



MINUTES

Meeting	Regular Council
Date	Tuesday, January 5, 2016
Time	7:00 PM
Place	Municipal Hall – Council Chambers

Present Mayor Schooner
Councillor Bellanger
Councillor Overton
Councillor Taylor
Councillor Van Solkema

Regrets

Staff Mark Tatchell, Chief Administrative Officer
Janet St-Denis, Finance Assistant

Public 5 members of the public

A. Call to Order Mayor Schooner called the meeting to order at 7:05 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

B. Introduction of Late Items None.

C. Approval of Agenda **1/2016**
Moved, seconded by Overton/Bellanger that the Agenda for the January 5, 2016 Regular Meeting of Council be adopted as presented.

CARRIED

D. Petitions and Delegations None.

E. Public Input #1 Mr. Dan Dahling stated that he hoped everyone had a safe and happy New Year. He also commented that he read that housing values have gone down and commended the new CAO on his positive spin on the issue.

F. Adoption of the Minutes

Regular Council Meeting – December 1, 2015 **2/2016**
Moved, seconded by Councillors Overton/Bellanger that the Regular council meeting minutes of December 1, 2015 be adopted as presented.

CARRIED

C.O.W. - December 9, 2015 **3/2016**
Moved, seconded by Councillors Overton/Bellanger that the C.O.W minutes of December 9, 2015 be adopted as presented.

CARRIED

C.O.W. - **4/2016**
December 17, 2015 **Moved, seconded** by Councillors Overton/Bellanger that the C.O.W minutes of December 17, 2015 be adopted as presented.

CARRIED

I. Unfinished Business 1. Ministry of Community, Sport and Cultural Development – infrastructure funding applications available (October 21, 2014 meeting)

J. Council Reports

Mayor Schooner
(written report) Good evening council.

I would like to take this opportunity to welcome Janet St. Denis, the new administrative/ finance clerk for the Village. Welcome, Janet. Happy New Year, everyone.

Some 2015 items I want to share with you;

I like to recognize the passing of a previous village councillor, Ed Rowsell. Ed came to Tahsis as a Forestry Engineer in 1972 and in 1990, along with Brander Hopkins built Steamer Point Lodge which is a great asset to the area. Ed, who passed away on Dec. 13th, will be missed for his many contributions to the community including 2 terms on council. Ed's energy and his opinions will always be remembered.

I would like to update council on a few items from last year. At the Municipal Services Committee meeting an agenda item regarding First Nations recognition at both the committee and board level was presented. A motion was carried, "THAT the matter be referred to staff for a report on general protocol and policy alternatives with respect to recognition of First Nations and others". The "tourism initiative" agenda item was determined to be included in all future Committee agendas until such time as the Committee has concluded its tourism related discussions.

At the SRD board meeting a report regarding the Strathcona Community Health Network (SCHN) event in November stated that "the key outcome of the workshops was the emergence of a core leadership group with representatives to support regional issues including: ageing in place, homelessness and housing, child and youth, volunteer and caregiver support, technological connectivity, food security and First Nations." I am pleased to be part of the continuing representation and governance of the SCHN and will keep council informed as the network goes forward. Also at the Board the proposed arts and culture service for the region was moved to the Board's priority/strategy session

At the SRD inaugural meeting, the Board elected Mayor John MacDonald of Sayward, as Chair, for the upcoming year.

I would like to thank council for their work in 2015. The Village is well represented at this table. I am optimistic as we enter into the last 3 years of this term. I feel that the community is on the edge of a change and that the change is going to be, definitely, for the better, hopefully in health as well as prosperity.

Evening Council and Mayor.

Councillor Overton
(Written) Happy New Year. My report tonight is to mention but not in name the wonderful community members I have busted over the holidays running around with their own equipment and on their own time maintaining our trails that have become overgrown, buying bags of salt and dumping it on unsafe areas that are not front and center but places our locals that go that are special to walk and get closer to nature. It's these people in our community that do not want recognition that I would like to say thank you and I feel it's important for council and the mayor to be aware of these gems we work and make decisions for. Also, I find myself in a position where to be on the safe side my report on the NSEDC will be in camera. That's all for now.

Councillor Van
Solkema Happy New Year to all. I completed a UBCM Survey.

Councillor
Bellanger
(written report) Good evening Mayor and Council,
Well, I hope everyone had a nice Christmas and brought the New Year in happily. I did go watch the polar bear swim, but was not brave enough to participate. Congratulations to the people who did. This past year has gone by so fast for me, as I'm sure it has for many. And I'm hoping this coming year we can push through some of our strategies and cross them off our list, and yes, I'm happy to see plexiglass on our bulletin board. I'm hoping this is the beginning of many small things we can get done. I know I sound like a broken record, but I do believe if we work together and drag our strategy list out so we can get things done and not forgotten, and I'd like to thank and congratulate Janet. I think she will be an asset to us.

Councillor Taylor I extend best wishes to everyone.

K. Bylaws None.

L. Correspondence **5/2016**
Moved, seconded by Councillors Taylor/Overton that correspondence items numbered #1 - #3 be received for information.

CARRIED

#2 Ministry of
Health – parking
charges at
Campbell River
Hospital Councillor Taylor commented that he considers parking fees a penalty on rural communities.

3 UBCM Asset
Management
Grant Councillor Van Solkema requested an update on this grant.
CAO, Mark Tatchell replied that he had spoken with the consultant. The consultant is available to do work on this project. He commented that it is sometimes difficult to attract consultants and that he is looking for the best value for our money. He hopes to have someone by the second or the third week of January.

M. New Business None.

N. Public Input #2 Dan Dahling commented that he didn't make it to the second COW in December so he was wondering if Western Forest Products came forward with a date for a public meeting.

Recess: **6/2016**
Moved, seconded by Councillors Taylor/Bellanger that the regular council recess to go into in camera meeting.

CARRIED

Public Exclusion: **7/2016**
Moved, seconded by Councillors Taylor/Bellanger that the meeting is closed to the public in accordance with Section 90.1 (g) of the Community Charter – litigation or potential litigation affecting the municipality.

CARRIED

Reconvene: **10/2016**
Moved, seconded by Councillors Overton/ Taylor that the regular council meeting reconvene.


CARRIED

Rise and Report:

O. Adjournment **11/2016**
Moved, seconded by Councilors Taylor/ Overton that the meeting be adjourned at 7:55 p.m.

CARRIED

Certified correct this
19th day of January 2016



Chief Administrative Officer