



SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, SEPTEMBER 28, 2023

AMENDED AGENDA

CALL TO ORDER 1:30 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of September 14, 2023 Annex A
Pages 3 - 8

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos. 1-15 of September 14, 2023 Annex B
pp 9 - 12
- 3a. **⇒ADD** Committee of the Whole recommendation No. 5 of September 28, 2023 p 12a
4. Placement of Notice on Title – Chief Building Official
(Voting – All Directors – 1 vote each) Annex C
pp 13 - 17
5. Office of the CAO Monthly Report Verbal

COMMUNICATIONS

MOTIONS

BYLAWS

6. *Sunshine Coast Regional District Water Rates and Regulations Amendment Bylaw No. 422.44, 2023* Annex D
pp 18 - 23
- first, second, third reading and adoption
(Voting – Participants – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt-6 – motion for adoption requires at least 2/3 of the votes cast)

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

Recommendation No. 5 *Transit Improvement Program (TIP) - 2024 Expansion Priorities*

THAT the report titled Transit Improvement Program (TIP) – 2024 Expansion Priorities be received for information;

AND THAT expansion priorities (Year 1), including increased weekday frequency on Route 90 and an annual increase of 550 hours to the Custom Transit service, be approved in principle;

AND THAT the delegated authorities be authorized to sign the Memorandum of Understanding;

AND THAT a budget proposal be brought forward to the 2024 Budget deliberations to incorporate the associated revenues and expenses for the expansion to Route 90 and Custom Transit service levels;

AND FURTHER THAT this recommendation be forwarded to the Regular Board meeting of September 28, 2023.