

MINUTES

Minutes **It was moved and seconded**

211/23 THAT the Regular Board meeting minutes of June 22, 2023 be adopted.

CARRIED

Minutes **It was moved and seconded**

212/23 THAT the Special Board meeting minutes of July 6, 2023 be adopted.

CARRIED

BUSINESS ARISING FROM MINUTES AND UNFINISHED BUSINESS

Staff provided an update on the bicycling and walking pathways fencing along Highway 101.

REPORTS

COW **It was moved and seconded**

213/23 THAT Committee of the Whole recommendation Nos. 1-8 of June 22, 2023 be received, adopted and acted upon as follows:

Recommendation No. 1 *Water Supply Update*

THAT the presentation titled Water Supply Update be received for information.

Recommendation No. 2 *Budget Project Status Report*

THAT the report titled Budget Project Status Report – June 2023 be received for information.

Recommendation No. 3 *Halfmoon Bay Community Hall and Coopers Green Park Enhancements*

THAT the report titled Halfmoon Bay Community Hall and Coopers Green Park Enhancements- Project Budget Update be received for information;

AND THAT the Coopers Green Hall Replacement project up to \$4.5 million be reallocated as follows:

1. Up to \$3,521,762 (\$3,411,864 remaining) for the new Halfmoon Bay Community Project:
 - i. Funded from the following sources:
 - a. Investing in Canada Infrastructure Program (ICIP) Grant up to \$2,013,642 (\$1,933,631 remaining);
 - b. Approved Debt Funding up to \$1,478,233;
 - c. Amenity Funding of \$29,887 (\$0 remaining);

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2. Up to \$633,238 for Park Enhancements at Coopers Green Park:
 - ii. Funded from the following sources:
 - a. Amenity Funding up to \$233,113;
 - b. Canada Community-Building Fund - Community Works Fund up to \$400,125;

AND FURTHER THAT the 2023-2027 Financial Plan be amended accordingly.

Recommendation No. 4 *Transit Improvement Program – 2024 Priorities*

THAT the report titled Transit Improvement Program (TIP) – 2024 Priorities be received for information;

AND THAT the 2024 Memorandum of Understanding for the TIP be prepared to include the following Year 1 (2024/25) Proposed Expansion Initiatives:

- a) Route 90 increased frequency to offer 30-minute service between Langdale and Sechelt from 6:00 a.m. to 6:00 p.m. on weekdays;
- b) Increased Custom Transit service hours (550 hours);

AND FURTHER THAT prior to Q2 2024, staff and BC Transit facilitate an opportunity for the Board to outline their preferred priorities for 2025+.

Recommendation No. 5 *2022 Corporate Annual Report*

THAT the report titled 2022 Sunshine Coast Regional District (SCRD) Corporate Annual Report be received for information;

AND THAT the 2022 Annual Report be approved for distribution.

Recommendation No. 6 *Trans Mountain Expansion Project (Environmental Assessment Certificate)*

THAT the correspondence dated May 23, 2023 from Mariah Busatore, Marine Stakeholder Engagement and Communications Coordinator for Trans Mountain regarding a request for feedback to a BC Environmental Assessment Office Human Health Risk Report for the Trans Mountain Expansion Project (Environmental Assessment Certificate) be received for information.

Recommendation No. 7 *Trans Mountain Expansion Project (Environmental Assessment Certificate)*

THAT the correspondence dated May 23, 2023 from Mariah Busatore, Marine Stakeholder Engagement and Communications Coordinator for Trans Mountain regarding a request for feedback to a BC Environmental Assessment Office Existing Shoreline Conditions Report for the Trans Mountain Expansion Project (Environmental Assessment Certificate) be received for information.