



Minutes

| | |
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| <u>Meeting</u> | Regular Council |
| <u>Date</u> | July 3, 2018 |
| <u>Time</u> | 7:00 PM |
| <u>Place</u> | Municipal Hall - Council Chambers |

Present Acting Mayor Randy Taylor
Councillor Brenda Overton
Councillor Kathy Bellanger

Regrets Councillor Louis VanSolkema

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

Public 6 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

- Letter from Maureen Roth regarding Canada Day Festivities under
1 "Correspondence" as L2 and Curtis Rutherford's petition to bring back the Riverside Park area under "New Business" as M2.

C. Approval of the Agenda

Overton/ Bellanger: VOT 356/2018

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

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public spoke in favour of a petition signed by 67 Tahsis residents to reopen the Riverside Park on the Tahsis River bank.

F. Adoption of the Minutes

- 1 Minutes of the Committee of the Whole Council meeting held on June 14, 2018**

Overton/ Bellanger: VOT 357/2018

THAT the Committee of the Whole Council Meeting minutes from June 14, 2018 be adopted as presented.

CARRIED

- 2 Minutes of the Regular Council meeting held on June 19, 2018**

Overton/ Bellanger: VOT 358/2018

THAT the Regular Council Meeting minutes from June 19, 2018 be adopted as presented.

CARRIED

H. Business Arising

- 1 None.**

J. Council Reports

Overton/ Bellanger: VOT 359/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Taylor: (no report)

Councillor Brenda Overton (written report)

Good evening Council.

At our last meeting the telephone reception made it difficult to present my report so I will give that report tonight This is one of the times that I wish I was a great writer and I could actually make you feel like you were with me during an event.

On June 11th and 12th I attended K'omoks First Nation inter-governmental meeting session number three as a Strathcona Regional District Director. This was an amazing opportunity. I'm going to thank Chief Nicole Rempel from the K'omoks First Nations, Chief Clint Williams from the Tla'amin First Nation, Mayor David Formosa, Powell River, Councillor John Jack Huu-ay-aht, First Nation and chair office Alberni-Clayoquot, Regional District board, Councillor Melissa Quocksister, Tina McClain and Ron Frank (excellent people for sharing and opening this communication and much needed education). The objective was to create a collaborative process to enable each of us to engage openly and constructively about our relationships and to assess both the positive and negative with the hopes of strengthening our relationships and partnerships and bringing more awareness to all of us on our approach to government.

This third session covered the current governance structure and the process of K'omoks First Nation, the history of the K'omoks people in their territory along with the economic development and aspirations for the future. It also delved into treaty talks with the goal of dispelling fears. In the session they took the time to explain what the treaty process is all about and what that could look like for the Comox valley and share with them so they can do some future planning on their own or incorporate those changes to their future.

There was a presentation by Hegus (Chief) Clint William Tla'amin Nation on the journey to achieve the Community Accord Agreement with the District of Powell River and Tla'amin First Nation. I've brought with me a copy of the report and of the Accord from Powell River for Council to read at your leisure. To me it speaks to how each First Nation is so individual and how we interact is not necessarily the most respectful way to interact with another. Out of this what I brought home to Tahsis are ways of strengthening our relationship with Mowachaht/Muchalaht First Nation through things such as their signage here, youth shadowing and their culture classes in our school. My contribution to the breakout session was with great pride I spoke of having their flag in our council chambers and at our cenotaph.

Watching the K'omoks First Nation how they handled ignorance with patience is something I will aspire to but I am not quite there yet. They educate the ignorant they don't berate them. What class!!

On the 14th of June I attended the Salmon Enhancement Society barbecue. That's how we thank all the volunteers with plenty of food. A great time was had by all and hopefully we've collected more strong volunteers because a lot of us are not getting any younger. Thank you Salmon Enhancement Society for all you do for our fish.

Strathcona Regional District held our meeting on the 20th so we could participate and enjoy Indigenous Peoples Day. What I found pertinent and was happy to see was a bylaw to adopt the proposed code of conduct being prepared for the board's consideration. Also that \$500 will be donated to the Ehattesaht First Nation to assist with their Northern Region Games.

Because I found myself with an extra day to explore and enjoy Indigenous Peoples Day, Director Babchuck invited me as her guest for the unveiling of the Tlowitsis sign. What a pleasure to see and to celebrate with them. There was a unique struggle which took them to buy their land. If you have an opportunity you should google their story. Perseverance and strength come to mind.

On June 22nd I attended the Understanding the Regional Housing Needs Assessment for Local and First Nations Government. At first I struggled to find a connection for Tahsis but once the conversation got going it was clear that this wasn't just about the current status of tent cities it was also about how they came to be: Previous programs failed, due to gaps in their programs. The discussion focussed on how when people are diagnosed with a mental illness, due to various reasons, there is only help for those willing to seek it. It doesn't seem right if one has the diagnosis they are left to figure it out themselves. No support means they often end back on the streets. I would like to see a proactive approach to help get them off the hamster wheel and deal with the issue that brought them there. Lindsey McGuinn North Island community Impact Officer suggested small communities like ours could easily support a pilot project. I would love to do more research on what that would look like if Council has an appetite for it. It's frustrating that a small community like ours doesn't have a proactive approach for those in our community that need it.

June 23rd with Samantha Keagan and Amanda Knibbs with the Nootka Sound Watershed Society we had a table at the Moutcha Bay Derby to lobby for memberships and educate what the watershed is all about. We signed up 11 more members, which brings me to mention we all get assigned to boards that are important to our community and didn't realize that some require financial memberships. The Watershed Society membership is \$25. Not using tax dollars I would just like to point out that every dime helps the cause. HINT HINT. NUDGE NUDGE.

On June 23rd I volunteered and had the best time at World Wildlife Federation Kids Run for Nature which is a 1Km, 3km, and 5km fun run that gives the kids a chance to get active in nature and raise funds for the conservation of wildlife that they care deeply about. There was a great turnout. There was also animal trivia for all ages, and glitter tattoos, (never got the chance to get mine lots of kids, lol). Thanks to Sarah Jepson for donating her time. A job well done Allison Stiglitz. I am looking forward to next year.

The last event I attended was Canada Day where I arrived early to help with the setup. There was lots to do for this event which had a great turnout. I just want to say thanks so much to Maureen Roth and her team of volunteers. Sometimes sitting at this busy table I forget about thanking the ones behind the scenes. I won't make that mistake again.

That is my report for tonight.

Councillor Bellanger: (no report)

K. Bylaws

Zoning Amendment Bylaw No. 607, 2018

Adoption:

Bellanger/Overton: VOT 360/2018

THAT the Zoning Amendment Bylaw No. 607, 2018 be adopted as presented.

CARRIED

L. Correspondence

1 Letter from Steve Atkinson Re: Access to gravel from Village property.

Overton/ Bellanger: VOT 361/2018

THAT this letter be received.

CARRIED

2 Letter from Maureen Roth Re: Canada Day Festivities

Council noted all the hard work that Maureen Roth puts into the Canada Day Festivities.

Overton/ Bellanger: VOT 362/2018

THAT this letter be received.

CARRIED

M. New Business

1 Puddle Ducks Daycare Fee Reduction

CAO Mark Tatchell spoke to the changes in the Child Care Operating Fund Program and how these changes have been incorporated into the proposed Daycare Fees Schedule which if approved, will result in fee reductions for all age groups.

Overton/ Bellanger: VOT 363/2018

THAT this verbal report to Council and draft Puddle Ducks Daycare rates be received.

CARRIED

Overton/ Bellanger: VOT 364/2018

THAT the Puddle Ducks Daycare rates be approved.

CARRIED

Public Input #2

None.

Adjournment

O. Overton/ Bellanger: VOT 365/2018

THAT the Regular Council meeting adjourn at 7:23 p.m.

CARRIED

Certified Correct this

7th Day of August 2018.



Chief Administrative Officer



Minutes

Village of Tahsis

| | |
|----------------|--|
| Meeting | Committee of the Whole |
| Date | Thursday, June 14, 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 6 members 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.

Late items Proposed display case for Council Chambers

Approval of the Agenda

Overton: COW 54/18

THAT the Agenda for the June 14, 2018 Committee of the Whole meeting be adopted as amended.

CARRIED

New Business

1 Non-medical cannabis policy options - Report to Committee of the Whole

Overton: COW 55/18

THAT this Report to the Committee of the Whole be received.

CARRIED

Staff briefed the committee on the federal and provincial bills awaiting to be brought into law and the implications for local governments. Specifically, the committee was apprised of the requirement for local governments to establish a process for handling retail licence application referrals from the provincial government. Staff also identified the policy considerations for the committee regarding retail sales, public consumption and production. The committee directed staff to prepare amendments to Zoning Bylaw No. 176 to restrict retail sales to C-1 and C-2 properties as well as I-1 and I-2 properties. The committee also directed staff to prepare fee estimates for conducting public consultation surveys in order to meet the provincial retail licence application requirements. Both items are to be brought to a future regular Council meeting.

2 Protecting and Preserving McKelvie Creek Community Watershed

Overton: COW 56/18

THAT this resolution be received.

CARRIED

WHEREAS less than 10% of productive old growth forests remain on Vancouver Island; and

WHEREAS intact and contiguous old growth forests are necessary to sustain the diversity of species for the preservation of these ecosystems; and

WHEREAS there is overwhelming evidence that accessible old growth forests are a significant natural asset for the eco-tourism economy; and

WHEREAS the McKelvie Creek watershed is one of the few remaining virgin forest valley bottom watersheds on Vancouver Island; and

WHEREAS the McKelvie Creek watershed is the community watershed for the Village of Tahsis since McKelvie Creek is the source of drinking water; and

WHEREAS neither Western Forest Products, Inc. nor the Ministry of Forests, Lands, Natural Resource Operations and Rural Development have expressed a willingness to preserve this entire watershed; and

WHEREAS Tahsis Council and the Mowachaht/Muchalaht Council of Chiefs have engaged in dialogue on the value of this watershed;

THEREFORE, BE IT RESOLVED:

THAT Tahsis Council support the complete preservation of the McKelvie Creek watershed by opposing all forms of resource extraction and development including all logging activity; and
THAT Tahsis Council call on the Minister of Forests, Lands, Natural Resource Operations and Rural Development to remove the McKelvie Creek watershed from TFL 19.

The committee directed that this resolution be added to the agenda of the next regular Council meeting

3 Artwork for Emergency Supplies Shipping Containers

Overton: COW 57/18

THAT this verbal report be received

CARRIED

Councillor Overton proposed that local artists be granted the opportunity to paint or decorate the shipping containers purchased to store emergency supplies and equipment.

Committee members agreed with the concept and offered their views.

Overton: COW 58/18

THAT members of the public in the gallery be permitted to speak.

CARRIED

Members of the public expressed their support for this proposal and other types of public art opportunities.

Staff were directed to prepare a resolution for Council's consideration at the next regular Council meeting.

4 Draft Recreation Centre Rental Policy

Overton: COW 59/18

THAT this Draft Recreation Centre rental policy be received.

CARRIED

Having reviewed the draft policy, the committee directed staff to prepare it, without amendments, for Council's consideration at the next regular Council meeting.

5 Display case for Council Chambers

Councillor Overton exhibited a ceramic dugout canoe she received from K'omoks First Nation at a recent workshop. She suggested that a case or cabinet be installed in Council chambers for displaying items such as this.

Staff were directed to follow up and have a display case constructed or purchased and mounted on one of the Council chamber walls.

Adjourn
ment

Overton: COW 60/18

THAT the meeting adjourn at 11:37a.m.

CARRIED

Certified correct this
3rd Day of July, 2018

F2



Minutes

| | |
|-----------------------|--|
| <u>Meeting</u> | Regular Council |
| <u>Date</u> | June 19, 2018 |
| <u>Time</u> | 7:00 PM |
| <u>Place</u> | Municipal Hall - Council Chambers |

Present Acting Mayor Randy Taylor
 Councillor Brenda Overton (by phone)
 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 6 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 Emergency preparedness sea-can murals resolution under "Business Arising" as H4 and the appointment of John Manson, P.Eng., as the Village's municipal approving officer under "New Business" as M1.

C. Approval of the Agenda

VanSolkema/ Bellanger: VOT 323/2018

THAT the Agenda for the June 19, 2018 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A representative of McKelvie Matters thanked Council for accepting Martin Davis' and her letter regarding "McKelvie Matters."

Brooke Jones provided Council with an update on the rock climbing wall.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on June 5, 2018

Bellanger/ VanSolkema: VOT 324/2018

THAT the Regular Council Meeting minutes from June 5, 2018 be adopted as presented.

CARRIED

H. Business Arising

1 2018 UBCM Attendance

VanSolkema/Bellanger: VOT 325/2018

THAT the Village of Tahsis delegation to the 2018 UBCM Convention be amended to include Mark Tatchell, CAO.

CARRIED

2 Protecting and Preserving McKelvie Creek Community Watershed

Bellanger/VanSolkema: VOT 326/2018

WHEREAS less than 10% of productive old growth forests remain on Vancouver Island; and

WHEREAS intact and contiguous old growth forests are necessary to sustain the diversity of species for the preservation of these ecosystems; and

WHEREAS there is overwhelming evidence that accessible old growth forests are a significant natural asset for the eco-tourism economy; and

WHEREAS the McKelvie Creek watershed is one of the few remaining virgin forest valley bottom watersheds on Vancouver Island; and

WHEREAS the McKelvie Creek watershed is the community watershed for the Village of Tahsis since McKelvie Creek is the source of drinking water; and

WHEREAS neither Western Forest Products, Inc. nor the Ministry of Forests, Lands, Natural Resource Operations and Rural Development has expressed a willingness to preserve this entire watershed;

WHEREAS Tahsis Council and the Mowachaht/Muchalaht Council of Chiefs have engaged in dialogue on the value of this watershed;

THEREFORE, BE IT RESOLVED:

THAT Tahsis Council support the complete preservation of the McKelvie Creek watershed by opposing all forms of resource extraction and development including all logging activity; and

THAT Tahsis Council call on the Minister of Forests, Lands, Natural Resource Operations and Rural Development to remove the McKelvie Creek watershed from TFL 19.

CARRIED

H3 Tahsis Recreation Centre Rental Policy

Bellanger/VanSolkema: VOT 327/2018

THAT this Rental Policy be received.

CARRIED

Bellanger/VanSolkema: VOT 328/2018

THAT this Rental Policy be approved.

CARRIED

H4 Emergency Preparedness Sea-can Mural Project

Bellanger/Overton: VOT 329/2018

THAT staff be directed to develop and execute a project to request proposals from local residents and visitors to paint murals or similar art on the shipping containers located at the Townsite playground.

CARRIED

J. Council Reports

Bellanger/VanSolkema: VOT 330/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Taylor: (verbal report)

I attended a meeting of Island Coastal Economic Trust which was all in camera therefore I cannot report on it.

Councillor Brenda Overton (verbal report by phone)

Will report at the July 3rd agenda.

Councillor VanSolkema: (no report)

Councillor Bellanger: (verbal report)

No report other than noting that she attended all the same meetings as other members of Council.

K. Bylaws

None.

L. Correspondence

1a Rita Dawson, Representative McKelvie Matters Re: Resolution opposing logging in the Mckelvie Watershed

b Martin Davis, Representative McKelvie Matters letter to Premier John Horgan Re: Logging in Tahsis' watershed

VanSolkema/Bellanger: VOT 331/2018

THAT these letters be received.

CARRIED

2 Brooke Jones Re: Recreation Center - Rock climbing wall

Council noted that a staff report will need to be considered prior to taking any decision on the rock climbing wall.

Bellanger/VanSolkema: VOT 332/2018

THAT these letters be received.

CARRIED

- 3 Jonathan X. Cote, Mayor of the Corporation of the City of New Westminster Re: Changes to the Strata Property Act

Bellanger/VanSolkema: VOT 333/2018

THAT this letter be received.

CARRIED

M. New Business

- 1 Village of Tahsis municipal approving officer

CAO, Mark Tatchell spoke to the requirement to have an approving officer for any activities related to subdivisions and associated developments.

VanSolkema/Bellanger: VOT 334/2018

THAT Council appoint John Mason, P. Eng. As the Village's designated municipal approving officer for purposes of the Land Title Act and any activities related to sub-division and associated developments.

CARRIED

Public Input #2

Brooke Jones spoke to her request for permission to hold a silent auction at the Tahsis Recreation centre during Tahsis Days 2018 with the objective of raising funds for the re-opening of the rock-climbing wall.

Bellanger/VanSolkema: VOT 335/2018

THAT the rock climbing wall auction be included with the Tahsis Days auction and that all of the proceeds from the sale of their items be directed to that initiative.

CARRIED

Public Exclusion

Bellanger/VanSolkema: VOT 336/2018

THAT the meeting is closed to the public in accordance with section 90 (1)(c) of the Community Charter – labour relations or other employer relations and 90 (1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are in their preliminary stages and that, in the view of council, could be reasonable expected to harm the interests of the municipality if they were held in public.

CARRIED

Recess

Bellanger/VanSolkema: VOT 337/2018

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

CARRIED

Reconvene

Bellanger/VanSolkema: VOT 347/2018

THAT the Regular Council meeting reconvene at 7:51 pm.

CARRIED

Rise and Report

Mudslingers Stucco Inc. was awarded the contract to carry out the swimming pool re-surfacing.

Adjournment

O. Bellanger/VanSolkema: VOT348 /2018

THAT the Regular Council meeting adjourn at 7:51 p.m.

CARRIED

Certified Correct this

3rd day of July 2018

Chief Administrative Officer

VILLAGE OF TAHSIS

ZONING AMENDMENT BYLAW NO. 607, 2018

A BYLAW TO AMEND THE VILLAGE OF TAHSIS ZONING BYLAW NO. 176, 1981 TO PERMIT NON-MEDICAL CANNABIS RETAIL STORES IN COMMERCIAL ZONES (C-1 AND C-2) AND INDUSTRIAL ZONES (I-1 AND I-2)

THE COUNCIL OF THE VILLAGE OF TAHSIS, in open meeting assembled, ENACTS THE FOLLOWING AMENDMENT TO THE ZONING BYLAW NO. 176, 1981 AS FOLLOWS:

PART A – TEXT AMENDMENTS

PART TWO – APPLICATIONS AND INTERPRETATION

2.2 Definitions

Definition of “non-medical cannabis retail store” is added:

“non-medical cannabis retail store” means the retail store of a person that holds a valid licence under the Cannabis Control and Licensing Act.

PART SEVEN – ZONES

7.6 Commercial Zone One (C-1)

To 1) Permitted Uses is added:

- o) *non-medical cannabis retail stores*

7.7 Commercial Zone Two (C-2)

To 1) Permitted Uses is added:

- k) *non-medical cannabis retail stores*

7.8 Industrial Zone One (I-1)

To 1) Permitted Uses is added:

- c) *non-medical cannabis retail stores*

7.9 Industrial Zone Two (I-2)

To 1) Permitted Uses is added:

- i) *non-medical cannabis retail stores*

PART B – CITATION

1. This bylaw may be cited as the “Village of Tahsis Zoning Amendment Bylaw No. 607, 2018.

READ for the first time this 27th day of June, 2018

READ for the second time this 27th day of June, 2018

READ for the third time this 27th day of June, 2018

RECONSIDERED, finally passed and adopted this 3rd day of July, 2018

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

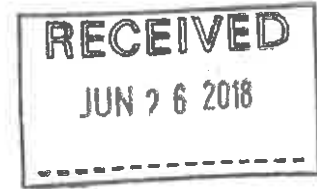
Mayor

Chief Administrative Officer

I hereby certify that the foregoing is a true and correct copy of the original Bylaw No. 607 duly passed by the Council of the Village of Tahsis on the ____ day of _____, 2018

L1

P.O. Box 99
Tahsis, B.C.
VOP 1X0



June 26, 2018

Village of Tahsis
977 South Maquinna Dr.
Tahsis, B.C.
VOP1X0

Dear Acting Mayor and Council;

I am writing in regards to my request for access of gravel from Village property. I have already written to the BC Ombudsperson, as a complaint, about this issue of which I forwarded a copy to the Village of Tahsis.

Please find enclosed along with this letter a recent highlighted public message to the Village of Tahsis community. This document is from the Acting Mayor.

Since the office of mayor for the Village of Tahsis is vacant, under Section 130 of the BC Community Charter the acting mayor has the same powers and duties as the mayor. In addition, under Section 116 (2) (g) of the Charter the acting mayor has the responsibility to reflect the will of council.

In this public document it states:

"Your Village Council is responsible for maintaining, preserving and enhancing the ...environmental... vibrancy and viability of our community."

The term "vibrancy" thesaurus definition is "action." In addition, the term "viability" thesaurus definition is "capable of being done in a practical and useful way". Both of these definitions are from the following web address's respectively:

www.thesaurus.com/browse/vibrancy
<https://www.thefreedictionary.com/viability>

This statement reflects the will of the Village of Tahsis council. However, this statement does not reflect this Council responsibility by avoiding my request for access to gravel for the environmental well-being of my residential property.

In support of my complaint I have sent this relevant document to the Ombudsperson, who has jurisdiction over Council. I am recommending that Council have a discussion for the purpose to ensure a sufficient level of public accountability in respect of the previously mentioned statement of the document.

If there is any significant change in circumstances through your discussion, that you grant my request, please feel free to contact me by phone at (250) 934-5599. In turn, I can let the BC Ombudsperson know that my concerns are resolved.

Sincerely;

Steve Atkinson



Message from the Acting Mayor

On behalf of Council, I am pleased to report on the Village's accomplishments and Council's priorities for 2017.

We want to begin by extending a warm Nootka Sound welcome to our new residents. We are delighted that you have chosen to make Tahsis your home. We are confident that the quality of our life here will surpass your expectations. The natural environment, the sense of community, the services and amenities, the outdoor recreation opportunities, the affordable cost of living and an extraordinarily safe municipality make Tahsis the perfect place to live, work and play. We hope you will immerse yourself in the community and help us to continue to nurture, promote and develop Tahsis.

This past year we saw several changes and improvements in Tahsis. I will not list them all but I want to highlight the most notable.

Council's top priority for 2017 was to fully engage the provincial government to improve the Head Bay Forest Service Road. Council wrote to the Ministry of Transportation and Infrastructure in January, March, April and May identifying gaps in the Ministry's contract management and urging greater accountability and transparency from the maintenance contractor. These efforts paid off with the Ministry announcing it was upgrading 13 kilometres of the road. Five kilometres will be double chip sealed for the first time and the existing chip seal of another eight kilometres will be pulverized down and then redone with double chip seal coat. With the completion of this project in 2018, one half of the road distance will be chip sealed. Council is grateful to the provincial government listening and responding positively. All road users can especially thank our late mayor Jude Schooner for her tireless advocacy on improving the Head Bay Forest Service Road.

With our partners – the Village of Zeballos, Mowachaht/Muchalaht First Nation and Ehattesaht/Chinehkint First Nation – we continued to make progress in developing the "Community Unity Trail" linking Tahsis and Zeballos. In 2017, with combined funding of over \$100,000 from the provincial Rural Dividend program and Island Coastal Economic Trust (ICET) the engineering field work and design was conducted as well as the required environmental assessments to complete the application under the provincial Forest and Range Practices Act to have the trail authorized as a provincial recreational trail and site. With this foundation, the partners are positioned to seek funding for trail construction once the trail receives provincial designation.

The Village was able to begin to address core infrastructure priorities with a grant of \$566,808 from the provincial and federal government Clean Water and Wastewater Fund. As part of the wastewater project, smoke testing and CCTV inspections of the sewer mains as well as manhole inspections were completed. Minor equipment upgrades and repairs were carried out at both treatment plants.

The drinking water meter project did not proceed as planned due to the low percentage of accessible curbstops. With the approval of the provincial and federal governments' the project funding was re-directed to install a small number of meters for data collection only and the majority of the funding will be used in 2018 and 2019 to repair and replace water mains and related works. Council repealed the "meter rate" for water customers and, consequently, refunded the difference between the meter rate and flat rate for customers who paid the flat rate in 2016 and 2017.

Your Council meets regularly with the Mowachaht/Muchalaht Council of Chiefs on matters of mutual interest. On issues pertaining to land use or natural resources – whether within the municipal boundaries or anywhere within the Mowachaht/Muchalaht territory – Tahsis Council aligns itself with the Mowachaht/Muchalaht in recognition that the Nation has aboriginal title and rights to the land and sea in its territory.

Western Forest Products has presented to Council the company's initial plans for logging in the three community watersheds that surround the Village. Council is particularly concerned with the proposed plan to road build and log within the municipal boundary and in the McKelvie Creek watershed which is one of the few remaining stands of old growth trees on Vancouver Island.

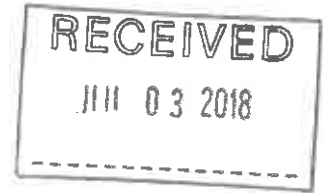
✱ Your Village Council is responsible for maintaining, preserving and enhancing the social, environmental ✱ and economic vibrancy and viability of our community. And, as stewards of your tax dollars, we take seriously our responsibility to make wise investments in infrastructure development, maintenance and repair and the efficient and effective delivery of your municipal services and programs. Beyond Council, many residents of Tahsis contribute to public life and service through their involvement in a multitude of groups and organizations. Your hard work, energy and creativity make Tahsis such an awesome community.

In closing, we pay tribute and honor the memory of Mayor Jude Schooner who left us far too soon. Her unbridled enthusiasm for our Village's potential, relentless and fearless advocacy, and deep-rooted commitment to decency and fairness made our community better in a multitude of ways. We miss her passion, knowledge and easy laugh every day. A Celebration of Jude Schooner's Life will be held at 1 PM on June 9th at Captain Meares School.

Acting Mayor Randy Taylor on behalf of Council.

L2

July 3, 2018



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

Dear Mayor and Councillors:

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

Kudos need to go out to Twang Gang for playing music, Jason and his assistant, Chuck, for cooking the hot dogs and Tony and Judy for bringing in the cake. Also, thank you to Alison for being the photographer for the "photo booth". Thank you to Janet Kirsop for baking the gluten free dessert and to the TCGS for lending their gazebo tents for the event.

A big thank you to the Tahsis Literacy Society for the funding they provide in order purchase prizes for the Tahsis Heritage Society's Trivia Contest and the gifts for the children.

A special thank you to the other volunteers who just pitched in and last but not least, to all the residents and visitors who came out to join in celebrating Canada's 151st birthday.

Yours in community spirit,

Maureen Roth

m 1



PUDDLE DUCKS DAYCARE RATES

| | Monthly (under 36 months of age) | Monthly (3 years to kindergarten) | Daily (under 36 months of age) 4 hours or less | Daily (under 36 months of age) more than 4 hours | Daily (3 years to kindergarten) 4 hours or less | Daily (3 years to kindergarten) more than 4 hours |
|------------------|----------------------------------|-----------------------------------|--|--|---|---|
| Per Child | \$150.00 | \$400.00 | \$6.00 | \$12.00 | \$12.00 | \$20.00 |

Other Child Care Services for Kindergarten and Up

| Per Child | Per Day | Per Hour |
|------------------------------|---------|----------|
| Before school care | \$8.00 | |
| After school care | \$10.00 | |
| Before and After school care | \$15.00 | |
| Pro-D Day care | \$20.00 | |
| Other care | | \$10.00 |

SCHEDULE C – Opt-In Parent Fee Reduction

The intent of the Opt-In Parent Fee Reduction is to allow child care providers to reduce parent fees by a stable monthly amount.

Subject to this Agreement, including the requirements of section 4 (Enrolment in Opt-in Parent Fee Reduction), the Province will pay you a monthly Opt-in Payment consisting of an Administrative Top-up Payment and a Parent Fee Reduction Payment for each child Enrolled in the Under 36 months category and each child Enrolled in the 3 years to Kindergarten category for each Facility named in this Agreement until the end of the term as specified:

1. Opt-in Payments Calculation (paid to Contractor)

In this Schedule, the Province will pay you the total of (a) and (b) using the below calculations:

(a) Administrative Top-up Payment

| Daily Rate Category | 4 hours or less | More than 4 hours |
|-------------------------|-----------------|-------------------|
| Under 36 months | \$0.60 | \$1.20 |
| 3 years to Kindergarten | \$0.27 | \$0.55 |

To calculate the total Administrative Top-up Payment each month, the Province will multiply the current totals reported on the Enrolment Report with the appropriate rates corresponding to the Daily Rate Category.

(b) Parent Fee Reduction Payment

To calculate the Parent Fee Reduction Payment each month, the Province will multiply the current totals reported on the Enrolment Report with the appropriate rate corresponding to the Rate Category. Reported enrolments may be adjusted by the Province to ensure payments account for periods of closure consistent with information provided on the Program Confirmation Form.

The following months have 19 weekdays, not including statutory holidays: September and December of 2018 and February of 2019. Remaining months during the term of this Agreement have 20 weekdays or more, not including statutory holidays.

For months with **20 weekdays or more** excluding statutory holidays

| Daily Rate Category | 4 hours or less | More than 4 hours |
|-------------------------|-----------------|-------------------|
| Under 36 months | \$8.75 | \$17.50 |
| 3 years to Kindergarten | \$2.50 | \$5.00 |

For months with **19 weekdays** excluding statutory holidays

| Daily Rate Category | 4 hours or less | More than 4 hours |
|-------------------------|-----------------|-------------------|
| Under 36 months | \$9.21 | \$18.42 |
| 3 years to Kindergarten | \$2.63 | \$5.26 |

The monthly Opt-in Payment may not equal the Administrative Top-up Payment and the amount by which contractors are required to reduce parent fees (as outlined in 2 below) due to unique part-time enrolments.

- If the Parent Fee Reduction Payment is more than the amount calculated to reduce parent fees (as outlined in 2 below), any additional amount paid is deemed to be added to the Administrative Top-up Payment.
- If the Parent Fee Reduction Payment is less than the amount calculated to reduce parent fees (as outlined in 2 below), please contact the Ministry. Additional payments will be made upon verification of calculation.

2. Calculation of amount by which Contractors are required to reduce parent fees

- (a) For **full-time enrolments** Contractors must reduce parent fees by:

| Category | Monthly Parent Fee Reduction Amount |
|-------------------------|-------------------------------------|
| Under 36 months | \$350.00 |
| 3 years to Kindergarten | \$100.00 |

- (b) For **less than full-time (part-time) enrolments** that are consistent month to month, Contractors must reduce parent fees by calculating a monthly (pro-rated) amount. The calculation for a pro-rated amount has been standardized to be based on a 20 day enrolment regardless of number of days per month to ensure that the parent fee reduction amount is stable month to month.

This means that enrolment is pro-rated by calculating a percentage of the full-time monthly fee amount of \$350.00 per month for Under 36 months and \$100.00 per month for 3 years to Kindergarten. E.g. Under 36 months for 3 days per week (4 hours or less) is 12 days out of a possible 20 days. $12/20 = 60\%$. $60\% \text{ of } \$175 = \105.00

| Care Category | Days Per Week | Monthly Parent Fee Reduction Amount | |
|-------------------------|---------------|-------------------------------------|-------------------|
| | | 4 Hours or less | More than 4 hours |
| Under 36 months | 5 days | \$175 | \$350 |
| | 4 days | \$140 | \$280 |
| | 3 days | \$105 | \$210 |
| | 2 days | \$70 | \$140 |
| | 1 day | \$35 | \$70 |
| 3 years to Kindergarten | 5 days | \$50 | \$100 |
| | 4 days | \$40 | \$80 |
| | 3 days | \$30 | \$60 |
| | 2 days | \$20 | \$40 |
| | 1 day | \$10 | \$20 |

- (c) For **inconsistent enrolments** Contractors must reduce each parent fee using the following formulas and the Daily Rates listed in the table below:

Number of Enrolment Days (4 hours or less) X 4 hours or less Daily Rate
 = Parent Fee Reduction Amount (to a maximum monthly rate for 4 hours or less)

Number of Enrolment Days (More than 4 hours) X More than 4 hours Daily Rate
 = Parent Fee Reduction Amount (to a maximum monthly rate for More than 4 hours)

The combined Parent Fee Reduction Amounts must not exceed the maximum monthly rate in the More than 4 hours category in the table below.

| Care Category | Daily Rate | |
|-------------------------|---|--|
| | 4 hours or less | More than 4 hours |
| Under 36 months | \$8.75 (up to a maximum of \$175 per month) | \$17.50 (up to a maximum of \$350 per month) |
| 3 years to Kindergarten | \$2.50 (up to a maximum of \$50 per month) | \$5.00 (up to a maximum of \$100 per month) |

Note that if a child's enrolment is not consistent month to month, then the parent fee reduction amount that Contractors reduce parent fees will change month to month.

SCHEDULE C - Opt-in Parent Fee Reduction

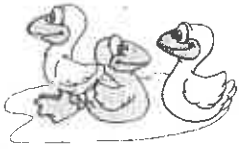
Subject to this Agreement, including the requirements of section 4 (Enrolment in Opt-in Parent Fee Reduction), the Province will pay you a monthly Opt-in Payment consisting of an Administrative Top-up Payment and a Parent Fee Reduction Payment for each child Enrolled in the Under 36 months category and each child Enrolled in the 3 years to Kindergarten category for each Facility named in this Agreement until the end of the term as specified:

(a) Administrative Top-up Payment

| Daily Rate Category | 4 hours or less | More than 4 hours |
|-------------------------|-----------------|-------------------|
| Under 36 months | \$0.60 | \$1.20 |
| 3 years to Kindergarten | \$0.27 | \$0.55 |

(b) Parent Fee Reduction Payment

| Daily Rate Category | 4 hours or less | More than 4 hours |
|-------------------------|-----------------|-------------------|
| Under 36 months | \$8.33 | \$16.67 |
| 3 years to Kindergarten | \$2.38 | \$ 4.76 |



Puddle Ducks Daycare

285 Alpine View Road 06/25/2018₁

Tahsis BC V0P 1X0 (250) 934-6443

| Rate Schedule | | |
|--|------------------|--|
| ATTENDANCE | PER MONTH | PER DAY |
| 1 Child (Full Time) | \$500.00 | \$30.00 (4hrs or more) \$15.00 (4hrs or less) |
| 2 Children (Full Time) | \$850.00 | \$50.00 |
| 3 Children (Full Time) | \$1200.00 | \$70.00 |
| Kindergarten (Full Time) | \$450.00 | |
| Kindergarten (Full Time, Under 4 Hours Daily) | \$300.00 | |
| Before School | | \$8.00 |
| After School | | \$10.00 |
| Before & After School | | \$12.00 |
| Pro – D Days (Children who pay a monthly rate) | | \$12.00 |
| Pro-D Days (Children who do not pay monthly rate) | | \$25.00 |
| Emergency Rate (Per Hour) | | \$6.00 |

MZ

PETITION

To: Mayor and Council

We the undersigned, petition Mayor and Council of The Village of Tahsis

To bring back the Riverside park area.

Clean up debris, cut grass and remove brush necessary Fire or safety hazards.

| Name | Address | Date | Signature (paper petition) |
|-------------------|------------------|--------------|----------------------------|
| Curtis Rutherford | #41 Melvie RD | (06,30,2018) | |
| MICHELLE HARRIS | #23 EDITH RD. | | Michelle H |
| MARK READ, | 41 MELVIE RD | | |
| Raj Sharma | 181 McLeod Rd | | Raj Sharma |
| TONY ELLIS | 123 HARBOURVIEW | | |
| JUDY ELLIS | 123 HARBOURVIEW | | Judy Ellis |
| Clad Gothard | 388 Alpine view | | |
| Glenda Hadley | 596 Alpine view | | Glenda Hadley |
| Tim Seaton | 463 N. Maguinna | | Tim Seaton |
| Nanda Moksdales | 567 N Maguinne | | Nme |
| Stephen Hughes | 567 N Maguinne | | |
| PASCAL X FERREIRA | 525 N MAGUINNA | | |
| Devlin Alcock | 82 - Brabant cre | | Jewlin Alcock |
| Ron Taylor | 461 Alpine view | | Ron Taylor |
| 11 CARTER | 596 ALPINEVIEW | | |
| F. Hoshier | 496 Alpine | | |
| G. NEGRIN | 420 ALPINE | | |
| E Beaupre | 420 Alpine | | E Beaupre |
| Aubrey Stewart | 22 Freda | | Aubrey Stewart |

Patricia Rice 651 N Magnum P. Rice

Catrin Gordon 150 McKelvie Rd

Sally Dixon

1164 Discovery Loop

1182 Discovery

87 Brabant

Sarah Fowler

Picki Moore 7 Brabant

374 ALPINE

Harmann Nielsen 461 ALPINE

Teresa Gagne 623 Alpine View Rd

Mung Gagne 623 Alpine View Rd.

B.L. Griswold 15 c Rugged m Tr Rd.

~~But~~ 542 ALPINE VIEW

~~Aloncy~~ - ALPINE VIEW ~~to~~
white elephant.

~~TRISA REITER~~ 525 N MAGNUM

Shauna Hagne 525 N MAGNUM

Bircea Janice 4 Edith Rd.

~~11 E Hill Rd.~~

Frank Collins /
1166 Discovery Cres.

Jim G 58 Brabant /
Barb Consalvi 58 Brabant Cres

Kathleen Rose Brend 1156 Discovery Cr. KRB

Jim Pichota / Jim Pichota

Sierra McGerrigle PO# 228 Tahsis BC ~~Sierra McGerrigle~~

Rust, TURNER 301 N Maquinna
Mike Babick 801 Jewett Drive.



Jake T 801 Jewett Drive

Courtney Yang 4b rugged. Mtn

Alex Madry 4b rugged mtn

Allison Stahly #82 Brabant crst

Ed MARKOWSKI

247 ALPINE VIEW

~~Lang Edward 531 North Maquinna~~

Mance Ross / 253 N Maquinna Rd

Alvin Bohart / 386 ALPINE VIEW

Russ Nickerson / # Main Rugged Mountain Rd.

BILL VANSOKREMA / 1020 COOK RD



By signing this petition, I acknowledge that this petition will become a public document and all information contained in