



**VILLAGE OF SAYWARD
COMMITTEE OF THE WHOLE MINUTES
JANUARY 26, 2021
TEAMS Electronic Meeting**

Present: Mayor Mark Baker
Councillor Norm Kirschner
Councillor Wes Cragg
Councillor Sue Poulsen
Councillor Tom Tinsley

In Attendance: Ann MacDonald, CAO
Lisa Clark, CFO
Melissa Coates, Finance/Admin Clerk

1. Call to Order

Meeting was called to order at 7:02 PM.

2. Public Input (maximum 30 minutes)

MOTION C21/6

MOVED AND SECONDED

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

CARRIED

3. Introduction of Late Items

MOTION C21/7

MOVED AND SECONDED

a) UBCM 2020 Housing Needs Reports program – Approval Agreement & Terms of Conditions of Funding – IN CONFIDENCE

THAT the correspondence be added to the agenda and reviewed by Council in Section 7. Correspondence.

CARRIED

b) Lee Ettinger Letter, January 24, 2021

MOTION C21/8

MOVED AND SECONDED

THAT the Committee of the Whole receive the January 24, 2021 letter; and,

THAT the letter be referred to the February 2, 2021 regular Council meeting and reviewed under the Public Question Period portion of that agenda.

Opposed Mayor Baker

CARRIED

4. Approval of Agenda

MOTION C21/9

MOVED AND SECONDED

THAT the agenda for the Committee of the Whole Meeting for January 26, 2021 be approved as amended.

CARRIED

5. Minutes of Previous Meetings – None

6. Petitions and Delegations

Presentation by M Adama; Application to rezone 18 Sayward Road Application, Kevin Brooks, Planner, John Sorenson, Engineer, McElhanney Engineering Ltd.

MOTION C21/10

MOVED AND SECONDED

THAT the presentation by M Adama; Application to rezone 18 Sayward Road Application, Kevin Brooks, Planner, John Sorenson, Engineer, McElhanney Engineering Ltd. be received.

CARRIED

7. Correspondence

a) DCC Feasibility Study, Village of Sayward, 2008 Urban Systems

b) Local Government Leadership Academy for Elected officials

c) BC Economic Summit

d) Village of Sayward Update on Master Drainage Plan

e) UBCM 2020 Housing Needs Reports program – Approval Agreement & Terms of Conditions of Funding

MOTION C21/11

MOVED AND SECONDED

THAT the Committee of the Whole receive correspondence (a – e).

CARRIED

8. Unfinished Business - None

9. Staff Reports

a) **Staff Report: Financial Plan 2021 – 2025**

MOTION C21/12

MOVED AND SECONDED

THAT the Committee of the Whole receive the Financial Plan 2021-2025 Version 2 report for information and discussion.

CARRIED

b) **Staff Report: Application to Rezone 18 Sayward Road**

THAT the Committee of the Whole receive the Application to Rezone 18 Sayward Road report for information purposes.

Note: No resolution (referred to Council February 2, 2021 Council Meeting).

10. New Business - None

11. Adjournment

MOTION C21/13

MOVED AND SECONDED

THAT the Committee of the Whole Meeting for January 26, 2021 be adjourned.

CARRIED

The meeting adjourned at 8:50 pm.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer