



**VILLAGE OF SAYWARD
MINUTES
REGULAR COUNCIL MEETING
MARCH 3, 2020
COUNCIL CHAMBERS**

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

In Attendance: Lisa Clark, CAO/CFO
Mavis Alkenbrack, DAO/DFO

Regrets: Councillor Joyce Ellis

1. Call to Order

Meeting was called to order at 7:00 PM.

2. Public Input

Debbie Coates	Asked Council whether Freedom of Information (FOI) requests are an in camera item and if they are, why did Cllr Cragg mention them in his YouTube videos.	The Mayor indicated that FOI requests made to the Village of Sayward are discussed in camera. Cllr Cragg indicated that he submitted his FOI's as an individual, not as a Councillor.
Lee Ettinger	Indicated her strong objection to the Interim Business Property Tax Relief Program. Commented on the Recreation survey, feels it should be restricted to Village residents only. Indicated her objection to the Village donating land to an entrepreneur for opening a store. Asked how a resident can request a Bylaw amendment.	The Mayor indicated that requests for Bylaw amendments can be brought to the CAO who will then bring it to Council.

Debbie Coates	Asked how much is it going to cost the Village to process the FOI's from Cllr Cragg.	The Mayor indicated that an individual submitting an FOI receives 3 hours of free time, after that the individual is required to pay the Village for time spent locating and copying documents.
Darryl Lyons	Requested information on the replacement snow truck and the repair of the old truck. Requested information on maintenance records for all Village owned vehicles.	

3. Introduction of Late Items - None

4. Approval of Agenda

MOTION R20/56

MOVED AND SECONDED

THAT the agenda for the Regular Meeting of Council for March 3, 2020 be approved.

CARRIED

5. Minutes of Previous Meetings

MOTION R20/57

MOVED AND SECONDED

THAT the minutes from the Regular Council meeting held on February 18, 2020 be adopted.

CARRIED

6. Petitions and Delegations – None

7. Correspondence

MOTION R20/58

MOVED AND SECONDED

THAT the following correspondence be received:

- a) Kevena Hall, Executive Director, Child Care Capital, Community and ECE Registry Services
– Update: Changes to the Childcare BC New Spaces Fund
- b) ICET – Economic Infrastructure and Innovation Program 2020 intake
- c) Emergency Management BC – Modernization of the Emergency Program Act update
- d) Ministry of Municipal Affairs and Housing – Interim Business Property Tax Relief program
- e) WFP – Operations Update

CARRIED

Direction to Staff: That item 7. d) be added to the March 16th Committee of the Whole agenda.

8. Council Reports – None

9. Reports of Committees – None

10. Mayor's Report – verbal

Note: The Mayor briefed Council and the gallery on the following item:

Mayor's Open Forum meetings: meetings are held twice a month - to date, no one has attended.

MOTION R20/59

MOVED AND SECONDED

THAT the verbal report from Mayor MacDonald be received.

CARRIED

11. Unfinished Business – None

12. Staff Reports

a) Staff Report: Projects Update – February 2020

MOTION R20/60

MOVED AND SECONDED

THAT Council receive the Projects Update - February 2020 report for information and discussion.

CARRIED

b) Staff Report: Public Nuisance Bylaw

MOTION R20/61

MOVED AND SECONDED

THAT Council receive the Public Nuisance Bylaw report for information and discussion.

CARRIED

c) Staff Report: Policy Update Project

MOTION R20/62

MOVED AND SECONDED

THAT Council receives the Policy Update Project report, and;

THAT Council approves 100-02 Bylaw Enforcement Policy as amended.

CARRIED

Note: The following amendments were made to 100-02 Bylaw Enforcement Policy:

a.) Part 2.1 (b), removal of "Anonymous complaints will not be accepted through a member of Council."

b.) Addition to part 4.0, "k) If a complaint is deemed valid but not addressed by any current Bylaw, the CAO will address this gap with Council for direction and possible mediation."

13. Bylaws

a) Village of Sayward Public Nuisance Bylaw No. 417, 2018

MOTION R20/63

MOVED AND SECONDED

THAT Village of Sayward Public Nuisance Bylaw No. 417, 2018 be tabled to the April 7th regular meeting of Council.

CARRIED

Direction to Staff: That Public Nuisance Bylaw No. 417, 2018 be posted on the Village of Sayward website and advertised on social media to engage residents for their feedback.

14. New Business – None

15. Public Question Period

Debbie Coates	Asked Cllr Cragg whether the Daycare project is a Village project or a Sayward Futures Society project.	Cllr Cragg indicated the project is a Village project.
Lee Ettinger	Asked about anonymous Bylaw complaints and inquired on why the person receiving the Bylaw infraction notice does not have a right to know who made the complaint.	Council indicated that complainants are not revealed to the subject of complaint due to potential retaliation and liability issues.
Mark Baker	Commented on the Recreation survey and how many responses have been received.	The Mayor indicated there has been about 50 responses.
Lee Ettinger	Inquired about the survey and indicated her inability to pick multiple choice answers.	Steve Cross (Village webmaster) clarified the survey parameters and indicated how to pick multiple choice answers.
Mark Baker	Asked Cllr Cragg about the purpose of his YouTube videos and what was he hoping to achieve.	Cllr Cragg indicated his desire to change the municipal governance system as he feels it is not functioning.
Lee Ettinger	Asked how a resident can get information about development in the Village.	The Mayor indicated there aren't any current development permits for the Village.
Debbie Coates	Commented on Council's decision to hire a headhunter, and the costs of the Kelsey Centre and urged Council to think about the taxpayers in the Village.	

16. In-Camera

MOTION R20/64

MOVED AND SECONDED

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)(i) of the *Community Charter* to discuss labour relations or other employee relations.

CARRIED

17. Rise

18. Adjournment

MOTION R20/65

MOVED AND SECONDED

THAT the Regular Meeting of Council for March 3, 2020 be adjourned.

CARRIED

The meeting was adjourned 8:51 PM.



Mayor



Corporate Officer