

VILLAGE OF SAYWARD REGULAR COUNCIL MEETING

Minutes of the Regular Council Meeting held April 4, 2007 at the Village Office, 601 Kelsey Way at 7:00 p.m.

PRESENT: Mayor Heather Sprout
Councillor John MacDonald
Councillor Debbie Coates
Councillor Pat Cunningham
Councillor Heidi Schrader

IN ATTENDANCE: Diane Mason, Deputy Clerk-Treasurer

1. CALL TO ORDER

The Mayor Heather Sprout called the meeting to order at 7:00 p.m.

2. LATE ITEMS

3. APPROVAL OF AGENDA

MOTION R07/112

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR SCHRADER
THAT** the agenda be approved.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

- a) **Minutes of the Regular Council Meeting held March 21, 2007**

MOTION R07/113

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR MACDONALD
THAT** the Minutes of the Regular Council Meeting held March 21, 2007 be adopted as circulated.

CARRIED

5. PETITIONS & DELEGATIONS

6. CORRESPONDENCE

- a) **Local Government Program Services, March 19, 2007**
2007 West Nile Risk Reduction Funding

MOTION R07/114

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR MACDONALD
THAT** the March 19, 2007 letter from the Local Government Program Services be received.

CARRIED

- b) **UBCM**
The Trade, Investment and Labour Mobility Agreement

MOTION R07/115

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT the letter from UBCM regarding the Trade, Investment and Labour Mobility Agreement be received.

CARRIED

- c) **Ministry of Energy, Mines and Petroleum Resources, March 14, 2007**
Thank you for meeting at UBCM

MOTION R07/116

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR SCHRADER

THAT the March 14, 2007 letter from the Ministry of Energy, Mines and Petroleum Resources be received.

CARRIED

- d) **Village of Montrose, March 7, 2007**
Reduction of Child Care Programs

MOTION R07/117

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR COATES

THAT the March 7, 2007 letter from the Village of Montrose be received.

CARRIED

- e) **Town of Qualicum Beach, March 16, 2007**
Workshop on The Climate Crisis

MOTION R07/118

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the March 16, 2007 letter from the Town of Qualicum Beach be received.

CARRIED

- f) **Catherine Bell, MP**
Fighting for Action on Climate Change

MOTION R07/119

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR SCHRADER

THAT the flyer from Catherine Bell, MP be received.

CARRIED

- g) **LIBOA**
Annual Conference Oct 2 –5, 2007 in Campbell River

MOTION R07/120

**MOVED BY COUNCILLOR SCHRADER
SECONDED BY COUNCILLOR COATES**

THAT the LIBOA letter regarding the October 2 – 5, 2007 conference be received.

CARRIED

MOTION R07/121

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES**

THAT the LIBOA Annual Conference information be tabled to the April 18, 2007 regular council meeting.

CARRIED

h) Claire Trevena, MLA, March 21, 2007

Manufactured Home Park Tenancy Amendment Act

MOTION R07/122

**MOVED BY COUNCILLOR COATES
SECONDED BY COUNCILLOR SCHRADER**

THAT the March 21, 2007 letter from Claire Trevena, MLA be received.

CARRIED

i) Canadian Assn. of Home Property Inspectors, March 20, 2007

National Certification Program

MOTION R07/123

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES**

THAT the March 20, 2007 letter from the Canadian Association of Home Property Inspectors be received.

CARRIED

j) Royal Canadian Legion, March 27, 2007

War Service Recognition Book

MOTION R07/124

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR SCHRADER**

THAT the March 27, 2007 letter from the Royal Canadian Legion be received.

CARRIED

MOTION R07/125

**MOVED BY COUNCILLOR MACDONALD
SECONDED BY COUNCILLOR COATES**

THAT Gerry Vowles, President Royal Canadian Legion be advised that the Village of Sayward is unable to contribute to the War Services Recognition Book.

CARRIED

7. COMMITTEE REPORTS

- a) Public Safety, Health & Community Services – Coates/Cunningham**
Issues: Public Health, Emergency Planning, Recreation, Ambulance & Education

i) **Kelsey Centre Recreation Commission – Coates**

Councillor Coates report on the April 4, 2007 Tour de Rock meeting. For July 1st, Tour de Rock is requesting the use of H'kusam Park for a golf tournament and use of tables and chairs for a beer garden.

MOTION R07/125

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR MACDONALD

THAT the Council of the Village of Sayward will authorize that H'kusam Park be used by Tour de Rock on July 1st subject to confirmation of liability insurance or a waiver that agrees to hold harmless and indemnify the Village from any liability and that Tour de Rock may use tables and chairs from Kelsey Centre for this event at no charge.

MOTION R07/126

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR SCHRADER

THAT the Council of the Village of Sayward authorizes the company hired to provide portable potties for Oscar Daze to dump the portable potties, without charge, in the Village's sewage lagoon.

CARRIED

ii) **V I Emergency Preparedness Conference, May 11 –13, 2007**

Jacque Martin will be attending at no cost to the village

MOTION R07/127

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR SCHRADER

THAT the letter regarding the V I Emergency Preparedness Conference May 11-13, 2007 be received.

CARRIED

b) **Economic Development, Tourism & Community Sustainability – MacDonald/Sprout**
Issues: Economic Development & Waterfront, Tourism and Sayward Futures Society

i) **MIFLAG – Cunningham/Sprout**

ii) **Harbour Authority – MacDonald/Cunningham**

Councillor MacDonald reports that the Sayward Harbour Authority AGM will be held April 22, 2007 at 2 pm.

c) **Finance, Planning, Priorities and Community Operations – Sprout, Coates, Cunningham, MacDonald**
Issues: Finance, Personnel, Budget, Parks, Public Works, First Nations, Communications, Environment, Water & Sewer, Fire, Police

d) **Vancouver Island Regional Library – Coates/Cunningham**

e) **Regional District – Sprout/MacDonald**

- f) Miscellaneous
- iii) Mayor's Report
- ii) Public Works Foreman's Report, March 29, 2007

MOTION R07/128

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR MACDONALD

THAT the March 29, 2007 Public Works Foreman's Report be received.

CARRIED

8. UNFINISHED BUSINESS

- a) Office of Housing and Construction Standards, May 31, 2006
Low consumption (6 litre) toilets

MOTION R07/129

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the Council of the Village of Sayward rescinds the March 21, 2007 motion to be listed in BC Building Code as requiring 6 litre toilets.

CARRIED

MOTION R07/130

MOVED BY COUNCILLOR CUNNINGHAM

SECONDED BY COUNCILLOR MACDONALD

THAT Peter Whiteman, Ministry of Highways, be contacted regarding follow-up on promises made at UBCM.

CARRIED

- b) AVICC AGM

- i) BC Ferries, March 14, 2007
Recommended Action: request meeting?

MOTION R07/131

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the March 14, 2007 letter from BC Ferries be received.

CARRIED

- ii) AVICC Newsletter, March 2007

MOTION R07/132

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR COATES

THAT the March 2007 AVICC Newsletter be received.

CARRIED

- iii) Annual Report and Resolution Book

MOTION R07/133

MOVED BY COUNCILLOR MACDONALD

SECONDED BY COUNCILLOR COATES

THAT the AVICC Annual Report and Resolution Book be received.

CARRIED

9. NEW BUSINESS

10. BYLAWS

11. PUBLIC QUESTION PERIOD (maximum 15 minutes)

- Ray Martel, 611 MacMillan, Unit 305 asked about maintenance to the water and sewer infrastructure; Mayor Sprout answered that regular maintenance is and has been done and that any problem that arise are dealt with as required.
- Ray Martel, 611 MacMillan, Unit 305 asked who is responsible for issuing and enforcing liquor licenses for dances and beer gardens; Mayor Sprout answered that the RCMP issues the licensees and the licensed organization is responsible for following the laws governing the serving of alcohol.

12. ADJOURNMENT

a) Resolution to Convene to In-Camera Meeting

MOTION R07/134

MOVED BY COUNCILLOR SCHRADER

SECONDED BY COUNCILLOR MACDONALD

THAT the Council of the Village of Sayward adjourns the Regular Meeting and that the meeting be closed to the public and convened to in-camera under Section 90(1)(a) of the *Community Charter* to deal with matters relating to the following:

- Personnel

CARRIED

ACTING MAYOR

CAO