

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, January 31, 2018

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

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial Services D. Stewart; Corporate Officer J. Frank; Director of Planning and Development T. Corbett; Community Planner A Thompson and Recording Secretary K. Poulsen

REGRETS: Councillor M. Shanks

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Special Council Meeting to order at 4:07 p.m. and asked for any declarations of Conflict of Interest.

2. ADOPTION OF AGENDA

Res. No. 2018-1B-1 – Moved/Seconded

That the Agenda be adopted.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

None.

4. PROCLAMATIONS

None.

5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

None.

6. BUSINESS ARISING

None.

7. COMMITTEE / COMMISSION MINUTES AND REPORTS

None.

8. BYLAWS

8.1 Chapman Creek Holdings

Res. No. 2017-1B-2 – Moved/Seconded

That the report from the Community Planner dated January 18, 2018 regarding the Adoption of Official Community Plan Amendment Bylaw No. 492-19, 2017 (Chapman Creek Holdings Ltd.) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-282, 2017 (Chapman Creek Holdings Ltd.) be received.

CARRIED

Res. No. 2017-1B-3 – Moved/Seconded

That Official Community Plan Amendment Bylaw No. 492-19, 2017 (Chapman Creek Holdings Ltd.) and the Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-282, 2017 (Chapman Creek Holdings Ltd.) be adopted.

CARRIED

Res. No. 2017-1B-4 – Moved/Seconded

That Official Community Plan Amendment Bylaw No. 492-19, 2017 (Chapman Creek Holdings Ltd.) be adopted this 31st day of January, 2018.

CARRIED

Res. No. 2017-1B-5 – Moved/Seconded

That Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-282, 2017 (Chapman Creek Holdings Ltd.) be adopted this 31st day of January, 2018.

CARRIED

9. NEW BUSINESS

None.

10. BUSINESS ITEMS

10.1 Appointment of SCRD Director

Res. No. 2017-1B-6 – Moved/Seconded

That Councillor Darren Inkster be appointed as the Sunshine Coast Regional District (SCRD) Board Director representing the District of Sechelt from February 1 to March 15, 2018; and

That Councillor Doug Wright be appointed as Alternate Director on the SCRD Board from February 1 to March 15, 2018; and

That Councillor Doug Wright be appointed as the SCRD Director representing the District of Sechelt from March 16 until the end of Council's 2018 term; and

That Councillor Darren Inkster be appointed as Alternate Director on the SCRD Board from March 16, 2018 until the end of Council's 2018 term.

CARRIED

11. REPORTS FROM COUNCILLORS

None.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

None.

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

No emergency items were brought forward.

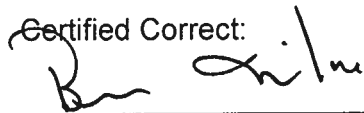
14. ADJOURNMENT

Res. No. 2018-1B-7 – Moved/Seconded

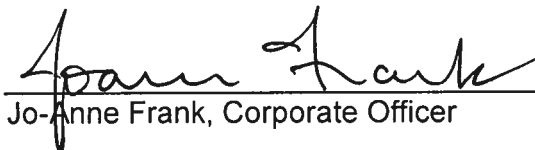
That the Special Council meeting of January 31st, 2018, be adjourned at 4:16 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer