

**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING
MINUTES**

Minutes of the Regular Council Meeting held February 20, 2008 at the Village Office, 601 Kelsey Way at 7:00 p.m.

PRESENT: Acting Mayor John MacDonald
Councillor Debbie Coates
Councillor Barry Nash

ABSENT: Mayor Heather Sprout (with leave)

IN ATTENDANCE: Cameron Cairncross, CAO
Jody Atchison, Clerk/Receptionist

1. CALL TO ORDER

Acting Mayor John MacDonald called the meeting to order at 7:05 pm.

2. INTRODUCTION OF LATE ITEMS

Late items added under New Business 9.0

9.1 – Report of the CAO, Picture BC.

9.2 – Information from Councillor Coates regarding drug issues in the community.

3. APPROVAL OF AGENDA

MOTION R08/45

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the agenda for February 20, 2008 be approved as circulated with the change of item 7.6.5, a presentation given by Mr. Jim Groenewoud on the HVAC study for the Kelsey Centre being dealt with as the 1st item under staff reports, and

THAT items 9.1 and 9.2 be added to the agenda.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

a) Minutes of the Regular Council Meeting held February 20, 2008

Recommended Action: Adopt as circulated.

MOTION R08/46

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the minutes of the regular Council Meeting held February 20, 2008 be approved.

CARRIED

5. PETITIONS & DELEGATIONS

NIL

6. CORRESPONDENCE

6.1 Fresh Outlook Foundation – Feb 8, 2008

Interest in exploring the possibility of customizing a campaign for our community.

MOTION R08/47

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the letter from the Fresh Outlook Foundation, regarding possible campaigning strategies be received for information.

CARRIED

6.2 Ministry of Community Services – Feb 8, 2008

Information regarding Minister Ida Chong's recent mission to China – primarily to advance consideration of local government twinning or sister cities opportunities.

MOTION R08/48

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT letter from Minister Ida Chong be received for information.

CARRIED

6.3 Minister of Economic Development – Feb 8, 2008

A letter from Minister Colin Hansen, advising of the opportunity to join delegations travelling to the BC – Canada Pavilion in Beijing, China.

MOTION R08/49

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT the letter from Minister Colin Hansen be received for information.

CARRIED

7. COMMITTEE REPORTS AND STAFF REPORTS

7.1 MIFLAG – Nash/Sprout – no report

7.2 Harbour Authority – Macdonald/Nash – no report

7.3 Vancouver Island Regional Library – Coates/Nash

7.4 Regional District – MacDonald/Sprout

Acting Mayor John MacDonald gave a verbal report on the majority vote in favour of 2 Hospitals, and on the 1st meeting of business for the Comox Strathcona Regional District to be held in the last week of February.

7.5 Mayor's Report – no report

7.6 Staff Reports

7.6.5 Report from the CAO, Kelsey Centre HVAC study

Council commented on the presentation given by Mr. Jim Groenewoud of Coral Engineering as being very informative; the presentation was well received.

MOTION R08/50

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the Kelsey Centre HVAC study be received for information.

CARRIED

7.6.1 January 2008 List of cheques issued

MOTION R08/51

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the list of cheques issued for January 2008 be received for information.

CARRIED

7.6.2 Report from the CAO, Resignation of Councillor Heidi Schrader

MOTION R08/52

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Council not hold a by-election to fill the vacancy created by the resignation of Heidi Schrader.

CARRIED

7.6.3 Report from the CAO, CSRD information Report

MOTION R08/53

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT the report of the Manager of Information Systems and GIS of the Comox Strathcona Regional District be received for information.

CARRIED

7.6.4 Report from the CAO, Arborist Review of Trees on Village Property

MOTION R08/54

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Council approve engaging the services of a qualified arborist to review the safety of the trees on Village property, and

THAT all the trees on Village property be reviewed by the arborist to determine what arboricultural techniques could be used on individual trees to improve residents views, and

THAT any proposed arboricultural work on trees to improve views not impact on the safety issues of the trees.

CARRIED

8. UNFINISHED BUSINESS

8.1 Lease agreement between MFA & CSRD for the Fire Truck

MOTION R08/55

MOVED BY COUNCILLOR COATES

SECONDED BY COUNCILLOR NASH

THAT Council receive the lease agreement for information , and

THAT staff review the interest income of the \$70,000.00 for the term of the lease and report back to Council, and

THAT additional information on the lease recently received by the Village be forwarded to the next regular meeting of Council.

CARRIED

9. NEW BUSINESS

9.1 Report from the CAO, Picture BC

MOTION R08/56

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT Council receive the report of the CAO regarding Picture BC, and

THAT Council authorize staff to forward Nick Sanderson's name as the Village of Sayward's designated photographer to represent Sayward and area in the Picture BC program, and

THAT Council make the final decision on the selection of the six pictures to submit to the Picture BC program.

CARRIED

9.2 Councillor Coates commented on the rise of drug issues in our area and the impact it is having on our community. Acting Mayor MacDonald volunteered to meet with Corporal Donovan to review this issue and report back to Council.

**10. BYLAWS
NIL**

**11. PUBLIC QUESTION PERIOD (maximum 15 minutes)
NIL**

12. ADJOURNMENT

MOTION R08/57

MOVED BY COUNCILLOR NASH

SECONDED BY COUNCILLOR COATES

THAT The regular meeting of Council adjourn, and

THAT in accordance with section 92 or the Community Charter the Council Meeting be closed to the public at this time in order that Council may give consideration to the following matters, that in accordance with section 90 of the Community Charter, may be considered by the Council in a meeting closed to the public:

1. One item that relates personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

The regular meeting of Council was adjourned at 8:50 pm

X

JOHN MACDONALD
ACTING MAYOR

X

CAMERON CAIRNCROSS
CAO