

## VILLAGE OF ZEBALLOS

**MINUTES** for the Regular Meeting of Council held October 22<sup>nd</sup>, 2019 at 7:00 pm at 157 Maquinna Avenue, Zeballos.

**PRESENT:** Mayor Colborne, Councillors Lewis, Faulkner, and Janisse  
Staff: CAO Starkey, PW Foreman Foster

**ABSENT:** Councillor Brawn

1. CALL TO ORDER AND APPROVAL OF AGENDA  
Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:02 pm.

2. APPROVAL OF MINUTES
  - a) Minutes of the Regular Council meeting, September 17th, 2019

**206-19** Faulkner/Janisse CARRIED  
That the Minutes of the Regular Council meeting, September 17<sup>th</sup>, 2019 be accepted as presented.

Regular  
September 17<sup>th</sup>

3. BUSINESS ARISING FROM MINUTES (unfinished business)
  - a) Community to Community (C2C) Meeting with Ehattesaht/Chinehkint First Nation.

**207-19** Faulkner/Janisse CARRIED  
That the draft agenda for a proposed Community to Community (C2C) Meeting with Ehattesaht/Chinehkint First Nation be accepted.

C2C Meeting  
ECFN

**Staff Action:** Staff will continue to coordinate a Community to Community (C2C) Meeting with the Ehattesaht/Chinehkint First Nation.

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE
  - a) Correspondence from Paul Brawn, re: Request for easement.

**208-19** Faulkner/Janisse CARRIED  
That the correspondence from Paul Brawn, re: Request for easement be received.

Request for  
easement

**209-19** Lewis/Janisse CARRIED  
That the correspondence from Paul Brawn, re: Request for easement be deferred to an In-Camera Meeting immediately preceding or following the November Committee of the Whole Meeting.

Request for  
easement  
deferral to COW

- b) Correspondence from Vancouver Island West-School District 84, re: Notice of Public Consultation Meeting.

**210-19** Faulkner/Janisse CARRIED  
That the Correspondence from Vancouver Island West-School District 84,  
re: Notice of Public Consultation Meeting be received. School Board Meeting

c) Correspondence from Rose-Ann Michael, Zone Social Society, re:  
Request for donation for use of Community Hall.

**211-19** Lewis/Faulkner CARRIED  
That the Correspondence from Rose-Ann Michael, Zone Social Society,  
re: Request for donation for use of Community Hall be received. Donation Request for Community Hall

**Staff Action:** Staff to send letter expressing Council support in principal and to ask for a more specific donation request for consideration at the next regular meeting of Council.

d) Correspondence from Guillory Emery & Associates Ltd., re:  
Emergency Helicopter Rescue.

**212-19** Janisse/Lewis CARRIED  
That the Correspondence from Guillory Emery & Associates Ltd., re:  
Emergency Helicopter Rescue be received.

e) Correspondence List September 13<sup>th</sup> to October 16<sup>th</sup>, 2019.

**213-19** Faulkner/Janisse CARRIED  
That the Correspondence List September 13<sup>th</sup> to October 16<sup>th</sup>, 2019 be accepted. Correspondence List

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

7. REPORTS  
a) Mayor and Council  
Mayor Colborne – verbal report

**214-19** Faulkner/Janisse CARRIED  
That Mayor Colborne's verbal report be accepted. Mayor Report

b) CAO – written report

**215-19** Janisse/Faulkner CARRIED  
That the CAO's written report be accepted. CAO Report

**216-19** Lewis/Janisse CARRIED  
That Staff schedule the November Committee of the Whole Meeting for 7:00pm on Tuesday, November 12<sup>th</sup> and the December Committee of the Whole Meeting for 7:00pm on Tuesday, December 10<sup>th</sup>. Future COW Meetings

- c) Public Works – written report
- 217-19** Lewis/Faulkner CARRIED  
That the Public Works written report be accepted. PW Report
- e) Fire Department – written report
- 218-19** Faulkner/Janisse CARRIED  
That the Fire Department written report be accepted. FD Report
- f) Committee of the Whole Report – October 8<sup>th</sup>, 2019
- 219-19** Lewis/Faulkner CARRIED  
That the Committee of the Whole Report – October 8<sup>th</sup>, 2019 be accepted. COW Report  
October 8th
8. BYLAWS
- a) Cemetery Bylaw #526, 2019  
Second Reading
- 220-19** Faulkner/Lewis CARRIED  
That the CAO's report on Cemetery Bylaw #526, 2019 be accepted. Cemetery Bylaw
- 221-19** Lewis/Faulkner CARRIED  
That Cemetery Bylaw #526, 2019 be read a second time. Cemetery Bylaw
- Staff Action:** That Cemetery Bylaw #526, 2019 be included on the agenda for the November Committee of the Whole for ongoing discussion.
- b) Fire Protection Agreement Bylaw #527, 2019  
First Reading
- 222-19** Lewis/Faulkner CARRIED  
That Fire Protection Agreement Bylaw #527, 2019 be read a first time. Fire Protection  
Bylaw
- c) Fire Protection Agreement Bylaw #527, 2019  
Second Reading
- 223-19** Janisse/Lewis CARRIED  
That Fire Protection Agreement Bylaw #527, 2019 be read a second time. Fire Protection  
Bylaw
9. ADDITIONAL ITEMS (not included in agenda at time of production)
10. NEW BUSINESS
- a) 2020 Conventions
- 224-19** Janisse/Lewis CARRIED  
That the CAO Report regarding 2020 UBCM and AVICC Conventions be 2020  
Conventions

received.

**Staff Action:** The attendance for the 2020 AVICC and UBCM conventions be confirmed and budgeted for as part of the Budget Working Group Committee of the Whole meeting.

b) Grant Application – Volunteer Fire Department

<b>225-19</b>	Faulkner/Janisse	CARRIED	
That the Village of Zeballos approves and supports the funding application in the amount of \$25,000 for the Volunteer & Composite Fire Department Training & Equipment Grant.			ZVFD Grant Application

c) Appointments and Portfolios  
Road User Group

<b>226-19</b>	Faulkner/Lewis	CARRIED	
That the CAO Report regarding the Road User Group portfolio be received.			Road User Group

<b>227-19</b>	Faulkner/Janisse	CARRIED	
That Mayor Colborne and Councillor Lewis be assigned the Road User Group portfolio.			Road User Group

<b>228-19</b>	Lewis/Janisse	CARRIED	
That Motion 227-19 be amended to: THAT Mayor Colborne and Councillor Lewis be assigned the Road User Group portfolio, with Councillor Faulkner as alternate.			Road User Group

<b>229-19</b>	Janisse/Faulkner	CARRIED	
That Kaila Schaefer be appointed under s. 36 of the Police Act (RSBC 1996, Ch. 367) as the Bylaw Enforcement Officer for the Village of Zeballos and in that capacity perform the functions and duties and have the powers, privileges and responsibilities as set out in the Village bylaws, resolutions and policies which reference a Bylaw Enforcement Officer.			Bylaw Enforcement Officer

d) Zeballos Volunteer Fire Department

<b>230-19</b>	Lewis/Janisse	CARRIED	
That Zeballos Volunteer Fire Department Appointments and Resignations letter be received.			

<b>231-19</b>	Janisse/Lewis	CARRIED	
That Laurent Hanneuse's resignation from the Zeballos Volunteer Fire Department be received.			ZVFD Resignation

**Staff Action:** Send a letter of thanks to Larry Hanneuse for his service.

<b>232-19</b>	Janisse/Faulkner	CARRIED	
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That Davis Stupich be appointed as Firefighter with the Zeballos Volunteer Fire Department.

ZVFD  
Appointment

**Staff Action:** Send a letter of congratulations and welcome to Davis Stupich.

e) Protocol Agreement with the Nuchatlaht First Nation - Renewal

**233-19** Faulkner/Lewis CARRIED  
That staff coordinate a Community to Community (C2C) meeting with Village Council and the Nuchatlaht First Nation to discuss renewal of our Protocol Agreement.

C2C Nuchatlaht  
First Nation

f) Grant-in-Aid Support for Hatchery

**234-19** Janisse/Lewis CARRIED  
That Grant-in-Aid be provided to School District 84 for the Local Work Order to move rocks to create vehicle access to the Zeballos River at the South West side of Sugarloaf Bridge for ECFN Hatchery egg collection.

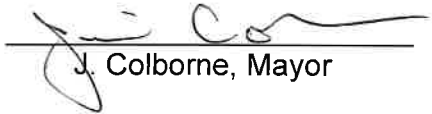
Grant-in-Aid  
Hatchery

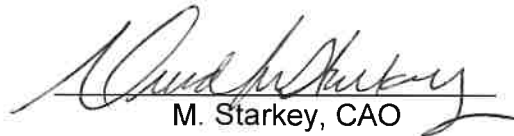
11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:54pm.

CERTIFIED CORRECT:

  
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J. Colborne, Mayor

  
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M. Starkey, CAO

