

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, May 16th, 2018
7:00pm

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

REGRETS M. Shanks

STAFF Chief Administrative Office A. Yeates; Director of Corporate and Financial Services D. Stewart; Director of Planning and Development Services, T. Corbett; Corporate Officer J. Frank; Municipal Planner A. Letman; Community Planner A. Thompson; and Recording Secretary M. Roberts

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 7:01pm and asked for any declarations of Conflict of Interest.

2. ADOPTION OF AGENDA

Res. No. 2018-5B-1 – Moved/Seconded

That the headings on the order paper for the Regular Council Meeting agenda of May 16, 2018 be corrected as follows:

- Item 7 Adoption of Minutes of Previous Council Meetings be deleted;
- Item 8 become item 7 Committee/Commission Minutes and Reports and include the minutes of the Finance, Culture and Economic Development Committee Meeting of May 9th;
- The remaining agenda items be renumbered to be in order; and

That the agenda be adopted as amended.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

None.

4. PROCLAMATIONS

The Mayor proclaimed June 4 to 10, 2018 as Child and Youth in Care week. Council encourages the community to celebrate and support the amazing, diverse talents and accomplishments of children and youth living in foster care.

5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

5.1 Minutes of the Regular Council Meeting of May 2nd, 2018

Res. No. 2018-5B-2 – Moved/Seconded

That the Minutes of the Regular Council Meeting of May 2nd, 2018 be adopted.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

7. COMMITTEE / COMMISSION MINUTES AND REPORTS

7.1 Minutes of the Finance, Culture and Economic Development Committee Meeting of May 9th, 2018

Res. No. 2018-5B-3 – Moved/Seconded

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

CARRIED

Res. No. 2018-5B-4 – Moved/Seconded

That the following recommendations from the Minutes of the Finance, Culture and Economic Development Committee Meeting of May 9th, 2018 be endorsed:

Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of April 11th, 2018

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of April 11th, 2018 be received.

Recommendation No. 3 – Sechelt Arts Festival Update

That the report from Diana Robertson and Ross Powell, Co-Producers of the Sechelt Arts Festival dated May 9th, 2018 be received.

Recommendation No. 4 – District of Sechelt Operations Facility

That the report from the Director of Engineering and Operations dated April 4th, 2018 regarding the Operations Centre be received.

CARRIED

8. BYLAWS

8.1 Elections and Other Voting Amendment Bylaw No. 504-1, 2018

Res. No. 2018-5B-5 – Moved/Seconded

That the report from the Corporate Officer dated May 8th, 2018, regarding Elections and Other Voting Amendment Bylaw No. 504-1, 2018, be received.

CARRIED

Res. No. 2018-5B-6 – Moved/Seconded

That Council give first, second and third reading to Elections and Other Voting Amendment Bylaw No. 504-1, 2018; and

That the October 10, 2018 Finance, Culture and Economic Development Committee meeting be rescheduled to October 9, 2018.

CARRIED

Res. No. 2018-5B-7 – Moved/Seconded

That Council give first reading to Elections and Other Voting Amendment Bylaw No. 504-1, 2018 this 16th day of May 2018.

CARRIED

In discussion it was noted:

- That in Bylaw No. 504, 2011, item 4 (a) (iii), the name 'St. Mary's Hospital' has changed to Sechelt / shíshálh Hospital;
- Bylaw No. 504-1, 2018, as presented, should be corrected to reflect the updated name of the hospital.

Res. No. 2018-5B-8 – Moved/Seconded

That Council amend Bylaw No. 504-1, 2018 with the updated name of the hospital from St. Mary's Hospital to Sechelt / shíshálh Hospital; and

That Council give second reading to Elections and Other Voting Amendment Bylaw No. 504-1, 2018 this 16th day of May 2018.

CARRIED

es. No. 2018-5B-9 – Moved/Seconded

That Council give third reading to Elections and Other Voting Amendment Bylaw No. 504-1, 2018 this 16th day of May 2018.

CARRIED

8.2 Official Community Plan Amendment Bylaw No. 492-21, 2018

Res. No. 2018-5B-10 – Moved/Seconded

That the report from the Community Planner dated April 30th, 2018 regarding Official Community Plan Amendment Bylaw No. 492-21, 2018, be received.

CARRIED

Res. No. 2018-5B-11 – Moved/Seconded

That Council confirms that consultation with persons, organizations, and authorities has been early, ongoing, and is now concluded for Official Community Plan Amendment Bylaw No. 492- 21, 2018 (Continuum of Care).

CARRIED

Res. No. 2018-5B-12 – Moved/Seconded

That Official Community Plan Amendment Bylaw No. 492-21, 2018 (Continuum of Care) is altered as attached to this report.

CARRIED

Res. No. 2018-5B-13 – Moved/Seconded

That Official Community Plan Amendment Bylaw No. 492-21, 2018 (Continuum of Care) be given 2nd reading, 3rd reading, and be adopted as altered.

CARRIED

Res. No. 2018-5B-14 – Moved/Seconded

That Council give second reading to Official Community Plan Amendment Bylaw No. 492-21, 2018 (Continuum of Care) this 16th day of May 2018.

CARRIED

Res. No. 2018-5B-15 – Moved/Seconded

That Council give third reading to Official Community Plan Amendment Bylaw No. 492-21, 2018 (Continuum of Care) this 16th day of May 2018.

CARRIED

Res. No. 2018-5B-16 – Moved/Seconded

That Official Community Plan Amendment Bylaw No. 492-21, 2018 (Continuum of Care) be adopted this 16th day of May 2018.

CARRIED

9. NEW BUSINESS

None.

10. BUSINESS ITEMS

None.

11. REPORTS FROM COUNCILLORS

11.1 Reports from Councillors

Councillor Wright reported on his attendance at a number of meetings including several closed Council meetings, the Finance Culture and Economic Development Committee meeting, and a Davis Bay Community Association meeting. He also attended the round table for the UN Sustainability Development goals. Councillor Wright stayed for a portion of the round table and felt the magnitude of the goals is vast. He also met with the executive of the East Porpoise Bay Community Association.

Councillor Siegers commented that it has been a very light couple of weeks for her besides the regular meetings. She is excited to have been awarded the position to be the parade marshal for Canada Day noting that there was a lot of running involved. As the parade marshal she will be instructing the floats on where they need to go and she is hoping her granddaughter will assist her in the roll. Councillor Siegers mentioned that before today's Council meeting she joined the Sechelt Chamber of Commerce at Northern Divine Aquafarms and went on a tour of the facility. She recommended the tour and noted that what they are doing with the sturgeon is phenomenal.

Councillor Muller extended his regrets that he was not able to attend the last Council meeting. He advised that he was injured a few weeks ago and his knee has been swelling up. His injury has caused him to be off work but he has been focusing on Council. While recuperating he has been helping to organize Oceans Day. He spoke with the Davis Bay Community Association and presented his ideas for the event. A meeting was also held to coordinate Oceans Day which was attended by the Sechelt First Nation and Sechelt Downtown Business Association. A volleyball tournament at Friendship Park has been added to the event. Councillor Muller also attended the round table for the UN Sustainability Development goals. He also had a brief meeting with the Mayor as well as with the Chair of the Advisory Planning Commission, Michael Hoole. Councillor Muller also noted that he attended a very important First Nations reconciliation evening in past weeks and commented that the movement may have an impact on the future of Sechelt.

Councillor Lutes attended the Finance Culture and Economic Development Committee meeting and went to several meetings at the Sunshine Coast Regional District as an observer. She also attended the Davis Bay Community Association meeting where Councillor Muller discussed Oceans Day. She commented that the 17 goals brought

forward at the round table for the UN Sustainability Development meeting really hit home and she emphasized their importance. A couple of the organizers for the BC group live on the Sunshine Coast. They have been touring the province and shared that the movement has been well received. Councillor Lutes asked the organizers of the round table to email her the list of the 17 goals so she can present them to Council and see how the District can be a part of the initiative. The District would have until 2030 to reach all the goals.

Councillor Inkster commented that at the last Council meeting he forgot to mention his attendance at McHappy Days in early May. The event primarily raised money for pediatric hospitals. He also attended the round table for the UN Sustainability Development meeting and felt that the session included societal goals. In his free time he went down to Sechelt's new dock and observed that it is being well used by all age groups in the community. Councillor Inkster noted four Directors on the Sunshine Coast Regional District Board are not returning to their positions and he is curious to see if they are willing to change their opinions on water.

11.2 Reports from SCRD Board Council Representatives

The SCRD Board representative, Councillor Wright, noted that the following was discussed at the SCRD Planning and Development Committee meeting:

- BC Timber Sales Operations
- Arena Upgrades
- Trail maintenance on Gambier Island
- Rural area zoning amendments
- Development variances
- Adoption of minutes of the previous meeting

Councillor Wright also attended a board meeting at the SCRD where they approved the minutes of the Corporate and Administrative Committee meeting and amended a bylaw on the fees at the cemetery. He also noted that tomorrow there is an infrastructure committee meeting where water supply will be discussed.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

12.1 Council Correspondence

Res. No. 2018-5B-17 – Moved/Seconded

That Council Correspondence included on the May 16nd, 2018 Regular Council Meeting Agenda be received.

CARRIED

12.2 RCMP March 2018 Monthly Statistics

Res. No. 2018-5B-18 – Moved/Seconded

That RCMP March 2018 Monthly Statistics included on the May 16nd, 2018 Regular Council Meeting Agenda be received.

CARRIED

12.3 Sechelt Visitor Centre April 2018 Statistics

Res. No. 2018-5B-19 – Moved/Seconded

That Sechelt Visitor Centre April 2018 Statistics included on the May 16nd, 2018 Regular Council Meeting Agenda be received.

CARRIED

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

No emergency items were brought forward.

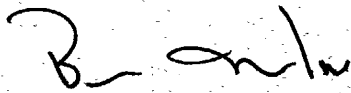
14. ADJOURNMENT

Res. No. 2018-5B-20 – Moved/Seconded

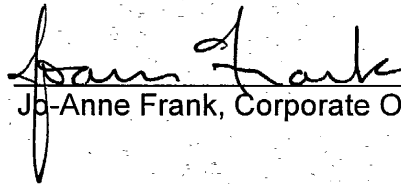
That the Regular Council meeting of May 16nd, 2018, be adjourned at 7:45pm.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer