



COMMITTEE OF THE WHOLE

Thursday, November 23, 2023

TO BE HELD

IN THE BOARDROOM OF THE
SUNSHINE COAST REGIONAL DISTRICT OFFICES
AT 1975 FIELD ROAD, SECHELT, B.C.

AMENDED AGENDA

CALL TO ORDER 9:30 a.m.

AGENDA

1. Adoption of Agenda Pages 1-2

PRESENTATIONS AND DELEGATIONS

2. **⇒REMOVE:** ~~Kelly Foley, Sunshine Coast Housing Coordinator,
Sunshine Coast Affordable Housing Society and Colin Stansfield,
Executive Director, Sunshine Coast Regional Economic
Development Organization~~ Annex A
pp. 3-52
~~— Regarding: Regional Housing Coordinator: Social and
Housing Needs Assessment Report~~
(Voting – All Directors)
3. Stuart Frizzell, President and Darnelda Siegers, Vice-President,
Sunshine Coast Junior Hockey Society and Rick Hopper, Director
of Operations, Coastal Sports and Entertainment Group
- i) Presentation: Sunshine Coast Junior Hockey Update and
Floor Plans for the New Training Centre Annex B
pp. 53-61
- ii) Staff Report: Sunshine Coast Junior Hockey Update Annex C
pp. 62-70
General Manager, Community Services
(Voting – B, D, E, F, Sechelt, Gibsons, sNGD)

REPORTS

4. **⇒REMOVE:** ~~Lower Crown Raw Water Reservoir Project Update~~ Annex D
pp. 71-73
~~*General Manager, Infrastructure Services and Chief
Administrative Officer*~~
~~*Jasmine Paul, Vice-President, Negotiation, Governance and
Policy*~~
(Voting – A, B, D, E, F and Sechelt)

5. Free Transit for Youth Review
Manager, Transit and Fleet and General Manager, Community Services
(Voting – B, D, E, F, Sechelt, Gibsons, sNGD) Annex E
pp. 74-136
6. Corporate Greenhouse Gas Emissions Target Policy - Target Setting
Manager, Sustainable Development
(Voting - All Directors) Annex F
pp. 137-149
7. 2024 Insurance Renewals - Municipal Insurance Association of British Columbia (MIABC), Aon Reed Stenhouse Inc. (Aon) and the Insurance Corporation of British Columbia (ICBC)
Manager, Purchasing and Risk Management
(Voting – All Directors) Annex G
pp. 150-152
8. Recreation Software - Information Report
Manager, Recreation Services
(Voting – B, D, E, F, Sechelt, Gibsons, sNGD) Annex H
pp. 153-155
9. Budget Project Status Report Update
Senior Leadership Team
(Voting – All Directors) Annex I
pp. 156-177

COMMUNICATIONS

NEW BUSINESS

IN CAMERA

That the public be excluded from attendance at the meeting in accordance with Section 90 (1) (c) and (k) of the *Community Charter* – “labour relations or other employee relations” and “negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”

ADJOURNMENT