



# AGENDA

Agenda for the Regular Meeting of the Tahsis Village Council  
to be held on August 1, 2017 in the Council Chambers  
Municipal Hall, 977 South Maquinna Drive

**A. Call to Order** Mayor Schooner called the meeting to order at 7:00 p.m.

Mayor Schooner would like to acknowledge and respect that we are upon Mowachaht/Muchalaht traditional territory.

**B. Introduction of Late Items**

**C. Approval of the Agenda**

**D. Petitions and Delegations**

None.

**E. Public Input # 1**

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**F. Adoption of the Minutes**

**1 Minutes of the Regular Council meeting held on July 4, 2017.**

**2 Minutes of the Special Council meeting held on July 14, 2017.**

**G. Rise and Report 1 None.**

**H. Business Arising 1 Council UBCM Attendance**

**2 Update on the Community Unity Trail RFP and Contract (Verbal Report)**

- J. Council Reports**
1. Mayor Schooner
  2. Councillor Overton
  3. Councillor Van Solkema
  4. Councillor Bellanger
  5. Councillor Taylor

- K. Bylaws** 1 **None.**

- L. Correspondence** 1 **Re: Letter from Maureen Roth - Canada Day**

**2 Squamish Re: Support for Resolution**

- M. New Business** 1 **Presentation to Karli Yanchus and Glynn Howell**

**N. Public Input #2**

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**Public Exclusion**

**Recess**

**Reconvene**

**Rise and Report**

**O. Adjournment**

F1



Minutes

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<u>Meeting</u>	Regular Council
<u>Date</u>	4-Jul-17
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

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Present Deputy Mayor Randy Taylor  
 Councillor Louis Van Solkema  
 Councillor Kathy Bellanger

Regrets Mayor Jude Schooner  
 Councillor Brenda Overton

Staff Mark Tatchell, Chief Administrative Officer  
 Deb Bodnar, Director of Finance  
 Janet St-Denis, Finance & Corporate Services Manager  
 Izaak Janowski, Student Intern

Public 4 members of the public

**A. Call to Order**

Deputy Mayor Taylor 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**

Report to Council Re: Community Unity Trail RFP Proposal Recommendation under Business Arising as H5 and Tahsis Recreation Centre Grant-in-Aid Application under New Business as M2.

**C. Approval of the Agenda**

**Bellanger/ VanSolkema: VOT 248/2017**

**THAT** the Agenda for the July 4, 2017 Regular Council meeting be adopted as amended to include the late items.

**CARRIED**

**D. Petitions and Delegations**

None.

**E. Public Input # 1**

None.

**F. Adoption of the Minutes**

- 1 Minutes of the Regular Council meeting held on June 20, 2017.

**Bellanger/Vansolkema: VOT 249/2017**

**THAT** the Regular Council Meeting Minutes from June 20, 2017 be adopted as presented.

**CARRIED**

**G. Rise and Report**

None.

**H. Business Arising**

- 1 Bank of Montreal Re: Signing authority resolution

**Bellanger/VanSolkema: VOT 250/2017**

**THAT** this Certificate and Authorization be received.

**CARRIED**

**VanSolkema/Bellanger: VOT 251/2017**

**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, Deborah Bodnar 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**

#### **2 Report to Council Re: Sanitary Sewer smoke testing, CCTV and manhole inspections.**

**Bellanger/VanSolkema: VOT 252/2017**

**THAT** this report be received. **CARRIED**

**3 Climate Action Revenue Incentive Program Reporting**

**Bellanger/VanSolkema: VOT 253/2017**

**THAT** this Report to Council be received. **CARRIED**

**4 Report to Council Re: Statement of Financial Information (SOFI) Report:**

**Bellanger/VanSolkema: VOT 254/2017**

**THAT** the Statement of Financial Information (SOFI) Report be received. **CARRIED**

**VanSolkema/Bellanger: VOT 255/2017**

**THAT** the Statement of Financial Information (SOFI) Report be approved and posted to the Village's website. **CARRIED**

**5 Report to Council Re: Community Unity Trail RFP Proposal Recommendation**

**Bellanger/VanSolkema: VOT 256/2017**

**THAT** this Report to Council be received. **CARRIED**

**VanSolkema/Bellanger: VOT 257/2017**

**THAT** Onsite Engineering Ltd. be awarded the contract subject to Onsite reaching a satisfactory agreement/ sub-contract with Ehatís Resources Ltd. for some aspect of project. Staff are directed to work with Zeballos staff to facilitate discussion between Ehatís and Onsite to achieve a mutually satisfactory agreement. **CARRIED**

**J. Council Reports**

**Bellanger/ VanSolkema: VOT 258/2017**

**THAT** the Council reports be received. **CARRIED**

**Mayor Schooner** (absent)

**Councillor Overton: (absent)**

**Councillor Van Solkema (written report & email)**

July 4, 2017

Council Report

Good evening Mayor and Council. I did attend our meeting with the Mowachaht/Muchalaht Council on June 26. I do appreciate our candid discussions and I'm optimistic about our future. Thanks to Izaak for his compilation of the discussions.

I was seeking some inputs regarding the stream restoration process during a phone conversation with Mike Wright on June 22. I believe a DFO conference call deciding the focus of the grant application, was slated for June 23. Mike suggested I compile a list of projects I was aware of and email them asap. Attached is the email I sent. Some other emails from Roger Dunlop have been circulated suggesting other estuary concerns. So good to see hope emerging in the realm.

I can't say enough about our Canada Day celebrations. It was a special day!

And some things I did not include in my report. I did get a report from an able scout named Erin about the large rock that looms large on our east mountain side. He'd hiked up and made some observations and took some pictures. Indeed it does appear unstable and is a very interesting feature. I wonder how we might remedy this. Access would have to be created, and with all that done would we have the audacity to ask for a 150/200 meter radius pressure surrounding it. I noticed some magnificent trees in that perimeter and the view!

Going back to our last council meeting minutes, I've had to reflect a number of times on the NIEFS presentation by Jenny Evans. I wonder what advice would emerge about a social structure that enabled marginalized folks to a \$15.00 an hour job steered by local leadership. Our "Parks" creation awaits. What is our vision? Respectfully submitted, Louis VanSolkema.

**Email to Mike Wright:** " Hi Mike; It was gratifying and encouraging speaking with you on the phone today. Here's a few thoughts from Tahsis. It's kind of nice thinking about all the good things one could see and do with the promise of a little funding. I think that before I can proceed with any of it, there needs to be some societal changes that take place that lets small local groups take part in all aspects of our "Parks" creation, on short term contracts with local contractors and "this is a big ask" have all aspects of the "ologist" sector with shouting distance of each of our villages. Having said that I could spend your "million bucks a year" just here around Tahsis. You know already at least a half dozen projects which would enhance our river's production in the Tahsis area, some small but some very serious ones as well. Whatever political direction things take, which ever ones lean in that direction will have my support. We should have at least 6 people working right now! Would love to have you spending time with us as we proceed to "occupy the land" with our First Nations' blessings. Sincerely, Louis.

**Councillor Bellanger:** (verbal report)

Councillor Bellanger attended the meeting with Mowachaht/  
Muchalaht Council of Chiefs in Tsaxana.

**Councillor Taylor:** (verbal report)

Councillor Taylor also attended the meeting with Mowachaht/  
Muchalaht Council of Chiefs in Tsaxana and participated in the  
teleconference for the Community Unity Trail.

**K** Bylaws  
None.

**L** **Correspondence**

**L.1**

**Re: Letter from Bill Cameron, President CEO, Dougness Holdings Ltd**

There was a brief discussion.

**Bellanger/ VanSolkema: VOT 259/2017**

**THAT** this letter be received.

**CARRIED**



- 2 Dan Jepsen, FPF, President & CEO, C3 Alliance Corp.- Resource Breakfast Series Manager Re: 4th Annual Resource Breakfast Series September 26 -28, 2017- Vancouver, BC

VanSolkema/Bellanger: VOT 260/2017

THAT this letter be received.

CARRIED

- 3 John MacDonald, Strathcona Regional District, Chair Re: Improved Broadband Connectivity - Vancouver Island

Bellanger/ VanSolkema: VOT 261/2017

THAT this letter be received.

CARRIED

M. New Business

- 1 Grant-In-Aid Application Re: Tahsis Salmon Enhancement Society

Bellanger/ VanSolkema: VOT 262/2017

THAT this Grant-in-Aid application be received.

CARRIED

VanSolkema/Bellanger: VOT 263/2017

THAT the Grant-in-Aid application be approved.

CARRIED

- 2 Grant-In-Aid Application Re: Tahsis Recreation Centre

Bellanger/ VanSolkema: VOT 264/2017

THAT this Grant-in-Aid application be received.

CARRIED

VanSolkema/Bellanger: VOT 265/2017

THAT the Grant-in-Aid application be approved.

CARRIED

N. Public Input #2

None.

Public Exclusion

Bellanger/ VanSolkema: VOT 266/2017

**THAT the meeting is closed to the public in accordance with section 90 (1)(c) of the Community Charter- labour relations or other employer relations and 90(1)(e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.**

**CARRIED**

**Recess**

**Bellanger/ VanSolkema: VOT 267/2017**

**THAT the Regular Council meeting recess to go into the in camera meeting.**

**CARRIED**

**Reconvene**

**Bellanger/ VanSolkema: VOT 275/2017**

**THAT the Regular Council Meeting reconvene at 8:18 p.m.**

**CARRIED**

**Rise and Report**

None.

**O. Adjournment**

**VanSolkema/Bellanger: VOT 276/2017**

**THAT the Regular Council meeting adjourn at 8:18 p.m.**

**CARRIED**

Certified Correct this

1 August, 2017

Chief Administrative Officer

F2



Minutes

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<b><u>Meeting</u></b>	<b>Special Council Meeting</b>
<b><u>Date</u></b>	<b>14-Jul-17</b>
<b><u>Time</u></b>	<b>10:30 AM</b>
<b><u>Place</u></b>	<b>Municipal Hall - Council Chambers</b>

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**Present**

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

**Staff** Mark Tatchell, Chief Administrative Officer  
**Consultant** Lisa Kristiansen, Kristiansen and Associates

**Public** None.

**A. 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.

**B. Introduction of Late Items**

M. 2 Proposed Master Service Agreement for mechanical services

**C. Approval of the Agenda**

**Overton/ Bellanger: VOT 277/2017**

**THAT** the Agenda for the July 14, 2017 Special Council meeting be adopted as amended to include the late item.

**CARRIED**

**D. Petitions and Delegations**

None.

**E. Public Input # 1**

None.

**F. Adoption of the Minutes**

None.

**G. Rise and Report**

None.

**H. Business Arising**

None

**J. Council Reports**

None.

**K. Bylaws**

**L. Correspondence**

**M. New Business**

**1 Report to Council Re: Water Supply, Install and Maintenance Contract Award**

Staff and Lisa Kristiansen briefed Council on the procurement process (RFEI and RFQ) that resulted in a single response which was from Corix Water Products Limited Partnership. Council asked staff to examine the possibility of installing pressure reducing valves in conjunction with the meter installations.

**Overton/Taylor: VOT 278/2017**

**THAT** the staff Report to Council on the "Water Meter Supply, Install and Maintenance Contract Award" be received.

**CARRIED**

**Overton/Van Solkema: VOT 279/2017**

**THAT** Council approve the plan to enter into an agreement with Corix subject to further discussions and finalized reference checks.

**CARRIED**

**Overton/Taylor: VOT 280/2017**

**THAT** staff be directed to develop policy regarding responsibilities for the maintenance and repairs on water and sewer service lines.

**CARRIED**

**2 Report to Council Re: Master Service Agreement - Mechanical Services**

Staff reviewed the report which described the merits of pursuing a on-going supply arrangement with a mechanical services contractor.

**Overton/Van Solkema: VOT 281/2017**

**THAT** the staff Report to Council be received

**CARRIED**

**Overton/Van Solkema: VOT 282/2017**

THAT the Village issue a Request for Offers for a master services agreement for mechanical services for projects and tasks related to drinking water, sanitary sewer, storm sewer and other systems.

**CARRIED**

**N. Public Input #2**

None.

**Public Exclusion**

**Bellanger/ VanSolkema: VOT 283/2017**

THAT the meeting is closed to the public in accordance with section 90 (1)(a) of the Community Charter- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

**CARRIED**

**Recess**

**Bellanger/ VanSolkema: VOT 284/2017**

THAT the Special Council meeting recess to go into the in camera meeting.

**CARRIED**

**Reconvene**

**Bellanger/ VanSolkema: VOT 290/2017**

THAT the Special Council Meeting reconvene at 11:50 a.m.

**CARRIED**

**Rise and Report**

None.

**O. Adjournment**

**Overton/Bellanger: VOT 291 /2017**

THAT the Regular Council meeting adjourn at 11:50 a.m.

**CARRIED**

**Certified Correct this**

1 August, 2017

Chief Administrative Officer

July 3, 2017

Village Of Tahsis  
PO Box 219  
Tahsis, B.C.

Dear Mayor and Councillors:

I would like to thank the Village Staff and Public Works for all their help with Canada Day Festivities.

Kudos need to go out to Twang Gang for playing music, Jason for cooking the hot dogs and Tony and Judy for bringing in the cakes. Also, thank you to Karli for being the photographer for the "photo booth" and taking a photo of the eight people who have lived in Tahsis 50+ years. A special thank you to the other volunteers who just pitched in and last but not least, to all the residents who came out to join in celebrating Canada's 150<sup>th</sup> birthday.

Thank you to the Tahsis Literacy Society for the funding they provided in order to purchase prizes for the Tahsis Heritage Society's Trivia Contest.

Yours in community spirit,

Maureen Roth

L2



# SQUAMISH

HARDWIRED for ADVENTURE

July 19, 2017

Sent by email

## Re: Support for Resolutions

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Dear Mayor and Council,

The District of Squamish has submitted three resolutions for consideration at the 2017 UBCM Convention, two of them regarding provincial Environmental Assessment process and the other regarding access to Sexual Assault Forensic kits. We would like to take this opportunity to request your support of these resolutions.

### **Compensation for Staff Time Spent on Environmental Assessments**

*WHEREAS the Provincial and Federal Environmental Assessment processes are not the direct jurisdiction of Local Governments and therefore not subject to associated service cost recovery fees and cost of public engagement;*

*AND WHEREAS these Environmental Assessment processes can be very time consuming, expensive and onerous for Local Government staff, community and Council;*

*THEREFORE BE IT RESOLVED that the Provincial Government set up a funding system to allow for Local Governments to be compensated for the staff time spent including research, review, technical and working group participation, and to augment and support community engagement during the entire process;*

*AND FURTHER BE IT RESOLVED that the Provincial Government's EAO Fee Schedule be revised to include a fee for Local Governments throughout the certification process.*

### **Improvements to the Provincial Environmental Assessment Process**

*WHEREAS a project subject to Provincial Environmental Assessment process can be separated into different EA processes or excluded from the process altogether such as hydro, gas supply, navigation, etc.*

*AND WHEREAS, because of this, there is no cumulative analysis that creates a clear picture of the entire impact of a proposal, including the five pillars of environmental assessment; Economic, Social, Environmental, Health and Heritage, thereby distorting and potentially minimizes the magnitude of the impact or understanding by the community and local government;*

*THEREFORE BE IT RESOLVED that the Province consider projects in their entirety when evaluating them through the environmental assessment Office.*

**Improved Funding and Access for Forensic Sexual Assault Evidence Kits (SAEC)**

*WHEREAS sexual assault evidence collection (SAEC) kits are currently funded through the Ministry of Health. The SAEC kits are considered evidence that is from a committed crime.*

*AND WHEREAS survivors of sexual assault need medical forensic examinations readily available on demand and should not be expected to travel further than 50km to facilitate equitable access to justice and associated resources.*

*THEREFORE BE IT RESOLVED that the Provincial Government move funding from the Ministry of Health to the Ministry of Justice and fund comprehensive, 24/7 access to services and staffing needed (sexual assault nurse examiners) and to provide SAEC kits in communities lacking in forensic services.*

Thank you for considering our resolutions and your support is appreciated.

Sincerely,



Patricia Heintzman, Mayor  
District of Squamish