

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held Tuesday June 18, 2013 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Lewis, Councillors Brown, Coburn, Colborne and Cox  
Staff: CAO Eileen Lovestrom

**APOLOGIES:** Public Works Foreman Mike Atchison

1. CALL TO ORDER AND APPROVAL OF AGENDA  
Following additions and approval of the Agenda, Mayor Lewis called the meeting to order at 7:00 pm.

2. APPROVAL OF MINUTES
  - a) Minutes of the Regular Council Meeting May 21, 2013

**105-13** Brown/Coburn CARRIED  
That the minutes of the May 21, 2013 regular meeting be accepted.

Regular Minutes  
May 21, 2013

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE
  - a) Campbell River Canada Day 2013 Invitation

**106-13** Colborne/ Cox CARRIED  
That the invitation from Campbell River to their Canada Day celebrations be received.

Canada Day in  
Campbell River

- b) BRAT Expediting Zeballos-Oclucje Road Project (ZORP) report

**107-13** Coburn/ Cox CARRIED  
That the Zeballos-Oclucje Road Report from Noel Phillips of BRAT Expediting be received.

ZORP report

- c) Patricia Gagnon – Economic Development Consultant  
Progress Report to June 15, 2013

**108-13** Coburn/ Colborne CARRIED  
That the progress report from the Economic Development Consultant be received.

Ec Dev report

- d) Correspondence List May 20 – June 14, 2013

**109-13** Coburn/ Cox CARRIED

That the correspondence list May 20 thru June 14 be receive.

Correspondence  
List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

**110- 2013** Coburn/ Brown

CARRIED

That the Mayor's verbal report be accepted.

Mayor's report

Staff Action: follow up with Colleen at Murdy & McAllister on outstanding opinion letter.

Staff Action: review literature from Multi Material BC regarding mandate to reduce waste to landfills by 70% and prepare report to Council.

b) CAO – written report attached

**111- 2013** Colborne/ Coburn

CARRIED

That the CAO report be accepted.

CAO report

**112- 2013** Brown/ Colborne

CARRIED

That the Financial Statements of Audit be accepted.

Financial  
Statements

c) Public Works – none

d) Committee Reports

Committee of the Whole May 28, 2013

Committee of the Whole Report June 4, 2013

**113- 2013** Brown/ Cox

CARRIED

That the reports from the Committee of the Whole meetings of May 28<sup>th</sup> and June 4<sup>th</sup>, 2013 be accepted.

COW reports

**114- 2013** Colborne/ Coburn

CARRIED

That the recommendation to send a letter of support for the Junior Rangers program be accepted.

Support for Jr  
Rangers

8. BYLAWS

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

10. NEW BUSINESS

a) Councillor Coburn – information item

Councillor Coburn reported that the Zeballos Harbour Authority is no longer a viable business. The Small Craft Harbour is now at the mercy of Fisheries and Oceans Canada. The power has been turned off due to the ZHA lack of funds to pay the bill.

**115- 2013** Brown/ Cox **CARRIED**  
That Councillor Coburn's verbal report be accepted.

Councillor  
Coburn's report

Staff Action: A letter be sent to Fisheries and Oceans, Katie Rattan expressing Council's concerns regarding safety and liability at the water front.

Councillor Coburn reminded Council that since we now have a zoning bylaw we also need a Board of Variance.

**116- 2013** Colborne/ Cox **CARRIED**  
That Councillor Coburn's verbal report be accepted and that staff research the legislation regarding a Board of Variance.

Board of  
Variance

b) Councillor Cox – late items

**117- 2013** Cox/ Coburn **CARRIED**  
That Mayor Lewis initiates dialogue with the appropriate Ministries regarding replacement of Sugarloaf Bridge and the forest service road improvements. Any necessary travel expenses to complete the dialogue will be reimbursed.

Sugarloaf  
Bridge and road  
improvement  
funding

The Comox Strathcona Solid Waste Management Board directors and staffers were in Zeballos today. They were receptive to a funding request to advance our desire for land for an industrial site.

Staff Action: Write a letter asking for the Solid Waste Management Board for help to advancing our project.

**118- 2013** Colborne/ Brown **CARRIED**  
That Councillor Cox's verbal report be accepted.

Councillor Cox's  
report

11. PUBLIC QUESTION PERIOD

12. INCAMERA

**119- 2013** Coburn/ Cox **CARRIED**  
That the addition of an incamera meeting be added to the agenda.

Agenda addition

**120- 2013** Coburn/ Colborne

CARRIED

Resolution to go Incamera per the Community Charter section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonable by expected to harm the interests of the municipality if they were held in public

Incamera

12. ADJOURNMENT – There being no further business the meeting was adjourned at 9:34 pm.

CERTIFIED CORRECT:

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E.J. Lewis, Mayor

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E. Lovestrom, CAO