

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday August 19, 2014 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Acting Mayor Brown, Councillors Coburn and Colborne and via phone
Councillor Cox
Staff: CAO Eileen Lovestrom, Public works Foreman Mike Atchison

1. CALL TO ORDER AND APPROVAL OF AGENDA
The meeting was called to order at 7:00 pm. Acting Mayor Brown asked for a minute of silence to remember Mayor Ted Lewis who passed away August 5, 2014.

Following approval of the Agenda, the meeting proceeded.

2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting June 17, 2014

131-2014 Colborne/ Coburn **CARRIED**
That the minutes of the June 17, 2014 regular meeting be accepted as presented.

Regular Minutes
June 17, 2014

- b) Minutes of the SPECIAL Council Meeting June 27, 2014

132-2014 Colborne/ Cox **CARRIED**
That the minutes of the June 27, 2014 SPECIAL meeting be accepted as presented.

Special Minutes
June 27, 2014

- c) Minutes of the SPECIAL Council Meeting July 24, 2014

133-2014 Coburn/ Colborne **CARRIED**
That the minutes of the July 24, 2014 SPECIAL meeting be accepted as presented.

Special Minutes
July 24, 2014

3. BUSINESS ARISING FROM MINUTES (unfinished business)
 - a) UBCM meeting requests

Staff Action: submit UBCM meeting requests to various Ministers and provincial staff as discussed.

4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) RCMPolice – second quarter report

134- 2014 Coburn/ Colborne CARRIED
 That the second quarter report from the RCMP be received. RCMP report

Staff Action: send reminder of request for days and nights in Zeballos statistics from Sgt Blanchard.

b) Min of CSCD – Oath of Office and Local Government Elections
 Option to change the oath of office by bylaw

135- 2014 Colborne/ Coburn CARRIED
 That the correspondence regarding the option to change the oath of office by bylaw be received. Oath of Office options

c) VIC Investments Inc – request for annual report 2012-2014 and all future agenda packages for regular and committee meetings

136- 2014 Colborne/ Coburn CARRIED
 That the correspondence from VIC Investments Inc requesting annual reports and future agenda packages be received. VIC request for documents

d) Western Forest Products – Request to reactivate and Construct Road within Lot 108 and 2014-15 Harvest plans

137- 2014 Coburn/ Cox CARRIED
 That the correspondence from Western Forest Products requesting approval to reactivate and construct new road within Lot 108 be received along with 2014-2015 harvest plans. WFP request for road thru Lot 108

Refer to Incamera meeting at the conclusion of Regular Meeting

e) Tourism Campbell River – invitation to renew ad for 2015 in Discovery Guide

138- 2014 Coburn/ Cox CARRIED
 That the invitation to renew advertisement in the 2015 Discovery Guide be received from Tourism Campbell River. Invite to Renew ad in Discovery Guide

139- 2014 Coburn/ Colborne CARRIED
 That the advertisement in the 2015 Discovery Guide be renewed at the sale price of \$550.00. 2015 advertising

f) Strathcona Regional District – agreement for election cost sharing in exchange for providing a polling place.

140- 2014 Coburn/ Cox CARRIED
 That the agreement for election cost sharing in exchange for SRD electin cost sharing

providing a polling place be received and signed.

- g) Fire Commissioner Anderson, New BC Fire Training Standard Overview
 “communities will need to identify the level of fire service that they offer”

141- 2014 Coburn/ Colborne **CARRIED**
 That the correspondence from Fire Commissioner Anderson regarding the new BC Fire Training Standard Overview be received. BC Fire Training standard overview

- h) Correspondence Lists: June 14 – July 12, 2014 and July 13 – August 14, 2014

142- 2014 Colborne/ Coburn **CARRIED**
 That the Correspondence on Lists June 14 – July 12 and July 13 – August 14, 2014 be received. Correspondence Lists

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council
 Councillor Coburn had a verbal report regarding the cemetery expansion project. This is a line item in the 2014 budget. Reimbursement of costs to company doing the clearing can be processed by submitting receipts and Council authorizing payment.

143- 2014 Colborne/ Cox **CARRIED**
 That the verbal report from Councillor Coburn be received. Councillor Coburn report

- b) CAO – written report attached

144- 2014 Colborne/ Coburn **CARRIED**
 That the CAO report be received. CAO report

145- 2014 Cox/ Coburn **CARRIED**
 That the Community Hall be used at no charge for the Celebration of Life for Mayor Lewis. Com hall granted

146- 2014 Cox/ Colborne **CARRIED**
 That the Cemetery Improvement Fund be established and that we accept donations to the fund in lieu of flowers for Mayor Lewis. Establish Cemetery Improvement Fund

Staff Action: order flowers for the hall to be delivered.

Staff Action: write letter to Minister of Energy and Mines with copy to Inspector of Mines requesting immediate testing of the privateer mine tailings holding pond water.

147- 2014 Coburn/ Colborne CARRIED
That the 2nd quarter Financial Statements be received.

2nd quarter Fin
Statements

Councillor Cox left the meeting at this time.

c) Public Works
Verbal report on the Skateboard Park

148- 2014 Coburn/ Colborne CARRIED
That the public works report and the skateboard park equipment quote from Canadian Ramp Company be accepted

Skateboard
quote

f) Committee Reports
Committee of the Whole – July 29, 2014

149- 2014 Coburn/ Colborne CARRIED
That the report from the Committee of the Whole meeting of July 29, 2014 be accepted.

COW report July
29, 2014

150- 2014 Colborne/ Coburn CARRIED
That recommendation 1 for investigation and reporting on the protocol to remove the Environmentally Sensitive Area designation from Lot 108 in our Official Community Plan by the CAO be approved.

Remove ESA
from OCP

151- 2014 Colborne/ Coburn CARRIED
That recommendation 2 for negotiations with WFP on the road approval, ownership of fibre, payment for timber from the right of way through Lot 108, comfort letter and any other items that arise by Councillors Cox and Coburn be approved.

Negotiate with
WFP for road
thru Lot 108.

8. BYLAWS

a) Solid Waste Schedule Amendment Bylaw 489-2014

152- 2014 Coburn/ Colborne CARRIED
That the Solid Waste Schedule Amendment Bylaw 489-2014 be reconsidered and adopted.

489,2014
reconsider and
adopt

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

10. NEW BUSINESS

a) Application for a Development Permit – Folio 108.002 Black

153- 2014 Colborne/ Coburn

DEFEATED

That the Application for a Development Permit for construction of a shed on folio 108.002 be accepted.

Development
Permit 108.002

Staff Action: return the application to the property owner and request more details per 6.2 and 6.5 on the application instructions.

b) Application for a Development Permit – Folio 108.004 Edwards

154- 2014 Colborne/ Coburn

DEFEATED

That the Application for a Development Permit for construction of a shed on folio 108.004 be accepted.

Development
Permit 108.004

Staff Action: return the application to the property owner and request more details per 6.2 and 6.5 on the application instructions.

11. PUBLIC QUESTION PERIOD

155- 2014 Colborne/ Coburn

CARRIED

That at 8:35 pm the Council move to “In Camera” as per CC section 90 (1) (g) litigation or potential litigation affecting the municipality and (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Incamera

12. ADJOURNMENT

There being no business to report upon arising from the incamera meeting, the regular business meeting was adjourned at 8:55 pm.

CERTIFIED CORRECT:

D. Morin-Brown Acting Mayor

E. Lovestrom, CAO