

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday May 20, 2014, 2014 at 7:00 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 and Councillor Colborne

1. CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the Agenda, Acting Mayor Brown called the meeting to order at 7:00 pm.

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting April 15, 2014

093-14 Cox/Coburn

CARRIED

That the minutes of the April, 15, 2014 Regular Meeting be accepted as presented.

Regular Minutes
Apr 15, 2014

b) Minutes of the Special Council Meeting April 22, 2014

094-14 Cox/Coburn

CARRIED

That the minutes of the Special Council Meeting April 22, 2014 be accepted as presented.

Special Meeting
Apr 22, 2014

c) Minutes of the Special Council Meeting April 23, 2014

095-14 Cox/Coburn

CARRIED

That the minutes of the Special Council Meeting April 23, 2014 be accepted as presented.

Special Meeting
Apr 23, 2014

d) Minutes of the Special Council Meeting May 12, 2014

096-14 Coburn/Cox

CARRIED

That the minutes of the Special Council Meeting May 12, 2014 be accepted as presented.

Special Meeting
May 12, 2014

3. BUSINESS ARISING FROM MINUTES (unfinished business)

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

097-14 Coburn/Cox

CARRIED

That the correspondence a through h be received.

Correspond a to h

- a) Service Canada – Canada Summer Jobs Application Service Canada
Summer Jobs
- b) Hammers Maintenance – Anchor Lines for Zeballos
Airplane Dock Hammers –
Anchor Lines

Staff Action: Get quotes for Anchor Inspection.

- c) Consumer Protection BC Increased Cemetery Fees Increased
Cemetery Fees
- d) Ministry of Forests, Lands and Natural Resources –
License to Cut – Cemetery MOFLNRO
License to Cut

Action Item: requirement for timber mark needs further clarification. Councillor Cox will inquire with Ministry of Forests, Lands and Natural Resources and report at the next COW set for May 27th.

- e) Ministry of Environment – Solid Waste Permit Transfer to
Comox Valley Regional District. Solid Waste
Permit to CVRD
- f) Nootka Sound Economic Development Corp – 1st Quarter
Report. NSEDC 1st
Quarter Report
- g) Romona Blackwell – NSEDC Community Forest
Agreement NSEDC Comm
Forest Agrmt
- h) Mid Island Ice & Packing Ltd – concern regarding
commercial prawn fishers on airplane dock.

Staff action: letter to fuel dock owners to invite them to meet with PW Foreman and a Council representative to discuss possible solutions to dock use infractions.

Staff Action: thank you letter to Mid Island ice for bringing their concerns to the Council.

- i) Correspondence List April 15, - May 16, 2014

098-14 Coburn/Cox **CARRIED**
That correspondence list of April 15 – May 16 be received.

Correspondence
Apr 15 to May 16

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council – None

- b) CAO – written report attached

099-14 Coburn/ Cox **CARRIED**
That the CAO report be accepted. CAO Report

Action Item: A Committee of the Whole meeting was scheduled for May 27th to discuss the goals and objectives for the Annual Report. The suggested schedule for advertising on June 12 and 19th and presentation on June 24th is agreeable to Council.

- c) Public Works – verbal report
Brief report on garbage pickup trial at once a week. It is not working so well. Written report forthcoming.

100-14 Coburn/Cox **CARRIED**
That the public works report be accepted. PW Oral Report

- d) Committee Reports
Committee of the Whole – May 13, 2014

101-14 Cox/Coburn **CARRIED**
That the report from the Committee of the Whole meeting of May 13, 2014 be accepted. COW May 13 2014

8. BYLAWS

- a) Bylaw 489, 2014 Amendment to Solid Waste Bylaw 456,2011 Schedules A,B and C.

102-14 Coburn/Cox **CARRIED**
That the Bylaw 489, 2014 Amendment to Solid Waste Bylaw 456, 2011 Schedules A, B and C be read a first and second time. 465,2014 reconsider and adopt

Amendment requested: further clarification on Schedule B regarding recycling requirements and opportunities.

- b) Bylaw 490, 2014 Schedule A-1 Waterfront Amendment Bylaw.

103-14 Coburn/Cox **CARRIED**
That the Bylaw 490, 2014 Schedule A-1 Waterfront Amendment Bylaw be read a first and second time. 490,2014 Amended

Amendment requested: strike reference to California immobilizers.

Staff Action: investigate options for contract with towing company to police this bylaw.

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

10. NEW BUSINESS

11. PUBLIC QUESTION PERIOD

Staff Action: regarding bylaw 490 above, that the reference of hours of operation be revisited to make it clear that the entry is speaking to the availability of staff to discuss the contract in advance requirements. And not the hours during which offloading can take place.

Staff Action: Letter of Appeal to our MP for Summer Students.

12. ADJOURNMENT

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

CERTIFIED CORRECT:

Acting Mayor Debra Morin-Brown

E. Lovestrom, CAO