

**Council Meeting
Tuesday, November 2, 2021**

Dylan Cosh, Director of Recreation and Facilities
Re: Buckhorn Sportspad Feasibility Study

[Buckhorn Sports Pad Feasibility Study](#)

Franzen made a motion that information to be received from PRCAC in so far that the report is in alignment with their Master Plan, also with BCC and how the report affects their goals and staff members involved.

Motion failed.

Lambshead made a motion that would form working group that would interview all the involved parties so that we would get a broad field of opinion.

Armstrong questioned who would be on that working group.

Lambshead said he would or would not. He would like someone from EDAC. Clarkson added that she would sit on that working group.

Franzen doesn't see how it would work. BCC would like to comment. PRCAC would like to make comment.

Lambshead – That is why we would have a working group.

Franzen – But we have to hear from BCC first to see what the working group is working with. He(Franzen)rep at the BCC. He says that at every meeting it is brought up that they(BCC)are not being part of the discussion.

Lambshead – I am perfectly willing to modify motion that we communicate with BCC first and then interview others once we know that the BCC is a partner in this.

Clarkson – believes that we are putting in another step that isn't necessary.

Franzen – I believe that it must first be the BCC and the council.

Clarkson – How do we do this?

Franzen –

Armstrong – I believe that we are wanting BCC to respond to the three recommendations.

Clarkson – There is no hard data.

Armstrong –the \$150,000 to 9 Million dollars is hard data.

Clarkson – We have come this far but we keep holding it up.

Further discussion –

Project manager was suggested.

Franzen - Divide motion in two parts. First part would be a response from BCC and PRCAC. Questioned who went out to get pledges when it hadn't been put up to Council.

Clarkson said that she had gotten the pledges - \$200,000 from people that cared.

Franzen didn't agree with that process when it hadn't even been okayed by Council

Armstrong didn't agree with mayor sitting on working group as she(Mayor) has already raised money for the rink.

Lambshhead – simplify - motion – Get comments re sportspad feasibility study from BCC and PRCAC and then decide whether we need a working group.

Armstrong seconds.

Franzen – timeframe . First meeting in December 7 we would have comments.

In favor – All in favor of motion.

Jessie Clark, Director of Corporate Services/Clerk
Re: Evening Meeting Considerations

[Evening Meeting Considerations](#)

Staff hours seem to be a big part of this discussion. The following is just one quote from the attachment. More can be seen by going to the online agenda. Winter hours and driving conditions are an important consideration.

Council has approximately 20 Regular Council meetings a year. The average meeting time over the past 30 Regular Council meetings is 2 hours and 45 minutes. If all Regular meetings were held outside of the normal working hours, that would equate to approximately 55 hours per year per staff member required to attend Council meetings. Typically, 8-9 staff members attend each 3 meeting which would result in an additional 440-495 hours worked outside of normal working hours per year. As Department Heads are unable to bank overtime, the 40 hours in lieu of overtime is provided for the additional hours Department Heads currently work outside of normal working hours. This 40 hours would not be sufficient if Council meetings were moved to the evening as For Department Heads who are unable to bank overtime, the week in lieu of overtime would be insufficient as it would no longer accommodate the additional hours that Department Heads currently work without evening meetings. For staff who are

not Department Heads, this would result in more banked time which would have an impact on service levels.

Franzen against. Armstrong looked at many groups and believes that there is no compelling reasons for having evening meetings. Zoom meetings have increased number of people attending.

Clarkson suggested putting it on a ballot. She brought this up as she believes that we need to make meetings open to as many people as possible. Yes, staff will be tied up but we are to be bringing this to everyone.

Motion on floor is to receive. All in favor.

Jessie Clark, Director of Corporate Services/Clerk
Re: 2022 Council Meeting Calendar

[2022 Council Meeting Calendar](#)

Everyone in favor.

Evan Grieger, Director of Public Works
Re: Surface Treatment Update

[Surface Treatment Update](#) — Majority of work will be deferred to next year.
Report received.

Jessie Clark, Director of Corporate Services/Clerk
Re: Committee of Adjustment Appointments

[Committee of Adjustment Appointments](#)

Members must be appointed annually. Lamshead and Franzen volunteered to remain on committee.

Armstrong made motion for Lamshead and Franzen to continue. Motion passed.

Correspondence for action

Catchacoma Forest Stewardship Committee
Re: Request for Letter of Support for Catchacoma Conservation to Minister Piccini

[Request for Letter of Support for Catchacoma Conservation to Minister Piccini](#)
[Letter of Support](#)

Received

John Wright
Re: ORV By-law

[ORV By-law](#)

Received

Good bye Room will be opening in January.

Franzen asked whether the Council Meetings would be open to public?

CAO Taggart – will rely on info from Public Health.

Trent Lakes hampers – Clarkson questioned who was in charge. Taggart answered that Ann Beck was major organizer. They have had meeting. Volunteers meet to pack. When people apply they indicate household members. (I have put this in the Examiner already.)