



SUNSHINE COAST REGIONAL DISTRICT

August 27, 2021

MINUTES OF THE SPECIAL EMERGENCY 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	A. Toth
	Town of Gibsons	B. Beamish (in part)

ALSO PRESENT*:

Chief Administrative Officer	D. McKinley
Corporate Officer	S. Reid
GM, Corporate Services / Chief Financial Officer	T. Perreault
GM, Infrastructure Services	R. Rosenboom
Manager, Communications and Engagement	A. Buckley
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 10:03 a.m.

AGENDA It was moved and seconded

238/21 THAT the agenda for the meeting be adopted.

CARRIED

REPORTS

The General Manager, Infrastructure Services provided a water supply update presentation titled 'Water Supply Update Chapman Water System' that included current conditions, Chapman Watershed, summer daily water use, objectives EOC activation, emergency water supply expansion, emergency demand management, and timelines and answered the Board's questions.

Financial Implications

Drought Response **It was moved and seconded**

239/21

THAT the report titled “Financial Implications EOC-2021 Drought Response” be received for information;

AND THAT the Budget for the 2021 EOC-Drought Response 2021 be approved for up to \$417,500, whereas \$217,500 are for operational items funded from the existing 2021 [370] Regional Water Service [370] Budget and \$200,000 for capital items funded from Regional Water Service [370] Capital Reserves;

AND THAT staff work with Emergency Management BC on the potential reimbursement of some of the expenditures associated with the 2021 EOC-Drought response activation thru the BC Disaster Financial Assistance program;

AND THAT the SCR D Board and delegated authorities be authorized to enter into an agreement on the 2021 Emergency Water Supply with the Town of Gibsons;

AND FURTHER THAT the 2021-2025 Financial Plan be amended accordingly.

CARRIED

Meeting with Premier
Re Water Supply

It was moved and seconded

240/21

THAT the SCR D request a meeting with Premier Horgan to address the Sunshine Coast water supply emergency.

CARRIED

ADJOURNMENT

It was moved and seconded

241/21

THAT the Special Emergency Board meeting be adjourned.

CARRIED

The meeting adjourned at 11:12 a.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair