

DISTRICT OF SECHELT
MINUTES OF THE SPECIAL FINANCE, CULTURE AND ECONOMIC
DEVELOPMENT COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, March 21, 2018

PRESENT Councillor A. Lutes (Chair); Councillor D. Inkster; Councillor N. Muller;
Councillor D. Siegers; Councillor M. Shanks; Councillor D. Wright

REGRETS Mayor B. Milne

STAFF Chief Administrative Officer A. Yeates; Director of Corporate and Financial
Services D. Stewart; Manager of Financial Services B. Currie;
Communications Manager J. Rogers; Arts and Culture Coordinator S.
Smith and Recording Secretary S. Tyne

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Chair called the Special 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

None.

4. ADOPTION OF MINUTES

None.

5. BUSINESS ARISING FROM MINUTES

None.

6. BUSINESS ITEMS

6.1 2018 – 2022 Sewer Financial Plan

Recommendation No. 2 – 2018 – 2022 Sewer Financial Plan

Moved/Seconded

That the report from the Director of Financial Services dated March 14, 2018 regarding the 2018 – 2022 Sewer Financial Plan be received.

CARRIED

In discussion it was noted that:

- The .75 Full Time Employee (FTE) position requested is required to ensure that a District of Sechelt employee is available at the Dusty Road dump site for admitting septage dump companies and ensuring proper compliance of District policies and WorkSafe BC (WCB) standards
- The required position is a mandatory requirement of a WorkSafe BC inspection which occurred in 2017 and current staffing levels cannot meet the demand

6.2 Additional Funding Request for Area A06 Sewer Expansion – West Sechelt

Recommendation No. 3 – Additional Funding Request for Area A06 Sewer Expansion – West Sechelt

Moved/Seconded

That the report from the Manager of Engineering Services dated March 6, 2018 regarding Additional Funding Request for Area A06 Sewer Expansion – West Sechelt be received.

CARRIED

Multiple options for funding to ensure project completion were discussed as this project is a very high priority for the District.

Recommendation No. 4– Additional Funding Request for Area A06 Sewer Expansion – West Sechelt

Moved/Seconded

That Council authorizes an increase of the District contribution from the sewer reserve by \$127,439 raising the total for this project from \$231,254 to \$358,693 allowing the completion of the Area A06 Sewer Expansion along only the Wakefield Road corridor; and that staff investigate other options to allow the entire project to proceed.

CARRIED

6.3 2018 General Fund Operating Budget Deliberation Continuation

Recommendation No. 5 – 2018 General Fund Operating Budget Deliberation Continuation

Moved/Seconded

That the report from the Director of Financial Services dated March 15, 2018 regarding the 2018 General Fund Operating Budget Deliberation Continuation be received.

CARRIED

In discussion it was noted that:

- If the start date for the requested positions occurring in July the increase required for 2018 could be reduced but the remainder of the increase would be required in 2019.

Recommendation No. 6 – 2018 General Fund Operating Budget Deliberation Continuation

Moved/Seconded

That the requested Full Time Employee positions for Parks and Public Works be amended from full to three quarter time positions for 2018.

DEFEATED

Recommendation No. 7 – 2018 General Fund Operating Budget Deliberation Continuation

Moved/Seconded

That Council approves funding one-time expenses as identified in the report within the 2018 General Fund Operating Budget through reserves; and that Council approve the proposed General Operating Fund Budget with the decrease of total proposed 2018 property tax increase from 7.58% to 5.78%.

CARRIED
OPPOSED: COUNCILOR INKSTER

7. ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of March 21, 2018 adjourned at 2:14 p.m.



Alice Lutes, Deputy Mayor



Doug Stewart,
Director of Corporate and Financial
Services