



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Wednesday, November 1, 2017
Time	11:30 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

Guests

Mike Pearson, P. Eng., Vancouver Island Area Manager, Ministry of Transportation and Infrastructure
Alycia Traas, District Operations Manager, Ministry of Transportation and Infrastructure

Public

No members of the public.

Call to Order

Mayor Schooner called the meeting to order at 11:30 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 75/17

THAT the Agenda for the November 1, 2017 Committee of the Whole meeting be adopted as presented.

CARRIED

Business Arising

1 Ministry of Transportation and Infrastructure - status update on the Head Bay Forest Service Road improvement project

Ministry staff advised that the preparatory work - geo-tech, environmental assessment and archeological assessment - is proceeding on track this fall. The road construction contract will be tendered later this year for construction in spring/summer 2018. The project involved 5 km of new chip sealed sections and 8 km of re-surfacing of current chip sealed sections.

Ministry staff agreed to meet with Council at a future point to discuss the longer term vision of the HBFSR, as Council expressed that this project needs to be seen as a first step toward upgrading the entire road.

Ministry staff also advised that the highways maintenance contract for the North Island, including the HBFSR, is being tendered this year. They agreed to provide Council with further information at a later point.

Ministry staff informed Council that they are looking into installing "flip down" signs at the both ends to advise motorists if the road is closed.

Overton: COW 76/17

THAT the Update Report from the Ministry of Transportation and Infrastructure be received.

CARRIED

Adjournment

Overton: COW 77/17

THAT the meeting adjourn at 12:30 p.m.

CARRIED

Certified correct this
21st Day of November 2017



Corporate Officer