

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held Tuesday November 17, 2015 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Cox, Councillors Brown, Coburn, Colborne and Racey  
Staff: CAO Eileen Lovestrom,

**APOLOGIES:** Public Works Foreman Mike Atchison

1. **CALL TO ORDER AND APPROVAL OF AGENDA**  
Following approval of the Agenda as amended, Mayor Cox called the meeting to order at 7:00 pm.

2. **APPROVAL OF MINUTES**  
a) Minutes of the Regular Council meeting October 20, 2015

**202-15** Brown/Colborne **CARRIED**  
That the minutes of the Regular October 20, 2015 meeting be accepted as presented.

Regular meeting  
minutes-Oct 20

3. **BUSINESS ARISING FROM MINUTES (unfinished business)**

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**  
a) WFP – Burning Program – effective Oct. 19<sup>th</sup>

**203-15** Colborne/Coburn **CARRIED**  
That the correspondence WFP regarding their burning program starting on October 19<sup>th</sup> be received.

WFP burning  
program

b) Ministry of Technology, Innovation & Citizens Services –  
Cell Coverage

**204-15** Colborne/Racey **CARRIED**  
That the correspondence from Ministry of Technology, Innovation & Citizens Services regarding Cell Coverage be accepted.

Cell coverage  
MoTIC

c) Claire Trevena, MLA – letter to Minister of Health re: pay parking planned for new Campbell River Hospital

**205-15** Brown/Racey **CARRIED**  
That the Claire Trevena, MLA letter to Minister of Health re: pay parking planned for new Campbell River Hospital be accepted.

CR Hospital  
Parking

d) Campbell River ATV Club

**206-15** Colborne/Coburn CARRIED  
That the correspondence from the Campbell River ATV Club regarding potential future economic spin-off from trails be accepted. CR ATV club

e) City of Campbell River – Support Letter – Geoscience Phase II with Mayor Cox’s letter of support for same

**207-15** Racey/Coburn CARRIED  
That the correspondence from City of Campbell River echoing Mayor Cox’s support letter for the Northern Vancouver Island Exploration Geoscience Project, Phase II be accepted. Geoscience Project Phase 2

f) Draft Minister’s Bylaw Standards on Agri-tourism

**208-15** Colborne/Racey CARRIED  
That the Ministry of Agriculture’s draft document regarding bylaw standards on Agri-tourism be received. Draft bylaw standards

g) Correspondence List October 17<sup>th</sup> to November 13<sup>th</sup>, 2015

**209-15** Coburn/Colborne CARRIED  
That the Correspondence List for List October 17<sup>th</sup> to November 13<sup>th</sup>, 2015 be accepted. Correspondence List

**Action Item:** Refer item #22 to Committee of the Whole to discuss policy and procedures in place for responding to similar correspondence.

h) Vancouver Island Regional Library – appointments

**Staff Action:** Make inquiries to VIRL regarding delaying the appointments until after the by-election and confirming the appointment must be a member of Council.

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

i) Mayor’s Report

Mayor Cox reported on the organizing of the trail workshop set for 10:00 am tomorrow. This is not a public

meeting and is by invitation only. All Councillors and our CAO will be attending.

The NSEDC shareholders are planning a meeting for early January.

**210-15**      Brown/Racey                      **CARRIED**  
That the Mayor's verbal report be accepted.                      Mayor's report

ii)      Councillor Colborne's verbal Report  
Councillor Colborne reported on the SRD Strategic Priorities Session deferred in the new year. She will share the items with the Zeballos Village council to gain their insight into the local priorities prior to the SRD session.

The voting structure at each board is being discussed. The weighted system in place now may be changed in the future.

**210-15**      Brown/ Coburn                      **CARRIED**  
That the Councillor Colborne's verbal report be accepted.                      Colborne report

iii)      Councillor Racey's verbal Report  
Councillor Racey asked for clarification on proceeding with the cenotaph project as a Village Council initiative and received an affirmative reply.

**211-15**      Colborne/Coburn                      **CARRIED**  
That the Councillor Racey's verbal report be accepted.                      Racey report

**212-15**      Brown/Colborne                      **CARRIED**  
That a line item be added in the budget to set up a reserve for the Cenotaph project.                      Cenotaph Reserve

b) CAO – written report attached

**213-15**      Colborne/ Racey                      **CARRIED**  
That the CAO report be accepted.                      CAO report

**214-15**      Colborne/Coburn                      **CARRIED**  
That the CAO be authorized to license agreement with Suncor Energy for use of the property for a parking lot and roadway purposes as presented.                      Suncor License Agreement

f) Committee Reports  
Committee of the Whole – November 3, 2015

**215-15** Colborne/Racey **CARRIED**  
That the report from the Committee of the Whole meeting of November 3, 2015 be accepted. COW report Nov 3

**216-15** Brown/Coburn **CARRIED**  
That a budget of \$500 be set to provide lunch to the participants of the trail workshop on November 18, 2015. Trail Workshop Lunch

8. **BYLAWS**

a) General Local Government Election Bylaw 504,2015  
Reconsider and Adoption

**217-15** Colborne/Coburn **CARRIED**  
That the General Local Government Election Bylaw 504,2015 be reconsidered and adopted. General Local Government Election Bylaw

b) Animal Control Bylaw 505, 2015  
First and Second reading

**218-15** Colborne/Brown **CARRIED**  
That the Animal Control Bylaw 505, 2015 be read a first and second time. Animal Control Bylaw 1<sup>st</sup> and 2<sup>nd</sup>

c) Fees and charges Amendment Bylaw 500.1, 2015  
First and Second Reading

**219-15** Brown/Racey **CARRIED**  
That the Fees and Charges Amendment Bylaw 500.1, 2015 be read a first and second time. Fees and Charges 500.1 1<sup>st</sup> & 2<sup>nd</sup>

9. **ADDITIONAL ITEMS** (not included in agenda at time of production)

10. **NEW BUSINESS**

a) Grant in Aid request – Kate Racey – Christmas Bazaar at the Community Hall November 22, 2015

**220-15** Colborne/Racey **CARRIED**  
That the Grant in Aid request – Kate Racey – Christmas Bazaar at the Community Hall November 22, 2015 be received. Grant in Aid

**221-15** Brown/Colborne **CARRIED**  
That the Community hall use for the Christmas Bazaar set for Grant in Aid Xmas Bazaar

November 22, 2015 1:00 pm to 8:00 pm be granted in aid.

b) Development Permit - Steven Black

**222-15** Colborne/Coburn CARRIED  
That the Development Permit application from Steven Black for folio 108.002 be accepted. Black Development Permit App

c) Development Permit - Christopher Edwards

**223-15** Colborne/Racey CARRIED  
That the Development Permit application from Christopher Edwards for folio 108.004 be accepted. Edwards Development Permit App

**224-15** Colborne/Racey CARRIED  
That the Development Permit applications for folio 108.002 and 108.004 be deferred to a COW for more clarification and discussion concerning foundations, stream works and plans. Defer Development Permit Applications

**Staff Action: invite applicants to a COW to discuss the plan directly with Council.**

d) Strategy Discussion regarding the "Missing Link" Trail to Tahsis November 18<sup>th</sup> – Community Hall – 10:00 am to 2:30 pm

Discussion centered on the best outcome we can expect. A committee to move the trail initiative forward.

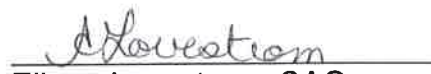
11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:50 pm.

CERTIFIED CORRECT:

  
Donn Cox, Mayor

  
Eileen Lovestrom, CAO