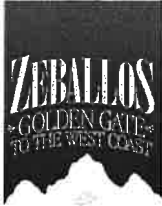


VILLAGE OF ZEBALLOS

AGENDA for the Special Meeting of Council to be held Tuesday January 8, 2019
at 4:45 pm at 157 Maquinna Avenue

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. NEW BUSINESS
 - a) CAO Report – Post Wildfire Recovery Program
3. PUBLIC QUESTION PERIOD
4. ADJOURNMENT



CAO REPORT

To: Mayor & Council
From: Meredith Starkey, CAO Village of Zeballos

January 8, 2019

Post-Wildfire Recovery

Recovery Manager

I am very pleased to announce that Mark Brown has accepted our offer to serve as Recovery Manager for the Village. Mark is the former CAO of Qualicum Beach and served as the Director of Renewal for the Town of High River Alberta that led the recovery of that community after a devastating flood in 2013.

As a condition of Mark's contract, the Village is to add him as an Associate Member to our liability insurance coverage through MIA BC. This costs the Village \$250 per year and requires a resolution of Council.

Suggested Motion

THAT Council approves the Service Provider Agreement between: Village of Zeballos and Mark Brown dated January 3, 2019.

Support for Letter to Ministry of Forests, Lands, Natural Resource Operations, and Rural Development

At the Regular Meeting of Council on November 27, 2018, Staff was directed to write a letter to the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development (MOFLNRORD) detailing the commitments we are seeking from the Province. This letter is in progress, having been delegated to our new Recovery Manager. To strengthen this letter, it is recommended that Council pass an official motion of support for the requests within it (as detailed in the suggested motion below.)

Suggested Motion

THAT Council directs staff to request that the Ministry of Forests, Lands, Natural Resource Operations, and Rural Development commit to confirming the properties that should remain under evacuation order; Commit to monitor the hillside at regular intervals and provide the Village with that schedule; Develop meaningful rain/wind/storm event thresholds and rain fall warning system to alert residents of higher risk times, and pair this with an area specific emergency plan detailing where people would evacuate to for storm events; provide funding and/or support for financial assistance from government programs including but not limited to the Disaster Financial Assistant program; conduct a post-fire debris flow hazards and risks analysis as recommended by BGC Engineering and Mitigate the hazard.