

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday February 17, 2015 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Brown, Coburn and Racey
Staff: Lyn Hawley, Public Works Foreman Mike Atchison

ABSENT: Councillor Colborne, CAO Lovestrom

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

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting of January 20, 2015

021-15 Coburn/Brown **CARRIED**
That the minutes of the Regular Council meeting of January 20, 2015 be accepted as presented. Minutes Jan 20 2015

3. **BUSINESS ARISING FROM MINUTES (unfinished business)**

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) Western Forest Products - Quote regarding Lot DL108 timber valuation

022-15 Brown/Coburn **CARRIED**
That the correspondence from Western Forest Products regarding the quote of Lot DL108 be received and that a letter be written declining the offer at this time. WFP timber quote

Action Item: Further research to be done by Mayor Cox and Councillor Coburn to report at the next COW.

b) Mike Hicks, Regional Director, Juan de Fuca Electoral Area - Guidelines for Management of Coastal Flood Hazard Land Use

023-15 Brown/Racey **CARRIED**
That the correspondence from Mike Hicks, Regional Director, Juan de Fuca Electoral Area regarding the Guidelines for Management of Coastal Flood Hazard Land Use be received. Coast Flood Hazard Land Use

Staff Action: Write a letter of support to Mr. Hicks

- c) Claire Trevena, MLA – Internet connectivity, Cell and Pager coverage deficiencies

024-15 Brown/Coburn

CARRIED

That the correspondence from Claire Trevena, MLA regarding Internet connectivity, Cell and Pager coverage deficiencies be received. Internet,
Cell/Pager
coverage

Staff Action: After further clarification and investigation regarding emergency pager coverage, staff will write a letter of support

- d) School District # 84 – Old school property

025-15 Brown/Coburn

CARRIED

That the correspondence from School District # 84 regarding the old school property be received. Old school
property

Staff Action: Respond with thank you, however they are still in contravention of the Unsightly Bylaw

- e) Minister Steve Thomson, MOFLNRO – Nootka Sound Economic Development Corporation, response to Community Forest Agreement request

026-15 Racey/Coburn

CARRIED

That the correspondence from Minister Steve Thomson, MOFLNRO regarding the Community Forest Agreement request be received. Community
Forest
Agreement

- f) Correspondence List - January 17,2015 to February 13, 2015

027-15 Coburn/Brown

CARRIED

That the Correspondence List for January 17, 2015 to February 13, 2015 be received. Correspondence
List

6. POSSIBILITIES

7. REPORTS

- a) Mayor and Council
Mayor Cox reported on
 - i) ICET meeting February 6th
 - ii) John Duncan, MP meeting on February 13th with Chief Michaels regarding bridge funding
 - iii) C2C agenda items

028-15 Brown/Coburn CARRIED
That the Mayor's verbal reports regarding recent meetings and the upcoming C2C agenda be accepted. Mavors Verbal Report

Action Item: A letter of support be sent to Line Robert regarding the 'top up' interim funding from the Federal Government to ICET

029-15 Coburn/Brown CARRIED
That Councillor Racey's verbal report regarding the Guest House be accepted. Councillor Report

Staff direction: That a cost analysis report be presented at the next COW regarding Revenues, Expenditures and options with respect to the Guest house

b) CAO – written report attached
030-15 Coburn/Brown CARRIED
That the CAO written report be accepted. CAO Report

031-15 Brown/Coburn CARRIED
That the Economic Development Readiness Program Final and Financial Report on Funding be accepted. Ec Dev Readiness Report

032-15 Brown/Coburn CARRIED
That an unrestricted reserve be established for the Tsunami Siren contributions to track donations and set up a budget of \$4K per year for 5 years. Tsunami Siren reserve acct

Staff action: proceed with the recommendation to include all three types of penalties in order to have flexibility in enforcement regarding the Water User Fee Amendment 494, 2015.

c) Public Works – written report attached
033-15 Brown/Coburn CARRIED
That the Public Works' report be accepted. Public Works Report

d) Fire Chief – written report attached
034-15 Coburn/Brown CARRIED
That the Fire Chief's report be accepted. Fire Chief Report

Action Item: Council to draft a thank you letter to Mr. Grunert

e) Emergency Program – written report attached

- 035-15** Racey/Coburn CARRIED
That the Emergency Program report be accepted. Emergency Program Report
- 036-15** Brown/Coburn CARRIED
That expenses to send CAO and ESS Deputy Director for a one day workshop in Port McNeill on March 28th be approved. ESS Workshop
- f) Committee Reports
Committee of the Whole – February 3, 2015
Committee of the Whole – February 10, 2015
- 037-15** Coburn/Brown CARRIED
That the report from the Committee of the Whole meetings of February 3, 2015 and February 10, 2015 be accepted. COW Feb 3 and 10, 2015
8. BYLAWS
a) Bylaw 495-2015, Solid Waste Schedule Amendment
- 038-15** Brown/Coburn CARRIED
That the Solid Waste Schedule Amendment Bylaw # 495, 2015 be read a third time. and be Reconsidered and Adopted. 495,2015 Third Reading
- 039-15** Brown/Coburn CARRIED
That the Solid Waste Schedule Amendment Bylaw # 495, 2015 be Reconsidered and Adopted. 495,2015 Reconsider and Adopt
9. ADDITIONAL ITEMS
10. NEW BUSINESS
a) Funding for Road Maintenance Resolution to AVICC
- 040-15** Brown/Coburn CARRIED
Whereas, road infrastructure, the lifeline to many coastal communities is not under the care and control of the Ministry of Transportation and Infrastructure, but rather entrusted to profit oriented industry.
And whereas, funding levels driven by stumpage and royalties are no longer adequate to sustain and maintain coastal road infrastructure to “community use” standard as expected by the travelling public.
Now therefore, be it resolved that the British Columbia Provincial Government be required to re-evaluate stumpage rates and apply an increased operating budget to support additional maintenance funding to the Ministry of Forests, Lands and Natural Resource

Operations who is responsible for many of the coastal community lifelines.

041-15 Brown/Coburn **CARRIED** AVIC Resolution
That the Funding for the Road Maintenance resolution be sent to Association for Vancouver Island Coastal Communities for inclusion at the 2015 Convention.

11. PUBLIC QUESTION PERIOD

042-15 Coburn/Racey **CARRIED** In Camera
That the meeting go "In Camera" as per CC section 90 (1) (g) litigation or potential litigation affecting the municipality and 90 (1) (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

12. ADJOURNMENT

There being no report from the In Camera meeting and no further business the meeting was adjourned at 9:16 pm

CERTIFIED CORRECT:



Donn Cox, Mayor



L. Hawley, Recorder