

Village of Masset Regular Council Meeting of November 8, 2021

Minutes of the Regular Council Meeting held November 8, 2021 in Council Chambers

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty
	Councillor:	B. Johnston (via Zoom)
	CAO:	A. Smith
	CFO:	J. Brown

CALL TO ORDER

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

The meeting was called to order at 7:00 pm.

ADOPTION OF AGENDA

Moved by Councillor Carty, seconded by Councillor Williams to adopt the agenda as amended with the addition of NB-2 Playground Structures.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes October 25, 2021

Moved by Councillor Currie, seconded by Councillor Carty that the October 25, 2021 Council meeting minutes be adopted as presented.

CARRIED

PETITIONS AND DELEGATES

Changing Tide Framework Agreement

Representatives from the Ministry of Indigenous Relations and Reconciliation made a presentation regarding the Changing Tide Framework. Part way through the presentation, due to weather, the internet connect was lost. Therefore, another presentation will be scheduled. Members of Council had questions involving municipal supports, the engagement process, just to name a few.

CORRESPONDENCE

C-1 Ministry of Attorney General

The CAO will follow-up with BC Housing to discuss opportunities for Masset.

Moved by Councillor Carty, seconded by Councillor Williams that the correspondence from the Ministry of the Attorney General be received.

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillors Carty, Williams, and Johnston attended the Main Street Masset Committee meeting, along with the CFO and CAO. The consultant will present design concepts to the Committee before the Christmas break. Councillor Carty also attended the Gwaii Trust meeting and also met with City West representatives with Councillor Williams and Mayor Pages. The CAO also attended the City West meeting. Councillor Currie met with Mike from Community Futures Development Corporation to discuss what services they offer.

Moved by Councillor Carty, seconded by Councillor Williams that the verbal reports be received as presented.

CARRIED

BYLAWS

Bylaw No. 650, 2021 A bylaw to amend Zoning Bylaw No. 422

Moved by Councillor Carty, seconded by Councillor Currie that Bylaw No. 650, 2021 A bylaw to amend Zoning Bylaw No. 422, be read a first and second time.

CARRIED

Moved by Councillor Currie, seconded by Councillor Williams that a Public Hearing be held at 6:30pm, via Zoom, on December 13th, 2021, for comment on the proposed Zoning Amendment Bylaw 650, 2021.

CARRIED

Moved by Councillor Williams, seconded by Councillor Currie that the November 8, 2021, report titled Zoning Amendment Bylaw 650, 2021, submitted by the Chief Administrative Officer, be received and filed.

CARRIED

NEW BUSINESS

NB-1 Council Highlights and Public Participation

Council agreed to have the action items and/or key outcomes of Council meetings posted on Facebook as this will more greatly inform the public of Council decisions. Once fibre has been installed, thus making internet more reliable, those members of the public wanting to view Council meetings live can request a Zoom link to virtually attend the meetings. This is part of Councils commitment to transparency and open government.

NB-2 Playground Structures

Councillor Currie raised concerns regarding the safety of playground equipment. Public works will inspect the equipment and remove any portions that could impact safety.

ADJOURNMENT TO CLOSED MEETING

Moved by Councillor Williams, seconded by Councillor Carty that the meeting be adjourned to at 8:30pm. to a closed session of Council.

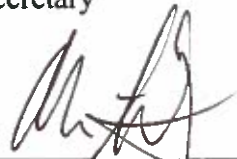
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator