

THAT the Minutes of Special Meeting #11-21 of March 8, 2021, be approved.

4-12-21

CARRIED

CONSENT CALENDAR

Moved by Councillor Cook
Seconded by Councillor Steep

THAT the Consent Calendar including:

- (1) BCSPCA – February 2021 Dispatch Summary
- (2) UBCM – The Compass – March 3/21
- (3) CBT – Our Trust Monthly March/21

be accepted as circulated.

5-12-21

CARRIED

MOTIONS & SUBMISSIONS

Nil

REFERRALS FROM PRIOR MEETINGS

Nil

CORRESPONDENCE

- (1) City of Surrey – FOI Letter Important to Local Government
RE: The Impact of Surrey’s Police Transitions

ACKNOWLEDGED

- (2) Village of Montrose – Board of Variance Hearing: 909 8th Street

ACKNOWLEDGED

- (3) City of Williams Lake – Vaccine Distribution

ACKNOWLEDGED

- (4) Ministry of Forests, Lands Natural Resource Operations and Rural Development – Province Partners with Columbia Basin Trust to Reduce Wildfire Risks

ACKNOWLEDGED

- (5) City of New Westminster – Support for Laid-off Hotel Tourism Industry Workers

ACKNOWLEDGED

- (6) UBCM – Local Government Development Approvals Program

Moved by Councillor Steep
Seconded by Councillor Cook

THAT the Village apply for a grant under the Local Government Development Approvals Program for the upgrading of the Villages’ Zoning Bylaw.

6-12-21

CARRIED

- (7) Township of Spallumcheen – Support for 988 Crisis Line

ACKNOWLEDGED

REPORTS & MEMORANDA

CAO A report from L. Plotnikoff, CAO regarding the Bylaw Services Report for the period of February 15, 2021 to February 26, 2021.

Moved by Councillor Berriault
Seconded by Councillor Cook

THAT the Bylaw Services Report for the period of February 15, 2021 to February 26, 2021 be received for information.

7-12-21 CARRIED

PW Foreman A report from K. Ihas, Public Works Foreman regarding Public Works activities for the month of February 2021.

Moved by Councillor Cook
Seconded by Councillor Berriault

THAT the Public Works Activity Report for the month of February 2021 be received.

8-12-21 CARRIED

CAO A report from L. Plotnikoff, CAO regarding the approval of the detailed design of the Waste Water Treatment Plant Upgrade Project.

Moved by Councillor Steep
Seconded by Councillor Cook

THAT Council approves the final detailed design of the Waste Water Treatment Plant Upgrade Project,
AND THAT the project construction goes forward for public tendering.

9-12-21 CARRIED**FINANCIAL MATTERS**

Accounts Payable Moved by Councillor Cook
Seconded by Councillor Berriault

#019361-019393 THAT the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of SEVENTY-EIGHT THOUSAND, SEVEN HUNDRED and EIGHTY-FOUR DOLLARS and SEVENTY-FOUR CENTS be approved.

Cheques #019361-019393 and payroll direct deposits \$78,784.74.

10-12-21 CARRIED**BYLAWS**

Bylaw #763 Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Bylaw #763, cited as Official Community Plan (2021), be now read a third time.

11-12-21 CARRIED

Moved by Councillor Cook

Seconded by Councillor Berriault

THAT Bylaw #763, cited as Official Community Plan (2021), having been reconsidered and having met all prerequisites for final adoption, be now finally adopted, sealed and signed by the Mayor and the Clerk.

12-12-21 CARRIED

POLICIES

#0670 Tree Hazard Management Policy

Moved by Councillor Berriault
Seconded by Councillor Caron

THAT Policy #0670, cited as the Tree Hazard Management Policy, be confirmed unchanged.

13-12-21 CARRIED

#1970 Permissive Tax Exemption Policy

Moved by Councillor Steep
Seconded by Councillor Berriault

THAT Policy #1970, cited as the Permissive Tax Exemption Policy, be confirmed unchanged.

14-12-21 CARRIED

#5420 Boulevard Maintenance Policy

Moved by Councillor Berriault
Seconded by Councillor Steep

THAT Policy #5420, cited as the Boulevard Maintenance Policy, be confirmed unchanged.

15-12-21 CARRIED

MEMBER REPORTS AND INQUIRIES

Councillor Berriault Committee Report

Nil

Member Inquiry

Nil

Councillor Caron Committee Report

Nil

Member Inquiry

Nil

Councillor Cook Committee Report

Nil

Member Inquiry

1. Inquired if staff have investigated the proposed wildfire committee process yet. Staff advised not yet but will be working towards that item soon.
2. Inquired as to when the street sweeping schedule will commence. Staff advised the scheduled dates will be during the week of April 5th.

Councillor Steep Committee Report

Nil

Member Inquiry

Nil

Mayor Walsh Committee Report

Nil

Member Inquiry

Nil

CAO 1. Advised on the tree removal plan for the large cottonwood behind the property at 850-9th St.

ADJOURNMENT

Councillor Berriault moved adjournment at 7:27p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-21 of Council held on March 15, 2021.

Mayor

Corporate Officer