

Motion #	Rec	Meeting Date	Keyword	Action Required	Department	Comments
<b>Directives Related to policy</b>						
93/06	7	2006-02-09	Volunteer Recognition	Develop policy for recognition of volunteers	Administration	
571/12	6	2012-12-13	Policy - Water Service	<p>THAT a policy be drafted for the conversion of independent community water systems to SCRD ownership based on past practices as outlined in this report;</p> <p>AND THAT this policy also address the extension of the regional water system to currently un-served areas;</p> <p>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;</p> <p>AND THAT this policy be brought back to a future Infrastructure Services Committee meeting for review and approval;</p> <p>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.</p>	Infrastructure	
235/13	8	2013-05-23	Reducing Conflicts Involving Dogs In Parks	<p>AND THAT the SCRD Parks staff work toward creating a “Dogs in Parks” policy addressing all users’ needs;</p> <p>AND FURTHER THAT policy options for consideration include: (SEE BOARD MINUTES)</p>	Parks/Legislative	
445/16	0	2016-11-24	Policy for Sale and Disposition of SCRD Land	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.	Plng & Dev	
192/22	2	2022-07-28	Board Policy Review – Hold for Repeal	<p>THAT the following policies be held for repeal until the replacement policies have been adopted:</p> <p>SubsectionPolicy No.Policy Title</p> <p>Asset Management and Inventories5-1025-1Asset Management Policy</p> <p>General5-1610-2Feasibility Study Funding</p> <p>Bylaw Enforcement9-3800-4Bylaw Enforcement Complaints</p> <p>Sanitary Sewer11-5340-1Local Community Sewage Systems</p>	Legislative/Administration/Infra/Corp Serv.	<p>Asset Management Policy was adopted July 28, 2022 (195/22).</p> <p>Bylaw Enforcement Policy adopted by Board September 28, 2023 (277/23).</p> <p>Feasibility Study Funding and Local Community Sewage Systems scheduled to go to July 4, 2024, Policy Review Committee meeting.</p>

207/22	0	2022-07-28	Non-Disclosure Agreements Policy	THAT a report regarding SCRD's policy on the use of non-disclosure agreements, and under what circumstances they are signed, be provided to a future Committee or Board meeting.	Administration	
<b>Directives Related to Bylaw</b>						
324/14	1	2014-06-12	Smoking Bylaws	AND THAT staff report to a future Community Services Committee Meeting regarding the SCRD's ability to regulate smoking in the rural areas, primarily in parks; AND FURTHER THAT the report include the feasibility of smoke free events on SCRD properties.	Parks	
138/16	1	2016-03-24	Sunshine Coast Regional District Bylaw No. 51 (Special Events)	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.	Plng & Dev	
174/17	5	2017-05-25	Review of the SCRD Building Bylaw No. 687	THAT the report titled Review of the SCRD Building Bylaw No. 687 be received; AND THAT staff prepare a new Building Bylaw for consideration at a Planning and Community Development Committee meeting in the 4th Quarter of 2017.	Plng & Dev	
117/19	7	2019-04-11	Board Procedures Bylaw Review	THAT the reference to In Camera in the Order of Proceedings outlined in Bylaw No. 717 be replaced with Closed meeting.	Legislative	
266/19	1	2019-10-24	Bylaw Opportunities for Water Conservation	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.	Infrastructure/Plng & Dev/Legislative	Revisions to Bylaw 422 and 320 are being drafted.

312/19	3	2019-12-12	Review of OCP and Zoning Bylaw in Electoral Area A	<p>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.</p>	Plng & Dev	
007/21	11	2021-01-14	Regulations for Cannabis Production on Agricultural Land	<p>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.</p>	Plng & Dev	
175/21	5	2021-06-24	Sunshine Coast Housing Needs Assessment Implementation Framework – Housing Action Plan	<p>THAT the report titled Sunshine Coast Housing Needs Assessment Implementation Framework – Housing Action Plan be received for information;  AND THAT amendments to Planning Procedures Bylaw No. 522 to define and prioritize affordable housing development applications be prepared;  AND THAT public information regarding opportunities for developing secondary suites and other affordable housing forms be produced;  AND FURTHER THAT information regarding:</p> <ul style="list-style-type: none"> <li>• Renewal of land use bylaws to support affordable housing development; and</li> <li>• An inventory of unutilized or underutilized land suitable for affordable housing development</li> </ul> <p>be brought to the 2022-2026 Financial Planning process.</p>	Plng & Dev/Legislative	Land Inventory Study 2023 budget Proposal - brought to R1 and deferred to 2024. In progress.
<b>Remaining Outstanding Directives</b>						
375/12	19	2012-10-11	Fringe Area Agreement	<p>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.</p>	Plng & Dev	

433/12	21	2012-11-08	Halfmoon Bay Library Service	THAT the Manager of Legislative Services explore options to include the islands in Halfmoon Bay in the Library Function [645].	Legislative	
171/13	3	2013-04-25	Heritage Protocol for Parks	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.	Parks	
087/14	31	2014-02-13	Fleet Vehicle Replacements	THAT any proceeds from the sale of fleet vehicles be transferred to Capital Reserves for future fleet replacement.	Corp. Services	
131/14	81	2014-02-27	School Facilities – Joint Use [630] R2 Budget	THAT the Roberts Creek Joint Use Project – Community Use Room be funded \$4,000 for 2014 from School Facilities – Joint Use [630]; AND THAT staff report to a future Corporate and Administrative Services Committee with a viable option to making costs transparent in the School Facilities – Joint Use [630] by electoral area	Comm. Services	Partially completed, cheque paid to SD46. Each year, the SCRD funds the SD46 \$4000 for the shared costs of custodial requirements to rent the public to the facility after school hours. Not part of the Joint Use, a separate agreement has expired. Staff has flagged that this agreement needs to be reviewed.
059/15	22	2015-02-12	Emergency Telephone 9-1-1 [220] – 2015 R1 Budget Proposals	AND THAT Budget Proposal 1 – Chapman Creek Tower not proceed until the results of the 9-1-1 Channel Frequency Upgrade, Location Analysis for Future Towers are presented at a future Community Services Committee Meeting.	Comm. Services	
366/16	9	2016-09-08	Gibsons and District Aquatic Facility	THAT there be a future workshop to undertake a comprehensive review of the Gibsons and District Aquatic Facility to inform long-term planning for this building and the potential for a new aquatic facility; AND THAT a historical review of staff reports, facility studies, geotechnical information and public consultations be provided at the workshop.	Recreation	Staff gathering information from asset management plan for GDAF, investigating programing, potential for future workshop ongoing.  To be included in the 2025/26 Rec Facility Needs Assessment project

044/17	9	2017-01-26	SCRD Legacy/Bequest Program	<p>THAT the report titled SCRD Legacy/Bequest Program be received;</p> <p>AND THAT staff develop a SCRD Legacy/Bequest Program and report to Committee before the Third Quarter of 2017.</p>	Corp. Services	
111/17	12	2017-03-23	Management Strategies for the Park on North Thormanby Island	<p>THAT the report titled Management Strategies for the Park on North Thormanby Island be received;</p> <p>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.</p>	Plng & Dev	In Progress. Awaiting feedback from VID after proposal provided by Planning Staff
271/17	6	2017-10-12	McNair Creek Waterpower Project	<p>THAT SCRD Staff contact BluEarth Renewables Inc. regarding an agreement to allow SCRD access for water use from the McNair Creek Waterpower Project.</p>	Plng & Dev	
172/18	1	2018-05-24	Water Sourcing Policy – Policy Framework	<p>THAT the report titled Water Sourcing Policy – Policy Framework be received;</p> <p>AND THAT that the objective of the Water Sourcing Policy – Policy Framework be that the Sunshine Coast Regional District’s intent is to supply sufficient water at no further restriction than current Stage 2 levels throughout the year;</p> <p>AND THAT the Water Sourcing Policy – Policy Framework report as amended be forwarded to member municipalities and First Nations for their comments;</p> <p>AND THAT a further report and Water Sourcing Policy be brought forward for consideration once all technical studies required for development are completed;</p> <p>AND FURTHER THAT staff report to a Committee meeting with a review of the water capacity for fire-fighting, emergency situations and for agricultural water uses.</p>	Infrastructure	
014/19	9	2019-01-31	2019-2020 BC Transit Annual Operating Agreement Draft Budget	<p>THAT the report titled 2019-2020 BC Transit Annual Operating Agreement Draft Budget be received;</p> <p>AND THAT the 2019-2023 Financial Plan be updated to reflect the draft Annual Operating Agreement budget;</p> <p>AND FURTHER THAT staff bring forward a report with the feasibility of developing plans for improvement to the bus shelters and bus stops within the region.</p>	Comm. Services/Corp. Services	

241/19	0	2019-10-10	Playing Fields	<p>THAT staff bring forward a report before Round 1 Budget on potential options to address the Better Fields Committee suggestions as follows:</p> <ul style="list-style-type: none"> <li>•Support an intergovernmental ad-hoc committee of personnel in charge of field maintenance from all local governments and School District No. 46 (Sunshine Coast) (SD46), with community representation from the user groups, to meet at least once every two months.</li> <li>•End current SCR D practice of dismissing outside advice regarding field maintenance, and instead pursue and embrace it, ideally on a coordinated, intergovernmental basis via the ad-hoc committee.</li> <li>•Review the past reports included in this agenda, including the Binnie report from 12 years ago and the December 2014 report that states “professional opinion states that the fields should be properly redone with the correct sand to resolve drainage issues.”</li> <li>•At this board meeting, pass a motion requesting SCR D staff to prepare 2020 budget proposals to address this work, particularly at Shirley Macey.</li> <li>•For this year, focus temporary remediation efforts on Cliff Gilker rather than Shirley Macey, which is a lost cause and requires long-term remediation.</li> <li>•Vigorously pursue purchase of necessary equipment amongst the four local governments and SD46. Figure out a cost-sharing arrangement and share these assets.</li> <li>•Revitalize the Joint Use function to modestly fund enhanced</li> </ul>	Parks	<p>2024 Sport Field Strategy is a collaborative study with participants from DoS, SD46, sNGD and SCR D to consider condition of sport fields, classifications and service levels, opportunities for efficiencies and partnerships, etc.</p> <p>Sports Field Strategy RFP closes in December 2024, Bid evaluation early January 2025.</p> <p>2020 Budget Proposals included Shirley Macey Sports Field Replacement/upgrades and the purchase of an Aerator.</p>
240/19	0	2019-10-10	Playing Fields	<p>THAT staff bring forward a report with updated cost estimates for options 2, 3 and 4 identified in the May 25, 2007 report from Binnie &amp; Associates entitled "Drainage at Shirley Macey Fields", a recommendation from staff as to the preferred option for improving drainage on the Shirley Macey fields, and an overview of the scope and timing of the work required to implement the recommended option.</p>	Parks	<p>Sports Field Strategy to review field conditions, service levels and classifications. Sports Field Strategy RFP closes in December 2024, Bid evaluation early January 2025.</p>

264/19	8	2019-10-24	Development Variance Permit DVP00043 (Wright)	<p>AND THAT Development Variance Permit DVP00043 to vary Zoning Bylaw No. 310 Section 601.4 for setback distances from front and side parcel lines, from 5 m and 1.5 m to 0 for retaining walls, be issued subject to:</p> <ul style="list-style-type: none"> <li>•The applicant obtains a setback permit from the Ministry of Transportation and Infrastructure.</li> </ul> <p>AND FURTHER THAT the SCRD advise the Ministry of Transportation and Infrastructure that Marine Drive is a priority for accessible shoulders as part of an active transportation network as noted in the West Howe Sound Official Community Plan Bylaw 640, 2011, Transportation Policy 9.3.8:</p> <p>The Regional District shall work with MOTI to encourage the development of cycling and walking routes along roads for transportation and recreation purposes, subject to detailed feasibility studies, with routes composed of separated pathways where possible and 2.0 metre shoulders elsewhere, with Marine Drive being made a priority.</p>	Plng & Dev	Comments sent to MOTI on October 28, 2019.
264/19	10	2019-10-24	Bargain Bay Licence No. 241194 Renewal	AND THAT SCRD submit a Crown renewal application for the area covered by Licence No. 241194.	Comm. Services	
284/19	1	2019-11-14	Collaboration Options for Corporate Space and Site Planning	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.	Corp. Services	
324/19	0	2019-12-12	Service Level Priorities	THAT a report identifying key legislated services that regional districts must deliver, be provided to a Committee meeting after adoption of the 2020 budget.	Legislative	
005/20	21	2020-01-09	AAC Minutes of November 26, 2019	<p>2019 be received;</p> <p>AND THAT the following recommendation contained therein be adopted and acted upon:</p> <p>Recommendation No. 2 Regional Inter-Jurisdictional Invasive Plant Strategy</p> <p>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</p>	Plng & Dev	

005/20	19	2020-01-09	Islands Trust and SCRD Joint Meeting Minutes of November 19, 2019	<p>THAT the Islands Trust and SCRD Joint Meeting minutes of November 19, 2019 be received;</p> <p>AND THAT the following recommendations contained therein be adopted and acted upon:</p> <p>Recommendation No. 3 Community Dock Management Workshop</p> <p>It was recommended that an information sharing workshop on community dock management, strategic planning and service levels be organized for SCRD and Islands Trust elected officials and staff representatives for the end of January/early February 2020</p>	Plng & Dev	
091/20	1	2020-03-12	Youth Appointments to Sunshine Coast Regional District Citizen Advisory Committees	<p>AND THAT consideration of the following recommendations be postponed pending staff consultation with School District 46 and attendance as a delegation to the District Student Leadership Team to obtain feedback on youth becoming involved with local government on the Sunshine Coast:</p> <p>AND THAT the Terms of Reference for all current SCRD citizen advisory committees be amended to include membership criteria to provide an option to appoint up to two youth members between the ages of 15 and 18 as eligible voting members for each advisory committee;</p> <p>AND THAT the option to appoint youth members to SCRD citizen advisory committees become a standard membership requirement to be incorporated into the Terms of Reference for future citizen advisory committees;</p> <p>AND FURTHER THAT staff continue to collaborate with School District No. 46 to develop an outreach process to recruit, encourage, and facilitate youth involvement including an implementation plan to address potential barriers to youth participation with the SCRD.</p>	Legislative	



189/20	3	2020-05-28	Removal and Re-application of Bylaw Contravention Notice – District Lot 696 Keats Island	<p>AND THAT the Notice on Title against DL696 be removed, subject to:</p> <p>1.Placement of an equivalent notice on title on proposed Lot 2 created by proposed subdivision of District Lot 696 Group 1 New Westminster District; and</p> <p>2.The subdivision applicant paying any fees or charges associated with the removal/placement of notice on title;</p> <p>AND FURTHER THAT the Corporate Officer be authorized to file a Notice at the Land Titles Office stating that a resolution has been made under Section 57 of the Community Charter by the Sunshine Coast Regional District Board against title of proposed Lot 2, created by proposed subdivision of District Lot 696 Group 1 New Westminster District, once the proposed subdivision has occurred</p>	Plng & Dev/Legislative	
255/20	7	2020-07-09	Overdose Protection Services on the Sunshine Coast	<p>AND THAT the Sunshine Coast Regional District collaborate with other Sunshine Coast local governments to discuss options available to support the overdose prevention services measures;</p> <p>AND FURTHER THAT staff report back to a future committee on the progress of the collaboration and options proposed.</p>	Administration	
266/20	13	2020-07-23	Renaming Halkett Bay Dock on Gambier Island	<p>AND THAT this report be referred to the following agencies and committees:</p> <p>a.Skw̓wú7mesh Nation;</p> <p>b.The SCRD Ports Monitors Committee;</p> <p>c.The West Howe Sound Advisory Planning Commission;</p> <p>d.Islands Trust;</p> <p>e.Ministry of Forests, Lands, Natural Resource Operations and Rural Development; and</p> <p>Ministry of Environment and Climate Change Strategy (BC Parks)</p> <p>AND FURTHER THAT feedback from the referrals be reported back to a future Planning and Community Development Committee meeting.</p>	Plng & Dev	

319/20	12	2020-10-08	Pender Harbour Living Heritage Society Trail, Beach and Dock Proposal, Hotel Lake Community Park	<p>THAT the report titled Community Project - Pender Harbour Living Heritage Society (PHLHS) Trail, Beach and Dock Proposal, Hotel Lake Community Park be received;</p> <p>AND THAT the delegated authorities be authorized to enter into an agreement between SCRD and PHLHS regarding the long-term care and maintenance of the new access trail;</p> <p>AND FURTHER THAT the Board provide a letter of support for any foreshore permits and works applications submitted by PHLHS to the Province.</p>	Plng & Dev	
320/20	1	2020-10-08	Electoral Approval Process for Long-Term Borrowing to Fund Water Meter Installation - Phase 3	<p>AND FURTHER THAT staff bring forward a report to the November 5/6 Special Corporate and Administrative Service Committee (2021 Pre-budget) meeting with an updated project budget and financial details regarding long-term borrowing for the water meter installation project.</p>	Infrastructure	
404/20	14	2020-12-10	Sechelt Landfill Cost Analysis	<p>THAT staff report to a future Committee outlining the overall financial implications, including a review of tipping fee charges as a result of increased diversion at the Landfills.</p>	Corp. Services/Infrastructure	
078/21	0	2021-03-11	Pender Landing Wastewater Treatment Disposal	<p>THAT staff explore the feasibility of accepting operation and ownership of the Pender Harbour Landing sewage outfall;</p> <p>AND THAT a report outlining next steps and timelines be provided.</p>	Infrastructure	
068/21	33	2021-03-11	Use of Biosolids as Landfill Cover Material	<p>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.</p>	Infrastructure	

175/21	3	2021-06-24	Community Wildfire Protection Plan	<p>THAT the report titled Community Wildfire Protection Plan be received for information;</p> <p>AND THAT the Community Wildfire Protection Plan be accepted by the Board;</p> <p>AND THAT the Community Wildfire Protection Plan be submitted to the Union of BC Municipalities (UBCM);</p> <p>AND THAT the Community Wildfire Protection Plan be referred to other Sunshine Coast local governments as guidance and in support of coordinated action on community wildfire protection;</p> <p>AND FURTHER THAT the Community Wildfire Protection Plan be referred to Islands Trust and School District 46 for information.</p>	Plng & Dev	Sent to UBCM on Fri Aug 27 2021, Planning staff cannot confirm if other pieces have been completed.
305/21	5	2021-11-25	Water Lease Renewal for Keats Landing, Eastbourne and Vaucroft Docks	<p>THAT the report titled Water Lease Renewal for Keats Landing, Eastbourne and Vaucroft Docks be received for information;</p> <p>AND THAT the SCRD apply to the Ministry of Forests, Lands, Natural Resource Operations and Rural Development for a replacement tenure to the following leases:</p> <ul style="list-style-type: none"> <li>•Lease No. 241681 File No. 0187728 for the Keats Landing Dock;</li> <li>•Lease No. 243437 File No. 0135677 for the Eastbourne Dock;</li> <li>•Lease No. 243730 File No. 0124896 for the Vaucroft Dock;</li> </ul> <p>AND THAT the length of the lease terms be for 5 years;</p> <p>AND FURTHER THAT the delegated authorities be authorized to sign the replacement tenures.</p>	Comm. Services	
004/22	3	2022-01-13	Enforcement of Landfill Disposal Regulations – Considerations, including Potential Use of Clear Bags	<p>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.</p>	Infrastructure	Part of SWMP update

004/22	7	2022-01-13	Land Transfer shíshálh Nation Foundation Agreement- Update	<p>THAT the report titled Land Transfer shíshálh Nation Foundation Agreement- Update be received for information;</p> <p>AND THAT staff, supported by SCRD legal counsel, be authorized to finalize a modification agreement to the Statutory Right of Way (SRW) over DL 2725 associated with water supply and telecommunication infrastructure that would allow for an extension of the term for a decision on the Release Areas for up to an additional 6 months;</p> <p>AND FURTHER THAT the delegated authorities be authorized to execute this modification agreement to this SRW.</p>	Infrastructure	
005/22	56	2022-01-13	Regional Water Service [370] - 2022 R1 Budget Proposals	<p>THAT the following budget proposal be approved and incorporated into the 2022 Round 2 Budget:</p> <ul style="list-style-type: none"> <li>•Budget Proposal 4 – Single Axle Dump Truck Replacement, \$225,000 funded through MFA 5-Year Equipment Finance Loan;</li> </ul> <p>AND THAT a loan of up to \$225,000 for a term of 5 years be requested through the Municipal Finance Authority Equipment Financing Program under section 403(1)(a) of the Local Government Act (Liabilities Under Agreement) to fund the purchase of a single axle dump truck.</p>	Corp. Services	
005/22	63	2022-01-13	Wastewater Treatment Plants [381-395] - 2022 R1 Budget Proposal	<p>THAT the report titled 2022 Round 1 Budget Proposal for Wastewater Treatment Plants [381-395] be received for information;</p> <p>AND THAT the following budget proposal be approved and incorporated into the 2022 Round 2 Budget:</p> <ul style="list-style-type: none"> <li>•Budget Proposal 1 – Langdale Wastewater Treatment Plant – Remediation Project, \$261,000 funded from \$126,000 Community Works Fund Gas Tax, \$100,000 Short Term Financing, \$35,000 Operating Reserves;</li> </ul> <p>AND FURTHER THAT a loan of up to \$100,000 for a term of 5 years be requested through the Municipal Finance Authority section 403(1)(a) of the Local Government Act (Liabilities Under Agreement) to fund the Langdale Wastewater Treatment Plant Remediation.</p>	Corp. Services	

013/22	0	2022-01-13	Snow Clearing at Bus Stops	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.	Comm. Services	
070/22	12	2022-03-10	Connected Coast Internet Connectivity Opportunity	THAT the report titled Connected Coast Internet Connectivity Opportunity be received for information; AND THAT the Sunshine Coast Regional District support the Connected Coast project in principle; AND THAT the Sunshine Coast Regional District approve the 10% contribution in principle toward the Connected Coast Internet Connectivity Opportunity to be funded through Electoral Area Community Works Gas Tax Funds (up to \$45,278 from area A to support Earl's Cove/Egmont and up to \$314,429 from area F to support Gambier and Keats islands); AND THAT staff continue to work with project partners and the residents from Earls Cove/Egmont, Keats Island and Gambier Island to determine desire for project participation; AND FURTHER THAT a report be brought back to a Corporate and Administrative Service Committee in Q2 of 2022 with an update on community interest and detailed project plan in coordination with the 2023-2027 Financial Planning process.	Administration	
104/22	4	2022-04-28	Renewal of Pender Harbour Golf Club Lease Agreement	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 SCRD 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.	Plng & Dev	Lease Agreement signed May 14, 2022, Planning staff cannot confirm if other peices have been completed.
104/22	5	2022-04-28	Renewal of Pender Harbour Golf Club Lease Agreement	THAT signage acknowledging SCRD support for the Pender Harbour Golf Club be considered when amending the lease agreement for a 25-year term.	Plng & Dev	

174/22	11	2022-06-23	Junior B Hockey Proposal	<p>THAT the report titled Junior B Hockey Proposal be received for information;</p> <p>AND THAT the Sunshine Coast Regional District (SCRD) Board provides support-in-principle for the following considerations:</p> <ul style="list-style-type: none"><li>•Enter into negotiations with the Sunshine Coast Junior Hockey Society (the Society) regarding the design, financing and construction of additions and upgrades to the Gibsons and Area Community Centre (GACC);</li><li>•Require that the Society engage an architect with demonstrated experience in designing arenas and recreational facilities;</li></ul> <p>Require that a conceptual design be completed prior to approval of the addition that demonstrates how the addition would be compatible with a future expansion of the facility;</p> <ul style="list-style-type: none"><li>•Support-in-principle the SCRD assuming ongoing operating and capital renewal costs for the addition and upgrades;</li><li>•Enter into negotiations that would support the Sunshine Coast Hockey Group’s (the Company) exclusive use of the building addition (changes rooms and other ancillary spaces);</li><li>•Contingent on receiving and approving an inventory of proposed advertising spaces, enter into negotiations for a long-term agreement, with an inventory of the advertising proposed, that provides the Society the rights to sell advertising at the SCRD’s recreational facilities and bus shelters that includes a and the potential revenue return for the SCRD;</li><li>•Support priority ice allocations to the Company for Junior B</li></ul>	Comm. Services	<p>Require that a conceptual design be completed prior to approval of the addition that demonstrates how the addition would be compatible with a future expansion of the facility.</p>
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174/22	8	2022-06-23	Investing in Canada Infrastructure Program - Woodcreek Park Wastewater Treatment Plant Grant	<p>THAT the report titled Investing in Canada Infrastructure Program – Rural and Northern Communities Program (ICIP-RNC) – Approval of Woodcreek Park Wastewater Treatment Plant System Upgrade Grant be received for information;</p> <p>AND THAT the Sunshine Coast Regional District (SCRD) accept the ICIP-RNC grant for Woodcreek Park Wastewater Treatment Plant System Upgrade valued at \$769,000;</p> <p>AND THAT the delegated authorities be authorized to execute the Shared Cost Agreement and accept the Terms of Conditions of the Agreement;</p> <p>AND THAT Woodcreek Park Wastewater Treatment Plant System Upgrade Project be included in the [382] Woodcreek Park Wastewater Service Area 2022 Budget in the amount of \$968,591;</p> <p>AND THAT the project be funded from the listed grant funding (\$769,000), \$75,000 operating reserves, \$25,000 capital reserves, and \$100,000 from MFA short-term debt servicing;</p> <p>AND THAT the SCRD authorize up to \$100,000 to be borrowed, under Section 403 of the Local Government Act, from the Municipal Finance Authority, for the purpose of the Woodcreek Park Wastewater Treatment Plant System Upgrade;</p> <p>AND THAT the loan be repaid within five years with no rights of renewal;</p> <p>AND FURTHER THAT that the 2022-2026 Financial Plan Bylaw be amended accordingly.</p>	Infrastructure/Corp. Services	
196/22	3	2022-07-28	Mason Road Site Lease Renewal	<p>THAT the report titled Mason Road Site Lease Renewal be received for information;</p> <p>AND THAT the Sunshine Coast Regional District (SCRD) apply to the Ministry of Forests for a replacement tenure for Lease No. 234988 for the Mason Road site;</p> <p>AND THAT the length of the lease term be requested for more than 30 years;</p> <p>AND FURTHER THAT the delegated authorities be authorized to sign the replacement tenure documents.</p>	Comm. Services	

215/22	0	2022-09-08	Halfmoon Bay Landfill License of Occupation	THAT the report titled Halfmoon Bay Landfill License of Occupation Replacement be received for information; AND THAT the Sunshine Coast Regional District (SCRD) apply to the Ministry of Forests for the replacement tenure for License No. 242036 for the Halfmoon Bay Landfill; AND THAT the length of the license term be requested for more than 30 years; AND FURTHER THAT the delegated authorities be authorized to sign the replacement tenure documents.	Infrastructure	
302/22	0	2022-10-27	Connected Coast Project	THAT staff investigate the Connected Coast project proposal and bring forward a report that investigates funding, timelines, gas tax, workload, and the implications of establishing a potential service area.	Administration	
297/22	2	2022-10-27	Landfill	THAT staff report to a future In Camera Committee meeting regarding contractor landfill contract management, including corrective action taken and how extras are managed.	Infrastructure	