



SUNSHINE COAST REGIONAL DISTRICT

November 30, 2023

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:

Chair	Electoral Area A	L. Lee
Directors	Electoral Area B	J. Gabias
	Electoral Area D	K. Backs
	Electoral Area E	D. McMahon
	Electoral Area F	K. Stamford
	District of Sechelt	A. Toth
	District of Sechelt	D. Inkster (in part)
	District of Sechelt, Alternate	D. McLauchlan (in part)
	Town of Gibsons	S. White (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
Senior Manager, Human Resources	G. Hayes (in part)
Assistant GM, Infrastructure Services	M. Brown (in part)
Area A, Alternate Director	C. Alexander
Executive Coordinator	C. Armitage
Legislative Assistant/Recorder	K. Wiebe
shíshálh Nation	S. Feschuk (in part)
shíshálh Nation	S. Maloney (in part)
Ministry of Indigenous Relations and Reconciliation	J. Spencer (in part)
Ministry of Indigenous Relations and Reconciliation	P. Carey (in part)
Public	273
Media	1

**Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

CALL TO ORDER 1:31 p.m.

Chair Lee passed the Chair to Director Toth

AGENDA It was moved and seconded

364/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

PRESENTATIONS AND DELEGATIONS

Jamie Hagman, Senior Land Officer, BC Ministry of Water, Land and Resource Stewardship;- Tonianne Mynen, Director of Strategic Initiatives, BC Ministry of Water, Land and Resource Stewardship; and, Jasmine Paul, Strategic Advisor to the shíshálh Nation presented the shíshálh swiya Dock Management Plan / Foundation Agreement Update.

Director White left the meeting at 2:17 p.m.

Dock Plan **It was moved and seconded**

365/23 THAT the delegation materials regarding shíshálh swiya Dock Management Plan / Foundation Agreement Update be received for information.

CARRIED

Dock Plan **It was moved and seconded**

366/23 THAT the Sunshine Coast Regional District request that the provincial government extend the period of public engagement on the proposed amended Dock Management Plan (DMP) from January 12, 2024 to May 15 2024 in order to give affected citizens and businesses time to consult with their experts and to provide meaningful feedback to the government so as to arrive at a DMP that is mutually acceptable and reasonable, and which takes into consideration the special circumstances arising in Pender Harbour and other affected areas of the Sunshine Coast Regional District.

CARRIED

The Board recessed at 3:05 p.m. and reconvened at 3:21 p.m.

Director Inkster left the meeting at 3:21

REPORTS

Jasmine Paul, Strategic Advisor to the shíshálh Nation and Daniel Jenkins, JDS Mining, Integrated Reclamation Division, presented the Lower Crown Raw Water Reservoir Project Update

Lower Crown Reservoir **It was moved and seconded**

367/23 THAT the verbal presentation from Jasmine Paul, Vice President Negotiation Governance and Policy / shíshálh Nation Consultant, Castlemain Group and Daniel Jenkins, Consultant, JDS Energy & Mining Inc., be received for information

CARRIED

Lower Crown Reservoir

It was moved and seconded

368/23

THAT the report titled Lower Crown Raw Water Reservoir Project Update be received for information;

AND THAT \$100,000 from the Feasibility Study Long-Term Surface Water Supply Sources project be reallocated to the Lower Crown Raw Water Reservoir – Feasibility Assessment project;

AND THAT the 2023-2027 Financial Plan be amended accordingly;

AND FURTHER THAT a proposal be brought forward to the 2025 Budget to seek additional funding for the Regional Water Service Feasibility Study Long-Term Surface Water Supply Sources project.

CARRIED

IN CAMERA

It was moved and seconded

369/23

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (k) of the *Community Charter* – “negotiations and related discussions respecting the proposed provision of a municipal service...”.

CARRIED

Meeting Time

It was moved and seconded

370/23

THAT the Special Board meeting of November 30, 2023 be extended beyond the three hour time limit set by *Sunshine Coast Regional District Board Procedures Bylaw No. 717, 2018*.

CARRIED

The Board moved In Camera at 4:32 p.m.

The Board recessed at 4:32 p.m. and reconvened at 4:41 p.m.

The Board moved out of In Camera at 4:58 pm.

ADJOURNMENT

371/23

THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:58 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair