

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council to be held Tuesday February 7, 2012  
at 7:07 pm at 157 Maquinna Avenue

**PRESENT:** Mayor Lewis, Councillors Coburn, Colborne, Cox  
Staff: Mike Atchison, Eileen Lovestrom – Recording

**APOLOGIES:** Councillor Brown

1. CALL TO ORDER AND APPROVAL OF AGENDA

Following amendment to the order of Reports the Agenda was approved and Mayor Lewis called the meeting to order at 7:07 pm.

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, December 6, 2011

**022-12** Colborne/Coburn **CARRIED**  
That the minutes of the January 31, 2012 meeting be accepted as presented. Regular Minutes

3. BUSINESS ARISING FROM MINUTES (unfinished business) –  
None

4. DELEGATIONS & PETITIONS - None

5. CORRESPONDENCE

a) Operation Clean Sweep – Request for participation in Pitch In  
Week April 23- 30, 2012

**023-12** Coburn/Colborne **CARRIED**  
That the correspondence from Pitch In Canada regarding Operation Clean Sweep be received. Pitch In

Action Item: Zeballos Spring Clean Up Week with public works to coincide with this week of April 23-30, 2012 if possible.

b) Comox Valley RD Solid Waste Management Plan – consultation  
in Zeballos April 17, 2012 in the Community Hall from 4-7 pm.

**024-12** Colborne/Coburn **CARRIED**  
That the correspondence regarding the Consultation opportunity in Zeballos be received. CVRD Solid Waste

Action Item: Staff to post this information well in advance to

encourage as many residents as possible.

- c) UBCM Member Release – Supreme Court Decision in Catalyst V North Cowichan (District).

<b>025-12</b>	Coburn/Colborne	<b>CARRIED</b>	
That correspondence from UBCM regarding the Supreme Court Decision in Catalyst v North Cowichan be received.			Catalyst V North Cowichan

6. TABLE ITEMS

- a) CUPE BC – rebuilding infrastructure in Canada's municipalities, a suggested resolution for funding for non P3 water infrastructure projects.
- b) UBCM Member Release – Healthy Families BC Communities Consultation Session Courtenay February 13, 2012.
- c) Ministry of Children and Family Development – call for nominations for Child Care Awards of Excellence
- d) Vancouver Island Regional Library – Media release and 2012 Board of Trustees

<b>026-12</b>	Colborne/ Coburn	<b>CARRIED</b>	
That the four tabled items be received.			Table Items

7. REPORTS

- a) Mayor and Council  
Mayor – Written report attached

<b>027-12</b>	Coburn/Cox	<b>CARRIED</b>	
That the Mayor's written report be received.			Mayor's Report

Councillor Cox – Written report attached

<b>028-12</b>	Colborne/Coburn	<b>CARRIED</b>	
That Councillor Cox's written report be received.			Councillor Cox's Report

- b) Public Works

<b>029-12</b>	Coburn/ Colborne	<b>CARRIED</b>	
That the written report from Public Works be received and filed.			Public Works Report

- c) Fire Chief Report

- 030-12** Coburn/ Colborne CARRIED  
That the written report from the Fire Chief be received and filed. Fire Chief Report
- Action Item: 2013 is the 75<sup>th</sup> Birthday of the Fire Department. A Gala to be planned.
- d) Committee  
Report from the Committee of the Whole January 31, 2012
- 031-12** Coburn/ Colborne CARRIED  
That the report from Committee of the Whole Report of Public Works be received. COW Report
- 032-12** Cox/Coburn CARRIED  
That the Expression of Interest to the Centre for Sustainability Whistler to be chosen for a Quick Start ICSP (Integrated Community Sustainability Plan) be submitted by the deadline of February 10, 2012 and further that supporting funding be researched and reported to Council as it is available. Expression of Interest submission
- e) CAO Report
- 033-12** Coburn/ Colborne CARRIED  
That the written report from the Chief Administrative Officer be received and filed. CAO Report
- 034-12** Cox/Colborne CARRIED  
That the existing Community to Community committee of Councillors Brown and Cox be charged with setting up the details for the Protocol Signing Event with Ehattis Nation planned for March 13, 2012 C2C Protocol Signing Event
- 035/12** Colborne/Coburn CARRIED  
That the public works supervisor's travel and training expenses for Community Emergency Preparedness Planning on Quadra Island in April and the Wastewater Practitioner Program in Kelowna in March in the amount of \$7,300 be approved. PW Training
- 036/12** Cox/Coburn CARRIED  
That the Mayor's travel and registration for the LGLA CEO forum in Vancouver in April in the amount of \$,1200 be approved. Mayor Training
- 037/12** Colborne/Coburn CARRIED  
That the computer purchase of \$2,038.56 plus installation from Dirty Jacks Computers be approved. Computer Purchase

**038/12** Colborne/Coburn CARRIED  
That the purchase of the Asyst Upgrades for our accounting system in the amount of \$7,000 be approved. Software Purchase

Action Item: More information is needed before a decision can be made on the replacement of the photocopier.

8. BYLAWS

a) Solid Waste Bylaw No. 456, 2011  
Third reading

**039/12** Coburn/Colborne CARRIED  
That the Village of Zeballos Solid Waste Bylaw 456,2011 be read a third time. Bylaw 456, 2011 3<sup>rd</sup> Reading

b) Unsightly Premises Bylaw No. 457, 2012  
Reconsider and Adopt

**040/12** Cox/ Colborne CARRIED  
That the Village of Zeballos Unsightly Premises Bylaw 457,2012 be reconsidered and adopted. Reconsider and Adopt 457, 2012

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

10. NEW BUSINESS

a) Newspaper advertisement regarding application for Crown Land Grant for the purpose of Industrial Commercial by Zeballos Lake

Action Item: Staff to obtain more specific information on this proposed lease and report to Council.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:15 pm

CERTIFIED CORRECT:

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E.J. Lewis , Mayor

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E. Lovestrom, CAO