

073-22 **Janisse/Lewis** **CARRIED**
THAT the Minutes and recommendations of the Committee of the Whole Meeting, **COW**
April 19, 2022, be adopted. **April 19, 2022**

Councillor E. Smith enters meeting **7:05 PM**

- 074-22** **Janisse/Lewis** **CARRIED**
1. THAT the request for reconsideration of the deadline to be extended to April 30, 2022, from the property owner of 131 and 135 Maquinna, to clean the property of overgrowth and debris, be approved.
 2. THAT landfill tipping fees be waived for Zeballos area residents for the month of May 2022.
 3. THAT free curbside pickup for larger items be offered for the month of May 2022 for those who require additional assistance.
 4. THAT tax rate scenario #1 be implemented as the 2022 General Municipal Tax Levy.
 5. THAT \$100,000 be transferred to unrestricted reserves.

3. BUSINESS ARISING FROM MINUTES (*unfinished business*)

3.1 Council's Appointments of Community Boards and Committees

075-22 **Lewis/Smith** **CARRIED**
THAT Council's Appointments of Community Boards and Committees be accepted. **Council's Appointments**

4. DELEGATIONS & PETITIONS

5. CORRESPONDENCE

5.1 Strathcona Regional District re: 2022-2026 Financial Plan & 2022 Tax Requisition

076-22 **Lewis/Rodgers** **CARRIED**
THAT the correspondence from Strathcona Regional District re: 2022-2026 Financial Plan & 2022 Tax Requisition be received. **SRD Financial Plan & Requisition**

5.2 BC Hydro re: Grassroots Grant Award

077-22 **Lewis/Rodgers** **CARRIED**
THAT the correspondence from BC Hydro re: Grassroots Grant Award be received. **BC Hydro Grass Roots Grant**

078-22 **Rodgers/Lewis** **CARRIED**

1. THAT Council receive the correspondence and donation from BC Hydro in the amount of \$2,500; BC Hydro Grant Allocation
2. THAT \$2,000 be allocated to the Volunteer Fire Department;
3. THAT \$500 be allocated towards the construction of picnic tables for public use areas within the Village; and
4. THAT Council send a letter of appreciation to BC Hydro for their donation in the amount of \$2,500.

5.3 Comox Valley Regional District and Hospital District re: 2022 Tax Requisition

079-22 **Janisse/Lewis** **CARRIED**
 THAT the correspondence from Comox Valley Regional District and Hospital District re: 2022 Tax Requisition be received. CVRD Tax Requisition

5.4 Port McNeill RCMP re: Online Crime Reporting

080-22 **Rodgers/Janisse** **CARRIED**
 THAT the correspondence from Port McNeill RCMP re: Online Crime Reporting be received. Online Crime Reporting

5.5 Operation Smile re: Longest Day of Smiles Proclamation

081-22 **Rodgers/Janisse** **CARRIED**
 THAT correspondence from Operation Smile re: Longest Day of Smiles Proclamation be received. Operation Smile Proclamation

5.6 Strathcona Regional District (SRD) re: SRD Builds Just Like Home Lodge

082-22 **Rodgers/Janisse** **CARRIED**
 THAT correspondence from Strathcona Regional District (SRD) re: SRD Builds Just Like Home Lodge be received. Just Like Home Lodge

5.7 BC Emergency Health Services re: Scheduled On-Call (SOC) Improvements in your Community

083-22 **Rodgers/Lewis** **CARRIED**
 THAT correspondence from BC Emergency Health Services re: Scheduled On-Call (SOC) Improvements in your Community be received. BCEHS SOC Improvements

5.8 Correspondence List from March 19 – April 20, 2022

084-22 **Rodgers/Janisse** **CARRIED**
 THAT the Correspondence List from March 19 – April 20, 2022 be received. Correspondence List

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

7. REPORTS

7.1 Mayor and Council

7.1.1 Mayor Colborne re: 2021 Year in Review Report

085-22 **Rodgers/Lewis** **CARRIED**
THAT Mayor Colborne’s 2021 Year in Review Report be accepted. **Mayor’s Year in Review Report**

7.1.2 Mayor Colborne re: verbal report on AVICC Convention

086-22 **Lewis/Smith** **CARRIED**
THAT Mayor Colborne’s verbal report on AVICC Convention be accepted. **Mayor’s Verbal Report**

7.2 Chief Administrative Officer re: Monthly Report

087-22 **Janisse/Lewis** **CARRIED**
THAT the Chief Administrative Officer’s re: Monthly Report be accepted. **CAO Report**

088-22 **Rodgers/Lewis** **CARRIED**
THAT a Special Meeting be scheduled for Tuesday, May 3, 2022 at 5:00 pm. **Special Meeting**

8. BYLAWS

8.1 Revenue Anticipation Borrowing Bylaw #538-2022

089-22 **Rodgers/Lewis** **CARRIED**
THAT Revenue Anticipation Borrowing Bylaw #538-2022 be adopted. **Revenue Anticipation Bylaw**

8.2 Five Year Financial Plan Bylaw 2022-2026 #539-2022

090-22 **Rodgers/Smith** **CARRIED**
THAT Five Year Financial Plan Bylaw 2022-2026 #539-2022 be given first, second and third reading. **Five Year Financial Plan Bylaw**

8.3 2022 Tax Rate Bylaw #540-2022

091-22 **Rodgers/Lewis** **CARRIED**
THAT 2022 Tax Rate Bylaw #540-2022 be given first, second and third reading. **Tax Rate Bylaw**

9. ADDITIONAL ITEMS *(not included in agenda at time of production)*

9.1 Correspondence from Shannon Carlow, Chief Administrative Officer, Village of Zeballos re: Zeballos Volunteer Fire Department Appointment

092-22 **Lewis/Janisse** **CARRIED**
THAT the Correspondence from Shannon Carlow, Chief Administrative Officer, Village of Zeballos re: Zeballos Volunteer Fire Department Appointment be received. **ZVFD Appointment**

093-22 **Janisse/Rodgers** **DEFEATED**

Opposed: Mayor Colborne; Councillors Lewis and Smith

THAT that Zeballos Volunteer Fire Department be stood down.

ZVFD Stand Down

094-22

Smith/Lewis

CARRIED

Opposed: Councillors J. Janisse and A. Rodgers

THAT Hudson Mihalick be appointed to the Zeballos Volunteer Fire Department as fire fighter.

ZVFD Appointment

10. NEW BUSINESS

10.1 CAO Report re: 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer

094-22

Lewis/Rodgers

CARRIED

THAT CAO Report re: 2022 General Local Election – Appointment of Chief Election Officer and Deputy Chief Election Officer

Election Officer
Appointments

095-22

Janisse/Rodgers

CARRIED

1. THAT Shannon Carlow be appointed as the Chief Election Officer for the 2022 General Local Election; and
2. THAT Alana Janisse be appointed as the Deputy Chief Election Officer for the 2022 General Local Election.

Election Officer
Appointments

11. PUBLIC QUESTION PERIOD

12. ADJOURNMENT

096-22

Lewis/Janisse

CARRIED

THAT the meeting be adjourned at 9:01 pm.

Adjournment

CERTIFIED CORRECT:

J. Colborne, Mayor

S. Carlow, Chief Administrative Officer