

**DISTRICT OF SEHELDT
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, April 11th, 2018**

PRESENT Mayor B. Milne; Councillors D. Inkster; D. Siegers; M. Shanks; N. Muller;
and D. Wright

REGRETS Councillor A. Lutes

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial
Services D. Stewart; Manager of Financial Services Ben Currie; Arts &
Culture Coordinator Siobhan Smith; Communications Manager Julie
Rogers and Recording Secretary M. Kwasney

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

None.

4. ADOPTION OF MINUTES

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

Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 7th, 2018

Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 7th, 2018 be received.

CARRIED

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

Recommendation No. 3 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018

Moved/Seconded

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

CARRIED

4.3 Minutes of the Finance, Culture and Economic Development Committee of March 21st, 2018

Recommendation No. 4 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 21st, 2018

Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 21st, 2018 be received.

CARRIED

4.4 Minutes of the Finance, Culture and Economic Development Committee of March 28th, 2018

Recommendation No. 5 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 28th, 2018

Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 28th, 2018 be received.

CARRIED

BUSINESS ARISING FROM MINUTES

It was noted that a meeting is currently being arranged for early next week between the Sunshine Coast Conservation Association and the District of Sechelt to plan arrangements for Ocean's Day.

5. BUSINESS ITEMS

6.1 Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018

Recommendation No. 6 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018

Moved/Seconded

That the report from the Manager of Financial Services dated April 3, 2018 regarding the Seasonal Mobile Vending be received.

Councillor M. Shanks entered the meeting at 1:07 pm.

CARRIED

In discussion it was noted that:

- Council may want to restrict the bylaw to food vendors only and establish a limit on how many vendors can hold permits at one time
- There is currently an application for paddle boarding rentals.

Recommendation No. 7 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018

Moved/Seconded

That staff amend the current bylaw to restrict the Seasonal Mobile Vending Permit to food vendors only.

CARRIED

Recommendation No. 8 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018

Moved/Seconded

That the Finance Committee recommends for Council's consideration, the Parks, Lands and Roads Temporary Rental Bylaw 480-1, 2018 as amended and with recommended amendments to add the Trail Bay location and permit seasonal mobile vendors the ability to rotate between the established locations.

CARRIED

OPPOSED: Councillor Inkster

Recommendation No. 9 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018

Moved/Seconded

That staff bring forward a report to Council with a recommendation regarding issuing a permit for a non-food vendor to operate in Davis Bay.

CARRIED

6.2 Reconciliation Project for Sechelt

Recommendation No. 10 – Reconciliation Project for Sechelt

Moved/Seconded

That the report from the Arts, Culture and Communications Coordinator dated March 22, 2018 regarding Reconciliation Project for Sechelt be received.

CARRIED

Recommendation No.11 – Reconciliation Project for Sechelt

Moved/Seconded

That the District of Sechelt confirms our agreement to work with the shíshálh Nation and the community reconciliation working group to complete the Reconciliation Project as outlined in the Arts, Culture and Communications Coordinator's report dated March 22, 2018 and the community proposal presented to Council on March 21, 2018 by Hereditary Chief Gary Feschuk and previous Mayor of Sechelt Cam Reid.

CARRIED

6.3 2018 Property Tax Rates

Recommendation No. 12 – 2018 Property Tax Rates

Moved/Seconded

That the report from the Director of Corporate and Financial Services dated April 5, 2018 regarding the 2018 Property Tax Rates be received.

CARRIED

Recommendation No. 13 – 2018 Property Tax Rates

Moved/Seconded

That the District of Sechelt property tax rates be set based on the amounts in Schedule 1 of the Director of Corporate and Financial Services report dated April 5, 2018.

CARRIED

ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of April 11, 2018 adjourned at 2:21 p.m.



Bruce Milne, Mayor



Doug Stewart,
Director of Corporate and Financial
Services