

**DISTRICT OF SEHELDT  
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT  
COMMITTEE MEETING  
held at 5797 Cowrie Street, Sechelt, BC  
Wednesday, June 13<sup>th</sup>, 2018**

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

**REGRETS** Councillor M. Shanks

**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 May 9<sup>th</sup>, 2018**

##### **Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of May 9th, 2018**

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

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of May 9<sup>th</sup>, 2018 be received.

**CARRIED**

#### **BUSINESS ARISING FROM MINUTES**

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

None

##### **6.1 District of Sechelt Operations Centre**

##### **Recommendation No. 3 – District of Sechelt Operations Centre**

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

That the report from the Director of Engineering and Operations, the Director of Corporate and Financial Services and the Corporate Officer dated June 6<sup>th</sup>, 2018 regarding the Operations Centre, be received.

**CARRIED**

In discussion it was noted:

That some members of the Committee indicated their concerns that the operations centre business case did not identify other options for the Committee to consider and that the design provided a structure larger than what is required. It was acknowledged by the Committee the importance and need for this facility.

**Recommendation No. 4 – District of Sechelt Operations Centre**

**Moved/Seconded**

That Council approve a total budget for the Operation Centre of \$4,800,000 with \$800,000 funded from reserve funds and \$4 million funded from long-term debt;

That District staff be directed to initiate a loan authorization bylaw to borrow \$4 million from the Municipal Finance Authority for a period of 25 years for the construction of the Operations Centre.

**CARRIED**  
**OPPOSED: Councillor Muller**

**Recommendation No. 5 – District of Sechelt Operations Centre**

**Moved/Seconded**

That Council seek approval of the electors for the loan authorization bylaw by alternative approval process in accordance with section 86 of the Community Charter.

**CARRIED**  
**OPPOSED: Councillor Muller**

In discussion it was noted:

That should the Alternative Approval Processes fail there may be an opportunity to seek electoral assent through a referendum on the General Voting day, October 20, 2018.

**6.2 Offset to Address the Elimination of the Municipal Officers' Allowance**

**Recommendation No. 6 – Offset to Address the Elimination of the Municipal Officers' Allowance**

**Moved/Seconded**

That the report from The Director of Corporate and Financial Services dated June 6, 2018 regarding an Offset to Address the Elimination of the Municipal Officers' Allowance be received.

**CARRIED**

**Recommendation No. 7 – Offset to Address the Elimination of the Municipal Officers' Allowance**

**Moved/Seconded**

That Council approve an adjustment to the Mayor and Council's remuneration, effective January 1, 2019, to offset the impact of the elimination of the one-third non-accountable Municipal Officers' Allowance on net pay;

That Council direct staff to prepare a Council Remuneration policy for consideration.

**CARRIED**

In discussion it was noted:

That although this adjustment is meant to ensure Council's net pay remains the same, it is likely some members of Council will see a decrease.

**ADJOURNMENT**

The Finance, Culture and Economic Development Committee Meeting of May 9th, 2018 adjourned at 1:59 p.m.

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Bruce Milne, Mayor

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Doug Stewart,  
Director of Corporate and Financial  
Services