

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday, March 15, 2016
at 7:00 pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, February 16, 2016
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) UBCM Gas Tax Strategic Priorities Fund Application re: Approval of Zeballos River Crossing for \$2,945,775.00
 - b) Mike Coulter, Campbell River ATV Club President, re: Pye Mountain ATV trails proposal
 - c) Rose-Ann Michael, Chief Ehattesaht/Chinehkint, re: Request for a Letter of Support for Natural Resource Road Act implementation
 - d) Lawrence Tarasoff, Superintendent School District #84, re: invite for Council to meet with School Board and notice of next school board meeting
 - e) NSEDC, re: NSEDC AGM April 2nd in Zeballos. Confirm attendance
 - f) NSEDC, 4th Quarter report 2015
 - g) Shelley Jackson, Ministry of Forests, Lands, and Natural Resource Operations, re: License of Occupation for emergency tsunami evacuation site
 - h) Richard Kanigan, CAO Comox, re: RSWM Board agenda to include consideration of a change to the levy structure
 - i) Correspondence List February 17th to March 10, 2016
6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)
7. REPORTS
 - a) Mayor and Council
Councillor Colborne's written report re: Regional District comparison

Councillor Colborne's written report re: SRD Director 1st Qrt Report

- b) CAO – written report attached
- c) Public Works – written report attached
- d) Emergency Coordinator Report – written report attached
- e) Fire Chief Report – written report attached
- e) Committee
 - Committee of the Whole Report March 1, 2016
 - Committee of the Whole Report March 8, 2016

Recommendation: That Mayor Cox and CAO meet with the other shareholders of the NSEDC along with their respective CAOs to discuss the dissolution of the NSEDC.

8. BYLAWS

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

10. NEW BUSINESS

- a) Community Unity Trail
 - Resolution of Council requested for support

That the Village of Zeballos supports the initiative of the development of a trail from Zeballos to Tahsis in partnership and collaboration with Village of Tahsis, Village of Gold River, Mowachaht/ Muchalaht First Nations and Ehattesaht/ Chinehkont First Nations.

- b) Portfolios and Committees
 - Amendments and updates
- c) Liability for Contaminated Sites
 - Audit requirement, suggested motion

That in support of implementation of CPA Public Sector Accounting Handbook Section PS3260, the Village of Zeballos will continue to monitor and track contamination and the risk of future contamination of Village owned property.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT