

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, September 27, 2022 at 7:00 PM, at 157 Maquinna Ave, Zeballos, BC

PRESENT	Council:	Mayor J. Colborne – VIA Teams Councillor J. Janisse Councillor B. Lewis Councillor E. Smith – Acting Mayor (Chair)
	Staff:	Chief Administrative Officer, P. Nelson-Smith, Public Works Foreman, H. Mihalick
ABSENT		None

1. CALL TO ORDER

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

Mayor Colborne acknowledged her presence on the territory of the Hupacasath and Tseshaht First Nations.

Acting Mayor Smith called the meeting to order at 7:00 PM.

2. APPROVAL OF AGENDA

155-22	Lewis/Janisse	CARRIED	
THAT the agenda of the Regular Meeting of Council be amended to include a staff report addition to item 6.2.			Agenda Approval

3. ADOPTION OF MINUTES

3.1 Minutes of the August 23, 2022 Regular Meeting of Council

156-22	Janisse/Lewis	CARRIED	Minute Adoption
THAT the Minutes of the August 23, 2022 Regular Meeting of Council be adopted as presented.			

4. BUSINESS ARISING FROM THE MINUTES

5. DELEGATIONS AND PETITIONS

6. CORRESPONDENCE

6.1 Eileen Lovestrom re: Board of Variance Resignation

157-22	Lewis/Janisse	CARRIED	Lovestrom BOV Resignation
THAT the Ms. Lovestrom’s letter be accepted, and that the Village pass on a letter of Thank You to her.			

6.2 Megan Hamilton re: Street Light Nuisance

158-22 **Colborne/Janisse** **CARRIED** 132 Maquinna street light nuisance

THAT staff work with BCHydro on a solution to help mitigate the effects of the new streetlight brightness on the affected resident at 132 Maquinna Avenue, as well as address potential issues for the rest of the village.

6.3 Martin Davis, Mayor, Village of Tahsis re: Letter of support for Island Coastal Economic Trust Recapitalization

159-22 **Colborne/Janisse** **CARRIED** ICET recapitalization support

THAT the Village of Zeballos write a letter of support to Island Coast Economic Trust on the recapitalization of the Trust and that the letter be copied to Minister Kahlon, North Island MLA, Michelle Babchuk and ICET CEO, Brodie Guy

6.4 Correspondence List from August 20 to September 23, 2022

7. REPORTS

7.1 Staff Report re: Zeballos Volunteer Fire Department – Grant Application

160-22 **Colborne/Janisse** **CARRIED** CEPF Fire Dept Grant

THAT the Village of Zeballos support an application to UBCM Community Emergency Preparedness Fund Volunteer & Composite Fire Departments Equipment & Training program and provide overall grant management.

7.2 Staff Report re: Wildfire Reforestation – Grant Application

161-22 **Colborne/Janisse** **CARRIED** Disaster Risk Reduction Grant

THAT as part of the Village of Zeballos' ongoing work in relation to wildfire recovery that an application in principle of up to \$150,000 for financial assistance under the Category 1 portion of the Community Emergency Preparedness Fund 2022 Disaster Risk Reduction / Climate Adaption grant be authorized for submission to the UBCM and THAT the Village of Zeballos agrees to provide overall grant management if the application is successful.

7.3 Staff Report re: Casket Lowering Device – Ehattesaht Cost Sharing

162-22 **Lewis/Janisse** **CARRIED** Casket device cost share

THAT the Village of Zeballos provide half of the funding, up to \$4,000 for the purchase of the casket lowering device with funds being drawn from unrestricted reserves and the Five-Year Financial Plan be amended to reflect the change and THAT prior to the purchase, Village staff work with Ehattesaht staff on a brief cost sharing agreement that outlines terms of use, maintenance costs, storage and replacement.

7.4 Staff Report re: Firefighter Turnout Gear and Training Materials for the Zeballos Volunteer Fire Department

163-22	Janisse/Lewis	CARRIED	Fire Department reserves
<p>THAT Council approve the purchase of turnout gear and training materials up to \$10,000 from the Fire Equipment Reserve, and that the 2022-2026 Five Year Financial Plan be amended to reflect the change.</p>			

7.5 Staff Report re: Repairs to Lift Station 2

164-22	Colborne/Janisse	CARRIED	Lift Station 2 repairs
<p>THAT Council approve the expense of up to \$10,000 to rebuild Lift Station 2 with funds being drawn from the Gas Tax Reserve, and that the 2022-2026 Five Year Financial Plan be amended to reflect the change.</p>			

7.6 Staff Report re: 2022 Union of British Columbia Municipalities 2022 Convention **2022 UBCM Convention**

7.7 Staff Report re: Town Ambassador Update **Town Ambassador**

7.8 Staff Report re: Public Works August/September Operations Report **Public Works update**

7.9 Staff Report re: Chief Administrative Officer Monthly Report **CAO update**

8. COMMITTEES

9. BYLAWS

10. MAYOR’S LIST

11. NEW BUSINESS

12. IN-CAMERA

12.1 Close regular meeting to go In-Camera under Community Charter Section 90(1)(c), 90(1)(g), and 90(1)(k).

165-22	Colborne/Lewis	CARRIED	In-Camera
<p>THAT Council close the regular meeting and go In-Camera under Community Charter Section 90(1)(c) labour relations or other employee relations; 90(1)(g)litigation or potential litigation affecting the municipality; and Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.</p>			

13. PUBLIC QUESTION PERIOD

14. ADJOURNMENT

166-22

Janisse/Lewis

CARRIED

Adjournment

THAT the September 27, 2022 Regular Meeting of Council be adjourned at 8:17PM.

CERTIFIED CORRECT:

Mayor

Corporate Officer