



SUNSHINE COAST REGIONAL DISTRICT



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

THURSDAY, APRIL 6, 2023

AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 23, 2023

Annex A
Pages 4 – 12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

3. Committee of the Whole recommendation Nos.1-3 of March 23, 2023

Annex B
pp 13 - 14

COMMUNICATIONS

MOTIONS

4. MOTION FOR WHICH NOTICE HAS BEEN GIVEN:

Annex C
pp 15 - 19

BC Timber Sales Proposed Sale of TA0521 (Director Backs)

THAT the Board of the Sunshine Coast Regional District (SCRD) send a letter to BC Timber Sales (BCTS) and the BC Ministry of Forests asking to remove the four proposed cut blocks referred to as TA0521 on Mount Elphinstone from the BCTS Operating Plan until concerns over potential impacts of logging on downstream properties and water users and infrastructure have been addressed, and the Timber Supply Review and Phase 3 of the Mt. Elphinstone South Watershed Assessment are completed;

AND THAT the SCRCD requests BCTS to undertake hydrogeological studies to evaluate potential impacts of logging these TA0521 blocks on downstream properties, well and surface water users and infrastructure;

AND THAT the SCRD submits a formal request to the provincial government to legally designate TA0521 blocks on Mount Elphinstone as legal, spatial Old Growth Management Area (OGMA) for recruitment purposes - as per the recommendations of the BC Old Growth Technical Advisory Panel;

AND FURTHER THAT the letter and request, along with supporting maps, be sent to the following parties with a request for a written response:

- Pierre Aubin, Practices Forester, BC Timber Sales (BCTS);
- Derek Lefler, District Manager Sunshine Coast Natural Resource District, Ministry of Forests
- Nicholas Simons, MLA Powell River Sunshine Coast;
- Honourable Bruce Ralston, BC Minister of Forests; and
- Honourable Nathan Cullen, BC Minister of Lands, Waters and Resource Stewardship.

BYLAWS

- | | | |
|----|---|-----------------------|
| 5. | <p><i>Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023 – receipt of staff report for Bylaw Nos. 741 and 742</i></p> <p>– first, second and third reading</p> <p>(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt -6, Gibsons-3, sNGD-1)</p> | Annex D
pp 20 - 23 |
| 6. | <p><i>Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023</i></p> <p>– first, second and third reading</p> <p>(Voting – All Directors – weighted vote: A-2, B-2, D-2, E-2, F-2, Sechelt -6, Gibsons-3, sNGD-1)</p> | Annex E
pp 24 - 25 |

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

ADJOURNMENT

UPCOMING MEETING DATES

SCRD Board, Committee, and Advisory Committee Meetings (to April 15, 2023)

Committee of the Whole	April 6 at 9:30 am
Regular Board	April 6 at 2:00 pm

Other SCRD Meetings (Intergovernmental, Public Hearings, Information Sessions)

Local Government Show	April 6 at 4:00 pm
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Please note: Meeting dates are current as of print date (March 31, 2023).



SUNSHINE COAST REGIONAL DISTRICT

March 23, 2023

MINUTES OF THE MEETING OF THE REGULAR BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHULT, 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	J. Henderson
		District of Sechelt	A. Toth (in part)
		Town of Gibsons	S. White
		shíshálh Nation Government District	P. Paul (in part)
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	GM, Infrastructure (Acting)		M. Brown
	GM, Community Services		S. Gagnon
	GM, Planning and Development		I. Hall
	Manager, Financial Services		B. Wing
	Senior Manager, Human Resources		G. Parker (in part)
	Chief Building Official		B. Kennett (in part)
	Manager, Budgeting and Grants		A. Taylor
	Manager, Legislative Services / Recorder		J. Hill
	Electoral Area A, Alternate Director		C. Alexander
	Electoral Area B, Alternate Director		L. Dix
	Electoral Area F, Alternate Director		I. Winn
	Media		0
	Public		2

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

CALL TO ORDER 2:00 p.m.

AGENDA **It was moved and seconded**

056/23 THAT the agenda for the meeting be adopted as amended by adding the following Notice of Motion:

- BC Timber Sales Proposed Sale of TA0521 (Director Backs).

CARRIED

MINUTES

Minutes **It was moved and seconded**

057/23 THAT the Regular Board meeting minutes of March 9, 2023 be adopted.

CARRIED

REPORTS

COW **It was moved and seconded**

058/23 THAT Committee of the Whole recommendation Nos. 1, 3-4 and 6-7 of March 9, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Coopers Green Hall Replacement Project – Community Survey Results*

THAT the report titled Coopers Green Hall Replacement Project – Community Survey Results be received for information.

Recommendation No. 3 *Option to Maintain Existing Hall at Coopers Green Park*

THAT staff bring back a report exploring options to maintain the existing hall at Coopers Green Park and look at potential partnerships in association with that.

Recommendation No. 4 *Introduction of an Electronic Fare Collection System (Umo) for the Sunshine Coast Transit System*

THAT the report titled Introduction of an Electronic Fare Collection System (Umo) for the Sunshine Coast Transit System be received for information;

AND THAT the BC Transit Universal Refund Policy be received for information;

AND THAT the *SCRD Transit Fees and Charges Bylaw No. 626* be amended to reflect a change from “Monthly Pass” to “30-Day Pass” and the removal of existing ticket fares;

AND FURTHER THAT once the launch date for the Electronic Fare Collection System (Umo) is known, that the Transit Fees and Charges Amendment Bylaw be brought forward to a future Regular Board meeting for three readings and adoption.

Recommendation No. 6 *Dream Valley Estates Water System*

THAT the report titled Dream Valley Estates Water System be received for information;

058/23 cont. AND THAT staff proceed with a feasibility study funded by the owner of the Dream Valley Water System, or the Dream Valley Estates Strata, to explore options for SCRD acquisition of the Dream Valley Estates private water system.

Recommendation No. 7 *Community Services Department 2022 Q4 Report*

THAT the report titled Community Services Department 2022 Q4 Report be received for information.

CARRIED

COW **It was moved and seconded**

059/23 THAT Committee of the Whole recommendation No. 2 of March 9, 2023 be received, adopted and acted upon as follows:

Recommendation No. 2 *Coopers Green Hall Replacement Construction Project*

THAT the location for the Coopers Green Hall Replacement construction project is Option B: Connor Park;

AND THAT \$707,000 of the approved project budget be allocated to enhancements at Coopers Green Park with the remaining approved project budget allocated to the community hall replacement project.

CARRIED

EAS **It was moved and seconded**

060/23 THAT Electoral Area Services Committee recommendation Nos. 1-5 of March 16, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Development Variance Permit DVP00083 (12543 Warnock Road)*

THAT the report titled Development Variance Permit DVP00083 (12543 Warnock Road) be received for information;

AND THAT Development Variance Permit DVP00083 to vary Zoning Bylaw No. 337, Section 631.6.1(a) by reducing the setback from a rear parcel line from 5 metres (m) to 2.88 m for a structure and from 3 m to 2.61 m for the eave, to facilitate the construction of an addition to an auxiliary structure (garage), be issued.

Recommendation No. 2 *Development Variance Permit DVP00084 (12820 Alexander Road)*

THAT the report titled Development Variance Permit DVP00084 (12820 Alexander Road) be received for information;

060/23 cont.

AND THAT the Development Variance Permit DVP00084 application be referred to the Electoral Area A Advisory Planning Commission meeting for consideration and comment.

Recommendation No. 3 *Agricultural Land Commission Application 65607 (SCRD ALR00021)*

THAT the report titled Agricultural Land Commission Application 65607 (SCRD ALR00021) be received for information;

AND THAT Agricultural Land Commission Application 65607 for retroactive approval of placement of unauthorized fill be forwarded to the Agricultural Land Commission for review and decision with the following comment:

- Based on the information provided, the proposal to retain the unauthorized fill does not comply with the Sunshine Coast Regional District Agricultural Area Plan, Regional Sustainability Plan or West Howe Sound Official Community Plan.

Recommendation No. 4 *Agricultural Land Commission Application 186193 (SCRD ALR00022)*

THAT the report titled Agricultural Land Commission Application 186193 (SCRD ALR00022) be received for information;

AND THAT Agricultural Land Commission Application 186193 for retroactive approval of placement of unauthorized fill be forwarded to the Agricultural Land Commission for review of decision with the following comment:

- Based on the information provided, the proposal to retain the unauthorized excess fill does not comply with the Sunshine Coast Regional District Agricultural Area Plan, Regional Sustainability Plan or Roberts Creek Official Community Plan.

Recommendation No. 5 *Agricultural Land Commission Application 66833 (SCRD ALR00023)*

THAT the report titled Agricultural Land Commission Application 66833 (SCRD ALR00023) be received for information;

AND THAT the Agricultural Land Commission Application 66833 for Non-Farm Use be referred to the Electoral Area F Advisory Planning Commission meeting for consideration and comment.

CARRIED

**BC Ferries Noise
Bylaw Exemption****It was moved and seconded**

061/23

THAT the report titled Request for Exemption from SCRD Noise Control Bylaw No. 597 for BC Ferries to Perform Night Construction Work at the Langdale Ferry Terminal from April to June 2023 be received for information;

AND THAT enforcement against BC Ferries under *Sunshine Coast Regional District Noise Control Bylaw No. 597, 2008* be waived from April 12, 2023 to June 9, 2023 in order for BC Ferries to perform night construction on the Langdale Ferry Terminal transfer deck;

AND FURTHER THAT BC Ferries be requested to attempt to minimize disturbances and that appropriate notice be provided to area residents.

CARRIED

Director White left the meeting at 2:28 p.m.

Notice on Title**It was moved and seconded**

062/23

THAT the report titled Placement of Notice on Title be received for information;

AND THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Lot 4, District Lot 4282, Plan VAP19018, PID 007-044-895, Folio 746.06259.200, Civic 4580 Irvines Landing Road.

CARRIED

Director White returned to the meeting at 2:29 p.m.

Notice on Title**It was moved and seconded**

063/23

THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Block 10, District Lot 5268, Plan VAP15534, PID 007-667-728, Folio 746.06574.010, Civic 15220 Narrows Inlet North Shoreline.

CARRIED**Notice on Title****It was moved and seconded**

064/23

THAT the Corporate Officer be authorized to file a Notice at the Land Title Office stating that a resolution has been made by the Sunshine Coast Regional District Board under Section 57 of the *Community Charter* against the land title of Lot 17, District Lot 1485, Plan BCP39164, PID 027-762-459, Folio 746.04096.230, Civic 10680 Wood Bay Ridge Road.

CARRIED

CAO Report **It was moved and seconded**

065/23 THAT the March 23, 2023 report from the Office of the CAO be received for information.

CARRIED

MOTIONS

Notice of Motion Notice was given for the following motion:

BC Timber Sales Proposed Sale of TA0521 (Director Backs)

THAT the Board of the Sunshine Coast Regional District (SCRD) send a letter to BC Timber Sales (BCTS) and the BC Ministry of Forests asking to remove the four proposed cut blocks referred to as TA0521 on Mount Elphinstone from the BCTS Operating Plan until concerns over potential impacts of logging on downstream properties and water users and infrastructure have been addressed and the Timber Supply Review and Phase 3 of the Mt. Elphinstone South Watershed Assessment are completed;

AND THAT the SCRCD requests BCTS to undertake hydrogeological studies to evaluate potential impacts of logging these TA0521 blocks on downstream properties, well and surface water users and infrastructure;

AND THAT the SCRCD submits a formal request to the provincial government to legally designate TA0521 blocks on Mount Elphinstone as legal, spatial Old Growth Management Area (OGMA) for recruitment purposes - as per the recommendations of the BC Old Growth Technical Advisory Panel;

AND FURTHER THAT the letter and request, along with supporting maps, be sent to the following parties with a request for a written response:

- Pierre Aubin, Practices Forester, BC Timber Sales (BCTS);
- Derek Lefler, District Manager Sunshine Coast Natural Resource District, Ministry of Forests Nicholas Simons, MLA Powell River Sunshine Coast;
- Honourable Bruce Ralston, BC Minister of Forests; and
- Honourable Nathan Cullen, BC Minister of Lands, Waters and Resource Stewardship.

The Board moved In Camera at 2:41 p.m.

IN CAMERA**It was moved and seconded**

066/23

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (a), (f), (g), (i), (j), (k) and 2 (b) of the *Community Charter* – “personal information about an identifiable individual...”, “law enforcement...”, “litigation or potential litigation...”, “the receipt of advice that is subject to solicitor-client privilege...”, “information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of FOIPPA”, “negotiations and related discussions respecting the proposed provision of a municipal service...” and “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government”;

AND THAT Christine Alexander, Alternate Director for Area A, be authorized to attend the March 23, 2023 In Camera Board meeting;

AND THAT Landon Dix, Alternate Director for Area B, be authorized to attend the March 23, 2023 In Camera Board meeting;

AND FURTHER THAT Ian Winn, Alternate Director for Area F, be authorized to attend the March 23, 2023 In Camera Board meeting.

CARRIED

Director Toth left the meeting at 3:54 p.m.

The Board moved out of In Camera at 3:56 p.m.

RELEASE OF ITEMS FROM IN CAMERA**POMO Appointment It was moved and seconded**

067/23

THAT Rob Cocquyt be appointed as the Ports Monitor Committee representative for the Halkett Bay dock for a two-year term;

AND THAT staff continue with recruitment for Ports Monitor Committee representatives for Halfmoon Bay, Vaucroft and Port Graves docks.

CARRIED**Recycling Services
Contract****It was moved and seconded**

068/23

THAT a new contract be awarded to Salish Environmental Group Inc. to provide metal container, hauling and recycling services at the Sechelt Landfill and Pender Harbour Transfer Station including fuel escalations in the amount up to \$390,557 (plus GST);

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

0068/23 cont. AND THAT the 2023 expense for metal recycling at the Sechelt Landfill and Pender Harbour Transfer Station be increased by \$23,050 to \$350,000 and funded through tipping fees and external recoveries;

AND FURTHER THAT the draft 2023-2027 Financial Plan be amended accordingly.

Directors Toth and White opposed

CARRIED

BYLAWS

Director Paul left the meeting at 4:06 p.m.

Bylaw 740 **It was moved and seconded**

069/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a first time.

Director White opposed

CARRIED

Director Paul returned to the meeting at 4:07 p.m.

Bylaw 740 **It was moved and seconded**

070/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a second time.

Director White opposed

CARRIED

Bylaw 740 **It was moved and seconded**

071/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be read a third time.

Director White opposed

CARRIED

Bylaw 740 **It was moved and seconded**

072/23 THAT *Sunshine Coast Regional District Financial Plan Bylaw No. 740, 2023* be adopted.

Director White opposed

CARRIED

DIRECTORS' REPORTS

Directors provided a verbal report of their activities.

Director Paul left the meeting at 4:15 p.m.

ADJOURNMENT

073/23 THAT the Regular Board meeting be adjourned.

CARRIED

The meeting adjourned at 4:30 p.m.

Certified correct _____

Corporate Officer

Confirmed this _____ day of _____

Chair

**SUNSHINE COAST REGIONAL DISTRICT
COMMITTEE OF THE WHOLE**

March 23, 2023

RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE MEETING HELD IN THE BOARDROOM OF THE SUNSHINE COAST REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Town of Gibsons	S. White
	Directors	Electoral Area B	J. Gabias
		Electoral Area A	L. Lee
		Electoral Area D	K. Backs
		Electoral Area E	D. McMahon
		Electoral Area F	K. Stamford
		District of Sechelt	J. Henderson
		District of Sechelt	A. Toth
		shíshálh Nation Government District	P. Paul
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	Acting GM, Corporate Services /		
	Chief Financial Officer		B. Wing
	Corporate Officer		S. Reid
	General Manager, Planning and Development		I. Hall
	General Manager, Community Services		S. Gagnon
	Acting GM, Infrastructure Services		M. Brown
	Manager, Budgeting and Grants		A. Taylor (Part)
	District of Sechelt - Alternate Director		D. Inkster
	Administrative Assistant / Recorder		T. Crosby
	Media		0
	Public		19

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

CALL TO ORDER 9:30 a.m.

AGENDA The agenda was adopted as presented.

PRESENTATIONS AND DELEGATIONS

Pierre Aubin, RPF, Practice Forester and Team of BC Timber Sales Chinook / Sunshine Coast, Ministry of Forests addressed the Committee regarding BC Timber Sales Mt. Elphinstone South Watershed Assessment: Phases 1 and 2.

Recommendation No. 1 *BC Timber Sales Mt. Elphinstone South Watershed Assessment*

The Committee of the Whole recommended that the delegation presentation materials regarding Mt. Elphinstone South Watershed Assessment Phases 1 and 2 (Volumes 1 and 2) from BC Timber Sales Chinook / Sunshine Coast, Ministry of Forests be received for information.

REPORTS**Recommendation No. 2** *Grants Status Update*

The Committee of the Whole recommended that the report titled Grants Status Update be received for information.

COMMUNICATIONS**Recommendation No. 3** *Water Now Solution – Additional Information*

The Committee of the Whole recommended that the correspondence dated February 5, 2023 from John Henderson, Director for the District of Sechelt regarding Water Now Solution and the background information – previous staff reports be received for information.

ADJOURNMENT 11:27 a.m.

Committee Chair

19 February 2023

Leonard Lee
Chair, Sunshine Coast Regional District
1975 Field Road
Sechelt, BC, V7Z 0A8

Via email: Leonard.Lee@scrd.ca; cc: Kelly.backs@scrd.ca; cc: info@scrd.ca

Dear Mr. Lee, Mr. Backs, and SCRD Board,

Re: BC Timber Sales TA 0521

We are aware in, the near future, BC Timber Sales will be submitting to tender Timber Sale TA 0521: Joe Smith Creek. We are writing to express our concern about the potential effects of logging on the creeks in the area. There is, unfortunately, a history of serious flooding, mud- and landslides, and significant road damage in the creek bordering lower Conrad Road, and generally in the Camp Byng area. We are concerned that proposed logging of the timber blocks in question may result in more, and more severe, damage to homes, roadways, and public spaces.

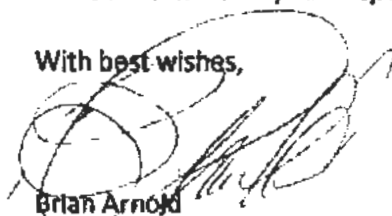
We are writing to ask for clarification about the steps the Sunshine Coast Regional District will take to ensure that the watersheds and creeks in the area are fully protected. We appreciate your response to the following questions.

1. Would you please outline the specific actions the SCRD will take to ensure all environmental requirements are met before allowing the timber sale to proceed?
2. Would you please outline the specific actions will SCRD take to ensure that, should logging proceed in the TA0521 block, adequate corridors are established to protect waterways and creeks and to reduce the chance of landslides, flooding, or related damage in the area?
3. Would you please indicate what communications and documentation you will make provide to the public to confirm that you intend to, and then have, carried out these and other prevention or mitigation actions before, during, or after any logging activity?

We understand this matter is time sensitive, and we appreciate your prompt attention to our questions. We are grateful to the SCRD for your actions to balance the region's economic needs with protection of our environment and the sustainability of neighbourhoods and communities along the Sunshine Coast.

We look forward to your response.

With best wishes,



Brian Arnold



Albert Bartnik

February 24, 2023

To: SCRD : re Proposed Logging on Conrad

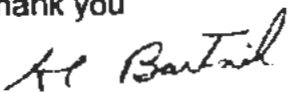
Dear Sirs,

I am submitting an objection to the proposed removal of the forested area on the upper part of Conrad, Pixton and Porter Roads areas by BC Timber Sales.

I am one of the original owners on Conrad Road and have been resident here since the mid-seventies. During the 80s a decision was made to log the first part of the forest above my property. What ensued from the removal of those trees caused the creek to become a rushing torrent and it overflowed and I almost lost my property.

Removal of those trees will again cause erosion and flooding in the lower region.

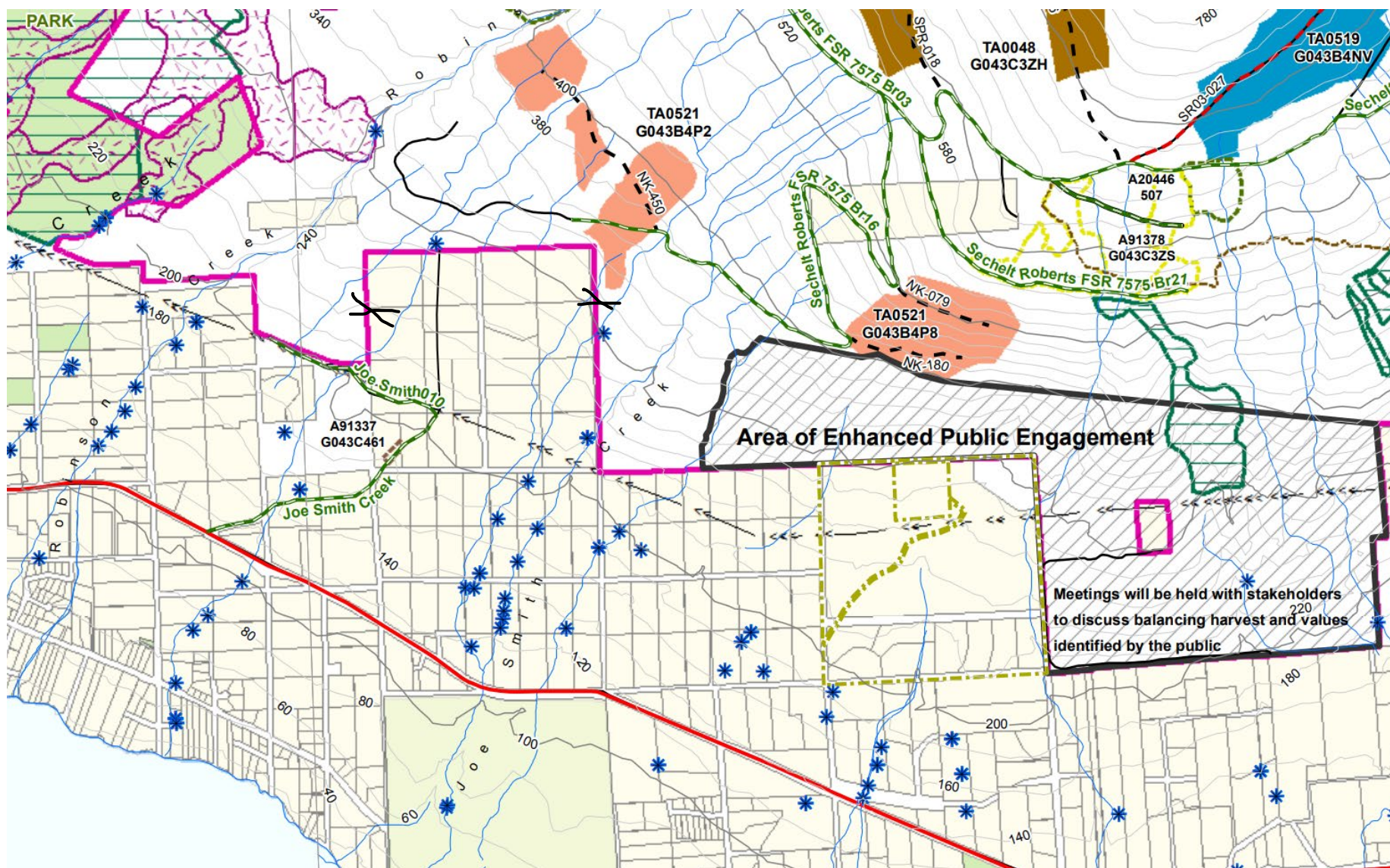
Thank you



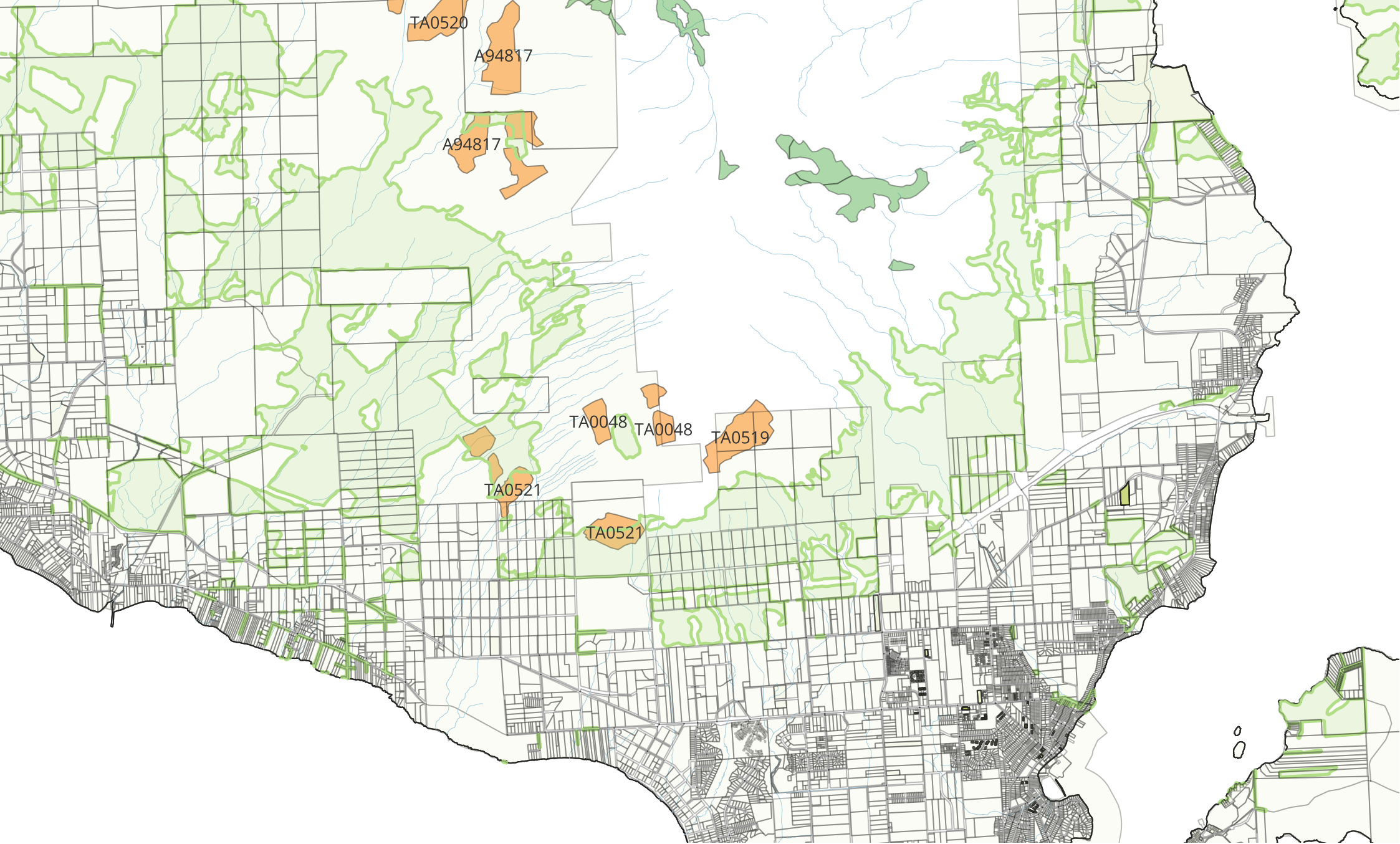
A. Bartnik



Detail of BCTS 5 Year Plan, showing proximity to habitation and groundwater diversion points

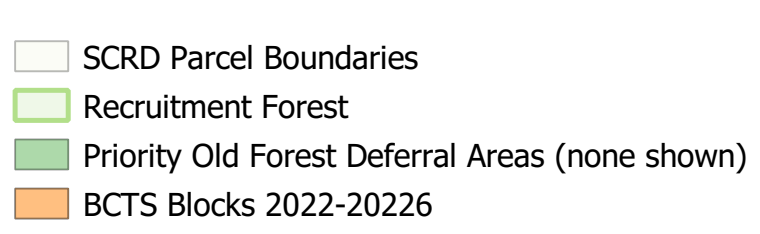
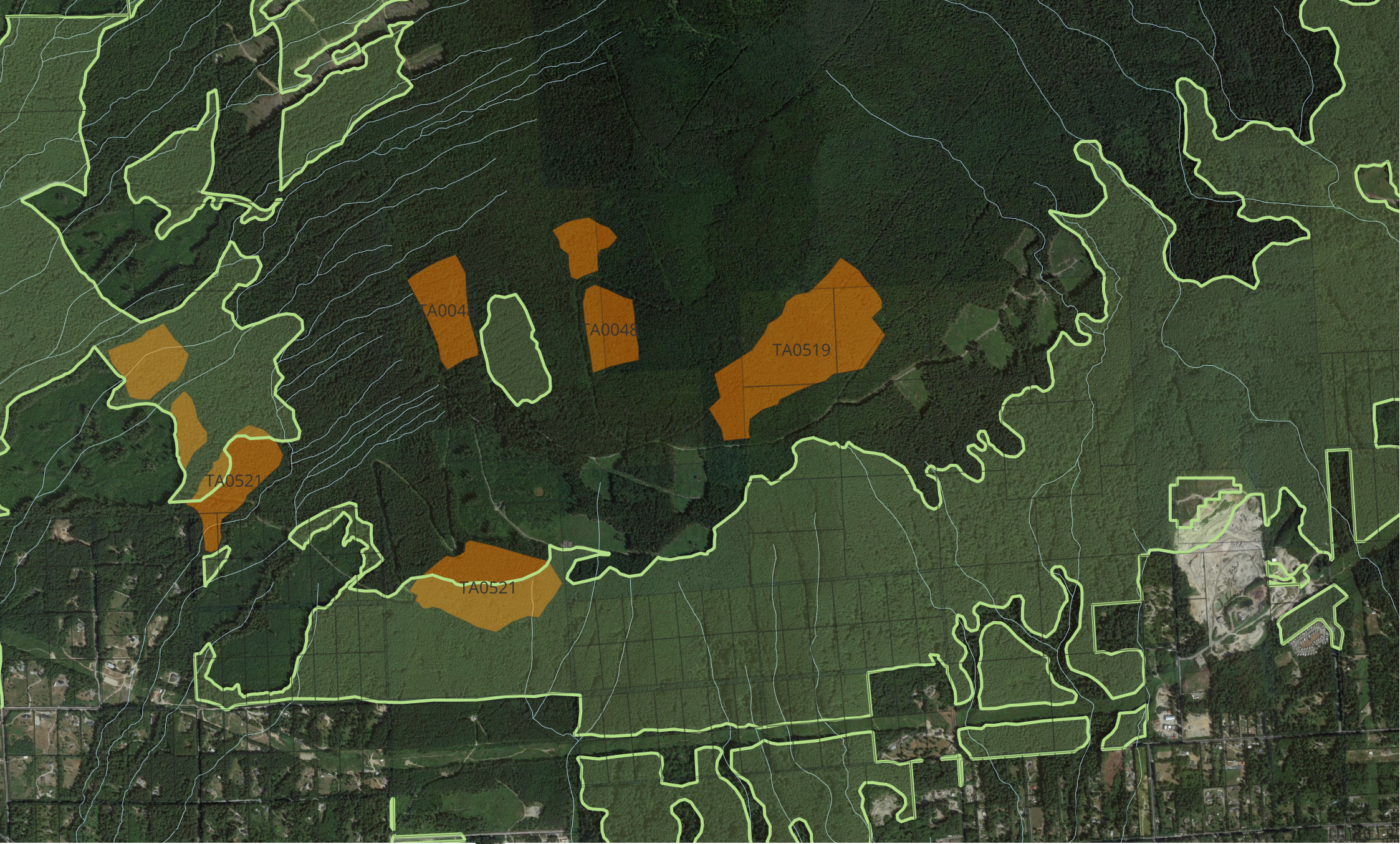


https://www.for.gov.bc.ca/ftp/TCH/external/publish/InformationSharing/DSC_Operating_Plan_2022-2026/Maps/PR_20K_MAP_Operating_Plan_5YearSchedule_20211210_MOUNT%20ELPHINSTONE.pdf



Sources:

- https://www.for.gov.bc.ca/ftp/TCH/external/!publish/InformationSharing/DSC_Operating_Plan_2022-2026/
- <https://catalogue.data.gov.bc.ca/dataset/priority-old-forest-deferral-areas-current-view>
- <https://catalogue.data.gov.bc.ca/dataset/old-growth-technical-advisory-panel-tap-recruitment-forest>
- SCRD Open Data



Sources:

- https://www.for.gov.bc.ca/ftp/TCH/external/!publish/InformationSharing/DSC_Operating_Plan_2022-2026/
- <https://catalogue.data.gov.bc.ca/dataset/priority-old-forest-deferral-areas-current-view>
- <https://catalogue.data.gov.bc.ca/dataset/old-growth-technical-advisory-panel-tap-recruitment-forest>
- SCRD Open Data

SUNSHINE COAST REGIONAL DISTRICT STAFF REPORT

TO: Regular Board – April 6, 2023

AUTHOR: Sherry Reid, Corporate Officer

SUBJECT: 2023 ALTERNATIVE APPROVAL PROCESS

RECOMMENDATION(S)

- (1) THAT the report titled 2023 Alternative Approval Process be received for information;
- (2) AND THAT the following bylaws be given three readings and forwarded to the Inspector of Municipalities for approval:
- *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023; and*
 - *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023.*
-

BACKGROUND

The Board adopted the following recommendations (in part) at the Special Board meeting held on December 15, 2022:

367/22 **Recommendation No. 17** *2023 Community Recreation Capital – Gibsons and Area Community Centre Roof Renewal Project*

THAT for the 2023 Budget, the Gibsons and Area Community Centre's Roof Renewal Project in the amount of \$2,899,900 be funded through long-term borrowing (10-Year Loan);

AND THAT an Electoral Approval for a loan of up to \$2,899,900 for a term of 10 years be sought via Alternate Approval Process to fund the Gibsons and Area Community Centre's Roof Renewal Project.

Recommendation No. 18 *2023 Community Recreation Capital – Sechelt Aquatic Centre Phase 1 Roof Renewal Project*

THAT for the 2023 Budget, the Sechelt Aquatic Centre's Phase 1 Roof Renewal Project in the amount of \$556,300 be funded through long-term borrowing (10-Year Loan);

AND THAT an Electoral Approval for a loan of up to \$556,300 for a term of 10 years be sought via Alternate Approval Process to fund the Sechelt Aquatic Centre's Phase 1 Roof Renewal Project.

Recommendation No. 24 *Halfmoon Bay Fire Protection Service [216] 20-Year Capital Plan Update*

...AND THAT for 2023, the Halfmoon Bay fire Protection Services' Rescue 1 Fire Apparatus Replacement Project in the amount of \$623,200 be funded through long-term borrowing (10-Year Loan);

AND THAT an Electoral Approval for a loan of up to \$623,200 for a term of 10 years be sought via Alternate Approval Process to fund the Halfmoon Bay Fire Protection Services' Rescue 1 Fire Apparatus Replacement Project;...

DISCUSSION

Local governments wishing to pursue long-term debt financing must do so with approval of the electors. Staff have been directed to proceed with an Alternative Approval Process (AAP) to authorize long-term borrowing for the Community Recreation Facilities Roof Renewal Project (Gibsons and Area Community Centre and Sechelt Aquatic Centre) and the Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project. The AAP for both projects will be conducted concurrently through a singular process to support public awareness and transparency as well as facilitate a more efficient use of staff resources.

As part of the process, the Board will set the deadline for receiving elector response forms, approve the synopsis of each of the bylaws for notice purposes, approve elector response forms and determine the total number of electors to which the AAP applies. Staff will bring a report to the April 27, 2023 Board meeting to introduce the logistics, legislative requirements, and proposed schedule to move forward with the AAP subject to both bylaws being read three times and forwarded to the province for approval.

STRATEGIC PLAN AND RELATED POLICIES

N/A

CONCLUSION

Staff recommend Loan Authorization Bylaw Nos. 741 and 742 be given three readings and be submitted to the province for Inspector of Municipalities approval to initiate an elector approval process for long-term borrowing.

Reviewed by:			
Mgr, Protective Services	X – M. Treit	Finance	X – T. Perreault
Mgr, Recreation	X – G. Donn	Legislative	
CAO		Other	

SUNSHINE COAST REGIONAL DISTRICT

BYLAW NO. 741

A bylaw to authorize the borrowing of up to Three Million Four Hundred and Fifty-Six Thousand Two Hundred Dollars for the Community Recreation Facilities Roof Renewal Project

WHEREAS the Board of the Sunshine Coast Regional District has established by Bylaw No. 1058, a service for the purpose of providing for the construction, capital improvements, operation and maintenance of an Aquatic Centre in the District of Sechelt, an ice-based Community Centre in the Town of Gibsons, the Sechelt Arena and the Gibsons Aquatic Centre;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to replace the modified bitumen roofs at both the Gibsons and Area Community Centre and the Sechelt Aquatic Centre as they are exhibiting significant signs of failure;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to borrow for debt incurred by the Community Recreation Facilities Roof Renewal Project (the "Works");

AND WHEREAS the estimated cost of the Works, including expenses incidental thereto, that is not covered by other sources of revenue, is the sum of up to Three Million Four Hundred and Fifty-Six Thousand Two Hundred Dollars (\$3,456,200) which is the amount of debt created by this bylaw;

AND WHEREAS the maximum term for which a debenture may be issued to secure the debt created by this bylaw is for a term not to exceed ten (10) years;

AND WHEREAS the authority to borrow under this bylaw expires five (5) years from the date on which this bylaw is adopted;

AND WHEREAS the Board of the Sunshine Coast Regional District has obtained the approval of electors in the Community Recreation Facilities service area;

NOW THEREFORE, the Board of the Sunshine Coast Regional District in open meeting assembled, enacts as follows:

1. This bylaw may be cited as *Community Recreation Facilities Roof Renewal Project Loan Authorization Bylaw No. 741, 2023*.
2. The Board is hereby empowered and authorized to undertake and carry out or cause to be carried out the Community Recreation Facilities Roof Renewal Project serving the Community Recreation Facilities service area generally in accordance with plans on file in the regional district office and to do all things necessary in connection

therewith and without limiting the generality of the foregoing:

- a) To borrow upon the credit of the Regional District a sum not exceeding Three Million Four Hundred and Fifty-Six Thousand Two Hundred Dollars (\$3,456,200);
 - b) To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with Community Recreation Facilities Roof Renewal Project.
3. The maximum term for which debentures may be issued to secure the debt created by this bylaw is ten (10) years.

READ A FIRST TIME this 6th day of April, 2023

READ A SECOND TIME this 6th day of April, 2023

READ A THIRD TIME this 6th day of April, 2023

APPROVED BY THE INSPECTOR
OF MUNICIPALITIES this day of

RECEIVED THE APPROVAL OF
THE ELECTORS this day of

ADOPTED this day of

CORPORATE OFFICER

CHAIR

SUNSHINE COAST REGIONAL DISTRICT**BYLAW NO. 742**

A bylaw to authorize the borrowing of up to Six Hundred and Twenty-Three Thousand Two Hundred Dollars for the Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project

WHEREAS the Board of the Sunshine Coast Regional District has established by Bylaw No. 1045, a service for the purpose of providing fire protection within a portion of Electoral Area B - Halfmoon Bay;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to replace the Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus;

AND WHEREAS the Board of the Sunshine Coast Regional District wishes to borrow for debt incurred by the Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project (the "Project");

AND WHEREAS the estimated cost of the Project, including expenses incidental thereto, that is not covered by other sources of revenue, is the sum of up to Six Hundred and Twenty-Three Thousand Two Hundred Dollars (\$623,200) which is the amount of debt created by this bylaw;

AND WHEREAS the maximum term for which a debenture may be issued to secure the debt created by this bylaw is for a term not to exceed ten (10) years;

AND WHEREAS the authority to borrow under this bylaw expires five (5) years from the date on which this bylaw is adopted;

AND WHEREAS the Board of the Sunshine Coast Regional District has obtained the approval of electors in the Halfmoon Bay Fire Protection District service area;

NOW THEREFORE, the Board of the Sunshine Coast Regional District in open meeting assembled, enacts as follows:

1. This bylaw may be cited as *Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project Loan Authorization Bylaw No. 742, 2023*.
2. The Board is hereby empowered and authorized to undertake and carry out or cause to be carried out the Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project serving the Halfmoon Bay Fire Protection District service area generally in accordance with plans on file in the regional district office and to do all things necessary in connection therewith and without limiting the generality of the foregoing:

- a) To borrow upon the credit of the Regional District a sum not exceeding Six Hundred and Twenty-Three Thousand Two Hundred Dollars (\$623,200);
 - b) To acquire all such real property, easements, rights-of-way, licenses, rights or authorities as may be requisite or desirable for or in connection with Halfmoon Bay Fire Protection Service Rescue 1 Fire Apparatus Replacement Project.
3. The maximum term for which debentures may be issued to secure the debt created by this bylaw is ten (10) years.

READ A FIRST TIME this 6th day of April, 2023

READ A SECOND TIME this 6th day of April, 2023

READ A THIRD TIME this 6th day of April, 2023

APPROVED BY THE INSPECTOR
OF MUNICIPALITIES this day of

RECEIVED THE APPROVAL OF
THE ELECTORS this day of

ADOPTED this day of

CORPORATE OFFICER

CHAIR