



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
AUGUST 18, 2010 7:00 PM
VILLAGE OFFICE
601 KELSEY WAY**

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

IN ATTENDANCE: Cameron Cairncross, CAO
Beth Johnson, Clerk/Receptionist
Mike Atchison, Fire Chief

1. CALL TO ORDER.

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

2. PUBLIC INPUT.

Nil

3. INTRODUCTION OF LATE ITEMS.

Nil

4. APPROVAL OF AGENDA.

MOTION R10/188

MOVED and SECONDED

That the Agenda for the Regular Meeting of Council held August 18, 2010 be approved.

CARRIED

5. MINUTES OF PREVIOUS REGULAR MEETING.

5.1 - Minutes of the Regular Meeting of Council held August 4, 2010

MOTION R10/189

MOVED and SECONDED

That the minutes of the Regular Meeting of Council held August 4, 2010 be adopted.

CARRIED

6. PETITIONS AND DELEGATIONS.

Nil

7. CORRESPONDENCE.

7.1 – Maurice Doucette, Property/Casualty Consultant, Royal Sun Alliance

MOTION R10/190

MOVED and SECONDED

That the letter dated July 29, 2010 from Maurice Doucette, Royal Sun Alliance, regarding the Loss Control Survey be received for information.

CARRIED

7.2 – Harry Nyce, President, Gas Tax/Public Transit Management Services

MOTION R10/191

MOVED and SECONDED

That the letter dated July 20, 2010 from Harry Nyce, Gas Tax/Public Transit Management Services, regarding Gas Tax Agreement Community Works Fund Payment be received for information.

CARRIED

7.3 – Department of Finance and Office of the Prime Minister

MOTION R10/192

MOVED and SECONDED

That the letters, one dated July 13, 2010 and one undated, from the Department of Finance and the Office of the Prime Minister regarding receipt of correspondence regarding Bill C-480 be received for information.

CARRIED

7.4 – Wendy Byrne, CITP, MBA, Manager of Financial Planning, CVRD

MOTION R10/193

MOVED and SECONDED

That the letter dated July 20, 2010 from Wendy Byrne, CITP, MBA, Manager of Financial Planning, CVRD, regarding the 2010 Operational Grant – Regional Solid Waste Grant Program be received for information.

CARRIED

7.5 – Bryanne Stacey

MOTION R10/194

MOVED and SECONDED

That the letter dated July 16, 2010 from Bryanne Stacey regarding the Share Shed be received for information.

CARRIED

7.6 – Danyta Welch, Policy & Programs Officer, Local Government Program Services

MOTION R10/195

MOVED and SECONDED

That the letter dated July 26, 2010 from Danyta Welch, Policy & Programs Officer, Local Government Program Services regarding Community Tourism Program (Phase 2) be received for information.

CARRIED

7.7 – Barbara Crack

MOTION R10/196

MOVED and SECONDED

That the letter dated July 28, 2010 from Barbara Crack regarding the closing and tearing down of the bridge to the “Kelley” estuary be received for information.

CARRIED

7.8 – Karen Ayers, Assistant Deputy Minister and General Manager, Ministry of Housing and Social Development

MOTION R10/197

MOVED and SECONDED

That the letter dated August 6, 2010 from Karen Ayers, Assistant Deputy Minister and General Manager, Ministry of Housing and Social Development, regarding local government input on liquor licence applications be received for information.

CARRIED

8. COMMITTEE REPORTS AND STAFF REPORTS.

8.1 MIFLAG – Croteau/Kirschner

No meeting was held.

8.2 Harbour Authority – Kirschner/Croteau

Next meeting will be the last Sunday of the month.

8.3 Vancouver Island Regional Library – Coates/Braybrook

Next meeting will be held September 18, 2010.

8.4 Regional District – MacDonald/Coates

MOTION R10/198

MOVED and SECONDED

That the verbal report of Councillor Debbie Coates be received for information.

CARRIED

8.5 Mayor’s Report

Nil.

8.6 Staff Reports

8.6.1 – Michelle Nielsen, Recreation and Culture Supervisor – Recreation Program July 16-31, 2010

MOTION R10/199

MOVED and SECONDED

That the report of the Recreation Supervisor be received for information.

CARRIED

9. UNFINISHED BUSINESS.

Nil

10. NEW BUSINESS.

10.1 – 2010 State of the Island Economic Summit Update

Council decided no councillors will be attending the VIEA summit.

10.2 – Enabling Accessibility Fund call for Proposals

MOTION R10/200

MOVED and SECONDED

That a grant application be made for accessibility projects in the Kelsey Center and staff to be instructed to investigate that.

CARRIED

The minutes were amended at the regular meeting on September 1, 2010 to read:

That a grant application for accessibility projects in the Kelsey Centre be investigated by staff.

10.3 – Small Talk Forum 2010

Council determined the issues for the UBCM delegates to discuss at the Small Talk Forum.

10.4 – 2010 UBCM Convention

Council determined the issues for the UBCM delegates to discuss with Ministers/Staff.

10.5 – MIA Voting Delegate

MOTION R10/201

MOVED and SECONDED

That Councillor Al Braybrook be appointed as the Sayward's MIA voting delegate, and

That Councillor Norm Kirschner be appointed as the Sayward's MIA alternate voting delegate.

CARRIED

11. BYLAWS.

11.1 – Fire Protective Services Bylaw No. 383, 2010.

MOTION R10/202

MOVED and SECONDED

That the Fire Protective Services Bylaw No 383, 2010 be read a first time.

CARRIED

Council requested changes in DEFINITIONS: "Fire Chief", and For staff to investigate changes to Article 26. (1) and (2), and bring them back to a subsequent council meeting.

11.2 - Property Maintenance Bylaw No. 384, 2010.

MOTION R10/203

MOVED and SECONDED

That the Property Maintenance Bylaw No. 384 be read a first time.

CARRIED

Councillors Braybrook and Croteau opposed.

MOTION R10/204
MOVED and SECONDED

That the Property Maintenance Bylaw No. 384 be read a second time.

CARRIED

Councillors Braybrook and Croteau opposed.

MOTION R10/205
MOVED and SECONDED

That the Property Maintenance Bylaw No. 384 be read a third time.

CARRIED

Councillors Braybrook and Croteau opposed.

12. PUBLIC QUESTION PERIOD.

Nil.

There was a restricted in camera committee meeting following the regular meeting.

Resolution in Accordance with S. 92 of the *Community Charter*

MOTION R10/206
MOVED and SECONDED

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

1. One item that relates to personnel

CARRIED

13. ADJOURNMENT.

13.1 - Adjournment

MOTION R10/207
MOVED and SECONDED

That the Regular Meeting of Council of August 18, 2010 be adjourned.

CARRIED

The Regular meeting of Council was adjourned at 8:53 pm.

Mayor John MacDonald

Cameron Cairncross, CAO