



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Thursday, October 19 2017
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

Present

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

Staff

Mark Tatchell, Chief Administrative Officer
Seikh Ruksana Burhan, University of Victoria Co-op Student

Public

3 Members of the public.

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.

Introduction of Late Items

No late items

Approval of the Agenda

Overton: COW 68/17

THAT the Agenda for the October 19, 2017 Committee of the Whole meeting be adopted as presented.

CARRIED

1 Water Meter Program Review

Overton: COW 69/17

THAT report to Council be received.

CARRIED

Council consensus is that at this juncture residential and commercial meters should be used for data collection purposes, as the original intent of the program can not be achieved due to the difficulties in locating in residential curbstops. In addition, the two-tiered fee should be eliminated and refunds offered. Data collection meters should be installed in all quadrants of the municipality in order to provide a complete picture of water consumption.

2 Vancouver Island Regional library - Tahsis Branch

Overton: COW 70/17

THAT the verbal report be received

CARRIED

Council directed staff to prepare a letter to the Vancouver Island Regional Library ("VIRL") seeking written confirmation of the plan to construct/install a purpose-built facility and to seek clarification on issues including VIRL's expectation of the Village in this project, the details of the proposed library (e.g., design), budget, project plan, schedule, and communication.

Recess

Overton: COW 71/17

That the Committee of the Whole recess at 11:20am.

CARRIED

Reconvene

Overton: COW 72/17

THAT the Committee of the Whole reconvene at 11:35 am

CARRIED

3 Short term rental accommodation

Overton: COW 73/17

THAT report to Council be received.

CARRIED

Council discussed the options presented in the staff report. All Council members favour proceeding with a temporary use permit scheme however before considering a new policy approach wish to carry out public consultation. Staff were directed to develop a survey or questionnaire and a draft bylaw which would be considered at a Committee of the Whole meeting on November 6th at 7 pm.

Adjournment

Overton: COW 74/17

THAT the meeting adjourn at 11:55 a.m.

CARRIED

Certified correct this
7th Day of November 2017



Corporate Officer