



Regular Council

MEETING MINUTES

Tuesday, May 19, 2020

Council Chambers, 7:00pm

Municipal Hall, 474 South Fletcher Road, Gibsons, BC

PRESENT:

Mayor Bill Beamish
Councillor David Croal
Councillor Annemarie De Andrade
Councillor Aleria Ladwig
Councillor Stafford Lumley
Youth Councillor Gravity Guignard

STAFF:

Emanuel Machado, Chief Administrative Officer
Lindsey Grist, Director of Corporate Services
Lorraine Coughlin, Director of Finance
Dave Newman, Director of Infrastructure Services
Lesley-Anne Staats, Director of Planning
Tracy Forster, Recording Secretary

CALL TO ORDER

The Mayor called the meeting to order at 7:00pm.

APPROVAL OF THE AGENDA

R2020-231 Regular Council Agenda - May 19, 2020

MOVED by Councillor Croal
SECONDED by Councillor De Andrade

THAT the Regular Business Agenda of May 19, 2020 be adopted.

CARRIED

ADOPTION OF MINUTES

R2020-232 Minutes of the Special Council Meeting - April 28, 2020

MOVED by Councillor Croal
SECONDED by Councillor De Andrade

THAT the minutes of the Special Council meeting held April 28, 2020 be adopted.

CARRIED

Regular Council Meeting Minutes - Tuesday, May 19, 2020

R2020-233 Minutes of the Special Council Meeting - May 5, 2020

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the minutes of the Special Council meeting held May 5, 2020 be adopted.

CARRIED

R2020-234 Minutes of the Regular Council Meeting - May 5, 2020

MOVED by Councillor De Andrade
SECONDED by Councillor Croal

THAT the minutes of the Regular Council meeting held May 5, 2020 be adopted.

CARRIED

PROCLAMATIONS

Pride Month

Laurie Lesk, Editor of Pride Guide & Director of Sunday in the Park with Pride Society, was in attendance to receive the proclamation that the month of June 2020 be known as Pride Month in the Town of Gibsons.

DELEGATIONS

R2020-235 Naomi Fleschhut, Executive Director - Resilient Coast

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the information package titled Sunshine Coast Together - Social Connectedness and Community Resilience in the age of COVID-19 be received.

CARRIED

INQUIRIES

The Mayor provided an opportunity for the public to ask questions of Council regarding items on the May 19, 2020 Regular Council Agenda.

COMMITTEE REPORTS

Planning & Development Committee Meeting - May 5, 2020

R2020-236 Planning & Development Committee Meeting Minutes

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the minutes of the Planning & Development Committee meeting held May 5, 2020 be received.

CARRIED

R2020-237 The George Hotel and Residences – Request for an Extension to the form and character Development Permit (DP-2018-05) and Land Exchange Agreement

MOVED by Councillor Croal
SECONDED by Councillor Lumley

THAT the Mayor and Corporate Officer be authorized to issue an amendment to Development Permit DP-2018-05 for the George Hotel and Residences, extending the lapse date to June 1, 2022, subject to an updated landscape estimate;

AND THAT the Mayor and Corporate Officer be authorized to issue an amendment to the Land Exchange Agreement to extend the 'Completion Date' to June 1, 2022.

CARRIED
Councillor De Andrade OPPOSED

R2020-238 The George Hotel and Residences – Request for an Extension to the form and character Development Permit (DP-2018-05) and Land Exchange Agreement

MOVED by Councillor Ladwig
SECONDED by Councillor Croal

THAT resolution 2020-237 be amended to include a subject requiring the proposed temporary accessible waterfront walkway indicated in the May 15, 2020 letter from the developer.

CARRIED

R2020-239 The George Hotel and Residences – Request for an Extension to the form and character Development Permit (DP-2018-05) and Land Exchange Agreement

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT resolution 2020-237 be rescinded.

CARRIED

R2020-240 The George Hotel and Residences – Request for an Extension to the form and character Development Permit (DP-2018-05) and Land Exchange Agreement

MOVED by Councillor Ladwig
SECONDED by Councillor Croal

THAT the Mayor and Corporate Officer be authorized to issue an amendment to Development Permit DP-2018-05 for the George Hotel and Residences, extending the lapse date to June 1, 2022, subject to an updated landscape estimate;

AND THAT the Mayor and Corporate Officer be authorized to issue an amendment to the Land Exchange Agreement to extend the 'Completion Date' to June 1, 2022, subject to the Town securing an accessible pathway through The George property to access Winegarden Park;

AND FURTHER THAT staff work with the developer to secure a permanent accessible waterfront pathway on the foreshore on the Town's existing sewer right of way if the development does not proceed.

CARRIED

R2020-241 Temporary Use Permit (TUP-2019-03) for a Recreational Vehicle Site at 718 North Road

MOVED by Councillor Croal
SECONDED by Councillor De Andrade

THAT property owners neighbouring 718 North Road be notified of the Temporary Use Permit application (TUP-2019-03);

AND THAT notice of TUP-2019-03 be published in the newspaper;

AND FURTHER THAT drafting TUP-2019-03 proceeds subject to the owner meeting the following conditions no later than June 19, 2020:

1. Wildlife resistant garbage container to be provided and arranged to be collected fortnightly
2. All outdoor fridge and freezers to be placed in wildlife resistant containers
3. 24-hour access to laundry facilities for all members of the site to be provided
4. Privacy screening along Hillcrest Road and North Road to be provided
5. Rental cap of \$500 per pad for the duration of the Temporary Use Permit
6. Bond to be provided to cover cost of site remediation
7. A site plan be provided
8. A landscaping plan to address privacy and screening
9. Address elements contributing to an unsightly appearance, such as tarps.

CARRIED

R2020-242 Short-Term Rental Bylaws for Consideration

MOVED by Councillor De Andrade
SECONDED by Councillor Croal

THAT a legal review of the proposed bylaw amendments be obtained prior to consideration of First and Second Readings;

AND THAT a page be added to the Town website that shows all of the locations of Air B & B's with a business licence.

CARRIED

R2020-243 The George Hotel and Residences – Request for an Extension to the Form and Character Development Permit (DP-2018-05) and Land Exchange Agreement

MOVED by Mayor Beamish
SECONDED by Councillor Croal

THAT the email dated May 15, 2020 from Klaus Feurness regarding the Application to Extend Development Permit and Land Exchange Agreement be added to the Town's website.

CARRIED

R2020-244 Development Variance Permit and Development Permit for 721 Winn Road

MOVED by Councillor Lumley
SECONDED by Councillor Croal

THAT the neighbours of Development Variance Permit application DVP-2020-01 at 721 Winn Road be notified;

AND THAT the issuance of Development Permit DP-2020-09 be authorized for 721 Winn Rd;

AND FURTHER THAT the minimum unit size for apartment units in Commercial zones be reviewed.

CARRIED

ADMINISTRATION REPORTS

R2020-245 Gibsons Utility Upgrades Tender Award PW2020-01

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the Director of Infrastructure Services' report titled Gibsons Utility Upgrades Tender Award PW2020-01 be received.

CARRIED

R2020-246 Gibsons Utility Upgrades Tender Award PW2020-01

MOVED by Councillor Croal
SECONDED by Councillor Lumley

THAT the Gibsons Utility Upgrades Tender Award PW2020-01 be awarded to Leuco Construction Inc. in the amount of \$619,371.67, excluding GST.

CARRIED

COUNCIL REPORTS

- Councillor De Andrade spoke of the Gibsons Seniors Society
- Councillor Croal spoke of the Gibsons Community Business Watch
- Mayor Beamish spoke of the weekly meeting with local elected officials.

CORRESPONDENCE

R2020-247 Council Correspondence

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the Council reading file for the weeks ending May 4, 2020 and May 11, 2020 be received.

CARRIED

R2020-248 Council Correspondence

MOVED by Councillor Croal
SECONDED by Councillor De Andrade

THAT the Town of Gibsons acknowledges that the Kiwanis Housing Society's objectives are consistent with the Town of Gibsons 2019-2022 strategic plan.

CARRIED

R2020-249 Council Correspondence

MOVED by Councillor De Andrade
SECONDED by Councillor Croal

THAT the resolution from the District of Squamish titled Climate Emergency Resolution be added to the next Regular Council meeting for discussion.

CARRIED

MOTION TO EXTEND

R2020-250 MOVED by Councillor Lumley
SECONDED by Councillor Croal

THAT the meeting be extended to 9:20pm.

CARRIED

CORRESPONDENCE

R2020-251 Lori Pratt, Chair - Sunshine Coast Regional District

MOVED by Councillor Croal
SECONDED by Councillor Ladwig

THAT the correspondence dated May 14, 2020 from Lori Pratt, Chair, SCRCD regarding a request for support for proposed changes to the BC Recycling Regulation be received.

CARRIED

R2020-252 Lori Pratt, Chair - Sunshine Coast Regional District

MOVED by Councillor Ladwig
SECONDED by Councillor Croal

THAT the Town of Gibsons supports the following resolution from the Sunshine Coast Regional District:

"THAT the SCRCD Board send a letter to the BC Ministry of Environment and Climate Change Strategy requesting the BC Recycling Regulation be amended to include Industrial, Commercial and Institutional Packaging and Paper Products;

AND THAT the District of Sechelt, Town of Gibsons, Islands Trust, Sechelt Indian Government District and School District No. 46 be added as signatories to the letter to the BC Ministry of Environment and Climate Change Strategy."

CARRIED

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INQUIRIES

- Connie Jordison - Youth Art Project
- Suzanne Senger - The George Development Permit Extension

MOTION TO EXTEND

R2020-253 MOVED by Councillor Ladwig
SECONDED by Councillor Croal

THAT the meeting be extended to 9:45pm.

DEFEATED
Councillor Lumley OPPOSED

NEXT MEETING

The next Regular meeting of Council to be held on Tuesday, June 2, 2020 in the Town Hall Council Chambers at 7:00pm.

ADJOURNMENT

R2020-254 MOVED by Councillor Ladwig
SECONDED by Councillor Lumley

THAT the meeting be adjourned at 9:19pm.

CARRIED

Lindsey Grist, Corporate Officer

William Beamish, Mayor