



**SUNSHINE COAST REGIONAL DISTRICT
MINUTES OF THE MEETING OF THE REGULAR BOARD**

**March 13, 2025
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHLT, B.C.**

PRESENT: J. Gabias, Electoral Area B
S. White, Town of Gibsons

ALSO PRESENT: T. Perreault, GM Corporate Services
S. Reid, Corporate Officer
S. Gagnon, GM Community Services
I. Hall, GM Planning and Development
R. Rosenboom, GM Infrastructure Services
Andy Bellerby
K. Wiebe, Deputy Corporate Officer/Recorder

OTHERS: Christine Alexander
Fiona Beaty
Mary Lou Hardylan
Winn

CALL TO ORDER

The meeting was called to order at 1:03 p.m.

AGENDA

076/25 It was moved and seconded

THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Regular Board Meeting minutes of February 27, 2025

077/25 It was moved and seconded

THAT the Regular Board meeting minutes of February 27, 2025 be adopted as presented.

CARRIED

Parcel Tax Roll Review Minutes of February 27, 2025

078/25 It was moved and seconded

THAT the Parcel Tax Review Panel meeting minutes of February 27, 2025 be adopted as presented.

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

PRESENTATIONS AND DELEGATIONS

REPORTS

The Chief Administrative Officer provided an introduction for the new SCRD's revised staff report template.

Vertical Expansion and Waste Export Feasibility Study and Vertical Expansion Engineering - Contract Amendment

Director White opposed

079/25 It was moved and seconded

THAT the contract for Vertical Expansion and Waste Export Feasibility Study and Vertical Expansion Engineering (2435202) be increased by \$55,000 to \$185,000 funded from the Vertical Expansion Sechelt Landfill – Design Phase project budget;

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

CARRIED

2111603 Contract Extension Corporate Recycling Services

S. White, Town of Gibsons left the meeting at 1:54 pm.

S. White, Town of Gibsons joined the meeting at 1:55 pm.

080/25 It was moved and seconded

THAT the contract with AJM Disposal Services Ltd for Corporate Recycling Services, be extended for up to one (1) year,

AND THAT the contract with AJM Disposal Services Ltd be increased from \$83,579 to \$104,000 (excluding GST);

AND FURTHER THAT the delegated authorities be authorized to execute the contract.

CARRIED

RFP 2422002 Contract Award - 911 Preventative Maintenance

The Board recessed at 1:25 p.m. and reconvened at 1:29 p.m.

Director White opposed.

081/25 It was moved and seconded

THAT the 911 Preventative Maintenance Contract 2422002 be awarded to Island Communication Ltd for a maximum contract value of \$1,130,000 including contingency (before GST) for a term of up to 5 years for preventative maintenance and additional capital works;

AND THAT the delegated signatories be authorized to execute the contract.

CARRIED

COMMUNICATIONS

MOTIONS

Motion For Which Notice Has Been Given Regarding a Response to U.S. Tariffs

082/25 It was moved and seconded

WHEREAS the President of the United States has threatened to impose unilateral 25% tariffs on Canadian exports to the US, and further punitive tariffs in the event of any Canadian retaliation, and;

WHEREAS these tariffs are anticipated to destabilize the North American trading block and Canadian economy, including the Sunshine Coast economy, and;

WHEREAS the Prime Minister of Canada has announced that the federal government's response to any US tariffs are phased and targeted retaliatory tariffs, and a consumer call to action urging Canadians to "choose Canada";

WHEREAS provincial, territorial, municipal, regional, and First Nations governments from coast to coast should be united in a collective 'Team Canada' approach to respond to US economic threats and aggression, and;

WHEREAS the Federation of Canadian Municipalities has stated that 'Municipalities are central in Team Canada's response to today's economic challenges and the impact that a trade war with the U.S. would have on our communities'.

THEREFORE, BE IT RESOLVED:

THAT the Board affirms and signals the Sunshine Coast Regional District's support of the 'Team Canada' approach, which seeks to align local, provincial, and national priorities to counter foreign policies designed to harm the Canadian economy;

AND THAT the Board directs staff to conduct a high-level environmental scan that identifies potential impacts of tariffs on the organization, and report back as soon as possible with their

findings and with immediate and long-term strategies that would support the Team Canada approach;

AND THAT the Board Chair and Vice-Chair be authorized to reach out to the District of Sechelt, the Town of Gibsons, the Shishalh Nation Government District, SD46, Sunshine Coast Tourism, Sechelt Downtown Business Association and Sunshine Coast Chamber of Commerce, the MLA, and the MP to set up a meeting to explore opportunities for collaboration, including initiating and promoting a new targeted Buy Local / Buy Canadian campaign in response to tariffs;

AND FURTHER THAT the Board Chair and Vice-Chair report back to the Board on the discussions resulting from this meeting.

CARRIED

Motion Regarding Area A Advisory Planning Commission (APC) Re-Appointment

083/25 It was moved and seconded

THAT Tom Silvey be re-appointed to the Area A - Pender Harbour / Egmont Advisory Planning Commission (APC) for the remainder of the two-year term.

Motion Regarding Rescheduling of April 10, 2025 Regular Board Meeting

084/25 It was moved and seconded

THAT the scheduled start time for the Regular Board meeting of April 10, 2025 be changed from 1:00 p.m. to 11:30 a.m. to allow for Directors to travel to the Association of Vancouver Island and Coast Communities annual general meeting and convention.

CARRIED

BYLAWS

DIRECTORS' REPORTS

The Directors and Alternate Directors provided an update of their activities in the community.

NEW BUSINESS

IN CAMERA

RELEASE OF ITEMS FROM IN CAMERA

ADJOURNMENT

085/25 It was moved and seconded

THAT the Regular Board meeting of March 13, 2025 be adjourned.

CARRIED

Certified Correct by the Corporate Officer

Date Confirmed

Chair