



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JUNE 16, 2010 – 7:04 P.M.
VILLAGE OFFICE
601 KELSEY WAY**

PRESENT: Acting Mayor Debbie Coates
Councillor Rosemary Croteau
Councillor Norm Kirschner
Councillor Al Braybrook

IN ATTENDANCE: Cameron Cairncross, CAO
Beth Johnson, Clerk/Receptionist

1. CALL TO ORDER.

Acting Mayor Debbie Coates called the meeting to order at 7:04 pm.

2. PUBLIC INPUT.

Nil.

3. INTRODUCTION OF LATE ITEMS.

Nil.

4. APPROVAL OF AGENDA.

MOTION R10/130

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council held June 16, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 – Minutes of the Regular Meeting of Council held June 2, 2010

MOTION R10/131

MOVED and SECONDED

That the minutes of the Regular Meeting of Council held June 2, 2010 be adopted.

CARRIED

5.2 - Minutes of the Special Committee of the Whole Meeting of Council of June 6, 2010:

MOTION R10/132

MOVED and SECONDED

That the minutes of the Special Committee of the Whole Meeting of Council held June 6, 2010 be adopted.

CARRIED

6. Petitions and delegations.

Nil

7. CORRESPONDENCE.

7.1 – Letter from Claire Trevena, MLA North Island and Scott Fraser, MLA Alberni-Pacific Rim

MOTION R10/133

MOVED and SECONDED

That the letter from Claire Trevena, MLA and Scott Fraser, MLA be received for information.

CARRIED

Staff was instructed to send a similar letter stating their concern about the planned closure of acute care beds at St. Joseph's Hospital in the Comox Valley.

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau

Next meeting is to be held July 15, 2010.

8.2 Harbour Authority – Croteau

The last meeting will be held June 27, 2010 with the introduction of Councillor Norm Kirschner as chair.

8.3 Vancouver Island Regional Library – Coates

Next meeting is to be held on June 19, 2010.

8.4 – Regional District – MacDonald/Coates

8.5 – Mayor's Report

8.6 – Staff Reports

8.6.1 – Cameron Cairncross, CAO – Solid Waste Advisory Management Plan

MOTION R10/134

MOVED and SECONDED

That whereas the Pigeon Lake landfill has many years of useful life, and
Whereas this landfill was established when it was within the boundaries of the
Comox Strathcona Regional District, and

Whereas the Village of Cumberland expanded their boundaries and encompassed
the landfill, and

Whereas the Village of Cumberland does not want the continued operations of the
landfill and wish to have it closed as soon as possible, and

Whereas the review of the Master Plan will need to take time, effort and financial resources to research a new landfill site to accede to Cumberland's request,
Now be it resolved:

That the combined Board of the Strathcona Regional District and the Comox Valley Regional District instruct the Master Plan review committee to determine landfill options that project the full useful life of the Pigeon Lake landfill, and **That** any further work for an early closure of the Pigeon Lake landfill cease, and **That** Village staff be instructed to send this motion to the Comox Valley Regional District and request that it be placed on the agenda of the combined Boards at the earliest possible date.

CARRIED

8.6.2. – Cameron Cairncross, CAO – Sayward Futures' Canada Day Use of the Park

MOTION R10/135

MOVED and SECONDED

That Sayward Futures be authorized to use the Park for the Canada Day festivities, and

That Council authorize a donation of \$50 to Sayward Futures to assist in offsetting the event's costs.

CARRIED

8.6.3 – Cameron Cairncross, CAO – Recreation Program Use Statistics

MOTION R10/136

MOVED and SECONDED

That the report of the CAO regarding recreation program use statistics be received for information.

CARRIED

MOTION R10/137

MOVED and SECONDED

That the statistics regarding recreation program use for the period of May 15 - June 15, 2010, be for both paid and unpaid visits, be brought to the next Council Meeting.

CARRIED

9. UNFINISHED BUSINESS.

9.1 – The following motions were passed at the Special Committee of the Whole meeting held June 6, 2010 and were forwarded to council for ratification:

9.1.1 – Medical Clinic.

MOTION R10/138

MOVED and SECONDED

That an ad be placed in the Sayward News asking for a volunteer to provide conceptual designs and cost estimates for a Medical Centre downstairs in the Kelsey Centre, and

That a stipend of \$300 be offered for this work.

CARRIED

9.1.2 – Committees/Appointments.

MOTION R10/139

MOVED and SECONDED

That Councillor Rosemary Croteau be appointed as the MIFLAG Representative and the Alternate be Councillor Norm Kirschner.

That Councillor Norm Kirschner be appointed as the Sayward Harbour Authority Representative and the Alternate be Councillor Rosemary Croteau.

That Councillor Al Braybrook be appointed as the VIRL Board Alternate Representative.

That Councillor Rosemary Croteau be appointed as the Sayward Futures Representative.

CARRIED

9.1.3 – Task Forces: creation, mandates, representatives.

MOTION R10/140

MOVED and SECONDED

That Councillor Al Braybrook Chair the Tourism Task Force.

That Councillor Norm Kirschner Chair the Green Initiatives Task Force.

That Councillor Rosemary Croteau Chair the Waterfront Task Force.

That the Terms of Reference for the Tourism Task Force, the Green Initiatives Task Force and the Tourism Task Force be approved.

CARRIED

9.1.4 – Monthly Budget Sheets.

MOTION R10/141

MOVED and SECONDED

That Council receive budget sheets in their mailboxes on a monthly basis so that Council members can query staff if there were any questions.

CARRIED

9.2 – Smoking Bylaw changes proposed by Councillor Kirschner.

MOTION R10/142

MOVED and SECONDED

That smoking be banned within 10 metres of a public access main (or front) door, not including other doors not used for main public access as in service entrances or exits or ‘back doors’ which remain per the Provincial legislation at 3 metres, and

That staff be directed to bring forward to Council changes to the Village of Sayward smoking bylaw to add the 10 metre distance for Council’s consideration.

MOTION R10/143

MOVED and SECONDED

That the 10 metres in the main motion be changed to 6 metres.

CARRIED

MOTION R10/144

MOVED and SECONDED

That smoking be banned within 6 metres of a public access main (or front) door, not including other doors not used for main public access as in service entrances or exits or ‘back doors’ which remain per the Provincial legislation at 3 metres, and
That staff be directed to bring forward to Council changes to the Village of Sayward smoking bylaw to add the 6 metre distance for Council’s consideration.

CARRIED

10. NEW BUSINESS.

Nil

11. BYLAWS.

11.1 – Green House Gas Emissions.

MOTION R10/145

MOVED and SECONDED

That Bylaw 382 be read a first and second time, and
That a Public Hearing date be set for Wednesday July 21, 2010.

CARRIED

Councillor Croteau left the meeting at 7:43 p.m.

MOTION R10/146

MOVED and SECONDED

That staff add to the bylaw the concept of making the Village, in its entirety, into an idle-free zone.

CARRIED

MOTION R10/147

MOVED and SECONDED

That staff add to the bylaw the concept of exploring the opportunities to encourage residents to install energy-efficient woodstoves so as to produce less greenhouse gas.

CARRIED

12. PUBLIC QUESTION PERIOD.

Mike Marsh, 611 MacMillan.

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/148

MOVED and SECONDED

That the Regular Meeting of Council of June 16, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:26 pm.

Acting Mayor Debbie Coates

Cameron Cairncross, CAO