

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held August 24th, 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

ALSO PRESENT: S. Carlow, Chief Administrative Officer
J. Mooney, Public Works Foreman

ABSENT: Councillor E. Smith

1. CALL TO ORDER AND APPROVAL OF AGENDA

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

Mayor Colborne called the meeting to order at 7:04 pm.

175-21 **Rodgers/Janisse** **CARRIED**
That the agenda of the Regular Council meeting held August 24, 2021 be approved.

Agenda
Approval

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting ,July 27, 2021

176-21 **Lewis/Janisse** **CARRIED**
That the Minutes of the Regular Council meeting, July 27, 2021 be adopted.

Regular
July 27 Minutes

3. BUSINESS ARISING FROM MINUTES (unfinished business)

a) Municipal Insurance Association of BC, re: MIABC Voting Delegates

177-21 **Lewis/Janisse** **CARRIED**
That the correspondence from Municipal Insurance Association of BC, re: MIABC Voting Delegates be received.

MIABC Voting
Delegate

178-21 **Janisse/Rodgers** **CARRIED**
THAT Councillor B. Lewis be appointed as the registered alternate for the Village of Zeballos for voting purposes at the Municipal Insurance Association of BC (MIABC) 34th Annual General meeting on September 13, 2021

MIABC Voting
Delegate
Appointment

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

- a) Union of BC Municipalities (UBCM), re: United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Act Draft Action Plan

179-21

Lewis/Rodgers

CARRIED

That the correspondence from Union of BC Municipalities (UBCM), re: United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Act Draft Action Plan be received.

UNDRIP Draft
Action Plan

- b) Sugarloaf Bridge Dedication

- i) Eileen Lovestrom, re: Sugarloaf Bridge Signage Change to Recognize Late Mayor Ted Lewis

- ii) Donnie Cox, re: Plaque Honoring Sugarloaf Bridge to Former Mayor Ted Lewis

180-21

Janisse/Lewis

CARRIED

That the correspondence items b) i) and ii), re: Sugarloaf Bridge Dedication be received.

Sugarloaf Bridge
Dedication

- c) Paula Kusack, Deputy Corporate Officer, City of Langley, re: Resolution for Improvement to Pre-Hospital Care System

181-21

Janisse/Lewis

CARRIED

That the correspondence from Paula Kusack, Deputy Corporate Officer, City of Langley, re: Resolution for Improvement to Pre-Hospital Care System be received.

Pre-Hospital
Care System

- d) Brian Frenkel, President, Union of BC Municipalities, re: Gas Tax Fund Top-Up Payment

182-21

Rodgers/Janisse

CARRIED

That correspondence from Brian Frenkel, President, Union of BC Municipalities, re: Gas Tax Fund Top-Up Payment be received.

Gas Tax Fund
Top-Up Payment

- e) Betty Wasyliw, Corporate Services Assistant, Strathcona Regional District, re: National Day for Truth and Reconciliation

183-21

Lewis/Rodgers

CARRIED

That the correspondence from Betty Wasyliw, Corporate Services Assistant, Strathcona Regional District, re: National Day for Truth and Reconciliation be received, and that the Village officially recognize the commemoration.

National Day for
Truth and
Reconciliation

- f) George Hanson, President and CEO, Vancouver Island Economic Alliance, re: Foreign Trade Zone Vancouver Island Community Engagement Project

184-21

Rodgers/Janisse

CARRIED

That the correspondence from George Hanson, President and CEO, Vancouver Island Economic Alliance, re: Foreign Trade Zone Vancouver Island Community Engagement Project be received.

Foreign Trade
Zone Vancouver
Island

- g) Correspondence List – Correspondence from July 23 to August 19, 2021

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|----------------------|---|----------------|----------------------------------|
| 185-21 | Rodgers/Janisse | CARRIED | |
| | That the Correspondence List – Correspondence from July 23 to August 19, 2021 be received. | | Correspondence List |
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| 6. | POSSIBILITIES
(items brought forward by Council from the miscellaneous correspondence) | | |
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| 7. | REPORTS | | |
| a) Mayor and Council | | | |
| | i) Mayor Colborne, re: Verbal Monthly Report | | |
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| 186-21 | Rodgers/Lewis | CARRIED | |
| | That Mayor Colborne’s verbal monthly report be accepted. | | Mayor Report |
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| b) | Chief Administrative Officer, re: Monthly Report | | |
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| 187-21 | Rodgers/Lewis | CARRIED | |
| | That the Chief Administrative Officer’s monthly report be accepted. | | CAO Report |
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| 188-21 | Lewis/Rodgers | CARRIED | |
| | That Council approve the area defined on Attachment A of the Chief Administrative Officer’s August 18, 2021 Council report as a designated “No Boat Moorage” area, and that appropriate signage be posted immediately; and further, due to a legal opinion and to protect public safety, there be no public access without express permission from the Village of Zeballos. | | Designated No Moorage Area |
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| c) | Public Works Foreman, re: Monthly Report | | |
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| 189-21 | Lewis/Janisse | CARRIED | |
| | That the Public Works Foreman’s monthly report be accepted. | | Public Works Report |
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| d) | Committee of the Whole Report from the Corporate Officer – August 10, 2021 | | |
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| 190-21 | Rodgers/Janisse | CARRIED | |
| | That the Committee of the Whole Report from the Corporate Officer – August 10, 2021 be accepted. | | COW Report August 10 |
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| 191-21 | Lewis/Rodgers | CARRIED | |
| | That Mayor Julie Colborne and Councillor Barb Lewis attend the virtual 2021 UBCM Convention; and that a letter be sent to the Ehattesaht First Nation inviting them to send a representative to attend the convention at the Village office. | | UBCM Registration and Invitation |
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| 192-21 | Lewis/Rodgers | CARRIED | |
| | That the Village of Zeballos not install a community courtesy phone and that residents be advised of the decision by Telus to remove the current payphones. | | Telus Payphone Removal |
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| 8. | BYLAWS | | |

9. PUBLIC QUESTION PERIOD

10. NEW BUSINESS

11. ADJOURNMENT

193-21

Lewis/Janisse

CARRIED

That the meeting be adjourned at 7:45 pm.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, Chief Administrative Officer