

## VILLAGE OF ZEBALLOS

**AGENDA** for the regular meeting of Council to be held Tuesday February 19, 2013 at  
7:00pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
  - a) Minutes of the Regular Council meeting, January 15, 2013
3. BUSINESS ARISING FROM MINUTES (unfinished business)
  - a) Pitch-In BC
    - possible stream keeper project in cooperation with ZESS
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
  - a) Nootka Sound Economic Development Corporation 4<sup>th</sup> Quarter Report 2012
    - Confirm availability for AGM date change to March 23, 2013 in Zeballos 11:00 a.m.
  - b) Fletcher Pettis Consultants Ltd. – Disposal of old school
  - c) John Duncan, MP – Summer Jobs Funding
  - d) Federation of Canadian Municipalities – Great Canadian Infrastructure Challenge: letter campaign
  - e) RCMP email Sgt. Blanchard – response to our enquiry re vehicle maintenance and First Nations policing budget
  - f) Strathcona Regional District – re \$10M to increase bandwidth in Mount Waddington Regional District
  - g) Green Jobs BC – open letter campaign
  - h) Correspondence List
6. POSSIBILITIES  
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS

- a) Mayor and Council  
Mayor Lewis - verbal

Councillor Cox – Attendance at the Mineral Exploration Roundup in Vancouver

- b) CAO - written report attached
- c) Public Works
- d) Committee
  - Committee of the Whole Report January 29, 2013
  - Committee of the Whole Report February 5, 2013
  - Committee of the Whole Report February 12, 2013
    - incl. receipt of Sugarloaf Bridge Inspection Report from Caliber Bridge & Design
- e) Economic Development Consultant Report – written report attached

## 8. BYLAWS

- a) Zoning Bylaw 466-2013  
First and second reading

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

## 10. NEW BUSINESS

- a) Zeballos Lake Boundary Annexation  
THAT the Zeballos Village Council initiate a boundary extension proposal to annex that parcel or tract of unsurveyed Crown land including foreshore or land covered by water being part of the beds of various watercourses all within Nootka District occupied by the Zeballos Lake Hydro Electrical Generating Plant and any other improvements, and excluding the transmission lines as referenced in the Ministry of Sustainable Resource Management, Land and Water British Columbia, Inc (now referred to as the Integrated Land Management Bureau) file 1412510 to Pacific Rim Power Corp.

## 11. PUBLIC QUESTION PERIOD

Resolution to go "In Camera" as per section 90 (1) (c) labour relations or other employee relations of the Community Charter

## 12. ADJOURNMENT