

VILLAGE OF ZEBALLOS

MINUTES for the Regular Meeting of Council held Tuesday, November 22, 2022 at 7:00 PM at 157 Maquinna Ave, Zeballos.

PRESENT **Council:** **Mayor J. Colborne, Councillor R. Deck, Councillor J. Janisse, and Councillor B. Lewis**

Staff: **Pete Nelson-Smith, CAO**

ABSENT **Councillor O'Connor**

1. **CALL TO ORDER**

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

The November 22, 2022 Regular Council Meeting was called to order at 7:03 PM

2. **APPROVAL OF AGENDA**

175-2022

That the November 22, 2022 agenda of the Regular Meeting of Council be approved as presented.

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

3. **ADOPTION OF THE MINUTES**

3.1. **Minutes of the September 27, 2022 Regular Council meeting**

176-2022

THAT the Minutes of the September 27, 2022 Regular Council meeting be adopted as presented.

Moved by: Councillor Lewis
Seconded by: Councillor Janisse

Carried

3.2. **Minutes of the November 01, 2022 Inaugural Council meeting**

177-2022

THAT the Minutes of the November 01, 2022 Inaugural Council meeting be adopted as presented.

Moved by: Councillor Lewis
Seconded by: Councillor Janisse

Carried

3.3. **Minutes of the November 15, 2022 Special Council meeting**

[2022-11-15 Special Meeting Minutes](#) 

178-2022

THAT the Minutes of the November 15, 2022 Special Council meeting be adopted as presented

Moved by: Councillor Lewis
Seconded by: Councillor Janisse

Carried

4. BUSINESS ARISING FROM THE MINUTES

4.1. **Mayor's Appointment of Council Portfolios**

179-2022

THAT the Mayor Colborne be appointed to the Strathcona Regional District Board and that Councillor Lewis be appointed as alternate.

Moved by: Councillor Janisse
Seconded by: Councillor Deck

Carried

180-2022

THAT Councillor Deck be appointed to the Vancouver Island Regional Library Board and Councillor Janisse be appointed as alternate.

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

181-2022

THAT staff create Terms of Reference for the portfolio positions and that the portfolio assignments be deferred until Council can review the terms.

5. DELEGATIONS & PETITIONS

6. CORRESPONDENCE

6.1. Association of Vancouver Island Coastal Communities (AVICC) re: Call for Resolutions and Nominations

Staff to bring forward to the January Regular Council meeting.

6.2. Association of Vancouver Island Coastal Communities (AVICC) re: Workshop Suggestions and Hotels for 2023 AVICC Convention

6.3. Local Government Leadership Academy (LGLA) re: 2023 Elected Officials Seminar (EOS)

182-2022

THAT staff enroll Mayor Colborne, Councillor Deck, Councillor Janisse and Councillor Lewis for attendance at the 2023 Local Government Leadership Academy Elected Officials Seminar in Nanaimo from February 15-17, 2023.

Moved by: Councillor Lewis

Seconded by: Councillor Janisse

Carried

6.4. Skye Haynes re: Worm Farm Compost Program

183-2022

THAT staff request that a detailed business plan be provided by the proponent to address how the waste will be stored, what animal attractant prevention measures will be implemented, contingency plans for too much waste or not enough, design plans for the structure, liability for volunteers and partnership with Comox Strathcona Waste Management (CSWM), and THAT staff request a presentation from Skye Haynes and CSWM at their earliest convenience.

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

6.5. Bridget Horel, Ministry of Jobs, Economic Recovery and Innovation (JERI) re: New Funding Programs Launch

184-2022

THAT considerations for the Rural Economic Diversification and Infrastructure Program (REDIP) be discussed at the December Committee of the Whole meeting.

Moved by: Councillor Lewis

Seconded by: Councillor Janisse

Carried

7. REPORTS

7.1. Shaun Koopman - SRD - Grant Opportunity – Indigenous Cultural Safety & Cultural Humility

185-2022

THAT as part of the Village of Zeballos's ongoing work in relation to Truth and Reconciliation that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Indigenous Cultural Safety and Cultural Humility grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and,

THAT the Village of Zeballos agrees to the SRD submitting an application on their behalf, and that if funded, agrees to the SRD managing the grant and being the recipient of all funding

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

7.2. 2023 Council Meeting Schedule

186-2022

THAT the 2023 Regular Council meeting schedule be adopted as presented.

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

7.3. Chief Administrative Officer's October/November Operations Report

7.4. Public Works' October/November Operations Report

8. COMMITTEES

9. BYLAWS

9.1. Council Procedure Bylaw #541-2022

187-2022

THAT Council Procedure Bylaw #541-2022 receive first and second reading.

Moved by: Councillor Lewis

Seconded by: Councillor Janisse

Carried

10. MAYOR'S LIST

Mayor Colborne with a verbal report:

- Councillors should "Reply all" when responding to emails
- Until appointments have been made, Mayor will continue to report back to Council on Strathcona Regional District (SRD) Board meetings, Comox Strathcona Waste Management meetings and Regional Hospital meetings.
- Requested Council input on key SRD Board considerations
- Attended a mayor's only Island Coastal Economic Trust meeting and the SRD Inaugural Meeting

11. NEW BUSINESS

12. IN-CAMERA

12.1. Close Regular Council meeting under section 90 of the Community Charter

188-2022

THAT Council Close the Regular Council meeting under section 90 of the *Community Charter* as follows:

s. 90(1)(g) litigation or potential litigation affecting the municipality;

s. 90(1)(e) the acquisition, disposition, or expropriation of land or improvements, if Council considers that disclosure could reasonably be considered to harm the interests of the municipality; and,

s. 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

Moved by: Councillor Janisse

Seconded by: Councillor Lewis

Carried

13. PUBLIC QUESTION PERIOD

Council had a roundtable discussion on environmental effects of aging septic systems.

14. ADJOURNMENT

189-2022

THAT the November 22, 2022 Regular Council meeting be adjourned at 8:27PM.

Moved by: Councillor Deck

Seconded by: Councillor Lewis

Carried

Mayor

Corporate Officer