

VILLAGE OF ZEBALLOS

AGENDA for the regular meeting of Council to be held Tuesday, May 15th, 2018 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, April 17, 2018
 - b) Minutes of the Special Council meeting, May 7, 2018
 - c) Minutes of the Special Council meeting, May 9, 2018
3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) Correspondence from Armin Grunert, firefighter re: Acting Fire Chief position.
 - b) Correspondence from RCMP Detachment Commander Sgt. Andy Phillips re: quarterly report January thru March 2018
 - c) Correspondence from Austen Steels Limited re: business opportunities in Zeballos area.
 - d) Correspondence from Janelle Erwin, MoTI re: confirmation of funding commitments for FSR Zeballos and FSR Fair Harbour.
 - e) Correspondence from Mike Coulter of ATVBC re: request for permitted use of quads within the Village of Zeballos
 - f) Correspondence from Strathcona Community Health Network re: Transport Table outreach
 - g) Correspondence from Councillor Colborne re: Connectivity Funding New Release and "last mile" connections.
 - h) Correspondence List April 13 to May 11, 2018
6. POSSIBILITIES

(items brought forward by Council from the miscellaneous correspondence)

7. REPORTS

- a) Mayor and Council
- b) CAO – written report
- c) Public Works - none
- d) Emergency Program Coordinator – written report
- e) Committee
Committee of the Whole Report – April 30, 2018

8. BYLAWS AND POLICIES

- a) Bylaw 514-2018 Annual Indemnity to Mayor and Councillors
Reconsider and Adopt

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

10. NEW BUSINESS

- a)

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday April 17, 2018 at 7:00 pm at 157 Maquinna Avenue.

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

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

Following approval of the Agenda, Mayor Cox called the meeting to order at 7:00 pm.

This meeting provides an opportunity for the public to comment on the Five Year Financial Plan Bylaw # 514 - 2018 thru 2022 inclusive.

044-18 Colborne/Coburn **CARRIED**

That Council is of the opinion that sufficient public consultation has taken place during the 2018-2022 Financial Planning process and that Council is now prepared to read and adopt the 2018-2022 Financial Plan and the 2018 Tax Rate Bylaws.

Sufficient
Consultation

2. **APPROVAL OF MINUTES**

a) Minutes of the Regular Council meeting, February 20, 2018

045-18 Coburn/Faulkner **CARRIED**

That the minutes of the February 20, 2018 meeting be accepted as presented

Regular Feb 20

b) Minutes of the Regular Council meeting, March 20, 2018

046-18 Colborne/ Lewis **CARRIED**

That the minutes of the March 20, 2018 meeting be accepted as presented

Regular Mar 20

c) Minutes of the Special Council meeting, March 27, 2018

047-18 Colborne/ Lewis **CARRIED**

That the minutes of the Special Council meeting, March 27, 2018 be accepted as presented.

Special Mar 27

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

a) Staff report re: Resume operations at the Post and Beam

048-18 Colborne/ Lewis CARRIED
That the Staff report re: Resume operations at the Post and Beam be received.

staff report re:
Post and Beam

4. DELEGATIONS & PETITIONS

a) Petition from Ellen Brawn re utility bill timing

049-18 Colborne/Coburn CARRIED
That the petition from Ellen Brawn regarding the timing of the utility bill invoicing be received and moved to item 9a for discussion.

Utility Bill Timing
petition

5. CORRESPONDENCE

a) Correspondence from the District of Sicamous (and others) re: Cannabis sales revenue sharing.

050-18 Colborne/Faulkner CARRIED
That the correspondence from District of Sicamous (and others) re: Cannabis sales revenue sharing be accepted.

Cannabis
revenue lobby to
UBCM

b) Correspondence from Greg Goldstone re: the Zeballos-Fair Harbour Road User Group meeting, March 12th.

051-18 Colborne/Faulkner CARRIED
That the correspondence from Greg Goldstone re: the Zeballos-Fair Harbour Road User Group meeting, March 12th be accepted.

RUG March 12th

c) Correspondence from North Saanich re: Marihuana addiction treatment, prevention, and education.

052-18 Colborne/Faulkner CARRIED
That the correspondence from North Saanich re: Marihuana addiction treatment, prevention, and education be accepted.

Treatment centre
lobby to AVICC

d) Correspondence from Firewise Consulting re: the creation of a framework for road rescue services within BC.

053-18 Colborne/Faulkner CARRIED
That the correspondence from Firewise Consulting re: the creation of a framework for road rescue services within BC be accepted.

Firewise road
rescue services

Staff Action: Ltr of support be sent noting our remoteness and difficulty with communications.

- e) Correspondence from Mike Coulter re: Annual ATV BC Face to Face conference May 5th.

054-18 Lewis/Colborne CARRIED
That the correspondence from Mike Coulter re: Annual ATV BC Face to Face conference May 5th be accepted. ATV BC AGM

- f) Correspondence from Shaun Koopman, SRD, re: HAM Radio Operator course in Zeballos.

055-18 Colborne/ Coburn CARRIED
That the correspondence from Shaun Koopman, SRD, re: HAM Radio Operator course in Zeballos be accepted. Ham Radio course

- g) Correspondence from Shaun Koopman, SRD, re: Zeballos Emergency Program operating grant increased to \$2,200.

056-18 Faulkner/Coburn CARRIED
That the correspondence from the Shaun Koopman, SRD, re: Zeballos Emergency Program operating grant increased to \$2,200 be accepted. ZEP grant from SRD

- h) Correspondence from the Village of Tahsis to ICET re: increased budgetary request for trail funding application Construction Phase 1.

057-18 Lewis/Faulkner CARRIED
That the correspondence from the Village of Tahsis to ICET re: increased budgetary request for trail funding application Construction Phase 1 be accepted. VoT Trail grant app

- i) Correspondence from the Municipality of Whistler re: lobby to UBCM to allow unpaid bylaw fines to be collected through ICBC.

058-18 Colborne/Faulkner CARRIED
That the correspondence from the Municipality of Whistler re: lobby to UBCM to allow unpaid bylaw fines to be collected through ICBC be accepted. Unpaid bylaw fines collection

- j) Correspondence from Councillor Colborne re: letter to Zeballos businesses about the Xcelerator Destination Development Initiative.

059-18 Colborne/Faulkner CARRIED
That the correspondence from Councillor Colborne re: letter to Tourism opportunity

Zeballos businesses about the Xcelerator Destination Development Initiative be accepted.

- k) Correspondence from BC Assessment re: opportunity to meet face to face at UBCM Convention in Whistler in September.

060-18 Faulkner/Coburn CARRIED
That the correspondence from BC Assessment re: opportunity to meet face to face at UBCM Convention in Whistler in September be accepted.

UBCM meeting opportunity

- l) Correspondence from UBCM re: Notice of Award \$25,000 for the Zeballos Emergency Operation and Command Centre

061-18 Colborne/Faulkner CARRIED
That the correspondence from UBCM re: Notice of Award \$25,000 for the Zeballos Emergency Operation and Command Centre be accepted.

Grant funding Award

Staff Action: Ltr of thanks regarding all three grant awards from the Community Emergency Funding Program.

- m) Correspondence from UBCM re: Notice of Award \$6,000 for Strategic Wildfire Prevention Initiative

062-18 Colborne/Coburn CARRIED
That the correspondence from UBCM re: Notice of Award \$6,000 for Strategic Wildfire Prevention Initiative be accepted.

Grant funding Award

- n) Correspondence from BC Healthy Communities re: Housing needs assessment for the Strathcona Regional District

063-18 Colborne/Faulkner CARRIED
That the correspondence from BC Healthy Communities re: Housing needs assessment for the Strathcona Regional District be accepted.

Housing Assessment

- o) Correspondence from Tim Ryan re: Post and Beam sale open of offers.

064-18 Lewis/ Faulkner CARRIED
That the correspondence from Tim Ryan re: Post and Beam sale open of offers be accepted.

Post and Beam

p) Correspondence List - February 16th to March 15th 2018

065-18 Coburn/ Lewis CARRIED
That the Correspondence List for February 16th to March 15th 2018 be accepted.

Correspondence
List

q) Correspondence List - March 16th to April 12th 2018

066-18 Coburn/ Lewis CARRIED
That the Correspondence List for March 16th to April 12th 2018 be accepted.

Correspondence
List

6. POSSIBILITIES

7. REPORTS

a) Mayor and Council

Mayor's Report - Verbal

067-18 Colborne/ Faulkner CARRIED
That Mayor Cox's verbal report regarding the sewer discharge by the barge in the harbour and the efforts to get it reported to the appropriate agency and ultimately stopped be accepted.

Mayor's Report

Staff Action: Forward all information and correspondence to the SRD, the Village of Tahsis and the Mowachaht/ Muchalaht FN to be proactive in following this issue to a satisfactory completion.

b) CAO – written report attached

068-18 Colborne/ Faulkner CARRIED
That the CAO report be accepted.

CAO Report

c) Public Works – verbal

069-18 Coburn/Colborne CARRIED
That the public works verbal report regarding options being discussed for the sewer expansion project and the regular septic maintenance on village properties since the last meeting be accepted.

Public Works
Report

d) Committee Reports
Committee of the Whole Report – February 19, 2018

070-18 Colborne/Lewis CARRIED
That the report from the Committee of the Whole Report –

COW Feb 19

February 19, 2018 be accepted.

Committee of the Whole Report – March 13, 2018

071-18 Colborne/Lewis CARRIED
That the report from the Committee of the Whole Report – March 13, 2018 be accepted. COW Mar 13

Committee of the Whole Report – March 27, 2018

072-18 Coburn/Faulkner CARRIED
That the report from the Committee of the Whole Report – March 27, 2018 be accepted. COW Mar 27

Committee of the Whole Report – April 12, 2018

073-18 Coburn/Faulkner CARRIED
That the report from the Committee of the Whole Report – April 12, 2018 be accepted. COW Apr 12

074-18 Colborne/ Faulkner CARRIED
That Council amend Bylaw #461-2012 to allow for Council annual indemnity to be set at \$3,182 and Mayor annual indemnity to be set at \$4,774. Amend Council indemnity bylaw

075-18 Colborne/Lewis CARRIED
That Council instructs Staff to proceed with the budget preparation using a 4% increase to General Taxation Revenue to allow for increases in operating expenses. Tax Revenue increase by 4%

076-18 Colborne/ Faulkner CARRIED
That Council direct the Community Unity Trail working group to plan for the trailhead at the Zeballos end to be at the end of Ferris Road. CUT trailhead at Ferris

Community to Community Minutes March 6, 2018

077-18 Lewis/Faulkner CARRIED
That the Community to Community Minutes March 6, 2018 be accepted. C2C minutes

8. BYLAWS

a) Council Remuneration Policy - adoption

078-18 Colborne/Faulkner CARRIED
That the Council Remuneration Policy be adopted. Council Renumeration

Policy

- b) Asset Management Policy - adoption

079-18 Faulkner/ Colborne CARRIED
That the Asset Management Policy be adopted.

Asset
Management
Policy

- c) Council Indemnity Bylaw 514-2018
First, Second and Third Reading

080-18 Colborne/Coburn CARRIED
That the Council Indemnity Bylaw 514-2018 be read a first,
second and third time.

Council
Indemnity 1st, 2nd
and third

- d) Five Year 2018-2022 Financial Plan Bylaw 515-2018
First and Second Reading

081-18 Colborne/Lewis CARRIED
That the Five Year 2018-2022 Financial Plan Bylaw 515-2018 be
read a first and second time.

5 yr Financial
Plan 1st and 2nd

- e) Tax Rate Bylaw 516-2018
First and Second Reading

082-18 Colborne/ Faulkner CARRIED
That the Tax Rate Bylaw 516-2018 be read a first and second
time.

Tax Rate 1st and
2nd

9. ADDITIONAL ITEMS (not included in agenda at time of
production)
a) Utility Billing Timing

Staff Action: Ltr to Mrs. Brawn advising that Council is in the
process of more research and is planning to send a feedback
opportunity in each applicable tax notice envelope in 2018.

10. NEW BUSINESS

- a) Letter of resignation from Eileen Lovestrom, Chief
Administrative Officer

083-18 Lewis/ Colborne CARRIED
That Council accept the letter of resignation from Eileen
Lovestrom, Chief Administrative Officer. and that the work
schedule for 2018 be approved.

Resignation
CAO

084-18 Colborne/ Faulkner CARRIED
That the CAO work plan for 2018 be approved as presented.

CAO work plan

b) Appointment to the Fire Department recommendation

085-18 Colborne/Coburn CARRIED
That the recommendation from the ZVFD that Tim Faulkner be appointed to the Zeballos Volunteer Fire Department be received.

Appointment to the ZVFD

APPOINTMENT: Mayor Cox appointed Tim Faulkner to the Zeballos Volunteer Fire Department as a Fire Fighter.

Appointment to the ZVFD

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:53 pm.

CERTIFIED CORRECT:

Donn Cox, Mayor

Eileen Lovestrom, CAO

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Monday May 7, 2018 at 3:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Colborne, Faulkner and Lewis
Staff: CAO Eileen Lovestrom, AA Meredith Starkey

ABSENT: Councillor Coburn

1. **CALL TO ORDER AND APPROVAL OF AGENDA**

Following approval of the amended Agenda, Mayor Cox called the meeting to order at 3:00 pm.

2. **NEW BUSINESS**

- a) Five Year Financial Plan 2018-2022 Bylaw 515, 2018
Third Reading

086-18 Colborne/Faulkner **CARRIED**
That the Five Year Financial Plan 2018-2022 Bylaw 515, 2018 be read a third time.

- b) Tax Rate Bylaw 516, 2018 Third Reading

087-18 Colborne/Faulkner **CARRIED**
That the Tax Rate Bylaw 516, 2018 be read a third time.

- c) Audited Financial Statement 2017

088-18 Colborne/Lewis **CARRIED**
That the presentation of the Audit Results and Communications Report by Kristine Simpson, BDO Auditor be accepted.

089-18 Colborne/Coburn **CARRIED**
That the Audited 2017 Financial Statements be approved.

3. **PUBLIC QUESTION PERIOD**

4. **ADJOURNMENT**

There being no further business the meeting was adjourned at 4:15 pm.

CERTIFIED CORRECT:

Donn Cox, Mayor

E. Lovestrom, CAO

VILLAGE OF ZEBALLOS

MINUTES for the Special Meeting of Council held Wednesday May 9, 2018 at 9:00 am at 157 Maquinna Avenue.

PRESENT: Mayor Cox, Councillors Faulkner and Lewis
Staff: CAO Eileen Lovestrom, AA Meredith Starkey

ABSENT: Councillors Coburn and Colborne

1. CALL TO ORDER AND APPROVAL OF AGENDA

Following approval of the amended Agenda, Mayor Cox called the meeting to order at 9:00 am.

2. NEW BUSINESS

- a) Five Year Financial Plan 2018-2022 Bylaw 515, 2018 Reconsider and Adopt

090-18 Faulkner/ Lewis CARRIED
That the Five Year Financial Plan 2018-2022 Bylaw 515, 2018
be reconsidered and adopted.

- b) Tax Rate Bylaw 516, 2018 Reconsider and Adopt

091-18 Faulkner/ Lewis CARRIED
That the Tax Rate Bylaw 516, 2018 be reconsidered and adopted.

3. PUBLIC QUESTION PERIOD

4. ADJOURNMENT

There being no further business the meeting was adjourned at 9:10 am.

CERTIFIED CORRECT:

Donn Cox, Mayor

E. Lovestrom, CAO

May 3, 2018

To the Village of Zeballos & council

I Regret to inform you I can no longer be considered Deputy or Acting fire-chief.

I will remain on as a Volunteer only

I cannot fulfill the respect or duties required of this position. I do thank you for the opportunity and look forward to serving the community better.

ARMIN GRUNERT
Volunteer only ZVFD

A. J. Trummer

RECEIVED

MAY 04 2018



PORT MCNEILL RCMP
2700 HADDINGTON CRES
PO BOX 730
PORT MCNEILL, BC V0N 2R0
PH: 250-956-4441
FX: 250-956-2187

RECEIVED

APR 18 2018

Fourth Quarter Report

Village of Zeballos

Dear Mayor, CAO and Council members,

The Port McNeill Detachment, in consultation with community partners, has identified the following Strategic Priorities and adopted them into the Annual Performance Plan (APP) for the 2017/2018 Fiscal year.

Priority: Traffic – Road Safety

Objective – reduce collisions and traffic related offences by maintaining a presence and enforcement on our Highways and in our local school zones.

Priority: Youth – Positive Impact on Youth

Objective – Build and maintain a positive relationship with the youth in our communities through school visits, patrols, presentations and special programs.

Priority: Crime Reduction – Community Safety and Security

Objective – Build and maintain positive relationships with local stakeholders. Generate positive information sharing through regular meetings, and interaction.

Priority: Aboriginal Policing – Community & School Involvement

Objective – Maintain and enhance positive relationships with all individual First Nation Communities.

Priority: Domestic Violence Prevention

Objective – Regularly meet with local partner agencies to develop, and enhance strategies to reduce the occurrence and severity of domestic violence in our communities.

During the fourth quarter (January, February, March) of 2018 the Port McNeill RCMP Detachment generated 374 total files up from 260 for the same period last year. 293 files were for the Town of Port McNeill (21 in Zeballos). The increase in files is simply due to a new style of file management for school's checks, and traffic enforcement as well as a new rotation system for the rural patrol. Many stats that used to be captured via log sheets and bulk files are now generating individual files.

A breakdown of the files created during this quarter include:

3 Assaults (0 in Zeballos)
0 Sexual Assaults (0 in Zeballos)
4 Missing Persons (0 in Zeballos)
6 Break & Enter to Residence (1 in Zeballos)
1 Break & Enters to Business (0 in Zeballos)
12 Mischief Complaints (1 in Zeballos)
13 Mental Health Act (0 in Zeballos)
0 Shoplifting (0 in Zeballos)
1 Theft from Motor Vehicle (0 in Zeballos)
15 False Alarms (1 in Zeballos)
0 Noise Bylaw (0 in Zeballos)
7 Intoxicated in Public Place (0 in Zeballos)
13 Breach of Peace (0 in Zeballos)
11 Unspecified assistance (1 in Zeballos)
13 Abandoned 911 (2 in Zeballos)
10 Motor Vehicle Collisions (0 in Zeballos)
1 Drug files (0 in Zeballos)
1 Breach of Probation (0 in Zeballos)
12 Cause Disturbance (0 in Zeballos)
7 Impaired Driving (0 in Zeballos)

Summary of the more significant police investigations during this reporting period:

January 23rd, 2018 an earthquake off the coast of Alaska resulted in a Tsunami warning and subsequent Tsunami zone evacuation in all of our coastal communities.

March 26th, 2018 a Break and Enter occurred at Port McNeill business, Gus's Pub located at 1573 Beach Drive. The thieves made off with some float money and a small safe. This is still under investigation.

Community Policing:

January 27th Victor's Secret Bra's for a cause annual charity event held in the town of Port McNeill. Cst Mark MACKINNON and Cst Brent VOSE represented the detachment in this worthy cause.

February 19, 2018 the Port McNeill detachment members, local Fire department and ambulance, escorted the Wounded Warrior runners into the town in support of their drive to raise public awareness of PTSD.

March 2nd and 3rd Cst Marcus CROY hosted the bi annual Figure Skating Carnival. This was the 40th anniversary of the Port McNeill skating club. The event was very successful and well attended with approximately 500 persons attending each night.

We continue to seek the public's assistance in solving crimes and ask that anyone with information call the Port McNeill RCMP at (250) 956-4441 or Crime Stoppers at 1-800-222-TIPS (8477).

Please feel free to contact me if you have any questions or concerns.

Thank you.

Sincerely,


Sgt. Andy PHILLIPS
Detachment Commander
Port McNeill RCMP

RCMP - PORT MCNEILL DETACHMENT
ZEBALLOS STATISTICS REPORT

	2017			
	1st qrt Apr-Jun	2nd qrt Jul-Sep	3rd qrt Oct-Dec	4th qrt Jan-Mar
Total files opened	29		14	21
Assaults			1	
Sexual Assaults				
Missing Persons			1	
B&E to Business				
B&E to Residence	1			1
Mischief complaints		1		1
Mental health		1		
Shoplifting				
Theft from MV		1		
Noise bylaw Complaint		2		
Public Intoxication				
Breach of Peace	1			
Cause Disturbance	1	1	3	
Bail Violations				
Unspec Assistance (EHS)			1	1
False alarms & Abandoned 9-1-1			2	3
MV accidents		2	1	
Impaired Driving				
Organized check stops				

Zeballos CAO

From: Austen Steels <trade@austensteels.com>
Sent: April 16, 2018 2:55 PM
To: zeballos@recn.ca
Subject: Partnership - Economic and social development!

Dear Eileen Lovestrom,

Greetings of the day.

I **Amrit Singh**, representative **Austen Steels Limited**, Oakville, ON, Canada. It was lovely to speak to you over the phone.

I would like to introduce our company to your reference. We are a group of experienced entrepreneurs, professionals and veterans from the steel industry; trading steel around the globe. We are a responsible organisation and believe in building trusted long term relationships.

The reason to contact you today, as a company we are looking to partner and invest with the respected local council and other concerned govt. bodies in the region of

We are looking here to partner with the Local government or municipal authority to setup new projects in the region.

To name a few examples;

1. Fish farming
2. Eco-friendly recycling (bio recycling - solid waste management)
3. Green house projects..
4. Spiritual healing centers (Ayurveda & yoga)

and more..

We are also **open to opportunities** where development is required on existing or new economic and social development projects.

Our mission & initiative is to setup a sustainable economic and social development concepts in the region which leads to longer sustainability, more jobs, and value creation of the region.

We request you to discuss or share the available opportunities in details.

I hope above all mentioned is aligned and looking forward to your response.

Thanks & Regards

Austen
STEELS

Amrit Singh
Austen Steels Limited

534-2480 Prince Michael Drive
Oakville L6H 0H1 Canada
Fone: +1 647 558 8899 Extn: 104
Email: trade@austensteels.com
Website: www.austensteels.com

This information is privileged and/or confidential. Please refer to our [Notice of Confidentiality](#).
Please consider Environment before printing this email

Zeballos CAO

From: Erwin, Janelle A TRAN:EX <Janelle.Erwin@gov.bc.ca>
Sent: May 01, 2018 2:49 PM
To: 'Donncox@REC.N.ca'; 'jacoburn@recn.ca'; 'islandwishes@yahoo.ca';
'candicerfaulkner@gmail.com'; 'Zeballos@recn.ca'; 'littlearchie8@gmail.com';
'administrator@nuchatlaht.com'; 'Ehattesht.office@ehatis.ca';
'Roseann.michael@ehatis.ca'; 'cynthisb@kcfirstnations.com'
Cc: Goldstone, Greg FLNR:EX; Stone, Lynne LASS:EX; Pearson, Michael TRAN:EX; Fournier,
Gino FLNR:EX; Robertson, Fred LASS:EX; 'andrew.phillips@rcmp-grc.gc.ca';
'michael.carey@rcmp-grc.gc.ca'; 'tim.cosgrove@rcmp-grc.gc.ca'; Knight, Lyle FLNR:EX
Subject: April 25 2018: Meeting Summary (Zeballos & Fair Harbour FSR's)

Dear Mayor Cox and Council, Chief Walter Michael and Council, Chief Rose-Ann Michael and Council, Chief Peter Hanson and Council:

Thank you for the opportunity to meet with myself and my government colleagues last Wednesday April 25th 2018. I believe we had a very constructive conversation and have started developing a solid path forward to continually improve the road from Highway 19 to Fair Harbour.

I wanted to take this opportunity to summarize our discussions in an email so as you can all share it with your respective community members who may have questions around the future condition of the road.

As discussed, the Ministry of Transportation & Infrastructure will be investing \$800,000 this year along with \$800,000 next year towards improving the running surface of both Zeballos and Fair Harbour Forest Service Roads. This is NEW money and is in addition to the typical contribution which we provide annually to FLNRORD of \$149,500 for maintenance on both roads. As well, FLNRORD is contributing an additional \$300K of NEW money this fiscal above the normal \$200K spent by the Resource District on both Zeballos and Fair Harbour FSRs. **In total, this is an additional \$1.9M in NEW funding over 2 years to be focused on grading, crush surfacing and sightline improvements.**

As Gino Fournier explained, we are currently in the process of developing gravel pits to find suitably located material to place crush on the road. However, we are not sure how long this will take, therefore, per your request, in the interim, before we get this new material on the road, we have made the commitment to ensure we keep the road to a well-maintained standard (appreciating this gets more challenging through the wet months without any new material on the road). Of their \$300K in NEW funding, FLNRORD has allocated \$90,000 towards additional grading on the road to keep the road at a standard that is acceptable. At our meeting, I indicated that MOTI is prepared to find any additional funds needed for grading, to bridge the gap until the road surface is improved. While not wanting to raise expectations too high in terms of timing, we are working as quickly as we can on the gravel sources and hope that we can get the necessary approvals in place this summer, so as to apply new crush to the road later this year before the wet weather. If we are unable to get the necessary approvals before the weather turns, we will need to wait until spring 2019, as we don't want to risk losing the investment in new materials over the wet winter season.

We understand the importance of getting back to ongoing and regular dialogue between our government and the local communities and we agree with the importance of this collaborative communication. As discussed at our meeting, Greg Goldstone (FLNRORD) and Mike Pearson (MOTI) will be coming back out to the community, in June, to provide a status update and discuss further details of the investment moving forward. They will be reaching out to you directly to arrange at suitable date.

We look forward to continuing to work with all of the communities to ensure safe and reliable access to residents in this area.

Thank you again for hosting us and ordering up the sunny weather for our drive.

Sincerely,

Janelle Erwin, P.Eng
Deputy Regional Director
South Coast Region, MoTI

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Zeballos CAO

From: julie colborne <islandwishes@yahoo.ca>
Sent: May 02, 2018 8:59 PM
To: Donn Cox; adminzeb@recn.ca; zeballos@recn.ca
Subject: Fwd: I have attached a map fyi

Agenda item please :)

Begin forwarded message:

From: "Mike Coulter" <mcou@telus.net>
Date: May 2, 2018 at 7:23:45 PM PDT
To: <islandwishes@yahoo.ca>
Subject: I have attached a map fyi

As per our conversation at the Regional Dir meeting. I have put together an access request map.

Happy Trails To You -- Mike Coulter



Zeballos Reception

From: Strathcona Community Health Network <lking=srd.ca@mail12.suw15.mcsv.net> on behalf of Strathcona Community Health Network <lking@srd.ca>
Sent: Friday, May 04, 2018 2:37 PM
To: adminzeb@recn.ca
Subject: West Coast Transport Table

Follow Up Flag: Follow up
Flag Status: Flagged

Strathcona Community Health Network Update

[View this email in your browser](#)



**STRATHCONA
COMMUNITY
HEALTH NETWORK**

West Coast Transport Table

The Strathcona Community Health Network is partnering with the Children's Health Hub to talk about transport in Tsa'Xana, Gold River and beyond.

Wednesday, May 16th, 11am
to 12 noon at the Children's
Health Hub, 550 Trumpeter
Road, Gold River



Please RSVP to Carrie

Tarasoff -

viwhub@gmail.com

All transport issues are on
the agenda!



TSA'XANA, GOLD RIVER & BEYOND

TRANSPORT TABLE DISCUSSION

The Strathcona Community Health Network is partnering with the Children's Health Hub to talk about transport in Tsa'Xana, Gold River and beyond.

This will be an open and informal meeting to bring people together, talk about transport challenges and successes, and find out who is interested in collaborating on transport projects.

Wednesday, May 16th, 11am to 12 noon
660 Trumpeter Road, Gold River

Light lunch will follow. Please RSVP for lunch to
Carrie Tarasoff - viwhub@gmail.com.



Communities in the Strathcona region include:

Campbell River, Wei Wai Kum First Nation, Quadra Island, We Wai Kai First Nation,
Discovery Islands, Cortes Island, Klahoose First Nation, Tlowitsis First Nation,
Homalco First Nation, Village of Sayward, Valley of Sayward, Village of Zeballos,
Ehattesaht First Nation, Nuchatlaht First Nation, Kyuquot, Kyuquot-Checleset First
Nation, Village of Gold River, Mowachaht/Muchalaht First Nation, Village of Tahsis
and Oyster River.

Zeballos CAO

From: julie colborne <islandwishes@yahoo.ca>
Sent: May 09, 2018 1:18 PM
To: caroline.gladstone@ehatis.ca; cynthiab@kcfirstnations.com;
administrator@nuchatlaht.com; adminzeb@recn.ca; zeballos@recn.ca; Donn Cox
Cc: Amy Jonsson
Subject: Connectivity funding
Attachments: 20180503-News-Release-Connectivity-Funding.pdf; Untitled attachment 00038.txt

Hello, all

As promised I am forwarding some more connectivity information to you. This piece is around the "last mile" connections. There now appears to be funding coming for ISPs. This may help in ISPs who are wanting to prepare for the SRD's subsea fibre project. Exciting times! I would invite you all to share this info and look into the possibility of funding for the last mile hookup.

Following this email I will send you the link to the new live website which gives more info about the SRD project. Thank you for your time and am looking forward to the official engagement meetings, which, as far as I know, are coming soon. As soon as I have any word on that I will be in touch.

Hope you're all having a great day.

PS. I have CC'd Amy Jonsson on this email who will be your contact for any specific questions. I hope you all visit the website!

Julie Colborne

<https://agenda.strathconard.ca/SRDAttachments/SRDBoard/Open/BRD/09-May-18/20180503-News-Release-Connectivity-Funding.pdf>

British Columbia News

Get ready for a new round of connectivity funding for B.C. communities

<https://news.gov.bc.ca/17031>

Thursday, May 3, 2018 9:15 AM

Prince George - Internet service providers and other community-based organizations will soon be eligible to apply for new \$16 million grant funding to improve connectivity in rural, remote and Indigenous areas in B.C., announced Jinny Sims, Minister of Citizens' Services.

"This is a great opportunity for locally driven connectivity projects that will make a real difference in the lives of people living and working in rural and remote areas," said Sims. "We want to make sure that internet service providers, community organizations and First Nations and Indigenous communities have access to funding that will deliver better internet to the people and businesses that need it the most."

Beginning July 1, 2018, applications will be accepted for projects that will deliver last-mile connections to rural and remote homes and businesses. Last-mile projects are the final connections for homes, businesses and other institutions to a high-speed network.

Starting Sept. 1, 2018, this same funding will be available for the next intake period for projects that provide transport fibre lines delivering connectivity to entire regions.

"This will be a great opportunity for Lheidli T'enneh to partner up with the Province of British Columbia and Northern Development Trust to ensure that our community has an opportunity to improve and expand our internet connectivity," said Chief Dominic Frederick, Lheidli T'enneh. "Further, this announcement will see the inclusion of all First Nations communities being able to participate and be a part of the web-based global economy."

The \$16 million is part of \$40 million committed in 2017 to expand the Connecting British Columbia program, which is administered by Northern Development Initiative Trust.

An additional \$83 million in funding from federal, provincial and local partners has been announced since January 2018. This funding for coastal and rural communities is expected to benefit an estimated 187 communities — including 69 First Nations and Indigenous communities.

"We are excited to soon begin accepting applications for another round of funding to connect even more British Columbians with high-speed internet that will strengthen our regional economies," said Joel McKay, chief executive officer of Northern Development Initiative Trust. "Thank you to the Province of British Columbia for continuing to support connectivity in rural and remote communities."

"The B.C. government and Northern Development Initiative Trust have a long track record of working to support quality internet access for B.C.'s rural citizens," said Bob Allen, president, BC Broadband Association. "This support has brought urban-grade connectivity at affordable pricing to thousands of rural and remote B.C. households. The BC Broadband Association and its member ISPs are grateful for this continued support, and look forward to learning more about the application process."

Quick Facts:

- To date, the Connecting British Columbia program has distributed \$34 million in provincial funding to support 34 connectivity projects, benefiting approximately 433 communities throughout B.C.
- The total value of the projects supported by Connecting British Columbia, including federal and private sector funding, has been \$113 million.
- Transport fibre lines move data long distances between small towns to where it can be offloaded to the

internet.

- Criteria for the last-mile proposals will be available beginning July 1, 2018, and criteria for the transport fibre projects will be available Sept. 1, 2018, at the Northern Development Initiative Trust website.

Learn More:

Northern Development Initiative Trust administers the Connecting British Columbia program:

www.northerndevelopment.bc.ca/connecting-british-columbia

On March 13, 2018, the Province, the federal government and private sector partners announced a combined \$38 million in funding for five major connectivity projects throughout the province:

<https://news.gov.bc.ca/releases/2018CITZ0005-000389>

On January 17, 2018, the federal government and B.C. jointly announced more than \$45 million for connectivity to coastal regions between Prince Rupert and Vancouver, Haida Gwaii and around Vancouver Island: <https://news.gov.bc.ca/releases/2018CITZ0001-000062>

Media Contacts

Ministry of Citizens' Services

Government Communications and Public Engagement

250 387-0172

Correspondence List

April 13th to May 10th

2018

0115-01

	Rec'd	Via	From	Regarding	File #	Disposition
1	13-Apr	Mail	District of Clearwater	Letter to Minister of Finance regarding Employer Health Tax	0230-20	File
2	16-Apr	Mail	Strathcona Community Health Network	Invitation to participate in Housing Needs Assessment Survey	0230-20	File
3	16-Apr	Email	Austen Steels	Partnership opportunity	6750-00	Agenda; file
4	17-Apr	Email	ICET	New waterfront trail, lookouts bringing visitors to Sayward	0230-20	File
5	18-Apr	Email	RCMP	Fourth Quarter Report	7500-00	Agenda; file
6	18-Apr	Email	District of Houston	Establishment of Human Trafficking Task Force in BC municipalities	0390-20	File
7	18-Apr	Email	VIRL	Barry Avis, this years winner of BCLTA Advocate Award	7960-01	File
8	18-Apr	Mail	BC Roadbuilders Assoc.	2018 strategic workplan and current goals	0230-20	File
9	18-Apr	Mail	Watson Goepel Lawyers	Announcing information for indigenous law group	n/a	Table
10	24-Apr	Email	FLNRORD	Distribution of Woody Debris Management Workshop information	0400-20	File
11	24-Apr	Email	CVRD	Press Release: Comox Strathcona Waste Management Targets Illegal Dumpers	0400-50	File
12	24-Apr	Email	VIHA	News Release: Protection Services Officer Receives International Bravery Award	4920-01	File
13	25-Apr	Email	Ministry of Public Safety & Solicitor General	Introduction of the BC Community Road Safety Toolkit - Module 1	0230-20	File
14	25-Apr	Email	ICET	New \$1.3 million Forest Forever Exhibit Coming to Forest Discovery Centre	0230-20	File
15	25-Apr	Mail	District of Kent	Letter to Premier/Minister of Agriculture - Cannabis Production Facilities on Agricultural Land, Reserve Lands	0390-20	File
16	25-Apr	Mail	Creative BC	Impact Report for 2016/2017	n/a	Table
17	27-Apr	Email	RCMP	RCMP's commitment to the G7 Summit	7500-01	File
18	30-Apr	Email	VIHA	News Release: Island Health Announces Community Wellness Grant Recipients	4920-01	File
19	1-May	Email	Mike Coulter, ATVBC	Conference Details and Agenda for ATVBC Provincial Face to Face Conference	6750-20	File
20	1-May	Mail	UBCM	2017 Asset Management Planning Program (Framework Development)	1855-74	File
21	1-May	Email	TRANS	April 25, 2018: Meeting Summary	0400-20	Agenda; file
22	2-May	Email	TRANS	Update/Funding Commitments for Zeballos and F.H. FSRs	0400-20	File
23	4-May	In person	Armin Grunert	Acting/Deputy Fire Chief Resignation	7380-01	File

	Rec'd	Via	From	Regarding	File #	Disposition
24	4-May	Email	Strathcona Community Health Network	West Coast Transport Table	4920-02	Agenda; file
25	7-May	Email	VIHA	News Release: Island Health leaders recognized for outstanding contributions	4920-01	File
26	7-May	Email	Sheila Malcolmson, MP	Pharmacare Town Hall Invitation	0400-50	File
27	7-May	Mail	Ministry of Education	Premiers Award for Excellence in Education	0400-20	File
28	8-May	Email	Coastal Fire Centre	Staying informed about wildfires info sheet	n/a	Table
29	8-May	Email	TIABC	Tourism Week - May 27-June2	1475-20	File
30	8-May	Mail	MAH	Updated Election Materials	4200-01	File
31	9-May	Email	ICET	\$10M Investment in ICET Adds Focus on Technology and Innovation Sectoss for the Island and Sunshine Coast	0230-20	File
32	10-May	Email	VIHA	News Release:Island Health Celebrates 4 Wins at UVIC Nursing Awards	4920-01	File
33	10-May	Email	Citizens for Safe Technology	Upcoming FCM Agenda	0230-20	File
34	10-May	Email	Village of Belcarra	Letter of Support for Human Trafficking Task Force	0400-20	File
35						
36						

From the desk of Eileen Lovestrom, CAO Village of Zeballos

To: Mayor and Council

Date: May 15, 2018

Subject: **Regular Council Meeting**

Budgets Bylaws and Annual Report

Staff has been busy preparing the statutory required documents with input from Council and their eventual approval. Budget Bylaw and Tax Rate Bylaw were forwarded to the Ministry today as required. The reporting through the Local Government Data Entry has been completed as well. The Annual Report is expected to be ready for public purusal by June 1st and on the June 19th regular agenda for approval.

Accounting Software (MAIS)

Staff continues to get familiar with the new accounting software. We expect to be printing the 2018 Property Tax notices the week of May 22nd. The deadline for payment without penalty is July 3rd.

Canada Day

July 1st is fast approaching. Is there an appetite at the table for a celebration of any kind? Perhaps a sub committee could be struck?

BGC Engineering Ltd

This firm has started the field work for the Flood Plain Mapping Modernization and Landslide Hazard Risk Assessment. We are expecting a draft report by the end of August with a final report due by September 30th.

Celebration of Life for Tahsis Mayor Jude Schooner

June 9th in Tahsis at the school at 1:00 pm. Posters have been distributed.

Fire Underwriters Survey (FUS)

FUS is an organization funded by the insurance industry which works across Canada to collect information on fire departments, fire protection areas, and contract agreements for response for insurance grading purposed. The subscribing insurance companies then use those grandings to adjust their rates on Dwelling and Community properties. We have been contacted to update the fire insurance grades within the Village of Zeballos. It was last updated in 1984.

Public Works Department

We continue to look for someone to take the foreman position in Mike's absence. The Water Operator Certification and Wastewater Treatment Certification are presenting a challenge.



ZEBALLOS EMERGENCY PROGRAM

May 15, 2018

Mayor Cox and Village of Zeballos Council
157 Maquinna Ave
Zeballos, BC V0P 2A0

Re: EPC and Deputy EPC Appointment for 2018

I am pleased to report that Mike Atchison would like to resume the role of Emergency Program Coordinator.

This letter is to recommend that the Village of Zeballos Mayor and Council appoint **Mike Atchison** as the Emergency Program Coordinator and **Meredith Starkey** as the Emergency Program Deputy, effective June 1, 2018.

Sincerely,
Meredith Starkey



Emergency Program Coordinator

VILLAGE OF ZEBALLOS
COMMITTEE OF THE WHOLE
REPORT

1:30 – 3:30 pm

April 30, 2018

Council Chambers

PRESENT: Acting Mayor Colborne, Councillors Coburn and Faulkner, Staff Lovestrom

ABSENT: Mayor Cox, Councillor Lewis

CALL TO ORDER: The meeting was called to order at 1:45 pm.

BUSINESS ITEMS:

1. Goals and Objectives for Annual Report
 - a. The 2016 and 2017 Goals and Objectives were reviewed and updated with measures and reporting out details.
 - b. Goals and Objectives for 2018 Annual Report were identified and itemized.
(DRAFT ATTACHED)
2. Due to the lateness of the hour the UBCM Meeting requests were deferred to a future COW
3. Due to the lateness of the hour the Community Forum on Broadband Initiatives were deferred to a future COW

Meeting adjourned at 3:15 pm
April 30, 2018

THE CORPORATION OF THE VILLAGE OF ZEBALLOS

BYLAW # 514-2018

A bylaw to authorize the payment of an annual indemnity to the Mayor and Councillors of the Village of Zeballos.

The Council of the Corporation of the Village of Zeballos, in open meeting assembled, enacts as follows:

1. The Chief Financial Officer of the Corporation of the Village of Zeballos is hereby authorized to pay out of general funds an annual indemnity to the Mayor and each Councillor.
2. Such annual indemnity shall be three thousand, one hundred and eighty-two dollars (\$3,182) to each and any Councillor.
3. Such annual indemnity shall be four thousand, seven hundred and seventy-four dollars (\$4,774) to the Mayor.
4. Effective November 1st, 2018, such indemnity shall be paid on May 1st and again on November 1st of the current year and each year thereafter.
5. For the purpose of determining Council members who shall be eligible for such indemnity, reference shall be made to the minutes of the regular monthly meetings of the Council, and any Council member who has attended not less than two thirds (2/3) of the regular meetings for each semi-annual period shall be eligible to receive such indemnity.
6. Bylaw 461-2012 is hereby repealed.

READ a first time this 17th day of April, 2018

READ a second time this 17th day of April, 2018

READ a third time this 17th day of April, 2018

RECONSIDERED AND ADOPTED this _____ th day of _____, 2018

Mayor

Corporate Officer

Certified to be a true copy of the
Village of Zeballos Council Indemnity
Bylaw No 514-2018

Corporate Officer

