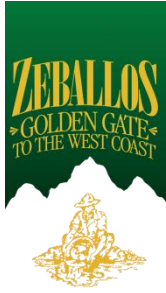


VILLAGE OF ZEBALLOS

AGENDA for the special meeting of Council held Tuesday, January 14th, 2020 at
7:00 pm at 157 Maquinna Avenue

*We would like to acknowledge we are on unceded First Nations land of Ehattesaht
Chinehkint territory.*

1. CALL TO ORDER AND APPROVAL OF AGENDA
2. NEW BUSINESS
 - a) CAO Report, re: CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant
Suggested Motion: That the Village of Zeballos approves and supports the funding application for the CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant to a maximum amount of \$150,000.
 - b) Letter of Support for SRD CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant
THAT the Village of Zeballos supports the Strathcona Regional District's application to the Community Emergency Preparedness Fund - Flood Planning Grant Program, and commits to an in-kind contribution of \$500 in staff time.
3. PUBLIC QUESTION PERIOD
4. ADJOURNMENT



CAO REPORT

To: Mayor & Council

From: Meredith Starkey, CAO Village of Zeballos

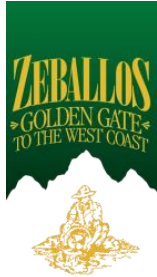
January 14, 2020

Community Emergency Preparedness Fund Grant

As you well know, the Village continues to pursue funding to mitigate the slope hazard re-affirmed in the 2018 report, *Zeballos River Floodplain Modernization & Future Landslide Risk Assessment*. To that end, the Village posted a Request for Information on BC Bid to solicit project proposals for a mitigation feasibility study. We received one proposal (from BGC Engineering), which was reviewed and deemed suitable by Village and SRD staff.

This project proposal serves as the basis for the attached application for funding under the UBCM Community Emergency Preparedness Fund (CEPF) - Flood Risk Assessment, Mapping & Mitigation Planning program. This is the same grant awarded to the Village in 2018 to carry out the flood and rock fall hazard risk assessment referenced above. The maximum award is \$150,000.

Suggested Motion: That the Village of Zeballos approves and supports the funding application for the CEPF Flood Risk Assessment, Mapping & Mitigation Planning Grant to a maximum amount of \$150,000.



VILLAGE OF ZEBALLOS

PO BOX 127
157 MAQUINNA AVE
ZEBALLOS, BC V0P 2A0
(250) 761-4229
Fax: (250) 761-4331
Email: cao@zeballos.com

File 0400-50

January 15, 2020

Union of BC Municipalities
Community Emergency Preparedness Fund: Flood Planning Grant Program
525 Government Street
Victoria, BC V8V 0A8

Re: Support for the Northwest Vancouver Island Tsunami Modelling Project

Dear Evaluation Committee,

The Village of Zeballos is pleased to support the *Northwest Vancouver Island Tsunami Modelling Project*, as expressed through the following Motion of Council, carried during the Special Council Meeting on January 14, 2020:

###-20	Councillor 1 / Councillor 2	CARRIED
THAT the Village of Zeballos supports the Strathcona Regional District's application to the Community Emergency Preparedness Fund - Flood Planning Grant Program, and commits to an in-kind contribution of \$500 in staff time.		

This project is being pursued by the partnership of the Strathcona Regional District, Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations, and the Nuchatlaht First Nation through the Union of BC Municipalities Community Emergency Preparedness Fund - Flood Planning Grant.

Tsunami inundation mapping is the first step in the development of effective evacuation plans for coastal communities, and provides a basis for communities to reduce risk. This project will benefit the Village of Zeballos through the development of a series of maps that show the expected depth of water and the speed of the currents from an earthquake-generated tsunami.

Building a disaster-resilient community requires teamwork with regional partners. We hope you will seriously consider this application for grant funding.

Sincerely,

Meredith Starkey
Chief Administrative Officer

Sent from the territory of the Ehattesaht Chinehkint First Nation.