



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
MARCH 2, 2021
TEAMS Electronic Meeting**

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

Regrets: 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 7:00 PM.

2. Public Input

MOTION R21/63

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 – None

4. Approval of Agenda

MOTION R21/64

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for March 2, 2021 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R21/65

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on February 16, 2021 be adopted.

CARRIED

6. Petitions and Delegations

a) **BC Assessment Presentation** - Maurice Primeau, RI, Deputy Assessor - Vancouver Island Region; Presentation on Investment Trends and Assessed Values in Sayward & North VI.

MOTION R21/66

MOVED AND SECONDED

THAT the delegation and presentation be received.

CARRIED

7. Correspondence

- a) BC Salmon Farmers Association Feb. 23, 2021
- b) BC Salmon Farmers Association Discovery Islands Report
- c) LCRB Liquor Policy Reinstatement of temporary authority for BC liquor manufacturers
- d) Event Resilience Summits, Youth and First Nations
- e) MP Blaney invites Minister to locate economic development office in North Island
- f) CRI FireSmart Community Funding & Supports Approval & Conditions of Funding
- g) ICET Rural Business and Community Recovery Program Grant Opportunity
- h) Volunteer on a Committee with the College of Pharmacists of BC

MOTION R21/67

MOVED AND SECONDED

THAT correspondence (a) to (h) be received.

CARRIED

8. Council Reports - None

9. Reports of Committees - None

10. Mayor's Report – Rise and Report on In Camera meeting Feb 16, 2021

MOTION IC21/6

MOVED AND SECONDED

THAT Council compile criteria to conduct a performance review of the CAO by March 31,2021 per the CAO's contract.

CARRIED

11. Unfinished Business – None

12. Staff Reports

a) Staff Report: January & February 2021 Administrative Office Report

MOTION R21/68

MOVED AND SECONDED

THAT Council receive the January & February 2021 Administrative Office report for information and discussion.

**Opposed Cllr Cragg
CARRIED**

b) Staff Report: Streetlighting Replacement Schedule - BC Hydro

MOTION R21/69

MOVED AND SECONDED

THAT Council receive the Streetlighting Replacement Schedule - BC Hydro Report for information and discussion.

CARRIED

c) Staff Report: Revenue Anticipation Bylaw No. 470

MOTION R21/70

MOVED AND SECONDED

THAT Council receive the Revenue Anticipation Bylaw 2021 Report for information and discussion.

CARRIED

d) Staff Report: Financial Plan 2021 – 2025

MOTION R21/71

MOVED AND SECONDED

THAT Council receive the Financial Plan 2021-2025 Final report for information and discussion.

CARRIED

MOTION R21/72

MOVED AND SECONDED

THAT Council approves the 2021-2025 Financial Plan as amended.

Opposed Cllr Cragg, Cllr Kirschner

DEFEATED

MOTION R21/73

MOVED AND SECONDED

THAT Council approves the 2021-2025 Financial Plan.

CARRIED

e) Staff Report: Proposed Revisions to Bylaw 416, 2015 Council Procedure Bylaw (Bylaw 471)

MOTION R21/74

MOVED AND SECONDED

THAT Council receive the Proposed Revisions to Bylaw 416, 2015 Council Procedure Bylaw Report for information and discussion.

CARRIED

MOTION R21/75

MOVED AND SECONDED

THAT staff return to the April 20, 2021 regular council meeting with revisions to Council Procedure Bylaw 471 tabled by Councillor Cragg for Council's review and consideration.

CARRIED

f.) Staff Report: Proposed Amendment to Bylaw 309, Zoning Bylaw, Section 602, Residential Commercial(R/C)

MOTION R21/76

MOVED AND SECONDED

THAT Council receive the Proposed Amendment to Bylaw 309, Zoning Bylaw, Section 602, Residential Commercial(R/C) report for information and discussion, and;

THAT Council direct staff to return to Council with a bylaw to amend Bylaw No. 309, Village of Sayward Zoning Bylaw to remove subsection 602 1 (d) Dwelling, Single Family as a principal use.

CARRIED

13. Bylaws

a) Revenue Anticipation Bylaw No. 470, 2021

MOTION R21/77

MOVED AND SECONDED

THAT Revenue Anticipation Bylaw No. 470, 2021 be given first, second and third reading.

CARRIED

14. New Business – None

15. Public Question Period (maximum 15 minutes) - None

16. In-Camera - None

17. Adjournment

MOTION R21/78

MOVED AND SECONDED

THAT the Regular Meeting of Council for March 2, 2021 be adjourned.

CARRIED

The meeting was adjourned at 9:14 PM.

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer