

**DISTRICT OF SECHELT**  
**MINUTES OF THE REGULAR COUNCIL MEETING**  
**Held at 5797 Cowrie Street, Sechelt, BC**  
**Wednesday, February 20, 2019**

**PRESENT** Mayor D. Siegers; Councillors J. Kuester; T. Lamb (attendance via conference call); M. McLean; B. Rowe and A. Toth

**REGRETS** Councillor E. Scott

**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 and Recording Secretary J. Chamberlain

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**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. 2019-02C-1 – Moved/Seconded**

That the agenda be adopted, as presented.

**CARRIED**

**3. APPOINTMENTS AND DELEGATIONS**

**3.1 Town of Gibsons - Emanuel Machado, CAO and Dave Newman, Director of Infrastructure Services - Water System and Proposed Regional Watershed Governance Management**

Emanuel Machado and Dave Newman introduced themselves and presented a slide show to provide an overview of the Town of Gibsons water system. Mr. Newman noted that:

- Within the Town of Gibsons there are two water sources that are divided into three zones. Zone 1 and 2 are supplied by the Gibsons Aquifer and Zone 3 is supplied by the Sunshine Coast Regional District water.

- Water meters were installed in 2009 and the program was completed in 2013.
  - Since 2009, the amount of litres of water used per capita per day have dropped nearly in half;
  - Metering allows the ability to track leaks;
  - As of March 2018, almost 1300 leaks have been discovered through the SCRD metering system.
- The Gibson Aquifer servicing Zone 3 will receive a \$2.5 million upgrade in order to supply the Average Daily Demand and Maximum Daily Demand. The new infrastructure is projected to reduce the draw on the SCRD's water source by 95-98% of its current level.
- The Gibsons Aquifer should be able to meet the town's water demands even under moderate to extreme climate change predictions.

Mr. Machado provided an overview of the Regional Water Governance and noted that:

- Because the Sunshine Coast has multiple systems and jurisdictions it may be beneficial to establish a Regional Water Governance, with a governance table that would include local governments, knowledge of indigenous cultures, science, business and industry stakeholders.
- There are other B.C. jurisdictions that have a collaborative model in place such as the Okanagan, Cowichan, Nechako and Coquitlam River.
- The benefits of a collaborative model for the Sunshine Coast may include enhancing relationships and building trust amongst watershed interests, sharing knowledge, and increasing operational efficiency and effectiveness in watershed planning and management processes.
- A practical management system should share policies, approaches and have decisions made collaboratively.
- A practical next step would be to appoint members within each local government to convene an Advisory Committee to discuss and facilitate a discussion on next steps.
- A request to establish an Advisory Committee will be sent to Council at a later date.

The Mayor thanked Mr. Machado and Mr. Newman for their presentation.

#### **4. PROCLAMATIONS**

##### **World Lymphedema Day**

The Mayor proclaimed March 6, 2019 as World Lymphedema Day in the District of Sechelt.

Christine Chandler, President, BC Lymphedema Association, presented a brief overview of lymphedema and provided Council with an informational pamphlet.

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

**5.1 Minutes of the 7:00 pm Regular Council Meeting of February 6, 2019**

**Res. No. 2019-02C-2 – Moved/Seconded**

That the Minutes of the Regular Council Meeting of February 6<sup>th</sup>, 2019 be adopted.

**CARRIED**

**6. BUSINESS ARISING FROM MINUTES**

None.

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

None.

**8. BYLAWS**

**8.1 Zoning Bylaw Amendment No. 25-283, 2016 (Clayton Family Lands Ltd.)**

**Res. No. 2019-02C-3 – Moved/Seconded**

That the report from the Community Planner dated February 6, 2019 regarding Zoning Amendment Bylaw No. 25-283, 2016 (Clayton Family Lands Ltd.) for Lot 7, Plan BCP33935, District Lot 1385 be received.

**CARRIED**

**Res. No. 2019-02C-4 – Moved/Seconded**

That prior to adoption of Zoning Amendment Bylaw No. 25-283, 2016 (Clayton Family Lands Ltd.) for Lot 7, Plan BCP33935, District Lot 1385, the third rezoning condition “to secure the servicing requirements identified in the R.F. Binnie & Associates Ltd. report titled FINAL Traffic Impact Study – Rev. 1 dated July 28, 2017 based on a proportionate share of the traffic generated” be removed based on the update and rationale provided in the staff report.

**CARRIED**

**Res. No. 2019-02C-5 – Moved/Seconded**

That Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-283, 2016 (Clayton Family Lands Ltd.) for Lot 7, Plan BCP33935, District Lot 1385 be adopted.

**CARRIED**

**Res. No. 2019-02C-6 – Moved/Seconded**

That Zoning Bylaw No. 25, 1987, Amendment Bylaw No. 25-283, 2016 (Clayton Family Lands Ltd.) be adopted, this 20<sup>th</sup> day of February, 2019.

**CARRIED**

**9. NEW BUSINESS**

None.

**10. BUSINESS ITEMS**

None.

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

**11.1 Reports from Councillors**

Councillor Rowe reported that she attended an LGLA Elected Official seminar that included timely presentations relating to emergency management.

Councillor McLean began by thanking the Public Works department for their recent snow removal efforts. He attended a provincial budget presentation in Victoria and had an opportunity to speak with the BC Minister of Finance and Minister of Public Safety.

Councillor Toth reported he attended the LGLA Elected Officials seminar. In consideration of recent events, Councillor Toth took a moment to recognize and thank the community for their spirit and support for Seawatch residents.

Councillor Kuester reported that she also attended the LGLA Elected Officials seminar.

Mayor Siegers reported that she attended a session hosted by Frank Leonard regarding conflict of interest at the LGLA Elected Officials seminar.

**11.2 SCRD Board – Council Representative Report**

Mayor Siegers reported that she attended an SCR D meeting focused on solid waste and recycling. At the meeting, it was noted that some decisions were made to move forward with curbside pick-up of organics, but not recycling. More information has been requested from staff regarding organics and recycling.

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

**12.1 Council Correspondence**

**Res. No. 2019-02C-7 – Moved/Seconded**

That Council Correspondence included on the February 20, 2019 Regular Council Meeting Agenda be received.

**CARRIED**

**Res. No. 2019-02C-8 – Moved/Seconded**

That the request to waive rental fees at the Rockwood Centre on Tuesdays in March and April, 2019, for the Community Volunteer Income Tax Program, be approved.

**CARRIED**

**13. MAYOR, COUNCIL AND STAFF EMERGENCY ITEMS**

There were no emergency items brought forward.

**14. ADJOURNMENT**

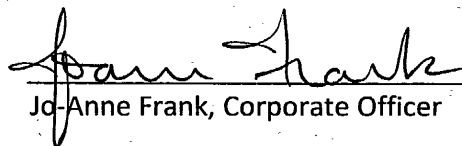
**Res. No. 2019-02C-9 – Moved/Seconded**

That the Regular Council meeting of February 20, 2019 be adjourned at 8:05 pm.

**CARRIED**

Certified Correct:

  
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Darnelda Siegers, Mayor

  
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Jo-Anne Frank, Corporate Officer