

**DISTRICT OF SEHELDT  
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT  
COMMITTEE MEETING  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, February 14, 2018**

**PRESENT** Deputy Mayor A. Lutes; Councillors D. Inkster; N. Muller; and D. Siegers

**REGRETS** Mayor B. Milne; Councillors M. Shanks; and D. Wright

**STAFF** Director of Corporate and Financial Services D. Stewart; Communications Manager J. Rogers; Arts and Culture Coordinator S. Smith; Recording Secretary M. Sugars

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**1. CALL TO ORDER AND DECLARATION OF CONFLICT**

The Chair called the Finance, Culture and Economic Development Committee Meeting to order at 1:02 p.m. and asked for any declarations of Conflict of Interest.

**2. ADOPTION OF AGENDA**

**Recommendation No. 1 – Agenda**

**Moved/Seconded**

That the Agenda be adopted.

**CARRIED**

**3. APPOINTMENTS AND DELEGATIONS**

**4. ADOPTION OF MINUTES**

**4.1 Minutes of the Finance, Culture and Economic Development Committee of January 17, 2018**

**Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of January 17, 2018**

**Moved/Seconded**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of January 17, 2018 be received.

**CARRIED**

## **5. BUSINESS ARISING FROM MINUTES**

### **6. BUSINESS ITEMS**

#### **6.1 Mobile Vending Location at Trail Bay**

##### **Recommendation No. 3 – Mobile Vending Location at Trail Bay**

###### **Moved/Seconded**

That further consultation of the proposed amendment to the Parks, Lands and Roads Temporary Rental Amendment Bylaw No. 480-1, 2008 be conducted with the Sechelt Downtown Business Association, Chamber of Commerce and the Farmers' and Artisans' Market regarding the addition of a seasonal mobile vending location in Friendship Park at Trail Bay in Sechelt prior to Council consideration.

**CARRIED**

In discussion it was noted that:

- Further investigation could be conducted to confirm the feasibility of the suggested fee
- During the Request for Proposal (RFP) process applicants could propose a fee they feel is appropriate
- The proposed fee may be high in comparison to neighbouring communities
- RFP's are not reviewed by Council, and are dealt with operationally
- Further use of the Trail Bay waterfront could be beneficial
- Established businesses may express concern regarding the downtown location
- A map accompanies the bylaw indicating the downtown area, which may require adjustment to reflect changes to the bylaw
- Further referral and community feedback would be beneficial

#### **6.2 Sunshine Coast Community Foundation Grant Policy**

##### **Recommendation No. 4 – Sunshine Coast Community Foundation Grant Policy**

###### **Moved/Seconded**

That the report from the Director of Corporate and Financial Services and the Arts, Culture & Communications Coordinator dated February 7, 2018 regarding the Sunshine Coast Community Foundation Grant Policy be received.

**CARRIED**

### **Recommendation No. 5 – Sunshine Coast Community Foundation Grant Policy**

#### **Moved/Seconded**

That the Foundation Grants for Community-Initiated Projects Policy be adopted as attached to the February 14, 2018 Finance, Culture and Economic Development Committee Meeting Agenda.

**CARRIED**

In discussion it was noted that:

- The District would not be obligated to report to the Canada Revenue Agency (CRA)
- Organizations would apply to Council on a case by case basis to receive funding
- The District would monitor funds provided to organizations and report to Community Foundations
- The District would be the applicant for the grant from Community Foundations.

### **6.3 Sechelt Library Funding Increase Request**

#### **Recommendation No. 6 – Sechelt Library Funding Increase Request**

#### **Moved/Seconded**

That the report from the Director of Corporate and Financial Services dated February 7, 2018 regarding Sechelt Library Funding Increase Request be received for information.

**CARRIED**

#### **Recommendation No. 7 – Sechelt Library Funding Increase Request**

#### **Moved/Seconded**

That the District of Sechelt discuss the request of the Sechelt Library for funding of additional capital expenditures for the 2018 budget under the 5 year Memorandum of Understanding with other Sechelt library funders.

**CARRIED**

In discussion it was noted that:

- This report does not compare the Sechelt Library to the Gibsons Library
- The library is a tenant of the District
- Costs would be outlined in the tenant lease
- The 5 year Memorandum of Understanding between the District and the library allows for capital funding requests
- The library has not come forward in the past with capital funding requests
- These requests should be discussed with other funders

- Budget consultations will be taking place shortly

#### **6.4 2018 Budget – Additional Requests**

##### **Recommendation No. 8 – 2018 Budget – Additional Requests**

###### **Moved/Seconded**

That the report from the Director of Corporate and Financial Services dated February 7, 2018 regarding the 2018 Budget – Additional Requests be received.

**CARRIED**

##### **Recommendation No. 9 – 2018 Budget – Additional Requests**

###### **Moved/Seconded**

That the following items be removed from the 2018 Budget – Additional Requests:

- No. 5 Pedestrian path across Wharf Ave near Daphne's and the Old Boot Eatery
- No. 6 Traffic light at Shorncliffe

**CARRIED**

##### **Recommendation No. 10 – 2018 Budget – Additional Requests**

###### **Moved/Seconded**

That the following items be removed from the 2018 Budget – Additional Requests:

- No. 9 Widening of the bottom end/entrance up Selma Park Road.
- No. 10 Bicycle lanes from Davis Bay to downtown Sechelt
- No. 11 Turn lane or safer traffic set up for Selma Park Road
- No. 12 Sidewalk up field road, preferably on the residential side
- No. 19 Create a bike path from Sechelt to Sandy Hook, and onwards to Tuwanek

**CARRIED**

##### **Recommendation No. 11 – 2018 Budget – Additional Requests**

###### **Moved/Seconded**

That item No. 21 (Build stairs or hand railing for Secret Beach Access) from the 2018 Budget – Additional Requests be referred to the Parks, Public Works and Environment Committee Meeting for further discussion.

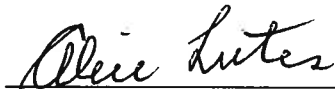
**CARRIED**

In discussion it was noted that:

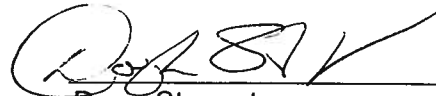
- Downtown Wi-Fi would best be controlled by the Sechelt Downtown Business Association
- Downtown Wi-Fi needs to be more robust
- These requests have been brought forward by various community associations
- Some of the requests are safety related
- Some of these requests are major items
- Smaller requests should be addressed for each neighbourhood
- Some of these requests have been brought back multiple times
- Parking at West Sechelt Elementary has been identified as the number one priority for the community association
- Vehicle traffic issues are present at all schools on the Sunshine Coast
- Parking mitigations may not solve the traffic issues in the area
- Remediation must happen on school property
- Item No. 5 (Pedestrian path across Wharf Ave near Daphne's and the Old Boot Eatery) is not included in the Wharf Avenue sidewalk improvement plan that is proposed for the 2018 Budget
- The District does not have financial reserve or the ability to increase taxes in order to consistently develop only the downtown core
- Larger items should be included in long term planning

## 7. ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of February 14 2018 was adjourned at 2:02 p.m.



Alice Lutes, Deputy Mayor



Doug Stewart,  
Director of Corporate and Financial  
Services