

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, July 4th, 2018
7:00pm

PRESENT Mayor B. Milne; Councillors D. Siegers; D. Inkster (partial attendance); N. Muller; D. Wright; M. Shanks; and A. Lutes

STAFF Director of Corporate and Financial Services D. Stewart; Director of Planning and Development Services, T. Corbett; and Recording Secretary M. Roberts

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 7:05 p.m. and asked for any declarations of Conflict of Interest.

2. ADOPTION OF AGENDA

Res. No. 2018-7A-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

3.1 David Gerow, Resident – Bollards on Baillie Road

Mr. Gerow addressed Council regarding the Baillie Road bollards. He reviewed why he believes the Baillie Road bollards must remain intact and a timeline of events on the development of the Tyler Heights neighbourhood. He stated there is a lot of support in the community to keep the bollards on Baillie Road and Maxie Lane remain in place.

Mr. Gerow stated that emergency personnel should be made aware that they can pass through flexible bollards. He feels that educating emergency personnel and updating signage to explain where the bollards are located and how vehicles can pass through them will mitigate this concern.

The Mayor thanked Mr. Gerow for his presentation.

3.2 Jim Gray, League Member – Fastball at Hackett Park

Mr. Gray informed Council that he has been in the community for forty six years and is a local teacher. He explained that Hackett Park was built by pioneers of the Sunshine Coast. He expressed concern that the representatives of the fastball league received a letter to practice at Kinnikinnick Park after having played in Hackett Park for the past sixty-three years. There was no consultation with the players or league before this letter was received. Mr. Gray and his team have played several games at Kinnikinnick Park in the past three weeks. The players and league have concerns about the safety of playing fastball at Kinnikinnick Park. The fastball players are losing a number of balls in the bushes and it has been very costly. Hackett Park is completely fenced and he has no memory of losing balls while playing there. He feels it is unsafe for passersby Kinnikinnick Park and those at the playground because there is no fencing surrounding the playing field. Putting up netting at Kinnikinnick Park could help the balls stay in the park. Mr. Gray would prefer that higher netting get put around Hackett Park instead. He stated that he believes it is easier for people in downtown Sechelt to come out and watch the fastball games when they are played at Hackett Park because it is within the downtown core. There are also adequate bleachers to watch the game at Hackett Park. Mr. Gray requested a decision from Council tonight on whether the remaining games of the fastball season could be played at Hackett Park. At the end of the season he would also like to have a discussion with the decision makers about what needs to be done in the future to ensure playing fastball in Sechelt is safe for people in the community.

The Mayor thanked Mr. Gray for his presentation.

4. PROCLAMATIONS

None.

5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

5.1 Minutes of the Regular Council Meeting of June 6th, 2018

Res. No. 2018-7A-2 – Moved/Seconded

That the Minutes of the Regular Council Meeting of June 20th, 2018 be amended to record that Councilor Siegers was in favour of recommendation No 5. which reads 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; and That the minutes be adopted as amended.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

None.

7. COMMITTEE / COMMISSION MINUTES AND REPORTS

7.1 Minutes of the Public Works, Parks, and Environment Committee Meeting of June 27, 2018

Res. No. 2018-7A-3 – Moved/Seconded

That the Minutes of the Public Works, Parks and Environment Committee Meeting of June 27th, 2018 be received.

CARRIED

Res. No. 2018-7A-4 – Moved/Seconded

That the following recommendations from the Minutes of the Public Works, Parks and Environment Committee Meeting of June 27th, 2018 be endorsed:

Recommendation No. 3 – Engineering and Operations Services Overview & Activity Report

That the report from the Director of Engineering and Operations dated June 14, 2018 entitled Engineering and Operations Services Overview & Activity Report be received for information.

Recommendation No. 4 – Sechelt Marsh Upgrades

That the report from the Parks Manager dated June 13, 2018 regarding the Sechelt Marsh Upgrades be received.

Recommendation No. 5 – Sechelt Marsh Upgrades

That \$10,000.00 from the 2018 Parks Operational budget be reallocated to complete the immediate safety concerns forwarded by the Sunshine Coast Natural History Society.

Recommendation No. 6 – Sechelt Marsh Upgrades

That a Business Case to allocate \$10,000 annually for the maintenance of Sechelt Marsh be included in the 2019 Budget discussion process.

Recommendation No. 7 – Pneumatic Tube Traffic Counter Results – Sechelt Inlet Road

That the report from the Manager of Engineering Services & the Engineering Technologist dated June 15, 2018 regarding Pneumatic Tube Traffic Counter Results – Sechelt Inlet Road Results be received for information.

Recommendation No. 8 – Sandy Hook Road Drainage Improvements

That the report for the Manager of Engineering and the Development and Project Engineer dated June 20, 2018 regarding the Sandy Hook Road Drainage Improvements be received for information only.

CARRIED

8.1 Zoning Amendment Bylaw 25, 1987 (Public Hearing - Commercial Art Gallery)

Res. No. 2018-7A-5 – Moved/Seconded

That the report from the Municipal Planner dated June 22, 2018 regarding the Public Hearing for the Holywell Properties application for a text amendment to Zoning Bylaw 25, 1987 in support of a commercial art gallery be received.

CARRIED

Res. No. 2018-7A-6 – Moved/Seconded

That the minutes of the Public Hearing held June 19, 2018 for Zoning Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery) be received.

CARRIED

Res. No. 2018-7A-7 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery) be given second and third reading.

CARRIED

Res. No. 2018-7A-8 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery) be read a second time this 4th day of July.

CARRIED

Res. No. 2018-7A-9 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery) be read a third time this 4th day of July.

CARRIED

**8.2 Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen)
Ripple Way and Poise Island Drive**

Res. No. 2018-7A-10 – Moved/Seconded

That the report from the Municipal Planner dated June 25, 2018 regarding Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) for the property Lot A, District Lot 1509, Grp.1 NWD., Plan EPP53374 be received.

CARRIED

Res. No. 2018-7A-11 – Moved/Seconded

That 3rd reading of the Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) be rescinded.

That Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) be amended to indicate the revised legal description of the subject property.

That Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) as amended, be given 3rd reading.

That Council considers all of the conditions of adoption for Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) complete.

CARRIED

Res. No. 2018-7A-12 – Moved/Seconded

That 3rd reading of the Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) be rescinded.

CARRIED

Res. No. 2018-7A-13 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen), as amended, be read a third time this 4th day of July.

CARRIED

Res. No. 2018-7A-14 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-258, 2013 (Vanta Pacific Ltd. – Chen) be adopted this 4th day of July.

CARRIED

8. NEW BUSINESS

9. BUSINESS ITEMS

10.1 Short Term Rental & Enforcement Issues

Res. No. 2018-7A-15 – Moved/Seconded

That the report from the Director of Planning and Development dated June 8, 2018 be received.

CARRIED

Res. No. 2018-7A-16 – Moved/Seconded

That the Director of Planning and Development prepare a report on the direction the District could take in regards to regulating and improving the enforcement of Short Term Rentals in Sechelt and that the report include options for gathering input from the community.

CARRIED

10.2 Sunshine Coast Harm Reduction Community Action Team –request for letter of support for grant application

Res. No. 2018-7A-17 – Moved/Seconded

That the report from the Executive Assistant dated June 27, 2018 be received.

CARRIED

Res. No. 2018-7A-18 – Moved/Seconded

That staff be directed to prepare a letter of support for the Sunshine Coast Harm Reduction Community Action Team for their application to the community Overdose Crisis Innovation Grant.

CARRIED

10.3 Liquor License Application - Studio 2545 Salon and Spa

Councilor Inkster declared a conflict of interest and stepped out of the meeting at 8:25pm.

Res. No. 2018-7A-19 – Moved/Seconded

That the report from the Municipal Planner Dated June 26, 2018 regarding the liquor license application for Studio 2545 Salon and Spa be received.

CARRIED

Res. No. 2018-7A-20 – Moved/Seconded

That the District of Sechelt send out notification letters of the proposed liquor license to all neighbouring property owners, tenants and businesses within 50 metres of Studio 2545 Salon and Spa in regards to Council's intention to consider the liquor primary license.

DEFEATED

Res. No. 2018-7A-21 – Moved/Seconded

That Council endorse the Studio 2545 Salon and Spa Liquor License application, located at Unit 107- 5725 Teredo Street; and, that Council direct staff to amend the business license of Studio 2545 Hair Salon and Spa to include the sale of alcoholic beverages as accessory to the hair salon and spa services.

CARRIED

10.3 2017 Annual Report

Res. No. 2018-7A-22 – Moved/Seconded

That the report from the Communications Manager dated June 14th, 2018, with attached 2017 Annual Report be received.

CARRIED

11. REPORTS FROM COUNCILLORS

11.1 Reports from Councillors

Councilor Shanks had an exciting July 1st weekend attending the Canada Day parade and festivities at Hackett Park and on Cowrie Street. There was a huge turnout of people attending the events which was great to see.

Councilor Lutes took part in the Pride Parade at Mission Point which was well attended. She also attended the multicultural festival and was impressed by the event and how much fun it was. At the multicultural festival Council Lutes heard testimonials from immigrants to the Sunshine Coast from different parts of the world which was quite moving. She also went to the graduation ceremony for an alternative school where a small group of graduates were enthusiastic and proud of the work they had done. Council Lutes enjoyed watching the Canada Day parade and she volunteered to answer questions at the Community Forest booth at the event. It was the first time in ten years that she missed handing out cake but she will be sure to do it next year.

Councilor Muller went to the regular Council meetings. He visited Powell River for Canada Day and toured their farmers market. He noticed that the community is busy preparing for the election as people are coming out to speak with him more regularly. Councilor Muller wants to mentor anyone who is thinking about running for Council and wants to share his experience about being a Councilor. He recommends to everyone to sit on Council if they care about their community and want to make a difference.

Councilor Siegers attended Indigenous Peoples Day on June 21st. She also went to a library board meeting where it was announced that the new librarian would begin her employment on July 17th. Council Siegers went to a Salmonid Volunteer Appreciation Party to say farewell to two members of the community who are moving to Port Hardy. She attended the Pride Parade and picnic in the park as well as the multicultural festival which had amazing food. Council Siegers was busy helping to organize the festivities on

Canada Day and her granddaughter Leah handed out cake at Hackett Park. She expressed her thanks to the Parks and Public Works staff for assembling the Canada Day float for which the District received a lot of praise. Councilor Siegers recently met with two potential Council candidates to advise and help them understand what the job entails. She does not want future Councilors to get frustrated with their responsibilities once they get into the position and encourages those interested to come forward with their questions.

Councilor Wright attended the multicultural festival for a couple of hours. He also went to the Canada Day festivities and volunteered at the Sunshine Coast Community Forest booth with Councilor Lutes to answer questions. Councilor Wright attended the Vancouver Coast Health Local Governance Liaison Meeting which had several takeaway messages. The second floor of the Sechelt Hospital will be opened up to accommodate twelve additional patients for long term care. Totem and Shorncliffe will be reused and repurposed but the plans have not been finalized. In September the Sechelt Hospital will increase the number of days the operation room is open. The Trellis deal which is proposed to go on shishal nation land is currently being negotiated.

Mayor Milne commented that the past ten days have been busy for him with festivals and graduations. Mayor Milne expressed his appreciation for Councilor Siegers' work as the parade marshal. He noted it was a quick, efficient and well organized parade and felt it was the best Canada Day ever as the festivities were well attended and everything ran smoothly. Mayor Milne echoed Councilor Muller and Councilor Siegers remarks that he has noticed people are thinking about the October 20th election. He encourages younger and new people who are interested to run as candidates for local office as we need new ideas and fresh perspectives to keep things moving forward.

11.2 Reports from SCRD Board Council Representatives

The SCRD Board representative Councilor Wright noted that he attended numerous meetings with the Regional District including the Infrastructure Committee meeting where there were several zoning amendments and UBCM resolutions. Other items at the Infrastructure Committee meeting were the Regional Growth Strategy report and a presentation on marijuana. He also attended a Corporate and Administrative Services Committee Meeting where the items discussed included budget status updates, a procedural bylaw, infrastructure program grant applications, the SCRD'S annual report, a year-end financial report, UBCM resolutions, and a financial request regarding the reconciliation project. He also attended a board meeting where committee meetings recommendations were reviewed.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

12.1 Release of Resolution from Closed Meeting

Res. No. 2018-7A-23 – Moved/Seconded

That the report from the Corporate Officer dated June 27, 2018 regarding release of resolution from a June 20, 2018 Closed Council Meeting be received. Further, that the following resolution be confirmed in open meeting:

That the following recommendations received from the Sunshine Coast Community Forest (SCCF) Legacy Fund Assessment Committee for the dispersal of monies from the SCCF Legacy Fund be endorsed:

- (1) Gibsons Landing Heritage Society be awarded \$21,292 for Heritage Playhouse lighting upgrade;
- (2) Sunshine Coast Search and Rescue Society be awarded \$50,000 for hall expansion project;
- (3) Sunshine Coast Botanical Garden be awarded \$22,400 for mountainside Habitat Garden; and
- (4) Serendipity Daycare be awarded \$7,000 for permanent playground equipment and commercial fridge.

CARRIED

12.2 Council Correspondence

Res. No. 2018-7A-24 – Moved/Seconded

That Council Correspondence included on the July 4th, 2018 Regular Council Meeting Agenda be received.

CARRIED

12.2 RCMP Monthly Stats

Res. No. 2018-7A-25 – Moved/Seconded

The RCMP monthly crime statistics for May 2018 be received.

CARRIED

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

No emergency items were brought forward.

14. ADJOURNMENT

Res. No. 2018-7A-26 – Moved/Seconded

That the Regular Council meeting of June 20th, 2018, be adjourned at 8:55 p.m.

CARRIED

Certified Correct:

Bruce Milne, Mayor

Jo-Anne Frank, Corporate Officer