

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held August 25th, 2020 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

PRESENT: Council: Mayor Colborne; Councillors Lewis, Janisse and Smith
Staff: CAO Meredith Starkey

ABSENT: Councillor Faulkner

The Mayor acknowledged that we are on unceded First Nations land of Ehattesaht Chinehkint territory.

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. a) This meeting provides an opportunity for public input and comment regarding the 2020 Annual Report as prepared and available to the public since August 5, 2020.

150-20 Lewis/Janisse CARRIED
THAT the 2020 Annual Report on 2019 Operations be received.

2020 Annual
Report Received

b) Sufficient Consultation

151-20 Lewis/Janisse CARRIED
THAT Council is of the opinion that sufficient public consultation has taken place during the 2020 Annual Report process and that Council now approves the 2020 Annual Report.

2020 Annual
Report Approved

3. APPROVAL OF MINUTES
a) Minutes of the Regular Council meeting, July 28th, 2020.

152-20 Lewis/Janisse CARRIED
THAT the Minutes of the Regular Council meeting, July 28th, 2020 be accepted.

Regular

4. BUSINESS ARISING FROM MINUTES (unfinished business)
a) Anti-Racial Discrimination and Anti-Racism Policy

153-20 Lewis Janisse CARRIED
THAT Anti-Racial Discrimination and Anti-Racism Policy be deferred to the September 22nd Regular Council Meeting.

Anti-Racism
Policy Deferral

5. DELEGATIONS & PETITIONS

6. CORRESPONDENCE

- a) Correspondence from Michelle Babchuk, Strathcona Regional District, re: Zeballos Tsunami Project

154-20 Lewis/Janisse CARRIED
THAT the correspondence from Michelle Babchuk, Strathcona Regional District, re: Zeballos Tsunami Project be received.

Zeballos
Tsunami Project

- b) Correspondence from Tara Faganello, Ministry of Municipal Affairs and Housing, re: Ministerial Order 192

155-20 Janisse/Lewis CARRIED
THAT the correspondence from Tara Faganello, Ministry of Municipal Affairs and Housing, re: Ministerial Order 192 be received.

M192 Update

- c) Correspondence from Association of Vancouver Island Coastal Communities, re: AVICC Executive Nomination Report, BC Marine Trails, Southern Resident Killer Whales Regulations

Council Action: Mayor Colborne will ask AVICC membership how the Marine Trails Code of Conduct will be advertised and enforced.

156-20 Janisse/Lewis CARRIED
THAT the correspondence from Association of Vancouver Island Coastal Communities, re: AVICC Executive Nomination Report, BC Marine Trails, Southern Resident Killer Whales Regulations be received.

AVICC Marine
Trails Code of
Conduct

- d) Correspondence from BC Hydro, re: Street light update and workshop invitation

157-20 Lewis/Janisse CARRIED
THAT the correspondence from BC Hydro, re: Street light update and workshop invitation be received.

BC Hydro LED
Streetlight
Update

- e) Correspondence from The Province of BC, re: Provincial State of Emergency Extension

158-20 Janisse/Lewis CARRIED
THAT the correspondence from The Province of BC, re: Provincial State of Emergency Extension be received.

BC State of
Emergency
Extension

- f) Correspondence from Emerald Sea Protection Society, re: Zeballos Marine Project

159-20 Janisse/Lewis CARRIED
THAT the correspondence from Emerald Sea Protection Society, re: Zeballos Marine Project be received.

Zeballos Marine
Project

Staff Action: Staff will follow-up with Emerald Sea Protection Society regarding the scope of their work, potential collaboration with area communities, and the size of debris able to be removed.

- g) Correspondence from Hon. Selena Robinson, Ministry of Municipal Affairs and Housing, re: BC's Recovery Conversation and Consultation

160-20

Lewis/Smith

CARRIED

THAT the correspondence from Hon. Selena Robinson, Ministry of Municipal Affairs and Housing, re: BC's Recovery Conversation and Consultation be received.

BC Recovery
Conversation

- h) Correspondence from Tara Faganello, Ministry of Municipal Affairs and Housing, re: Update on Order of the Provincial Health Officer on Gatherings and Events and Ministerial Order M192

161-20

Janisse/Lewis

CARRIED

THAT the correspondence from Tara Faganello, Ministry of Municipal Affairs and Housing, re: Update on Order of the Provincial Health Officer on Gatherings and Events and Ministerial Order M192 be received.

M192
Gatherings and
Events Order

- i) Correspondence from Mairi Edgar, Cascadia Seaweed, re: Seaweed Farming Inventory of West Coast Vancouver Island

162-20

Janisse/Lewis

CARRIED

THAT the correspondence from Mairi Edgar, Cascadia Seaweed, re: Seaweed Farming Inventory of West Coast Vancouver Island be received.

Seaweed
Farming
Inventory

- j) Correspondence from Stephanie McGowan, Town of Comox, re: National Pharmacare Call to Action

163-20

Lewis/Janisse

CARRIED

THAT the correspondence from Stephanie McGowan, Town of Comox, re: National Pharmacare Call to Action be received.

National
Pharmacare
C2A

- k) Correspondence from Brian Bedford, Ministry of Municipal Affairs and Housing, re: Investing in Canada Infrastructure Program Open for Application

164-20

Janisse/Lewis

CARRIED

THAT the correspondence from Brian Bedford, Ministry of Municipal Affairs and Housing, re: Investing in Canada Infrastructure Program Open for Application be received.

Investing in
Canada
Infrastructure
Program

Staff Action: Staff to present a report at the September 22nd Regular Council Meeting to identify next steps for the East Side Effluent project, including budget implications, consultation, and potential funding partners.

l) Correspondence List – COVID-19 Related – July 24th to August 21st

165-20 Janisse/Lewis CARRIED
THAT the Correspondence List – COVID-19 Related – July 24th to August 21st be received. COVID-19 Correspondence List

m) Correspondence List – July 24th to August 21st

166-20 Janisse/Lewis CARRIED
THAT the Correspondence List – July 24th to August 21st be received. Correspondence List

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

8. REPORTS

a) Mayor and Council

i) Mayor Colborne – verbal report

167-20 Janisse/Lewis CARRIED
THAT Mayor Colborne’s verbal report be accepted. Mayor Report

ii) Councillor Janisse – verbal report

168-20 Lewis/Smith CARRIED
THAT Councillor Janisse’s verbal report be accepted. Councillor Report

Staff Action: To include volunteer and sponsor recognition in the next Village Voice.

b) CAO – written report

169-20 Janisse/Lewis CARRIED
THAT the CAO’s written report be accepted. CAO Report

Staff Action: Once the current slope hazard mitigation study is complete, staff will share the results with the Ministry to discuss options for unmet mitigation needs.

c) Committee of the Whole Report - August 11th, 2020

170-20 Lewis/Janisse CARRIED
THAT the Committee of the Whole Report - August 11th, 2020 be accepted. COW Report August 11th

d) Committee of the Whole Report - August 18th, 2020

171-20 Lewis/Janisse CARRIED
THAT the Committee of the Whole Report - August 18th, 2020 be
accepted.

COW Report
August 18th

9. BYLAWS

a) Tax Sale Deferment Bylaw #534, 2020
First and Second Reading

172-20 Lewis/Janisse CARRIED
THAT Tax Sale Deferment Bylaw #534, 2020 be read a first and second
time.

Tax Sale Bylaw
First, Second

b) Tax Sale Deferment Bylaw #534, 2020
Third Reading

173-20 Lewis/Janisse CARRIED
THAT Tax Sale Deferment Bylaw #534, 2020 be read a third time.

Tax Sale Bylaw
Third

c) Tax Sale Deferment Bylaw #534, 2020
Reconsider and Adopt

174-20 Lewis/Janisse CARRIED
THAT Tax Sale Deferment Bylaw #534, 2020 be reconsidered and
adopted.

Tax Sale
Reconsider
Adopt

10. ADDITIONAL ITEMS (not included in Agenda at the time of production)

11. NEW BUSINESS

12. PUBLIC QUESTION PERIOD

13. ADJOURNMENT

There being no further business the meeting was adjourned at 8:33 pm.

CERTIFIED CORRECT:

J. Colborne, Mayor

M. Starkey, CAO