



# 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, JANUARY 11, 2024

## AMENDED AGENDA

⇒**AMENDED** CALL TO ORDER 2:00 p.m.

### AGENDA

1. Adoption of agenda

### MINUTES

2. Regular Board meeting minutes of December 14, 2023

Annex A  
Pages 3 - 41

### BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

### PRESENTATIONS AND DELEGATIONS

### REPORTS

3. Committee of the Whole recommendation Nos. 1 - 8 of December 14, 2023

Annex B  
pp 42 - 44

- 3a ⇒**ADD** Committee of the Whole recommendation No. 4 of January 11, 2024

p 44a

### COMMUNICATIONS

4. District of Sechelt Council, dated November 30, 2023  
Regarding public apology from District of Sechelt Council on  
SCRD workplace incident

Annex C  
p 45

### MOTIONS

5. THAT the grant application of up to \$250,000 for the Complete Communities program grant be submitted to the Union of British Columbia Municipalities on behalf of the Sunshine Coast Regional District;

AND THAT the Sunshine Coast Regional District supports the current proposed activities identified in the application and is willing to provide overall grant management.

***Voting – All Directors - 1 vote each***

**BYLAWS**

**DIRECTORS' REPORTS**

**NEW BUSINESS**

**IN CAMERA**

THAT the public be excluded from attendance at the meeting in accordance with Section 90 (1) (e) and (k) of the *Community Charter* – “the acquisition, disposition or expropriation of land or improvement [...]”; “negotiations and related discussions respecting the proposed provision of a municipal service [...]”

**ADJOURNMENT**

**Recommendation No. 4**      *Water System Fire Flow Update*

The Committee of the Whole recommended that staff come back with revision of appropriate Bylaw(s) that are consistent with our current practice for fire flow standards to be used when assessing water infrastructure upgrades associated with development;

AND THAT that this recommendation be brought forward to the January 11, 2024 Board meeting.