

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held July 27th, 2021 at 7:00 pm at the Community Hall, 161 Maquinna Avenue, Zeballos

PRESENT: Mayor J. Colborne
Councillor J. Janisse
Councillor B. Lewis
Councillor A. Rodgers
Councillor E. Smith

ALSO PRESENT: S. Carlow, Chief Administrative Officer

ABSENT: None

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

1. CALL TO ORDER AND APPROVAL OF AGENDA

Mayor Colborne called the meeting to order at 7:01 pm.

154-21 Lewis/Rodgers CARRIED
That the agenda of the Regular Council meeting held June 27, 2021 be approved.

Agenda
Approval

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, June 22, 2021

155-21 Lewis/Rodgers CARRIED
That the Minutes of the Regular Council meeting, June 22, 2021 be adopted.

Regular
June 22 Minutes

b) Minutes of the Special Council meeting, July 13, 2021

156-21 Rodgers/Lewis CARRIED
That the Minutes of the Special Council meeting, July 13, 2021 be adopted.

Special
July 13 Minutes

3. BUSINESS ARISING FROM MINUTES (unfinished business)

a) Council's Appointment of Community Boards and Committees

157-21 Rodgers/Lewis CARRIED
1. That Councillor Al Rodgers be appointed as the Vancouver Island

VIRL
Appointments

Regional Library Trustee, and local library liaison, for the Village of Zeballos for the remainder of the 2021 term.

2. That Councillor Barb Lewis be appointed as the Vancouver Island Regional Library Alternate Trustee for the Village of Zeballos for the remainder of the 2021 term.
3. That the appointment of Councillor Barb Lewis as the Vancouver Island Regional Library Trustee, and local library liaison, for the Village of Zeballos, be rescinded.
4. That the appointment of Councillor Al Rodgers as the Vancouver Island Regional Library Alternate Trustee for the Village of Zeballos, be rescinded.

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: BC's Four-Step Restart Plan

158-21

Lewis/Rodgers

CARRIED

That the correspondence from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: BC's Four-Step Restart Plan be received.

BC Restart

- b) Tara Richards, Deputy Minister, Emergency Management BC, re: Policy 5.13: COVID-19 Pandemic Response Task Number Eligibility

159-21

Rodgers/Lewis

CARRIED

That the correspondence from Tara Richards, Deputy Minister, Emergency Management BC, re: Policy 5.13: COVID-19 Pandemic Response Task Number Eligibility be received.

EMBC Pandemic
Response Task
Number

- c) Shaun Koopman, Protective Services Coordinator, Strathcona Regional District, re: FireSmart Economic Recovery Grant Award

160-21

Lewis/Rodgers

CARRIED

That the correspondence from Shaun Koopman, Protective Services Coordinator, Strathcona Regional District, re: FireSmart Economic Recovery Grant Award be received.

SRD FireSmart
Economic
Recovery Grant

- d) BC Emergency Health Services New Staffing Model

- i) Darlene MacKinnon, Chief Operating Officer, BC Emergency Health Services, re: New Staffing Model Meeting Follow-Up
- ii) Honorable. Adrian Dix, Minister, Ministry of Health, re: Response to May 10, 2021 Letter from Mayor Colborne

- iii) Steve Williams, President, BCAS-10-7 Association/Society re: BC Ambulance Service Crisis

161-21 **Rodgers/Lewis** **CARRIED**

That correspondence items d) i) through iii) re: BC Emergency Health Services New Staffing Model be received.

Emergency Health Services Letters

Mayor Action: That Council agree by consensus that the Mayor send a letter to BC Emergency Health Services, re: Emergency Health Services in the Zeballos Area.

- e) Vancouver Island Medical Health Officers, Island Health, re: Wildfire Smoke and Health Related to Planning

162-21 **Lewis/Rodgers** **CARRIED**

That the correspondence from Vancouver Island Medical Health Officers, Island Health, re: Wildfire Smoke and Health Related to Planning be received.

Island Health & Wildfire Smoke

- f) Bridget Horel, Regional Manager North Vancouver Island, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: Funding Update

163-21 **Rodgers/Lewis** **CARRIED**

That the correspondence from Bridget Horel, Regional Manager North Vancouver Island, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, re: Funding Update be received.

FLNRORD Funding Update

- g) Shirley Bond, MLA, Legislative Assembly of British Columbia, re: 2021 UBCM Official Opposition Meeting Opportunities

164-21 **Rodgers/Lewis** **CARRIED**

That the correspondence from Shirley Bond, MLA, Legislative Assembly of British Columbia, re: 2021 UBCM Official Opposition Meeting Opportunities be received.

UBCM Official Opposition Meetings

- h) Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: Followup on Key Issues and Opportunities

165-21 **Lewis/Rodgers** **CARRIED**

That the correspondence from Tara Faganello, Assistant Deputy Minister, Ministry of Municipal Affairs, re: Followup on Key Issues and Opportunities be received.

MA – Key Issues

- i) Heidi Scribner, Administrator, Municipal Insurance Association of BC, re: MIABC Voting Delegates

- 8. BYLAWS
- 9. PUBLIC QUESTION PERIOD
- 10. NEW BUSINESS

- a) Canada Post Outlet – Lease Renewal

173-21

Rodgers/Lewis

CARRIED

That Council:

Canada Post
Lease Renewal

- a. approve a five (5) year lease with Yvonne Malenfant for the Library Meeting Room based on the terms and conditions outlined in the Chief Administrative Officer’s July 19, 2021 staff report entitled Canada Post Outlet – Lease Renewal;
- b. direct staff to publish the required statutory Notice of Disposition for the lease;
- c. authorize staff to make minor corrections to the lease prior to execution; and
- d. subject to the required statutory notice of disposition first being posted, authorize the Mayor and Chief Administrative Officer to execute the lease.

- 11. ADJOURNMENT

174-21

Lewis/Rodgers

CARRIED

That the meeting be adjourned at 8:06 pm.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, CAO