

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held Tuesday October 20, 2015 at 7:00 pm at 157 Maquinna Avenue.

**PRESENT:** Mayor Cox, Councillors Brown and Coburn, Councillor Colborne  
arrived at 7:30 pm Staff: CAO Eileen Lovestrom, Public Works  
Foreman Mike Atchison

**APOLOGIES:** Councillor Racey

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

2. **APPROVAL OF MINUTES**  
a) Minutes of the Regular Council meeting September 15, 2015

**180-15** Brown/Coburn **CARRIED**  
That the minutes of the Regular September 15, 2015 meeting be accepted as presented.

Minutes  
September 15,  
2015

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**  
a) Claire Trevena, MLA – letter to Minister of Health re: pay parking planned for new Campbell River Hospital

**181-15** Brown/Coburn **CARRIED**  
That the correspondence from Clair Trevena, MLA regarding pay parking planned for the new Campbell River Hospital be accepted.

Pay parking at  
CR Hospital

b) Island Health – letter of response to MLA Trevena re: pay parking planned for new Campbell River Hospital

**182-15** Brown/Coburn **CARRIED**  
That the correspondence from Island Health regarding pay parking planned for the new Campbell River Hospital be accepted.

Pay parking at  
CR Hospital

c) RCMP third quarter report

**183-15** Brown/Coburn **CARRIED**

That the RCMP third quarter report be accepted.

RCMP 3<sup>rd</sup> Qrt

d) Correspondence List September 12 thru October 15, 2015

**184-15** Brown/Coburn CARRIED  
That the Correspondence List for List September 12 thru October 15, 2015 be accepted.

Correspondence List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

i) Mayor's written Report

**185-15** Brown/Coburn CARRIED  
That the Mayor's written report be accepted.

Mayor Report

ii) Councillor Colborne's written Report

**186-15** Brown/ Coburn CARRIED  
That the Councillor Colborne's written report be accepted.

Colborne Report

**Staff Action:** research the process to be followed to join a new Regional District.

iii) Councillor Racey's written Report

**187-15** Coburn/Brown CARRIED  
That the Councillor Racey's written report be accepted.

Racey Report

iv) Councillor Brown's verbal Report

Councillor Brown gave a verbal report concerning the Zeballos Library and the need to attract more volunteers. Some possible options for the future of the library will be researched and reported by Councillor Brown for subsequent discussion at a future COW.

**188-15** Colborne/Coburn CARRIED  
That Councillor Brown's verbal report be accepted.

Brown Report

b) CAO – written report attached

**189-15** Colborne/ Coburn CARRIED  
That the CAO report be accepted.

CAO Report

c) Public Works – written report attached

**190-15** Brown/Colborne CARRIED  
That the public works report be accepted. Public Works Report

d) Fire Chief Report

**191-15** Colborne/Brown CARRIED  
That the Fire Chief's Report be accepted. Fire Chief Report

e) Emergency Coordinator's Report

**192-15** Colborne/Brown CARRIED  
That the Emergency Coordinator's Report be accepted. EPC Report

f) Committee Reports  
Committee of the Whole – October 6, 2015

**193-15** Brown/Colborne CARRIED  
That the report from the Committee of the Whole meeting of October 6, 2015 be accepted. COW Oct 6

**194-15** Colborne/Coburn CARRIED  
That a two hundred and fifty dollar maximum be spent on a recognition gift for Alice Weston and further that a grant-in-aid for the community hall use be issued for a gathering to honour Alice before she moves away. Hospitality Expense

8. BYLAWS

a) Fees and Charges Bylaw 500-2015  
Reconsider and Adoption

**195-15** Colborne/Coburn CARRIED  
That the Fees and Charges Bylaw 500,2015 be reconsidered and adopted. Bylaw 500,2015 reconsider and adopt

b) Solid Waste Schedule Amendment Bylaw 501-2015  
Reconsider and Adoption

**196-15** Colborne/Coburn CARRIED  
That the Solid Waste Schedule Amendment Bylaw 501, 2015 be reconsidered and adopted. Bylaw 501,2015 reconsider and adopt

c) Sewer User Rates Amendment Bylaw 502, 2015  
Reconsider and Adoption

**197-15** Coburn/Colborne **CARRIED**  
That the Sewer User Rates Amendment Bylaw 502, 2015 be reconsidered and adopted.

Bylaw 502,2015  
reconsider and  
adopt

d) Water User Rates Amendment Bylaw 503, 2015  
Reconsider and Adoption

**198-15** Colborne/Coburn **CARRIED**  
That the Water User Rates Amendment Bylaw 503, 2015 be reconsidered and adopted.

Bylaw 503,2015  
reconsider and  
adopt

e) General Local Government Election Bylaw 504, 2015  
First, second and third reading

**199-15** Brown/Colborne **CARRIED**  
That the General Local Government Election Bylaw 504, 2015 be read a first, second and third time.

Bylaw 504, 2015  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
Reading

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

a) Draft Letters for consideration following UBCM Convention meetings.

**200-15** Brown/Colborne **CARRIED**  
That the letters for followup to the UBCM Convention be edited as discussed and sent.

UBCM followup  
letters

10. NEW BUSINESS

a) Councillor Debra Brown – resignation from Council effective December 15, 2015

**201-15** Brown/Colborne **CARRIED**  
That the resignation from Council effective December 15, 2015 as submitted by Councillor Debra Brown be accepted with regrets.

Councillor Brown  
Resignation

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 9:40 pm.

CERTIFIED CORRECT:

  
Donn Cox, Mayor

  
Eileen Lovestrom, CAO