

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held April 23, 2019 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Colborne, Councillors Faulkner, Lewis and Janisse;
Staff: CAO Meredith Starkey, PW Ryan Foster, EPC Mike Atchison

ABSENT: Councillor Brawn

1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:01 pm.

2. **APPROVAL OF MINUTES**
a) Minutes of the Regular Council meeting, March 26th, 2019

058-19 Lewis/Janisse **CARRIED**
That the Minutes of the Regular Council meeting, March 26th, 2019 be accepted as presented. Regular Mar 26

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

4. **DELEGATIONS & PETITIONS**

5. **CORRESPONDENCE**

a) Correspondence from Union of British Columbia Municipalities, re: CEPF: 2019 Emergency Operations Centres Grant funding approval.

059-19 Lewis/Janisse **CARRIED**
That the correspondence from Union of British Columbia Municipalities, re: CEPF: 2019 Emergency Operations Centres Grant funding approval be received. UBCM EOC Grant

b) Correspondence from Ministry of Environment and Climate Change Strategy, re: Response to concerns regarding WFP landfill 8190.

060-19 Janisse/Lewis **CARRIED**
That the correspondence from Ministry of Environment and Climate Change Strategy, re: Response to concerns regarding WFP landfill 8190 be received. WFP Landfill

Staff Action: Send follow-up letter to Ministry of Environment asking for testing to be required onsite. Staff to investigate what testing is standard practice at other wood waste sites adjacent to municipalities.

- c) Correspondence from Strathcona Regional District, re: Five Year Financial Plan Bylaw, 2019-2023.

061-19 Lewis/Faulkner CARRIED
That the correspondence from Strathcona Regional District, re: Five Year Financial Plan Bylaw, 2019-2023 be received. SRD 5YFP

- d) Correspondence from Georgia Park Elementary School, re: Grade 5 communities project.

062-19 Janisse/Faulkner CARRIED
That the correspondence from Georgia Park Elementary School, re: Grade 5 communities project be received. Georgia Park class projects

- e) Correspondence from Local Government Management Association, re: Centennial Tree Planting Campaign.

063-19 Lewis/Janisse CARRIED
That the correspondence from Local Government Management Association, re: Centennial Tree Planting Campaign be received. LGMA Tree Campaign

- f) Correspondence from Emergency Management BC, re: EMBC Elected Officials Orientation.

064-19 Janisse/Faulkner CARRIED
That the correspondence from Emergency Management BC, re: EMBC Elected Officials Orientation be received. EMBC Elected Officials

- g) Correspondence from the Office of the Ship-source Oil Pollution Fund, re: 30th Anniversary Conference Request for Commentary on sunken barge in Zeballos Inlet.

065-19 Lewis/Faulkner CARRIED
That the correspondence from the Office of the Ship-source Oil Pollution Fund, re: 30th Anniversary Conference Request for Commentary on sunken barge in Zeballos Inlet be received. Sunken Barge Commentary

- h) Correspondence from Courtenay Bransfield, Emergency Program Coordinator, Regional District of Mount Waddington, re: Canadian Coast Guard live exercise date change and call for volunteers.

066-19 Janisse/Faulkner CARRIED
That the correspondence from Courtenay Bransfield, Emergency Program Coordinator, Regional District of Mount Waddington, re: Canadian Coast Guard live exercise date change and call for volunteers be received. Coast Guard Exercise

- i) Correspondence from Richard Truman, Geoscience BC, re: Vancouver Island North project planning.

067-19 Janisse/Faulkner CARRIED
That the correspondence from Richard Truman, Geoscience BC, re: Vancouver Island North project planning be received. Geoscience BC project planning

- j) Correspondence List March 22nd, 2019 to April 18th, 2019.

068-19 Lewis/Janisse CARRIED
That the Correspondence List Correspondence List March 22nd, 2019 to April 18th, 2019 be accepted. Correspondence List

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

7. REPORTS

- a) Mayor and Council
Mayor Colborne, SRD Director – written report

069-19 Lewis/Janisse CARRIED
That the SRD Director's written report be accepted. SRD Director Report

Staff Action: Staff asked to attend CSWM Board meetings as appropriate and feasible.

- b) CAO – written report

070-19 Lewis/Janisse CARRIED
That the CAO's written report be accepted. CAO Report

071-19 Janisse/Lewis CARRIED
That Council authorizes the CAO to attend the Corporate Officer's Bootcamp in Victoria, July 28-31, 2019. Corporate Officer's Bootcamp

- c) Public Works – written report

072-19 Janisse/Lewis CARRIED
That the Public Works written report be accepted. PW Report

- e) Committee of the Whole Report – April 9, 2019

073-19 Lewis/Janisse CARRIED
That the Committee of the Whole Report – April 9, 2019 be accepted. April 9 COW Report

074-19 Lewis/Janisse CARRIED
That Council instruct Staff to proceed with budget preparation using the priorities for 2019 Capital Expenditures noted in the Committee of the Whole Report April 9, 2019 and stated within the Five Year Financial Plan Bylaw. Budget preparation

075-19 Lewis/Janisse CARRIED
That Council supports in principal the proposal to change he use of the room behind the library from rentable meeting space to a post office. Library meeting space

8. BYLAWS

a) Annual Five Year Financial Plan Bylaw #524-2019
First and Second Reading

076-19 Janisse/Faulkner CARRIED
That the Annual Five Year Financial Plan Bylaw #524-2019 be read a first and second time. Five Year Financial Plan Bylaw

b) Annual Tax Rate Bylaw #525-2019
First and Second Reading

077-19 Lewis/Janisse CARRIED
That the Annual Tax Rate Bylaw #525-2019 be read a first and second time. Annual Tax Rate Bylaw

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

10. NEW BUSINESS

a) Privateer Mine Update

078-19 Lewis/Janisse CARRIED
That the Privateer Mine Update be accepted. Privateer Mine Update


Staff Action: Send a letter to Troubadour Resources Inc. for a presentation about their plans.

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 7:49 pm.

CERTIFIED CORRECT:



J. Colborne, Mayor



M. Starkey, CAO