

































































	Program Type	Capacity Requirements					Project Delivery										Comments
		Initiated by	Capital Program?	Estimated costs overall	Estimated staff hours - 2024 / 25	Estimated staff days -	Sponsor	Business Unit	Start	On Hold	Expected Completion	Percent complete	Type of project	Grant/Deadline	Risk Consequence	Risk Criticality	

Extraordinary Projects

1	Woodcreek Park Wastewater Treatment Plant Upgrades	Board	N	\$968,591	200	29	Shoji	IS	2022-10		2025-Q1	<div style="width: 33%;"></div>	33 %	5	5	3	5	3	21	RFP for construction issued
2	Langdale Wastewater Treatment System Upgrade Project	Staff	N	\$1,024,966	400	57	Walkey	IS	2023 Q1		2027-Q1	<div style="width: 5%;"></div>	5 %	3	5	5	5	2	20	
3	Implementation of shisháhl Nation Foundation Agreement	Staff	N	\$25,000	50	7	Rosenboom	IS	2019 Q1		2025 Q4	<div style="width: 75%;"></div>	75 %	5	0	4	5	5	19	
4	Church Road Well Field - Compliance Monitoring (Strategic Goal)	SP	N	\$200,000	50	7	Walkey	IS	2023-7		2025-Q3	<div style="width: 75%;"></div>	75 %	5	0	4	5	5	19	Strat. Plan: WS6, contract awarded
5	Water Metering Program: Development of Customer Relationship Management Tool (Strategic Goal)	SP	N	\$50,000	50	7	Rosenboom	IS	2020 Q2		2025-Q4	<div style="width: 40%;"></div>	40 %	4	5	4	3	3	19	Strat. Plan: WS2
6	McNeill Lake Dam Safety Improvements (Strategic Goal)	SP	N	\$735,500	25	4	Shoji	IS	2023-01		2024-Q4	<div style="width: 90%;"></div>	90 %	5	0	4	5	4	18	Strat. Plan: WS1, contract awarded
7	Future Waste Disposal Options Analysis Study (Strategic Goal)	SP	N	\$265,000	200	29	Sole	IS	2020 Q2		2025-Q2	<div style="width: 50%;"></div>	50 %	4	0	5	5	4	18	
8	Chapman Creek Raw Water Pump Station - Pump Maintenance and Upgrade (Strategic Goal)	SP	N	\$130,000	75	11	Walkey	IS	2024 Q1		2024-Q3	<div style="width: 50%;"></div>	50 %	4	0	5	5	4	18	Strat. Plan: WS1, contract awarded
9	Cove Cay Pump Station Rebuild and Access Improvements (Strategic Goal)	SP	N	\$921,200	400	57	Waldorf	IS	2023-03		2026-Q1	<div style="width: 33%;"></div>	33 %	5	0	5	5	3	18	Strat. Plan: WS1, RFP for construction issued
10	Exposed Watermain Rehabilitation Chapman Intake Line (Strategic Goal)	SP	N	\$294,469	50	7	Waldorf	IS	2023-08		2024-Q3	<div style="width: 90%;"></div>	90 %	4	0	4	5	4	17	Strat. Plan: WS1, contract awarded
11	Edwards Lake Dam Safety Improvements - Construction (Strategic Goal)	SP	N	\$730,000	40	6	Shoji	IS	2023-01		2024-Q4	<div style="width: 85%;"></div>	85 %	4	0	4	5	4	17	Strat. Plan: WS1, contract awarded
12	Chapman Lake Dam Safety Improvements - Construction (Strategic Goal)	SP	N	\$1,000,000	60	9	Shoji	IS	2023-01		2024-Q4	<div style="width: 75%;"></div>	75 %	4	0	4	5	4	17	Strat. Plan: WS1, contract awarded
13	Next Generation 9-1-1 Implementation	Board	N	\$45,000	35	5	Bellerby	PS	2023 Q2		2026-Q1	<div style="width: 50%;"></div>	50 %	5	0	3	5	4	17	Required: CRTC regulations/directive
14	Supervisory Control Data Acquisition (SCADA) Update / Upgrade (Strategic Goal)	SP	N	\$580,000	275	39	Waldorf	IS	2024 Q2		2025-Q2	<div style="width: 45%;"></div>	45 %	4	0	5	5	3	17	Strat. Plan: WS1, contract awarded
15	Chapman Water Treatment Plant Sludge Residuals Disposal and Planning (Strategic Goal)	SP	N	\$570,000	200	29	Rosenboom	IS	2020 Q2		2025-Q3	<div style="width: 40%;"></div>	40 %	4	0	4	5	4	17	Strat. Plan: WS1
16	Chaster Well Upgrades (Well Protection Plan - Phase 2) (Strategic Goal)	SP	N	\$128,500	100	14	Waldorf	IS	2023-10		2024-Q4	<div style="width: 33%;"></div>	33 %	5	0	3	5	4	17	Strat. Plan: WS1, RFP issued
17	Vertical Expansion Sechelt Landfill - Design Phase (Strategic Goal)	SP	N	\$165,000	150	21	Sole	IS	2024 Q3		2025-Q2	<div style="width: 33%;"></div>	33 %	4	0	4	5	4	17	contract awarded
18	Sechelt Landfill Contact Water Pond Relocation - (Strategic Goal)	SP	N	\$520,000	200	29	Shoji	IS	2024-Q4		2025-Q4	<div style="width: 30%;"></div>	30 %	4	0	5	5	3	17	RFP for construction issued
19	Chapman Creek Water Treatment Plant UV Upgrade (Strategic Goal)	SP	N	\$1,905,950	400	57	Waldorf	IS	2024 Q3		2025-Q4	<div style="width: 30%;"></div>	30 %	4	0	5	5	3	17	Strat. Plan: WS1, RFP for construction issued
20	Egmont Water Treatment Plant - Feasibility Study and Preliminary Development (Strategic Goal)	SP	N	\$275,000	200	29	Waldorf	IS	2024 Q2		2024-Q4	<div style="width: 20%;"></div>	20 %	5	0	5	5	2	17	Strat. Plan: WS1
21	Garden Bay Treatment Plant Improvements (Preliminary/Pre-Design Work) (Strategic Goal)	SP	N	\$200,000	200	29	Walkey	IS	2024 Q4		2025-Q4	<div style="width: 10%;"></div>	10 %	5	0	5	5	2	17	Strat. Plan: WS1
22	Housing Needs Assessment	Mana	N	\$55,000	35	5	Jackson	PD	2024 Q2		2024-Q4	<div style="width: 95%;"></div>	95 %	5	0	3	3	5	16	Mandatory: Local Government Act part 14; Contract awarded; Deadline: Dec 31 2024
23	Sunshine Coast Emergency Planning - Hazard, Risk and Vulnerability Analysis (HRVA) Update	Staff	N	\$58,000	70	10	Hughes	PD	2023 - Q3		2024-Q2	<div style="width: 85%;"></div>	85 %	5	0	3	3	5	16	Mandatory: Emergency & Disaster Management Act; Contract awarded
24	Develop Privacy Management Program	Leg	N		600	86	Reid	CA	2023		2024-Q4	<div style="width: 70%;"></div>	70 %	5	0	4	3	4	16	Mandated by legislation
25	Solid Waste Management Plan Update (Strategic Goal)	SP	N	\$150,000	275	39	Sole	IS	2022-06		2025-Q4	<div style="width: 65%;"></div>	65 %	5	0	4	3	4	16	
26	GDVFD Capital Plan Projects - Fire Truck Replacement	Staff	N	\$585,000	105	15	Michael	PS	2023 Q1		2026-Q4	<div style="width: 37%;"></div>	37 %	5	0	3	5	3	16	Required: Fire Underwriters Survey standards
27	Eastbourne Groundwater Supply Expansion (Phase 2)	SP	N	\$1,200,000	550	79	Waldorf	IS	2023-10		2025-Q4	<div style="width: 33%;"></div>	33 %	4	0	4	5	3	16	Strat. Plan: WS1, contract awarded
28	Emergency and Disaster Management Act - Indigenous Engagement Requirements	Staff	N	\$48,000	70	10	Hughes	PD	2024 Q2		2025-Q1	<div style="width: 25%;"></div>	25 %	5	0	3	5	3	16	Required: Emergency & Disaster Management Act; Grant: Provincial capacity
29	Contracted Services for Emergency Management Statutory, Regulatory and Bylaw Review	Staff	N	\$20,000	70	10	Hughes	PD	2024-03		2024-Q4	<div style="width: 25%;"></div>	25 %	5	0	3	5	3	16	
30	Planning Procedures Manual Development (grant- funded project to implement DAPR)	Board	N	\$150,000	140	20	Jackson	PD	2024 Q1		2025-Q2	<div style="width: 5%;"></div>	5 %	2	5	2	5	2	16	Grant funded: LGDAP; deadline May 29, 2025
31	Emergency Telephone 911- Radio Tower Capital Project Consulting Services	Board	N	\$217,000	35	5	Bellerby	PS	2018 Q2		2024-Q4	<div style="width: 95%;"></div>	95 %	3	0	4	3	5	15	Contract awarded; Partners: RCMP, Telus

32	Mason Rd Lease Renewal and Site Plan	Staff	N	\$42,500	35	5	Gagnon	CS	2022-09		2024-Q4		85 %	3	0	4	3	5	15	Related to the MY lease renewal and Transit facility plan ONLY. Next steps TBD in Q4 2024
33	Feasibility Study Surface Water Intake Upgrades Gray Creek (Strategic Goal)	SP	N	\$125,000	50	7	Waldorf	IS	2023-09		2025-Q3		75 %	4	0	3	3	5	15	Strat. Plan: WS6, contract awarded, permit requirement until July 1, 2025
34	Fire Fighter Compensation Review	Board	N	\$15,000	200	29	Hall	PD	Q2 2024		Q4 2024		66 %	3	0	3	5	4	15	Contract awarded
35	Community Emergency Preparedness Fund Disaster Risk Reduction - Climate Adaptation: Coastal Flooding Project	Board	N	\$510,000	105	15	Shay	PD	2023-05		2024-Q4		55 %	1	5	2	3	4	15	Contract awarded; Grant funding: CEPF; Deadline Dec 15 2025
36	Water Rate Structure Review - Phase 2 (Strategic Goal)	SP	N	\$60,000	125	18	Perreault	IS	2024 Q2		2024 Q4		50 %	4	0	4	3	4	15	
37	Official Community Plans and Zoning Bylaws Update	Board	N	\$720,000	4860	694	Hall	PD	2023 Q2		Q1 2026		38 %	4	0	3	5	3	15	Contract awarded; One aspect of zoning update is mandatory: Local Government Act;
38	911 Tower Chapman Creek Radio Replacement - capital project	Board	N	\$483,295	210	30	Bellerby	PS	2022 Q2		2024-Q3		36 %	3	0	4	5	3	15	Contract awarded for foundation design
39	911 Emergency Communications Equipment Upgrade	Staff	N	\$141,400	35	5	Bellerby	PS	2019 Q3		2024-Q4		33 %	3	0	4	5	3	15	Contract awarded for engineering and some equipment; Partner: RCMP
40	Development and Implementation of Chapman Creek Environmental Monitoring Plan (Strategic Goal)	SP	N	\$150,000	125	18	Walkey	IS	2024 Q2		2027-Q1		33 %	4	0	3	5	3	15	RFP issued
41	Halfmoon Bay Community Hall - design and construction	Board	N	\$4,473,649	775	111	Gagnon / Doyle	CS	2021-09		2027-Q2		30 %	2	5	4	1	3	15	Contracts awarded Grant funded with deadline for completion
42	Fire Flow Action Plan (Strategic Goal)	SP	N	\$250,000	375	54	Walkey	IS	2024 Q2		2024-Q3		15 %	4	0	4	5	2	15	Strat. Plan: WS4
43	Soames Creek Compliance Monitoring	2025 Budget	N	\$100,000	100	14	Walkey	IS	2025 Q3		2026 Q3		0 %	5	0	5	5	0	15	
44	Katherine Lake Park Access Road Emergency Remediation and Upgrades	Board	N	\$200,000	15	2	Huntington	CS	2024-06		2024-Q4		90 %	2	0	4	3	5	14	
45	Meters Installation Phase 3 District of Sechelt (Strategic Goal)	SP	N	\$9,391,750	425	61	Shoji	IS	2022-08		2025-Q2		66 %	4	0	3	3	4	14	Strat. Plan: WS2, contract awarded
46	Water Supply Plan: Feasibility Study Long-Term Ground Water Supply Sources - test well drilling (Strategic Goal)	SP	N	\$475,000	275	39	Waldorf	IS	2023-07		2025-Q2		50 %	4	0	4	3	3	14	Strat. Plan: WS6, contract awarded
47	Groundwater Investigation Round 2 Phase 3 - Langdale well Field and Marianne West (Strategic Goal)	SP	N	\$1,277,600	500	71	Waldorf	IS	2022-1		2025-Q4		35 %	4	0	4	3	3	14	Strat. Plan: WS6, contract awarded
48	Pender Harbour Transfer Station Site Improvements - Phase 1 and 2	Staff	N	\$861,000	250	36	Shoji	IS	2022-10		2025-Q2		33 %	3	0	3	5	3	14	RFP for construction issued
49	Metering Program 2: Water Meter Data Analytics (Strategic Goal)	SP	N	\$60,000	50	7	Rosenboom	IS	2020 Q2		2025-Q4		33 %	4	0	4	3	3	14	Strat. Plan: WS2
50	Lower Crown Raw Water Reservoir - feasibility study	SP	N	\$100,000	350	50	Rosenboom	IS	2023 Q4		2024-Q4		30 %	4	0	4	3	3	14	Strat. Plan: WS6, contract awarded
51	Hopkins Landing Port Major Replacements	Board	N	\$497,336	100	14	Gagnon	CS	2024-Q1		2025-Q1		30 %	3	0	5	3	3	14	Design contract awarded
52	Bylaw 422 Update (Strategic Goal)	SP	N	\$30,000	200	29	Rosenboom/P erreault/Reid	IS	2024-Q3		2025-Q4		30 %	4	0	4	3	3	14	Strat. Plan: WS2
53	Chapman Raw Water Pump Station Upgrades (Phase 2)	2025 Budget	Y	\$783,973	300	43	Waldorf	IS	2025 Q1		Q2 2026		0 %	4	0	5	5	0	14	
54	Chapman Intake Upgrades (Phase 1) - Design, Engineering and Contract Administration	2025 Budget	N	\$205,340	400	57	Waldorf	IS	2025 Q2		Q4 2025		0 %	4	0	5	5	0	14	
55	Biocover Feasibility Study - Phase 2 (Strategic Goal)	SP	N	\$286,000	60	9	Shoji	IS	2022-8		2025-Q1		80 %	4	0	3	1	5	13	contract awarded
56	HBVFD Rescue 1 Fire Apparatus Replacement	Staff	N	\$623,200	35	5	Daley	PS	2023 Q3		2025-Q2		70 %	3	0	3	3	4	13	Contract awarded
57	HBVFD Long Range Needs Assessment and Preliminary Design Initiatives for Fire Hall #2	Staff	N	\$250,000	140	20	Daley	PS	2023 Q2		2025-Q2		25 %	3	0	4	3	3	13	
58	GDVFD Emergency Generator	Board	N	\$150,000	105	15	Michael	PS	2021 Q2		2024-Q4		15 %	3	0	3	5	2	13	
59	Water Strategy Implementation - Development of Water System Action Plans (Strategic Goal)	SP	N	\$87,000	600	86	Rosenboom	IS	2023 Q1		2025-Q1		10 %	4	0	4	3	2	13	Strat. Plan: WS1
60	Sechelt Nation Government District - Zone Metering (Strategic Goal)	SP	N	\$250,000	200	29	Waldorf	IS	2024 Q4		2025-Q2		5 %	4	0	4	3	2	13	Strat. Plan: WS2
61	Hillside Development Project - Headlease Renewal - Application Development	Board	N	\$195,400	140	20	Hall	PD	2023-04		2025-Q2		75 %	3	0	3	1	5	12	Contract awarded; Partners: Province of BC; Deadline: Dec 31 2026
62	Aquifer 560 Watershed Agreement (Strategic Goal)	SP	N	\$30,550	150	21	Rosenboom	IS	2023 Q3		2025 Q3		60 %	4	0	3	1	4	12	Strat. Plan: WS3, contract awarded
63	SPH Treatment Plant Upgrades - Phase 2	Staff	N	\$100,000	50	7	Walkey	IS	2020 Q2		2025-Q2		50 %	3	0	2	3	4	12	Strat. Plan: WS1
64	Battery Electric Bus Pilot - Planning	Staff	N	\$0	200	29	Kidwai	CS	2023-Q3		2025-Q4		35 %	2	0	4	3	3	12	In partnership with BC Transit (lead)
65	South Pender Harbour Watermain Replacement (Strategic Goal)	SP	N	\$600,000	280	40	Waldorf	IS	2022 Q2		2025-Q2		25 %	4	0	3	3	2	12	Strat. Plan: WS1

66	Capital Renewal Plan - Recreation Facilities (multiple projects)	Staff	N	\$609,000	630	90	van Velzen	CS	Ongoing	Ongoing		25 %	3	0	3	3	3	12	
67	North Pender Harbour Watermain Replacement (Strategic Goal)	SP	N	\$850,000	300	43	Waldorf	IS	2023 Q3	2025-Q2		20 %	4	0	3	3	2	12	Strat. Plan: WS1
68	Implement Residential Water Meter Billing	Board	N	\$0	1500	214	Perreault	CA	2024 Q1	2024-2026		10 %	4	0	3	3	2	12	This is a combination of projects and staff. Bylaw 422, water rates Phase 2, meter install.
69	Dogwood Reservoir: Engineering and Construction (Strategic Goal)	SP	N	\$108,000	150	21	Walkey	IS	2024 Q1	2025-Q3		10 %	4	0	3	3	2	12	Strat. Plan: WS1
70	Business Continuity Management Program (Non-Discretionary)	Province	N	\$18,000	200	29	Cropp	CA	2023 Q3	2025 Q3		10 %	5	0	2	3	2	12	Will become operational after implementation.
71	Reed Road Pump Station Zone 4 Improvements (Strategic Goal)	SP	N	\$70,000	75	11	Walkey	IS	2023 Q4	2025-Q4		5 %	4	0	3	3	2	12	Strat. Plan: WS1
72	SCRD Building & Plumbing Bylaw Renewal	Board	N	\$0	70	10	Kennett	PD	2024 Q1	2025-Q2		62 %	2	0	2	3	4	11	
73	SharePoint (MARS)/Teams	Staff	N	\$204,000	4200	600	Reid/Nelson	CA	2023 Q1	2025-Q3		60 %	3	0	3	1	4	11	
74	Seaview Cemetery Expansion	Staff	N	\$589,600	300	43	Huntington	CS	2024-07	2025-Q4		30 %	3	0	2	3	3	11	Contract awarded
75	Review of SCR D Subdivision Servicing Bylaw No. 320 (Strategic Goal)	SP	N	\$40,000	250	36	Rosenboom	IS	2022 Q2	2025-Q4		30 %	4	0	3	1	3	11	On Hold pending additional budget to be approved in Budget process 2025, Strat. Plan:
76	SAC - Sechelt Aquatic Centre Roof Replacement	Staff	N	\$556,300	50	7	van Velzen	CS	2023-10	2025-Q3		25 %	3	0	2	3	3	11	Contract awarded
77	Lower Road Retaining Wall Repair Resolution	Staff	N	\$675,860	75	11	Gagnon	CS	2022-02	2025-Q4		25 %	2	0	3	3	3	11	Involvement of MOTI
78	Hillside Development Project - Culvert Repair Design Development	Staff	N	\$200,000	70	10	Hall	PD	2023 Q1	2025-Q4		25 %	2	0	3	3	3	11	
79	GACC - Gibsons and Area Community Centre Roof Replacement	Staff	N	\$2,899,900	90	13	van Velzen	CS	2023-10	2025-Q3		25 %	3	0	2	3	3	11	Contract awarded
80	GACC - Gibsons and Area Community Centre Condenser, Heat Exchanger, and Pump Replacement	Staff	N	\$900,000	110	16	van Velzen	CS	2023-06	2026-Q3		20 %	3	0	3	3	2	11	Contract awarded
94	Development Approvals Process Review - Implementation of Recommendations	Board	N	\$150,000	320	46	Jackson	PD	2024 Q2	2025-Q4		18 %	3	0	3	3	2	11	
81	Neighbourhood Emergency Preparedness Financial Support (Pilot Project)	Board	N	\$10,000	140	20	Hughes	PD	2024 Q3	2026 Q3		10 %	2	0	4	3	2	11	
82	Chief Administrative Officer Recruitment	2025 Budget	N	\$60,000	70	10	CAO	CA	2025 Q1	2025 Q2		0 %	4	0	4	3	0	11	Should this be on the list?
83	Regional Sustainability Services - Community Climate Plan Development	Board	N	\$40,000	105	15	Shay	PD	2022-01	2025-Q2		95 %	2	0	2	1	5	10	
84	Fare Free Transit for Youth initiative Planning and initial implementation	Board	N	\$90,000	10	1	Kidwai	CS	2024-Q2	2024-Q4		95 %	2	0	2	1	5	10	
85	Riparian/Shoreline Zoning Bylaw Amendments	Staff	N	\$0	70	10	Jackson	PD	Q2-2023	Q4 2024		65 %	1	0	2	3	4	10	
86	Coopers Green Park Enhancements	Board	N	\$633,238	450	64	Huntington	CS	2024-08	2025-Q4		30 %	2	0	4	1	3	10	Contract awarded
87	Community Evacuation Plan Template and Workshops - funded over 3 years.	Board	N	\$62,500	140	20	Hughes	PD	2024 Q3	2026-Q4		10 %	2	0	3	3	2	10	
88	Inspections for Parks Engineered Structures and Reserve Contribution	Staff	N	\$75,000	50	7	Huntington	CS	2024-Q3	2025-Q1		5 %	3	0	3	3	1	10	
89	Sechelt Landfill Stage K Closure (Regulatory requirement)	Board	N	\$3,250,000	300	43	Shoji	IS	2024 Q3	2025-Q4		0 %	5	0	2	3	0	10	
90	Digital Plan Review Preparedness - Hardware, Software and Training	Board	N	\$5,500	35	5	Kennett	PD	2023 - Q3	2025-Q1		100 %	2	0	1	1	5	9	
91	eScribe Meeting Management Software	Staff	N	\$25,000	200	29	Reid	CA	2023-Q4	2024-Q4		75 %	1	0	2	1	5	9	Contract for services expires on June 2026. Staff have been trained on phase 1 of project
92	APC model review	Staff	N	\$0	63	9	Hall	PD	Q1-2024	Q3-2024		50 %	1	0	3	1	4	9	
93	SCA - Sunshine Coast Arena Water Well Investigation	Board	N	\$63,000	20	3	van Velzen	CS	2024-06	2025-Q2		40 %	4	0	1	1	3	9	Strat. Plan: WS6, contract awarded
95	North and South Pender Harbour Water Services - Piping System Connection Feasibility Study and Design (Strategic Goal)	SP	N	\$50,000	100	14	Walkey	IS	2024 Q2	2025-Q3		15 %	4	0	2	1	2	9	Strat. Plan: WS6
95	Keats Island Trail Erosion Mitigation (Rosemary Lane)	Staff	N	\$60,000	75	11	Huntington	CS	2023-04	2025-Q2		10 %	3	0	3	1	2	9	
96	Integrate a climate risk framework into core decision-making processes (project scoping documents, staff reports, and budget	Board	N	\$0	90	13	Shay	PD	2024 Q2	Q2-Q3 2024, Q1 2025		8 %	2	0	2	3	2	9	
97	Water Supply Analyses South Pender (Strategic Goal)	SP	N	\$85,000	200	29	Walkey	IS	2024 Q4	2025-Q3		0 %	4	0	4	1	0	9	Strat. Plan: WS6
98	Hybrid Meeting Solutions and Board Room Modifications	Staff	N	\$119,650	20	3	Reid	CA	2022-Q2	2024-Q4		90 %	1	0	1	1	5	8	Grant funded - COVID Recovery Fund Contract for services expires December 31,

99	Recreation Programming Review	Staff	N	\$16,000	40	6	Donn	CS	2022-03		2024-Q4		90 %	1	0	1	1	5	8	
100	Cityworks -Improvements and Development	Staff/Board	N	\$35,000	140	20	Doyle	CA	2023 Q2		Ongoing		60 %	1	0	2	1	4	8	
101	Develop Corporate Workplan	Staff/Board	N	\$40,000	520	74	CAO	CA	2024 Q3		2025 Q3		50 %	2	0	2	1	3	8	Will become operational after initial development.
102	Cliff Gilker Sports Field Irrigation System	Staff	N	\$378,814	50	7	Huntington	CS	2024-06		2025-Q4		35 %	2	0	2	1	3	8	Strat. Plan: WS6, contract awarded
103	Feasibility (Area F) - Connected Coast Connectivity - Feasibility Study	Staff	N	\$2,500	50	7	CAO	CA	2024 Q4		2025 Q3		0 %	1	5	1	1	0	8	
104	Various Functions - Corporate Security Enhancement Assessment and Implementation	Staff	N	\$100,000	100	14	Parker / Cropp	CA	2024 Q2		2025 Q2		50 %	1	0	2	1	3	7	
105	Organization Review - Phase 2 Implementation	Board	N	\$30,000	225	32	CAO	CA	2024 Q2		2025 Q2		25 %	2	0	2	1	2	7	
106	Sunshine Coast Sports Fields Strategy	Staff	N	\$18,800	110	16	Huntington	CS	2023-05		2025-Q3		15 %	1	0	3	1	2	7	In partnership with ToG, DoS, sNGD and SD#46
107	Regional Land Evaluation - Housing Potential (formerly proposed as a [500] Regional Planning project)	Board	N	\$35,000	70	10	Jackson	PD	2024 Q2		2025-Q2		15 %	2	0	2	1	2	7	
108	New Brighton Feasibility Study	Board	N	\$25,000	200	29	Gagnon	CS	2024-Q4		2025-Q3		15 %	2	0	3	1	1	7	Contract awarded
109	Business Continuity Cybersecurity Defense in Depth Program	Staff	N		150	21	Nelson	CA	2024 Q4		Q1-Q4 2025		0 %	3	0	3	1	0	7	
110	Corporate Fleet Strategy	Staff	N	\$75,000	150	21	Kidwai	CS	2024-08		2025-Q2		40 %	1	0	1	1	3	6	Contract awarded
111	Support for Junior Hockey Initiative including GACC Enhancement Project Leadership	Staff	N	\$63,515	725	104	van Velzen	CS	2024-06		2025-Q4		20 %	1	0	2	1	2	6	Hours approved to support Jr. Hockey initiatives that may come forward
112	GACC Room 204 RFP for use of space	Staff	N	\$0	75	11	Donn	CS	2024-08		2025-Q4		5 %	3	0	1	1	1	6	
113	District Lot 1313 Nominal Rent Tenure (NRT) Application	Board	N	\$21,500	50	7	Huntington	CS	2023-05		2025-Q1		5 %	2	0	2	1	1	6	
114	Corporate Policy and Bylaw Review	Staff/Board	N		1092	156	Reid	CA	2024 Q3		2025-Q4		10 %	1	0	2		2	5	FTE approved during 2024 budget for this project, amongst others. Several policies and
115	Cedargrove childcare space planning	Board	N	\$0	150	21	Huntington/Jones	CS	2023-Q1		2025-Q4		10 %	1	0	2	1	1	5	Involves SD#46 and Action Plan Child Care Resolution #118/20 (2)
116	Parks -Bylaws and Fees and Charges - complete review and revision	Staff	N	\$0	50	7	Huntington	CS	2024-Q3		2025-Q1		10 %	1	0	1	1	1	4	
117	Recreation Facilities Needs Assessment and Business Case	Staff	N	\$100,000	650	93	Donn	CS	2024-10		2025-Q4		0 %	1	0	2	1	0	4	
118	Bus Shelter Program Development	Staff	N		75	11	Kidwai	CS	2024-Q4		2025-Q4		0 %	1	0	1	1	0	3	
119	Budget Software	Staff	N	\$250,000	450	64	Perreault / Taylor	CA	2024 Q4		2025 Q2		0 %	1	0	1	1	0	3	Delayed due to vacancies
120	Information Services - Conversion to Microsoft Teams Phone	Staff	N	\$143,000	40	6	Nelson	CA	2024-02		2024 Q4		100 %						0	
121	Fire Service Bylaw Review	Board	N	\$1,500	7	1	Bellerby	PS	Q1 2023	X			10 %	2	0	2	3	2	0	
122	Hillside Development Project - investment Attraction Analysis	Board	N	\$120,000	7	1	Hall	PD	2023-05	X			10 %	2	0	2	1	2	0	
123	Installation and Decommissioning of the Edwards Lake Siphon System and Drought Response Costs	SP	N	\$550,000	100	14	Walkey	IS		X			0 %	5	0	3	3	0	0	Strat. Plan: WS4
124	Chapman Siphon Removal	SP	N	\$155,000	100	14	Walkey	IS		X			0 %	5	0	3	3	0	0	Strat. Plan: WS4
125	Dream Valley Estates Water System Feasibility (Strategic Goal)	Board	N	\$30,000	150	21	Walkey	IS		X			0 %	1	0	3	1	0	0	pending confirmation of funding, as currently unfunded
126	Create and introduce a Volunteer Appreciation Program.	Board	N		150	21	Parker	HR		X			0 %	1	0	1	1	0	0	For future discussion.

Board Directives

1	Eastbourne Groundwater Development	Board Directive					Rosenboom	IS	2024-09-12		In Progress		Disaster Resilience and Innovation Funding - Grant Funding Application THAT the report Eastbourne Groundwater Development - Disaster Resilience and Innovation Funding - Grant Funding Application be received for information; AND THAT staff be directed to submit an application for grant funding through the Disaster Resilience and Innovation Funding (DRIF) program for the Eastbourne Groundwater Development Project for a total of \$1,500,000.
2	Recycling Depot Site Operations	Board Directive		100			Rosenboom	IS	2024-02-08		In Progress		THAT staff investigate options for the recycling of residential packaging and paper products and books on the Sunshine Coast, contingent upon required resources being approved as part of the 2024 budget process.

3	Food Growing Farms	Board Directive		25		Rosenboom	IS	2024-04-25	In Progress	THAT the correspondence from Director Gabias, Electoral Area B regarding policy development to support commercial food-growing farms and extension of stage 4 exemptions for commercial food-growing farms be received; AND 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.
4	Policy - Water Service	Board Directive		200		Rosenboom	IS	2012-12-13	In Progress	THAT a policy be drafted for the conversion of independent community water systems to SCRDR ownership based on past practices as outlined in this report; AND THAT this policy also address the extension of the regional water system to currently un-served areas; AND THAT the policy include an analysis of whether each request to join the system is better to join regional water system, or to form a separate service function; AND THAT this policy be brought back to a future Infrastructure Services Committee meeting for review and approval; AND FURTHER THAT the Egmont Water System construction funding shortfall of \$240,000 be funded by Regional Water and that the financial plan be adjusted accordingly.
5	Reserves and Debt	Board Directive		400		Perreault	CA	2010-11-25	In Progress	THAT staff report back in the fall of 2011, after undertaking a review of the Regional District's assets, debt, leases and reserves, on establishing reserve policies that would specify the appropriate level and uses for the reserves for each function, as well as strategies for implementation.
6	Review of OCP and Zoning Bylaw in Electoral Area A	Board Directive		50		Hall	PD	2019-12-12	In Progress	THAT staff be requested to review the Official Community Plan and Zoning Bylaw to determine amendments that could be implemented for the regulation of uses related to the foreshore, as informed by the potential future decisions of the Shared Decision Making process.
7	Renaming Halkett Bay Dock on Gambier Island	Board Directive		100		Hall	PD	2020-07-23	In Progress	AND THAT this report be referred to the following agencies and committees : Skwxwú7mesh Nation; The SCRDR Ports Monitors Committee; The West Howe Sound Advisory Planning Commission; Islands Trust; Ministry of Forests, Lands, Natural Resource Operations and Rural Development; and Ministry of Environment and Climate Change Strategy (BC Parks) AND FURTHER THAT feedback from the referrals be reported back to a future Planning and Community Development Committee meeting.
8	Renewal of Pender Harbour Golf Club Lease Agreement	Board Directive		200		Hall	PD	2022-04-28	In Progress	THAT the report titled Renewal of Pender Harbour Golf Club Lease Agreement be received for information; AND THAT the delegated authorities be authorized to execute renewal of the Pender Harbour Golf Club Lease Agreement for a 5-year term (2022 - 2027); AND FURTHER THAT a staff report be brought back to the SCRDR Board at a future date for consideration of amending the lease agreement for a 25-year term along with other provisions which would allow the Pender Harbour Golf Club more flexibility in operations and long-term planning needs.
9	SCRDR Regional Growth Framework Baseline Research	Board Directive		100		Hall	PD	2023-06-08	In Progress	THAT the report titled Sunshine Coast Regional District (SCRDR) Regional Growth Framework Baseline Research Reports be received for information; AND THAT the following recommendations be approved as the next steps for the SCRDR Regional Growth Framework Baseline Research project: Refer the Sunshine Coast Regional District (SCRDR) Regional Growth Framework Baseline Research Reports to other local governments, Islands Trust, Gambier Local Trust Committee, First Nations and Electoral Area Advisory Planning Commissions inviting feedback. Refer the Sunshine Coast Regional District (SCRDR) Regional Growth Framework Baseline Research Reports to School District 46, Vancouver Coastal Health, Ministry of Transportation and Infrastructure, Sunshine Coast Resource Centre, Sunshine Coast Community Services Society, Sunshine Coast Farmers' Institute, BC Ferries Corporation, Roberts Creek Official Community Plan Committee, inviting feedback. Continue development of a Let's Talk SCRDR page to gather comments and ideas from community groups and the community. Refer the Sunshine Coast Regional District (SCRDR) Regional Growth Framework Baseline Research Reports to the SCRDR Strategic Planning process. Staff to use the Regional Growth Baseline Framework as a key input for the PEP2 (Official Community Plan Renewal) project. Encourage other local governments to use the Regional Growth Baseline Framework as a key input for any upcoming Official Community Plan updates or renewals. Staff to prepare a set of options for next steps / implementation to consider, beyond integration with strategic plans and Official Community Plans, following receipt of referral comments and Let's Talk input for a timeline of Q3/Q4 2023.
10	Corporate Greenhouse Gas Emissions Target Policy	Board Directive		50		Hall	PD	2023-12-14	In Progress	THAT the report titled Corporate Greenhouse Gas Emissions Target Policy – Target Setting be received for information; AND THAT Option 1 – the SCRDR adopts a Corporate GHG emissions reduction target of 20% by 2026 and 45% by 2030 from 2019 levels within its traditional services inventory, be included in a Corporate Greenhouse Gas Emissions Target Policy to be presented in Q1 2024.
11	Bylaw Opportunities for Water Conservation	Board Directive		200		Rosenboom	IS	2019-10-24	In Progress	AND THAT the review of Water Rates and Regulations Bylaw 422 scheduled for 2020 include a review of water conservation provisions and the service connection application process; AND THAT the review of Subdivision Servicing Standards Bylaw 320 planned for 2021 incorporate water conservation measures; AND FURTHER THAT the review of Development Cost Charges Bylaw 693 planned for 2023 incorporate a water conservation lens.
12	Town of Gibsons Bulk Water Agreement – Financial Update	Board Directive		200		Rosenboom	IS	2020-07-23	In Progress	AND THAT the Town of Gibsons Bulk Water Review Committee be dissolved; AND THAT staff proceed with a review process for the Bulk Water Agreement and report back to Committee in Q4 2020; AND FURTHER THAT the 2020-2024 Financial Plan be amended to reflect the financial implications of the disconnection of the SCRDR providing the primary water supply to the Town of Gibsons Zone 3.
13	Leak Detection Program	Board Directive		200		Rosenboom	IS	2021-01-14	In Progress	THAT staff provide a report to a future Committee meeting outlining a proactive and comprehensive leak detection program throughout all SCRDR water systems.

14	Use of Water Meter Data	Board Directive		75		Rosenboom	IS	2021-05-27	In Progress	THAT staff prepare a report to a future Committee meeting that provides options for next steps for determining how to use water metering data to reduce high water usage and outlines best practices utilized in other jurisdictions.
15	SCRD Curbside Recycling Service – Additional Information for Consideration	Board Directive				Rosenboom	IS	2021-06-24	In Progress	THAT the report titled SCRD Curbside Recycling Service – Additional Information for Consideration be received for information; AND THAT curbside recycling services for the rural areas be reconsidered as part of the Solid Waste Management Plan update which would include solid waste services currently provided by member municipalities; AND FURTHER THAT the SCRD request that the member municipalities make available financial and other information as required to inform the Solid Waste Management Plan Update.
16	Enforcement of Landfill Disposal Regulations – Considerations, including Potential Use of Clear Bags	Board Directive		50		Rosenboom	IS	2022-01-13	In Progress	THAT staff engage with residents, commercial sector and impacted local governments on the timing and conditions of the implementation of a clear bag regulation for the disposal of bagged garbage and provide implementations recommendations by Q2 2022.
17	Water Demand Analysis	Board Directive		200		Rosenboom	IS	2023-04-27	In Progress	THAT the SCRD Board directs staff to complete and present the following reports: As part of the 2023 workplan, 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: the size that would be needed for a Raw Water Reservoir to close the projected deficit for 2025, 2035 and 2050; 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.
18	Gas Prices	Board Directive				Reid	CA	2003-09-29	No Longer Relevant	Research existence of any authority to which the SCRD might appeal regarding gas prices on the Sunshine Coast
19	Internal Service Equity Review – Annual Update	Board Directive				Purreault	CA	2015-07-09	No Longer Relevant	AND THAT Joint Use [630] be removed from the list of services to be included in the Internal Service Equity Review – Annual Updates; AND THAT Regional Planning [500] be included in the June 2016 update along with Regional Solid Waste [350-353], Bicycle and Walking Paths [665], Parks [650], Regional Recreation Programming [670] and Community Recreation Facilities [615].
20	Collaboration Options for Corporate Space and Site Planning	Board Directive				Purreault	CA	2019-11-14	In Progress	THAT staff consult with other local governments to determine what space needs exist and where there may be opportunities to combine services and/or sites coast-wide.
21	Ranger Station Agreements	Board Directive				Gagnon	CS	2011-04-28	No Longer Relevant	THAT the report from the Parks Services Manager regarding the Ranger Station Agreements (Pender Harbour Reading Centre, Serendipity Child Development Society and the Harbour Gallery) be received and the lease amount is amended to \$5.00 with Liability Insurance increased from \$2 million to \$5 million; THAT Planning staff research the possibility of listing these buildings as heritage buildings; THAT Building Division staff perform building condition assessments on all of the Ranger Station buildings.
22	Board Directives Clarification Update	Board Directive				Gagnon	CS	2012-09-20	No Longer Relevant	THAT Resolution No. 153/04 Recommendation No. 8 and Resolution No. 033/12 Recommendation No. 22 regarding participation in Joint Use be resolved through an invitation to the SIGD to attend the next Joint Use meeting to determine if they would like to participate on the Committee.
23	Strategic Plan – Cultural Sustainability	Board Directive				Gagnon	CS	2014-06-12	No Longer Relevant	THAT staff provide a verbal report to a future Community Services Committee meeting regarding the Cultural and Social aspects of Sustainability in the Strategic Plan, specifically the coordination, planning and support that local governments can provide to volunteer groups and organizations over time; AND THAT the report include information from the Sunshine Coast Regional Cultural Strategy.
24	Salish Sea Marine Trail Launch Strategy	Board Directive				Gagnon	CS	2017-02-23	No Longer Relevant	THAT the report titled Salish Sea Marine Trail Launch Strategy be received; AND THAT the SCRD work with the BC Marine Trails Network Association to analyze potential launch sites; AND FURTHER THAT staff report back to the Committee with recommendations for supporting BC Marine Trails Network designation of particular launch sites to access the Salish Sea Marine Trail.
25	Management Strategies for the Park on North Thormanby Island	Board Directive				Gagnon	CS	2017-03-23	No Longer Relevant	THAT the report titled Management Strategies for the Park on North Thormanby Island be received; AND THAT staff work with the Vaucroft Improvement District to prepare a draft stewardship agreement and other related agreements in accordance with the recommended park management strategies as described in the report titled Management Strategies for the Park on North Thormanby and report back to a future Committee meeting.
26	Snow Clearing at Bus Stops	Board Directive				Gagnon	CS	2022-01-13	No Longer Relevant	THAT SCRD staff liaise with the Sunshine Coast municipal staff with respect to addressing snow removal at bus stops and report back on strategies to maintain safety at bus stops during inclement weather.
27	Recreation Facility Cost Offset Options	Board Directive				Gagnon	CS	2020-07-30	No Longer Relevant	THAT staff explore the feasibility of Corporate Sponsorship to offset costs related to the reopening of the Community Recreation Facilities and to request continued support for the recreation facilities; AND THAT the solicitation of donations from the community also be considered.
28	Regulations for Cannabis Production on Agricultural Land	Board Directive				Hall	PD	2021-01-14	In Progress	THAT the report titled Regulations for Cannabis Production on Agricultural Land be received; AND THAT amendments to the general use provisions sections of Zoning Bylaws Nos. 310 and 337 be prepared stating that where land is within the Agricultural Land Reserve, applicable provisions of Agricultural Land Reserve Use Regulation, and amendments thereto, override provisions of the zoning bylaw; AND FURTHER THAT updated setbacks for farm uses, including cannabis production, be proposed in the forthcoming revised zoning bylaws to be considered through a public consultation process.

29	SCRD and shishálh Nation Engagement Process	Board Directive				Hall	PD	2014-03-27	No Longer Relevant	THAT the Board endorse the SCRD and shishálh Nation Engagement Process with the following amendments: Page 2, Section A) SCRD Commitments, Number 10: delete the words "when relevant" and "or OCP"; AND FURTHER THAT the amended copy of the SCRD and shishálh Nation Engagement Process document be forwarded to the Squamish Nation.
30	Chapman Watershed	Board Directive				Hall	PD	2014-11-13	No Longer Relevant	THAT a letter be sent to the Sechelt Indian Band requesting feedback on the idea of developing a protocol agreement with the Private Managed Forest Land Council; AND THAT comments be brought back to a future Infrastructure Services meeting.
31	AAC Minutes of November 26, 2019	Board Directive				Hall	PD	2020-01-09	No Longer Relevant	2019 be received; AND THAT the following recommendation contained therein be adopted and acted upon: Recommendation No. 2 Regional Inter-Jurisdictional Invasive Plant Strategy. The Agricultural Advisory Committee recommended that staff engage with the Coastal Invasive Plant Council to conduct an annual invasive plant awareness event suitable for farmers and residents of the Sunshine Coast
32	Municipal Natural Assets Initiative BC	Board Directive				Rosenboom	IS	2018-09-27	No Longer Relevant	THAT the Municipal Natural Assets Initiative BC Watershed-Level pilot implementation project be brought forward for consideration by the newly elected Board.
33	November 2022 Storm Damage Emergency Response	Board Directive				Hall	PD	2022-11-24	In Progress	THAT the report titled November 2022 Storm Damage Emergency Response (EOC Tax 22-5989) be received for information; AND THAT the delegated authorities be authorized to enter into a mutual aid agreement with the Hopkins Landing Waterworks District for the provision of drinking water; AND THAT a special authorization under the Water Sustainability Act be requested from the Province to permit the supply of water outside of the boundaries of the Langdale water system; AND THAT expenses associated with November 2022 Storm Damage Emergency Response be authorized as follows: [222] Sunshine Coast Emergency Program – up to \$10,000, funded from operating reserves; [370] Regional Water Services – up to \$165,000, funded up to \$100,000 from Regional Water capital reserves and up to \$65,000 in operating reserves; [388] Langdale Wastewater – up to \$21,000, funded from operating reserves; [650] Community Parks – up to \$10,000, funded from operating reserves; AND THAT the SCRD work with Emergency Management BC (EMBC) and/or Sunshine Coast Regional District property insurers to recover funds for the associated response items listed above; AND THAT the 2022-2026 Financial Plan be amended accordingly; AND FURTHER THAT an update on November 2022 Storm Damage Emergency Response be provided to a future Committee.
34	Compensation Policy for Advisory Committees	Board Directive	35			Purreault	CA	2023-09-28	No Action Taken	THAT staff research a new compensation policy for Advisory Committees that meet during business hours (including the Gibsons and District Fire Commission) with the goal of making the Advisory Committees more diverse, inclusive, and representative of the residents of the Sunshine Coast.
35	Service Level Priorities	Board Directive	7			Reid	CA	2019-12-12	No Action Taken	THAT a report identifying key legislated services that regional districts must deliver, be provided to a Committee meeting after adoption of the 2020 budget.
36	McNair Creek Waterpower Project	Board Directive	25			Hall	PD	2017-10-12	No Action Taken	THAT SCRD Staff contact BluEarth Renewables Inc. regarding an agreement to allow SCRD access for water use from the McNair Creek Waterpower Project.
37	SCRD Legacy/Bequest Program	Board Directive	50			Gagnon	CS	2017-01-26	No Action Taken	THAT the report titled SCRD Legacy/Bequest Program be received; AND THAT staff develop a SCRD Legacy/Bequest Program and report to Committee before the Third Quarter of 2017.
38	Visitor Information Signage	Board Directive	75			Gagnon	CS	2014-12-11	No Action Taken	AND THAT Visitor Information Signage at the Langdale Ferry Terminal bus shelter topic be delegated to staff to determine the size, purpose, jurisdiction and viability of the sign in consultation with the Gibsons and District Chamber of Commerce.
39	Heritage Protocol for Parks	Board Directive	150			Gagnon	CS	2013-04-25	No Action Taken	THAT the SCRD work toward implementing a Heritage Protocol for Parks projects with both the Sechelt Nation and the Squamish Nation; AND THAT the report be amended to note that a process similar to that established with the Sechelt Nation will be developed with the Squamish Nation.
40	Coopers Green Hall Confidential Grant Result & Next Steps	Board Directive				Gagnon	CS	2020-06	No Action Taken	AND THAT staff be directed to research Option 2b as outlined in the staff report titled Coopers Green Hall Confidential Grant Result & Next Steps, as follows: Consideration could be given to investing in a joint facility with SD46 in another location such as on a school site. This scenario could involve the eventual decommissioning of the Coopers Green Hall. If co-location with a school is considered, nearby access to a gymnasium or other spaces could have the practical effect of increasing the seating space for community events, relative to the current hall at Coopers Green; AND FURTHER THAT staff report back to a future In Camera Committee meeting with an update.
41	Mobile Vendors	Board Directive				Hall	PD	2011-09-22	No Action Taken	THAT planning staff commence the process of introducing the following amendments to Zoning Bylaw 337: (see minutes). THAT the recommended definitions and limitations be referred to the Area A APC for additional consideration.
42	Fringe Area Agreement	Board Directive	200			Hall	PD	2012-10-11	No Action Taken	THAT the topic of a fringe area agreement with the SCRD and Town of Gibsons along the boundary between Elphinstone and the Town be included in the 2013 work plan.
43	Sunshine Coast Regional District Bylaw No. 51 (Special Events)	Board Directive	300			Hall	PD	2016-03-24	In Progress	AND THAT staff be authorized to prepare an updated Special Events Bylaw for consideration at a future Planning and Development Committee meeting which incorporates best practices from other local government jurisdictions; AND FURTHER THAT staff conduct enhanced public engagement as part of the Special Events Bylaw development process.
44	Use of Biosolids as Landfill Cover Material	Board Directive	25			Rosenboom	IS	2021-03-11	In Progress	THAT a letter be sent to the Director at the Ministry of Environment and Climate Change Strategy to request approval for the use of biosolids as a landfill cover material per 3.7 of the Sechelt Landfill Operational Certificate.
45	Policy for Sale and Disposition of SCRD Land	Board Directive	200			Hall	PD	2016-11-24	No Action Taken	THAT staff prepare a Policy for the Sale and Disposition of SCRD Land for the Board's consideration as part of the 2017 annual workplan.

46	SCRD's Approach to Archaeology Assessments	Board Directive		75		Rosenboom	IS	2022-03-24	In Progress	THAT the report titled SCRD's Approach to Archaeology Assessments be received for information; AND THAT the SCRD apply for a Multi-Use Assessment Permit under the Heritage Conservation Act for all common ground disturbing work undertaken by the SCRD within the shishálh Nation swiya and Skwxwú7mesh Úxwumixw traditional territory Te'mexw Treaty Association, Hul'qumi'num Nations, Snuneymuxw Territory, seililwetá (Tsilil-Waututh Nation), x'məθk'wəy əm (Musqueam Nation); AND THAT staff update communication materials that pertain to archaeology assessments by Q 3 2022; AND FURTHER THAT to protect heritage resources and our commitment to reconciliation, staff develop a heritage policy for the Board's consideration considering the Heritage protocol with the shishálh Nation and the heritage policies of the shishálh Nation and the Skwxwú7mesh Nation.
47	Non-Soil Based Industrial Cannabis Production in the ALR	Board Directive				Hall	PD	2021-03-25	In Progress	THAT the Agricultural Advisory Committee (AAC) meeting minutes of February 23, 2021 be received for information; AND THAT Recommendations No. 3 and 5 contained therein be adopted and referred to staff for drafting of bylaw amendments to be brought to a future Committee: Recommendation No. 3 - Non-Soil Based Industrial Cannabis Production in the ALR - THAT the SCRD urgently strengthen zoning bylaws regarding regulation of non-soil based dark site cannabis production in the ALR; AND THAT the SCRD substantially increase the bylaw infraction fines for non-soil based dark site cannabis production so as to effectively prevent further bylaw infractions and destruction of farmland in the ALR; AND FURTHER THAT the SCRD look at District of Sechelt and Squamish Lillooet Regional District as examples; Recommendation No. 5 - Non-Soil Based Industrial Cannabis Production in the ALR - THAT the SCRD investigate and or implement a regulation regarding the soil removal or addition on ALR properties on the Sunshine Coast.
48	Advisory Committees – Natural Resources and Agricultural	Board Directive				Hall	PD	2021-10-14	No Action Taken	THAT staff report to a Committee in Q4 of 2021 regarding options for incorporating public input on natural resources and agricultural issues as possible alternatives to the existing Natural Resources Advisory and the Agricultural Advisory Committees.
49	Provincial Referral CRN00090/91 S Sakinaw Rds, Prov File 2412156 & 2412244 (OTL Rd Co Ltd)	Board Directive				Hall	PD	2020-01-23	In Progress	AND THAT the following comments be forwarded to the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development: SCRD interests are unaffected; That the Province undertake, or require the applicant to undertake: Bio-inventories (in accordance with the Province of BC's Develop With Care Guidelines) in advance of land alteration to assess the presence of species and habitat values – with results and other available spatial data to authorities with land management responsibility, including SCRD; Demonstrated alignment with relevant Best Management Practices; Evidence of direct contact / review with First Nations by applicant; Follow-up reporting documenting the work completed; AND FURTHER THAT efforts undertaken should be to a satisfactory level to ensure that obligations to Provincial and Federal regulations (such as Wildlife Act, Forest and Range Practices Act, Water Sustainability Act, Heritage Conservation Act) and also Federal Acts (Fisheries Act, Species at Risk Act, Migratory Bird Convention Act) are met.
50	Correspondence BC Ferries Moving Ahead Together on the Sunshine Coast Project	Board Directive				Gagnon	CS	2021-02-25	No Longer Relevant	THAT the correspondence from BC Ferries dated February 1, 2021 regarding the Moving Ahead Together on the Sunshine Coast Project be received for information; AND THAT staff contact BC Ferries to arrange a meeting with the SCRD Board to discuss the results of the Moving Ahead Together on the Sunshine Coast Project.
51	Pender Landing Wastewater Treatment Disposal Options	Board Directive		200		Rosenboom	IS	2019-04	In Progress	THAT the In Camera report titled Pender Landing Wastewater Treatment Disposal Options be received; AND THAT staff explore the feasibility of accepting operation and ownership of the Pender Harbour Landing sewage outfall; AND FURTHER THAT a report outlining next steps and timelines be provided.
52	Joint Use	Board Directive				Gagnon	CS	2004-02-26	No Longer Relevant	Invite SIGD to participate in Joint Use function
53	Solutions for Facilities on the Sunshine Coast at Stage 4 Water Restrictions	Board Directive		75		Rosenboom	IS	2023-09-14	In Progress	THAT staff report to a future Committee of the Whole with options and actions pertaining to all the facilities' water usage on the Sunshine Coast during Stage 4 water restrictions.
54	Growth Management	Board Directive		80		Rosenboom	IS	2024-06-27	In Progress	THAT the May 16, 2019, Infrastructure Services Committee staff report titled Managing Growth to Address Water Supply Deficit be brought forward to the next appropriate Committee of the Whole meeting for information.