



SUNSHINE COAST REGIONAL DISTRICT
RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE MEETING

June 26, 2025
IN THE BOARDROOM OF THE SUNSHINE COAST
REGIONAL DISTRICT OFFICES AT 1975 FIELD ROAD, SECHelt, B.C.

PRESENT: Chair K. Backs, Electoral Area D
 K. Stamford, Electoral Area F
 A. Toth, District of Sechelt
 L. Lee, Electoral Area A
 J. Gabias, Electoral Area B
 D. McMahon, Electoral Area E
 D. Inkster, District of Sechelt
 A. De Andrade, Town of Gibsons (Alternate)

ALSO PRESENT: T. Perreault, Chief Administrative Officer
 S. Reid, Corporate Officer
 S. Gagnon, GM Community Services
 R. Rosenboom, GM Infrastructure Services (part)
 M. O' Rouke, Assistant Manager, Utility Eng. (part)
 S. Bandara, Environmental Planning Coordinator (part)
 M. McCullough, Capital Projects Senior Coordinator (part)
 J. Waldorf, Manager, Capital Projects (part)
 M. Sole, Manager, Solid Waste Services (part)
 T. Crosby, Administrative Assistant/Recorder

OTHERS: Public: 0
 Media: 1

CALL TO ORDER

The meeting was called to order at 9:30 a.m.

Director Stamford assumed the role of Vice-Chair for the meeting.

AGENDA

Adoption of Agenda

The agenda was adopted as presented.

PRESENTATIONS AND DELEGATIONS**Ruth Simons, Executive Director, Howe Sound Biosphere Region Initiative Society**

Ruth Simons, Executive Director and Samantha Wing, Project Manager of the Howe Sound Biosphere Region Initiative Society addressed the Committee regarding Sunshine Coast Regional District Parks on Chá7elkwnech / Gambier Island - Recognition and Protection.

The following was received for information:

- Item No. 3.1i Information Package titled "Recognizing SCRD-owned parks on Chá7elkwnech / Gambier Island as Protected Areas...";
- Item No. 3.1ii Correspondence from the Átl'ka7tsem / Howe Sound Biosphere Region dated June 3, 2025.

The Committee recessed at 9:38 a.m. and reconvened at 9:43 a.m.

REPORTS**Compliance Monitoring for Church Road Wellfield and Granthams Landing Water Treatment Plant / Soames Creek - Contract Amendment****Recommendation No. 1**

The Committee of the Whole recommended that Contract No. 2337005 with ISL Engineering and Land Services Ltd. for compliance monitoring of the Church Road Wellfield and the Granthams Landing Water Treatment Plant be extended for an additional one-year term and increased by \$80,000 up to a maximum of \$430,000 (excluding GST);

AND THAT the delegated authorities be authorized to execute the necessary contract amendment(s) with ISL Engineering and Land Services Ltd.

Valve Stems for Selma 2 Isolation Project - Budget Increase**Recommendation No. 2**

The Committee of the Whole recommended that the budget for the Valve Stems for Selma 2 Isolation Project be increased by \$250,000 to \$325,000 funded from [370] Regional Water Capital Reserves;

AND THAT the 2025-2029 Financial Plan be amended accordingly.

Langdale Wellfield Construction Project - Financial Update**Recommendation No. 3**

The Committee of the Whole recommended that a Loan Authorization Bylaw for the Langdale Wellfield Construction project proposing borrowing for an amount up to \$13,181,144 over a 20-year term be brought forward to the July 24, 2025 Regular Board Meeting for consideration.

Sechelt Landfill Contact Water Pond Relocation - Budget Amendment**Recommendation No. 4**

The Committee of the Whole recommended that the Sechelt Landfill Contact Water Pond Relocation Project Budget be increased by \$365,566 to a total budget of \$1,306,578, funded through Landfill Operating Reserves;

AND THAT Contract 2435204 for construction services with Saxon Contracting Ltd. be increased by \$142,655 up to a maximum value of \$1,030,000 (excluding GST);

AND THAT Contract 2135003 for construction engineering services with Trace Associates Inc. be increased by \$162,345 to a total value of \$681,613 (excluding GST);

AND THAT Contract 2435205 for landfill operations services with Sicotte Bulldozing Ltd. be increased by \$60,566 to a total value of \$2,810,566 (excluding GST);

AND THAT the delegated authorities be authorized to execute the amended Contracts;

AND FURTHER THAT the 2025-2029 Financial Plan be amended accordingly.

D. Inkster, District of Sechelt left the meeting at 10:30 am.

A. Toth, District of Sechelt left the meeting at 10:30 am.

Site Operation Services for the South Coast Residential Green Waste Drop-off Depot - Contract Extension**Recommendation No. 5**

The Committee of the Whole recommended that Contract 2135202 for Site Operation Services for the South Coast Residential Green Waste Drop-off Depot be extended to Salish Environmental Group Inc. for an additional one-year period to October 31, 2026, and a value up to \$112,151 with the total contract value of \$535,074;

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

Final 2025-2026 Sunshine Coast Transit Services Annual Operating Agreement (AOA)**Recommendation No. 6**

The Committee of the Whole recommended that the report titled 2025-2026 Annual Operating Agreement (AOA) for the Sunshine Coast Transit Service be approved;

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

ADJOURNMENT

The meeting adjourned at 10:42 a.m.

Chair