



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	17 April, 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 (by phone)
Janet St-Denis, Finance & Corporate Services Manager (by phone)
Sharon Taporowski, Administrative Assistant
Amanda Knibbs, Administrative Assistant

Guest Sgt. Chris McGee, Nootka Sound RCMP

Public 5 members of the public

A. Call to Order

Acting 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

- 1 Updated letter from Stephen Savola, Manager of Conuma Cable Systems Ltd under correspondence as L4.

C. Approval of the Agenda

Overton/Bellanger: VOT 182/2018

THAT the Agenda for the April 17, 2018 Regular Council meeting be adopted as amended.

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 April 3, 2018

Overton/Bellanger: VOT 183/2018

THAT the Regular Council Meeting minutes from April 3, 2018 be adopted as presented.

CARRIED

2 Minutes of the Committee of the Whole meeting held on April 9, 2018

Overton/Bellanger: VOT 184/2018

THAT the Committee of the Whole meeting minutes from April 9, 2018 be adopted as presented.

CARRIED

H. Business Arising

1 Certificate of Incorporation Uniting 4 Communities Society

A brief discussion transpired.

Overton/Bellanger: VOT 185/2018

THAT this certificate of incorporation be received.

CARRIED

2 Report to Council Re: Rec Centre 1st Quarter Statistics

significantly in the first quarter of 2018 compared to the same period last year.

Overton/Bellanger: VOT 186/2018

THAT this Report to Council be received.

CARRIED

3 Nootka Sound RCMP: Tahsis 2018 Service Letter Agreement

Sgt. Chris McGee provided Council with a revised, more extensive detailed Service Level Agreement.

A discussion followed with respect the RCMP's service delivery in Tahsis.

Staff were directed by Council to survey public opinion in Tahsis on the current level of police service.

Overton/Bellanger: VOT 187/2018

THAT this Service Letter Agreement be received.

CARRIED

J. Council Reports

Overton/VanSolkema: VOT 188/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Taylor:

No report.

Councillor Brenda Overton (written report)

Good evening Council,

April 13 to 15 Councillor Bellanger and I attended the AVICC. You will be pleased to know that our Resolution R7 (cannabis tax revenue sharing) passed. We are optimistic in having the same results at UBCM.

I spoke with Gold River Councillor Kirsty Begon. She was emotional when she told me of how much of a mentor Mayor Schooner was to her, to council and when she ran for AVICC Director.

The highlight of the conference, for Tahsis, were the kind words, a tribute from Premier John Horgan to our Late Mayor Jude Schooner. Mark Tatchell, our CAO, recorded the tribute. I'm hoping it will find it's way to our website.

I approached Premier Horgan after he completed his speech, to thank him for the kind words of our Mayor. Premier Horgan sends his condolences to our community and to Mayor Schooner's husband Scott Schooner.

A question we submitted for the question and answer period with the Premier, was one that was chosen. Our question was: Can you confirm that the Rural Dividend Program and Island Coastal Economic Trust will be fully funded and maintained while your government is in power? The Premier's answer was YES!

Councillor VanSolkema: (verbal report)

April 17, 2018

Good evening Acting Mayor and Council. I must comment on the recent agendas and the realization of how much work has taken place getting us thus far. May I congratulate staff on so many jobs well done. I know I can be a critical old goat sometimes but.. I'd re-read Councillor Bellanger's last report and she'd made mention of the baby goats out at the farm. Well my Deb and I had a nice visit out there last weekend. I couldn't help feeling bad about the condition of the road going out there. Is this any way to treat your neighbours?

The rest of my report is some thoughts about an agenda item being presented this evening regarding Emergency Services grant funding and the placement of certain assets. I said earlier that I do appreciate all the efforts that have brought us thus far. I could even support putting the C cans in the Townsite play area on a temporary basis for expediency's sake. I do believe we should be addressing the area between the Village office [command center] and the Health Center, both of which are equipped with stand alone power generators. Notice the building at the Health Centre and their need for some upgrade. It would require some expense to remove the mature and standing dead alder trees in the area but just doing that would give it a "park like" look. Designing a bank retention system should be easy enough and doing so would double, perhaps triple the corner area nearer the health center, could be done to achieve a dispatch center, vital information. Perhaps a covered area shielded on one side by some C cans might be a nice feature in any neighbourhood. May the dialogue continue.

Respectfully submitted, Louis VanSolkema

Councillor Bellanger: (written report)

Good Evening Deputy Mayor and Council

On Friday April 13, when most of us should be hiding indoors (Oh yes, I'm superstitious), Councillor Overton and I attended the AVICC Conference in Victoria. We attended the "Cannabis Regulations After Legalization" workshop. A few of points that I felt would be of interest to many folks are:

- A limit of 4 plants per household

- Plants cannot be visible to the (so no plants in your front patio, front window, and definitely not in the front flower bed)
- Plants have to be less than a metre in height
- Zero tolerance for THC level for all “L” and “N” drivers
- Personal possession limit of 30 grams of nonmedical cannabis
- Rules for smoking cannabis in public will be the same as smoking cigarettes or vapes (not around children or in smoking prohibited areas)

It sounds like they are working on getting things rolling by this August. Cannabis will be distributed by BC Liquor stores, according to their application and license and from what I remember, establishing an online cannabis store (personally, not sure how that will work). I believe those are the keynotes that people would be interested in.

On a good note, the Taxis Resolution (cannabis tax revenue sharing: 50% Federal & Provincial and 50 % to Municipalities), passed with only one card raised in opposition. I think they were just tired and confused and opposed by mistake.

Patricia Jelinski, from United Way, spoke on the BC 211. I thought it was a great idea. 211 would free up the 911 operators for the more serious and urgent calls. BC 211 offer help and counselling on issues of addiction and abuse. They offer many other services including assistance with financial, employment and housing issues. BC 211 is now available throughout Vancouver Island. For more information on their services check their web site at; bc.211.ca

Something I found interesting, Honourable Selina Robinson, Minister of Municipal Affairs & Housing, said that in the near future there will be many more grants available and that we should keep an eye out for them. Grants are good!

I'm sure by now, everyone has seen on Facebook, Premier John Horgan's very heart-warming tribute to our beloved Mayor Jude Schooner.

These are the key points I took away from the AVICC conference. There were many Resolutions to listen to and then vote on. The sitting for long stretches (without napping) was the painful part. For some of us that was hard.

On our way home, Councillor Overton and I saw the new flashing lighted sign (paving) at the beginning of our road. We both yelled and cheered as if we were at a hockey game. It was pretty funny. Mayor Jude would have been happy to see that sign!

One other thing to mention is that the pay phone was removed from the Health Centre. The good news is that it has been replaced by a phone in a box. It will only dial a local number that will reach the nurse on call in Tahsis.

K. Bylaws

1 Ticketing for Bylaw Offences Bylaw No. 601, 2018

Re: 1st and Second Reading

There was a brief discussion regarding bylaw enforcement and the extra work it may impose on the RCMP. Sgt. Chris McGee acknowledged this likelihood but noted that municipal tickets are another tool for police to use to prevent offences.

Overton/VanSolkema: VOT 189/2018

THAT the Ticketing for Bylaw Offences Bylaw No. 601, 2018 be introduced and receive a first reading.

CARRIED

Overton/VanSolkema: VOT 190/2018

THAT the Ticketing for Bylaw Offences Bylaw No. 601, 2018 receive a second reading.

CARRIED

2 Bylaw No. 602, 2018 Being a Bylaw to Amend the Village of Tahsis Animal Control and Licensing Bylaw No. 420, 1997

Re: 1st and Second Reading

Overton/Bellanger: VOT 191/2018

THAT Bylaw No. 602, 2018 Being a Bylaw to Amend the Village of Tahsis Animal Control and Licensing Bylaw No. 420, 1997 be introduced and receive a first reading.

CARRIED

Overton/Bellanger: VOT 192/2018

THAT Bylaw No. 602, 2018 Being a Bylaw to Amend the Village of Tahsis Animal Control and Licensing Bylaw No. 420, 1997 receive a second reading.

CARRIED

3 Bylaw No. 603, 2018 Being a Bylaw to Amend the Village of Tahsis Fees and Charges Bylaw No. 594, 2017

Re: 1st and Second Reading

Overton/Bellanger: VOT 193/2018

THAT Bylaw No. 603, 2018 Being a Bylaw to Amend the Village of Tahsis Fees and Charges Bylaw No. 594, 2017 be introduced and receive a first reading.

CARRIED

Overton/Bellanger: VOT 194/2018

THAT Bylaw No. 603, 2018 Being a Bylaw to Amend the Village of Tahsis Fees and Charges Bylaw No. 594, 2017 receive a second reading.

CARRIED

L. Correspondence

- 1 UBCM Re: 2018 Emergency Operations Centres & Training - Approval and Terms and Conditions of Grant**

Overton/Bellanger: VOT 195/2018

THAT this letter be received.

CARRIED

- 2 Island Coastal Economic Trust Re: Status of Stage 1 Application - Community Unity Trail Project**

Mark Tatchell spoke to the application amount which had been bumped up to \$387,000 due to the shortfall of the provincial funding from the Rural Dividend Program.

Overton/Bellanger: VOT 196/2018

THAT this letter be received.

CARRIED

- 3 Stephanie Olson letter to Mayor and Council Re: Small Venue Musical Concerts**

There was a brief discussion by Council.

Overton/Bellanger: VOT 197/2018

THAT this letter be received.

CARRIED

VanSolkema/Overton: VOT 198/018

THAT staff be directed to support such small venue musical concerts through in-kind facility and staff resources. **CARRIED**

4 Conuma Cable Systems Ltd. Re: Contribution in assisting to increase internet backbone for Tahsis

Overton/VanSolkema: VOT 199/2018

THAT this letter be received. **CARRIED**

M. New Business

1 Management and Supervisory Staff Benefits Policy

Overton/Bellanger: VOT 200/2018

THAT the staff benefits policy be received for Council's consideration. **CARRIED**

Overton/Bellanger: VOT 201/2018

THAT the staff benefits policy be approved as written. **CARRIED**

2 Report to Council Re: Emergency supplies and tsunami evacuation location

A discussion on the potential location followed.

Overton/Bellanger: VOT 202/2018

THAT this item be received. **CARRIED**

VanSolkema/ (no seconder)

THAT Staff be directed to obtain cost estimates to develop the area between the Village Office and Health Centre in order to prepare the area to accommodate the C cans. **Failed for lack of seconder)**

Overton/Bellanger: VOT 203/2018

THAT Staff be directed to prepare a site in the townsite playground for the placement of two (2) shipping containers and proceed to purchase the shipping containers and the emergency supplies funded through the UBCM Community Emergency Preparedness Fund (Emergency Social Services). Direct staff to formalize this location as the major tsunami evacuation muster point.

CARRIED
Councillor
VanSolkema Opposed

Public Input #2

A member of the public questioned as to why the proposed penalty for a barking dog which disturbs would be only \$100 when the penalty for noise which disturbs is \$200. Staff is to look into this further.

Public Exclusion

Overton/Bellanger: VOT 204/2018

THAT the meeting is closed to the public in accordance with section 90(1) (k) of the Community Charter- negotiations and related discussion respecting the proposed provision of a municipal service that are at their preliminary states and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; and 90 (2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both and a third party.

CARRIED

Recess:

Overton/Bellanger: VOT 205/2018

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

CARRIED

Reconvene:

Overton/Bellanger: VOT 215/2018

THAT the Regular Council meeting reconvene at 8:21 p.m.

CARRIED

Adjournment

O. Overton/Bellanger: VOT 216/2018

THAT the Regular Council meeting adjourn at 8:22 p.m.

CARRIED

Certified Correct this

1 May 2018

A handwritten signature in dark ink, consisting of a large, sweeping initial 'C' followed by a horizontal stroke.

Chief Administrative Officer



Minutes

Meeting	Regular Council
Date	3 April, 2018
Time	7:00 PM
Place	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 7 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

- 1 Tahsis Volunteer Fire Department under "New Business" as M1.

C. Approval of the Agenda

Overton/Bellanger: VOT 175/2018

THAT the Agenda for the April 3, 2018 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

Members of Tahsis Volunteer Fire Department and one member of the public expressed the importance of hiring a qualified chief to ensure the department is well trained and led especially in responding to emergencies.

F. Adoption of the Minutes

2 Minutes of the Regular Council meeting held on March 20, 2018

Overton/Bellanger: VOT 176/2018

THAT the Regular Council Meeting minutes from March 20, 2018 be adopted as presented.

CARRIED

H. Business Arising

None.

J. Council Reports

Overton/VanSolkema: VOT 177/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Taylor:

No report.

Councillor Brenda Overton (written report)

Good evening Council,

On March 27th with Strathcona Regional District staff and directors, I attended the K'omoks First Nations Intergovernmental Meeting. What an impressive education we received through the archaeology report on their history. The atmosphere at this meeting was one I would like to emulate at all meetings. There was respect and willingness to listen and discuss even the most sensitive of issues in a safe, non-critical environment. We could learn a lot from this moving forward with our own sensitive issues. I brought back the K'omoks First Nation Agreement in Principle, which may be an asset for us in the future navigating our own First Nation relationships. Each and every First Nation have their own way of how they see the future working with local government. Exciting times!

On the 28th I attended the Nootka Sound Watershed Society AGM where everyone was happy with Kent O'Neill staying on as President, Kadin Snook, Vice President, Treasurer Theresa O'Neill and Secretary Samantha Kagan. I brought with me a draft of the local business letter being sent out to educate and hopefully support Nootka Sound Watershed Society to help restore, protect and enhance Pacific Salmon and their habitat. The next day I attended a salmon enhancement workshop. I will give a thorough report to do this justice. It's not a one or two line summary.

All minutes from these meetings are in the office. Let me know if there is something that I didn't mention that you would like to discuss further.

Councillor Brenda Overton

Councillor VanSolkema: (verbal report)

Councillor VanSolkema had the opportunity to view the Tahsis Salmon Enhancement Society's new logo which was designed by local artist, Liz Cullen.

Councillor Bellanger: (written report)

Good Evening Deputy Mayor and Council

I hope everyone enjoyed their Easter long weekend with either family or friends. There were quite a few new and old faces in town walking about in between the mix of nice weather and bit of snow. I am glad it was good weather for the Easter Bunny to visit the youngsters at the Rec Center. It looked like a great turn out. A little smaller for the teens. I tried to blend in for the flashlight Easter egg hunt. Yes! I got a couple of chocolates. It was fun to watch the kids. Also, I went to visit the new additions to the farm. There were two small baby goats born Easter weekend. Pretty cute.

K. Bylaws

None.

L. Correspondence

1 Rural Dividend Program - Approval of Funding

Council noted the grant reporting requirements that demand staff time.

2 R.A. Meades, Lieutenant Colonel, CO Re: 4th Canadian Ranger Patrol Group

There was a brief discussion regarding the Junior Canadian Rangers use of the Rec Centre.

3 Corporation of the Township of Spallumcheen Re: Human Trafficking Task Force

Councillor Amsalem spoke to this item, noting that this issue is of importance to everyone.

4 BC HEROS Re: B.C Health Services

5 Nicole Read, Mayor, City of Maple Ridge Re: Employer Health Tax

6 Cindy Fortin, Mayor, The Corporation of the District of Peachland Re: Cannabis Sales Revenue Sharing

Overton/Bellanger: VOT 178/2018

THAT all of the correspondence items be received.

CARRIED

Bellanger/Overton: VOT 179/2018

THAT items numbered 1,2, and 3 be pulled for discussion.

CARRIED

M. New Business

1 Tahsis Volunteer Fire Department - Fire Chief

Mark Tatchell spoke to the current state of this recruitment, noting the compensation survey and candidate short listing results.

This item will be discussed by Council at an In Camera Committee of the Whole on Monday April 9th, 2018.

Overton/Bellanger: VOT 180/2018

THAT this item be received.

CARRIED

Public Input

A member of the public inquired if there would be a report forthcoming on the Tahsis Council meeting with the Mowachaht/ Muchalaht First Nations. Council responded that the C3C meeting had been cancelled and the funding returned to UBCM. Council also noted that a meeting with Mowachaht/ Muchalaht Council of Chiefs and Tahsis Council is scheduled for April 24th in Tahsis.

Adjournment

O. Overton/Bellanger: VOT 181/2018

THAT the Regular Council meeting adjourn at 7:27 p.m.

CARRIED

Certified Correct this

20th Day of April 2018

Chief Administrative Officer

F2



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Monday, April 9, 2018
Time	10:30 AM
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 10:30 a.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Territory.

Approval of the Agenda

Overton: COW 37/18

THAT the Agenda for the April 9, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

New Business

1 Ticketing for Bylaw Offences Bylaw - draft for discussion

Overton: COW 38/18

THAT the draft bylaw be received for discussion.

CARRIED

Van Solkema: COW 39/18

THAT the public be allowed to address Council during the meeting

CARRIED

Staff described the key aspects of the bylaw - who could be designated to enforce the bylaws, the respective offences and the penalty amounts. Staff also explained that in addition to the bylaw, municipal tickets and certificates of service will need to be printed. Also, there are administrative and financial processes that will need to be established.

Council reviewed and discussed the offences, penalties, enforcement priorities, and ticket dispute procedures. Staff provided Council with the bylaws referred to in the ticketing bylaw. Staff were directed to prepare the bylaw and the subsequent bylaws without amendment for 1st and 2nd reading at the next Council meeting

Adjournment

Overton: COW 40/18

CARRIED

THAT the meeting adjourn at 10:56 a.m.

Certified correct this
17th Day of April 2018

Corporate Officer

H1



BRITISH
COLUMBIA

Number: S0069034

Societies Act
CERTIFICATE OF INCORPORATION

UNITING 4 COMMUNITIES SOCIETY

I Hereby Certify that ~

UNITING 4 COMMUNITIES SOCIETY was incorporated under the *Societies Act* on March 14, 2018 at 05:28 PM Pacific Time.



*Issued under my hand at
Victoria, British Columbia*

A handwritten signature in black ink, appearing to read "Carol Prest".

CAROL PREST

REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA
CANADA

H2

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Director of Recreation
Date: April 10, 2018
Re: Rec Centre 2018 1st Quarter Report

PURPOSE OF REPORT:

To provide Council with Rec Centre attendance and revenue statistics pre-and post-elimination of many Rec Centre user fees.

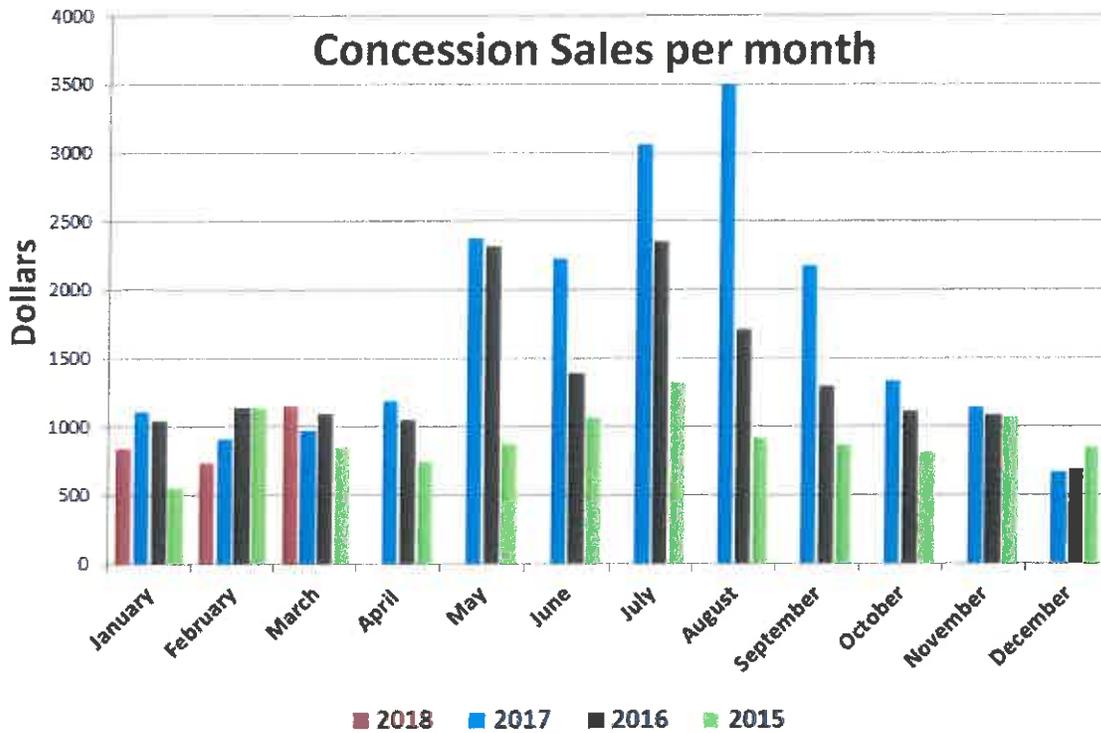
OPTIONS/ALTERNATIVES

1. Receive the Report for information
2. Receive the Report and direct staff to collect further information and provide a further report to Council

BACKGROUND:

On October 17, 2017 Council adopted Fees and Charges Bylaw No 594 which eliminated user fees for the Rec Centre pool, gym, weight room and sauna.

This decision was made to encourage greater use of the facility which, in turn, should improve the overall health and wellness of Tahsis residents. Council concluded that the social and health benefits outweighed the relatively small amount of revenue (about \$7,000) generated annually in user fees



POLICY/LEGISLATIVE REQUIREMENTS:

1. N/A

FINANCIAL IMPLICATIONS:

It is premature to conclude the overall financial implications of the elimination of user fees. Rec Centre staff are considering other revenue generating proposals to increase vending revenue.

RECOMMENDATION:

Option 1: That Council receive the staff report for information.

Respectfully submitted:

Sarah Jepson, Director of Recreation

Approved for Council consideration



Mark Tatchell, CAO



RCMP logo

TAHSIS SERVICE LETTER AGREEMENT

Preamble

The Nootka Sound RCMP and the Tahsis Mayor and Council have a cooperative working relationship and are committed to working together to keep Tahsis as a safe and welcoming community. Both parties are also committed to the common goal of providing a professional, efficient, effective and ethical police service that promotes the principles of public trust, transparency and accountability.

While recognizing that the Nootka Sound RCMP is a provincial police force detachment, the Nootka Sound RCMP pledge to provide policing that is responsive to the policing and community safety priorities of Tahsis. This Service Letter Agreement describes the Tahsis policing priorities and the activities, service delivery methods and approaches by the Nootka Sound RCMP.

Policing Model

The Nootka Sound RCMP will maintain a presence in the community through frequent, proactive patrols and response to call. Patrols will include:

- a year round marine presence focusing on safe boating practices and fresh and saltwater fishing related enforcement;
- continued joint patrols with Department of Fisheries and Oceans and BC Conservation Officer Service to aggressively target illegal hunting and fishing in the Tahsis region; and
- complement efforts of the RCMP West Coast Marine and Traffic Services on road and waterway safety.

The Nootka Sound RCMP will maintain open lines of communication with community stakeholders and interest groups and meet as required to address community concerns. An annual review will also be conducted to assess the service level and adjust expectations in response. Quarterly reports including police activity statistics (e.g., calls for service), trends, issues of concern and planned initiatives will be provided to Council as well as semi-annual or as requested attendance at Council meetings. The Village will create a page on the Village website for the Nootka Sound RCMP to post public information and reports.

Policing and Community Safety Priorities

1. Road Safety

- Head Bay Forest Service Road patrols and response to call
- Participation in stakeholder meetings with the HBFSR road maintenance contractor and the Ministry of Transportation and Infrastructure
- Impaired driving enforcement and prevention
- Participation in efforts to find solutions for off road vehicle use within the municipality in conjunction with the development of the Community Unity Trail

2. Mental Health and Addictions

- Recognizing that the police are typically the last agency of resort for addressing mental health and addiction problems, particularly for people in crisis, engagement with health and social service providers to coordinate and improve services
- Training and other resources on these issues for members

3. School Programs

- With the support of School District #84, engagement with students to encourage and support pro-social behavior, for example, through anti-bullying education and attendance at the school lunch program.

4. Special Events

- Intelligence led operational planning and engagement with organizers to achieve safe, enjoyable and compliant events.
- Communication with the Village office regarding concerns and risks.

5. Civil Disobedience

- In an even handed fashion, ensuring safety and security for all persons involved in civil disobedience events.
- Frequent and full communication with the Village
- Joint problem solving of issues of mutual concern

6. Bylaw Enforcement

- As authorized by the new Ticketing for Bylaw Offences Bylaw, enforce municipal bylaws as warranted
- Support Village bylaw compliance priorities such as property maintenance, noise and parking.

7. Emergency Preparedness

- Participation in multi-agency emergency preparedness planning; scenario exercises and after action debriefing
- Establish and maintain communication and response in emergency events, including implementation of evacuation orders

VILLAGE OF TAHSIS

TICKETING FOR BYLAW OFFENCES BYLAW NO. 601, 2018

A BYLAW TO AUTHORIZE TICKETING FOR BYLAW OFFENCES

WHEREAS Sections 264 and 265 of the *Community Charter (2003 SBC c. 26)* authorizes a Council by bylaw to:

- a. Designate those bylaws which may be enforced by means of a ticket in the form prescribed by regulation;
- b. Designate bylaw enforcement officers for the purpose of enforcing bylaws by means of a prescribed form of ticket;
- c. Authorize the use of a word or expression on a ticket to designate an offence under a bylaw; and
- d. Set fines not greater than the amount prescribed by regulation.

NOW THEREFORE, the Council of the Village of Tahsis, in open meeting assembled, ENACTS AS FOLLOWS:

I. Citation

1. This bylaw may be cited as the "Ticketing for Bylaw Offences Bylaw No 601, 2018".

II. Enforcement

2. Those bylaws listed in Schedule 1, attached to and forming part of this Bylaw, under the heading "*Column 1 - Designated Bylaws*" may be enforced by means of a ticket in the form prescribed by the *Community Charter Bylaw Enforcement Ticket Regulation*.
3. Those persons listed in each row of Schedule 1, attached to and forming part of this Bylaw, under the heading "*Column 2 - Designated Bylaw Enforcement Officers*" are designated as bylaw enforcement officers under section 264(1)(b) of the *Community Charter* for the purpose of enforcing the bylaws listed in the corresponding row of Column 1.
4. The words or expressions set out under the heading "*Designated Offence*" in each of Schedules 2 through 7, attached to and forming part of this Bylaw, may be used on a ticket to designate an offence under the bylaw section set out under the heading "*Section*" in the corresponding row of the Schedule.

5. The amounts listed in each of Schedules 2 through 7 under the heading "Penalty" are the fines established pursuant to Section 265 of the *Community Charter* for contravention of the bylaw section set out under the heading "Section" in the corresponding row of the Schedule.

III. Administration

6. Village of Tahsis Bylaw No. 425, 1998 and all amendments thereto is hereby repealed.
7. This Bylaw comes into force upon the date of its adoption by Council of the Village of Tahsis.

READ for the first time this 17th day of April, 2018

READ for the second time this 17th day of April, 2018

READ for the third time this 1st day of May, 2018

Reconsidered, Finally Passed and Adopted this 15th day of May, 2018

ADOPTED BY COUNCIL, SIGNED BY THE MAYOR AND THE CHIEF ADMINISTRATIVE OFFICER AND SEALED WITH THE SEAL OF THE VILLAGE OF TAHSIS.

Acting Mayor

Chief Administrative Officer

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No. 601 duly passed by the Council of the Village of Tahsis on the ____ day of _____, 2018

Chief Administrative Officer

SCHEDULE 1

<u>Column 1</u> <u>Designated Bylaws</u>	<u>Column 2</u> <u>Designated Bylaw Enforcement Officers</u>
1. Animal Control and Licensing Bylaw No. 420, 1997	<ul style="list-style-type: none">• Bylaw Enforcement Officer;• Corporate Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police
2. Village of Tahsis Building Bylaw No. 525, 2006	<ul style="list-style-type: none">• Strathcona Regional District Building Inspector;• Corporate Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police
3. Noise Control Bylaw No. 421, 1997	<ul style="list-style-type: none">• Bylaw Enforcement Officer;• Corporate Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police
4. Solid Waste Management Bylaw No. 590, 2017	<ul style="list-style-type: none">• Bylaw Enforcement Officer;• Corporate Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police
5. Street and Traffic Regulation Bylaw, No. 29, 1971 (as amended)	<ul style="list-style-type: none">• Bylaw Enforcement Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police
6. Village of Tahsis Zoning Bylaw No. 176, 1981	<ul style="list-style-type: none">• Bylaw Enforcement Officer;• Corporate Officer;• Member of the Nootka Sound Detachment of the Royal Canadian Mounted Police

SCHEDULE 2

Animal Control and Licensing Bylaw No. 420, 1997		
Designated Offence	Section	Penalty
Dog at large	6(1)	\$25.00
Vicious dog not muzzled or controlled	7(3)	\$50.00
Unlicensed dog	3(1)	\$25.00
Unlicensed kennel	9(1)	\$100.00
Barking dog which disturbs	6(3)	\$100.00
Animal at large	6(6)	\$25.00
Failure to remove dog waste	6(7)	\$25.00

SCHEDULE 3

Village of Tahsis Building Bylaw No. 525, 2006		
Designated Offence	Section	Penalty
No building permit	6.1	\$500.00
Occupy without occupancy permit	6.2(a)	\$1000.00
Provide false information to building official	6.3	\$500.00
Tamper with notice, permit, or certificate	6.4	\$100.00
Work contrary to building permit	6.5	\$200.00
Obstruct building official	6.6	\$500.00

SCHEDULE 4

Noise Control Bylaw No. 421, 1997		
Designated Offence	Section	Penalty
Noise which disturbs	3(1)	\$200.00
Noise which disturbs by owner or tenant	3(2)	\$200.00
Noise which disturbs from radio or stereo	3(3)	\$200.00
Noise disturbance from animal or bird	3(4)	\$200.00
Construction noise outside permitted hours	4(1)	\$200.00

SCHEDULE 5

Solid Waste Management Bylaw No. 590, 2017		
Designated Offence	Section	Penalty
Place prohibited material in container for collection	16	\$200.00
Improperly dispose of recyclable material	19	\$200.00
Improperly place garbage in container	22(d), (e), (f)	\$200.00
Place garbage other than in wildlife-proof place or wildlife-resistant container	22(c)	\$200.00
Scavenging	27	\$200.00

SCHEDULE 6

Street and Traffic Regulation Bylaw No. 29, 1971 (as amended)		
Designated Offence	Section	Penalty
Stopping on boulevard	Article V, s. 1(1)	\$30.00
Stopping in intersection	Article V, s.1(2)	\$30.00
Stopping on crosswalk	Article V, s. 1(3)	\$30.00
Stopping within 20 feet of stop sign	Article V, s. 1(7)	\$30.00
Stopping within 15 feet of hydrant	Article V, s. 1(10)	\$30.00
Stopping where prohibited by sign	Article V, s. 1(12)	\$30.00
Stopping on bridge	Article V, s. 1(14)	\$30.00
Parking where prohibited by sign	Article V, s. 3(1)(c)	\$30.00
No overnight camping in vehicle	Article V, s4A (As amended by Bylaw 290, s.2)	\$30.00
Throw items from vehicle	Article VI, s. 4	\$50.00
Dig up or destroy trees, flowers or shrubs in a street	Article IX, s. 12	\$50.00
Exceed weight, load, or dimension restrictions	Article VI, s. 5(1)	\$1000.00

SCHEDULE 7

Village of Tahsis Zoning Bylaw No. 176, 1981		
Designated Offence	Section	Penalty
Exceed size of home occupation sign	6.1(1)(a)	\$100.00

VILLAGE OF TAHSIS

BYLAW NO. 602, 2018

BEING A BYLAW TO AMEND THE VILLAGE OF TAHSIS ANIMAL CONTROL
AND LICENSING BYLAW NO. 420, 1997

WHEREAS it is deemed to be in the public interest to amend the prohibition provisions of the Village of Tahsis Animal Control and Licensing Bylaw No 420, 1997;

The Council of the Village of Tahsis, in open meeting assembled, enacts the following amendment to Animal Control and Licensing Bylaw No. 420 as follows:

Prohibitions

- 6(7) No person who owns a dog or who has control of a dog shall allow the dog to leave or deposit excrement on any public place or on private property other than the property of the owner, unless the owner immediately takes steps to remove such excrement and to dispose of it in a sanitary manner.

Citation

This bylaw may be cited for all purposes as the "Animal Control and Licensing Amendment Bylaw No. 602, 2018."

READ a first time this 17th day of April, 2018

READ a second time this 17th day of April, 2018

READ a third time this 1st day of May, 2018

Reconsidered, Finally Passed and adopted this 15th day of May, 2018

Acting MAYOR

CORPORATE OFFICER

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No.602, 2018 duly passed by the Council of the Village of Tahsis on this 15th day of May, 2018.

CORPORATE OFFICER

K3

VILLAGE OF TAHSIS

BYLAW NO. 603, 2018

**BEING A BYLAW TO AMEND THE VILLAGE OF TAHSIS FEES AND CHARGES
BYLAW NO. 594, 2017**

WHEREAS it is deemed to be in the public interest to amend Schedule "G" of the Village of Tahsis Fees and Charges Bylaw No. 594, 2017;

The Council of the Village of Tahsis, in open meeting assembled, enacts the following amendment to Fees and Charges Bylaw No. 594, 2017 as follows:

Schedule "G" is amended by deleting "Construction Without a Valid Permit" and "Permit Fee x 2".

Citation

This bylaw may be cited for all purposes as the "Fees and Charges Amendment Bylaw No. 603, 2018."

READ a first time this 17th day of April, 2018

READ a second time this 17th day of April, 2018

READ a third time this 1st day of May, 2018

Reconsidered, Finally Passed and adopted this 15th day of May, 2018

Acting MAYOR

CORPORATE OFFICER

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No.603, 2018 duly passed by the Council of the Village of Tahsis on this 15th day of May, 2018.

CORPORATE OFFICER

Local Government Program Services

...programs to address provincial-local government shared priorities



UBCM

Administration provided
by UBCM

Funding provided by
Province of B.C.



**For program
information, visit the
Funding Programs
section at:**

www.ubcm.ca

LGPS Secretariat

Local Government House
525 Government Street
Victoria, BC, V8V 0A8

E-mail: lgps@ubcm.ca
Phone: (250) 356-2947

April 3, 2018



Acting Mayor Taylor and Council
Village of Tahsis
Box 219
Tahsis, BC, V0P 1X0

COPY

Re: 2018 Emergency Operations Centres & Training - Approval and Terms & Conditions

Dear Acting Mayor Taylor and Council,

Thank you for submitting an application under the Community Emergency Preparedness Fund for the 2018 Emergency Operations Centres & Training program.

I am pleased to inform you that the Evaluation Committee has approved funding for your project, *EOC Emergency Communications and Training Project*, in the amount of \$24,637.00.

As outlined in the Program & Application Guide, grant payments will be issued when the approved project is complete and UBCM has received and approved the required final report and financial summary.

The Ministry of Transportation & Infrastructure has provided funding for this program and the general Terms & Conditions for this grant are enclosed. In addition, in order to satisfy the terms of the contribution agreement, we have the following requirements:

- (1) The funding is to be used solely for the purpose of the above named project and for the expenses itemized in the budget that was approved as part of your application;
- (2) All expenditures must meet eligibility requirements as defined in the Program & Application Guide;
- (3) All project activities must be completed within 12 months and no later than March 29, 2019;
- (4) The final report is required to be submitted to UBCM within 30 days of project completion and no later than April 30, 2019;
- (5) Any unused funds must be returned to UBCM within 30 days following the project end date.



Local Government Program Services

General Funding Terms & Conditions

The purpose of the Terms & Conditions is to provide basic information on grants administered by the Union of BC Municipalities through Local Government Program Services (LGPS). For specific information regarding the terms and conditions of each funding program, please refer to the relevant Program & Application Guide.

1. Definitions

- **Approved Applicant** - In general, LGPS grants are awarded to local governments (regional districts and municipalities). However, under some programs, First Nations can be the approved applicant. The approved applicant is the primary contact for UBCM and is responsible for overall grant management.
- **Approved Partner(s)** - Are organizations that contribute directly to the approved project, are identified in the application and are approved by UBCM. Possible partners include, but are not limited to, boards of education, health authorities, First Nations or aboriginal organizations, non-profit organizations and local governments (other than the applicant).
- **Approved Project** - Is the activity or activities described in the application and approved by UBCM.
- **Cash Expenditures** - Are direct costs properly and reasonably incurred and paid for with money by the approved applicant or approved project partner for the development or implementation of the approved project. For example, catering and consultant fees can be cash expenditures.
- **In-Kind Expenditures** - Are the use of resources of the approved applicant or approved project partner for the development or implementation of the approved project. For example, the use of meeting rooms owned by the applicant or approved partner can be an in-kind expenditure.

2. Eligible & Ineligible Costs

Eligible costs, including cash and in-kind expenditures, are direct costs properly and reasonably incurred by the approved applicant or approved partner as part of the approved project. To be eligible, these costs must be outlined in the detailed budget submitted by the approved applicant as part of the application process and be approved by UBCM. Requests to change the budget must be made to UBCM, in writing, by the approved applicant (see below). Please see the relevant Program & Application Guide for specific notes regarding eligible and ineligible costs.

3. Post-Approval Terms

Notice of Approval

UBCM will inform all applicants of the status of their application by letter. Approved applicants will be informed of specific conditions of the grant approval and if a specified percentage of the approved grant amount will be forwarded to the approved applicant upon approval. The balance of the grant will be paid on satisfactory completion of the project and receipt and approval of all final reporting requirements.

Applicant Responsibilities

LGPS grants are awarded to approved applicants. When collaborative projects are undertaken, the approved applicant remains the primary organization responsible for the grant. Due to this, the approved applicant is the primary contact for UBCM and is responsible for:

- Ensuring that approved activities are undertaken as outlined in the approved application and within the required timeline
- Providing proper fiscal management of the grant and approved project (see below)
- Submitting final reports, using UBCM forms where available, as required by the Program & Application Guide (see below).

Accounting Records

Acceptable accounting records must be kept that clearly disclose the nature and amounts of eligible expenditures (cash and in-kind) incurred as part of the approved project. Financial summaries are required to be submitted as part of the final report and must be signed by a representative of the approved applicant (or as required in the Program & Application Guide).

In all cases, the final project expenditure must be net of any rebates (such as GST/PST) that the approved applicant or approved partner is eligible to receive.

Changes to or Cancellation of Approved Project

Approved applicants need to apply to UBCM, in writing, for any significant variation from the approved project as described in the approved application, including any major changes to:

- Start or end dates
- Cash and in-kind expenditures or matching funds (when required)
- Project purpose, goals, outcomes or milestones
- Project partners

UBCM's approval is required in advance for such changes. If an approved project is cancelled, the approved applicant is responsible for ensuring any grant monies that have been advanced are returned to UBCM within 30 days, or as outlined in the Program & Application Guide.

4. Reporting Requirements

Submission of Reports

Approved applicants are required to submit final reports as outlined in the Program & Application Guide. When UBCM forms or templates are available, they are required to be used. Please note the following when submitting a report:

- When completing a UBCM report form please ensure that each question is answered and that all attachments are complete. Follow any sample templates that UBCM provides.
- Submit all documents as Word or PDF files. Note: files over 20mb cannot be accepted.
- Submit all digital photos or images as JPEG files. Note: files over 20mb cannot be accepted.
- If a hardcopy of the report is required, do not bind reports or submit in binders or folders.
- When you are ready to submit your report, please e-mail it directly to lgps@ubcm.ca or mail it to Local Government House: 525 Government Street, Victoria, BC, V8V 0A8.

Extensions and Outstanding Reports

In order for an approved project to continue past the approved end date – or for a final report to be submitted after the established deadline – approved applicants must contact UBCM to request and be granted permission for an extension.

Approved applicants that do not request extensions and have outstanding reports may forfeit the final payment of their grant and may not be eligible to apply to future LGPS programs until reports are received.

5. Recognition of Funding and Funders

Approved applicants should contact UBCM for more information on recognizing funding and for information on the appropriate use of logos. Please contact LGPS at (250) 356-2947.

L2



March 27, 2018

Mark Tatchell, CAO
Village of Tahsis
PO Box 219
Tahsis, B.C., VOP 1X0

Dear Mr. Tatchell:

Re: Status of Stage 1 Application –Community Unity Trail Project

The Stage 1 submission requesting funding support for the Community Unity Trail Project was reviewed by the North Island Sunshine Coast Regional Advisory Committee. It was then considered by the Board of Directors at its March 23rd meeting, in conjunction with your letter requesting a change to the application, dated March 22, 2018.

On behalf of the Board of Directors, I am pleased to advise that the Board has approved the Stage 1 funding application from the Village of Tahsis for the modified request of \$387,080 for the Community Unity Trail project to proceed to the Stage 2 application process. The Board requests that you submit a Stage 2 application no later than September 30th, 2018 or this Stage 1 application approval will lapse, with no further notice.

The Stage 2 application form is available on our website at <http://www.islandcoastaltrust.ca/economic-infrastructure-program/forms-guidelines>. Please note that new application forms and guidelines will be posted by mid-April.

Should you have any questions regarding this process, please do not hesitate to contact me at 250-871-7797 ext. 227.

Sincerely yours,

Line Robert
Chief Executive Officer

April 10, 2018

TO: Mayor and Council
FROM: Stephanie Olson

I was pleased when I read the 2018 Strategic Priorities and Actions and saw that the section on Tourism and Economic Development included item 2 which was "With volunteers, organize home or small venue musical concerts." I think this is a wonderful idea.

I have contacted an agency called Home Routes who organize tours by musicians for this very purpose. All money collected goes to the musicians. There are six concerts a year. Each costs the viewer \$20 with a discount for a season ticket of \$102. The agency provides a variety of musical styles, typical of those one would hear at a folk festival.

The local organizers must provide a venue for performance, a billet and a meal for the performers.

I have sent out an email to some people I feel might be interested in attending such concerts. I am ready to strike a committee of volunteers to plan the events and would be anxious to hear what way the village would like to be involved.

Please let me know how you envision this happening.

Thanks,

Stephanie Olson
olson.stephanie2009@gmail.com

CONUMA CABLE SYSTEMS LTD.

L4

CABLE TELEVISION

Box 558, Gold River, B.C., V0P 1G0 (250) 283-2521

Village of Tahsis

To: Mayor and Council

April 9 2018

Directed to: Mark Tatchell

Sent Via email

Re: Contribution in assisting to increase Internet backbone for Tahsis

Conuma Cable Systems Ltd is asking for financial assistance in bringing more backbone (bandwidth to the internet) to the community. We are left in a conundrum as the market place is small and the advent of placing fiber into the ocean leaves us with little time to financially recoup money on our investment. We would like to move forward and provide higher speeds and quality for the community but I have to justify my expenditures.

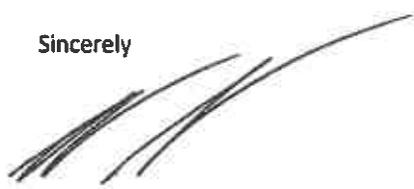
We have fiber optic demarcation point in Woss and have plenty of Bandwidth in our facility at that location. We currently offer 5,10,15, 25, and 50 meg services in this community. Our goal is to bring a second telecommunication link into Tahsis and add another 130 megs to our existing service.

The new microwave service can act as a backup once when the ocean based fiber comes to the community. This will ensure the community has solid connections well into the future. It is to my understanding that the fiber services are still 3 years away from reaching the Tahsis.

Estimated costs are one hundred and forty thousand dollars. This is scaled back from the six hundred and eighty thousand in our CTI federal application. We will be able utilize the existing Newcastle to Woss mtn microwave and by using more generators and less wind and solar we can cut apx \$400,000 in labour and purchase of new materials.

Please feel free to contact the undersigned. Thankyou in advance.

Sincerely



Stephen Savola
Manager
Conuma Cable Systems Ltd

VILLAGE OF TAH SIS			
Policy Title:	Management and Supervisory Staff Benefits Policy	Policy No.	2012
Effective Date	April 18, 2018	Supersedes	Policy #3001 and #3002
Approval	Council	Resolution Number	XXX/2018

Section 1 - DEFINITION

“Extended Benefits”	means the provision of life insurance, extended health care, dental, short term disability and long term disability benefits
“Great West Life”	means the Great West Life Assurance Company which provides extended benefits to Village employees under Policy No. 065063.
“Management staff”	means anyone employed as Chief Administrative Officer, Director of Finance, Director of Recreation, Director of Operations, or Finance and Corporate Services Manager
“Medical Services Plan”	means the public health insurance system administered by the Province of British Columbia
“Municipal Pension Plan”	means the pension plan established to provide retirement income for local government employees and which is administered by the BC Pension Corporation.
“Probationary period”	means the initial 6 month period of employment working at least 32 hours per week, unless a shorter period is approved by the CAO.
“Supervisory staff”	means anyone employed in a position where they are required to supervise other employees on a regular or acting basis.
“Village of Tahsis”	means the Corporation of the Village of Tahsis

Section 2 – Scope of Policy

- 1.1 The policy applies to all management and supervisory staff of the Village of Tahsis (“the Village”).

Section 2 – Eligibility

- 2.1 Any management or supervisory staff who works 32 hours per week or more is eligible for extended benefits and the municipal pension plan upon completion of their probationary period.

Section 3 – Medical and Extended Benefits

- 3.1 Eligible management and supervisory staff can elect to be enrolled in the Village’s policy with Great West Life.
- 3.2 The extended benefits are provided through the Village’s policy with Great West Life.
- 3.3 The monthly contributions to Medical Services Plan and extended benefits are paid one hundred percent (100%) by the Village.

Section 4 – Dental, Life Insurance, Short Term and Long Term Disability

- 4.1 The monthly contributions to Great West Life for dental, life insurance, short term and long term disability premiums are paid one hundred percent (100%) by the Village.
- 4.2 These benefits are provided through the Village’s policy with Great West Life.

Section 5 – Municipal Pension Plan

- 5.1 The Municipal Pension Plan rules, made under the Municipal Pension Plan Joint Trust Agreement pursuant to the authority of the Public Sector Pension Plans Act, apply to the Village and all eligible employees under the Municipal Pension Plan.
- 5.2 Eligible management and supervisory staff can elect to be enrolled in the Municipal Pension Plan

M2

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Mark Tatchell, CAO
Date: April 10, 2018
Re: Emergency supplies and tsunami evacuation location

PURPOSE OF REPORT:

To seek Council's consideration of the placement of shipping containers housing emergency supplies and tsunami evacuation location.

OPTIONS / ALTERNATIVES

1. Direct staff to prepare a site in the townsite playground for the placement of two (2) shipping containers and proceed to purchase the shipping containers and the emergency supplies funded through the UBCM Community Emergency Preparedness Fund (Emergency Social Services). Direct staff to formalize this location as the major tsunami evacuation muster point;
2. Direct staff to select another location for the placement of the shipping containers, emergency supplies and tsunami evaluation muster point and provide a further report to Council for approval; or
3. Other alternatives that Council deems appropriate

BACKGROUND:

In January 2018, UBCM approved \$24,935.00 in funding for the Tahsis Emergency Support Services, Equipment, Storage and Training project. This funding is to be used to purchase two (2) shipping containers and emergency supplies. By resolution 413/2017 Council approved the grant application including the equipment and supplies.

In 2017, Council considered a capital plan which included a dual purpose picnic shelter and evacuation reception centre at this location (see attached).

DISCUSSION:

In order to proceed with this project and procure the emergency supplies and equipment, Council is asked to consider the siting of the shipping containers. Four potential locations are listed and assessed here.

1. Townsite Playground (see attached maps and drawings)

Pros:

- Exceeds 65 foot elevation (highest historical tsunami height)
- Large area (.25 acre) can accommodate over 100 hundred people
- Shipping containers would occupy less than 10% of the playground area
- Residents used this location during the January 23rd tsunami evacuation alert
- Close to Health Centre and Municipal Hall (EOC)
- Property is owned by the Village

Cons:

- Vehicle traffic and parking could be congested
- Distracts from the purpose and aesthetic of the playground

2. Between the Municipal Hall and the Tahsis Health Centre

Pros:

- Close to Health Centre and Municipal Hall (EOC)
- At the 65 foot elevation
- Property is owned by the Village

Cons:

- Located on a slope hazard area (as per OCP)
- Limited area for evacuees to gather
- Parking and traffic constraints
- Would block egress of mobile emergency generator

3. Pete's Farm

Pros:

- Property is owned by Village
- Large area which could accommodate several hundred people

Cons:

- Elevation below 65 foot level
- Considerable distance from Health Centre and Municipal Hall (EOC).
- Not on current evacuation route maps
- Traffic and parking issues would need to be addressed

4. School Hill Road

Pros:

- Elevation above 65 foot level
- Is a designated evacuation route

Cons:

- Location is privately owned so agreement with property owner would be required
- Traffic and parking would need to be addressed
- Not close to Health Centre or Municipal Hall (EOC)

POLICY/LEGISLATIVE REQUIREMENTS:

1. N/A

FINANCIAL IMPLICATIONS:

There are in-kind contributions, e.g., site preparation and procurement logistics, but the remaining costs are 100% covered by the UBCM Community Emergency Preparedness Fund program grant.

RECOMMENDATION:

Option 1

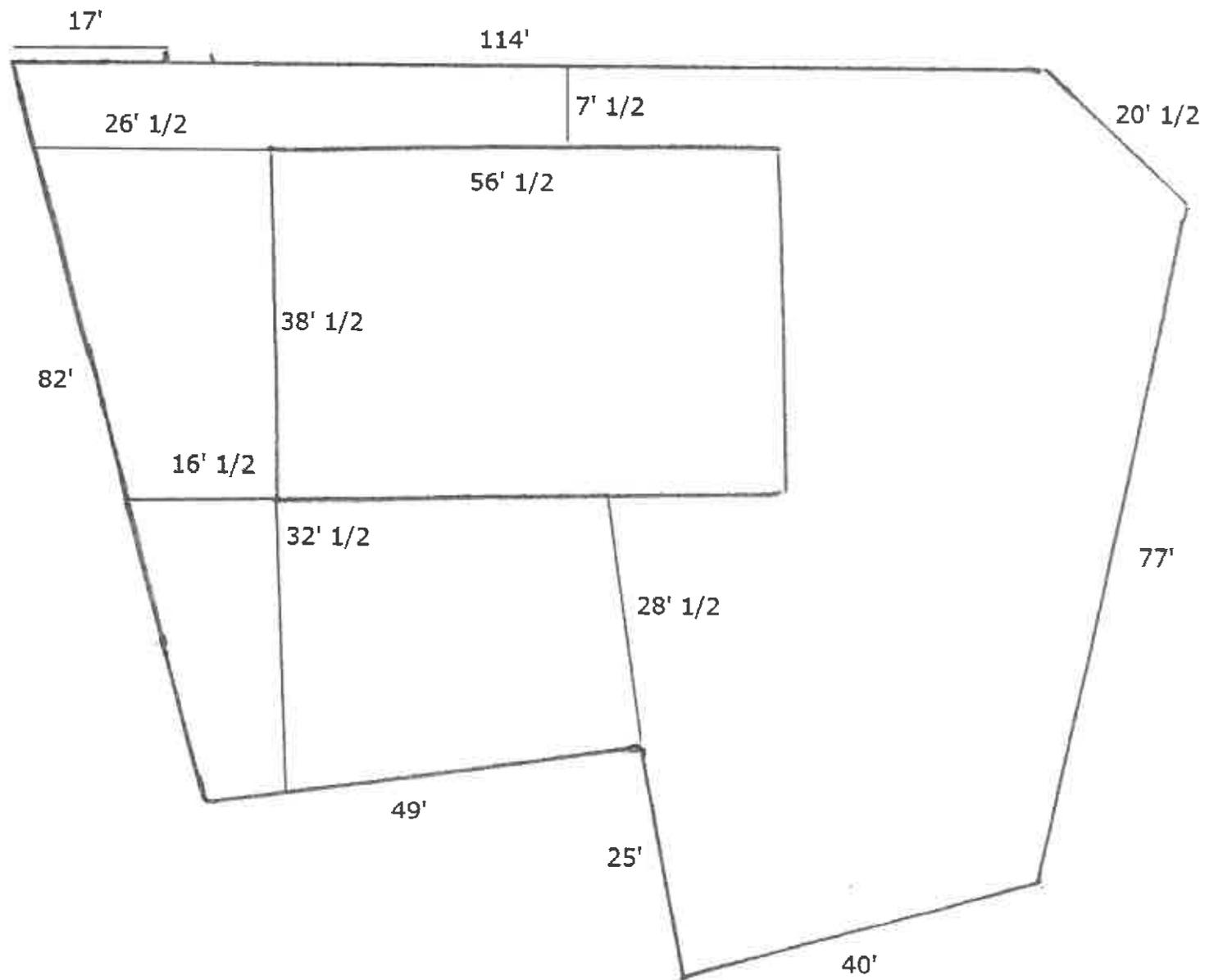
Respectfully submitted:



Mark Tatchell, CAO

BUILDINGS & OTHER STRUCTURES

Project #	DEPT	Project Title	Assets Targeted	Objectives	Actions Required	Safety Issue	Level of Service Issue	Asset Group Priority Rating	COST ESTIMATE	Inside asset Group Related Projects	Outside asset Groups Related Projects
1	PW	Government Dock Fire Damage	Government Dock & Finger	Resolve Fire Damage as per McElhanney 2016 assessment	renewal planning				Estimate from McElhanney work in 2016??		
2	PW	Government Dock & Finger Structure	Government Dock & Finger	Determine and cost non-fire-related repair/replacement actions.	renewal planning						
3	PW	Government Dock & Finger Buildings	Government Dock & Finger	Determine and cost non-fire-related repair/replacement actions and/or upgrading.	renewal &/or upgrading planning						
4	PW	Dual purpose Picnic/Tsunami Facility	Playground/Park @ intersection of Tipperary & Resolution	Tsunami appropriate emergency marshalling area that will also service as a picnic facility	upgrade & addition of new						
5	PW	Tin Roof for Old Intake Building	Roof	Reduce wear & tear and performance of instruments due to humidity	upgrade to tin roofing						
6	PW	Tin Roof for Valve House Building	Roof	Reduce wear & tear and performance of instruments due to humidity	upgrade to tin roofing						
7 NEW (as stand alone project)	REC	Pool Leak Assessment & Fix (1st priority per buildings and grounds assessment)	Plumbing & Pool	Pool specialist to diagnose and document pool leak issue and relate it to grounds issues where applicabl. Will address inch per day water leakage.	assessment & remedy			1	Pool repair 20,000 resurfacing 40,000 Total 66,500	project 11 - drainage and landscape	water
8 NEW (as stand alone project)	REC	Rec Center Exterior Renewal (2nd priority per buildings and grounds assessment)	Ext. cladding, roofing, windows & doors	Extensive renovation of the exterior of the building work plan to address grounds issues where applicable	3 renewal options with preliminary cost estimates			2	3 estimates will be available March 10	project 11 - drainage and landscape	water
11 (project for PW)	REC	Rec Center Drainage & Landscape maintenance & monitoring	Drainage & landscape	Monitor roof drains to prevent clogs, install system to direct water away from the foundation of pool and bowling alley, level worst areas of parking lot	renewal/upgrade			3	PW to carry out	projects 7 & 8	storm sewer



Remove fence section

Remove Corner of retaining wall

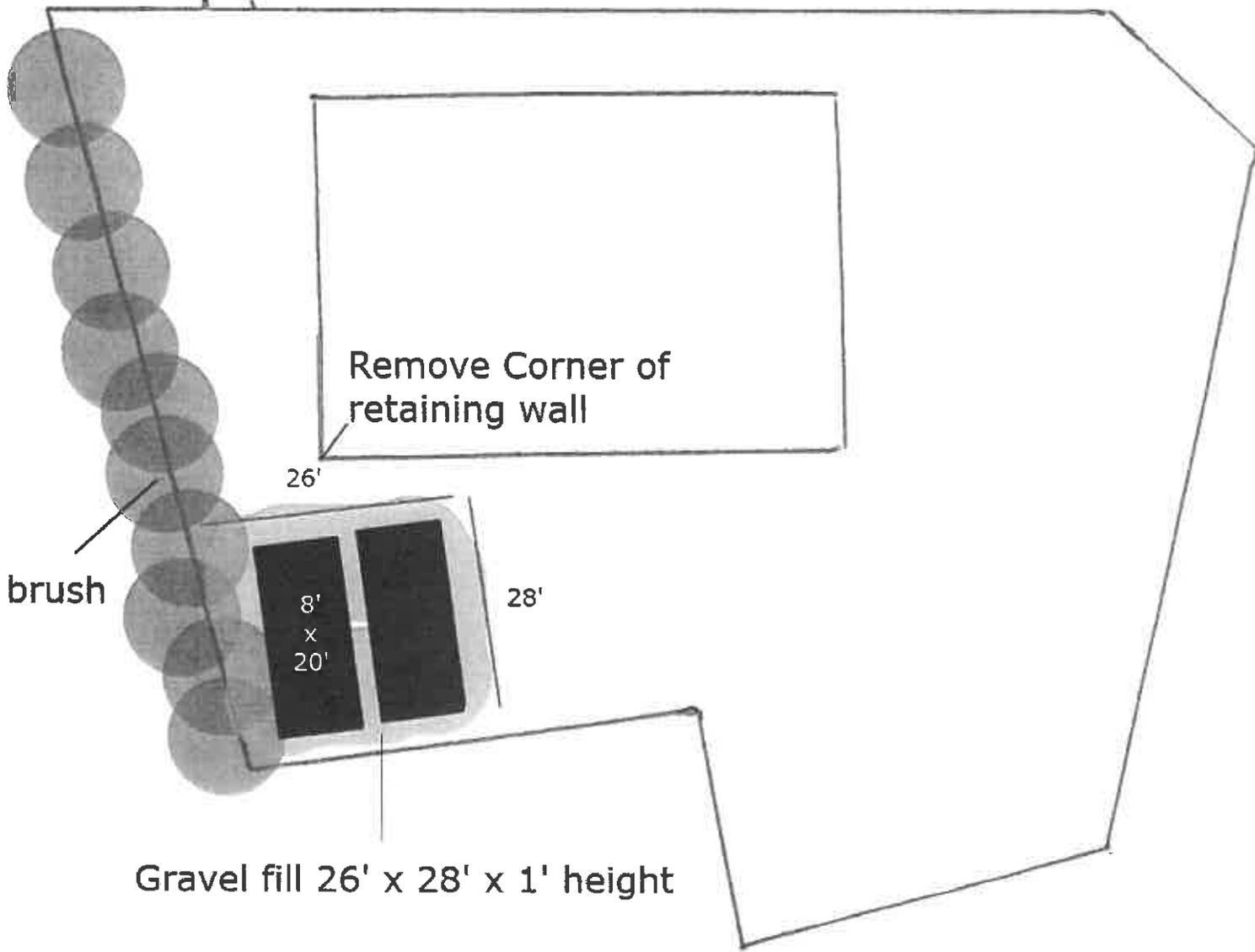
Cut back brush

26'

8'
x
20'

28'

Gravel fill 26' x 28' x 1' height



CONUMA CABLE SYSTEMS LTD.

Late item

CABLE TELEVISION

Box 558, Gold River, B.C., V0P 1G0 (250) 283-2521

Village of Tahsis

To: Mayor and Council

April 9 2108

Directed to: Mark Tatchell

Sent Via email

Re: Contribution in assisting to increase Internet backbone for Tahsis

Conuma Cable Systems Ltd is asking for financial assistance in bringing more backbone (bandwidth) to the community. We are left in a conundrum as the market place is small and the advent of placing fiber into the ocean leaves us with little time to financially recoup money on our investment. We are seeking financial help in the form of an equity partnership, a grant or loan of equipment (I am open for any other suggestions that may work while staying in the boundaries of municipal regulations).

Financial assistance will help us deliver more bandwidth which will allow us to increase speeds and packaging to match other communities.

We have fiber optic demarcation point in Woss and have plenty of Bandwidth in our facility at that location. We currently offer 5,10,15, 25, and 50 meg services in this community. Our goal is to bring a second telecommunication link into Tahsis and add another 130 megs to our existing service.

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Estimated costs are one hundred and forty thousand dollars. This is scaled back from the six hundred and eighty thousand in our CTI federal application. We will be able utilize the existing Newcastle to Woss mtn microwave and by using more generators and less wind and solar we can cut apx \$400,000 in labour and purchase of new materials.

Please feel free to contact the undersigned. Thankyou in advance.

Sincerely



Stephen Savola

Manager

Conuma Cable Systems Ltd