

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday March 15, 2016 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Coburn, Colborne and Faulkner
Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison

ABSENT: Councillor Kate Racey

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

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting February 16, 2016

027-16 Colborne/Coburn **CARRIED**
That the minutes of the February 16, 2016 meeting be accepted as presented.

Regular Minutes
Feb 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

028-16 Colborne/Faulkner **CARRIED**
That the correspondence from UBCM Gas Tax Strategic Priorities Fund Application re: Approval of Zeballos River Crossing for \$2,945,775.00 be accepted.

UBCM Fund
Approval

b) Mike Coulter, Campbell River ATV Club President, re: Pye Mountain ATV trails proposal

029-16 Colborne/Coburn **CARRIED**
That the correspondence from Mike Coulter, Campbell River ATV Club President, re: Pye Mountain ATV trails proposal be accepted.

ATV Club
Proposal

- c) Rose-Ann Michael, Chief Ehattesaht/Chinehkint, re: Request for a Letter of Support for Natural Resource road Act implementation

030-16 Colborne/Coburn CARRIED

That the correspondence from Rose-Ann Michael, Chief Ehattesaht/Chinehkint, re: Request for a Letter of Support for Natural Resource Road Act implementation be accepted.

Natural Resource Road Act Letter of Support

- d) Lawrence Tarasoff, Superintendent School District #84, re: invite for Council to meet with School Board and notice of next school board meeting

031-16 Colborne/Coburn CARRIED

That the correspondence from Lawrence Tarasoff, Superintendent School District #84, re: invite for Council to meet with School Board and notice of next school board meeting be accepted.

SD 84 Meeting Invite

- e) NSEDC, re: NSEDC AGM April 2nd in Zeballos. Confirm attendance

032-16 Colborne/Coburn CARRIED

That the correspondence from NSEDC, re: NSEDC AGM April 2nd in Zeballos be accepted.

NSEDC AGM

- f) NSEDC, 4th Quarter report 2015

033-16 Colborne/Coburn CARRIED

That the correspondence from NSEDC, 4th Quarter report 2015 be accepted.

NSEDC 4th Dtr Report

- g) Shelley Jackson, Ministry of Forests, Lands, and Natural Resource Operations, re: License of Occupation for emergency tsunami evacuation site

034-16 Colborne/Coburn CARRIED

That the correspondence from Shelley Jackson, Ministry of Forests, Lands, and Natural Resource Operations, re: License of Occupation for emergency tsunami evacuation site be accepted.

Tsunami Evacuation Site

- h) Richard Kanigan, CAO Comox, re: RSWM Board agenda to include consideration of a change to the levy structure

035-16 Colborne/Faulkner CARRIED
That the correspondence from Richard Kanigan, CAO Comox, re: RSWM Board agenda to include consideration of a change to the levy structure be accepted

RSWM Levy Structure

i) Correspondence List February 17th to March 10, 2016

036-16 Colborne/Coburn CARRIED
That the Correspondence List February 17th to March 10, 2016 be accepted

Correspondence List

j) Deborah Sargent, City of Campbell River, re: Tourism stakeholder interviews for preferred tourism services delivery model.

037-16 Colborne/Coburn CARRIED
That the correspondence from Deborah Sargent, City of Campbell River, re: Tourism stakeholder interviews for preferred tourism services delivery model be accepted

Campbell River Tourism stakeholder interviews

Action Item: Councillor Colborne will RSVP directly and attend on behalf of the Village

6. POSSIBILITIES

Correspondence #18 from Sandra Baan, MFLNRO Ltr re: Demolition Plans for old school site.

Staff Action: Draft an email to Sandra Baan re: inconsistency of expectations with published tender documents.

7. REPORTS

a) Mayor and Council

038-16 Faulkner/Colborne CARRIED
That Councillor Colborne's written report re: Regional District comparison be accepted.

Councillor Reports

039-16 Faulkner/Colborne CARRIED
That Councillor Colborne's written report re: SRD Director 1st Qrt Report be accepted.

b) CAO – written report attached

040-16 Colborne/Coburn CARRIED
That the CAO written report be accepted

CAO Report

c) Public Works – written report attached

041-16 Colborne/Coburn CARRIED
That the public works written report be accepted. Public Works Report

d) Emergency Coordinator Report

042-16 Colborne/Faulkner CARRIED
That the Emergency Coordinator's written report be accepted. Emergency Coordinator Report

e) Fire Chief – written report attached

043-16 Faulkner/Colborne CARRIED
That the Fire Chief's report be accepted. Fire Chief Report

f) Committee Reports
Committee of the Whole – March 1, 2016

044-16 Faulkner/Coburn CARRIED
That the report from the Committee of the Whole meeting of March 1, 2015 be accepted. COW Mar 1

g) Committee Reports
Committee of the Whole – March 8, 2016

045-16 Coburn/Colborne CARRIED
That the report from the Committee of the Whole meeting of March 8, 2015 be accepted. COW Mar 8

046-16 Colborne/ Faulkner CARRIED
That Mayor Cox and CAO meet with the other shareholders of the Nootka Sound Economic Development Corporation (NSEDC) along with their respective CAOs to discuss the dissolution of the NSEDC.. NSEDC shareholder discussion

8. BYLAWS

Staff Action: Ask RCMP officers about ATV Bylaws ATV Bylaws

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

- a) Unightly Premises and Derelict Vehicles

Unightly Premises

Staff Action: Draft letter re: 179 Maquinna Avenue

10. NEW BUSINESS

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

047-16 Colborne/ Coburn CARRIED

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/ Chinehkint First Nations.

Community Unity Trail resolution

- b) Portfolios and Committees
Amendments and updates

048-16 Colborne/ Coburn CARRIED

That the appointment of Councillor Faulkner to the Vancouver Island Regional Library Board and Kate Racey as alternate be accepted.

VIRL appointment

049-16 Colborne/ Coburn CARRIED

That Linda Annand be appointed to the Board of Variance.

Board of Variance

Councillor Colborne and Councillor Faulkner will hold the tourism portfolio for 2016

Tourism Portfolio

- c) Liability for Contaminated Sites
Audit requirement

050-16 Colborne/ Coburn CARRIED

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.

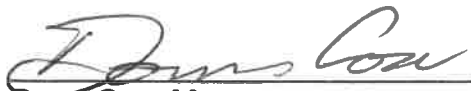
Contaminated Sites resolution

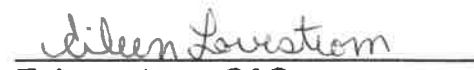
11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:27 pm.

CERTIFIED CORRECT:


Donn Cox, Mayor


E. Lovestrom, CAO