

**DISTRICT OF SEHELDT
MINUTES OF PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING**

**Held at 5797 Cowrie Street, Sechelt, BC
Wednesday, September 26, 2018**

PRESENT Councillor M. Shanks (Chair); Councillors D. Siegers and A. Lutes

REGRETS Councillor N. Muller

STAFF Director of Planning and Development Services, T. Corbett; Recording Secretary M. Roberts

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Chair called the Planning and Community Development Committee Meeting to order at 2:02 pm and asked if there were any declarations of conflict.

2. ADOPTION OF AGENDA

Recommendation No. 1 – Agenda

Moved/Seconded

That the Agenda be adopted.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

None.

4. COMMITTEE / COMMISSION MINUTES AND REPORTS

4.1 Minutes of the Accessibility Advisory Committee Meeting of September 5, 2018

Recommendation No. 2 - Minutes of the Accessibility Advisory Committee Meeting

Moved/Seconded

That the Minutes of the Accessibility Advisory Committee Meeting of September 5, 2018 be received.

CARRIED

4.2 Minutes of the Advisory Planning Commission Meeting of September 13, 2018

Recommendation No. 3 - Minutes of the Advisory Planning Commission Meeting

Moved/Seconded

That the Minutes of the Advisory Planning Commission Meeting of September 13, 2018 be received.

CARRIED

4.3 Minutes of the Integrated Community Sustainability Plan Advisory Committee Meeting of September 17, 2018

Recommendation No. 4 - Minutes of the Integrated Community Sustainability Plan Advisory Committee Meeting

Moved/Seconded

That the Minutes of the Integrated Community Sustainability Plan Advisory Committee Meeting of September 17, 2018 be received.

CARRIED

5. NEW BUSINESS

None.

6. BUSINESS ITEMS

6.1 Smoking Control Bylaw No. 570, 2018

Recommendation No. 5 - Smoking Control Bylaw No. 570, 2018

Moved/Seconded

That the Committee recommend to Council that the report from the Director of Planning & Development, dated September 10, 2018 regarding the new Smoking Control Bylaw No. 570, 2018 be received.

CARRIED

Recommendation No. 6 - Smoking Control Bylaw No. 570, 2018

Moved/Seconded

That the Committee recommend to Council that the Smoking Control Bylaw No. 570, 2018 be given first reading and that the public be notified and given the opportunity to provide feedback.

CARRIED

6.2 Bylaw Notice Enforcement Implementation Bylaw Amendment No. 515-4, 2018

Recommendation No. 7 - Bylaw Notice Enforcement Implementation Bylaw Amendment No. 515-4, 2018

Moved/Seconded

That the Committee recommends to Council that the report from the Director of Planning & Development, dated September 10, 2018 regarding Bylaw Notice Enforcement Implementation Bylaw Amendment No. 515, 2018 be received.

CARRIED

Recommendation No. 8 - Bylaw Notice Enforcement Implementation Bylaw Amendment No. 515-4, 2018

Moved/Seconded

That the Bylaw Notice Enforcement Implementation Bylaw Amendment No. 515-4, 2018 be given first reading.

CARRIED

6.3 Bylaw Enforcement Procedures Policy 2018

Recommendation No. 9 – Bylaw Enforcement Procedures Policy 2018

Moved/Seconded

That the Committee recommend to Council that the report from the Director of Planning & Development, dated September 10, 2018 regarding the Bylaw Enforcement Procedures Policy 2018 be received.

Recommendation No. 10 – Bylaw Enforcement Procedures Policy 2018

Moved/Seconded

That the Committee recommend to Council that the Bylaw Enforcement Procedures Policy, 2018 be endorsed.

That the Committee recommend to Council that Council Policy 1.3.8 Bylaw Enforcement Policy be rescinded.

CARRIED

6.4 Integrated Community Sustainability Plan Draft for Review

Recommendation No. 11 - Integrated Community Sustainability Plan Draft for Review

Moved/Seconded

That the Committee recommend to Council that the report from the Director of Planning & Development, dated September 10, 2018 regarding the Integrated Community Sustainability Plan Draft For Review be received.

CARRIED

Recommendation No. 12 - Integrated Community Sustainability Plan Draft for Review

Moved/Seconded

That the Committee recommend to Council that the draft Integrated Community Sustainability Plan be received for information.

CARRIED


ADJOURNMENT

Recommendation No. 13 - Adjournment

Moved/Seconded

That the Planning and Community Development Committee Meeting of September 26, 2018 be adjourned at 3:11 pm.

CARRIED



Noel Muller, Chair
Darnelda Siegers, Mayor



Jo-Anne Frank, Corporate Officer