

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held July 28th, 2020 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

PRESENT: Council: Mayor Colborne, Councillors Janisse, Lewis and Smith
Staff: CAO Meredith Starkey

ABSENT: Councillor Faulkner

The Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:05 pm.

2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, June 23rd, 2020.

123-20 Lewis/Smith CARRIED
THAT the Minutes of the Regular Council meeting, June 23rd, 2020 be accepted.

Regular June
23rd

3. BUSINESS ARISING FROM MINUTES (unfinished business)
 - a) Anti-Racial Discrimination and Anti-Racism Policy

124-20 Lewis/Smith CARRIED
THAT the Village of Zeballos Anti-Racial Discrimination and Anti-Racism Policy be received.

Anti-Racism
Policy

Staff Action: CAO Starkey to contact the Strathcona Regional District to discuss the potential impact of implementing this policy.

4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) Correspondence from Eileen Lovestrom, re: Parking on Reno St

125-20 Janisse/Lewis CARRIED
THAT the correspondence from Eileen Lovestrom, re: Parking on Reno St be received.

Reno Parking

Staff Action: Staff will include a reminder to keep roadways clear in the next edition of the Village Voice.

- b) Correspondence from the Ministry of Municipal Affairs and Housing, re: 2020 UBCM Meeting requests with Premier Horgan and the Provincial Cabinet Ministers, and the Minister of Municipal Affairs and Housing

126-20

Janisse/Lewis

CARRIED

THAT the correspondence from the Ministry of Municipal Affairs and Housing, re: 2020 UBCM Meeting requests with Premier Horgan and the Provincial Cabinet Ministers, and the Minister of Municipal Affairs and Housing be received.

MAH UBCM Meeting Requests

- c) Correspondence from the Association of Vancouver Island Coastal Communities (AVICC), re: 2020 Virtual AGM, UBCM Resolutions Process

127-20

Lewis/Janisse

CARRIED

THAT the correspondence from the Association of Vancouver Island Coastal Communities (AVICC) , re: 2020 Virtual AGM, UBCM Resolutions Process be received.

AVICC AGM

- d) Correspondence from C3 Alliance Corp, re: Invitation to UBCM Annual Resource Breakfast Series

128-20

Janisse/Lewis

CARRIED

THAT the correspondence from C3 Alliance Corp, re: Invitation to UBCM Annual Resource Breakfast Series be received.

UBCM Breakfast Series

- e) Correspondence from Strathcona Regional District, re: Zeballos Community Broadband Plan

129-20

Lewis/Janisse

CARRIED

THAT the correspondence from Strathcona Regional District, re: Zeballos Community Broadband Plan be received.

Zeballos Broadband Plan

- f) Correspondence from the Ministry of Municipal Affairs and Housing and Ministry of Public Safety and Solicitor General, re: COVID-19 Related Measures Act (Bill 19)

130-20

Lewis/Smith

CARRIED

THAT the correspondence from the Ministry of Municipal Affairs and Housing and Ministry of Public Safety and Solicitor General, re: COVID-19 Related Measures Act (Bill 19) be received.

Bill 19

- g) Correspondence from UBCM, re: 2020 CEPF: Emergency Support Services Grant Approval

131-20

Janisse/Lewis

CARRIED

THAT the correspondence from UBCM, re: 2020 CEPF: Emergency Support Services Grant Approval be received.

ESS Grant

- h) Correspondence from UBCM, re: 2020 CEPF: Emergency Operations Centre Grant Approval

132-20 Lewis/Janisse CARRIED
THAT correspondence from UBCM, re: 2020 CEPF: Emergency Operations Centre Grant Approval be received. EOC Grant

- i) Correspondence from UBCM, re: 2020 CEPF: Flood Risk Assessment, Flood Plain Mapping and Flood Mitigation Planning Grant Approval

133-20 Janisse/Lewis CARRIED
THAT correspondence from UBCM, re: 2020 CEPF: Flood Risk Assessment, Flood Plain Mapping and Flood Mitigation Planning Grant Approval be received. Flood Mitigation Grant

- j) Correspondence from UBCM, re: 2020 Gas Tax - Community Works Fund Payment

134-20 Janisse/Lewis CARRIED
THAT correspondence from UBCM, re: 2020 Gas Tax - Community Works Fund Payment be received. Gas Tax Grant

- k) Correspondence from BC Hydro, re: BC Hydro Invitation to Meet at Virtual UBCM

135-20 Lewis/Janisse CARRIED
THAT correspondence from BC Hydro, re: BC Hydro Invitation to Meet at Virtual UBCM be received. BC Hydro UBCM meeting

- l) Correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: North Island Timber Supply Review

136-20 Janisse/Lewis CARRIED
THAT correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: North Island Timber Supply Review be received. Timber Supply Survey

- m) Correspondence from Port McNeill RCMP, re: Strategic Plan

137-20 Lewis/Janisse CARRIED
THAT correspondence from Port McNeill RCMP, re: Strategic Plan be received. RCMP Strategic Plan

Staff Action: Staff will extend an invitation to the RCMP to meet with Council to discuss policing priorities for 2021.

n) Correspondence List from June 19th to July 23rd, 2020

138-20 Lewis/Janisse CARRIED
THAT the Correspondence List from June 19th to July 23rd, 2020 be received.

Correspondence List

o) Correspondence List – COVID-19 Related from June 19th to July 23rd, 2020

139-20 Janisse/Lewis CARRIED
THAT the Correspondence List – COVID-19 Related from June 19th to July 23rd, 2020 be received.

COVID-19 Correspondence List

6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)

7. REPORTS

a) Mayor and Council
Mayor Colborne – written report

140-20 Lewis/Janisse CARRIED
THAT Mayor Colborne’s written report be accepted.

Mayor Report

b) CAO – written report

141-20 Janisse/Lewis CARRIED
THAT the CAO’s written report be accepted.

CAO Report

142-20 Lewis/Smith CARRIED
THAT staff schedule a Special Meeting of Council for Tuesday, August 11th at 6:30 pm to approve the 2020 Annual Report on 2019 activity.

Special Meeting

c) Committee of the Whole Report – July 14th, 2020

143-20 Lewis/Janisse CARRIED
THAT the Committee of the Whole Report – July 14th, 2020 be accepted.

COW Report July 14th

8. BYLAWS

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

144-20 Smith/Lewis CARRIED
THAT the agenda be amended to include item 9. a) Councillor Janisse – Verbal report.

Agenda Amendment

a) Councillor Janisse – Verbal report

145-20 Lewis/Smith CARRIED
THAT Councillor Janisse’s verbal report on the Nootka Sound Watershed Society Slough Clean Up be accepted. Councillor Report

10. NEW BUSINESS

a) Audit Report and Financial Statements for 2019

146-20 Lewis/Janisse CARRIED
THAT the 2019 Audit Report by Kristine Simpson, BDO Auditor be received. Audit Report

147-20 Lewis/Janisse CARRIED
THAT the 2019 Audited Financial Statements be approved. Financial Statements

b) 2020 Annual Report on 2019 Operations

148-20 Lewis/Janisse CARRIED
THAT the draft 2020 Annual Report on 2019 Operations be received. Annual Report Draft

c) UBCM Meeting Requests

149-20 Lewis/Smith CARRIED
That the staff report on UBCM Meeting Requests be received. UBCM Meeting Topics

Staff Action: Staff to register Mayor Colborne, Councillor Lewis, and Staff Starkey for the UBCM Convention, and will affirm that Mayor Colborne will continue as the Village’s Municipal Insurance Association of BC representative for 2020.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:26 pm.

CERTIFIED CORRECT:

J. Colborne, Mayor

M. Starkey, CAO