



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	16-May-17
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

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

Staff Mark Tatchell, Chief Administrative Officer (by phone)
Janet St-Denis, Finance Assistant

Public 6 members of the public

A. Call to Order

Mayor Schooner called the meeting to order at 7:08 p.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Traditional Territory.

Taylor/ Overton: VOT 205/2017

THAT the agenda include a presentation by Roger Dunlop under D. 1 Petitions and Delegations.

CARRIED

B. Introduction of Late Items

Letter Re: SPARC BC -Access Awareness Day - June 3, 2017 under correspondence as L1.

Letter Re: PRIMECORP Budget 2016-2017 Annual Report updates under correspondence as L2.

C. Approval of the Agenda

Overton/ Bellanger: VOT 206/2017

THAT the Agenda for the May 16, 2017 Regular Council meeting be adopted as amended to include the late items.

CARRIED

D. Petitions and Delegations

1 Rodger Dunlop, Regional Biologist: Presentation on habitat restoration.

Mayor Schooner welcomed Mr. Roger Dunlop and provided Council and members of the public with the following brief introduction.

Rodger Dunlop is the Regional Biologist for Nuu-chah-nulth Tribal Council. He is a long serving biologist for the Nuu-chah-nulth Tribal Council and has been instrumental in bringing to life the Council's vision for managing aquatic resources in their traditional territories. Mayor Schooner spoke about the Nuu-chah-nulth Tribal Council's concept of Uu-a-thluk which means accessing sea resources by protecting Nuu-chah-nulth fishing rights, maximizing Nuu-chah-nulth participation in beneficial government programs, managing and protecting habitat and resources within Nuu-chah-nulth territory and retaining knowledge of Nuu-chah-nulth rich oral history and culture as it relates to the sea. Mayor Schooner also pointed out that Uu-a-thluk means "taking care of" which speaks to the thrust of Roger's presentation tonight which is on habitat restoration.

Overton/Taylor: VOT 207/2017

THAT Roger Dunlop's presentation on salmon habitat restoration.

CARRIED

Mayor Schooner thanked Roger Dunlop for his presentation and all the work he does. (Roger Dunlop was asked for his presentation slide deck which will be posted to the Village's website once received).

E. Public Input # 1

Mayor Schooner was invited to welcome the Junior Rangers from northern Manitoba. The Junior Rangers are scheduled to arrive at the Leiner Campground on Thursday May 19th at 2pm. Members of the public voiced their parking challenges.

Judy Burgess advised Council about a phone call she received from John Waring, from WFP in response to the letter she had written.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on May 2, 2017.

Overton/ Taylor: VOT 208/2017

THAT the Regular Council Meeting Minutes from May 2, 2017 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

- 1 None.

J. Council Reports

Taylor/ Overton: VOT 209/2017

THAT the Council Reports be received.

CARRIED

Mayor Schooner (written report)

Good evening,

At the Strathcona Regional District (SRD) board meeting, Financial Services Manager, Dawn Christenson, alongside of the auditors, presented the 2016 Statement of Financial information and the Auditor's Report. The Board approved the statements that the auditors found to be so clean that no management letter was required. Ms. Christenson has taken a new position with View Royal and will be sorely missed by SRD directors and staff who are very grateful for her 7 years of service.

The Board approved that the energy efficiency upgrades to the Strathcona Gardens and the proposals from ISP's (Internet Service Providers) within the region to improve broadband connectivity would be 2 of the applications made under the Strategic Priorities Fund (Federal Gas Tax Fund). Another project regarding Area D's water distribution was felt could encompass other available funding in the future. Also, that an application for an Integrated Community Sustainability Plan for Electoral Area C (Discovery Islands - Mainland Inlets) be developed and authorized for submission to the Strategic Priorities Fund.

Other business of the day at the SRD board meeting saw the initial approval of amendments to Bylaw No. 275 that would amend the annual tax requisition limit to 25% for the Strathcona Emergency Program. A requisition higher than 25% would require approval by the Inspector of Municipalities. The emergency preparedness service currently has a requisition of \$0.03 per 1,000 property assessment which translates into \$199,385 for 2017. By increasing the requisition by 25% approximately \$49,850 will be added to the service. (i.e.: based on an assessed value of a \$100,000 residence, the cost for the service would go from \$2.43 to approx. \$2.92) The adoption of this bylaw will be authorized for approval based on participation area consent by resolution from each municipality and written consent from each electoral area director. The SRD will be forwarding the proposed resolution for council's decision in the very near future.

Councillor Vansolkema: (written report)

May 16, 2017

Council report.

Good evening Mayor and Council. It's been an exciting past two weeks with the provincial elections come and gone. May I congratulate our MLA Claire Trevena on retaining the North Island seat rather resoundingly. I met with our Council on My 11th in a Special Council Meeting to approve the Auditor's report.

An Area 25 Harvest committee meeting yesterday ended well with the Areal D gillnetters and the lodge owners coming to a consensus regarding areas, dates and hours of participation in the Nootka Sound fishery. The gillnetters agreed to a 3.5-5 cent per pound of fish caught to be contributed to the Collaborative agreement with the Conuma Hatchery.

Closer to home, on the east mountain side, above the south end of the school, one can see an eroding rock bluff poised rather menacingly at about 500 feet of elevation. I wonder if creating access to this spot might be required to remedy the threat it poses. I did speak with some MFLNR staff regarding this as it is outside the Village's boundaries. I wonder what other disaster triggers are lurking on this hillside. Perhaps it's time for a geotechnical team to assess this area in a proactive way, doing nothing is not an option!

Also, closer to home, along the road to the landfill, right at the gate where there is river access, a four stemmed hemlock tree has toppled over parallel to the river. I've often looked at this tree as its is kind of grotesques. I'm hoping we can summon the resources to tie this one back to an anchor of sorts. This could have some interesting results in the future.

Respectfully submitted,
Louis VanSolkema

Councillor Bellanger (written report)

Good Evening Mayor and Council. Well Since our last Council meeting I attended along with you all the C.O.W. on May 11th , then off to a Tahsis Days meeting that only 5 of us attended. All is good. We did get the program started and a few more tweaks made. I think we will be on our way for a good weekend in July. Also, Shannon Fassbender was the winner of the Tahsis Days 2017 poster contest. Great job Shannon!! We did not discuss the next meeting date, but when I get a date I will inform everyone.

Councillor Taylor:(no report)

Correspondence

L.1 SPARC BC - Access Awareness Day- June 3, 2017

Staff was directed to display Access Awareness Day posters at the Recreation Centre.

Overton/ Bellanger: VOT 210/2017

THAT this letter be received.

CARRIED

L.2 PRIMECorp 2016-2017 Annual Report Update

Overton/ Bellanger: VOT 211/2017

THAT this email be received.

CARRIED

M. New Business

1 Report to Council Re: Princess Victoria View parking issues.

There was a lengthy discussion about how to resolve the parking challenges. One of the options was the use of the "boot" or vehicle immobilizer. Staff was directed to explore this option further and seek legal advice. .

Overton/VanSolkema: VOT 212/2017

THAT this report to Council be received.

CARRIED

2 Letter of congratulations to Claire Trevena

Their was a brief discussion with regards to modifying the letter to read Sincerely, "Mayor and Council".

Overton/Bellanger: VOT 213/2017

THAT Council send the letter as amended to Claire Trevena.

CARRIED

N. Public Input #2

Members of the public responded to the Council's discussion of the Report to Council regarding parking.

Rise and Report

None.

O. Adjournment

Overton/Bellanger: VOT 214/2017

THAT the Regular Council meeting adjourn at 8:34 p.m.

CARRIED

Certified Correct this

June 6, 2017



Chief Administrative Officer

F1



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	2-May-17
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present

Mayor Jude Schooner
 Councillor Brenda Overton
 Councillor Louis Van Solkema
 Councillor Kathy Bellanger
 Councillor Randy Taylor

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 7:08 p.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Traditional Territory.

B. Introduction of Late Items

Consent Resolution of the Shareholders of NSEDC under New Business as M6.

C. Approval of the Agenda

Overton/ Bellanger: VOT 187/2017

THAT the Agenda for the May 2, 2017 Regular Council meeting be adopted as amended to include the late item.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public inquired as to the results of the brownfield study WFP is conducting on the hemlock mill site. Staff advised that they had requested this information from WFP's director of real estate who declined to provide it. The site is on the Ministry of Environment's contaminated site registry. The report on that site is available from the Ministry of Environment.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on April 18, 2017.

Overton/ Taylor: VOT 188/2017

THAT the Regular Council Meeting Minutes from April 18, 2017 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

- 1 Re: Vansolkema/Taylor: VOT 178/2017 THAT** Council request a letter of support from Ted Olynyk, B.C. Hydro's Community Relation Manager in support of paving Head Bay Road.

There was a brief discussion on the letter itself and pursuing letters of support from other stakeholders.

VanSolkema/Overton: VOT 189/2017

THAT this draft letter be received.

CARRIED

Overton/ VanSolkema: VOT 190/2017

THAT this draft letter be modified to remove the time frame of "in the next two years" prior to being sent and that the Village pursue letters of support from others stakeholders.

CARRIED

J. Council Reports

Overton/ VanSolkema: VOT 191/2017

THAT the Council Reports be received.

CARRIED

Mayor Schooner (written report)

Good evening,

My report tonight includes an overdo report on the Mayor's Caucus I attended in February in Victoria. Before the conference all British Columbia Mayors were invited to respond to an informal survey. The question asked on the survey was "The most important issues for my taxpayers where municipal situations are affected by Provincial policy, programs, actions and/or funding are?". Over 33% of Mayors from across the province in 53 municipalities, representing a wide range of population sizes, responded and identified the following issues as top priorities:

1. Public Infrastructure
2. Job Creation/Economic Development
3. Taxation, Fees, Overall Cost of Governments
4. Public Safety, Health and Emergency Services
5. Affordable Housing
6. Environmental Protection and Sustainability
7. Public Transportation

During the Caucus the mayors addressed each these issues utilizing break-out groups and panel discussions. Attendees noted that these areas aligned closely with the priorities identified through the UBCM.

I think Mayor Nils Jensen, mayor of Oak Bay and host of the Caucus echoed my observations when he wrote that his "Personal take-away from the 2017 Mayor's Caucus is that communities with populations under 10,000, which comprise over 60% of BC's municipalities, increasingly find themselves having to address complex socio-economic issues with limited resources. As single voices, small municipalities are at risk of being overlooked by the province. Together, the collective voice of the province's mayors can advocate for important economic, social and environmental policies that respond to our unique needs, and lead to better outcomes for our citizens." The provincial mayors will be taking their advocacy and specific details surrounding these priorities to the UBCM in forms of resolutions and possible workshops.

Also, I would like to take this opportunity to congratulate Ubedam Theatre on their latest production, Cricket & Claudette, which I was delighted to attend on Saturday night with 92 people present in the audience. It was a wonderful evening of laughter and entertainment. Kudos to the great cast and crew that demonstrated some of the best we have here in our community. Well done!

And I would be remiss if I didn't mention the Spring Bazaar on April 9th that I attended and the wonderful demonstration of the artisans, volunteers, and community groups that made the event such a success.

Tahsis is a very special place and I am honoured that I can be one of the representatives of this community.

Councillor Overton (written report)

Good evening Council and Mayor,

On April 7th I attended the Association of Vancouver Island Coastal Communities in Campbell River. As part of this convention, I toured the new \$274.5 million, 95 bed hospital. Of all the tours I have attended, and there have been many, this was the most exciting. I could actually see the direct benefit to our Tahsis residents and for the rest of the North Island communities. The tour was led by Tom Sparrow, the Chief Project Officer, who was justifiably proud of the project and his entire team. Wow! They literally thought of everything. If I was to hazard to guess I'm pretty sure my great grandchildren' average life expectancy should be 200 years. Speaking of children, the birthing rooms are fantastic with a huge tub for water births. Beside the water birth room is a huge birthing room large enough for at least ten of the nearest and dearest to watch new life enter this world. Why, is beyond my understanding, but that's a personal taste. The security system pretty much ends the "baby-nappin"g of the past. A few female delegates and myself were discussing when we had children in the seventies and early eighties and how we still have pictures of holding our babies in the hospital with ashtrays and smokers by the hospital beds. Look how far we have come.

I will not be quoting the technical specs but would just like to give you an overall impression of how blown away you will be when you access this cutting edge hospital. The Norwalk Virus and Bird Flu airborne illnesses will be a thing of the past due to an amazing airflow system and the design of the rooms. There was consulting with public-patients advisory committee an aboriginal working group and 35 other user groups with every step taken in the new hospital. It is clear these people actually listened to those that will be using it.

The First Nation input is prevalent in the design and the colours are directly from Campbell Rivers' First Nation. They have a gathering room that allows the smudging and drumming; an area for traditional healing plants, education on nutrition and culturally aware food and preparation. This is the best way I can explain it.

To my delight they have virtual tours for all to see and here is the link <https://vimeopro.com>islandhealth>nihp>

You have to check this out or I will be here all night going on about this to me, futuristic hospital. Locally resourced and 90% of employees are Island residents. Truly impressive.

When we attend these events, our approach is to "divide and conquer" to get as much information as possible. That's how we roll. Since Councillor VanSolkema attended Forestry Management, I thought Open Spaces is new and it peaked my curiosity. I'm so glad I attended. It was facilitated by Penny Cote and was a great opportunity for delegates to discuss topics that we struggled with. I'll do my best to explain, but you all know articulating is not my strong suit. It starts off-- eight people each have a different subject that they would like to discuss. I'll name a few: One was the Fentanyl Crisis. A few paramedics were in the group who talked about the importance of attracting physicians. A suggestion was made to start allowing physicians who are driving cab because of their training from another country. Another suggestion was to have an internship with a B.C Physician; and my personal favorite as it speaks to some of our challenges, how to get the Vancouver Island Health Authority to the local government table. Mental health is something everyone talks about, but in rural communities where are our resources and do we have enough?

From these discussions came the resolution;

WHEREAS: the social determinants of health include housing, transportation, and built environment, which are directly influenced by local government decision making;

AND WHEREAS; there is no mandated direct process for coordination of integrated planning between health authorities and local government;

THERE FORE BE IT RESOLVED; that AVICC and the UBCM petition the provincial government to establish formal mechanisms for including local government consultation in health services planning by health authorities.

Which leads me to thinking about members of our community who are compromised. It is advertised all over the island about the BC job action plan, giving people a hand up, making sure the income assistance is a temporary measure as it was intended. It appears that our province is all over it, except for in rural areas like Tahsis. There are no resources for these members of our community. I would like to suggest that we ask a representative of the Ministry of Social Services to come to Tahsis and maybe answer some questions, help set something up so that there is at least one avenue here to improve the lives of those still struggling. Personally, I would like to see Tahsis as a community that helps people to flourish to their full potential, not as a place to hide. So let's shine a glaring light on this subject and see what help and ideas we can access that benefit our Tahsis residents. Dare, I hope for a job(s) to be created by helping others find and access resources needed.

Councillor Vansolkema: (written report)

May 2, 2017

Good evening Mayor and Council. Unfortunately our meeting with the Mowachaht/Muchalaht Council of Chiefs on April 26th was cancelled. I do look forward to our meeting with them. April 26 NSWS meeting was held at Tsaxana and it appears all is going smoothly in the hatchery realm. I carried on to Campbell River and attended the first few hours of the Area 25 Harvest allocation meeting held on April 27th. Some good news is a Federal government funding source for some bigger picture stream restoration work is in the works. I believe any announcements regarding this are being held off until after our provincial elections are held.

Interesting, there appears to be considerable discontent from the Sport Fishing Advisory board with regards to gillnetting efforts in the Nootka Sound/ Esperanza areas. There is a proposal being put forth that will allow 4 gillnet vessels to fish within Nootka Sound but further out from the terminal area boundaries, to procure the allotment of 1250 fish for what is called the Stewardship fishery. This being an allotment agreed to by the Area D Gillnet association, taken from their total allotment, the value of which goes to fund future efforts at the hatcheries. Decisions this year are a bit more complicated in that our First Nations have a similar sized allotment and last year applied efforts outside the gillnet boundary areas in hopes of catching a higher value fish. To date the Stewardship fishing efforts have been marginally successful. I don't believe any consensus has been reached with regards to boundaries or hours fished etc. Stay tuned. Next Area 25 meeting is on May 15, 2017.

I did attend the Strathcona Regional District meeting in Campbell River also on the 27th. It will take some time for me to become familiar with these proceedings but I'm impressed with the professional conduct displayed here. Reading the minutes of the Regional District representatives I noticed an article about a grant in aid to a Cortes Island Community Radio Society with rung a bell perhaps for some of our local ambitions.

Respectfully submitted,
Louis VanSolkema

Councillor Bellanger (written report)

Good Evening Mayor and Council. This is not really a report but I just wanted to say thank you to public works for getting an early start on cleaning up the roads. I've had a few people mention to me how a bit of shoveling can make a difference.

Councillor Taylor:(no report)

Overton/Bellanger: VOT 192/2017

THAT Staff be directed to make contact with the Department of Social Service and CC the Ministry of Social Services with respect to the healthcare resources in our community.

CARRIED

Staff were also directed to arrange a Committee of the Whole meeting regarding the Area 25 harvest allocation and seek the attendance of a resource person from DFO or West Coast Aquatic.

Bylaws

- K. 1 2017-2021 Financial Plan Bylaw no. 591, 2017
Re: Adoption**

Overton/ Taylor: VOT 193/2017

THAT the 2017-2021 Financial Plan Bylaw no. 591, 2017 be adopted as presented.

CARRIED

- K.2 2017 Tax Rate Bylaw no 592, 2017
Re: Adoption**

Overton/Bellanger: VOT 194/2017

THAT the 2017 Tax Rate Bylaw no 592, 2017 be adopted as presented.

CARRIED

L. Correspondence

- 1 Judy Burgess Re: Letter to John Waring, R.P.F. Planning Manager,
Western Forest Products Inc.**

Overton/Taylor: VOT 195/2017

THAT this letter be received.

CARRIED

M. New Business

- 1 Presentation to Tony Ellis and Frank Collins for their contributions to
the Village of Tahsis as former directors of the Nootka Sound Economic
Development Corporation**

Mayor's comments: The Nootka Sound Economic Development Corporation or NSEDC was created in the late 1990s to assist the communities of Gold River, Tahsis and Zeballos in transitioning from the heavy reliance on the forestry sector.

It was a time of major change in all coastal communities which had relied extensively on logging and sawmills for economic survival. Mills were closing and populations were rapidly declining.

The NSEDC was intended to help the 3 communities by giving them access to a volume of timber thus generating revenue through share dividends which could be used as seed money for economic development.

Tony Ellis was one of the first directors – appointed on June 7, 1999 – and eventually became president of the NSEDC.

Frank Collins was appointed as a director on February 1, 2006.

During their tenure, NSEDC contributed hundreds of thousands of dollars to the Village of Tahsis. This money was used to build up our reserve accounts, purchase lands and support ventures like our shellfish license. In many ways, it helped to keep our community going and growing.

While NSEDC had to be arm's length from each local government, successive Tahsis Councils had a high degree of confidence that the interests of Tahsis were well served by our representatives. Tony and Frank were dedicated and stalwart stewards of the timber assets managed by NSEDC. By promoting good governance within the corporation, Tahsis taxpayers were extremely well served by our representatives.

Last month the NSEDC was dissolved and the preferred share dividends and other assets distributed to the shareholders. We could not let the end of the corporation pass without honouring our two representatives who contributed hundreds of volunteer hours to keep the NSEDC on a solid path for over a decade.

Mayor Schooner thanked Tony and Frank on behalf of Council and all members of the Tahsis community for their dedicated and selfless service on the Board of Directors of the NSEDC. They were presented with metal trees cut in steel to serve as reminders and thanks for all their contributions.

Overton/Taylor: VOT 195/2017

THAT this presentation be made.

CARRIED

2 Letter to the Ministry of Transportation and Infrastructure Re: Review of Audit and Monitoring Reports - Head Bay Forest Service Road

Kevin Carter, Ministry of Transportation and Infrastructure, Operations Manager and Erik Lachmuth, Ministry of Transportation and Infrastructure, Vancouver Island Area Manager met with staff last week. Staff provided Council with an update on this meeting.

Overton/VanSolkema: VOT 196/2017

THAT this letter be received and sent as presented.

CARRIED

3 Bank of Montreal Re: Signing Authorities Resolution

Overton/Taylor: VOT 197/2017

THAT this Certificate and Authorization be received.

CARRIED

Overton/Taylor: VOT 198/2017

be it RESOLVED THAT all cheques of the Corporation of the Village of Tahsis drawn on its general account be signed on its behalf by Judith Schooner, Randolph Taylor, Louis VanSolkema, Mark Tatchell, Janet St. Denis or any two of them.

(each an "Authorized Signatory") is/are authorized for and on behalf of the Corporation:

(a) to negotiate with, deposit with or transfer to Bank of Montreal (the "Bank") (but for credit to the Corporation's account only) all or any bills of exchange, promissory notes, cheques and orders for the payment of money and other negotiable instruments, and for the said purposes to endorse the same on behalf of the corporation (by rubber stamp or otherwise);

(b) to arrange, settle, balance and certify all books and accounts between the Corporation and the Bank, and to received all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

(c) to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

REPEAL OF PREVIOUS RESOLUTIONS/BY-LAWS

THAT all resolutions/by-laws, as applicable, (if any) with respect to the account(s) specified in the section above and as to banking and signing officer(s), member(s) or any one or more Authorized Signatory (ies) passed by Council, Assembly, Board of Trustees or other governing body, as applicable, of the Corporation and relating to the account(s) specified in A1 held with the Bank previous to this resolution are repealed.

THAT this resolution/by-law as applicable, shall be irrevocable until a resolution repealing this resolution or a by-law repealing or amending this by-law, as applicable, shall have been passed or enacted and a certified copy delivered to the Bank at each branch or agency where an account of the Corporation shall be kept.

THAT the Bank may assume that this Certificate and Authorization, authorization granted pursuant to the foregoing, and the Corporation's articles or constitution, by-laws and resolutions or other equivalent documents, as applicable, copies of each which will be delivered to the Bank from time to time, are in full force and effect that each branch of the Bank with which any dealings are had by the Corporation may act upon them until each such branch is notified in writing to the contrary.

The headings used herein are inserted only as a matter of convenience and for reference and in no way are to be construed as defining, limiting or describing the scope or intent of this Certificate and Authorization.

CARRIED

4 Nootka Sound Economic Development Corporation 2016 financial statement audit and Consent Resolution accepting 2016 financial statement audit

Overton/VanSolkema: VOT 199/2017

THAT the NSEDC 2016 Financial statement audit and Consent Resolution accepting the 2016 financial statement audit be received.

CARRIED

Overton/VanSolkema: VOT 200/2017

THAT we, the undersigned, being all shareholders of the Company holding shares that carry the right to vote at general meetings of the Company, hereby consent to the following special resolution:

RESOLVED that:

The Shareholders hereby approved the 2016 Audited Financial Statements of the Nootka Sound Economic Development Corporation as prepared by Chan Nowosad Boates.

FUTHER RESOLVED that this resolution may be signed by the Common shareholders as in many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and all the same instrument, notwithstanding the date of execution.

CARRIED

5 Report to Council Re: Federal Gas Tax Fund and Strategic Priorities Fund proposed projects

Overton/Bellanger: VOT 201/2017

THAT this report be received.

CARRIED

Taylor/VanSolkema: VOT 202/2017

THAT the two capital infrastructure projects (road improvement project and the recreation centre upgrade) and one capacity building project (update official community plan) for inclusion in the Federal Gas Tax Fund and Strategic Priorities Fund be approved.

CARRIED

- 6 Consent Resolution of the shareholders of the Nootka Sound Economic Development Corporation (the "Company") regarding the NSEDC income tax return.

VanSolkema/Overton: VOT 203/2017

THAT the Consent Resolution be approved as written.

CARRIED

N. Public Input #2

Mr. Frank Collins spoke about the hatchery and its current events. Mayor Schooner was invited to greet visiting Junior Rangers on May 18th at the Leiner Campground.

Rise and Report

None.

O. Adjournment

Overton/Bellanger: VOT 204/2017

THAT the Regular Council meeting adjourn at 8:12 p.m.

CARRIED

Certified Correct this

16th Day of May 2017

Chief Administrative Officer

MI

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Chief Administrative Officer
Date: May 10, 2017
Re: Parking conflicts on Princess Victoria View

PURPOSE OF REPORT:

To provide options for Council's consideration to resolve the multi-year complaints regarding seasonal vehicle and boat/trailer parking on Princess Victoria View ("PVV").

OPTIONS / ALTERNATIVES

1. Status quo.
2. Increase restrictions on parking on PVV including posting "No Parking" signs on the south side of the PVV boulevard to prevent vehicles and trailers from blocking traffic access and amending the Street and Traffic Regulation Bylaw to prohibit trailers from being parked on public roads within the municipality, except where explicitly permitted.
3. Add parking capacity by closing a section of PVV to create private driveways/roads for the owners of 947 and 973 PVV.
4. Direct staff to conduct further research and community consultation.

BACKGROUND:

Parking issues on this street have been brought before Council previously, specifically in 2013 when Council approved erecting "No Parking" signs between Lot 47 (929 PVV) and Lot 48 (907 PVV). In late summer 2016, a public meeting was held with residents of the neighborhood which resulted in staff preparing a Report to Council which was deferred indefinitely. It is anticipated that vehicle and boat trailer parking will generate complaints this forthcoming summer.

DISCUSSION:

There is very limited viable on-street parking for vehicles and trailers on this section of PVV. This creates friction between some residents and seasonal visitors who tow and park their boat trailers on PVV. Should Council wish to consider solutions to this issue, the options appear to

be to limit parking through a properly constituted resolution under the Street and Traffic Regulation Bylaw No. 29 and/or create private driveways for the owners of 947 and 973 PVV.

Staff have received legal advice on the process for closing the section of PVV to create private driveways. At a minimum, this would require adopting a bylaw under s. 40(1) of the *Community Charter* and possibly transferring the title to the owners of 947 and 973. There are specific steps that must be followed when closing a public road ("highway" under the *Motor Vehicle Act*) including notice requirements and Land Title Office filing requirements. A legal survey would be required for any Land Title Office filings.

The Village could grant an easement or licence of occupation over the closed road to the owners of 947 and 973 on a temporary or trial basis.

Council may wish to consider this issue within the broader context of seasonal parking pressures at the boat launch and elsewhere. For example, if boat trailer parking is restricted further on PVV or anywhere in Tahsis, where should boat trailers be parked?

POLICY/LEGISLATIVE REQUIREMENTS:

Article V (2) of the Village of Tahsis Street and Traffic Regulation Bylaw, No 29, 1971 states:

"Council may by resolution designate any street or portion of any street in the Municipality, and without restricting the generality of the foregoing regulate the hours between which vehicles can lawfully park and restrict the parking on any street, and the failure of any person to comply with any such resolution duly passed shall be guilty of an offence against this bylaw."

Also, ss. 35(11), 40(1) and (2) of the *Community Charter* and possibly ss 24 and 26 as well for the public notification provisions.

The Village has limited tools for enforcing parking violations. A municipal ticketing bylaw was adopted in 1998. This bylaw would need to be updated to comply with current provincial statutes. Enforcement could be achieved through ticketing and managing disputes and collecting fines through the BC Provincial Court.

FINANCIAL IMPLICATIONS:

Establishing a municipal ticketing scheme under Option 2 which would require prosecuting bylaw tickets in provincial court. This would cost \$5,000 for legal advice in updating Village bylaws and plus at least \$3,000 per ticket dispute in provincial court.

Adding parking capacity under Option 3 would require legal advice for documentation, drafting bylaws, easement/licence, etc. (estimated \$5,000), the cost of a legal survey, plus staff time for engagement with property owners. If an agreement was reached to transfer title, the Village could potentially receive fair market value for the property.

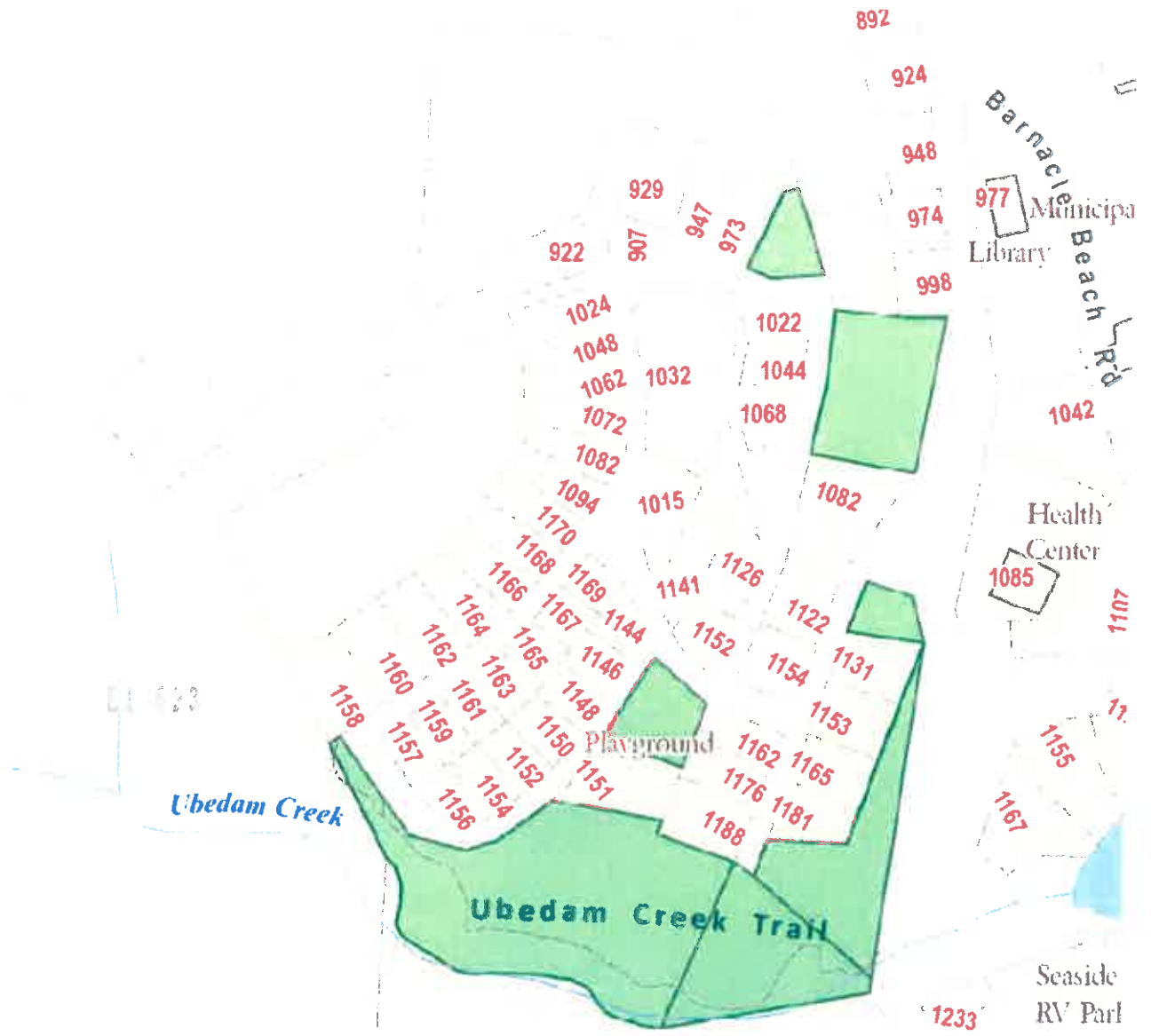
RECOMMENDATION:

No recommendation.

Respectfully submitted:



Mark Tatchell
Chief Administrative Officer



M2

Claire Trevena, MLA
908 Island Highway
Campbell River, BC
V9W 2C3

May 11, 2017

Dear Claire,

On behalf of Council I am writing to congratulate you on your re-election as the Member of the Legislative Assembly for North Island.

Tahsis Council greatly appreciates your commitment to this community and your relentless advocacy for the issues that matter to all of us here – reconciliation with First Nations, improvements to provincial roads and highways, sustainable economic development and protecting our health and social programs.

Naturally we expect some uncertainty until a government is sworn in, however, regardless of the eventual outcome of the election we are reassured that we have a knowledgeable, approachable and committed representative in Victoria.

We look forward to seeing you here during Tahsis Days (July 13-16) or any other time.

Again, congratulations Claire!

Sincerely,

Mayor Jude Schooner



Dear Mayor and Council:

RE: Access Awareness Day – June 3, 2017 – Accessible Communities are Inclusive Communities

June 3, 2017 marks SPARC BC's 20th annual Access Awareness Day! Access Awareness Day gives each of us an opportunity to look at our community and to think about how to make it more accessible and inclusive for everyone. The theme for this year's Access Awareness Day is "Accessible Communities are Inclusive Communities". As part of this year's focus, our goal is to draw attention to the different ways that communities can come together to promote greater accessibility and inclusion. The series of posters enclosed as part of this letter show the many different ways that accessibility is part of community life.

There are a number of different ways that your community can take part in Access Awareness Day. This includes passing a proclamation, hosting an accessibility event, or sharing information about some of your recent efforts to help make your community as accessible and inclusive as possible. As part of this package of materials we have also included a survey to learn more about local accessibility priorities and about the different types of accessibility-related initiatives that you have implemented in your community.

In 2016, forty-three different local governments passed a proclamation or wrote a letter of support recognizing the importance of accessibility and the role that it plays in building inclusive communities. Accessibility is not just about physical access and technical devices; it is also about ensuring that everyone has the right to share their talents, experience and abilities, and to engage in all aspects of community life. We hope that you will consider joining us in celebrating Access Awareness Day this year.

To help to support you in your efforts, we have included a number of different posters that can be used to build increased public awareness and support around the importance of working together to ensure that our communities are as accessible and inclusive as possible. As well, we have a limited amount of funding (small grants of \$500 per community) to help promote and support local accessibility events. To request additional posters or to suggest possible ways to partner around Access Awareness Day please do not hesitate to reach out to us by calling 604.718.7736 or by sending an email to mycommunity@sparc.bc.ca.

We know that true accessibility and inclusion is achieved by people and communities working together. By looking at ways to achieve greater accessibility, we are also building stronger, healthier and more inclusive communities. As part of this year's Access Awareness Day activities, our goal is to demonstrate the many different ways that communities across British Columbia have been successful in building accessibility and in creating communities where everyone is included! Please take a moment to reach out and to share your stories or ideas! We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink that reads "Lorraine Copas". The signature is written in a cursive, flowing style.

Lorraine Copas
Executive Director, SPARC BC

Access Awareness Day Proclamation

- WHEREAS** Accessibility and inclusion are essential for ensuring that all community members have access to opportunities, and the ability to fully participate in community life; and,
- WHEREAS** Accessibility should be part of all aspects of community life—physical, social and economic including employment, transportation, recreation and housing; and,
- WHEREAS** We all have a role to play in ensuring that our communities are as accessible and inclusive as possible.

THEREFORE BE IT RESOLVED:

The citizens of this community recognize the rights of all individuals with disabilities and the importance of ensuring that they have access to the opportunities that are important to them and that give their lives meaning.

IN WITNESS WHEREOF

I hereto set my hand to this signed _____

(Mayor/Chairperson)

This _____ day of _____, 2017.



Accessible Communities
are **Inclusive Communities**

celebrating
50
years

sparc bc
people. planning. positive change

L2

Janet St. Denis

From: Melissa Yeo <Melissa.Yeo@PrimeBC.ca>
Sent: Wednesday, May 03, 2017 3:37 PM
To: Reception
Subject: PRIMECorp Budget

May 4, 2017

Mayor Schooner
Village of Tahsis
Box 219
Tahsis, BC
V0P 1X0

Dear Mayor Schooner and Council,

As reported to local government and police leadership over the past four years through our Annual Report and other outreach, the Board of Directors has been focused on advancing PRIMECorp in key areas such as financial stewardship, technological resiliency, service and security. We have made substantial advancement in all areas. On behalf of the Board of Directors, I write to you today with the purpose of providing updates on two key items in advance of the publication of PRIMECorp's 2016-2017 Annual Report, which will come later in the year.

At its most recent Board of Directors meeting, the Board passed Operating and Capital budgets for the period April 1, 2017-March 31, 2018. The provincial per officer levy will be \$1093.00, which represents a 3% increase in the current levy (approximately \$32 per officer). This is in alignment with the three-year forecasts PRIMECorp first communicated to you in 2014. At that time, the Board committed to maintaining a maximum 3% per officer levy through to the end of fiscal 2017-2018 and I am very pleased to report this has occurred each year. The levy includes 2% to cover current operating costs and 1%, which will continue to be put toward a reserve (accumulated surplus) for future required investments. The Board's support of the reserve approach, combined with the operating surpluses from the past few years, has had a significant positive impact on our ability to undertake critical projects such as a geo-redundant data centre outside the Lower Mainland and a new Data Extraction Service without requiring a substantial increase in levies. PRIMECorp continues on its positive financial path and we remain committed to our goal to provide funders with certainty and stability with regard to projected levies so that they can be contemplated in future municipal budget cycles.

I also write with regard to the recent release of the report of the Office of the B.C. Auditor General on a 2016 IT security audit of PRIME-BC. As noted in our response letter to the Auditor General and published in its report, securing and protecting the information that British Columbia's police agencies enter into the PRIME-BC system is PRIMECorp's top priority.

The OAG advised PRIMECorp in 2013 that PRIME-BC was protected from external cyberattacks and we were pleased that the OAG again concluded in its 2016 audit that there are adequate perimeter controls protecting PRIME-BC from external attacks launched from the Internet. We have further work to do with regard to internal controls and have appreciated the OAG's acknowledgment of the significant improvements made over the past few years. We will continue to work to maintain vigilance with regard to the prevention, early detection and swift mitigation of any threat, internal or external, that may impact PRIME-BC.

The PRIMECorp board of directors has accepted all the recommendations of the OAG, and will, on a quarterly basis, monitor the progress of the implementation of the remaining recommendations, which are anticipated to be complete by the end of 2017.

As the custodians of the police information entered into the PRIME-BC shared system, PRIMECorp understands the special role it plays in maintaining the security of that information for both public safety and officer safety. The work completed by the Auditor General will help PRIMECorp and all British Columbia police agencies face the increasing, and always evolving, security threats that face all organizations and governments in today's cyber world.

We look forward to providing you a more fulsome report and all financial highlights in our 2016-2017 Annual Report.

Sincerely,



Clayton J.D. Pecknold
Chair, PRIMECorp Board of Directors

- Cc: Chief Superintendent Ray Bernoties, Chair, BC Association of Chiefs of Police
Deputy Commissioner Brenda Butterworth-Carr, RCMP E-Division
Municipal Police Chiefs
Officers in Charge, RCMP Detachments
PRIMECorp Board of Directors
- Denis Boucher, Chief Superintendent, RCMP
 - Brenda Butterworth-Carr, Deputy Commissioner, RCMP
 - Derek Corrigan, Mayor, City of Burnaby
 - Bob Downie, Chief Constable, Saanich Police Department
 - David Guscott, CEO, E-Comm
 - Dave Jones, Chief Constable, New Westminster Police Department
 - Peter Milobar, Mayor, City of Kamloops
 - David Stuart, CAO, District of North Vancouver
 - Daryl Wiebe, Superintendent, Vancouver Police Department

Late Item



VILLAGE OF TAHSIS

SIGN PERMIT APPLICATION

(Schedule "A" to Bylaw No.550, 2009)

I hereby apply for a permit to place a sign on property owned by the Village of Tahsis, located at:

Street Address: 1387 S Maquinna Dr. Tahsis B.C.

Business Owner & Mailing Address

Business Name: Sally's Grill

Owner (s) Name: Sally Taylor

Mailing Address: Box 176 Tahsis B.C.

Home Phone / Work Phone: 250-934-5514 (H) (B) 250-934-7993

Email Address: sallyt00@yahoo.ca

Nature of Signage

Type of Sign (Eg. Wall mounted, free standing, canopy, etc.): Sally's Grill

Dimensions of Sign: ② 36 x 36" / 24" x 48" / ② 24 x 24

Description of Proposal: (If space inadequate, please attach additional pages)

- 24" x 48" at end of dock at 1387 S Maguinnna
- 36" x 36" half way between fire hall and bridge (Head Bay Rd)
- 36" x 36" at start of town just before old Cedar mill Site
- 24" x 24" just before Marina on Rt. land side of road.

I/We hereby declare that the information contained herein is, to the best of my/our knowledge, factual and correct.

Signature(s) of Owner and Applicant/Agent

Date

Sally Saylor

Owner(s)

May 12 / 2017

Sally Saylor

Applicant/Agent

Where a sign permit is required to be issued under Bylaw No. 550, 2009, a \$25.00 non-refundable application fee is payable at time of application.

Office Use Only

Application Received (Date & Staff Initial): _____

In accordance with this application and Bylaw No.550, 2009, this sign is approved for installation.

Approved By _____

Date _____