



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 25, 2024

AMENDED AGENDA

CALL TO ORDER 1:00 p.m.

AGENDA

1. Adoption of agenda

MINUTES

2. Regular Board meeting minutes of March 28, 2024

Annex A
Pages 4 - 10

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

3. Miyuki Shinkai and Ed Erickson, Sunshine Coast Labour Council with Sussane Skidmore, Director, BCFED, regarding 2024 National Day of Mourning - *via Zoom*

Annex B
p 11

Receipt of Communication

Miyuki Shinkai, President, and Ed Erickson, Sergeant of Arms,
Sunshine Coast labour Council dated March 31, 2024

Regarding annual day of remembrance for workers killed and injured on the job.

REPORTS

4. Committee of the Whole recommendation Nos. 1 - 9 of March 28, 2024
5. Electoral Area Services Committee recommendation Nos. 1 – 9 of April 18, 2024
6. Finance Committee recommendation Nos. 1 – 3 of April 18, 2024
- 6a. ➔**ADD** Committee of the Whole recommendation Nos. 5 – 6 of April 25, 2024
7. Request for Exemption from SCRDR Noise Control Bylaw No. 597 for Alberg Productions Inc. - Corporate Officer

Annex C
pp 12 - 15

Annex D
pp 16 - 18

Annex E
pp 19 – 20

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Annex F
pp 21 - 22

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| 8. | Notice on Title – Chief Building Official | Annex G
pp 23 - 26 |
| 9. | RFP 2461301 Engineered Air Roof Top Unit Replacement – Contract Award - Manager, Facility Services | Annex H
pp 27 - 28 |
| 10. | Contract Award for Brass Water Service Fittings - Manager, Utility Services; Utility Business Coordinator | Annex I
pp 29 - 31 |
| 11. | Church Road Phase 4B Construction Management Services Contract Amendment (2237001) - Manager, Capital Projects | Annex J
pp 32 - 34 |
| 12. | Exposed Watermain Rehabilitation Chapman Creek Crossing Update - Manager, Capital Projects | Annex K
pp 35 - 38 |

COMMUNICATIONS

MOTION FOR WHICH NOTICE HAS BEEN GIVEN

13. *Director Gabias, Electoral Area B*

Policy Development to Support Commercial Food-Growing Farms

WHEREAS local food production contributes to our local economy and is critical to the Sunshine Coast region’s resilience in the face of global instability and climate change;

AND WHEREAS the agricultural landscape of the Sunshine Coast is unique, and reliable data and information is needed in order to develop fair and effective policies;

AND WHEREAS the SCRD has an Agricultural Amenities Fund in the amount of approximately \$86,000:

THEREFORE BE IT RESOLVED that staff work in collaboration with the Farmers Institute to develop a budget proposal for 2025 funded by the Agricultural Amenities Fund that would develop water use and OCP-related policy to support commercial food-growing farms in the Sunshine Coast Regional District.

Extension of Stage 4 Exemptions for Commercial Food-Growing Farms

WHEREAS a two-year (2023 & 2024) exemption from Stage 4 restrictions for commercial food-growing farms was granted in 2023 in order to offer temporary relief

while a more permanent solution for commercial farm water use was developed;

AND WHEREAS a more permanent solution has yet to be developed;

THEREFORE BE IT RESOLVED that the current Stage 4 exemptions for commercial food-growing farms be extended to 2028, or until agricultural water and land use policies are developed and adopted.

MOTIONS

- 14. **⇒ STRIKE** THAT Jon McMorran be appointed to the Area F Advisory Planning Committee (APC) for the remainder of the two-year term;

~~AND THAT and Vivian Sosnowski be appointed to the Area F Advisory Planning Committee (APC) for the remainder of the two-year term.~~

- 15. THAT Director McMahon be authorized to attend the Keeping it Rural conference in Kelowna scheduled for May 21-23, 2024;

AND THAT expenses be paid for Director McMahon's attendance at the Keeping it Rural conference in Kelowna.

BYLAWS

DIRECTORS' REPORTS

Verbal

NEW BUSINESS

IN CAMERA

THAT the public be excluded from attendance at the meeting in accordance with Section 90(1) (a), (d), and (k) of the *Community Charter* "personal information about an identifiable individual who holds or is being considered for a position...", "the security of the property of the municipality;", and "negotiations and related discussions respecting the proposed provision of a municipal service..."

ADJOURNMENT

Recommendation No. 5 *Gibsons Area Community Center (GACC) Enhancements – Seating Project*

The Committee of the Whole recommended that the report titled Gibsons Area Community Center (GACC) Enhancements – Seating Project be received for information;

AND THAT the delegated authorities be authorized to enter into a Construction Agreement with the Sunshine Coast Junior Hockey Society (the “Society”) for the GACC enhancement project for new bucket and drink rail seating, at a maximum project value of \$90,000, subject to all costs for the enhancements being the sole responsibility of the Society, and contingent upon the Society providing evidence of having the financial and resource capacity to complete the projects through a letter of credit;

AND THAT the delegated authorities be authorized to enter into an agreement with the issuer of the letter of credit and the Society, outlining the terms and conditions, and when the letter of credit would be discharged;

AND FURTHER THAT the delegated authorities be authorized to enter into agreement(s) with individual donors for up to a total maximum value of the project (\$90,000) for the purposes of issuing tax receipts upon acceptance of the completed project and assets.

Recommendation No. 6 *Gibsons Area Community Center (GACC) Enhancements – Seating Project*

The Committee of the Whole recommended that recommendation No. 5 of the April 25, 2024 Committee of the Whole Meeting regarding Gibsons Area Community Center (GACC) Enhancements – Seating Project be forwarded to the April 25, 2024 Regular Board.