

**DISTRICT OF SEHELDT  
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT  
COMMITTEE MEETING  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, May 9<sup>th</sup>, 2018**

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

**STAFF** Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart; Director of Engineering and Operations D. Kutney; Manager of Financial Services Ben Currie; and Recording Secretary M. Kwasney

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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 1:01 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 April 11<sup>th</sup>, 2018**

**Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of April 11<sup>th</sup>, 2018**

**Moved/Seconded**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of April 11<sup>th</sup>, 2018 be received.

**CARRIED**

## **BUSINESS ARISING FROM MINUTES**

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

None

#### **6.1 Sechelt Arts Festival Update**

##### **Recommendation No. 3 – Sechelt Arts Festival Update**

**Moved/Seconded**

That the report from Diana Robertson and Ross Powell, Co-Producers of the Sechelt Arts Festival dated May 9<sup>th</sup>, 2018 be received.

**CARRIED**

*Councillor D. Inkster entered the meeting at 1:05 pm.*

Ms. Robertson provided Mayor and Councillors with syiyaya DVD's

#### **6.2 District of Sechelt Operations Facility**

##### **Recommendation No. 4 – District of Sechelt Operations Facility**

**Moved/Seconded**

That the report from the Director of Engineering and Operations dated April 4<sup>th</sup>, 2018 regarding the Operations Centre be received.

**CARRIED**

##### **Recommendation No. 5 – District of Sechelt Operations Facility**

**Moved/Seconded**

That District staff be directed to initiate a loan authorization bylaw to borrow \$3,692,300 from the Municipal Finance Authority for a period of 25 years for the construction of the Operations Centre.

**TABLED**

In discussion it was noted:

- A 2.5% tax increase will be required if the debt servicing is funded through an increase in property taxes only

It was agreed by consensus that staff be directed to prepare a comprehensive business case for construction of a new Operations Centre and bring forward to the next FCED committee meeting for consideration.

It was further agreed by consensus that staff be directed to bring a report to the next FCED committee meeting detailing the timelines for conducting an Alternate Approval Process and a referendum for a new Operations Centre.

## ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of May 9th, 2018 adjourned at 2:28 p.m.



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Bruce Milne, Mayor



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Doug Stewart,  
Director of Corporate and Financial  
Services