 3 *Risk Assessment for Grantham's Community Park*

THAT staff investigate if a Municipal Insurance Association (MIA) risk control study is merited for the Grantham's Community Park water drainage issue *and other Sunshine Coast Regional District areas of interest.*

CARRIED

Planning **It was moved and seconded**
125/21 THAT Planning and Community Development Committee recommendation No. 7 of April 15, 2021 be received, adopted and acted upon as follows:

Recommendation No. 7 *Correspondence from City of Victoria Regarding Help Cities Lead Campaign*

THAT the correspondence from Lisa Helps, Mayor, City of Victoria, dated March 10, 2021 regarding Help Cities Lead Campaign be received for information;

AND THAT the SCR D send a letter of support for the Help Cities Lead campaign;

AND FURTHER THAT the proposed response letter be provided to the April 22, 2021 Regular Board meeting for review prior to being sent.

CARRIED

Planning **It was moved and seconded**
126/21 THAT Planning and Community Development Committee recommendation No. 9 of April 15, 2021 be received, adopted and acted upon as amended as follows:

Recommendation No. 9 *Correspondence from Sunshine Coast Conservation Association*

THAT the correspondence from Suzanne Senger, Executive Director, Sunshine Coast Conservation Association, dated April 12, 2021 regarding Request to extend consultation period on FLNRO draft Order to establish forestry Visual Quality Objectives in the Sunshine Coast Natural Resource District be received for information;

126/21 cont. AND THAT SCRD provide a letter of support to request an extension to the public consultation period for Ministry of Forests, Lands, Natural Resource Operations and Rural Development's draft Order to establish forestry Visual Quality Objectives for logging in the Sunshine Coast Natural Resource District until June 30, 2021;

AND THAT the Ministry of Forests, Lands, Natural Resource Operations and Rural Development be invited to attend as a delegation to the SCRD Board to provide more information on the draft Order to establish forestry Visual Quality Objectives, as soon as possible and prior to the proposed June 30, 2021 deadline;

AND FURTHER THAT the Sunshine Coast Regional District encourage the Ministry of Forests, Lands, Natural Resource Operations and Rural Development to expand their definition of stakeholders to include local governments.

CARRIED

Corporate

It was moved and seconded

127/21

THAT Corporate and Administrative Services Committee recommendation Nos. 1, 9 and 10 of April 22, 2021 be received, adopted and acted upon as follows:

Recommendation No. 1 *Draft Audited Financial Statements for Year Ended December 31, 2020*

THAT the report titled Sunshine Coast Regional District (SCRD) 2020 Draft Audited Financial Statements, and the following documents, be received for information:

- Final Audit Report to the Board of Directors;
- Draft Independent Auditor's Reports for SCRD;
- Draft Independent Auditor's Reports for Foreshore Leases (Hillside);
- Draft Audited Financial Statements for year ended December 31, 2020;

AND THAT the draft audited Financial Statements for year ended December 31, 2020 be approved as presented.

Recommendation No. 9 *Local Government Development Approvals Grant Program Application*

THAT the report titled Local Government Development Approvals Grant Program Application be received for information;

127/21 cont.

AND THAT the Sunshine Coast Regional District (SCRD) endorses the grant application to the Union of British Columbia Municipalities (UBCM) for the Local Government Development Approvals Grant Program for \$253,000 for the SCRD Planning Enhancement Project;

AND THAT the SCRD indicates to the UBCM a willingness to provide overall grant management;

AND FURTHER THAT a joint letter of support be written by the District of Sechelt and the SCRD for both grant application submissions.

Recommendation No. 10 *Online Accommodation Platform Funding - Affordable Housing Initiatives*

THAT the report titled Online Accommodation Platform Funding – Affordable Housing Initiatives be received for information;

AND THAT the 2019 / 2020 Municipal Regional District Tax / Online Accommodation Platform funds in the amount of \$86,001 be allocated to the Regional Planning Service [500];

AND THAT a proposal be submitted through Sunshine Coast Tourism to Destination BC to engage with an individual or agency to perform as a Regional Housing Coordinator for a fixed period of time and budget;

AND THAT staff explore options for collaboration with the Housing Action Table Steering Committee as part of next steps;

AND FURTHER THAT staff report back to the May 20, 2021 Planning and Community Development Committee on the status of the proposal and next steps for implementation.

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

NEW BUSINESS

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

128/21

THAT the SCRD draft letter of support for Help Cities Lead Campaign as referred per Planning and Community Development Committee recommendation No. 7 of April 15, 2021 be received for information;

AND THAT the letter be endorsed by the SCRD Board as presented and forwarded to the applicable Provincial Ministers.

CARRIED

ADJOURNMENT It was moved and seconded

129/21 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 3:29 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair