

## VILLAGE OF ZEBALLOS

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

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
  - a) Minutes of the Regular Council meeting, February 19, 2013
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
  - a) Darlene Smith – request for amendment to Bylaw #237, 1985 to allow the keeping of miniature dairy goats within the Village boundaries.
  - b) VIHA – Discovery: Youth & Family substance Use Services  
Services being cut in Zeballos  
Possible letter of support for services
  - c) Min of Community Sport and Cultural Development – letter from Minister Bill Bennett regarding bridge funding efforts.
  - d) Correspondence List February 16 to March 15, 2013
6. POSSIBILITIES  
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS
  - a) Mayor and Council
  - b) CAO – written report
  - c) Public Works Supervisor – written report
  - d) Fire Chief – written report
  - e) Emergency Program Coordinator – written report
  - f) Economic Development Progress Report – written report
  - g) Committee Reports
    - Committee of the Whole Meeting Report March 5, 2013
    - Committee of the Whole Meeting Report March 12, 2013

**MOTION:** That Paul Brawn be appointed as Director of the Nootka Sound Economic Development Corporation for a further two year term to AGM 2015.

MOTION: That Highland Engineering be retained to proceed with the engineer design of sewer lift station and pipe upgrades as quoted.

8. BYLAWS
  - a) Zoning Bylaw 466, 2013  
Read a third time  
Reconsider and adopt
  
9. ADDITIONAL ITEMS (not included in agenda at time of production)
  
10. NEW BUSINESS
  - a) Boundary Annexation – motion to proceed
  
11. PUBLIC QUESTION PERIOD
  
12. ADJOURNMENT