

**DISTRICT OF SECHELT**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**held at 5797 Cowrie Street, Sechelt, BC**  
**Wednesday, April 18<sup>th</sup>, 2018**  
**7:00pm**

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

**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; Manager of Financial Services B. Currie; Community Planner A. Thompson; and Recording Secretary M. Sugars

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**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.

Councillor Muller announced a potential personal conflict of interest with Item 8.1 (Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-2, 2018) and noted he would recuse himself from the meeting while it was being dealt with.

**2. ADOPTION OF AGENDA**

**Res. No. 2018-4D-1 – Moved/Seconded**

That the Agenda for the Regular Council Meeting of April 18, 2018 be amended to consider Item 10.1(2017 Draft Audited Consolidated Financial Statements) in conjunction with Item 3.1(MNP Consulting- 2017 Financial Audit); and

That the Agenda be adopted as amended.

**CARRIED**

**3. APPOINTMENTS AND DELEGATIONS**

**3.1 MNP Consulting- 2017 Financial Audit**

Mr. Vanderhorst presented the 2017 Financial Audit to Council, including reviewing the financial statement highlights, the draft audit report, the audit findings report, auditor independence and a financial analysis.

A brief question and answer period followed.

The Mayor thanked Mr. Vanderhorst for his presentation.

**10.1 2017 Draft Audited Consolidated Financial Statements**

**Res. No. 2018-4D-2 – Moved/Seconded**

That the MNP Audit Findings Report and the District's 2017 Consolidated Financial Statements be received.

**CARRIED**

**Res. No. 2018-4D-3 – Moved/Seconded**

That the District's 2017 Consolidated Financial Statements be approved.

**CARRIED**

**4. PROCLAMATIONS**

None.

**5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL**

**5.1 Minutes of the Regular Council Meeting of April 4<sup>th</sup>, 2018**

**Res. No. 2018-4D-4 – Moved/Seconded**

That the Minutes of the Regular Council Meeting of April 4<sup>th</sup>, 2018 be amended to delete defeated Recommendation No. 6 (2018 General Fund Operating Budget Deliberation Continuation) from Item 7.1 (Minutes of the Finance, Culture and Economic Development Committee Meeting of March 21st, 2018); and

That the Minutes be adopted as amended.

**CARRIED**

**6. BUSINESS ARISING**

None.

## **7. COMMITTEE / COMMISSION MINUTES AND REPORTS**

### **7.1 Minutes of the Planning and Community Development Committee Meeting of March 28, 2018**

#### **Res. No. 2018-4D-5 – Moved/Seconded**

That the Minutes of the Planning and Community Development Committee Meeting of March 28<sup>th</sup>, 2018 be received.

**CARRIED**

#### **Res. No. 2018-4D-6 – Moved/Seconded**

That Recommendation No. 13 and Recommendation No.14 from the Minutes of the Planning and Community Development Committee Meeting of March 28<sup>th</sup>, 2018 be removed and dealt with separately; and

That the following recommendations be endorsed:

#### **Recommendation No. 2- Minutes of the Planning and Community Development Committee Meeting of February 28, 2018 – for receipt**

That the Minutes of the Planning and Community Development Committee Meeting of February 28<sup>th</sup>, 2018 be received.

#### **Recommendation No. 3- Minutes of the Advisory Planning Commission Meeting of January 11<sup>th</sup>, 2018 – for receipt**

That the Minutes of the Advisory Planning Commission Meeting of January 11, 2018 be received.

#### **Recommendation No. 4- Resland Development Co. – Development Variance Permit and Development Permit Application**

That the report from the Municipal Planner, dated March 19, 2018 regarding the Resland Development Co.'s Development Variance Permit and Development Permit applications be received.

#### **Recommendation No. 5 – Resland Development Co. – Development Variance Permit and Development Permit Application**

That Council agrees in principle with the Resland Development Co.'s Development Variance Permit application and that the official notification to neighbouring property owners and residents be completed, prior to Council's final consideration of Development Variance Permit 2017-09, for the proposed Resland subdivision

development, for the existing two properties: Blocks K and L, Plan 7331, DL 4293, PID 010-663- 495 and PID 010-663-525; and,

That Development Variance Permit 2017-09 (Resland), for the proposed subdivision development be prepared by staff:

- a) That includes a variance to Bylaw 430 Part 4 - Application Requirements and Approval Process – Section 17. Parcel Standards - 17(5) that the minimum width of a dedicated panhandle access strip is reduced from 6.0 metres to 4.5 metres, for proposed new Lot 29;
- b) And includes the conditions that:
  - i. A cast-in-place concrete walkway and stairwell of a minimum 1.2 metres wide be provided from McCourt Road's future sidewalk to the upper level of new Lot 29 as indicated on Binnie Engineering's drawing No. 14-761-SK29 dated March 14, 2018; and,
  - ii. A restrictive covenant be registered requiring fire sprinklering of any new home on Lot 29.

**Recommendation No. 6 – Resland Development Co. – Development Variance Permit and Development Permit Application**

That Development Permit 2018-11 (Resland) be approved as follows:

- i. For the proposed Resland subdivision development consisting of the existing properties:
  - Lot 1, Block P, Plan 16343, DL 4293, PID 007-506-290;
  - Lot 1, Blocks P, Q, & R, Plan 17699 except Plans 18429, 19428, LMP31892, BCP7972, BCP26633, and EPP23354, DL 4293, PID 007- 259-255;
  - Block K, Plan 7331, DL 4293, PID 010-663-495;
  - Block L, Plan 7331, DL 4293, PID 010-663-525;
- ii. And that Development Permit 2018-11 (Resland) require that the subdivision development of the above properties must be in accordance with the analysis and recommendations of the Geotechnical Assessment Report and Appendix D: Landslide Assessment Assurance Statement, both dated March 19, 2018 and prepared by William J. Cedzich, P.Eng. of Western Geotechnical Consultants Limited.

**Recommendation No. 7 – Rona – Development Permit and Development Variance Permit Application**

That the report from the Community Planner dated March 9, 2018 regarding applications for Development Permit 2018-02 and Development Variance Permit 2018-01 (Jones Rona) at 5644 Wharf Avenue be received.

**Recommendation No. 8 – Rona – Development Permit and Development Variance Permit Application**

That Development Variance Permit 2018-01 be approved for the properties, LOT 5, BLOCK 9, DISTRICT LOTS 303 AND 304, PLAN 7483 (PID 010-204-733) and LOT B, DISTRICT LOT 304, GROUP 1 NEW WESTMINSTER DISTRICT PLAN LMP43376, (PID 024-634-174) to vary:

- a) District of Sechelt Zoning Bylaw 25, 1987 Section 631.1 (b), to reduce the rear lot line setbacks in the C-4 Zone from 3.0 m to 0.0 m, to accommodate two new storage warehouses, and
- b) District of Sechelt Subdivision and Development Control Servicing Standards Bylaw 430, 2003, Part 7 – Levels of Service Guidelines pertaining to sidewalks, streetlights, and undergrounding of Hydro and telephone services as follows:
  - i. Sidewalk – reduce from 2.0 m to 1.5 m width
  - ii. Waive the requirements for undergrounding of Hydro and telephone services and installation of decorative street lighting by registering a restrictive covenant which would require these services to be undertaken at the time of a subsequent development application for buildings.

**Recommendation No. 9 – Rona – Development Permit and Development Variance Permit Application**

That subject to the issuance of Development Variance Permit 2018-01, Development Permit 2018-02 be approved for LOT 5, BLOCK 9, DISTRICT LOTS 303 AND 304, PLAN 7483 (PID 010-204-733) and LOT B, DISTRICT LOT 304, GROUP 1 NEW WESTMINSTER DISTRICT PLAN LMP43376, (PID 024-634- 174) with the following conditions:

- a. That the property is developed in accordance with:
  - i. Architect drawings prepared by Edge Architecture Ltd. titled 'A1.1 BCBC Site Plan' and dated March 14, 2018;
  - ii. Design Drawings
    - a) Titled 'ASC-1862-B1 Proposed Auto-Stak System, Building-B' and dated Nov. 7, 2017
    - b) Titled 'ASC-1862-C1 Proposed Auto-Stak System, Building-C' and dated Nov. 7, 2017
    - c) Titled 'ASC-1862-C2 Proposed Auto-Stak System, Building-C' and dated Nov. 7, 2017
    - d) Aerial image with overlaid drawings showing proposed construction, recycling area and Fire Dept. Access man doors and file dated Mar. 19, 2018;
  - iii. Landscaping Plan prepared by PMG Landscape Architects titled 'L1-Landscape Plan' and dated Dec. 12, 2017;
- b. That a landscaping bond be provided in the amount of \$7,424.00, to be held for a period of two years, post installation, to ensure timely planting and maintenance which optimizes chances of plant survival;

- c. That the exterior materials consist of siding and roof colours to match existing structures;
- d. That all onsite exterior lighting be downcast and energy efficient;
- e. Provision of a stormwater management plan and erosion and sediment control plan that meets the requirements of Subdivision and Development Control Servicing Standards Bylaw No. 430, 2003;

**Recommendation No. 10 – Murmac Construction Ltd – Rezoning**

That the report from the Community Planner dated March 12, 2018 regarding Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-290, 2017 (Murmac Construction Ltd.) be received.

**Recommendation No. 11 – Murmac Construction Ltd – Rezoning**

That staff be authorized to draft Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-290, 2017 (Murmac Construction Ltd.) to rezone Block 12 District Lot 1471 Plan 3660 from RR-1, Rural Residential 1 Zone to R-1, Residential 1 Zone.

**Recommendation No. 12 – Van Ke Development - Development Permit and Development Variance Permit Application**

That the report from the Community Planner dated March 20, 2018 regarding the applications for a development permit and development variance permit from Van Ke Developments Inc. be received.

**Recommendation No. 15 – Wade – Official Community Plan Amendment Application**

That the report from the Community Planner dated March 15, 2018 regarding the application for Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-286, 018 (CD-42, Wade) be received.

**Recommendation No. 16 – Wade – Official Community Plan Amendment Application**

That Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) be given first reading.

**Recommendation No. 17 – Wade – Official Community Plan Amendment Application**

That zoning Bylaw No. 25, 1986, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade) be given first reading.

**Recommendation No. 18 – Wade – Official Community Plan Amendment Application**

That Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) be considered in conjunction with:

- a. District of Sechelt's current Financial Plan;
- b. Sunshine Coast Regional District's Solid Waste Management Plan;
- c. District of Sechelt's 2000 Liquid Waste Management Plan; and
- d. The registration of the District's Waste Water Treatment Plan under the Municipal Waste Water Regulation.

**Recommendation No. 19 – Wade – Official Community Plan Amendment Application**

That staff be authorized to schedule a Public Hearing for Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade).

**Recommendation No. 20 – Development Action Chart – for receipt Moved/Seconded**

That the Development Action Chart be received.

**CARRIED**

**Res. No. 2018-4D-7 – Moved/Seconded**

**Recommendation No. 13 – Van Ke Development - Development Permit and Development Variance Permit Application**

That Development Permit 2018-05 be approved for BLOCK A EXCEPT: FIRSTLY; PART IN PLAN 6972 SECONDLY; PART DEDICATED ROAD ON PLAN LMP5428 DISTRICT LOT 1379 PLAN 1938 with the following conditions:

- a) The property shall be developed in accordance with the Geotechnical Assessment prepared by Western Geotechnical Consultants Ltd. Dated October 4, 2017.

**Recommendation No. 14 – Van Ke Development - Development Permit and Development Variance Permit Application**

That Development Variance Permit 2018-02 be approved for BLOCK A EXCEPT: FIRSTLY; PART IN PLAN 6972 SECONDLY; PART DEDICATED ROAD ON PLAN LMP5428 DISTRICT LOT 1379 PLAN 1938 to vary Subdivision and Development Control Servicing Standards Bylaw No. 430, 2003 as follows:

- a) Modifying the Urban Collector Road, SR-7, for Laurel Road and Nestman Road within the development area and from the western property line to the intersection of Highway 101 to a 7.3 m wide travel lane (3.65 m in each

direction), 3.5 m wide paved, multiuse pathway on each side except for the north side of Nestman Road, which shall have a 1.8 m wide concrete sidewalk, and a 1.0 m wide boulevard;

- b) Modifying the Urban Half Road, SR-3, for Nestman Road east of the intersection with Laurel Road to a 2.0 m wide paved pathway connecting to the existing Chapman Creek trail network, with one ornamental street light, a bench, and a minimum of three parking stalls at the western end of the pathway; and
- c) Modifying the Urban Half Road, SR-3, for the extension of Betty Road to 5.5 m wide pavement.

**CARRIED**

## **7.2 Minutes of the Public Works, Parks and Environment Committee Meeting of March 28, 2018**

### **Res. No. 2018-4D-8 – Moved/Seconded**

That the Minutes of the Public Works, Parks and Environment Committee Meeting of March 28, 2018 be received.

**CARRIED**

### **Res. No. 2018-4D-9 – Moved/Seconded**

That the following recommendations from the Minutes of the Public Works, Parks and Environment Committee Meeting of March 28, 2018 be endorsed:

#### **Recommendation No. 2 – Apollo Road bollards**

That the letter dated March 20, 2018 from Vivian Woodhouse, President of Strata Plan BCS3393, regarding the Apollo Road bollards be received.

#### **Recommendation No. 3 – Minutes of the Public Works, Parks and Environment Committee Meeting of February 28, 2018**

That the Minutes of the Public Works, Parks and Environment Committee Meeting of February 28, 2018 be received.

#### **Recommendation No. 4 – Engineering and Operations Services Overview & Activity Report**

That the report from the Director of Engineering and Operations dated March 14, 2018 entitled Engineering and Operations Services Overview & Activity Report be received for information.



**Recommendation No. 5 – Sunshine Coast Regional District – Groundwater Task Force**

That the report from the Development & Project Engineer and Engineering Technologist dated March 12, 2018 regarding the Sunshine Coast Regional District's Groundwater Task Force be received for information.

**CARRIED**

**Res. No. 2018-4D-10 – Moved/Seconded**

That a staff report outlining the initial budgeted operating costs of the Water Resource Centre in comparison to the current operating costs be brought forward to Council.

**CARRIED**

**7.3 Minutes of the Finance Culture and Economic Development Committee Meeting of April 11, 2018**

**Res. No. 2018-4D-11 – Moved/Seconded**

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

**CARRIED**

**Res. No. 2018-4D-12 – Moved/Seconded**

That Recommendation No. 11 from the Minutes of the Finance, Culture and Economic Development Committee Meeting of April 11, 2018 be amended as follows::

“The words ‘it is in’ in the first line be replaced by the word ‘our’; and the words ‘to work’ be inserted between the words ‘agreement and ‘with’ in the first line; and

That the following recommendations be endorsed:

**Recommendation No. 2 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 7th, 2018**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 7th, 2018 be received.

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**Recommendation No. 3 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 14th, 2018 be received.

**Recommendation No. 4 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 21st, 2018**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 21st, 2018 be received.

**Recommendation No. 5 – Minutes of the Finance, Culture and Economic Development Committee Meeting of March 28th, 2018**

That the Minutes of the Finance, Culture and Economic Development Committee Meeting of March 28th, 2018 be received.

**Recommendation No. 6 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018**

That the report from the Manager of Financial Services dated April 3, 2018 regarding the Seasonal Mobile Vending be received.

**Recommendation No. 7 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018**

That staff amend the current bylaw to restrict the Seasonal Mobile Vending Permit to food vendors only.

**Recommendation No. 8 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018**

That the Finance Committee recommends for Council's consideration, the Parks, Lands and Roads Temporary Rental Bylaw 480-1, 2018 as amended and with recommended amendments to add the Trail Bay location and permit seasonal mobile vendors the ability to rotate between the established locations.

**Recommendation No. 9 – Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-1, 2018**

That staff bring forward a report to Council with a recommendation regarding issuing a permit for a non-food vendor to operate in Davis Bay.

**Recommendation No. 10 – Reconciliation Project for Sechelt**

That the report from the Arts, Culture and Communications Coordinator dated March 22, 2018 regarding Reconciliation Project for Sechelt be received.

**Recommendation No.11 – Reconciliation Project for Sechelt**

That the District of Sechelt confirms our agreement to work with the shíshálh Nation and the community reconciliation working group to complete the Reconciliation Project as outlined in the Arts, Culture and Communications Coordinator’s report dated March 22, 2018 and the community proposal presented to Council on March 21, 2018 by Hereditary Chief Gary Feschuk and previous Mayor of Sechelt Cam Reid.

**Recommendation No. 12 – 2018 Property Tax Rates**

That the report from the Director of Corporate and Financial Services dated April 5, 2018 regarding the 2018 Property Tax Rates be received.

**Recommendation No. 13 – 2018 Property Tax Rates**

That the District of Sechelt property tax rates be set based on the amounts in Schedule 1 of the Director of Corporate and Financial Services report dated April 5, 2018.

**CARRIED**

**8. BYLAWS**

*Councillor Muller declared a potential personal conflict of interest and recused himself at 8:01 p.m.*

**8.1 Parks, Lands and Roads Temporary Rental Amendment Bylaw 480-2, 2018 Amendment Bylaw 480-2, 2018**

**Res. No. 2018-4D-13 – Moved/Seconded**

That the report from the Manager of Financial Services dated April 11, 2018 regarding the Seasonal Mobile Vending be received.

**CARRIED**

**Res. No. 2018-4D-14 – Moved/Seconded**

That District of Sechelt Parks, Lands and Roads Temporary Rental Bylaw 480-2, 2018 be read a first, second and third time.

**CARRIED**

**Res. No. 2018-4D-15 – Moved/Seconded**

That District of Sechelt Parks, Lands and Roads Temporary Rental Bylaw 480-2, 2018 be read a first time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-16 – Moved/Seconded**

That District of Sechelt Parks, Lands and Roads Temporary Rental Bylaw 480-2, 2018 be read a second time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-17 – Moved/Seconded**

That District of Sechelt Parks, Lands and Roads Temporary Rental Bylaw 480-2, 2018 be read a third time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-18 – Moved/Seconded**

That Council direct staff to proceed with a review of the District's Parks, Lands and Roads Temporary Rental Bylaw prior to the 2019 season.

**CARRIED**

*Councillor Muller returned to the meeting at 8:09 p.m.*

**8.2 Bylaw No. 564, 2018 (Road Naming)**

**Res. No. 2018-4D-19 – Moved/Seconded**

That the report from the Municipal Planner dated August 17, 2015 regarding Bylaw No. 564, 2018 (Road Naming) be received.

**CARRIED**

**Res. No. 2018-4D-20 – Moved/Seconded**

That Council give first, second and third reading to Bylaw No. 564, 2018 (Road Naming).

**CARRIED**

**Res. No. 2018-4D-21 – Moved/Seconded**

That Council give first reading to Bylaw No. 564, 2018 (Road Naming) this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-22 – Moved/Seconded**

That Council give second reading to Bylaw No. 564, 2018 (Road Naming) this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-23 – Moved/Seconded**

That Council give third reading to Bylaw No. 564, 2018 (Road Naming) this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-24 – Moved/Seconded**

That Council rescind Council Policy 3.1.8- Road Naming and direct staff to develop a new Council Policy 3.1.8- Road Naming, 2018.

**CARRIED**

**8.3 2018-2022 Financial Plan, 2018 - Bylaw No. 563 and 2018 Tax Rates, 2018 - Bylaw No. 565**

**Res. No. 2018-4D-25 – Moved/Seconded**

That the report prepared by the Director of Corporate and Financial Services dated April 12, 2018 regarding three readings of the 2018 – 2022 financial plan bylaw and the 2018 tax rate bylaw be received.

**CARRIED**

**Res. No. 2018-4D-26 – Moved/Seconded**

That District of Sechelt 2018 – 2022 Financial Plan Bylaw No. 563, 2018 be read a first, second and third time.

**CARRIED**

**Res. No. 2018-4D-27 – Moved/Seconded**

That District of Sechelt 2018 Tax Rates Bylaw No. 565, 2018 be read a first, second and third time.

**CARRIED**

**Res. No. 2018-4D-28 – Moved/Seconded**

That District of Sechelt 2018 – 2022 Financial Plan Bylaw No. 563, 2018 be read a first time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-29 – Moved/Seconded**

That District of Sechelt 2018 – 2022 Financial Plan Bylaw No. 563, 2018 be read a second time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-30 – Moved/Seconded**

That District of Sechelt 2018 – 2022 Financial Plan Bylaw No. 563, 2018 be read a third time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-31 – Moved/Seconded**

That District of Sechelt 2018 Tax Rates Bylaw No. 565, 2018 be read a first time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-32 – Moved/Seconded**

That District of Sechelt 2018 Tax Rates Bylaw No. 565, 2018 be read a second time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-33 – Moved/Seconded**

That District of Sechelt 2018 Tax Rates Bylaw No. 565, 2018 be read a third time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**8.4 Official Community Plan Amendment Bylaw No. 492- 22, 2018 (Wade) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade)**

**Res. No. 2018-4D-34 – Moved/Seconded**

That the report from the Community Planner dated March 29, 2018 regarding the application for Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade) be received.

**CARRIED**

**Res. No. 2018-4D-35 – Moved/Seconded**

That Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) be given first reading.

**CARRIED**

**Res. No. 2018-4D-36 – Moved/Seconded**

That Zoning Bylaw No. 25, 1986, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade) be given first reading.

**CARRIED**

**Res. No. 2018-4D-37 – Moved/Seconded**

That Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) be given first reading this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-38 – Moved/Seconded**

That Zoning Bylaw No. 25, 1986, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade) be given first reading this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**OPPOSED: Councillor Muller**

**Res. No. 2018-4D-39 – Moved/Seconded**

That Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) be considered in conjunction with:

- a. District of Sechelt's current Financial Plan;
- b. Sunshine Coast Regional District's Solid Waste Management Plan;
- c. District of Sechelt's 2000 Liquid Waste Management Plan; and
- d. The registration of the District's Waste Water Treatment Plan under the Municipal Waste Water Regulation.

**CARRIED**

**Res. No. 2018-4D-40 – Moved/Seconded**

That staff be authorized to schedule a Public Hearing for Official Community Plan Amendment Bylaw No. 492-22, 2018 (Wade) & Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-286, 2018 (CD-42, Wade).

**CARRIED**

Recess: *The Mayor recessed the meeting at 8:46 p.m.*

Reconvene: *The Mayor reconvened the meeting at: 8:51 p.m.*

**8.5 Rezoning Application for Luch and McCarter 5980 Sechelt Inlet Road - Public Hearing, Public Consultation and bylaw consideration**

**Res. No. 2018-4D-41 – Moved/Seconded**

That the report prepared by the Community Planner dated April 6, 2018 regarding public consultation for the rezoning of a property located at 5980 Sechelt Inlet Road from RR-2 Rural 2 Zone to a modified I-6 Industrial 6 Zone be received.

**CARRIED**

**Res. No. 2018-4D-42 – Moved/Seconded**

That Council give second and third readings to Zoning Amendment Bylaw No. 25- 292, 2018 (Luch and McCarter).

**CARRIED**

**Res. No. 2018-4D-43 – Moved/Seconded**

That Council adopt the Public Hearing minutes dated March 27, 2018 for Zoning Amendment Bylaw No. 25-292, 2018 (Luch and McCarter).

**CARRIED**

**Res. No. 2018-4D-44 – Moved/Seconded**

That Zoning Amendment Bylaw No. 25- 292, 2018 (Luch and McCarter) be read a second time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**Res. No. 2018-4D-45 – Moved/Seconded**

That Zoning Amendment Bylaw No. 25- 292, 2018 (Luch and McCarter) be read a third time this 18<sup>th</sup> day of April, 2018.

**CARRIED**

**9. NEW BUSINESS**

None.

**10. BUSINESS ITEMS**

**10.2 Development Variance Permit 2017-09 Resland Development Co. - Subdivision Development McCourt Road and Sunshine Coast Highway 101**



**Res. No. 2018-4D-46 – Moved/Seconded**

That the report from the Municipal Planner, dated April 9, 2018 regarding the Resland Development Co.'s Development Variance Permit application be received.

**CARRIED**

**Res. No. 2018-4D-47 – Moved/Seconded**

That Development Variance Permit 2017-09 be approved for the properties, Blocks K and L, Plan 7331, DL 4293, PID 010-663-495 and PID 010-663-525 that varies Bylaw 430 Part 4 - Application Requirements and Approval Process – Section 17. Parcel Standards - 17(5) minimum width of a dedicated panhandle access strip from 6.0 metres to 4.5 metres, for proposed new Lot 29, provided that:

- i. a cast-in-place concrete walkway and stairwell of a minimum 1.2 metres wide is provided from McCourt Road's future sidewalk to the upper level of new Lot 29 as indicated on Binnie Engineering's drawing No. 14-761-SK29 dated March 14, 2018; and;
- ii. a restrictive covenant is registered requiring fire sprinklering of any home on Lot 29.

**CARRIED**

**10.3 Development Variance Permit 2018-01 (Jones- Rona) at 5644 Wharf Avenue**

**Res. No. 2018-4D-48 – Moved/Seconded**

That the report from the Community Planner dated April 9, 2018 regarding application for Development Variance Permit 2018-01 (Jones-Rona) at 5644 Wharf Avenue be received.

**CARRIED**

**Res. No. 2018-4D-49 – Moved/Seconded**

That Development Variance Permit 2018-01 be approved for the properties, LOT 5, BLOCK 9, DISTRICT LOTS 303 AND 304, PLAN 7483 (PID 010-204-733) and LOT B, DISTRICT LOT 304, PLAN LMP43376, (PID 024-634-174) to vary District of Sechelt bylaws as presented in the attached permit.

**CARRIED**

**11. REPORTS FROM COUNCILLORS**

## **11.1 Reports from Councillors**

### **Reports on Liaison Activities, General Reports**

Councillor Wright reported on his attendance at the Finance, Culture and Economic Development Committee meeting where budget discussions continued, and a Davis Bay Community Association meeting. Councillor Wright spoke about his attendance of some good sessions at the Association of Vancouver Island and Coastal Communities (AVICC) conference. He also participated in the Community Forrest workshop.

Councillor Siegers noted her attendance at a small conference for CEO's, Presidents, Vice Presidents and Chairs of large public and private corporations in Canada and the US. This conference focussed on board relationships, working with external stakeholders and building strategic organizational partnerships. She also attended the well-attended Self-employed Women's Network Annual General Meeting (AGM). Councillor Siegers commented on some of the sessions she attended at AVICC, including: cannabis regulation after legislation, affordable housing initiatives, social procurement hub workshop, open space and tools for resilient shorelines. Councillor Siegers noted in particular the information session on technology and innovation, where she learned that 25% of economic development growth is coming from technology and digital services. This information session focussed on how to leverage technology services within our own community.

Councillor Muller informed those in attendance that he did not attend AVICC this year due to a full schedule. He noted that he has been doing some extra writing and is heavily involved in this year's Ocean's Day event that will be held June 9<sup>th</sup> at Friendship Park. Councillor Muller extended an open invitation to anyone interested in participating in the event to attend the first scheduled meeting on May 1<sup>st</sup> at 7:00 p.m. in the Rockwood Centre dining room.

Councillor Lutes noted a busy few weeks, including her attendance at various Committee meetings and AVICC, where she attended a session on derelict boats /vessels of concern. She also enjoyed the keynote speaker who's topic focused on happy communities. While at AVICC Councillor Lutes also noted the presence of BC Premier John Horgan, MLA Andrew Weaver and Minister Selina Robinson. Councillor Lutes publicized the upcoming Day of Mourning ceremony that will be held in Spirit Square in Sechelt on April 28<sup>th</sup> at 11:00 a.m. and urged everyone to attend.

Councillor Shanks commented on his attendance at a Sechelt Downtown Business Association (SDBA) meeting where he had concerns about criticism around Council decisions. He also attended a West Sechlet Community Association meeting where residents were pleased with his responses to questions regarding sewer costs. He expressed that he is thankful to be the Council liaison for this Community Association. Councillor Shanks also attended AVICC where he attended the sessions regarding happy communities, tech and innovation, as well as the session on derelict

boast/vessels of concern. In closing, he noted Minister Selina Robinson's excellent presentation.

Councillor Inkster noted his attendance at a meeting with School District 46 regarding solar panels where he expects this information to be forwarded to Committee and Council in the form of a staff report. He also commented on his attendance at AVICC where he noted the presence of Premier John Horgan, the leader of the Green Party and Andrew Weaver. In particular, Councillor Inkster noted his attendance at the happy communities session where he encouraged all Councillors to share the materials of this session with members of the community. While at AVICC Councillor Inkster also attended sessions regarding the protection of our coastline and continuing opioid issues.

Mayor Milne detailed a busy few weeks and his attendance at AVICC. He also met with the MP and MLA regarding housing initiatives. Mayor Milne has been keeping in touch with the community as well as the CAO, where he was briefed and de-briefed on the COA's attendance of the East Porpoise Bay Community Association meeting.

## **11.2 Reports from SCRD Board Council Representatives**

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

- OCP Amendments
- Development variance permits
- A report on the cemetery bylaw, which includes updated fees

He also noted the SCRD Infrastructure meeting scheduled for tomorrow at 9:30 a.m. includes six reports and one delegation regarding water.

## **12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS**

### **12.1 Release of Resolution from Closed Meeting**

#### **Res. No. 2018-4D-50 – Moved/Seconded**

That the report from the Corporate Officer dated April 10<sup>th</sup>, 2018 regarding Release of Resolution from Closed Meeting be received.

**CARRIED**

#### **Res. No. 2018-4D-51 – Moved/Seconded**

That Council appoint the District of Sechelt Corporate Officer as Chief Election Officer for the 2018 General Elections; and that the District's Human Resources Advisor be appointed Deputy Chief Election Officer.

**CARRIED**

**12.2 Sechelt Visitor Centre March 2018 Statistics**

**Res. No. 2018-4D-52 – Moved/Seconded**

That the Sechelt Visitor Centre March 2018 Statistics be received.

**CARRIED**

**12.3 RCMP March 2018 Monthly Statistics**

**Res. No. 2018-4D-53 – Moved/Seconded**

That the RCMP March 2018 Monthly Statistics be received.

**CARRIED**

**12.4 Council Correspondence**

**Res. No. 2018-4D-54 – Moved/Seconded**

That Council Correspondence included on the April 18<sup>th</sup>, 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. 2018-4D-55 – Moved/Seconded**

That the Regular Council meeting of April 18<sup>th</sup>, 2018, be adjourned at 9:32 p.m.

**CARRIED**

Certified Correct:

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Bruce Milne, Mayor

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Jo-Anne Frank, Corporate Officer