

DISTRICT OF SEHELDT
MINUTES OF THE REGULAR COUNCIL MEETING
Held at 5797 Cowrie Street, Sechelt, BC
Wednesday, February 6, 2019

PRESENT Mayor D. Siegers; Councillors J. Kuester; T. Lamb; M. McLean; B. Rowe; E. Scott;
A. Toth

STAFF Chief Administrative Officer A Yeates; Director of Corporate and Financial
Services D. Stewart; Director of Planning and Development Services, T. Corbett;
Corporate Officer J. Frank; Development Planning Manager, I. Holl and Recording
Secretary J. Chamberlain

1. CALL TO ORDER AND DECLARATION OF CONFLICT

The Mayor called the Regular Council Meeting to order at 7:00pm and asked for any
Declarations of Conflict.

2. ADOPTION OF AGENDA

Res. No. 2019-02A-1 – Moved/Seconded

That the Amended Agenda as distributed with the addition of Item 10.9 (2019/2020BikeBC
Funding Program), and corrected Item 10.8 (Appointment of SCRD Alternate Director) be
adopted.

CARRIED

3. APPOINTMENTS AND DELEGATIONS

3.1 Dianne Sanford - Salish Sea Nearshore Habitat Recovery Project

Dianne Sanford introduced herself and presented a slide show on the ongoing habitat recovery
project in Sechelt Inlet/Porpoise Bay, and eelgrass mapping on the Sunshine Coast. Ms. Sanford
advised that:

- Divers and dive boats were recently hired to create a map of debris points, and debris
removal began shortly thereafter;
- A total of 11,530 lbs of debris was removed with the assistance of Howe Sound Pulp and
Paper, who donated bags for removal and the District of Sechelt for taking the debris off-
site;
- Eelgrass growth has been disturbed by debris and sunken vessels;
- Eelgrass restoration has been done at five sites in Sechelt Inlet since 2014;
- A project meeting will be held on March 22nd and Ms. Sanford invited Council to attend as
a District of Sechelt representative.

Ms. Sanford concluded her presentation with a brief update on future priorities and goals and thanked shíshálh Nation, the District of Sechelt, the Sunshine Coast Regional District, Howe Sound Pulp and Paper Mill and all volunteers.

Mayor and Council thanked Ms. Sanford for her presentation and all contributing parties for their successful efforts.

3.2 Bill Conway - Information on White Cane Week Proclamation

Bill Conway introduced himself and thanked Council for the opportunity to speak in detail on the upcoming proclamation for White Cane Week. Mr. Conway advised that:

- White Cane Week began 75 years ago when veterans of World War II formed the Canadian Council of the Blind to allow for rehabilitation services for people with visual impairments;
- Currently, there are divisions in every province across Canada, including 25 chapters and 400 members in British Columbia;
- When the Canadian Council of the Blind was first formed, members indicated they wanted strong advocacy, mentorship and leadership from Municipal, Provincial and Federal Governments and since then, advocacy work has spread Coast to Coast;
- The World Blind Union, which has memberships globally, brought forth the Marrakesh Treaty which provided 700,000 print-disabled citizens of Canada access to printed material in alternative format;
- The Canadian Council of the Blind is active and involved with the Canadian Transportation Agency, Canadian Radio-television and Telecommunications Commission, Canada Revenue Agency and are working towards disputing *Bill 17 - Guide Dog and Service Dog Act*;
- As a Provincial Director, Mr. Conway will be hosting an information session on February 9, 2019, from 10am to 2:30pm at Trail Bay Mall;
- Mr. Conway noted that, "the lack of sight is not a lack of vision".

The Mayor thanked Mr. Conway for his presentation.

4. PROCLAMATIONS

White Cane Week

The Mayor proclaimed the week of February 3 – 9, 2019 as White Cane Week in the District of Sechelt.

Darwin Day

The Mayor proclaimed February 12, 2019 as Darwin Day in the District of Sechelt.

5. ADOPTION OF PREVIOUS MINUTES OF COUNCIL

5.1 Minutes of the 7:00 pm Regular Council Meeting of January 16, 2019

Res. No. 2019-02A-2 – Moved/Seconded

That the Minutes of the Regular Council Meeting of January 16th, 2019 be adopted.

CARRIED

6. BUSINESS ARISING FROM MINUTES

None.

7. COMMITTEE / COMMISSION MINUTES AND REPORTS

7.1 Minutes of the Committee of the Whole Meeting of January 23, 2019

Res. No. 2019-02A-3 – Moved/Seconded

That the Minutes of the Committee of the Whole Meeting of January 23, 2019 be amended to reflect correct sequential numbering of recommendations; and

That the Minutes of the Committee of the Whole Meeting of January 23, 2019 be received, as amended; and the following recommendations be endorsed:

SCRD Emergency Plan Review

- (1) That the report from the Corporate Officer dated January 17, 2019 regarding the SCRD Emergency Plan Review be received.

2019 Budget – Early Approval Requests

- (2) That the report from the Director of Corporate and Financial Services dated January 10, 2019 regarding the 2019 budget – early approval requests be received.
- (3) That early approval of the RCMP Roof Repair capital project for \$200,000 be granted.
- (4) That early approval of the Wildlife Resistant Garbage Cans capital project for \$18,000 be granted.
- (5) That early approval of the Removal of Solids from the Lagoons at Dusty Road capital project for \$200,000 be granted.

- (6) That early approval of the Centrifuge Spare Parts capital project for \$15,000 be granted.
- (7) That early approval of the Class 5 Dump Truck with Plough and Salter capital project for \$110,000 be granted.
- (8) That early approval of the Hackett Park Outdoor Stage capital project for \$253,000 be granted.
- (9) That early approval of the Trail Avenue Realignment – Construction Phase I capital project for \$2,497,900 be granted; and
That early approval of the Trail Avenue Construction Phase II: Anchor to Turnstone capital project for \$3,800,000 be granted; and
That early approval of the Trail Avenue Storm Trunk Line – Ebbtide to Pebble Cres capital project for \$450,000 be granted; and
That early approval of the Trail Avenue Storm Upgrade PII: Anchor to Turnstone capital project for \$250,000 be granted.
- (10) That early approval of the Community Investment Program budget for \$52,000 be granted.

Council Procedure Amendment Bylaw No. 568-1, 2019

- (11) That the report from the Corporate Officer dated January 16, 2019 regarding proposed Council Procedure Amendment Bylaw No. 568-1, 2019, be received.
- (12) That it be recommended to Council that it proceed with giving first, second and third reading to Council Procedure Amendment Bylaw No. 568-1, 2019 as presented.

Financial Services Policies

- (13) That the report from the Director of Corporate and Financial Services dated January 16, 2019 regarding Financial Services Policies be received.
- (14) That the Committee recommend that the Reserves; Financial Plan Amendments and Budget Transfers; and Uncollectible Accounts policies, as presented in the Financial Services Policy report dated January 16, 2019, be adopted and added to the Council Policy Manual.
- (15) That the Committee recommend that the Investments Policy as presented in the report from the Director of Corporate and Financial Services dated January 16, 2019, be adopted and added to the Council Policy Manual.

CARRIED

7.2 Minutes of the CIP Review Committee Meeting of January 4, 2019

Res. No. 2019-02A-4 – Moved/Seconded

That the Minutes of the January 4, 2019 Community Investment Program Grant Review Committee be received.

CARRIED

8. BYLAWS

8.1 Council Procedure Amendment Bylaw No. 568-1, 2019

Res. No. 2019-02A-5 – Moved/Seconded

That the report from the Corporate Officer dated January 29, 2019 regarding proposed Council Procedure Amendment Bylaw No. 568-1, 2019, be received.

CARRIED

Res. No. 2019-02A-6 – Moved/Seconded

That Council proceed with giving first, second and third reading to Council Procedure Amendment Bylaw No. 568-1, 2019 as presented.

CARRIED

Res. No. 2019-02A-7 – Moved/Seconded

That Council Procedure Amendment Bylaw No. 568-1, 2019 be read a first time this 6th day of February, 2019.

CARRIED

Res. No. 2019-02A-8 – Moved/Seconded

That Council Procedure Amendment Bylaw No. 568-1, 2019 be read a second time this 6th day of February, 2019.

CARRIED

Res. No. 2019-02A-9 – Moved/Seconded

That Council Procedure Amendment Bylaw No. 568-1, 2019 be read a third time this 6th day of February, 2019.

CARRIED

8.2 Advisory Planning Commission Bylaw No. 578, 2019

Res. No. 2019-02A-10 – Moved/Seconded

That the report from the Director of Planning & Development Services dated January 20, 2019 regarding Advisory Planning Commission Bylaw No. 578, 2019 be received.

CARRIED

Res. No. 2019-02A-11 – Moved/Seconded

That the Advisory Planning Commission Bylaw No. 578, 2019 be adopted.

CARRIED

Res. No. 2019-02A-12 – Moved/Seconded

That Advisory Planning Commission Bylaw No. 578, 2019 be adopted this 6th day of February, 2019.

CARRIED

9. NEW BUSINESS

None.

10. BUSINESS ITEMS

10.1 West Porpoise Bay Estates Ltd. Revised Development Permit Application

Res. No. 2019-02A-13 – Moved/Seconded

That the report from the Director of Planning and Development Services dated January 6, 2019 regarding the West Porpoise Bay Estates Revised Development Permit be received.

CARRIED

Res. No. 2019-02A-14 – Moved/Seconded

That Development Permit 2017-30 for the property located at Lot 1, DL 304, Plan EPP70047 (PID 030-116-201), West Porpoise Bay Estates Ltd. be subject to the following terms and conditions:

That the property be developed in accordance with the following drawings prepared by Tyler Schmidt Architect, dated for 02/06/2019 submission, and contained within Schedule A to DP 2017-30:

- I. Site Plan -Roof Plan ASK-1;
- II. Site Plan contours and sections ASK 1.1;
- III. Building Sections ASK-2 to ASK-6;
- IV. Building Elevations-South ASK-7;
- V. Building 5 and 6 Roof Plan, Levels 1-3, Level 4 and entrance ASK-8;
- VI. Parkade, and Building 5 and 6 north and south elevations ASK-9;
- VII. Building 5 Elevation (east and west) ASK-10;
- VIII. Building 5 Entry Level and Parking ASK-11;

- IX. Building 5 Parkade at Level 108 ASK-12;
- X. Building 5 Parkade and Roof Plan ASK-13
- XI. Level P1 Parking Plans ASK-14 to ASK-17;
- XII. Level 1 Floor Plan Building 7-10 ASK-18;
- XIII. Entry level 2 Building 7-10 ASK-19
- XIV. Level 3 Floor Plan Building 7-10 ASK-20;
- XV. Level 4 Roof Plan ASK 21;
- XVI. South Elevation Building 7-10 ASK-22;
- XVII. Building Material Key ASK-23;
- XVIII. West Elevation Building Type 2 ASK-24;
- XIX. East Elevation Building Type 2 ASK-25.

That the property be developed in general compliance with the following Landscaping plan and specifications prepared by Jonathan Losee Ltd. (landscape architect), dated 2018, JUL 18 and Contained within Schedule B of DP 2017-30:

- I. L-1 Landscape Master Plan;
- II. L-2a Landscape Plan – west;
- III. L-2b Landscape Plan – centre;
- IV. L-2c Landscape Plan – east;
- V. L-2d Green Roof Plan.

That the property be developed in accordance with the information, analysis and recommendations prepared by GeoPacific Consultants Ltd. And contained within Schedule C of DP 2017-30, which includes:

- I. Their report titled *“Geotechnical Report- Proposed Residential Development, 5778 Marine Way, Sechelt, BC.”*, dated July 5, 2017;
- II. Their letter titled *“Town of Sechelt Comments, Proposed Multi-Family Development 5778 Marine Way*, dated January 25, 2018; and Appendix D: Landslide Assessment Assurance Statement, dated January 26, 2018
- III. Their letter titled *“Geo-technical comments-proposed Multi-family development 5778 Marine Way”*, dated January 8, 2019.

A landscape bond, equivalent to the estimated cost of the landscaping works, in the amount of \$89,007.38, shall be secured for a period of up to two years following installation of the landscaping plan contained in Schedule B of this Permit.

A tree covenant shall be registered on the waterfront portion of the property that is 15.0 metres upland of the highest high water mark of the Sechelt Inlet shoreline.

All onsite exterior lighting shall be downcast and energy efficient.

All units shall be constructed to an adaptable standard; and

That approval be subject to the following amendments to the terms and conditions:

- I. That the notification and pre-blast survey area required as per District of Sechelt Blasting Permit be extended to 75m for any blasting activity required as part of this development.
- II. That the owner(s) establish an access agreement with the neighbouring strata to ensure unimpeded access for their residents along Road B as identified on Site Plan – Building Parcels 2016 attached to, and forming part of the Development Permit.
- III. That a Section 219 Covenant be registered that notes the proximity of the water aerodrome (float planes) to the development site.
- IV. That the building and development renderings be included as part of Schedule A of the Development Permit.

CARRIED

10.2 Sechelt Public Library Funding and Service Agreement

Res. No. 2019-02A-15 – Moved/Seconded

That the report from the Director of Corporate and Financial Services, dated January 25, 2019 regarding Sechelt Public Library Funding and Service Agreement be received.

CARRIED

In discussion it was noted that:

- The Mayor provided an update on SCRD Board of Directors' consideration of library funding. She notes that the Board asked for additional information on how the cost would be split between municipalities and a staff report will be brought forward for their Round 2 Budget meeting. Funding of the library must come from the SCRD operating budget and SCRD was not aware of conversations regarding allocation of costs.
- It was suggested that cost percentage between municipalities based on population would be ideal. The Director of Corporate and Financial Services advised that he would take that as direction in funding discussions.

Res. No. 2019-02A-16 – Moved/Seconded

That Council endorses, subject to agreement from the Sunshine Coast Regional District and the Sechelt Indian Government District, the Sechelt Public Library funding requests for:

- a) an increase of the base operating funding of \$88,683
- b) funding for a library supervisor for \$70,000
- c) one-time capital expenses for \$41,800
- d) library material for \$28,516
- e) replenishment of library reserves for recruitment expenses for \$10,000; and

That Sechelt’s share of the 2019 endorsed library requests be based on the same funding allocation used in 2018.; and

That Sechelt’s share of the endorsed library requests be funded with:

- a) a \$53,166 property tax increase for the base operating funding request
- b) a \$44,170 property tax increase for a library supervisor
- c) a \$26,376 allocation from the prior years surplus for one-time capital expenses
- d) a \$17,944 allocation from the prior years surplus for library materials
- e) a \$6,310 allocation from the prior years surplus for replenishment of library reserves for recruitment expenses.; and

That Sechelt staff be authorized to negotiate a library funding agreement with a different allocation of costs for 2020 through 2023 than that used in 2018.

CARRIED

10.3 Zoning Amendment Application (Bounty Development Co. – Acorn Rd.)

Res. No. 2019-02A-17 – Moved/Seconded

That the report from the Development Planning Manager dated January 25, 2019 regarding the application for a Zoning Bylaw Amendment for Lot B Acorn Road be received.

CARRIED

Res. No. 2019-02A-18 – Moved/Seconded

That the rezoning application be denied.

DEFEATED

Res. No. 2019-02A-19 – Moved/Seconded

That Council direct staff to review and amend the secondary growth areas, land use designations, and urban containment boundaries and approaches in the Official Community Plan.

CARRIED

Res. No. 2019-02A-20 – Moved/Seconded

Zoning Amendment Application (Bounty Development Co. – Acorn Rd.)

That Council refer the zoning bylaw amendment application (Bounty Development Co. – Acorn Road) back to staff with direction to amend the Official Community Plan designation.

CARRIED

10.4 Remedial Action Requirement – Nickerson Road

Res. No. 2019-02A-21 – Moved/Seconded

That the report from the Bylaw Enforcement Officers dated January 25, 2019 regarding imposing remedial action requirements on the property located at 5566 Nickerson Road, Sechelt,) be received.

CARRIED

Res. No. 2019-02A-22 – Moved/Seconded

That Council, under the authority provided in Section 74 of the Community Charter, declares the property located at 5566 Nickerson Road, Sechelt, BC to be a nuisance property; and

That Council deems the Property to be in contravention of District of Sechelt Zoning Bylaw No. 25, 1987 and District of Sechelt Building Bylaw No. 409, 2003; and that the campers, motorhomes, boats, trailers and vehicles located on the subject property creates an unsafe condition within the meaning of s. 73(2) (a) of the Community Charter; and

That Council, pursuant to its remedial action authority under Division 12 of Part 3 of the *Community Charter*, hereby requires the owner of the property located at 5566 Nickerson Road, Sechelt, BC to:

- i. Remove the campers, motorhomes, boats, trailers vehicles, household garbage and other miscellaneous material from the subject property and properly dispose of these items (the “Work”); and
- ii. As Council considers that there is a significant risk to health or safety, this Work must be completed no later than 21 days after notice of this Remedial Action Requirement has been given pursuant to s. 77 of the *Community Charter*; and
- iii. That the District shall provide notice of this Remedial Action Requirement to the persons entitled to notice under s. 77 of the *Community Charter*, including a copy of this resolution; and
- iv. That the District shall notify the persons entitled to notice under s. 77(1) of the *Community Charter* that they may request that Council reconsider the remedial action requirement pursuant to s. 78 of the *Community Charter* by providing the District’s Corporate Officer written notice within 7 days of the date on which notice under s. 77 of the *Community Charter* was sent; and
- v. That if any or all of the Work described in this remedial action requirement is not completed by the date set out above, the District may undertake any or all of the actions required by this remedial action requirement at the expense of the owner of 5566 Nickerson Road, Sechelt, BC, as authorized by s. 17(1) and 77(3)(b) of the *Community Charter*.

CARRIED

10.5 Lighthouse Pub Horse Racing Teletheatre Application

Res. No. 2019-02A-23 – Moved/Seconded

That the report from the Director of Planning and Development, dated January 23, 2019 regarding the Lighthouse Pub Horse Racing Teletheatre application be received.

CARRIED

Res. No. 2019-02A-24 – Moved/Seconded

That Council recommend to the Gaming Policy and Enforcement Branch that the application to relocate the horse racing Teletheatre to the Lighthouse Pub be approved.

CARRIED

10.6 Aviation Infrastructure Funding Grant Application

Res. No. 2019-02A-25 – Moved/Seconded

That the report from the Manager of Financial Services dated January 30, 2019 regarding the BC Air Access Program Grant Application at the Sunshine Coast Regional Airport be received.

CARRIED

Res. No. 2019-02A-26 – Moved/Seconded

That a grant application be submitted to the BC Air Access Program for 75% of the cost of resurfacing and extending the runway at the Sunshine Coast Regional Airport estimated to be \$1,387,460.; and

That a grant application be submitted to the Island Coastal Economic Trust to request contributing funds up to 25% (\$346,865) of the project cost to resurface and extend the runway at the Sunshine Coast Regional Airport.; and

That a copy of this report and letter requesting support be provided to Nicholas Simons, MLA, Powell River-Sunshine Coast.

CARRIED

10.7 Parcel Tax Roll Review Panel Appointments

Res. No. 2019-02A-27 – Moved/Seconded

That the report from the Manager of Financial Services dated January 29, 2019 regarding the Parcel Tax Review Panel Appointments be received.

CARRIED

Res. No. 2019-02A-28 – Moved/Seconded

That Councillors Kuester, Rowe and Toth be appointed as members of the Parcel Tax Roll Review Panel for the purpose of reviewing and authenticating the District of Sechelt Recreation, Water and Sewer Parcel Tax Rolls with Councillor Toth designated as Chair of the Panel; and

That the sitting of the Parcel Tax Roll Review Panel be held in the Council Chambers, District Office, on February 27, 2019 at 2:00 pm.

CARRIED

10.8 Appointment of SCRD Alternate Directors

Res. No. 2019-02A-29 – Moved/Seconded

That the report from the Corporate Officer dated January 30, 2019 regarding Appointment of Sunshine Coast Regional District Board Alternate Directors be received.

CARRIED

Res. No. 2019-02A-30 – Moved/Seconded

That the following Council Resolution No. 2018-11A-4 be rescinded:

“That Mayor Siegers be appointed as Sunshine Coast Regional District (SCRD) Board Director; and that Councillor Toth be appointed as Alternate Director; and that Councillor Lamb be appointed as SCRD Director; and that Councillor Rowe be appointed as Alternate Director”; and

That Mayor Siegers and Councillor Lamb be appointed as Sunshine Coast Regional District (SCRD) Board Directors. Further, that Councillors Rowe and Toth be appointed as Sunshine Coast Regional District Board Alternate Directors to act in the place of any absent District of Sechelt Director pursuant to section 200(b) of the *Local Government Act*.

CARRIED

10.9 2019/2020 BikeBC Funding Program

Res. No. 2019-02A-31 – Moved/Seconded

That the report from the Manager of Engineering dated February 5, 2019 regarding the grant application to 2019/2020 BikeBC Funding Program be received.

CARRIED

In discussion it was noted that minor amendments to the initial project plan may be made if there is a minimal cost difference.

Res. No. 2019-02A-32 – Moved/Seconded

That Council direct staff to apply for a grant opportunity to the 2019/2020 BikeBC Funding Program to extend the existing cycling infrastructure into West Porpoise Bay, along Reef Road, Shoal Way, and Lighthouse Avenue to Kinnikinnick Park, working to complete the Cycling Infrastructure Masterplan.; and

That Council commit to funding this project using Gas Tax, or a combination of Gas Tax and DCC funding, as applicable to cover its 25% portion (\$182,500) of the costs for this project, with the other 75% (\$547,500) coming from the 2019/2020 BikeBC Funding Program, for a total project amount of \$730,000.

CARRIED

11. REPORT FROM NON-STANDING COMMITTEES, LIAISON APPOINTMENTS AND GENERAL REPORTS FROM COUNCIL

11.1 Reports from Councillors

Councillor Toth reported on his attendance at SCRD meetings for policing and water. He also participated in an SCRD meeting on solid waste, which was informative and beneficial for future discussions for solid waste in Sechelt. Councillor Toth noted he is pleased to see progress with the water development but is disappointed to hear that a year of monitoring is required before applying for water licenses for wells at Church Rd., as well as the time to review reports. He advised that he looks forward to future talks with professionals who have experience with applying for water licenses for any potential ability to speed up the process.

Councillor Rowe reported that she has also attended SCRD meetings recently, which also included a tour of the Chapman Creek Water Treatment Centre and an informative lunch-and-learn with the Ministry of Transportation and Infrastructure. She advised that the contract with Capilano Highways is in the process of being renewed, with improved service and reflectors being added on the Highway. Councillor Rowe noted that she has been assisting with a project through the Seniors Planning Table for a Caregiver Support Group on the Sunshine Coast and more information will be available to the community soon.

Councillor McLean reported his attendance at the Seniors Planning Table meeting and noted what a great group of people are involved in the Seniors Planning Table. He also reported that the two key discussions were regarding the previously mentioned Caregiver Support Group and the upcoming attendance of the Federal Minister of Seniors, Filomena Tassi, on February 11, 2019 for a round table on seniors issues hosted at the Sechelt Seniors Activities Centre. Councillor McLean attended a public information session on wildfire interface hosted by wildfire expert, Al Beaver. He noted that a presentation on the historic 1906 fire in Gibsons was done to reflect the impact a fire of that magnitude would have, which was very informative. Also, that Mr. Beaver has partnered with the Town of Gibsons to apply for a grant for better wildfire interface planning for the entire Sunshine Coast and Councillor McLean looks forward

to hearing how the grant application goes. He advised that he also attended a Community Response meeting, which is a group of people in the community that are dealing with adult abuse issues, discuss the challenges they face and where they can work together to address gaps. He hopes other opportunities can be discussed to create groups, which bring critical issues forward that the Sunshine Coast faces.

Councillor Lamb reported that he attended SCRD meetings for the 2019-2023 Draft Financial Plan – Round 1.

Councillor Kuester reported that she and other Councillors attended a tour of the Water Resource Centre and was impressed by the facility tour and the enthusiasm of staff. She attended a Sunshine Coast Youth Action and Awareness Committee meeting and stated that as a parent, she is happy to see the level of commitment our community has to supporting our youth and the stressful challenges they face. She noted that at the meeting, there were many community groups and representatives in attendance including Youth Outreach Workers, Youth in Transition, Public Health, Community School, SCRD Recreation groups, LGBTQ Youth, First Nations Youth, Community Services groups focused on mental health and addictions and many more. Councillor Kuester looks forward to future meetings and events and will provide information as it comes.

Mayor Siegers reported that the Ministry of Indigenous Relations came and did a presentation at the SCRD to review and provide a background on the shíshálh Nation Foundation Agreement and the Ministry will provide a similar review with the District of Sechelt in the future. Mayor Siegers was also a moderator at the Volunteer Sunshine Coast launch, which looks at how community members with various areas of expertise can get involved in giving back to the community and how organizations can access their skill sets; this service is available online. Mayor Siegers attended the Sechelt Chamber AGM where Mark Collins, CEO of BC Ferries, provided a presentation and answered some queries. Local municipal leaders and Sechelt Chamber members had addressed and discussed concerns on the Sunshine Coast with Mr. Collins and their feedback was taken away for consideration. Mayor Siegers alongside Mayor Bill Beamish, Chair Lori Pratt and Chief Warren Paul attended Naloxone training to raise awareness of drug use on the Sunshine Coast. Mayor Siegers is a member of the Community Action Team and informed there are a large number of community member overdoses on the Sunshine Coast. The stigma around drug use has contributed to people taking drugs and potentially overdosing in an isolated scenario. In response to a recent death, Naloxone training was provided door-to-door to the shíshálh Nation community and signs were provided for residential windows to acknowledge training. Mayor Siegers states that the District of Sechelt will be looking at training for staff that are regularly out in the community and encouraged others to get training and have kits available. She also recently met with RCMP District Commander Stephen Thatcher, Staff Sergeant Poppy Hallam and other RCMP representatives to discuss policing concerns. Mayor and Council attended a Strategic Planning meeting earlier in the day and noted that Council will be attending a Local Government Leadership Academy seminar for further information and training for Elected Officials next week.

11.2 SCRD Board – Council Representative Report

Mayor Siegers presented the following report:

Infrastructure Services Committee Meeting of January 24th

A consultant presented the report on the Groundwater Investigation which was the results of the well analysis. Sechelt was well represented in the gallery. Of the 4 sites proposed, it was recommended that Gray Creek not proceed. The Board chose to move forward with a well field at Church Road. This is a contained aquifer and has good water flow and recharge rate. The well at Dusty Road and on private property up Sechelt Inlet are to be explored further to see if they are viable options.

The reservoir report is to come forward at the February 21st Infrastructure meeting.

Policing Committee and Transportation Committee Meetings

Initial meetings of each were held. It was requested that at the next Transportation Committee Meeting, the Transportation Master Plan be brought forward for review and discussion.

Corporate and Administrative Services Committee Meeting January 31st

Delegations presented on requirements for dry floor use at the two arenas. The Committee chose to confirm that ice would be maintained in one arena until April 30th this year and requested that staff come back with options for fall ice and what the season could look like for next year. The Committee is looking to make a decision for next year's ice this spring to allow all parties, ice users and dry floor users, to know what the availability will be next year. That report will be coming forward next week. The chiller is scheduled to be replaced at the Sechelt Arena this year and this will require 12 weeks to complete the job. This is partly in response to equipment fatigue but also in response to the ammonia issue at other arenas this past year.

Recreation Facility Capital Funding was reviewed. A few years back, the Board chose to fund capital replacement for only critical needs at the recreation facilities. This needs to be revisited to determine the level it should be funded at ongoingly.

Special Corporate and Administrative Services Committee Meetings of February 4th and 5th

Two days were devoted to the SCR D Budget this week. Items that were included in the budget were Video Streaming and additional charges for water staffing. Presentations were made by the Sechelt Library and other community groups. Not all requests were approved as the Board asked for more clarification on a number of items.

12. ITEMS FOR INFORMATION/RELEASE OF CLOSED MEETING ITEMS

12.1 Release of Resolutions from Closed Meeting

Res. No. 2019-02A-33 – Moved/Seconded

That the report from the Corporate Officer dated January 29, 2019 regarding release of resolutions from a January 23, 2019 Closed Council Meeting be received. Further, that the following resolutions be confirmed in open meeting:

- (1) That Ian Holl, Development Planning Manager, be appointed as the District of Sechelt's Approving Officer.
- (2) That Jo-Anne Frank, Corporate Officer, be appointed as Deputy Approving Officer.

CARRIED

12.2 Council Correspondence

Res. No. 2019-02A-34 – Moved/Seconded

That Council Correspondence included on the February 6, 2019 Regular Council Meeting Agenda be received.

CARRIED

12.3 RCMP Monthly Statistics – October to December, 2018

Res. No. 2019-02A-35 – Moved/Seconded

That the RCMP Monthly Statistics from October to December, 2018 be received.

CARRIED

13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS

There were no emergency items brought forward.


14. ADJOURNMENT

Res. No. 2019-02A-36 – Moved/Seconded


That the Regular Council meeting of February 6, 2019 be adjourned at 9:20 pm.

CARRIED

Certified Correct:



Darnelda Siegers, Mayor



Jo-Anne Frank, Corporate Officer