



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	6 March 2018
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present Acting Mayor Randy Taylor
Councillor Brenda Overton
Councillor Louis VanSolkema
Councillor Kathy Bellanger

Staff Mark Tatchell, Chief Administrative Officer
Deborah Bodnar, Director of Finance
Janet St-Denis, Finance & Corporate Services Manager

Public 5 members of the public.

A. Call to Order

Deputy Mayor Taylor called the meeting to order at 7:00 p.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Territory.

B. Introduction of Late Items

None.

C. Approval of the Agenda

Overton/Bellanger: VOT 142/2018

THAT the Agenda for the March 6, 2018 Regular Council meeting be adopted as presented.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public updated Council on her progress with respect to the climbing wall.

A member of the public requested the minutes of the February 20th Regular Council meeting be amended.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on February 20, 2018

There was a brief discussion.

Overton/Bellanger: VOT 143/2018

THAT the Regular Council Meeting minutes from February 20, 2018 be adopted as amended.

CARRIED

2 Minutes of the Committee of the Whole meeting held on February 26, 2018

Overton/Bellanger: VOT 144/2018

THAT the Committee of the Whole Meeting minutes from February 26, 2018 be adopted as presented

CARRIED

G. Rise and Report

Rise and Report from the February 6, 2018 closed meeting:

1 That Village engage a commercial realtor to evaluate the revenue potential of the “store front” and “hangar” properties at 1250 Wharf Street, market the properties to potential long term tenants and lease the properties at market rates.

2 That Council approve Canada Post’s proposed lease extension at 1250 Wharf St until 2024 subject to negotiating a 2% per annum adjustment for inflation.

H. Business Arising

1 Bank of Montreal Re: Signing authority resolution

Overton/Bellanger: VOT 145/2018

THAT this Certificate and Authorization be received.

CARRIED

Overton/Bellanger: VOT 146/2018

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 Randolph Taylor, Acting Mayor, Louis VanSolkema, Councillor, Mark Tatchell, Chief Administrative Officer, Janet St. Denis, Budget and Finance Manager, Deborah Bodnar, Director of Finance --- 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**

J. Council Reports

Overton/Bellanger: VOT 147/2018

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

Deputy Mayor Taylor:

No report.

Councillor Overton: (written)

Good Evening Council,

Since our February 20th meeting, on February 22nd I attended the SRD Municipal Service Committee meeting where Anthony Everett, President and CEO and Andrew Jones, Director from Tourism Vancouver Island made a presentation regarding Tourism Vancouver Island Initiatives. I have the hard copy of the presentation in the office for Council's reference. Also on February 22nd was the Strathcona Regional District Board meeting. Strathcona Regional District celebrated its 10 year anniversary of when the then Comox Strathcona Regional District was split into the SRD and the Comox Valley Regional District.

At the SRD meeting, Director Brenda Leigh provided a notice of motion as follows;

That the Board nominate Jude Schooner for a certificate of recognition posthumously from the BC Government and the UBCM for her dedication to our Regional District in the Strathcona and Comox Valley regions and the Village of Tahsis where she had served as Mayor.

As these were my first meetings without Mayor Schooner I pass on to Council and Tahsis the warmest of hugs and the sincerest of condolences from both boards.

As I adjust, my reports on these boards will provide more detail. Please if there is something specific you would like me include on my reports let me know.

Locally on February 25th I attended the Tahsis Heritage Society and Museum Open House. I have to love Maureen Roth and all her local knowledge. I don't believe I saw her hesitate in answering any question while I was there.

That is all I will report on this evening
Councillor Brenda Overton

Councillor VanSolkema: (written report)

February 6, 2018

Council report by Louis VanSolkema

Good evening Mayor and Council. I don't have a detailed report as to recent activities but would like to share a letter I penned to Council for our Feb. 26th Rural Development Strategy COTW meeting. It could be entitled my "David to Goliath" letter.

There is so much to be done.... Firstly, may I say that all future developments require some First Nations involvement. By structure of our geography and the placement of Indian Reserve lands in that, I must say the First Nations negotiators of the day, chose well their sites of high value. All the I.R.'s within the Mowachat/Muchalaht territory are key to future growth in our region. I, as a white settler, recognize that we have run rough shod through some of them, well, actually a lot of them! I do hope we all appreciate our road! Other I. R. sites along the inlets are situated next to alluvial fans or other areas which would have huge potential for on land fish farms. Imagine having the Provincial resolve to eliminate all open net pen fish farms from coastal waters by such and such a date, thereby vastly improving land values and the livability of our region. Please let us occupy these lands as if we did own them. Pulling back some weeds and planting some seeds would do us all a world of good!

I'd love to direct as much development traffic through Tahsis, "mile 0", as possible. We'd have to come up with a practical foreshore development strategy that built up the infrastructure in a practical way. I.e. government dock, moorage, rock placement in key areas protecting our assets. There is a considerable rock source within 5 kilometers of our town, would require some access structure, some of which is already in place by virtue of our forest companies. I must be mindful of my lofty expectations of our forest companies while at the same time being critical of their past practices. What a time we could have cleaning up our last 50+ years of neglect and making it look like we actually cared for it! Shouldn't be a person alive that didn't have some opportunity to go out and prove themselves in a meaningful way, having some fun along the way as we learn to appreciate one another.

Respectfully submitted,

Louis

Councillor Bellanger: (written report)

Good evening Acting Mayor and Council.

Well again I have been to all the same meetings- the Committee of the Whole on February 26th and again on March 1st. I would like to say thank you to the Heritage Society for their hospitality at the Tahsis Museum for Heritage week on February 15th. To me, it seemed like a great turn out. It also was like walking down memory lane. I loved the baskets from Friendly Cove and the beaded Metis items. Great job!! Also, I'm happy to see more people at the rec centre and some better choices of treats there too. Things are looking up.

K. Bylaws

None.

L. Correspondence

- 1 Mayor Mike Ruttan, City of Port Alberni Re: Condolences to Mayor Schooner's family and entire Village of Tahsis**

- 2 Jennifer Steel, Manager, Corporate Communications Re: Statement on the passing of Tahsis Mayor Jude Schooner.**

- 3 Selina Robinson, Minister, Ministry of Municipal Affairs and Housing Re: Condolences to Council and the Community of Tahsis on the passing of Mayor Jude Schooner.**

- 4 Reece Harding, Barrister & Solicitor/ Mediator, Young Anderson Re: Condolences to Mayor Schooners' family, friends and Tahsis Council.**

- 5 Allison Stiglitz, CMESS PAC President Re: Donation to 2017 Christmas Stocking Raffle.**

- 6 Steve Atkinson, letter to Mayor and Council Re: Access to gravel from the Leiner Pit**

- 7 Katrine Conroy, Minister and Katrina Chen, Minister of State for Child Care Re: Child Care BC, Caring for Kids, Lifting up Families.**

- 8 Mayor Rick Berrigan, Village of Chase Re: Prevention of Quagga and Zebra Mussels
- 9 Mayor Greg McCune, City of Enderby Re: Revenue from Cannabis Sales - Equitable Share between Province and Local Government
- 10 Mayor Terry Rysz, Sicamous Re: Cannabis Sales Revenue Sharing
- 11 Mayor Jeanette Townsend, Valemount Re: Cannabis Tax Revenue Sharing
- 12 Mayor Ron Hovanes, Town of Oliver Re: Alberta -British Columbia Trade War
- 13 Mayor Lisa Helps, Victoria BC letter to Honourable Selina Robinson, Minister of Municipal Affairs and Housing Re: affordable housing.

Overton/Bellanger: VOT 148/2018

THAT all of the correspondence items be received.

CARRIED

Item L6 regarding the Leiner gravel pit was pulled for discussion. Staff were directed to schedule a Committee of the Whole on a non urgent basis and prepare a report to Council on the Leiner gravel pit.

Item L5 (Donation to CMESS PAC) was also pulled for discussion. Councillor Bellanger spoke to this item and the importance of the Village continuing to support the CMESS PAC.

M. New Business

- 1 Village of Tahsis delegation to 2018 UBCM Convention (Sept 10-14)

Overton/Bellanger: VOT 149/2018

THAT this item be considered for discussion.

CARRIED

Overton/VanSolkema: VOT 150/2018

THAT this item be deferred until a later date.

CARRIED

2 Report to Council – Tsunami Alert

Mark Tatchell updated Council with a summary of the actions that had taken place in response to the January 23, 2018 Tsunami Alert.

Overton/VanSolkema: VOT 151/2018

THAT this Report to Council be received.

CARRIED

3 By-election resolution

Overton/VanSolkema: VOT 152/2018

THAT pursuant to s. 54 of the Local Government Act of BC that Council decide not to hold a by-election for the mayoral vacancy.

CARRIED

4 Acting Mayor compensation resolution

Councillor Overton noted the extra responsibilities of the Acting Mayor.

Overton/VanSolkema: VOT 153/2018

THAT Acting Mayor Taylor receive the mayoral stipend.

CARRIED

Public Input

A member of the public requested that the Village formally ask the Mowachaht/ Muchalaht for permission to access the Maquinna trail. Parking, hiking and trail signage were also discussed. Staff to request that discussions relating to the trail be put on the March 21st, C3C Agenda.

There was a brief discussion on the use of acronyms in agenda documents to which Council responded.

A member of the public noted the increased attendance at aqua-fit.

Adjournment

O. Bellanger/ Overton: VOT 154/2018

THAT the Regular Council meeting adjourn at 7:42 p.m.

CARRIED

Certified Correct this

20th Day of March 2018

A handwritten signature in black ink, consisting of a large, sweeping initial letter followed by a horizontal line that ends in a small flourish.

Chief Administrative Officer



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	20-Feb-18
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present Acting Mayor Randy Taylor

 Councillor Brenda Overton
 Councillor Louis VanSolkema
 Councillor Kathy Bellanger

Staff Mark Tatchell, Chief Administrative Officer (by phone)
 Deborah Bodnar, Director of Finance

Public 13 members of the public

A. Call to Order

Deputy Mayor Taylor called the meeting to order at 7:00 p.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Territory.

B. Introduction of Late Items

Proposed resolution designating an "Acting Mayor" under "New Business" as M4.

C. Approval of the Agenda

Overton/Bellanger: VOT 102/2018

THAT the Agenda for the February 20, 2018 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

Frank Collins offered his condolences on behalf of the Tahsis Salmon Enhancement Society.

F. Adoption of the Minutes

1 Minutes of the Committee of the Whole meeting held on February 2, 2018

Overton/Bellanger: VOT 103/2018

THAT the Committee of the Whole Meeting Minutes from February 2, 2018 be adopted as presented.

CARRIED

2 Minutes of the Regular Council meeting held on February 6, 2018

Overton/Bellanger: VOT 104/2018

THAT the Regular Council meeting minutes from February 6, 2018 be adopted as amended.

CARRIED

H. Business Arising

1 Request for Village consent for foreshore lease amendment from 1031249 BC Ltd

A discussion followed.

Overton/Bellanger: VOT 105/2018

THAT this request for upland owner consent from 1031249 BC Ltd be received.

CARRIED

Overton/Bellanger: VOT 106/2018

THAT consent to the Ministry of Forests, Lands and Natural Resource Operations, to amend the foreshore lease of Land District 39. Tahsis Inlet, Commercial Boat Moorage Facilities Lease Licence Num 11369 be not approved.

CARRIED

**Councillor
VanSolkema
OPPOSED**

J. Council Reports

Overton/Bellanger: VOT 107/2018
THAT the Council reports be received.

CARRIED

Deputy Mayor Taylor: (written report)

Report to Council February 20th, 2018

Good Evening.

Although I have no meetings to report on beyond the minutes contained in tonight's agenda, I would like to take this opportunity to express my utter shock and dismay upon hearing of the untimely and sudden passing of our friend and Mayor on Friday Evening. I wish to extend my heartfelt condolences, both to her family and close friends, and to all those who's hearts were touched by her throughout her life.

Safe journey my friend. I'll miss you...

Respectfully submitted,

Randy Taylor

Councillor Overton: (written)

Good evening Council,

I've been searching for the right words for days, but nothing seems to quite describe the overwhelming heartbreak from the loss of our Mayor Jude Schooner. I was fortunate enough to shadow her last week to the Comox Strathcona Waste Management / Comox Strathcona Regional Hospital Board meetings. Her announcement of stepping down had reached the board where they had given her such a show of love, respect and accolades she so deserved. She tried unsuccessfully to hide the tears of how much that high praise meant to her. That gave me a glimpse of her dedication and love of Tahsis she brought with her to each and every meeting. Everyone we ran into made a point of telling or showing our Jude how much they admired and respected her. All at this table can testify to the tremendous outpouring of emails, letters and public posts what an incredible dedicated woman that left such a positive impact on all of us. I am still feeling numb there are not enough words. We have lost our incredible leader, I can't yet imagine Tahsis without her.

Councillor Brenda Overton

Councillor VanSolkema: (verbal report)

Councillor VanSolkema offered his sincere condolences to Mayor Schooner's family and friends. Councillor VanSolkema also noted all the "well wishes: for Mayor Schooner on her retirement and hoped she had a chance to read them all before she passed away".

Councillor Bellanger: (written report)

Good evening Mayor and Council.

I haven't been to any meetings since my last report. I want to thank the Literacy Society for bring us Cougar Annie which was a very well done production that was very entertaining. There was a great turnout and they even had to set up more chairs I know tonight is a hard night and I'm not going to express how I feel as I made us cry last Council meeting. So this is my report.

K. Bylaws

1 Zoning Amendment Bylaw no. 597, 2018

Re: Adoption

Overton/Bellanger: VOT 108/2018

THAT the Zoning Amendment Bylaw no. 597, 2018 be adopted as presented.

CARRIED

2 Water Regulation and Rates Amendment Bylaw No. 598, 2018

Re: Adoption

Overton/Bellanger: VOT 109/2018

THAT the Water Regulation and Rates Amendment Bylaw No. 598, 2018 be adopted as presented.

CARRIED

3 Sewer Regulations and Rates Amendment Bylaw No. 599, 2018

Re: Adoption

Overton/Bellanger: VOT 110/2018

THAT the Sewer Regulations and Rates Amendment Bylaw No. 599, 2018 be adopted as presented.

CARRIED

L. Correspondence

- 1 Sean Sullivan, Chief Superintendent, District Commander Vancouver Island RCMP Re: Letter to Mayor Jude Schooner.**

Overton/Bellanger: VOT 111/2018

THAT this letter be received.

CARRIED

- 2 John Waring, Planning Manager, Central Island Forest Operations & Kindry Mercer, Manager Regional Initiatives, Western Forest Products Inc. Re: Letter to Mayor Jude Schooner.**

Overton/Bellanger: VOT 112/2018

THAT this letter be received.

CARRIED

- 3 Mayor Andy Adams and Council of the City of Campbell River Re: Letter to Mayor Jude Schooner.**

Overton/Bellanger: VOT 113/2018

THAT this letter be received.

CARRIED

- 4 Mayor Brad Unger, Village of Gold River Re: Letter to Mayor Jude Schooner.**

Overton/Bellanger: VOT 114/2018

THAT this letter be received.

CARRIED

- 5 Lois Jarvis of Citizens for Quality Health Care Re: Letter to Mayor Jude Schooner.**

Overton/Bellanger: VOT 115/2018

THAT this letter be received.

CARRIED

- 6 Claire Trevena, Minister of Transportation and Infrastructure Re: UBCM Meeting Follow up.**

Overton/Bellanger: VOT 116/2018

THAT this letter be received.

CARRIED

7 Brooke Jones Re: Tahsis Recreation Center Rock Climbing Wall

A discussion followed. Council requested a more formal report including costs and potential revenue to be brought before Council.

Overton/Bellanger: VOT 117/2018

THAT this letter be received.

CARRIED

8 Lisa Helps, Victoria Mayor- Letter to Honourable Selina Robinson, Minister of Municipal Affairs and Housing Re: Affordable Housing

Overton/Bellanger: VOT 118/2018

THAT this letter be received.

CARRIED

M. New Business

1 Report to Council Re: UBCM 2018 FireSmart Funding

Overton/Bellanger: VOT 119/2018

THAT this Report to Council be received.

CARRIED

Overton/Bellanger: VOT 120/2018

THAT option #1 be approved - Receive the Report and Approve applying for the Strategic Wildfire Prevention Initiative ("SWPI") grant through the UBCM program as described in this Report.

CARRIED

2 Array Web+Creative Re: Village of Tahsis Marketing Report - May 1st, 2017 - January 1, 2018

Mark Tatchell spoke to this report. Staff were directed to bring back more information on all the activities Array Web+ Creative could undertake to raise our web profile along with the cost estimates.

Overton/Bellanger: VOT 121/2018

THAT this marketing report be received.

CARRIED

- 3 Grant in Aid Application Re: Ubedam Theater**
A discussion followed.

Overton/Bellanger: VOT 122/2018

THAT this Grant in Aid application be received.

CARRIED

Overton/Bellanger: VOT 123/2018

THAT this Grant in Aid application be approved with the condition that the Ubedam Theater's use of the facilities does not interfere with any prior scheduled activities.

CARRIED

- 4 Proposed Resolution Designating an Acting Mayor**

Overton/VanSolkema: VOT 124/2018

THAT Councillor Taylor be designated to serve as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act or when the office of the Mayor is vacant in accordance with s. 10(1) of the Council Procedure Bylaw No. 495.

CARRIED

Public Input

A member of the public stated that the Heritage Week Open House is being held on Sunday February 25th, from 1-3 pm at the Tahsis Museum (Indigenous Peoples theme). Acting Mayor Taylor offered his collection of original indigenous art to be put on display for this open house.

Several members of the public spoke about Mayor Jude and offered their condolences.

Public Exclusion

Overton/ Bellanger: VOT 125/2018

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

CARRIED

Recess

Overton/ Bellanger: VOT 126/2018

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

CARRIED

Reconvene

Bellanger/Overton: VOT 140/2018

THAT the Regular Council Meeting reconvene at 7:55 p.m.

CARRIED

Adjournment

O. Bellanger/ Overton: VOT 141/2018

THAT the Regular Council meeting adjourn at 7:56 p.m.

CARRIED

Certified Correct this

26th Day of February 2018

Chief Administrative Officer



Minutes

Village of Tahsis

Meeting Committee of the Whole
Date Monday, February 26, 2018
Time 12:00 PM
Place Municipal Hall - Council Chambers

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

Staff Mark Tatchell, Chief Administrative Officer

Public 1 member of the public

Call to Order

Acting Mayor Taylor called the meeting to order at 12:09 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Territory.

Approval of the Agenda

Overton: COW 23/18

THAT the Agenda for the February 26, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

New Business

1 Rural Development Engagement Strategy - Village of Tahsis submission

Overton: COW 24/18

THAT the information from the BC Government Rural Development Strategy be received.

CARRIED

Council directed staff to prepare a submission highlighting the importance of a rural development strategy involving First Nations, environmental sustainability and Council's strategic priorities.

2 2018 C3C Meeting

Overton: COW 25/18

THAT this item be received for discussion.

CARRIED

Council agreed to the March 21 meeting date with a preference to meet in Gold River. Staff directed to coordinate with Gold River.

Adjournment

Overton: COW 26/18

CARRIED

THAT the meeting adjourn at 12:41 p.m.

Certified correct this
6th Day of March 2018

Corporate Officer

Certificate and Authorization

TO BANK OF MONTREAL

The undersigned certifies:

(A) BANKING RESOLUTION/BY-LAW

THAT the following is a copy of the text of a resolution or by-law, as applicable, which has been duly passed or enacted by the

Councillors
Insert Name of Council, Board of Trustees, Board of Education, School Board, Conseil scolaire francaskois, Assembly or other applicable governing body (as applicable)

of the Village of Tahsis
Insert name of City, Town, Village, Municipality, School District, School Division, Division scolaire francophone, First Nations land or other applicable region (as applicable)

(hereinafter called the "Corporation") at a meeting duly called and held in accordance with the law

governing the Corporation on the 6 day of March, 2018
day month year

RESOLVED/ENACTED:

1. THAT all cheques of the Corporation drawn on its * General

*Insert "General", "School Board", "Library", or otherwise as appropriate

account(s) be signed on its behalf by ** Randolph Taylor, *Randolph Taylor* Councillor, Louis Van Solkema, Councillor, Mark Tatchell, Chief Administrative Officer, Janet St. Denis, Budget and Finance Manager, Deborah Bodnar, Director of Finance - ANY TWO

OF THEM

** Insert name(s) and title(s) of officer(s) or member(s) adding "or any one of them", "or any two of them", "or any one of them and countersigned by _____", or otherwise, as required.

(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 purpose 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 receive 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

- 2. THAT all resolutions/by-laws, as applicable, (if any) with respect to the account(s) specified in section A1 and as to banking and signing officer(s), member(s) or any one or more Authorized Signatory(ies) passed by the Council, Assembly or Board of Trustees or other governing body, as applicable, of the Corporation and relating to the account(s) specified in section A1 held with the Bank previous to this resolution are repealed.
- 3. 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.

(B) RELIANCE AND CURRENCY

THAT the Bank may assume that this Certificate and Authorization, authorizations 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 of which will be delivered to the Bank from time to time, are in full force and effect and 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.

(C) HEADINGS

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.

(D) CERTIFYING PARTY

THAT:

1. I am a duly elected director and/or officer and/or member of Council, Assembly or other governing body as applicable, of the Corporation and am authorized by the Corporation to certify the matters set out in this Certificate;
2. set out above are the correct names of individuals authorized to act on behalf of the Corporation as provided herein; and
3. the foregoing resolution/by-law, as applicable, has been duly passed or enacted by the Corporation in the manner authorized by law.

Date: DD / MMM / YYYY

(Signature of Director/Member of Council/Officer)

Name:
Position: Councillor

Applicable in the Province of Quebec only:

It is the express wish of the parties that this Certificate and Authorization and any related documents be drawn up and executed in English. Les parties conviennent que le présent certificat et tous les documents s'y rattachant soient rédigés et signés en anglais.



CITY OF PORT ALBERNI

City Hall
4850 Argyle Street,
Port Alberni, BC V9Y 1V8
Telephone: 250-723-2146 Fax: 250-723-1003
www.portalberni.ca

February 19, 2018

Village of Tahsis
977 South Maquinna Dr.
Tahsis, BC V0P 1X0

Via email: mtatchell@villageoftahsis.com

ATTN: Councillor Louis Van Solkema
Councillor Brenda Overton
Councillor Kathy Bellanger
Councillor Randy Taylor

To the Community of Tahsis:

The City of Port Alberni was shocked and saddened to hear of the sudden passing of Mayor Jude Schooner this past weekend.

Mayor Schooner was an accomplished and much respected leader both in her own community of Tahsis and within the many organizations she interacted with both locally and provincially. She served her community with passion and dignity and will be well remembered by all who knew her.

The City of Port Alberni sends its condolences to Mayor Schooner's family and to the entire Village of Tahsis.

Best wishes.

Yours truly,
CITY OF PORT ALBERNI

Mike Ruttan
Mayor

Statement on the passing of Tahsis Mayor Jude Schooner

February 19, 2018

"It is with great sadness that we learned of the passing of our friend and colleague Jude Schooner over the weekend," announced Bruce Jolliffe, Chair of the Comox Valley Regional District, who issued the following statement on behalf of the CVRD this morning:

As a director for Comox Strathcona Waste Management and the Comox Strathcona Regional Hospital District, Director Schooner was liked and respected at the board table for her professionalism and her dedication to the community of Tahsis.

From the outpouring of support from those who knew her both personally and professionally, it is clear that Jude touched many lives during her time with us. She was a committed advocate for her community and fought tirelessly for those projects that would improve the quality of life for its residents.

Director Schooner shall be remembered as a thoughtful, strong and compassionate individual who believed in the power of building relationships to influence positive change. She will be greatly missed by all of us at the CVRD.

- 30 -

The Comox Valley Regional District is a federation of three electoral areas and three municipalities providing sustainable services for residents and visitors to the area. The members of the regional district work collaboratively on services for the benefit of the diverse urban and rural areas of the Comox Valley.

Media Contact:

Jennifer Steel
Manager, Corporate Communications
250-334-6063

L3



February 22, 2018

Ref: 234284

Acting Mayor Randy Taylor
and Members of Council
Village of Tahsis
PO Box 219
Tahsis BC V0P 1X0

Dear Acting Mayor Taylor and Councillors:

Please accept my sincerest condolences to Council and the community of Tahsis on the passing of Her Worship Mayor Jude Schooner.

This is a major loss for the community. Tahsis has a rich history and has had to adapt over the years to major challenges of change particularly in the forestry industry. Tahsis has been fortunate to have a leader like Jude who took charge and led her community to new opportunities.

I understand that Jude was a relationship builder and reached out to the Mowachaht/Muchalaht First Nations, the provincial government, forest companies and other local governments on the Island especially through her role as a director on the Strathcona Regional District Board.

This talent for relationship building and collaborative dialogue has produced many results. Most recently, Jude was successful in gaining provincial approval for improvements to Head Bay Road which serves the community of Tahsis.

I thank Jude's family and friends for her commitment and service to public life and to her community.

Sincerely,

Selina Robinson
Minister

L4

Janet St. Denis

Subject:

From: Reece Harding [mailto:harding@younganderson.ca]
Sent: Monday, February 19, 2018 11:46 AM
To: Reception Account <Reception@villageoftahsis.com>
Cc: Mark Tatchell <MTatchell@villageoftahsis.com>
Subject: Mayor Schooner

Dear Village of Tahsis Council and Staff,

I was shocked to hear about the Mayor's passing this morning. I met Mayor Schooner on several occasions at conferences in the last few years mostly relating to responsible conduct of elected officials. She was always engaged, interested and full of ideas not to mention a genuinely nice person.

Our condolences to the Village and to the Mayor's family and friends.

Reece Harding
Barrister & Solicitor / Mediator

e-mail: harding@younganderson.ca
t: 604.689.7400 | f: 604.689.3444
www.younganderson.ca

Young, Anderson | 1616 – 808 Nelson Street | Box 12147 Nelson Square | Vancouver | BC | V6Z 2H2



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Where this e-mail contains attachments, Young, Anderson does not accept responsibility for changes made to them without our advice.

Thank you.



CAPTAIN MEARES ELEMENTARY SECONDARY SCHOOL

LS

Parent Advisory Council (PAC)

299 Alpine View Box 70 Tahsis, BC V0P 1X0

Tel. 250.934.6305 www.cmess.sd84.bc.ca

February 13 2018

Village of Tahsis
977 South Maquinna Drive
Tahsis, BC V0P 1X0

Dear Sir or Madam,

I am writing on behalf of the Parent Advisory Council (PAC) for Captain Meares Elementary Secondary School in Tahsis, BC. The School, the PAC, and above all - the Students - would like to thank you very much for your generous donation to our 2017 Christmas Stocking Raffle.

Each year, CMESS PAC uses your donations to raffle off at our Community Christmas Event, and raise money to help fund our student's field trips, purchase supplies for the kitchen and classrooms, and much more. It is through your generous support that we are able to achieve these goals.

This year the grand prize was won by a deserving young local family with two little boys. They were overwhelmed by the generosity of the donations that were included, and it was lovely to see the smiles on their faces as we announced the winner.

Community support for this raffle event was fantastic, and this year, funds raised will go towards swimming lessons for the entire school, purchasing some much needed PE equipment, and will help to contribute towards an amazing field trip for the whole school this spring.

Thank you again for your donation, it is truly appreciated.

Sending Warm Thoughts and Wishes,

Allison Stiglitz
CMESS PAC President

Charity #0669549-20-28

1153 Tipperary Park
Tahsis, B.C.

February 13, 2018

Village of Tahsis
977 South Maquinna Dr.
Tahsis, B.C.
V0P1X0

Dear Mayor and Council;

I am writing regarding access to gravel from the Leiner Pit. I have already written to the BC Ministry of Forests, Land, Natural Resource Operation and Rural Development about this issue.

The Ministry will provide access through the Crown Land portion of the Leiner Pit to get gravel from DL235 which is owned by the Village of Tahsis. Please see attached Ministry's email.

I recommend that the Village of Tahsis take this opportunity offered by the Ministry. It would allow the Village of Tahsis to be in keeping with the BC Community Charter.

According to the BC Community Charter, municipalities, like the Village of Tahsis, and their councils provides for the municipal purposes of their communities. Under Part 1 Section 7 of the Community Charter one of the purposes of a municipality include:

(d) fostering the economic, social and environmental well-being of its community.

The term "environmental" definition "relates to a person's surroundings". This definition is from the online Oxford Dictionary at the following web address:

<https://en.oxforddictionaries.com/definition/environmental>

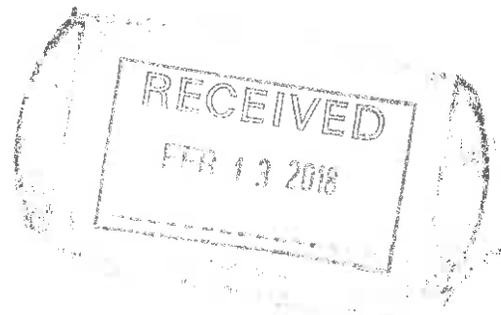
I need gravel for the environmental well-being of my residential property's physical infrastructure. I am requesting the Village's written approval, as required by the Ministry, to access gravel from DL235.

I can be reached by email at eaglepoint_sja@yahoo.com. Without exceeding reasonable limits, your cooperation into this matter would be greatly appreciated.

Sincerely;



Steve Atkinson



Subject: RE: Crown Land Access
From: Goldstone, Greg FLNR:EX (Greg.Goldstone@gov.bc.ca)
To: eaglepoint_sja@yahoo.com;
Cc: Ian.Borenheim@gov.bc.ca;
Date: Wednesday, January 10, 2018 4:50 PM

Steve Atkinson,

My apology for the long delay in responding to your request.

The Leiner Pit on the Head Bay Road near Tahsis straddles the lot line of District Lot 235. The part of the pit closest to Tahsis is on DL 235 which is owned by the Village of Tahsis. The Crown Land portion of the pit is reserved for the Province's use and we are not authorizing any gravel removal, except for works being done by the Province. The Crown Grant permits the Province to use gravel from the Village's DL235 for roads and infrastructure but we have no jurisdiction to authorize anyone else to take gravel from it.

A 1 1

If the Village endorses your use of gravel from the Village's DL235 then, with the Village's written approval, we will provide access through the Crown Land portion to DL235.

Greg

Greg Goldstone, RPF Resource Operations Manager |

Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Campbell River Natural Resource District | tel. 250.286.9326 E-mail: Greg.Goldstone@gov.bc.ca

From: Borenheim, Ian G FLNR:EX
Sent: Monday, January 8, 2018 10:25 AM
To: steve atkinson
Cc: Goldstone, Greg FLNR:EX

L7

Janet St. Denis

Subject: Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen

From: MCF Info MCF:EX [mailto:MCF.Info@gov.bc.ca]
Sent: Tuesday, February 27, 2018 3:20 PM
To: Reception Account
Subject: Letter from the Honourable Katrine Conroy and the Honourable Katrina Chen

VIA E-MAIL
Ref: 236620

Her Worship Mayor Judith Schooner
Mayor
Village of Tahsis
E-mail: reception@villageoftahsis.com

Dear Mayor Schooner:

It is with great pleasure that we share *Budget 2018* materials, including *Child Care BC*, *Caring for Kids*, *Lifting up Families*. This blueprint serves as our path to universal child care and wouldn't have been made possible without your insight. By sharing your concerns about the lack of affordable, accessible and quality child care over the past few months, we were able to clearly define what absolutely needs to change and map out a plan that will ultimately bring universal child care to British Columbia.

We know that we can't deliver our vision for universal child care alone. Over the coming months, we will work to foster connections with local government to better support the needs of individual communities and strengthen early childhood development and early learning care across the province.

Thank you for your input as we have developed our plan over the past few months. Your expertise is invaluable and your priorities for immediate change are reflected in *Budget 2018*, which brings down fees for parents, builds more licensed spaces, and increases the number of early childhood educators.

Our plan to bring universal child care to British Columbia will take time to deliver, and we will continue to consult with you as we move beyond our three-year start. We look forward to continued discussions as we ramp up delivery of our child-care plan.

You are important partners and, in anticipation of some of the questions you may have, we have developed a Frequently Asked Questions (FAQ) document to help guide you through program changes over the coming months. This document is a work in progress and will be updated and posted regularly as we receive feedback from you. If you don't see your concerns reflected in the attached materials, please reach out to us at EarlyYears@gov.bc.ca.

Together, we have delivered British Columbia's biggest-ever investment in child care. You have our assurance that this blueprint is only the beginning. The path we continue to travel together on will not be easy, just as the path to universal health care and education was long. Together we are making a real difference in the lives of British Columbia families today.

Sincerely,

Katrine Conroy
Minister

Katrina Chen
Minister of State for Child Care



Village of Chase

PO Box 440, 826 Okanagan Ave,
Chase, British Columbia V0E 1M0
Office: 250.679-3238
Fax: 250.679-3070
www.chasebc.ca

COPY

January 18, 2018

Honourable George Heyman, Minister of Environment and Climate Change Strategy
PO Box 9047 Stn Prov Govt
Room 112, Parliament Buildings
Victoria, BC
V8W 9E2

RE: Prevention of Quagga and Zebra Mussels

Dear Minister Heyman:

This letter is being written in support of the District of Sicamous' letter to you in November 2017, expressing concerns about the threat of the Quagga and Zebra mussel in British Columbia lakes.

As has been communicated to you by the District of Sicamous, City of New Westminster, City of Dawson Creek, City of Parksville, Township of Spallumcheen, Town of Oliver, the District of Clearwater and other communities, the threat of the Quagga and Zebra Mussels is very serious and if not aggressively controlled will be extremely devastating to the health of the lakes in BC.

And as you are most certainly aware, invasions to any eco-system of foreign species have an impact not only on the health of the lakes, their vegetation and existing aquatic animal species, but have a direct negative impact on the multi-million dollar economy that is supported by healthy lakes and streams. British Columbia is known worldwide for its abundance of clean water, healthy lakes and streams, and spectacular geography. We need to preserve and protect these amenities.

Everyone in BC saw first hand the immediate effect the 2017 Wildfires have had on the BC economy. We are fortunate that there is time, if acted on quickly, to prevent the devastation that the Quagga and Zebra mussel invasion will have on our lakes.

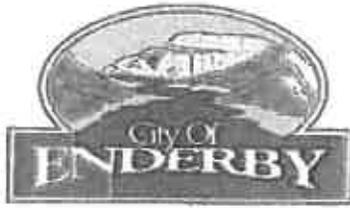
We hope that you have already begun to work at addressing this serious threat by contemplating not only reactive measures but preventative ones as well.

Sincerely,
VILLAGE OF CHASE

Mayor Rick Berrigan on behalf of Council

- Cc: Mark Zacharias, Deputy Minister ✓
- Wendy Booth, UBCM President ✓
- District of Sicamous ✓
- Members, UBCM

29



619 Cliff Avenue
P. O. Box 400
Enderby, B. C. V0E 1V0

The Corporation of the City of Enderby
Where the Shuswap Meets the Okanagan

Tel: (250) 838-7230
Fax: (250) 838-6007
Website: www.cityofenderby.com

February 20, 2018

Hon. Mike Farnworth
Minister of Public Safety and Solicitor General
PO Box 9101 Stn Prov Govt
Victoria, BC V8W 9E2

Dear Minister Farnworth:

Re: Revenue from Cannabis Sales – Equitable Share between Province and Local Government

As expressed by other local governments, the City of Enderby strongly supports the sharing of revenue generated by the sale of cannabis with local government.

The legalization of cannabis will result in additional costs for local government. The financial impact on local governments include social services, land use, planning, business licensing, bylaw enforcement, and fire services.

The City of Enderby respectfully requests that the Province agrees to share at least 50% of its cannabis-related revenues with local governments. This will help local governments offset some of the costs associated with legalization and ensure that taxpayers, and the local government programs they rely on, are not unduly burdened by this decision.

Sincerely,

Greg McCune
Mayor

Cc: Hon. Selina Robinson, Minister of Municipal Affairs and Housing
UBCM Member Municipalities

L10

District of Sicamous
446 Main Street
PO Box 219
Sicamous, BC
VOE 2V0

T: 250 836 2477
F: 250 836 4314
E: info@sicamous.ca
sicamous.ca



February 14, 2018

The Honourable Selina Robinson
Minister of Municipal Affairs and Housing
Parliament Buildings
PO Box 9838 STN PROV GOVT
Victoria, BC V8V 1X4

Re: Cannabis Sales Revenue Sharing

As expressed by other local governments within BC, there is a need to discuss impacts to local governments and to share in the revenue generated from the implementation of the legalization of cannabis.

Current discussions regarding revenue sharing involve the Federal and Provincial governments with no inclusion of local governments. Ultimately, the legalization will entail additional costs for local governments both in social and policing costs. A Federation of Canadian Municipalities (FCM) paper is stating that the impact may affect policing, fire services, building codes, city planning, municipal licensing and standards, public health, social services, communications, law, etc.

The District of Sicamous is requesting your support, by agreeing to 50% of the provincial share of the cannabis tax sharing formula be provided to local governments. This is an adequate and equitable share to help support costs and services incurred by local governments.

Regards,
DISTRICT OF SICAMOUS

Terry Rysz
Mayor

cc: UBCM Member Municipalities

L11



VILLAGE OF VALEMOUNT

Let the mountains move you

February 20, 2018

The Honourable Selina Robinson
Minister of Municipal Affairs and Housing
Parliament Buildings
Victoria, BC V8V 1X4

RE: Cannabis Tax Revenue Sharing

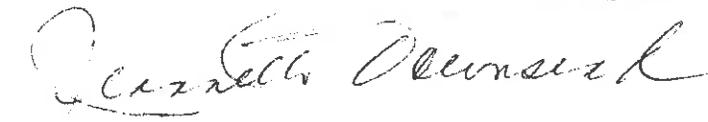
Dear Minister Robinson:

Please accept this letter from the Village of Valemount regarding BC local governments' concerns related to the legalization of cannabis in Canada. The Village of Valemount, along with other BC local governments would like to be involved in the process of establishing a regulatory approach to the legalization of cannabis, and request that cannabis tax revenue be fairly distributed amongst all levels of government.

Current discussions regarding revenue sharing involve the Federal and Provincial governments with no inclusion of local governments. Therefore, we implore you to address this matter soon and present a formal funding agreement for BC municipalities. Fifty percent (50%) of the provincial share of the cannabis tax sharing formula being provided to local governments is suggested as an adequate and equitable share to support costs and services incurred by local governments.

Thank you for your time and consideration.

Sincerely,


Jeanette Townsend
Mayor

cc: UBCM Member Municipalities

www.Valemount.ca



February 16, 2018

Honourable John Horgan, MLA
Premier of British Columbia
P.O. Box 9041
Stn Prov Govt
Victoria, BC V8W 9E1

Dear Premier Horgan:

Re: Alberta – British Columbia Trade War

The boycott of British Columbia wine to the Province of Alberta has a substantial financial threat to greater Oliver's agricultural sector, wine industry, and tourism sector. As Mayor of Oliver, I appeal to you as Premier of this great Province to engage now with Premier Notley to end this detrimental trade war.

Local workers, farmers, wine and tourism businesses in British Columbia will feel the immediate affect by loss of income. Every individual worker and business will be worse off financially, and the net loss to both provinces and our national economies will be significant. An inter-provincial trade dispute has far reaching affects but immediately to the local worker and business owner, who do not want this dispute to continue any longer.

Oliver is proud to be an agricultural community, and in recognition that it has the most acres of grapes and the most wineries of any single jurisdiction in Canada can declare itself as the *Wine Capital of Canada*. That being said, Oliver must defend itself against the impact of a trade war with the Province of Alberta.

A direct result of the boycott of British Columbia wine to the Province of Alberta is now threatening funding, through a bi-lateral agreement with the Government of Canada, to repair the Gallagher Lake Siphon. If the Government of Canada and the Province of British Columbia cannot enter into a bi-lateral agreement, because of an inter-provincial trade dispute, the total potential losses to the Oliver area alone are approximately \$172 million to the agriculture and wine industry¹.

...2/



Page 2
February 16, 2018

Premier Horgan, citizens from both British Columbia and Alberta do not want an inter-provincial trade war.

Yours truly,

A handwritten signature in cursive script that reads "Ron Hovanes".

Ron Hovanes
Mayor

cc Council
Prime Minister Trudeau
Premier of Alberta Rachel Notley
Chief Clarence Louie, Osoyoos Indian Band
Regional District of Okanagan-Similkameen Board of Directors
UBCM Member Municipalities/Regional Districts
Minister of Agriculture, Lana Popham
Minister Selina Robinson, Municipal Affairs and Housing
Minister Claire Trevena, Transportation & Infrastructure
MLAs Linda Larson, Dan Ashton, Ben Stewart, Norm Letnick
MP Dick Cannings, Steven Fuhr, Dan Albas

¹ Economic Impact – Gallagher Lake Siphon attached

Economic Impact – Gallagher Lake Siphon

The Town of Oliver water system provides water to customers inside the Town of Oliver as well as to customers in the surrounding rural area extending approximately 10 km north and 10 km south of the municipal boundaries. Town of Oliver water customers use water for typical uses such as:

- (1) Drinking and cooking
- (2) Washing and sanitation
- (3) Commercial operations
- (4) Industrial processes
- (5) Irrigation

Oliver is a rural community whose economy is based on primary and secondary agricultural businesses. Most farms served by the Oliver water system are family farms, many of which provide then primary or only source of income for the resident farmer. Secondary agricultural industries include fruit packaging operations and approximately 25 separate wineries (10% of all wineries in Canada).¹

Oliver is declared the “Wine Capital of Canada” in recognition that it has the most acres of grapes and the most wineries of any single jurisdiction in Canada. In addition to adding value to local grape crops, wineries are also a major tourist draw for the area, including Oliver, Osoyoos and Penticton.

The natural climate and landscape of Oliver is classified as desert. The original creation of Oliver was the result of a major irrigation project built by the Provincial government as the South Okanagan Lands Project in the 1920s. Without irrigation, crops grown in the Oliver area will fail.

If irrigation water is not available for an extended period, perennial plants (e.g. fruit trees and grape vines) will die. This will incur expensive replanting costs and will take from 5 to 7 years to recover full crop yields, resulting in losses extending over several years.

The Oliver water system supplies irrigation water to 401 connections for over 5,000 acres of agricultural crops. Almost 500 of these acres are on the Osoyoos Indian Reserve irrigating vineyards operated by the Osoyoos Indian Band.

¹ Source: www.winecapitalofcanada.com web site.

Using mapping data supplied by the Ministry of Agriculture, it has been determined that the Town of Oliver provided irrigation water to the following crop areas:

Crop Type	Acres
Grapes	2829.7
Apples	639.0
Cherries	629.6
Peaches/Nectarines	341.8
Vegetables	371.0
Tree fruit crop (mixed)	29.0
Plums	88.0
Apricots	32.0
Pasture and Forage	43.2
Pears	14.0
Forestry stock	7.0
Commercial greenhouse	28.0
Total Acres	5052.3

Based on crop values per acre supplied by the Ministry of Agriculture, the loss in the first year alone if irrigation water is disrupted would be approximately \$39 million for Oliver water customers. If water was disrupted for long enough to result in a die-off of perennial plant stocks, then based on Ministry of Agriculture data, the replanting cost would be approximately \$28 million for Oliver water customers. After replanting, perennial plants typically take from five to nine years to resume full production. Assuming an average of 50% production loss over these recovery years, the further losses would total over \$104 million. The total potential losses from the current year crop failure, replanting and crop recovery delays described above total approximately \$172 million. This amount is for basic crop loss only at the farm gate.

For the 401 agricultural irrigation connections serviced by the town the average losses without water will be:

- (1) Current year losses = \$39 million / 401 = \$97,300 / connection
- (2) Replanting cost = \$28 million / 401 = \$69,800 / connection
- (3) Recovery time losses = \$104 million / 401 = \$259,350 / connection
- (4) Total potential loss = \$172 million / 401 = \$428,900 / connection

While farm sizes vary, a typical connection suffering the above losses services a 10-acre family farm. Value-added losses would be in addition to the above losses. For example, one ton of grapes valued at the farm gate at \$2,000 will produce about 300 bottles of wine, which at \$20 per bottle would be worth \$6,000, producing a multiplier of 3.

L13

THE CITY OF VICTORIA



OFFICE OF THE MAYOR

Honourable Selina Robinson
Minister of Municipal Affairs and Housing
Parliament Building
Victoria, BC V8V 1X4

February 8, 2018

Dear Minister Robinson,

On behalf of Victoria City Council, I am writing to request the Provincial government take a leadership role in housing affordability, in partnership with the Federal government, First Nations governments, local governments, and housing providers. Specifically we request Provincial leadership in the following areas:

- (1) Increasing the supply of non-market housing.
- (2) Creating an inventory of public and private land suitable for development for affordable housing.
- (3) Introducing effective fiscal and taxation tools to encourage the use of residential property to provide housing, and discourage speculation, "flipping," commodity investment and other market distortions that contribute toward a sharp escalation in the price of housing, including adjustments to the Property Transfer Tax to encourage residential occupancy and discourage speculation.
- (4) Guaranteeing a dedicated and fixed portion of revenues from Property Transfer and Land Value Capture taxes for local Affordable Housing and Transit infrastructure.
- (5) Extending Vacancy Taxation Authority to local governments, providing communities with the discretion to decide whether to introduce an additional tax to discourage vacant and derelict buildings, and encourage the occupancy, maintenance, and improvement of buildings to address housing affordability and public safety.
- (6) Restoring the authority of local governments to introduce a Land Value Tax, to incentivize improvements to property for housing and other purposes, and create a disincentive to holding vacant property for speculative purposes.
- (7) Consider granting local governments the authority to take title to vacant and derelict buildings, to encourage the occupancy, maintenance, and improvement of buildings to address housing affordability and public safety.

(8) Amending the Residential Tenancy Act and provide additional resources to the Residential Tenancy Branch to strengthen protections for renters facing rent increases and “renovictions” and “demovictions.”

The City of Victoria is willing and ready to be an active partner for housing affordability and we thank you for your consideration of this request.

Sincerely,



Lisa Helps
Victoria Mayor

Cc: Honourable John Horgan, Premier
Honourable Carole James, Minister of Finance
Capital Region MLA's
UBCM Member Governments

M2

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Mark Tatchell, CAO
Date: February 28, 2018
Re: Tsunami Alert – January 23, 2018

PURPOSE OF REPORT:

To update Council with a summary of the actions taken in response to the January 23rd tsunami alert: what worked well and what actions are needed to improve the Village's preparedness and response for future tsunami events.

OPTIONS/ALTERNATIVES

1. Receive the Report
2. Do not receive the Report
3. Receive the Report and direct staff to take action that Council deems appropriate.

BACKGROUND:

KEY TIMELINE

- **1:50 AM:** The Tahsis Volunteer Fire Department received a phone call from EMBC PENS (Provincial Emergency Notification System) of a possible tsunami being generated by a 8.2 Richter scale earthquake offshore of Kodiak, Alaska. The Fire Department also received a pager request from North Island Fire Dispatch to begin tsunami evacuation procedures.
- **2:00-2:20 AM:** The evacuation siren was activated by the Fire Department and the two pumper trucks were moved to high ground.
- Village staff and Mayor were alerted and began to muster at the Village Municipal Hall.
- **2:20-2:50 AM:** Fire Department confirmed the forecasted tsunami wave arrival time in Tofino (4:40 AM). The two fire trucks were re-directed through the evacuation zone with the sirens on and the loudspeaker broadcasting a message to evacuate. One pumper was deployed through "the valley" area and the other deployed through the trailer park. Firefighting personnel were stationed at the corner of Alpine View and Head Bay next to the Fire Hall to coordinate the evacuation.

- Village staff mustered at the Village office. Began to gather information from the Vancouver Island and Provincial PREOCs and Nootka Sound RCMP. RCMP confirmed they would remain in Gold River.
- Public works staff moved heavy equipment to higher ground.
- **2:50-3:20 AM:** Fire Department completed a second circuit through the same areas. In addition, the Fire Department personnel began door-to-door evacuation notification.
- **3:20-3:35AM:** Village Office staff and some members of Council evacuated from the Village Office to a staff residence in the townsite area. ESS Director and EPC conferred on state of evacuation. ESS Director transported communication assets to the temporary EOC in the townsite.
- **3:35-4:30 AM:** Fire Department personnel positioned on the ground at the townsite evacuation site, during which time they maintained radio communication with other Fire Department personnel. EOC director (CAO) established phone contact with the RCMP and Vancouver Island PREOC at the temporary EOC. ESS Director attempted to activate the SEP kit radio. Residents in the townsite opened homes to evacuated residents.
- **4:30-5:00 AM:** EPC, ESS Director and EOC director located in temporary EOC when the tsunami evacuation notification from the RCMP was received. Subsequent notification received from EMBC PREOC and Fire Dispatch. Evacuation ended.

DISCUSSION:

Subsequent to the event, EPC, ESS Director and CAO in separate reports identified strengths and weaknesses of the Village's preparedness and response. Moreover, the Village convened a debrief meeting on February 15 with BC Ambulance, RCMP, Tahsis Volunteer Fire Department, Vancouver Island Health Authority, and Tahsis Public Works.

Strengths:

- First responders and public works were effective in executing the evacuation of Tahsis
- Local residents welcomed evacuees into their homes
- The townsite location accommodated all evacuees
- Social media was an effective means of communicating
- Communication with the RCMP was excellent

Weaknesses:

- Notification – tsunami siren volume too low to be heard in all locations; SRD’s connect rocket system not activated; door-to-door notification not systematic; first responders not aware of individuals with health/mobility challenges who need additional assistance with evacuation.
- Communication/Information – Village radio system inadequate to communicate with Fire, EMBC and even Public Works, at times; Office phone system does not allow outside callers to call in after hours; Satellite phones not activated; Fire Department had difficulties accessing social media due to lack of wireless network; Lack of information from the Vancouver Island PREOC and North Island dispatch; SEP kit radio not programmed.
- Evacuation routes – many individuals did not know the evacuation routes and muster location.
- EOC location – did not stand up the EOC due to concerns/lack of information regarding possible wave height in relation to Village office elevation.
- Health clinic evacuated – so no nurse available at the clinic

After Actions:

- Confirmed with SRD that Village office and Health Clinic elevations are above historical tsunami wave heights. Therefore, EOC in the Village office and the clinic are in safe locations in the event of a tsunami. Have shared this information with Island Health nurse practitioner responsible for the Tahsis Clinic.
- 2018-2022 capital plan includes funding for new fire department and public works radios and new tsunami siren. Demo radios have been ordered to test makes and models.
- Fire Department has approval to purchase wireless router and new workstation.
- ESS director, EPC and CAO attended EMBC course on community evacuations and discussed shared experience with Tofino, Ucluelet and Parks Canada emergency preparedness staff.
- Debriefed with other agencies on February 15 focusing on emergency communication.
- Village to provide Health Clinic with Village radio after new radios have been purchased.
- SRD Connect Rocket has been successfully tested.
- Received \$25,000 grant to purchase sea cans as well as emergency equipment and supplies.
- A second phone line allowing after hours connection identified for use during emergencies and other situations.
- Emergency contact phone list prepared and distributed.

Outstanding Actions:

- EOC training for other Village staff
- Establishing permanent location for EOC in the Village office building
- Update Village evacuation plan and procedures
- Update Evacuation Route brochure will be prepared showing all evacuation routes
- Prepare Evacuation Order templates

POLICY/LEGISLATIVE REQUIREMENTS:

N/A

FINANCIAL IMPLICATIONS:

New capital items – radios and tsunami siren are included in the 2018-2022 capital plan

RECOMMENDATION:

Option1

Respectfully submitted:

Mark Tatchell, CAO