



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, APRIL 27, 2023

AMENDED AGENDA

CALL TO ORDER 2:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of April 6, 2023 Annex A
Pages 5 – 10
3. Special Board meeting minutes of April 20, 2023 Annex B
pp 11 - 12

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

4. Committee of the Whole recommendation Nos.1-6 of April 6, 2023 Annex C
pp 13 - 14
5. Electoral Area Services Committee recommendation Nos. 1-11 of April 20, 2023 Annex D
pp 15 - 18
6. Finance Committee recommendation Nos. 1-4 of April 20, 2023 Annex E
pp 19 - 20
- 6a. ➡**ADD** Committee of the Whole recommendation Nos.8-10 of April 27, 2023 pp 20a - b
7. Placement of Notice on Title – Chief Building Official Annex F
pp 21 - 24
8. Community Recreation Roof Renewal and Halfmoon Bay Fire Protection Rescue Apparatus Replacement Alternative Approval Process – Corporate Officer Annex G
pp 25 - 32
9. Office of the CAO Monthly Report **➡AMENDED**
Verbal

COMMUNICATIONS

MOTIONS

10. MOTION FOR WHICH NOTICE HAS BEEN GIVEN:

Annex H
pp 33 - 34

SCRD Regional Water System (Director Henderson)

THAT the SCRD Board directs staff to complete and present the following reports:

1. Not later than May 15, 2023, an updated report on Chapman System Water Supply Scenarios providing additional information and detailing the projections for water supply for 2023 based on at least the following scenarios:
 - a. Weather conditions similar to 2021;
 - b. Weather conditions similar to 2022;
 - c. Accounting for the Church Road being available on July 1 and operating at 3,000m³/day;
 - d. Assuming no saving in water use from the installation of water meters in Sechelt (on the basis that the bulk of the meters will not be installed until sometime in 2024 or later);
 - e. And that staff explicitly outline their contingency plans in the event that the Chapman / Edwards Lake water supply is exhausted;

The report detail to include, for 2021 and 2022:

- a. A time chart showing the potable and EFN water use per day;
 - b. A chart showing the dates of different water restriction Stages and the State of Emergency, both as they happened previously and then again with the addition of Church Road;
 - c. Per the Water Sourcing Policy, a list of which water sources were enacted at which stage, and how much they supplied (average m³/day for the period), as they happened and then again assuming the addition of Church Road well at 3,000m³;
 - d. per the Water Sourcing Policy, how much additional water – over and above the 3,000m³/day of Church Rd, would have been needed to stay within Stage 2 for the 2021 and 2022 seasons.
2. Not later than June 15th, 2023, that the staff produce and provide a comprehensive report to the board updating the

2018 Water Demand Analysis, to incorporate the data of the last five years, and specifically the consequences from the drought period extending to mid December as experienced in 2022. This report to include updated Water Supply Deficit amounts along with:

- a. the size that would be needed for a Raw Water Reservoir to close the projected deficit for 2025, 2035 and 2050;
- b. The amount of groundwater (in m³/day) that would be needed to close the Water Supply Deficit in those same years in the absence of a Raw Water Reservoir.

BYLAWS

DIRECTORS' REPORTS

NEW BUSINESS

IN CAMERA

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 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

Recommendation No. 8 *Square Bay Wastewater Collection System Upgrade Planning Study – Approval of Infrastructure Planning Grant*

THAT the report titled Square Bay Wastewater Collection System Upgrade Planning Study – Approval of Infrastructure Planning Grant be received for information;

AND THAT the Sunshine Coast Regional District (SCRD) accept the Infrastructure Planning Grant Program (IPGP) grant for the Square Bay Wastewater Collection System Upgrade Planning Study project for \$10,000;

AND THAT the delegated authorities be authorized to execute the Shared Cost Agreement and accept the Terms of Conditions of the Grant Agreement;

AND THAT the Square Bay Wastewater Collection System Upgrade Planning project be included in the [387] Square Bay Wastewater Service Area 2023 Budget in the amount of \$15,000;

AND THAT the project be funded from the IPGP grant funding of \$10,000, and \$5,000 from operating reserves;

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

AND FURTHER THAT this recommendation be forwarded to the April 27, 2023 Board meeting.

Recommendation No. 9 *Reconstruction Aquatic Centre Fire Sprinkler System Award (Request for Proposal 2361301)*

THAT the report titled Reconstruction Aquatic Centre Fire Sprinkler System Award (Request for Proposal 2361301) be received for information;

AND THAT a contract for reconstruction of the fire sprinkler system at Sechelt Aquatic Centre be awarded to Community Fire Prevention A Division of Onyx-Fire for a value not to exceed \$727,800 (before GST);

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

AND FURTHER THAT this recommendation be forwarded to the Regular Board Meeting of April 27, 2023.

Recommendation No. 10 *Community Resiliency Investment Program – Approval of 2023 FireSmart Community Funding and Supports Grant*

THAT the report titled Community Resiliency Investment Program – 2023 FireSmart Community Funding and Supports Grant Application be received for information;

AND THAT the Sunshine Coast Regional District (SCRD) accepts the Community Resiliency Investment Program grant for 2023 FireSmart Community Funding and Supports valued at \$746,345 and the SCRD will provide overall grant management;

AND THAT the delegated authorities be authorized to execute the Approval Agreement and accept the Terms and Conditions;

AND THAT the 2023 FireSmart Community Funding and Support project, including up to 4.5 full-time equivalent staff (temporary-grant funded) positions, be incorporated into the Sunshine Coast Emergency Planning function [222];

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

AND FURTHER THAT the recommendation be forwarded to the April 27, 2023 Regular Board meeting.