

**DISTRICT OF SECHELT
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, September 19th, 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

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Chair called the Finance, Culture and Economic Development Committee Meeting to order at 1:00 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

Paul Kamon, Executive Director, Sunshine Coast Tourism – Update on Sunshine Coast Tourism

Councillor A. Lutes entered the meeting at 1:03 pm.

In Discussion it was noted:

The Province through Destination BC have invested funds to help Sunshine Coast Tourism. Through the Destination Development plan, funded by the Ministry of Tourism, Arts & Culture, Shawna Leung, Business Consultant for the Coast & Mountains Tourism Region was hired to help set up a three-year action plan.

4. ADOPTION OF MINUTES

4.1 Minutes of the Finance, Culture and Economic Development Committee of August 8th, 2018

Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of August 8th, 2018

Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of August 8th, 2018 be received.

CARRIED

BUSINESS ARISING FROM MINUTES

5. BUSINESS ITEMS ARISING FROM MINUTES

None

6.1 Porpoise Bay Wharf Business Plan and Study – Report for Information

Recommendation No. 3 - Porpoise Bay Wharf Business Plan and Study

Moved/Seconded

That the report from the Manager of Financial Services dated September 10th, 2018 regarding the Porpoise Bay Harbour Strategic document be received.

Levi Timermans, of LTC Levi Timmermans Consulting summarized his draft report and sought input from the Committee prior to finalizing it. The Committee asked that a phased implementation strategy be provided. The Committee suggested that the float plane and finger floats be in phase one of the expansion, infrastructure and transportation is a necessity in Sechelt. In order to do that, the parking issues will have to be addressed at the same time to accommodate the increase in users. The next step would be to have an engineer delineate what type of mooring system would be required for the additional floats and float plane anchoring systems, which would quantify the actual size needed for the expansion.

Mayor Milne left the room 2:00 pm.

6.2 Sunshine Coast Regional Economic Development Organization (SCREDO)

Recommendation No. 4 – Sunshine Coast Regional Economic Development Organization (SCREDO)

Moved/Seconded

That the report from the Program Manager C. Hergesheimer and SCREDO Board of Directors dated August 2nd, 2018 be received.

CARRIED

Mayor Milne returned 2:03 pm.

In discussion it was noted:

That SCREDO needs to be visible to the community regarding their achievements throughout the year.

6.3 Sechelt Arts Festival Update

Recommendation No. 5 – Sechelt Arts Festival Update

Moved/Seconded

That the report from Diana Robertson and Ross Powell, Co-Producers of the Sechelt Arts Festival dated September 8th, 2018 be received.

CARRIED

6.4 Festival & Event Strategy

Recommendation No. 6 – Festival & Event Strategy

Moved/Seconded

That the report from the Arts, Culture & Communications Coordinator dated September 9, 2018 regarding Festival & Event Strategy be received.

CARRIED

In discussion it was noted:

That staff outline on the District of Sechelt's website where one can find the support and information needed to put on an event in the District.

The Committee also suggested that staff create an online poll to see how many people attended the Festival of the Rolling Arts and the Sechelt Arts Festival (once complete) for 2018.

Recommendation No. 7 – Festival & Event Strategy

Moved/Seconded

That the Committee recommend that Council endorse the Draft Festival & Event Strategy in principle.

CARRIED

Recommendation No. 8 – Festival & Event Strategy

Moved/Seconded

That the Committee recommend that Council direct staff to seek stakeholder feedback on the Draft Festival & Event Strategy.

CARRIED

6.5 Sechelt Arts Festival 2019

Recommendation No. 9 – Sechelt Arts Festival 2019

Moved/Seconded

That the report from the Arts Culture & Communications Coordinator dated September 19th, 2018 be received.

CARRIED

Recommendation No. 10 – Sechelt Arts Festival 2019

Moved/Seconded

That the Committee recommend that Council direct staff to issue an RFP for the role of Producer of the 2019 Sechelt Arts Festival.

CARRIED

6.6 Review of 2018 Events

Recommendation No. 11 – Review of 2018 Events

Moved/Seconded

That the report from the Arts, Culture & Communications Coordinator dated September 10, 2018 regarding Review of Events for 2018 be received.

CARRIED

Recommendation No. 12 – Review of 2018 Events

Moved/Seconded

That the Committee recommend that Council direct staff to issue an RFP for the role of Producer for the 2019 Summer Music Series and Hackett Park Canada Day events.

CARRIED

Recommendation No. 13 – Review of 2018 Events

Moved/Seconded

That the Committee recommend that Council discontinue direct funding and support of Oceans Day in favour of it being delivered by the community.

CARRIED

Recommendation No. 14 – Review of 2018 Events

Moved/Seconded

That the Committee recommend that Council direct staff to advise the Sunshine Coast Conservation Association to apply for a CIP grant for Oceans Day 2019.

CARRIED

Inkster/ Muller Opposed

Councillor D. Inkster left the room 3:30 pm.

Councillor M. Shanks recused himself at 3:31 pm.

6.7 Solid Waste Collection and Disposal Bylaw Amendment

Recommendation No. 15 – Solid Waste Collection and Disposal Bylaw Amendment

Moved/Seconded

That the report from the Manager of Financial Services dated September 10, 2018 regarding the Solid Waste Collection and Disposal Bylaw be received.

CARRIED

Recommendation No. 16 – Solid Waste Collection and Disposal Bylaw Amendment

Moved/Seconded

That staff bring forward for Council's consideration, the Solid Waste Collection and Disposal Bylaw No. 548-3, 2018 as amended.

CARRIED

Recommendation No. 17 – Solid Waste Collection and Disposal Bylaw Amendment

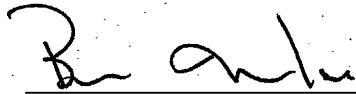
Moved/Seconded

That Council direct staff to refund the 2018 solid waste collection charges to eligible properties as defined in the Solid Waste Collection and Disposal Bylaw No. 548-3, 2018 if requested by the property owner.

CARRIED

7. ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of May 9th, 2018 adjourned at 3:40 p.m.



Bruce Milne, Mayor



Doug Stewart,
Director of Corporate and Financial
Services