



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
JANUARY 7, 2020
COUNCIL CHAMBERS**

Present: Mayor John MacDonald
Councillor Joyce Ellis
Councillor Wes Cragg
Councillor Bill Ives
Councillor Norm Kirschner

In Attendance: Lisa Clark, CAO/CFO

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input

Irene Callaghan	Asked about the Community Wellness project and whether Nuka de Jocas is still being compensated now that he has moved out of the province.	CLlr Ellis indicated that Mr. de Jocas is still part of the Committee and is still doing work for the project, and therefore is being compensated accordingly.
Lee Ettinger	Questioned the delay over the new Fireworks Bylaw, indicated that it has been over a year since she discussed this issue with the CAO. Expressed concerns over the Recreation Centre and the cost to taxpayers. Inquired as to why the hot tub is taking so long to repair. Asked about the Rec Centre's ability to continue operations without additional funding from the SRD.	The Mayor indicated that staff are working on the Bylaw and a survey for residents to complete will be available soon. The Mayor agreed that this is an ongoing issue (lack of funding from the SRD) and that Staff are working on options. M&R for the pool is entirely dependent on the recreation budget and the hot tub will be completed when it's feasible to do so.
Irene Callaghan	Asked whether the Age-Friendly van is still being operated by donations or whether there is a fee schedule. Asked if the van does unscheduled trips.	The Mayor confirmed that the van costs are covered by donations and that he is unaware of any fee schedule. CLlr Ives indicated that if there are questions or issues involving the van the public can bring their concerns to the CAO.

3. Introduction of Late Items

MOTION R20/1

MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald regarding a schedule change for the next Committee of the Whole meeting be added to the agenda as item 10.

THAT the ORV Trail Fund – Application Guidelines from Recreation Sites and Trails BC be added to the agenda under New Business as 14 a.)

CARRIED

4. Approval of Agenda

MOTION R20/2

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for January 7, 2020 be approved as amended.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/3

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on December 17, 2019 be adopted as amended.

CARRIED

6. Petitions and Delegations – None

7. Correspondence

MOTION R20/4

MOVED AND SECONDED

THAT the following correspondence be received:

- a) Emergency Management BC – Modernizing BC’s Emergency Management Legislation discussion paper, public consultation.
- b) The Truck Loggers Association – Hot Sheet: USW/WFP strike
- c) Destination Campbell River – Destination BC CoOp Marketing Program: #MeetOurNeighbours initiative, 2020/2021 contribution.
- d) From the desk of Hon. Selina Robinson – Winter Newsletter, Dec 2019
- e) Tourism Vancouver Island – December Industry News

CARRIED

MOTION R20/5

MOVED AND SECONDED

THAT Staff be directed to prepare a Climate Action Charter report for Council by mid-March 2020.

CARRIED

8. Council Reports - None

9. Reports of Committees – None

10. Mayor's Report – verbal

Note: The Mayor informed Council of a scheduling conflict with the Committee of the Whole meeting scheduled for January 14th and requested that the meeting be changed to January 16th.

MOTION R20/6

MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald be received, and;

THAT the Committee of the Whole meeting scheduled for January 14th, 2020 at 7pm be rescheduled to January 16th, 2020 at 7pm.

CARRIED

11. Unfinished Business - None

12. Staff Reports

a) Staff Report: Projects Update – December 2019

MOTION R20/7

MOVED AND SECONDED

THAT Council receive the Projects Update – December 2019 report for information and discussion.

CARRIED

Direction to Staff – requested additions to the Projects spreadsheet:

- a.) Staff to add generator and fencing to item 1, Water Treatment Plant Project
- b.) Resolution R19/94 (Public Nuisance Bylaw No. 419, 2019) – Staff to get more info and follow-up on current status
- c.) Item 17, Records Management – Staff to discuss at financial plan meeting
- d.) Resolution R19/77 (MOU's for fuel access) – Staff to update comments to reflect outstanding MOU with WFP
- e.) Staff to add ORV Trail Fund grant

b) Staff Report: Grant Opportunity – Age Friendly OCP project

MOTION R20/8

MOVED AND SECONDED

THAT Council receive the Grant Opportunity – Age Friendly OCP project report for information and discussion, and;

THAT the Village of Sayward supports the submission of an application to the Age-friendly Communities program Stream 1 and will provide overall grant management if the application is approved.

Opposed: Cllr Cragg **CARRIED**

13. Bylaws – None

14. New Business

a) ORV Trail Fund – Application Guidelines from Recreation Sites and Trails BC

**MOTION R20/9
MOVED AND SECONDED**

THAT Staff be directed to make application to the ORV Trail Fund for 2020.

CARRIED

15. Public Question Period

Irene Callaghan	Inquired into the costs for the solar lights for the trail project.	The Mayor indicated that the question period at the end of the meeting is for items on the agenda only.
Lee Ettinger	Requested clarification on the ORV Trail Fund and whether the Village needs to contribute matching funds. Asked how increased ORV traffic in the Village will benefit the community.	Cllr Ives indicated there are two parts to the grant fund and that the Village's contribution can be in-kind. The Mayor stated that ORV tourism is a positive economic development activity for Sayward. Cllr Ives added that ORV traffic will benefit businesses in the area, such as food, accommodation and fuel providers.
Irene Callaghan	Asked what happens to Bylaws after their fourth and final reading.	The Mayor stated that some Bylaws are sent to the Province as required by legislation, others are not.
Jon Lyon	Noise Bylaw – commented on the log sort and indicated that the landowner has not been contacted (Island Timberlands)	The Mayor agreed, WFP has been contacted, but Island Timberlands has not – the Mayor indicated the Village would contact them.

16. In-Camera - None

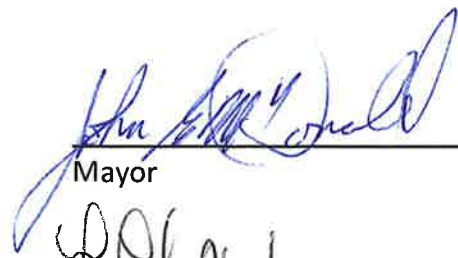
17. Adjournment

**MOTION R20/10
MOVED AND SECONDED**

THAT the Regular Meeting of Council for January 7, 2020 be adjourned.

CARRIED

The meeting was adjourned 8:09 PM.



Mayor


Corporate Officer