

VILLAGE OF ZEBALLOS

MINUTES for the regular meeting of Council held Tuesday, March 26th, 2019 at 7:00 pm at 157 Maquinna Avenue

PRESENT: Mayor Colborne, Councillors Lewis, Faulkner, Janisse; Councillor Brawn (by phone)
Staff: CAO Meredith Starkey, PW Ryan Foster, EPC Mike Atchison

ABSENT: None

1. CALL TO ORDER AND APPROVAL OF AGENDA
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:04 pm.
2. APPROVAL OF MINUTES
 - a) Minutes of the Regular Council meeting, February 26th, 2019

041-19 Faulkner/Janisse CARRIED
That the Minutes of the Regular Council meeting, February 26th, 2019 be accepted as presented.

Regular Feb 22

3. BUSINESS ARISING FROM MINUTES (unfinished business)
4. DELEGATIONS & PETITIONS
5. CORRESPONDENCE
 - a) Correspondence from Minister Selina Robinson, re: Response to Invitation for Premier John Horgan to visit Zeballos.

042-19 Lewis/Faulkner CARRIED
That the correspondence from Minister Selina Robinson, re: Response to Invitation for Premier John Horgan to visit Zeballos be accepted.

John Horgan
Invitation

- b) Correspondence from Lyle Billy, Ehattesaht First Nation, re: Request for support for developing the Nootka Sound Salmon Park Network.

043-19 Faulkner/Lewis CARRIED
That the correspondence from Lyle Billy, Ehattesaht First Nation, re: Request for support for developing the Nootka Sound Salmon Park Network be accepted.

Nootka Sound
Salmon Park

Staff Action: Staff to follow-up with Lyle Billy for more information

and possible presentation to Council before letter of support sent.

- c) Correspondence from Emergency Management BC, re: March 2019 Communication for Emergency Social Services Modernization Project.

044-19 Lewis/Janisse CARRIED
That the correspondence from Emergency Management BC, re: March 2019 Communication for Emergency Social Services Modernization Project be accepted. ESS Modernization Project

- d) Correspondence from Ministry of Environment and Climate Change Strategy, re: Western Forest Products Landfill 8190.

Staff Action: Staff to send letter in reply requesting that water testing be completed at this site.

045-19 Faulkner/Janisse CARRIED
That the correspondence from Ministry of Environment and Climate Change Strategy, re: Western Forest Products Landfill 8190 be accepted. WFP Landfill

- e) Correspondence List February 21st, 2019 to March 21st, 2019.

046-19 Faulkner/Janisse CARRIED
That the Correspondence List February 21st, 2019 to March 21st, 2019 be accepted. Correspondence List

6. POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence)

7. REPORTS

- a) Mayor and Council
Mayor Colborne – written report

047-19 Janisse/Faulkner CARRIED
That Mayor Colborne's written report be accepted. Mayor Report

Mayor Colborne, SRD Director – verbal report

048-19 Faulkner/Janisse CARRIED
That SRD Director verbal report be accepted. SRD Director Report

- b) CAO – written report

049-19 Lewis/Faulkner CARRIED
That the CAO written report be accepted. CAO Report

Staff Action: Staff are directed to facilitate curb side pick-up of large items by arrangement, dedicating no more than two days of staff time.

c) Public Works – written report

050-19 Janisse/Faulkner CARRIED
That Public Works written report be accepted. Public Works Report

Staff Action: Trail management and related expenses are deferred to the next COW, scheduled for April 9th at 6:00pm. Staff directed to prepare a schedule of short and long term trail solutions.

e) Committee of the Whole Report – March 5, 2019

051-19 Lewis/Faulkner CARRIED
That the Committee of the Whole Report – March 5, 2019 be accepted. March 5 COW

052-19 Lewis/Janisse CARRIED
That Staff proceed with the budget preparation using a 4% increase to General Taxation Revenue to allow for increases in operating expenses, plus 2% of estimated amortization. Budget Prep

8. BYLAWS

a) Off-Road Vehicle Bylaw #523-2019
Reconsider and adopt

053-19 Faulkner/Janisse NOT
CARRIED
That the Off-Road Vehicle Bylaw #523-2019 be reconsidered and adopted. Off-Road Vehicle Bylaw

054-19 Lewis/Faulkner CARRIED
That adoption of Off-Road Vehicle Bylaw #523-2019 be deferred to a Regular Council meeting after public consultation takes place. Off-Road Vehicle Bylaw Deferral

Staff Action: Staff to arrange with the U4C Society to prepare a presentation about the CUT project for the community.

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

a) Proposal, re: change of use for Zeballos Library Meeting Room

055-19 Janisse/Faulkner CARRIED
That the proposal, re: change of use for Zeballos Library Meeting Room be received. Library Meeting Room Proposal

056-19 Faulkner/Lewis CARRIED
That the proposal, re: change of use for Zeballos Library Meeting Room be deferred to the next Committee of the Whole meeting for discussion. Library Meeting Room Proposal Deferral

Staff Action: Staff to confirm the suitability of the building to accommodate the change of use and report to Council at the next Committee of the Whole meeting.

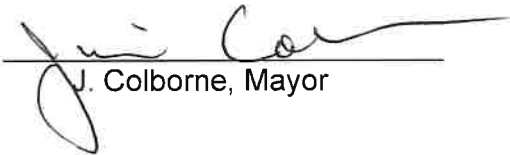
10. NEW BUSINESS
a) EMBC Recovery Plan Template

057-19 Lewis/Faulkner CARRIED
That the EMBC Recovery Plan Template be accepted. EMBC Recovery Plan

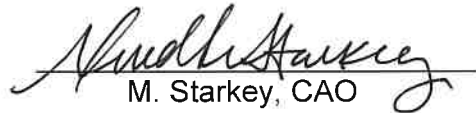
11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT
There being no further business the meeting was adjourned at 8:25 pm.

CERTIFIED CORRECT:



J. Colborne, Mayor



M. Starkey, CAO