

DISTRICT OF SECHELT
MINUTES OF THE FINANCE, CULTURE AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING
held at 5797 Cowrie Street, Sechelt, BC
Wednesday, August 8th, 2018

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

REGRETS Councillor N. Mueller; Councillor M. Shanks

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; Manager of Engineering
Services Sanath Bandara; Art, Culture and Communications Coordinator
Siobhan Smith 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

None

4. ADOPTION OF MINUTES

4.1 Minutes of the Finance, Culture and Economic Development Committee of June 13th, 2018

Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of June 13th, 2018

Moved/Seconded

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of June 13th, 2018 be received.

CARRIED

BUSINESS ARISING FROM MINUTES

5. BUSINESS ITEMS ARISING FROM MINUTES

None

6.1 2018 Funding for Sunshine Coast Tourism

Recommendation No. 3 – 2018 Funding for Sunshine Coast Tourism

Moved/Seconded

That the report from the Coordinator of Arts, Culture and Communications dated July 26, 2018, be received.

CARRIED

Recommendation No. 4 – 2018 Funding for Sunshine Coast Tourism

Moved/Seconded

That the Finance, Culture and Economic Development Committee recommend that Council make a one-time allocation of \$12,800 for Sunshine Coast Tourism from the 2018 budget.

CARRIED

In discussion it was noted

The Municipal and Regional District Tax (MRDT) was discussed. The rate is currently 2% and will be up for renewal in February 2021. MRDT requirement that this is to augment existing sources of funding.

The Committee would like staff to clarify whether the portion the District provides impacts the amount provincial bodies other than the MRDT provide toward tourism funding.

The Committee suggested staff have a discussion with the Sunshine Coast Regional Economic Development Organization (SCREDO) regarding its partnership and funding support of Sunshine Coast Tourism.

6.2 Property Tax Update

Recommendation No. 5 – Property Tax Update

Moved/Seconded

That the Report from the Manager of Financial Services Ben Currie dated July 30, 2018 regarding 2018 Property Tax Statistics be received for information.

CARRIED

In discussion it was noted

That the Committee would like staff to bring back a report in September identifying how many owner occupied and investment properties there are in the District of Sechelt with comparisons to similar communities.

6.3 Solid Waste Collection and Disposal for Manufactured Homes in Manufactured Home Parks

Recommendation No. 6 – Solid Waste Collection and Disposal for Manufactured Homes in Manufactured Home Parks Moved/Seconded

That the report from the Director of Corporate and Financial Services dated July 23, 2018 regarding solid waste collection and disposal for manufactured homes in manufactured home parks be received.

CARRIED

Recommendation No. 7 – Solid Waste Collection and Disposal for Manufactured Homes in Manufactured Home Parks Moved/Seconded

That staff bring forward to the Committee a proposed bylaw amendment recommendation that reflects the information contained on page 21 of the FCED 201808-08 agenda in reference to paragraphs 2.1 & 2.2 of Schedule A of the SCRD Waste Collection Bylaw regarding the fee reduction for eligible properties.

CARRIED

6.4 2nd Quarter Update

Recommendation No. 8 - 2nd Quarter Update

Moved/Seconded

That the Report from the Director of Corporate and Financial Services dated July 23rd, 2018 regarding the 2nd quarter update be received.

CARRIED

In discussion it was noted

The report was discussed and the Committee would like to see the administrative cost recovery from the sewer fund in a separate section for clarity.

7. ADJOURNMENT

The Finance, Culture and Economic Development Committee Meeting of August 8th, 2018 adjourned at 2:09 p.m.

CARRIED



Bruce Milne, Mayor



Doug Stewart,
Director of Corporate and Financial
Services