

DISTRICT OF SECHELT
MINUTES OF THE REGULAR COUNCIL MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, July 18th, 2018
7:00pm

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

REGRETS Councillor D. Inkster

STAFF Director of Corporate and Financial Services D. Stewart; Director of Planning and Development Services, T. Corbett; Municipal Planner A. Letman (Partial); and Recording Secretary M. Roberts

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 7:03 p.m. and asked for any declarations of Conflict of Interest.

2. ADOPTION OF AGENDA

Res. No. 2018-7B-1 – Moved/Seconded

That the amended Agenda be adopted as circulated.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

3.1 Cameron Reid and Randy Joe, Syiyaya Reconciliation Movement

Mr. Reid addressed Council regarding their support in the Reconciliation Movement. He stated that now that they have Council's support, they need dollars. Since the launch of their project they have been fundraising but need more money. Mr. Reid informed Council that he is not asking for money from the tax payers but rather to receive money from the reserve funds of the Community Forest. To date, they have already received \$30,000 from the Community Forest operating fund. He believes in building the community through reconciliation. Mr. Reid would like Council to open an account and recognize reconciliation as a significant project and opportunity.

Mr. Joe, a member of the shíshálh First Nation, stated that the Reconciliation Movement is very important to him and the Nation. He commented that they have been fundraising and things are going well but they are a long way away from their goals. Mr. Joe stated that the shíshálh First Nation has been struggling with reconciliation efforts for the past 150 years. He has heard many stories about shíshálh First Nation's history from his

family. He commented that the Reconciliation Movement is spreading across Canada and is gaining momentum. He feels it is time for change and to tear down the walls around the reserves. He stated that the Nation needs the District's support. The Reconciliation Movement has been very challenging and with little success to date. His family has been in politics for the past 150 years. Mr. Joe wants Council to open their hearts and wallets to support the movement.

Mr. Reid explained that their organization is currently doing a lot of planning to launch the first exercise which consists of weaving blankets in August. They plan to weave four blankets, one of which could be hung in the Municipal Hall. Mr. Reid is concerned that they may stall due to lack of funds. They are looking for support from the District as well as others. They have the ball rolling and a large part of the community is on board. Mr. Reid commented that he hopes the reconciliation efforts do not become a failed attempt due to lack of funding.

Mr. Joe stated that their organization has been holding numerous meetings where they have come up with great ideas. Chief and Council have been in attendance at their meetings and are showing their full support.

Mr. Reid explained that they have run into some hurdles for not being a fully Indigenous staffed organization. To date they have raised \$37,000 out of their \$190,000 goal. Because they are not a charitable organization they are not always eligible to apply for grant funding. Mr. Reid informed Council that individuals can donate money by contacting the steering committee and that the District will issue a tax receipt for donations.

Mr. Reid said they have approached the SCRD, SIGD, Community Foundation, Vancouver Foundation and various banks for funding. A lot of the funding cycles are at certain periods and are not available until next January. They want to get started on their projects as soon as possible.

The Mayor thanked Mr. Reid and Mr. Joe for their presentation.

4. PROCLAMATIONS

None.

5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

5.1 Minutes of the Regular Council Meeting of July 4th, 2018

Res. No. 2018-7B-2 – Moved/Seconded

That the Minutes of the Regular Council Meeting of July 4th, 2018 be amended under delegation 3.1 to read to “keep the bollards on Bailie Road in place”; and
That the minutes be adopted as amended.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

None.

7. COMMITTEE / COMMISSION MINUTES AND REPORTS

None.

8. BYLAWS

8.1 Zoning Amendment Bylaw No. 25, 288 (Non-Medical Marihuana)

Res. No. 2018-7B-3 – Moved/Seconded

That the report from the Municipal Planner dated July 11, 2018 regarding the Public Hearing Zoning Amendment Bylaw 25-288, 2018 (Non-Medical Marihuana) be received.

CARRIED

Res. No. 2018-7B-4 – Moved/Seconded

That the minutes of the Public Hearing held June 19, 2018 for Zoning Amendment Bylaw 25-288, 2018 (Non-Medical Marihuana) be received.

CARRIED

Res. No. 2018-7B-5 – Moved/Seconded

That Zoning Amendment Bylaw 25-288, 2018 (Non-Medical Marihuana) be amended to remove the *Prohibited Uses* section.

CARRIED

Res. No. 2018-7B-6 – Moved/Seconded

That Zoning Amendment Bylaw 25-288, 2018 (Non-Medical Marihuana) be given second reading as amended, and then third reading.

CARRIED

Res. No. 2018-7B-7 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-288, 2018 (Non-Medical Marihuana) be read a second time, as amended, this 18th day of July, 2018.

CARRIED

Res. No. 2018-7B-8 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-288, 2018 (Non-Medical Marihuana) be read a third time this 18th day of July, 2018.

CARRIED

8.2 Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-274, 2016 (CD-39, RTC Properties Ltd.), 5833 & 5845 Sunshine Coast Highway

Res. No. 2018-7B-9 – Moved/Seconded

That the report from the Community Planner dated July 3, 2018 regarding Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-274, 2016 (CD-39, RTC Properties Ltd.) be received.

CARRIED

Res. No. 2018-7B-10 – Moved/Seconded

That Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-274, 2016 (CD-39, RTC Properties Ltd.) be adopted, this 18th day of July, 2018.

CARRIED

OPPOSED: COUNCILLOR SIEGERS & WRIGHT

8.3 Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery)

Res. No. 2018-7B-11 – Moved/Seconded

That the report from the Municipal Planner dated July 9, 2018 regarding the adoption of a bylaw amendment 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. 2018-7B-12 – Moved/Seconded

That Zoning Amendment Bylaw No. 25-294, 2018 (Grove Art Gallery) be adopted this 18th day of July, 2018.

CARRIED

9. NEW BUSINESS

10. BUSINESS ITEMS

10.1 Rural Dividend Grant Application

Res. No. 2018-7B-13 – Moved/Seconded

That the report from the Manager of Financial Services dated July 9, 2018 regarding 2018 BC Rural Dividend Application be received.

CARRIED

Res. No. 2018-7B-14 – Moved/Seconded

That Council directs staff to submit an application to the BC Rural Dividend Program to seek funding to complete the Sechelt section of the Suncoaster Trail.

CARRIED

10.2 4648 Whitaker Road – Development Permit Application

Res. No. 2018-7B-15 – Moved/Seconded

That the report from the Director of Planning and Development Services dated July 10, 2018 regarding Development Permit Application for 4648 Whitaker Road, be received.

CARRIED

Res. No. 2018-7B-16 – Moved/Seconded

That Council defer the development permit application for 4648 Whitaker Road to the Planning and Community Development Committee on July 25, 2018.

CARRIED

11. REPORTS FROM COUNCILLORS

11.1 Reports from Councillors

Councillor Shanks has listened to issues being raised at the mobile home park in Wilson Creek in regards to the transfer of garbage disposal and recycling. Residents are concerned about how it will affect next year's taxes. He would like to set a date for a discussion on how to mitigate the impacts from the development.

Councillor Lutes attended one of the world cafés on the Community Forest. She noted the event was well attended and she heard a lot of different views. She also attended some meetings with the Community Associations and Council.

Councillor Muller has been busy with the regularly scheduled meetings as well as other meetings. He went to the World Café for the Community Forest and was impressed with turnout and the different views that were expressed. He observed that some of the conversations at the discussion tables were more middle ground instead of the activists commenting on their views. The event had a good tone which the Communications Manager helped to set. Councillor Muller also met with the Community Associations and had a great meeting. He attended an Oktoberfest planning meeting and will help host the event again this year with the Sechelt Downtown Business Association. He found some time to sit down and have coffee with the Mayor where they discussed the next four years. Councillor Muller is going away on vacation in the upcoming weeks to reflect on his future plans.

Councillor Siegers briefly attended the Catch a Trout Day at Chapman Creek Hatchery. It was an interesting event with lots of kids present. She also attended a Canada Day

review meeting. She commented that while we did not have quite enough volunteers, those who assisted put in such a huge effort that the event was still a success and came together really well. Councillor Siegers thanked District staff for their immense amount of support before, during and after the event. At the meeting, they discussed what can be done for next year to fine tune the Canada Day celebration. One issue that came up during the event were the horses and the crosswalks. Councillor Siegers recognized Kim Mann for her efforts in taking on the contract with the District of Sechelt to organize Hackett Park for the event. It was amazing how she brought it all together and kept it running past 4:00pm. Councillor Siegers also attended the Self Employed Women's Network Meet-up, which has been revitalized and is being held in Sechelt. She commented that there were women from all over the Coast attending the meeting. It was nice to see the group reunite and support each other. Last evening, Councillor Siegers attended the Community Association meeting.

Councillor Wright read an ode to a four year term as a District of Sechelt Councillor.

11.2 Reports from SCRD Board Council Representatives

The SCRD Board representative Councillor Wright noted that he attended numerous meetings with the Regional District. At the Planning and Community Development Committee meeting there were several development variance permit applications. A lease for the Search and Rescue organization was given to the administration to negotiate and sign. The quarterly status report with the Planning and Development department was presented and rural planning issues were discussed.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

None

12.1 Council Correspondence

Res. No. 2018-7B-17 – Moved/Seconded

That Council Correspondence included on the July 18th, 2018 Regular Council Meeting Agenda be received.

CARRIED

12.2 RCMP Monthly Statistics

Res. No. 2018-7B-18 – Moved/Seconded

That the RCMP monthly crime statistics for June 2018 be received.

CARRIED

12.3 Sechelt Visitor Statistics

Res. No. 2018-7B-19 – Moved/Seconded

That the Sechelt Visitor statistics for June 2018 be received.

CARRIED

12.4 Innovation Island Graham Truax

Res. No. 2018-7B-20 – Moved/Seconded

That the letter dated July 9 from Innovation Island (Graham Truax) be received.

CARRIED

Res. No. 2018-7B-20 – Moved/Seconded

That the District of Sechelt provide the Innovation Island Graham Truax with a non-binding letter of support that they can use to secure project funding.

CARRIED

OPPOSED: COUNCILLOR MULLER

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

No emergency items were brought forward.

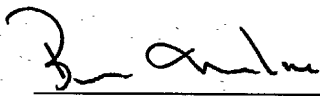
14. ADJOURNMENT

Res. No. 2018-7B-21 – Moved/Seconded

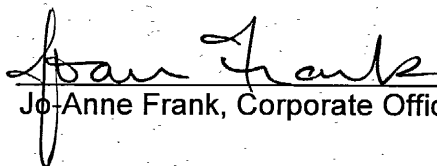
That the Regular Council meeting of July 18th, 2018, be adjourned at 8:33 p.m.

CARRIED

Certified Correct:



Bruce Milne, Mayor



Jo-Anne Frank, Corporate Officer