

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday March 21, 2017 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Coburn and Lewis; via phone Councillor Faulkner Staff: CAO Eileen Lovestrom, Public Works Foreman Mike Atchison

ABSENT with apologies: Councillors Colborne

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 21, 2017

038-17 Coburn/Lewis **CARRIED**
That the minutes of the February 21, 2017 Regular meeting be accepted as presented. Regular Feb 21

b) Minutes of the Regular Council meeting March 7, 2017

039-17 Coburn/Lewis **CARRIED**
That the minutes of the March 7, 2017 Regular meeting be accepted as presented. Regular Mar 7

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) Correspondence from RPB Constructors January and February Monthly reports for Sugarloaf Bridge Replacement Project

040-17 Lewis/Coburn **CARRIED**
That the correspondence from RPB Constructors January and February Monthly reports for Sugarloaf Bridge Replacement Project be received. RPB Monthly report

- b) Correspondence from Emergency Management BC regarding appointment of Local Assistant to the Fire Commissioner Monty Armstrong

041-17 Lewis/Coburn CARRIED
That the correspondence from Emergency Management BC regarding appointment of Local Assistant to the Fire Commissioner Monty Armstrong be received.

LAFB
appointment

- c) Correspondence from resident Ellen Brawn regarding Utility fees being billed in January

042-17 Lewis/Coburn CARRIED
That the correspondence from resident Ellen Brawn regarding Utility fees being billed in January be received.

Petition-Brawn-
utility billing
timing

Staff Action: Ltr to Ms. Brawn thanking her for her interest and inviting her to meet with CAO and Mayor to discuss her concerns.

- d) Correspondence from. resident Ellen Brawn regarding petition against Zeballos General Store liquor sales

043-17 Coburn/Lewis CARRIED
That the correspondence from resident Ellen Brawn regarding petition against Zeballos General Store liquor sales be received.

Petition-Brawn-
liquor sales

- e) Correspondence from. FLNRO regarding Road User Group (RUG) meeting minutes from February 20, 2017

044-17 Lewis/Coburn CARRIED
That the Correspondence from FLNRO regarding Road User Group (RUG) meeting minutes from February 20, 2017 be received.

RUG meeting
minutes

- f) Correspondence from School District 84 inviting Council to meet with the Board in Zeballos prior to the regular board meeting

045-17 Lewis/Coburn CARRIED
That the correspondence from School District 84 inviting Council to meet with the Board in Zeballos prior to the regular board meeting be received.

SD 84 meeting in
Zeballos

Staff Action: Send ltr requesting support for our trail project.

- g) Correspondence from Strathcona Regional District regarding the Alternative Approval Process on the Loan Authorization Bylaw 2017

046-17 Coburn/Faulkner CARRIED
That the correspondence from Strathcona Regional District regarding the Alternative Approval Process on the Loan Authorization Bylaw 2017 be received.

SRD Borrowing
Bylaw AAP

- h) Correspondence from FLNRO regarding approval under the Water Sustainability Act for work in and about the Zeballos River

047-17 Coburn/Lewis CARRIED
That the correspondence from FLNRO regarding approval under the Water Sustainability Act for work in and about the Zeballos River be received.

Permit for Bridge

- i) Correspondence List - February 17th to March 17th, 2017

048-17 Coburn/Lewis CARRIED
That the Correspondence List for February 17th to March 17th, 2017 be accepted.

Correspondence
List

6. POSSIBILITIES

- a) Item 24 from the Correspondence list from Minister of State for Rural Economic Development regarding new economic development strategy of North Vancouver Island; specifically Minister Donna Barnett's quotes and how all the points mentioned fit into our FSR Zeballos requests for attention.

Staff Action: copy Donna Barnett on all our road concerns.

Action Item: Mayor to contact Jonathan Lok regarding potential help in our road concerns

7. REPORTS

- a) Mayor and Council

049-17 Lewis/Coburn CARRIED
That the Mayor's reports regarding the FSR Zeballos and the quest to arrange a meeting with Ministers in Victoria be accepted.

Mayor's Report

b) CAO – written report attached

050-17 Lewis/Coburn CARRIED
That the CAO report be accepted CAO Report

c) Official Community Plan project update

051-17 Lewis/Coburn CARRIED
That the Official Community Plan project verbal update including thanks to the public for their participation in the Town Hall Meeting and the resulting good productive conversation be accepted. Next public meeting is anticipated late May. OCP report

d) Public Works – written report

052-17 Coburn/Lewis CARRIED
That the Public Works report be accepted. PW report

e) Emergency Program Coordinator – written report

053-17 Lewis/Coburn CARRIED
That the Emergency Program Coordinator report be accepted. EPC report

f) Committee Reports
Committee of the Whole – February 9th, 2017

054-17 Coburn/Lewis CARRIED
That the report from the Committee of the Whole meeting of February 9th, 2017 be accepted COW Feb 9th

8. BYLAWS

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

a) Correspondence from Nuchatlaht Tribe regarding their request for a letter of support for their land claims.

055-17 Lewis/Coburn CARRIED
That the correspondence from Nuchatlaht Tribe regarding their request for a letter of support for their land claims on Nootka Island be received. Nuchatlaht Nootka Island claims

056-17 Coburn/Lewis CARRIED
That a letter of support be sent to the Nuchatlaht Tribe regarding their land claims on Nootka Island. Support for Nuchatlaht

10. NEW BUSINESS

- a) Consent Resolutions for Nootka Sound Economic Development Corporation

057-17 Coburn/Lewis CARRIED

That with regards to the dissolution of the NSEDC, the Village of Zeballos gives consent to the signing of resolutions to:

NSEDC authority to sign resolutions

- a. Appoint Chan Nowosad Boates as the NSEDC auditors for 2016 and 2017;
- b. Allow the final distribution of funds on an equal basis and outstanding invoices to be shared on an equal basis;
- c. Dissolve the NSEDC under section 314 of the Business Corporations Act (BC);
- d. Distribution Agreement ; and
- e. Affidavit to complete the NSEDC dissolution.


11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:15 pm.

CERTIFIED CORRECT:


Donn Cox, Mayor


E. Lovestrom, CAO