



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, June 13th, 2016
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

Present	Mayor Jude Schooner - Chair Councillor Kathy Bellanger Councillor Brenda Overton Councillor Randy Taylor
Late	Councillor Louis Van Solkema

Staff	Mark Tatchell, Chief Administrative Officer Gabe Gagnier, Director of Infrastructure and Operations
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Public	Three members of the public
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Call to Order

Mayor Schooner called the meeting to order at 10:30 a.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

Motion to allow public input at the meeting

Van Solkema: COW 33/16

That public input be allowed at the Committee of the Whole meeting **CARRIED**

Introduction of Late Items

Van Solkema: COW 34/16

That "Boat moorage at the airline dock" be added as an agenda item **CARRIED**

Approval of the Agenda

Overton: COW 28/16

THAT the agenda be adopted as amended

CARRIED

NEW BUSINESS

**Village of Tahsis Representation at the 2016 UBCM convention and
1 meeting schedule with Ministers and MLAs**

That the Mayor, CAO and Councillor Bellanger (schedule permitting) to attend UBCM conference

Taylor: COW 35/16

CARRIED

Staff directed to seek to arrange the following meetings at the UBCM conference (if Ministers are unavailable, meetings with staff as an alternative):

Minister Thomson: Community Unity Trail, NSEDC/community forest, Independent Power Projects, Rural Dividend and Ministry policy regarding protection of old growth trees

Minister Rustad: Village of Tahsis promotion of positive relations with the Mowachaht/Muchalaht First Nation and the Ehattesaht First Nation

Minister Fassbender: Asset Management funding program appreciation, Gas Tax Funding (boat launch)

Minister Stone: Head Bay Road

Minister Bond: Community Unity Trail appreciation of support and future funding

Minister Yamamoto (staff): JEP funding, tsunami exercise and wildfire prevention plan

RCMP: "E" Division Commanding Officer and/or Island District Officer

Adrian Dix: Independent Power projects

**Seasonal Parking - Princess Victoria View and overflow public parking
2 (boat launch)**

Gabe Gagnier, Director of Operations and Infrastructure, presented assessments of the parking and traffic management issues at two areas and offered possible solutions. Following general discussion, including input from the public, staff directed to return to Council with cost estimates and recommendations.

That a friendly letter be sent to all households and businesses reminding vehicle owners to not park on boulevards to ensure that emergency vehicles have a right of way

Bellanger: COW 36/16

CARRIED

That staff report be received and accepted
Overton: COW 37/16

CARRIED

3 Landfill Diversion and Recycling

General discussion regarding recycling options and approaches to encourage diversion.

Staff directed to prepare a letter encouraging businesses to recycle and providing information on the status of the landfill and the importance to reduce the volume of materials deposited in the landfill.


4 Boat moorage at the airline dock

Concern expressed by Council members regarding Village staff mooring personal boats at the airline dock (which is not intended for moorage). Staff advised Council that boats moored at the airline dock would receive notices advising to move.

THAT the meeting adjourn at 12:35 p.m.

Adjournment

Overton: COW 38/16



June 21, 2016



June 1, 2016

Dear Mayors and Regional District Chairs:

As we prepare for the 2016 UBCM Convention in Victoria this September, I wanted to let you know that my caucus colleagues and I are once again looking forward to listening to the discussions around the issues and initiatives that affect British Columbia's communities and the people who live there. Our work depends on your input and your insight, and my colleagues and I will be there to listen and to learn.

This year's theme, *Stronger Together*, is an ideal way to recognize the strengths and similarities across the province. British Columbia is leading Canada like never before, and the work you do in your community is an integral part of that.

If you would like to request a meeting with me or a Cabinet Minister on a specific issue during this year's convention, the online registration form at <https://UBCMreg.gov.bc.ca> will go live on June 13th. The invitation code is MeetingRequest2016, please note it is case sensitive.

If you have any questions, please contact my UBCM Meeting Request Coordinator, Tim Wong at UBCM.Meetings@gov.bc.ca or by phone at 604-775-1600.

Sincerely,



Christy Clark
Premier

MLA	Responsibility
ANTON, Hon. Suzanne	Minister of Justice
BENNETT, Hon. Bill	Minister of Energy and Mines Minister Responsible for Core Review
BERNIER, Hon. Mike	Minister of Education
BOND, Hon. Shirley	Minister of Jobs, Tourism and Skills Training Minister Responsible for Labour
CADIEUX, Hon. Stephanie	Minister of Children and Family Development
CLARK, Hon. Christy	Premier and President of the Executive Council
COLEMAN, Hon. Rich	Minister of Natural Gas Development Minister Responsible for Housing Deputy Premier
de JONG, Q.C., Hon. Michael	Minister of Finance
FASSBENDER, Hon. Peter	Minister of Community, Sport and Cultural Development Minister Responsible for TransLink
LETNICK, Hon. Norm	Minister of Agriculture
MORRIS, Hon. Mike	Minister of Public Safety and Solicitor General
LAKE, Hon. Dr. Terry	Minister of Health
OAKES, Hon. Coralee	Minister of Small Business and Red Tape Reduction Minister Responsible for the Liquor Distribution Branch

Executive Council

POLAK, Hon. Mary	Minister of Environment
RUSTAD, Hon. John	Minister of Aboriginal Relations and Reconciliation
STILWELL, Hon. Michelle	Minister of Social Development and Social Innovation
STONE, Hon. Todd	Minister of Transportation and Infrastructure
THOMSON, Hon. Steve	Minister of Forests, Lands and Natural Resource Operations
VIRK, Hon. Amrik	Minister of Technology, Innovation and Citizens' Services
WAT, Hon. Teresa	Minister of International Trade Minister Responsible for Asia Pacific Strategy and Multiculturalism
WILKINSON, Hon. Andrew	Minister of Advanced Education
YAMAMOTO, Hon. Naomi	Minister of State for Emergency Preparedness

Parliament Buildings, Victoria BC V8V 1X4 Canada

NEW DEMOCRAT OFFICIAL OPPOSITION

THE TEAM

FIND BY CONSTITUENCY

SEARCH BY POSTAL CODE



ROBIN AUSTIN
SKEENA

*Northern Economic
Development*



HARRY BAINS
SURREY-NEWTON

*Forests, Lands and
Natural Resource
Operations*



RAJ CHOUHAN
BURNABY-EDMONDS

*Assistant Deputy
Speaker*



KATRINE CONROY
KOOTENAY WEST

*Interior Economic
Development,
Columbia Power,
Columbia River
Treaty*



KATHY CORRIGAN
BURNABY-DEER LAKE

*Advanced Education,
Caucus Vice Chair*



JUDY DARCY
NEW WESTMINSTER

Health



ADRIAN DIX
VANCOUVER-
KINGSWAY

B.C. Hydro, ICBC



DOUG DONALDSON
STIKINE

*Children and Family
Development,
Deputy Mines*



DAVID EBY
VANCOUVER-POINT
GREY

*Housing, Liquor
Policy, Gaming,
Translink*



MABLE ELMORE
VANCOUVER-
KENSINGTON

*Immigration,
Temporary Foreign
Workers, Deputy
Finance*



MIKE FARNWORTH
PORT COQUITLAM

*Justice (Public Safety
and Solicitor
General), Caucus
House Leader*



ROB FLEMING
VICTORIA-SWAN
LAKE

Education



SCOTT FRASER
ALBERNI-PACIFIC RIM

*Aboriginal Relations
and Reconciliation,
Caucus Deputy Whip*



SUE HAMMELL
SURREY-GREEN
TIMBERS

*Mental Health and
Addictions*



**SPENCER CHANDRA
HERBERT**
VANCOUVER-WEST
END

*Arts, Tourism &
Culture, Film and TV,
PAVco*



GEORGE HEYMAN
VANCOUVER-
FAIRVIEW

*Environment, Green
Economy,
Technology*



GARY HOLMAN
SAANICH NORTH AND
THE ISLANDS

*Democratic Reform,
Deputy
Environment,
Fisheries and B.C.
Ferries*



JOHN HORGAN
JUAN DE FUCA

Leader, New Democrat Official Opposition



CAROLE JAMES
VICTORIA-BEACON HILL

Finance



MAURINE KARAGIANIS
ESQUIMALT-ROYAL ROADS

Women, Early Childhood Development, Caucus Whip



LEONARD KROGH
NANAIMO

Justice (Attorney General)



NORM MACDONALD
COLUMBIA RIVER-REVELSTOKE

Energy and Mines



MELANIE MARK
VANCOUVER-MOUNT PLEASANT

Deputy Housing



MICHELLE MUNGALL
NELSON-CRESTON

Social Development, Caucus Deputy House Leader



LANA POPHAM
SAANICH SOUTH

Agriculture and Food



BRUCE RALSTON
SURREY-WHALLEY

Natural Gas Development, Trade, Multiculturalism, Softwood Lumber Agreement, Manufacturing, Oil & Gas Commission



JENNIFER RICE
NORTH COAST

*Northern and Rural
Health, Deputy
Children and Family
Development*



SELINA ROBINSON
COQUITLAM-
MAILLARDVILLE

*Local Government
and Sports, Seniors*



DOUG ROUTLEY
NANAIMO - NORTH
COWICHAN

*Deputy Forests –
Forest Futures,
Citizen Services*



BILL ROUTLEY
COWICHAN VALLEY

*Deputy Forests –
Coastal*



JANE SHIN
BURNABY-LOUGHEED

*Small Business,
Deputy
Multiculturalism and
Trade*



NICHOLAS SIMONS
POWELL RIVER-
SUNSHINE COAST

*Coastal Economic
Development, CLBC*



SHANE SIMPSON
VANCOUVER-
HASTINGS

*Economic
Development, Jobs,
Labour and Skills,
Caucus Chair*



CLAIRE TREVENA
NORTH ISLAND

*Transportation and
Infrastructure, B.C.
Ferries, B.C. Transit*



JODIE WICKENS
COQUITLAM-BURKE
MOUNTAIN

Deputy Education

BY CONSTITUENCY

- › Alberni-Pacific Rim
- › Burnaby-Deer Lake
- › Burnaby-Edmonds
- › Burnaby-Lougheed
- › Columbia River-Revelstoke
- › Coquitlam-Maillardville
- › Coquitlam-Burke Mountain
- › Cowichan Valley
- › Esquimalt-Royal Roads
- › Juan de Fuca
- › Kootenay West
- › Nanaimo
- › Nanaimo-North Cowichan
- › Nelson-Creston
- › New Westminster
- › North Coast
- › North Island
- › Port Coquitlam

- › Powell River-Sunshine Coast
- › Saanich North and the Islands
- › Saanich South
- › Skeena
- › Stikine
- › Surrey-Green Timbers
- › Surrey-Newton
- › Surrey-Whalley
- › Vancouver-Fairview
- › Vancouver-Hastings
- › Vancouver-Kensington
- › Vancouver-Kingsway
- › Vancouver-Mount Pleasant
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- › Victoria-Beacon Hill
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