

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday April 15, 2014 at 7:02 pm at 157 Maquinna Avenue.

PRESENT: Acting Mayor Brown, Councillors Coburn, Colborne and Cox
Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison

ABSENT: Mayor Lewis

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the amended agenda, Acting Mayor Morin-Brown called the meeting to order at 7:02 pm.

2. APPROVAL OF MINUTES
a) Minutes of the Regular Council meeting March 18, 2014

069-14 Coburn/Colborne CARRIED
That the minutes of the March 18, 2014 regular meeting be accepted as presented. Regular Minutes
March 18, 2014

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

070-14 Coburn/Colborne CARRIED
That the Correspondence Items a) thru e) be accepted. Correspondence
Items a - e

a) Craig Blanshard - Ownership of Generator at RCMP Residence RCMP Letter
Craig Blanshard

Staff Action: address with Staff Sergeant Isles when he next visits Zeballos.

b) Howie Siemens – Community Emergency Support Grant

Staff Action: Grant of \$500 will be earmarked for Emergency Plan spending. Community
Emergency
Support Grant

c) RCMP Port McNeill – Quarterly Report

Staff action: We request the number of days in Zeballos be included in the Quarterly Report. RCMP Quarterly
Report

d) Ministry of Community, Sport & Cultural Development –
Sugarloaf Bridge

MOCS&CD
Sugarloaf Bridge

e) Correspondence List March 16th 2014 to April 14th 2014

Correspondence
List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

- 1) Councillor Colborne & Brown – AVICC Report regarding BC Ferries, changes to the Election Act, Climate Change & Community Health

071-14 Coburn/Cox **CARRIED**
That the verbal report on the AVICC Convention be accepted.

AVICC Report

- 2) Councillor Coburn – reported on meeting with SD84 Board Members. Discussion topics included increasing Village of Zeballos tax base, property disposal and school use property, advertising the opportunities of the old schools potential use.

072-14 Colborne/Cox **CARRIED**
That the School Board Meeting verbal report be accepted.

School Board
Meeting Report

b) CAO – written reports attached

073-14 Colborne/Coburn **CARRIED**
That the CAO report regarding Garbage Pickup and Schedule be accepted.

CAO Report
Solid Waste

Council action: Councillor Colborne will put together a recycle education package.

074-14 Cox/Coburn **CARRIED**
That the CAO report regarding Information only items be accepted.

CAO Report
Information Only

c) Public Works – written report attached

075-14 Coburn/Cox **CARRIED**
That the public works report be accepted.

Public Works
Report

d) Fire Chief – written report attached

076-14 Coburn/Cox CARRIED
That the Fire Chief's report be accepted.

Fire Chief's
Report

e) Emergency Preparedness – written report attached

077-14 Cox/Coburn CARRIED
That the Emergency Preparedness report be accepted.

Emergency
Preparedness
report

f) Committee Reports
Committee of the Whole – April 8, 2014

078-14 Coburn/Cox CARRIED
That the Committee of the Whole Report for April 8, 2014 be
accepted.

COW Report
April 8, 2014

8. BYLAWS

a) Board of Variance Bylaw # 474-2014

079-14 Colborne/Coburn CARRIED
That the Board of Variance Bylaw # 474-2014 be reconsidered and
adopted this 15th day of April 2014.
Staff action: That we advertise for interest in being a part of the
Board of Variance.

Board of
Variance Bylaw
474-2014

b) Village of Zeballos Solid Waste Bylaw # 456-2011

080-14 Colborne/Coburn CARRIED
That the Solid Waste Bylaw # 456-2011 be moved to the April 23,
2014 Bylaw Committee for discussion.

Solid Waste
Bylaw 456-2011

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

a) Building Bylaw

081-14 Coburn/Colborne CARRIED
That a building bylaw be up for review by the Bylaw Committee.
Staff Action: Send to Legal Department for comment.

Building Bylaw

10. NEW BUSINESS

a) NSEDC

082-14 Colborne/Cox CARRIED
That the Village of Zeballos wishes to proceed with an application for
a Forest License Agreement.

NSEDC Forest
License
Agreement

083-14 Colborne/Cox **CARRIED**
That Jeff Coburn be appointed as Shareholder Representative; Donn Cox be appointed as Director Representative from Zeballos to both the Voting Rights Committee and the Conflict Resolution Committee. NSEDC New Hierarchy

b) ACTING MAYOR

084-14 Coburn/Cox **CARRIED**
That Debra Morin-Brown be appointed to the position of Acting Mayor and Councillor Julie Colborne be appointed as Alternate for Acting Mayor. Acting Mayor

c) Bank Signing Authorities

085-14 Coburn/Colborne **CARRIED**
That the CIBC Corporate Banking Resolution is signed as presented to allow for additional signing authorities. Signing Authorities

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 8:45 pm.

CERTIFIED CORRECT:

Debra Morin-Brown, Acting Mayor

E. Lovestrom, CAO