

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held May 25, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos.

PRESENT: Council: Mayor Julie Colborne; Councillors Janisse, Lewis, Rodgers, and Smith
Staff: CAO Lovestrom

ABSENT: PW Foreman Mooney

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

1. CALL TO ORDER AND APPROVAL OF AGENDA

112-21 Rodgers/Lewis CARRIED
THAT the agenda be amended to include item 9. a) Seaplane Dock
Condition Assessment Report

Agenda
Amendment –
Dock Report

Following approval of the Agenda as amended, Mayor Colborne called the meeting to order at 7:03 pm.

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, April 27th, 2021

113-21 Lewis/Janisse CARRIED
THAT the Minutes of the Regular Council meeting, April 27th, 2021
be accepted.

Regular
April 27

b) Minutes of the Special Council meeting, May 4th, 2021

114-21 Rodgers/Lewis CARRIED
THAT the Minutes of the Special Council meeting, May 4th, 2021
be accepted.

Regular
May 4

3. BUSINESS ARISING FROM MINUTES (unfinished business)

a) Council's Appointment of Community Boards and Committees

Staff Action: The document be updated to include Candace Faulkner, Lorna Welch and Donnie Cox for the Heritage Board, and Andrew Smith and Armin Grunert as firefighters. Include the list on the June 25th Regular Agenda.

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Correspondence from Canadian Coast Guard, re: Inshore Rescue Boat Program 2021

115-21 Lewis/Janisse CARRIED

THAT the correspondence from Canadian Coast Guard, re: Inshore Rescue Boat Program 2021 be received.

Coast Guard
Rescue

- b) Correspondence from District of Mackenzie, re: Letter of Support for National Three-Digit Suicide Prevention Hotline

116-21 Rodgers/Janisse CARRIED

THAT the correspondence from District of Mackenzie, re: Letter of Support for National Three-Digit Suicide Prevention Hotline be received.

Suicide
Prevention
Hotline

- c) Correspondence from District of Tofino, re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review

117-21 Rodgers/Lewis CARRIED

THAT the correspondence from District of Tofino, re: Support for Expedient and Resourced Implementation of the Old-Growth Strategic Review be received.

UBCM Old
Growth Strategic
Review Letter

- d) Correspondence from Ministry of Municipal Affairs, re: Internet Speed Study, Infrastructure Funding, and COVID-19 Update

118-21 Smith/Lewis CARRIED

THAT the correspondence from Ministry of Municipal Affairs, re: Internet Speed Study, Infrastructure Funding, and COVID-19 Update be received.

MAH Covid
Update

- e) Correspondence from Ministry of Municipal Affairs and Housing, re: Municipal Affairs Statutes Amendment Act, 2021

119-21 Lewis/Janisse CARRIED

THAT the correspondence from Ministry of Municipal Affairs and Housing, re: Municipal Affairs Statutes Amendment Act, 2021 be received.

MAH Statute
Amendment

- f) Correspondence from BC Emergency Health Services, re: Response to BC Ambulance Concerns Letter from the Village of Zeballos

120-21 Rodgers/Janisse CARRIED

THAT the correspondence from BC Emergency Health Services, re: Response to BC Ambulance Concerns Letter from the Village of Zeballos be received.

BCEHS
Ambulance
Service
Response

- g) Correspondence from Village of Gold River, re: Supporting Working Forests on Vancouver Island and in British Columbia

121-21 Lewis/Janisse CARRIED
THAT the correspondence from Village of Gold River, re: Supporting Working Forests on Vancouver Island and in British Columbia be received.

UBCM
Supporting
Working Forests
Letter

- h) Correspondence from Association of Vancouver Island Coastal Communities, re: AVICC Update and Convention Program

122-21 Lewis/Janisse CARRIED
THAT the correspondence from Association of Vancouver Island Coastal Communities, re: AVICC Update and Convention Program be received.

AVICC Program

- i) Correspondence List – Correspondence from April 23 to May 20, 2021

123-21 Lewis/Janisse CARRIED
THAT the Correspondence List – Correspondence from April 23 to May 20, 2021 be received.

Correspondence
List

Staff Action: Put a copy of Correspondence #20 in Councillor Smith's box.

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

7. REPORTS

- a) Mayor and Council
i) Mayor Colborne – verbal report

124-21 Janisse/Rodgers CARRIED
THAT Mayor Colborne's verbal report on Strathcona Regional District, Comox-Strathcona Regional Hospital District and Food Recycler Program meetings be accepted.

Mayor Report

- b) CAO – written report

125-21 Lewis/Smith CARRIED
THAT the CAO's written report be accepted.

CAO Report

- c) Public Works – written report

126-21 Lewis/Rodgers CARRIED
THAT the Public Works – written report be accepted.

Public Works
Report

- d) Committee of the Whole Report – May 11, 2021

