

VILLAGE OF ZEBALLOS

MINUTES for the regular meeting of Council held Tuesday, October 26, 2021 at 7:00 pm at 161 Maquinna Ave, Zeballos.

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

Following approval of the Agenda, Mayor Colborne called the meeting to order at 7:01 pm.

2. APPROVAL OF MINUTES

a) Minutes of the Regular Council meeting, September 28, 2021

217-21 **Janisse/Rodgers** **CARRIED**
THAT the Minutes of the Regular Council meeting, September 28, 2021 be accepted.

Regular
September 28

4. BUSINESS ARISING FROM MINUTES (unfinished business)

a) Council's Appointment of Community Boards and Committees

b) Correspondence from Sara Jansen, Band Manager, Nuchatlaht First Nation re: Public Safety Canada, Community Safety Planning Initiative Participation Invitation

218-21 **Janisse/Lewis** **CARRIED**
THAT the correspondence from Sara Jansen, Band Manager, Nuchatlaht First Nation re: Public Safety Canada, Community Safety Planning Initiative Participation Invitation be received.

Public Safety
Initiative

219-21 **Rodgers/Lewis** **CARRIED**
 THAT the Mayor and staff be authorized to participate in workshops under the Public Safety Canada Aboriginal Community Safety Planning Initiative in order to develop a community safety plan that is responsive to the concerns, priorities and unique circumstances of their community; and that the final plan be shared with community and Public Safety Canada. Public Safety Initiative

5. DELEGATIONS & PETITIONS

a) Presentation from Cynthia Bendickson and Katherine Lavoie of Greenways Land Trust re: Good Food Box Program

220-21 **Smith/Janisse** **CARRIED**
 THAT the Presentation from Cynthia Bendickson and Katherine Lavoie of Greenways Land Trust re: Good Food Box Program be received. Good Food Box Program

Councillor Smith joined the meeting. 7:10 PM

6. CORRESPONDENCE

a) Vancouver Island Regional Library (VIRL) re: Annual Report and 2022-2026 Financial Plan

221-21 **Janisse/Lewis** **CARRIED**
 THAT the correspondence from Vancouver Island Regional Library (VIRL) re: Annual Report and 2022-2026 Financial Plan be received. VIRL Financial Plan & Annual Report

b) Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) re: Local Government Engagement Session for Modernizing Forest Policy

222-21 **Lewis/Janisse** **CARRIED**
 THAT the correspondence from Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) re: Local Government Engagement Session for Modernizing Forest Policy be received. FLNRORD Modernizing Forest Policy

c) Steve Pederson, Zeballos Patrol, Canadian Ranger Patrol Groups (CRPG) re: CRPG Commanding Officer Visit

223-21 **Rodgers/Janisse** **CARRIED**
 THAT the correspondence from Steve Pederson, Zeballos Patrol, Canadian Ranger Patrol Groups (CRPG) re: CRPG Commanding Officer Visit be received. Canadian Rangers Commanding Officer Visit

d) Association of Vancouver Island Coastal Communities (AVICC) re: Call for 2022 Resolutions, and Nominations for AVICC Executive

224-21 **Rodgers/Janisse** **CARRIED**
 THAT the correspondence from Association of Vancouver Island Coastal Communities (AVICC) re: Call for 2022 Resolutions, and Nominations for AVICC Executive be received. AVICC Call for Resolutions & Nominations

e) Vancouver Island Regional Library re: 2022 Board Appointments

225-21

Rodgers/Lewis

CARRIED

THAT the correspondence from Vancouver Island Regional Library re: 2022 Board Appointments be received.

2022 VIRL Board Appointments

226-21

Smith/Rodgers

CARRIED

THAT Councillor Al Rodgers be appointed as the Vancouver Island Regional Library Trustee for the Village of Zeballos for the 2022 term; and,

2022 VIRL Board Appointments

THAT Councillor Barb Lewis be appointed as the Vancouver Island Regional Library Alternate Trustee for the Village of Zeballos for the 2022 term.

f) Correspondence List – Correspondence from September 24 to October 21, 2021

227-21

Lewis/Janisse

CARRIED

THAT the Correspondence List – Correspondence from September 24 to October 21, 2021 be received.

Correspondence List

7. POSSIBILITIES

(items brought forward by Council from the miscellaneous correspondence)

8. REPORTS

a) Mayor and Council

i) Mayor Colborne re: Union of BC Municipalities (UBCM) Convention Report

228-21

Janisse/Rodgers

CARRIED

THAT Mayor Colborne's report re: Union of BC Municipalities (UBCM) Convention be accepted.

Mayor Report

b) Chief Administrative Officer re: Monthly Report

229-21

Lewis/Rodgers

CARRIED

THAT the Chief Administrative Officer's monthly report be accepted.

CAO Report

9. BYLAWS

10. NEW BUSINESS

a) Staff Report re: Community Hall FireSmart Upgrade Request for Quotation Award

230-21

Rodgers/Lewis

CARRIED

THAT the October 20, 2021 report from the Chief Administrative Officer (CAO) regarding RFQ ZCH-2021 be received;

FireSmart Upgrade RFQ Award

THAT Anker Mechanical Welding Ltd. be approved as the successful proponent of the RFQ ZCH-2021 competition for FireSmart Renovations at the Community Hall to

upgrade external stairs, rails and landings; and,

THAT the Village of Zeballos enter into a contract with Anker Mechanical Welding Ltd. for the Zeballos Community Hall renovation work outlined in RFQ ZCH-2021, as part of FireSmart Renovations.

- b) Staff Report from Chief Administrative Officer re: Community Emergency Preparedness Fund (CEPF) Evacuation Route Grant Application

231-21 Lewis/Janisse CARRIED

THAT the October 20, 2021 staff report from the Chief Administrative Officer regarding the proposed Community Emergency Preparedness Fund Evacuation Route Planning Grant application be received;

CEPF Evacuation
Route Grant

THAT the Village of Zeballos approve in principle support for a sub-regional application for financial assistance under the Community Emergency Preparedness Fund Evacuation Route Planning Grant Program; and,

THAT Village of Zeballos authorizes the Nuchatlaht First Nation to receive and manage the funds on behalf of the Village of Zeballos if the grant funding application is successful.

- c) Report from the Mayor re: Estuary Trail Proposal

232-21 Rodgers/Lewis CARRIED

THAT the Mayor's report re: Estuary Trail Proposal be accepted.

Estuary Trail
Proposal

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:40 pm.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, CAO