

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, March 21st, 2018
7:00pm

PRESENT Deputy Mayor A. Lutes (Chair); Councillors D. Inkster; M. Shanks; D. Wright; N. Muller and D. Siegers

REGRETS Mayor B. Milne

STAFF Chief Administrative Office A. Yeates; Corporate Officer J. Frank; Director of Corporate and Financial Services D. Stewart; Director of Planning and Development T. Corbett; Director of Engineering D. Kutney and Recording Secretary S. Tyne

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Deputy Mayor called the Regular Council Meeting to order at 7:00 p.m. and asked for any declarations of Conflict of Interest.

Councillor Lutes announced a personal conflict of interest with item 10.3. West Porpoise Bay Estates Ltd. Development Variance Permit 2017-07 as she resides in a neighbouring complex and noted that she would recuse herself from the meeting while it was being dealt with.

2. ADOPTION OF AGENDA

Res. No. 2018-3C-1 – Moved/Seconded

That the Agenda for the Regular Council Meeting of March 21, 2018 be adopted.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

3.1 Doug Spani - 2018 Government Wharf Proposal

The Deputy Mayor invited Ms. McNeil and Mr. Spani to make their presentation.

Mr. Spani presented a request for development of the Government Wharf in Porpoise Bay for extended float plane use. He noted with population growth on the Sunshine Coast there is increasing need for air transportation. Ms. McNeil advised that Harbour Air is willing to assist with funding the project.

The Deputy Mayor thanked Mr. Spani for his presentation.

In discussion it was noted that:

- The District of Sechelt recently received grant funding to investigate possible opportunities at the government wharf. Once the study is complete staff will bring forward a report to Council with recommendations.
- As a municipality, the District cannot legally provide assistance to a company by sole sourcing projects such as this.

3.2 Gary Feschuk, Shishalh Hereditary Chief and Cam Reid, former Mayor – shishalh/Sechelt Reconciliation Project

The Deputy Mayor invited Gary Feschuk, Shishalh Hereditary Chief and Cam Reid, former Mayor of Sechelt to make their presentation.

Mr. Feschuk informed Council that, in response to the Truth and Reconciliation Commission's calls to action, he and Mr. Reid are collaborating on a new reconciliation project. He explained that the project is a follow up to the residential school memorial that was unveiled in 2015. The monument stands in front of the shishalh Nation's health and social development building near the site of the Residential School that operated from 1912 to 1975.

Messrs. Feschuk and Reid are co-chairing an organizing committee for a project that will invite the community to assist in the carving of a reconciliation totem pole and the weaving of reconciliation blankets. The project has the approval of shishalh Council and now organizers are approaching other local governments and the RCMP for support.

They asked that Council assist with fundraising efforts by providing tax receipts for donations received for the project and by providing a public space for the carving and raising of the pole. Friendship Park was suggested as a potential site.

Mr. Reid noted that this is a unique opportunity that is being presented to the District of Sechelt. He emphasized the potential for this project to bring peace and healing reconciliation within the community of the Sunshine Coast.

Res. No. 2018-3C-2 – Moved/Seconded

That staff provide a report to Council on options to assist with the shishalh/Sechelt Reconciliation Project including the possibility of issuing tax receipts for donations and providing a public space for carving and raising a totem pole.

CARRIED

PROCLAMATIONS

None.

4. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

4.1 Minutes of the Regular Council Meeting of March 7, 2018

Res. No. 2018-3C-3 – Moved/Seconded

That the minutes of the Regular Council Meeting of March 7, 2018 be corrected to reflect that Ms. Perreault was in attendance and not represented by Ms. Crosby; and that the minutes be adopted as amended.

CARRIED

5. BUSINESS ARISING

Res. No. 2018-3B-18 regarding SSC Properties Ltd. Zoning Amendment Bylaw was discussed.

It was noted that:

- Unacceptable derogatory comments were made on social media by some members of the public about the Director of Planning and Development
- The Director was performing her work duties when acknowledging inconsistencies and issues with the proposed development in her report
- These inconsistencies were caused by Council's past decisions
- The public should always remain respectful of District staff when discussing and commenting on Sechelt business

6. COMMITTEE / COMMISSION MINUTES AND REPORTS

6.1 Minutes of the Finance, Culture and Economic Development Committee Meeting of March 7th, 2018

Res. No. 2018-3C-4 – Moved/Seconded

That the Minutes of the Finance Culture and Economic Development Committee Meeting of March 7th, 2018 be amended to correct "short borrowing" to read "short term borrowing" on page 3; and to correct the spelling of the District's financial auditing company name to MNP; and that the minutes be received as amended.

CARRIED

Res. No. 2018-3C-5 – Moved/Seconded

The the following recommendations from the Finance Culture and Economic Development Committee Meeting of March 7th, 2018 be endorsed:

Recommendation No. 3 – Public Input 2018-2022 Financial Plan

That the report from the Communications Manager dated March 1st, 2018 be received.

Recommendation No. 4 – 2018-2022 Financial Plan Deliberation

That the report from the Director of Corporate and Financial Services dated February 28th, 2018 be received.

Recommendation No. 5 – Ocean Day Event

That \$1,000 be added to the 2018 General Operating Fund Budget for the Ocean Day Event.

Recommendation No. 6 – Downtown Wi-Fi

That the amount of \$8,000 be included in the 2018 budget for downtown Wi-Fi network with the understanding that the proposed increase in the Community Investment Program grant will not go forward.

Recommendation No. 7 – Seniors Planning Table

That \$20,000 be included in the 2018 budget for the Seniors Planning Table for one year with future years to be discussed once stronger terms of reference are established and potential agreements with other funders are identified.

CARRIED

6.2 Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018

Res. No. 2018-3C-6 – Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018, be received.

CARRIED

Res. No. 2018-3C-7 – Moved/Seconded

That Recommendations No. 12 and No. 15 in the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018 be removed and considered separately; and that the following recommendations be endorsed:

Recommendation No. 2 – Community Investment Program Meeting Minutes

That the Minutes of the Community Investment Program Meeting of February 27th, 2018 be received for information.

Recommendation No. 3 – 2018 Community Investment Program Grants

That the report from the Arts, Culture and Communications Coordinator dated March 4, 2018 regarding 2018 Community Investment Program Grants (CIP) be received.

Recommendation No. 4 – 2018 Community Investment Program Grants

That Council approve the allocation of \$50,523 from general revenue towards Community Investment Program grant applications as outlined in the following recommendations of the CIP Grant Committee:

- 1.1.1. THAT the Committee Recommend Council award \$5,000 to the Arrowhead Clubhouse Society.
- 1.1.2. THAT the Committee Recommend Council award \$1,500 to Capilano University for the Welcoming Communities Program.
- 1.1.3. THAT the Committee Recommend Council award \$3,500 to the Coast Cultural Alliance.
- 1.1.4. THAT the Committee Recommend Council award \$500 to the Coast Recital Society.
- 1.1.5. THAT the Committee Recommend Council award \$1,700 to the Coast Rogue Arts Society.
- 1.1.6. THAT the Committee Recommend Council award \$500 to the Deer Crossing the Art Farm for their Emergence project.
- 1.1.7. THAT the Committee Recommend Council award \$1,500 to the Deer Crossing the Art Farm for their Imagination Network project
- 1.1.8. THAT the Committee Recommend Council award \$0 to the Deer Crossing the Art Farm for their Submerged project.
- 1.1.9. THAT the Committee Recommend Council award \$0 to the Halfmoon Bay – Chatelech Community School.
- 1.1.10. THAT the Committee Recommend Council award \$1,500 to the Metro Vancouver Crime Stoppers Association.
- 1.1.11. THAT the Committee Recommend Council award \$1,000 to the Pender Harbour and District Wildlife Society.
- 1.1.12. THAT the Committee Recommend Council award \$500 to the People in Pain Network.
- 1.1.13. THAT the Committee Recommend Council award \$1,000 to the Sechelt Downtown Business Association.
- 1.1.14. THAT the Committee Recommend Council award \$7,500 to the Sechelt Public Library Association.
- 1.1.15. THAT the Committee Recommend Council award \$3,200 to the Special Olympics British Columbia Society.
- 1.1.16. THAT the Committee Recommend Council award \$2,150 to the Sunday in the Park with Pride Society.
- 1.1.17. THAT the Committee Recommend Council award \$5,000 to the Sunshine Coast Community Resource Centre Society.
- 1.1.18. THAT the Committee Recommend Council award \$500 to the Sunshine Coast Hospice Society.
- 1.1.19. THAT the Committee Recommend Council award \$7,873 to the Sunshine Coast Marine Rescue Society.
- 1.1.20. THAT the Committee Recommend Council award \$500 to the Sunshine Coast Natural History Society.

- 1.1.21. THAT the Committee Recommend Council award \$4,100 to the Sunshine Coast Salmonid Enhancement Society.
- 1.1.22. THAT the Committee Recommend Council award \$1,000 to the Transportation Choices Sunshine Coast Society.
- 1.1.23. THAT the Committee Recommend Council award \$500 to the United Canadian Métis Nation.

Recommendation No. 5 – Sechelt Arts Festival Report

That the report from the Co-Producer of the Sechelt Arts Festival be received for information.

Recommendation No. 6 – Aerodome Property Lease

That the report from the Manager of Financial Services dated March 5, 2018 regarding the availability of property for lease at the District's Aerodrome be received.

Recommendation No. 7 – Seasonal Mobile Vending Rotating Schedule

That the report from the Manager of Financial Services dated March 7, 2018 regarding Seasonal Mobile Vending be received.

Recommendation No. 8 – Seasonal Mobile Vending Rotating Schedule

That staff bring forward for Council's consideration, a bylaw to amend the Parks, Lands and Roads Temporary Rental Bylaw 480, 2008 to permit seasonal mobile vendors the ability to rotate between the established locations.

Recommendation No. 9 – Equity and Reserve Balances

That the report from the Director of Financial Services dated March 8, 2018 regarding Equity and Reserve Balances be received.

Recommendation No. 10 – 2018-2022 Capital Plan

That the report from the Director of Financial Services dated March 8, 2018 regarding the 2018 – 2022 Capital Plan be received.

Recommendation No. 11 – 2018-2022 Capital Plan

That the Trail Bay Waterfront Trail Avenue to Ocean Avenue Community Park Capital Request be removed from the 2018 budget.

Recommendation No. 14 – 2018-2022 Capital Plan

That the Davis Bay Float Replacement and the Upper Selma Park Paving (Paving Program) be considered separately for removal from the 2019 Projects for

Consideration budget.

CARRIED

Res. No. 2018-3C-8 – Moved/Seconded

That the following recommendation from the Finance Culture and Economic Development Committee Meeting of March 14th, 2018 be endorsed:

Recommendation No. 12 – 2018-2022 Capital Plan

That the Mission Point Park Gazebo Project be removed from the 2019 Projects for Consideration budget.

**CARRIED
OPPOSED COUNCILOR INKSTER**

Res. No. 2018-3C-9 – Moved/Seconded

That the following recommendation from the Finance Culture and Economic Development Committee Meeting of March 14th, 2018 be endorsed:

Recommendation No. 15 – 2018-2022 Capital Plan

That the Davis Bay Float Replacement be removed from the 2019 Projects for Consideration budget.

**CARRIED
OPPOSED COUNCILOR INKSTER**

7. BYLAWS

7.1 Solid Waste Control, Collection and Disposal Amendment Bylaw No. 548-2, 2018

Res. No. 2018-3C-10 – Moved/Seconded

That the report from the Corporate Officer and Engineering Technician 1 dated March 13, 2018, regarding Solid Waste Control, Collection and Disposal Amendment Bylaw No. 548-2, 2018, be received.

CARRIED

Res. No. 2018-3C-11 – Moved/Seconded

That Council proceed with giving three readings to District of Sechelt Solid Waste Control, Collection and Disposal Bylaw No. 548-2, 2018.

CARRIED

Res. No. 2018-3C-12 – Moved/Seconded

That District of Sechelt Solid Waste Control, Collection and Disposal Bylaw No. 548-2, 2018 be read a first time this 21st day of March, 2018.

CARRIED

Res. No. 2018-3C-13 – Moved/Seconded

That District of Sechelt Solid Waste Control, Collection and Disposal Bylaw No. 548-2, 2018 be read a second time this 21st day of March, 2018.

CARRIED

Res. No. 2018-3C-14 – Moved/Seconded

That District of Sechelt Solid Waste Control, Collection and Disposal Bylaw No. 548-2, 2018 be read a third time this 21st day of March, 2018.

CARRIED

8.2 2017-2021 Financial Plan Amendment Bylaw No. 557-1, 2018

Res. No. 2018-3C-15 – Moved/Seconded

That the report from the Manager of Financial Services dated March 12, 2018 regarding 2017-2021 Financial Plan Bylaw Amendment be received.

CARRIED

Res. No. 2018-3C-16 – Moved/Seconded

That Council proceed with giving first, second and third reading to District of 2017 - 2021 Financial Plan Amendment Bylaw No. 557-1, 2018.

CARRIED

Res. No. 2018-3C-17 – Moved/Seconded

That District of Sechelt 2017 - 2021 Financial Plan Amendment Bylaw No. 557-1, 2018 be read a first time this 21st day of March, 2018.

CARRIED

Res. No. 2018-3C-18 – Moved/Seconded

That District of Sechelt 2017 - 2021 Financial Plan Amendment Bylaw No. 557-1, 2018 be read a second time this 21st day of March, 2018.

CARRIED

Res. No. 2018-3C-19 – Moved/Seconded

That District of Sechelt 2017 - 2021 Financial Plan Amendment Bylaw No. 557-1, 2018 be read a third time this 21st day of March, 2018.

CARRIED

8. NEW BUSINESS

None.

9. BUSINESS ITEMS

10.1 Rockwood Lodge Repair Update

Res. No. 2018-3C-20 – Moved/Seconded

That the report from the Arts, Culture & Communications Coordinator dated March 14, 2018 regarding Rockwood Lodge repair update be received.

CARRIED

10.2 Parks and Recreation Master Plan 2018 - Council Update & Survey Results

Res. No. 2018-3C-21 – Moved/Seconded

That the report from the Community Planner dated March 9, 2018 regarding the Council Update & Survey Results for the Parks and Recreation Master Plan 2018 be received.

CARRIED

The Deputy Mayor declared a perceived potential conflict of interest regarding the West Porpoise Bay Estates Ltd. Development Variance Permit application and recused herself from the meeting at 8:06 pm.

Councillor Muller assumed the Chair.

10.3 West Porpoise Bay Estates Ltd. Development Variance Permit 2017-07

Res. No. 2018-3C-22 – Moved/Seconded

That the report from the Municipal Planner dated March 12, 2018 regarding the West Porpoise Bay Estates' Development Variance Permit application be received.

CARRIED

Res. No. 2018-3C-23 – Moved/Seconded

That Recommendation 2 in the Municipal Planner's report be amended as recommended to remove January 12, 2018 and replace it with March 9, 2018.

CARRIED

Res. No. 2018-3C-24 – Moved/Seconded

That Development Variance Permit 2017-07 be approved for the property, Lot 1, DL 304, Plan EPP70047 (PID 030-116-201) that varies Zoning Bylaw No. 25, 1987, Section 532 Height of Building, in the R-4- Residential 4 Zone of Zoning Bylaw 25, 1987 from 10.5 metres (measured from the average grade to the mid-point of the roof) to:

- i. Building #5- increase of 4.8 metres, to 15.3 metres;
- ii. Building #6- increase of 5.95 metres, to 16.45 metres; and,
- iii. As illustrated on Architectural Drawings prepared by Tyler Schmidt Architect dated March 9, 2018 as follows:
 1. Roof Plan Site Plan showing building locations and section locations, dated March 9 2018;
 2. Building Sections (2) of Building #5, dated March 9 2018;
 3. Building Sections (2) of Building #6, dated March 9, 2018;
 4. Site Contour Plan showing Average Natural Grade Calculations and Location of Buildings #5 and #6 dated March 9, 2018; and,
- iv. Provided that neither building is higher than two storeys above the level of the paved strata road, adjacent to each building.

DEFEATED

The Deputy Mayor returned to the meeting at 8:31 p.m. and assumed the Chair.

10.4 Airport Building Lease – Olson Electric Ltd.

Res. No. 2018-3C-25 – Moved/Seconded

That the report from the Manager of Financial Services dated March 13, 2018 regarding Airport Building Lease – Olson Electric Ltd. be received.

CARRIED

Res. No. 2018-3C-26 – Moved/Seconded

That an airport building lease agreement for Lot A with Olson Electric Ltd. be authorized.

CARRIED

11. REPORTS FROM COUNCILLORS

11.1 Reports from Councillors

Reports on Liaison Activities, General Reports

Councilor Wright advised he attended the Arts Council Reception, the Town of Gibsons water information session, the East Porpoise Bay Community Association Annual General Meeting (AGM) and the Davis Bay Community Association AGM. He noted that

Council has spent many extra afternoons in Special Finance, Culture and Economic Development Committee meetings regarding District of Sechelt budget planning. He advised that he was present for the announcement regarding funds to assist with issues surrounding derelict vessels in the Porpoise Bay Harbour as well as attending the meeting with Health Minister Adrian Dix regarding the Trellis development. He also noted that as an Alternate Director with the SCR D Board he attended the SCR D Infrastructure Committee meeting, various Board meetings and SCR D Planning and Development Committee meeting. Councilor Wright extended his sincere apologies for missing the Sunshine Coast Community Associations Leaders meeting.

Councilor Siegers advised that she attended the Town of Gibsons water information session, the Gibson's Chamber of Commerce meeting at which she enjoyed a presentation by Tofino's Mayor, Josie Osbourn regarding tourism. She noted that within the presentation, Ms. Osbourn expressed the importance of focusing on residents first and tourism second. Council Siegers advised that she attended the meeting with Health Minister Adrian Dix regarding the Trellis development and the Sunshine Coast Community Associations Leaders meeting. She announced that there is an upcoming Sechelt Chamber of Commerce meeting on March 22nd and an open house for public input regarding the Trail Avenue rezoning at the Seaside Centre on March 23rd.

Councilor Muller advised that he has also been busy attending the Special Finance, Culture and Economic Development Committee meetings regarding District of Sechelt budget planning. He also advised that as the Chair of the Planning and Community Development Committee, he has been meeting with Sechelt's new Director of Planning. Council Muller noted his regrets for missing the Sunshine Coast Community Associations Leaders meeting and stated that he looks forward to the next meeting.

Councilor Lutes noted that she also attended many of the same meetings as the rest of Council and that she hopes to be available to attend the next Sunshine Coast Community Associations Leaders meeting.

Councilor Shanks commented that he attended the Town of Gibsons water information session and noted his attendance at the Sunshine Coast Community Associations Leaders meeting, thanking the District staff who were present for their assistance and input.

Councillor Inkster noted his attendance at the Town of Gibsons water information session, a meeting with Health Minister Adrian Dix, the Sunshine Coast Community Associations Leaders meeting and a presentation regarding poverty at the Robert's Creek Hall. He noted that solutions which were brought forward at the meeting will be put forward to the Provincial Government for consideration.

11.1 Reports from SCRD Board Council Representatives

The SCRD Board representative, Councilor Inkster, informed the public that the SCRD Board of Directors have also been in discussions about budget and that the plans will be finalized soon. He noted that water issues on the Sunshine Coast are still a discussion point with the SCRD Board and that they are working to find solutions for storage capacity.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

12.1 Council Correspondence

Res. No. 2018-3C-27 – Moved/Seconded

That Council Correspondence included on the March 21st, 2018 Regular Council Meeting Agenda be received.

CARRIED

12.2 RCMP January 2018 Monthly Statistics

Res. No. 2018-3C-28 – Moved/Seconded

That the RCMP January 2018 Monthly Statistics be received for information.

CARRIED

12.3 RCMP February 2018 Monthly Statistics

Res. No. 2018-3C-29 – Moved/Seconded

That the RCMP February 2018 Monthly Statistics be received for information.

CARRIED

12.4 Sechelt Visitor Centre February 2018 Statistics

Res. No. 2018-3C-30 – Moved/Seconded

That the Sechelt Visitor Centre February 2018 Statistics be received for information.

CARRIED

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

No emergency items were brought forward.

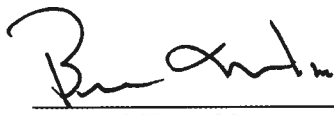
14. ADJOURNMENT

Res. No. 2018-3C-31 – Moved/Seconded

That the Regular Council meeting of March 21st, 2018, be adjourned at 8:46 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer