



**VILLAGE OF SAYWARD
REGULAR COUNCIL MEETING AGENDA
OCTOBER 6, 2020 – 7:00 PM
KELSEY CENTRE**

1. Call to Order

2. Public Input (maximum 30 minutes)

Recommended Resolution

That the Public Input section be moved to the end of the meeting after Public Question Period

Mayor: "Public Input is for the purpose of permitting people in the gallery to provide input and shall be no longer than 30 minutes unless approved by majority vote of Council; each speaker may provide respectful comment on any topic they deem appropriate and not necessarily on the topics on the Agenda of the meeting; the public input opportunity is meant for input and questions and answers. Each speaker may not speak longer than 2 minutes but may have a second opportunity if time permits. Each speaker must not be allowed to speak regarding a bylaw in respect of which a public hearing has been held. For the record please state your name and address."

3. Introduction of Late Items

4. Approval of Agenda

Recommended Resolution:

THAT the agenda for the Regular Meeting of Council for October 6, 2020 be approved.

5. Minutes of Previous Meetings

Recommended Resolution:

THAT the minutes from the Regular Council meeting held on April 21, 2020 be adopted.

THAT the minutes from the Special Council meeting held on May 14, 2020 be adopted

THAT the minutes from the Special Council meeting held on June 3, 2020 be adopted.

THAT the minutes from the Special Council meeting held on September 22, 2020 be adopted

6. Petitions and Delegations

7. Correspondence

Recommended Resolution:

THAT the following correspondence be received.

- a) Vancouver Island Library Budget info, main package is on Mayor's office table for review
- b) Coastal Communities Social Procurement
- c) Emergency Evacuation Plan. Copy in Mayor's office for viewing.

8. Council Reports

9. Reports of Committees

10. Mayor's Report

11. Unfinished Business

12. Staff Reports

a) Staff Report: Minutes 2020 report

Recommended Resolutions:

THAT Council receive the Minutes 2020 report,
AND THAT the Acting Mayor be authorized to sign off on the revised minutes for March to September 2020.

b) Staff Report: Projects Report October 2020

Recommended Resolution:

THAT Council receive the Projects Update – October 2020 report for information and discussion.

c) Staff Report: 2021-25 Financial Plan Timetable Report

Recommended Resolutions:

THAT Council receive the 2021-25 Financial Plan Timetable report for information and discussion,

AND THAT Council recommends the new Council do strategic planning in the spring of 2021,

AND FINALLY THAT Council forward the plan to the new Council for completion of items and dates in early December 2020.

d) Staff Report: BC Hydro Lighting Change Report

Recommended Resolution:

THAT Council receive the BC Hydro Lighting Change Report,

AND THAT Staff be authorized to proceed with the implementation of LED lighting for the Village.

e) Staff Report: Flood Planning Grant Award Report

Recommended Resolutions:

THAT Council receive the Flood Planning Grant Award report,

AND THAT The Mayor and CAO be authorized to sign the grant,

AND FINALLY THAT the Coordinator and Acting CAO be authorized to sign off on the tender and that the Mayor and CAO be authorized to sign the contract award.

f) Staff Report: Request for a Reduction in Taxes

Recommended Resolutions:

THAT Council receive the Request for a Reduction in Taxes,

AND THAT Staff be given direction on a response to Mr. Lal

g) Staff Report:

Recommended Resolutions:

THAT Council receive the Grant Award for the Age Friendly OCP project,

AND THAT Staff proceed with obtaining a quote from Urban Systems for an expanded review of the OCP and Zoning bylaw,

AND FINALLY THAT Staff bring back a report outlining work to be done and the financial resources needed to complete the work.

13. Bylaws - None

14. New Business

15. Public Question Period (maximum 15 minutes)

Mayor: "The purpose of the public question period is to permit people in the gallery to ask questions about the issues discussed by Council during the meeting. Speakers will be allowed to ask one question each. If time permits, after everyone has had an opportunity to ask questions, speakers will be allowed to ask a second question. For the record, please state your name and address."

16. In-Camera

Prepare to go In-Camera

THAT in accordance with Section 92 of the *Community Charter*, this Council meeting will be closed to the public at this time in order that Council may give consideration to matters in accordance with Section 90 (1)(c) of the *Community Charter* to discuss labour relations or other employee relations.

17. Adjournment

Recommended Resolution:

THAT the Regular Meeting of Council for October 6, 2020 be adjourned.