

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, November 27, 2018 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Colborne, Councillors Faulkner, Lewis, Brawn, and Janisse
Staff: Meredith Starkey CAO, Ryan Foster PW, Mike Atchison EPC

1. CALL TO ORDER AND APPROVAL OF AGENDA
Mayor Colborne called the meeting to order at 7:01pm
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, October 16, 2018

192-18 Lewis/Faulkner CARRIED
That the minutes of the October 16, 2018 Regular Council Meeting be accepted. Regular Oct 16

- b) Minutes of the Inaugural Council meeting, November 6, 2018

193-18 Faulkner/Janisse CARRIED
That the minutes of the November 6, 2018 Special Inaugural Council Meeting be accepted. Inaugural Nov 6

3. BUSINESS ARISING FROM MINUTES (unfinished business)
 - a) Village of Zeballos Post-Fire Geohazard Assessment
Councillor Janisse recused himself due to a potential conflict of interest.

194-18 Lewis/Faulkner CARRIED
That the Evacuation Order remain in place as it is currently defined. Evacuation Order

Staff Action: Given that the geohazard identified in the Village of Zeballos Post-Fire Geohazard Assessment report has not changed, staff is directed to draft a letter to Minister Donaldson (Ministry of Forests, Lands, Natural Resource Operations, and Rural Development) requesting commitment to 1) regularly monitor the slope through the winter and reassess the geohazard in the spring; 2) develop thresholds for rain and weather events to trigger enactment of an area-specific emergency plan for the hazard zone; and 3) mitigate the hazard for the long-term.

Staff Action: send notices to evacuees, area partners, and stakeholders to provide an update on the situation.

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Correspondence from School District 84 re: a call for Zeballos Continuing Education Partners

195-18 Lewis/Faulkner CARRIED
That the correspondence from School District 84 re: a call for Zeballos Continuing Education Partners be accepted.

Zeballos
Continuing
Education

Staff Action: letter to inform that Council supports Continuing Education at ZESS, but is not able to provide financial support as it is beyond our mandate.

- b) Correspondence from the Office of the Attorney General re: Local government's role in licensing non-medical cannabis retail stores.

196-18 Lewis/Janisse CARRIED
That the correspondence from the Office of the Attorney General re: Local government's role in licensing non-medical cannabis retail stores be accepted.

Cannabis retail

Staff Action: Defer to a future COW meeting as part of discussion on the update to the Official Community Plan.

- c) Correspondence from the Port McNeill RCMP re: Second quarter report.

197-18 Faulkner/Janisse CARRIED
That the correspondence from the Port McNeill RCMP re: Second quarter report be accepted.

RCMP Qt.
Report

- d) Correspondence from the Union of BC Municipalities re: Group insurance for elected officials.

198-18 Lewis/Faulkner CARRIED
That the correspondence from the Union of BC Municipalities re: Group insurance for elected officials be accepted.

UBCM group
insurance

- e) Correspondence from the Parliamentary Secretary for Emergency Preparedness re: Possible funding options to improve tsunami preparedness for the Village of Zeballos.

199-18 Faulkner/Janisse CARRIED
That the correspondence from the Parliamentary Secretary for Emergency Preparedness re: Possible funding options to improve tsunami preparedness for the Village of Zeballos be accepted. Tsunami preparedness

Staff Action: Research intake dates and feasibility for staff to prepare an application.

- f) Correspondence from BC/Yukon Command Royal Canadian Legion Campaign Office re: Military Services Recognition Book advertisement sponsorship.

200-18 Lewis/Faulkner CARRIED
That the correspondence from BC/Yukon Command Royal Canadian Legion Campaign Office re: Military Services Recognition Book advertisement sponsorship be accepted. Royal Canadian Legion

- g) Correspondence from Cristina Lepore re: Questions regarding barricades on Pandora Crescent and Evacuation Order area.
Mayor Colborne recused herself due to a potential Conflict of Interest.

201-18 Faulkner/Janisse CARRIED
That the correspondence from Cristina Lepore re: Questions regarding barricades on Pandora Crescent and Evacuation Order area be accepted. Evacuation Order

Staff Action: Research long-term signage for the Evacuation Area.

- h) Correspondence from the Office of Rachel Blaney, MP re: Results of Parliamentary Library search for potential recovery options

202-18 Lewis/Faulkner CARRIED
That the correspondence from the Office of Rachel Blaney, MP re: Results of Parliamentary Library search for potential recovery options be accepted. Recovery options

- i) Correspondence from Claire Trevena, MLA re: Letter to Minister of FLNRORD requesting support and assistance for the Village to confirm correct properties are under Evacuation Order

203-18 Faulkner/Janisse CARRIED
That the correspondence from Claire Trevena, MLA re: Letter to Minister of FLNRORD requesting support and assistance for the Village to confirm correct properties are under Evacuation Order be accepted.

j) Correspondence from Claire Trevena, MLA re: Letter to Minister of Public Safety and Solicitor General requesting an exception be made if the Village is deemed ineligible for DFA.

204-18 Faulkner/Janisse CARRIED
That the correspondence from Claire Trevena, MLA re: Letter to Minister of Public Safety and Solicitor General requesting an exception be made if the Village is deemed ineligible for DFA be accepted.

k) Correspondence from Emergency Management BC re: Acknowledgment of request for full-time Recovery Manager.

205-18 Faulkner/Janisse CARRIED
That the correspondence from Emergency Management BC re: Acknowledgment of request for full-time Recovery Manager be accepted.

l) Correspondence from Island Coastal Economic Trust re: ICET support helps SRD communities prepare for 'last mile' broadband connections.

206-18 Faulkner/Janisse CARRIED
That the correspondence from Island Coastal Economic Trust re: ICET support helps SRD communities prepare for 'last mile' broadband connections be accepted.

m) Correspondence from Rose-Ann Michael, Chief Councillor, ECFN re: Request to schedule a Council to Council meeting

207-18 Faulkner/Janisse CARRIED
That the correspondence from Rose-Ann Michael, Chief Councillor, ECFN re: Request to schedule a Council to Council meeting be accepted.

Staff Action: work with Chief Michael to set a meeting date.

n) Correspondence List October 14 to November 22, 2018

208-18 Lewis/Faulkner CARRIED
That the Correspondence List October 14 to November 22, 2018 be accepted. Correspondence List

6. POSSIBILITIES

- a) Item #13 on the correspondence list, from EMBC re: EOC Essentials Training Opportunity, was pulled for further discussion. No action required.
- b) Item #14 on the correspondence list, from EMBC re: EOC Planning Training Opportunity, was pulled for further discussion. No action required.

Staff Action: Defer both item #13 and item #14 to a future COW as part of 2019 Budget discussion.

7. REPORTS

- a) Mayor and Council
 - i) Mayor Colborne – written report

209-18 Lewis/Faulkner CARRIED
That Mayor Colborne's written report be accepted. Mayor's Report

- b) CAO – written report

210-18 Faulkner/Janisse CARRIED
That the CAO report be accepted. CAO Report

Staff Action: Schedule the December Regular Meeting of Council for December 18th due to conflict with a statutory holiday. Post notice of the Special date.

Staff Action: Schedule the next COW for January 8th at 5pm to discuss the 2019 Budget.

Staff Action: Draft amendments for the Water, Sewer, and Solid Waste Bylaws to change the Utility Bill due date to align with the due date for property taxes. Draft amendments to be considered at the next Regular Meeting of Council on December 18th.

Staff Action: Schedule a Special Meeting of Council for December 20th at 4:30pm to reconsider and adopt bylaw amendments.

- c) Public Works – written report

211-18 Lewis/Faulkner CARRIED
That the Public Works written report be accepted. Public Works Report

d) Emergency Program Report - written report

212-18 Faulkner/Janisse CARRIED
That the Emergency Program written report be accepted. Emergency Program Report

e) Committee of the Whole Report – November 13, 2018

213-18 Faulkner/Janisse CARRIED
That the Committee of the Whole Report for November 13, 2018 report be accepted. COW Report

8. BYLAWS AND POLICIES

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

10. NEW BUSINESS

a) LGLA Newly Elected Officials Seminar

214-18 Lewis/Faulkner CARRIED
That the correspondence from LGLA re: Newly Elected Official Seminar for November 13, 2018 report be accepted. Newly Elected Official Seminar


Council Action: Councillors will confirm commitment to attend this seminar by the next COW, scheduled for December 4th at 5pm.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There will be no further business, the meeting was adjourned at 8:37 pm.

CERTIFIED CORRECT:


Julie Colborne, Mayor


Meredith Starkey, CAO