

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council to be held Tuesday April 17, 2012 at 7:05 pm at 159 Maquinna Avenue

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

**APOLOGIES:** Mayor Lewis

### 1. CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the Agenda, Acting Mayor Cox called the meeting to order at 7:05 pm.

### 2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, March 20, 2012

**074-12** Coburn/ Colborne CARRIED

That the minutes of the March 20, 2012 regular meeting be accepted as presented. Regular Minutes

b) Minutes of the Special Council meeting, April 10, 2012

**075-12** Coburn/ Colborne CARRIED

That the minutes of the April 10, 2012 special meeting be accepted as presented. Special Minutes

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

### 4. DELEGATIONS & PETITIONS

Ian Smith, Jesse Lee and Moira Walker from the Comox Strathcona Solid Waste Management Team attended the meeting to give Council an overview of the public consultation in progress. The Zeballos meeting was moderately attended. There have been many electronic surveys and feedback forms submitted.

Recycle bins will arrive in Zeballos as soon as they have been manufactured. No definite date is available at this time.

### 5. CORRESPONDENCE

a) Certificate of Participation to Mike Atchison  
Advanced Soils: Problem Soils in Your Backyard

**076-12** Colborne/ Coburn CARRIED  
That the certificate of participation for Mike Atchison be received. Soils Course

Congratulations to Mike.

- b) Nuchatlaht Tribe  
Request for donation of top coat, pit run and crushed rock for recreation site.

**077-12** Brown/ Colborne CARRIED  
That the correspondence from Nuchatlaht Tribe be received and reviewed. Rock donation request.

Action Item: Letter to be sent advising our inventory is limited and we do not have the quantities requested. We can suggest other sources of aggregate material and will offer to work with Strategic to find a solution.

- c) Comox Valley Regional District  
Solid Waste Management Plan meeting May 3, 2012 to review public input and make recommendations to final plan.

**078-12** Colborne/ Coburn CARRIED  
That correspondence from CVRD regarding the next Solid Waste Management Plan meeting be received. CVRD Waste Management Board

- d) UBCM – to School District 84  
Final payment on playground equipment

**079-12** Colborne/ Coburn CARRIED  
That the copy of correspondence regarding the final payment on the toddler sized playground equipment to the school board be received and filed. Final payment on Tot size playground equipment

- e) Municipal Finance Authority  
Long term borrowing deadlines

**080-12** Colborne/ Coburn CARRIED  
That the correspondence regarding long term borrowing deadlines from MFA be received and filed. MFA Deadlines

- f) Comox Strathcona Regional Hospital District (CSRHD)  
Annual budget and tax requisition

**081-12** Colborne/ Brown CARRIED  
That the Comox Strathcona Regional Hospital Board annual CSRHD requisition5

budget and tax requisition be received and filed.

- g) Gas Tax General Strategic Priorities Fund and Innovations Fund  
Application intake deadline May 31, 2012

**082-12** Colborne/ Brown CARRIED  
That the correspondence regarding the application intake deadline for the Gas Tax General Strategic Priorities Fund and Innovations Fund be received. Gas Tax application Deadlines

**083-12** Brown/ Colborne CARRIED  
That staff make application to the General Strategic Priorities Fund with intent to finance waste water treatment facilities. Sewer Grant Application

- h) Correspondence List - March 16<sup>th</sup> to April 13<sup>th</sup>, 2012

**084-12** Colborne/ Coburn CARRIED  
That the correspondence list March 16<sup>th</sup> thru April 13<sup>th</sup>, 2012 be received. Correspondence List

6. TABLE ITEMS

7. REPORTS

- a) Mayor and Council
  - i) Mayor – Briefing Note on Zeballos Road Upgrade.

**085-12** Coburn/ Colborne CARRIED  
That the Mayor's report be received. Mayor's report

**086-12** Coburn/ Colborne CARRIED  
That Council supports the brokering of a Ministers meeting with further input to include different options to present. Ministers meeting support

- ii) Councillor Cox – verbal report on the AVICC convention and conversations with Minister Ida Chong regarding the Community Hall Grant Funding and the road condition.

**087-12** Coburn/ Colborne CARRIED  
That Councillor Cox's verbal report be received. Cox verbal report

- iii) Councillor Colborne – verbal report that the Community Garden is hosting a work party on April 28<sup>th</sup> with a BBQ at the end.

- 088-12** Brown/ Coburn CARRIED  
That Councillor Colborne's verbal report be received. Colborne verbal report
- b) CAO Report  
Written Report Attached  
Operating Budget figures for 2012
- 089-12** Brown/ Colborne CARRIED  
That the report from the Chief Administrative Officer be received and filed. CAO Report
- 090-12** Coburn/ Brown CARRIED  
That travel and registration in the amount of \$2,000 for the Fire Chiefs Association of BC Conference in Richmond be approved. Fire CABC Conference
- c) Public Works  
Written Report Attached
- 091-12** Coburn/ Colborne CARRIED  
That the report from Public Works be received. Public Works Report
- 092-12** Brown. Colborne CARRIED  
That the Toyota Tundra be leased for the public works department for a monthly lease payment of \$494 and that the canopy as recommended be purchased. Public works truck lease
- d) Committee
- i) Report from the Committee of the Whole April 3, 2012
- 093-12** Colborne/ Coburn CARRIED  
That the report from Committee of the Whole Report from April 3, 2012 be received. COW Report
- ii) Report from Community to Community Meeting April 10, 2012 including Cooperation Protocol Signing
- 094-12** Colborne/ Coburn CARRIED  
That the report from Community to Community Meeting April 10, 2012 including Cooperation Protocol Signing be received. Community to Community Protocol Signing
- 095-12** Brown/ Colborne CARRIED  
That the Centre for Sustainability, Whistler be asked to proceed with an investigation of potential funding sources for a Joint Community Sustainability Plan (CSP) Centre for Sustainability to find funding.

8. BYLAWS

- a) Bylaw 458, 2012 Schedule A-2 Recreational Rates amendment to Fees and Charges Bylaw 357, 1999. (RV Rates)  
Reconsider and Adopt

**096-12** Coburn/ Colborne CARRIED  
That the Bylaw 458, 2012 Schedule A-2 Recreational Rates amendment to Fees and Charges Bylaw 357, 1999 be reconsidered and adopted.

RV Rates  
Bylaw

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

10. NEW BUSINESS

- a) Application for Development Permit for 110 Maquinna Avenue

Action Item: Staff to communicate with owners to request more details before the development permit can be considered. Specifically items 6.2 thru 6.5 and a report from the sewer disposal authorized inspector.

- b) Community Hall Timeline

097-12 Brown/ Colborne CARRIED  
That a thank you letter be sent to Minister Ida Chung for the Community Hall Grant Funding and include the promise to keep her informed of our progress.

11. PUBLIC QUESTION PERIOD

**098-12** Coburn/ Colborne CARRIED  
That pursuant to section 90 (1) (k) of the Community Charter the meeting be adjourned to closed session.

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:55 pm

CERTIFIED CORRECT:

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D. Cox, Acting-Mayor

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E. Lovestrom, CAO