



Minutes

Village of Tahsis

<u>Meeting</u>	Regular Council
<u>Date</u>	Tuesday October 18, 2016
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

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

Staff Mark Tatchell, Chief Administrative Officer
Janet St-Denis, Assistant Financial Officer

Guests Kristina Crowson, President Array Web+Creative
Daelen Berg, Developer Array Web+Creative

Public 2 members of the public.

A. Call to Order

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

B. Introduction of Late Items

- 1 Additional correspondence to M5**

C. Approval of the Agenda

Overton/ Taylor: VOT 371/2016

THAT the Agenda for the October 18, 2016 Regular Council meeting be adopted as amended to include the additional correspondence for New Business item, M5.

CARRIED

D. Petitions and Delegations

- 1 Array Web+Creative website presentation**

The Array web+Creative representatives presented the village's new website. Council posed questions and offered suggestions which the Array representatives agreed to incorporate. E.g. Tide Chart and Marine Forecast wigit. Council members expressed positive reaction to the new website.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Overton /Taylor: VOT 372/2016

THAT the Regular Council Meeting Minutes from October 4, 2016 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

1 Council resolution in support of Rural Dividend grant application

Taylor/ Overton: VOT 373/2016

WHEREAS:

The Village of Tahsis is a partner with the Village of Zeballos, the Mowachaht/Muchalaht First Nation and the Ehattesaht/Chinehkint First Nation in the "Community Unity Trail Project";

AND WHEREAS:

The Village of Tahsis is committed to ensuring that stream crossings and other sensitive areas on the trail route are subject to environmental assessments, engineering work and related reviews as well as initiating an application under the Forest and Range Practices Act;

AND WHEREAS:

The Community Unity Trail working group has approved proceeding with a grant application under the Single Applicant category of the Rural Dividend program;

THEREFORE BE IT RESOLVED:

That the Village of Tahsis supports a grant application under the Rural Dividend program to seek funding for environmental assessments, Forest and Range Practices Act application, stream crossing designs and related work and reviews as necessary.

CARRIED

I. Unfinished Business

None.

J. Council Reports

Mayor Schooner (written report)

Good evening,

I would like to thank the council members who were able to attend both the Community to Community meeting with the Mowachaht Muchalaht Chiefs and members of the Gold River council and all the council's supporting staff . I am sure my fellow council members will be reporting on these events, so I will not go into very much detail. I will say that I am optimistic in our growing relationship with the MMFN and that I am excited about the Tahsis to Zeballos Trail project and that council is supportive of the ICE-T and the Rural Dividend grant applications.

I attended SD 84's board meeting on the 11th of October. There are only 21 students enrolled at CMES (Captain Meares Elementary Secondary School), which is not good. The senior's center, the moving of the library and possibility of relocating the daycare will assist with the sustainability of the school, but teachers need children to teach and the community needs economic development providing jobs for families to establish themselves and for their children to attend school. I took the opportunity and did a short verbal presentation requesting a "letter of support" from the board regarding the "Community Unity Trail" and was successful with that request. There is a SD 84 community consultation tomorrow at the school, from 5 – 6:30 p.m. and is open to anyone who would like to attend.

I attended a governance workshop for the SRD (Strathcona Regional District) which was an in-camera meeting and, for me, an eye-opener.

At the SRD Board meeting on the 12th, a motion was carried to create a policy regarding surplus funds. The current practice is to use prior year operating surpluses to offset revenue requirements. This practice often sees the SRD borrowing money in order to meet its financial obligations prior to receiving the requisitions of cash from contributing municipalities on August 1st; consequently the need of a policy surrounding accumulated and appropriated surpluses and reserves is needed. As a director I have advocated for this policy over that last few years.

At the Comox Strathcona Waste Management (CSWM) board meeting, I had the "Scavenging and Trespassing Bylaw" brought back for discussion with the board and received the following guarantee in a carried motion that reads: THAT the Comox Strathcona waste management board support the application and enforcement of Bylaw No. 396 being "Comox Strathcona Waste Management Facilities Scavenging and Trespassing Bylaw No. 396, 20145" specifically within the Village of Tahsis and related to municipal waste and recycling bins and containers." This will assist our village staff when dealing with any person who contravenes Bylaw 396 by having a ticket issued and a monetary penalty applied.

At the Comox Strathcona Regional Hospital District board meeting we received a presentation from *Citizens for Quality Health Care* regarding pay parking at the new hospitals. I had their presentation printed out for council and the public's review. Please help yourselves to copies. We are less than 1 year away from the opening of the 2 new medical facilities.

Councillor Overton: (written report)

Good evening Council and Mayor,

The beauty for me doing my report late, on the Union of British Columbia Municipalities that I attended with Mayor Schooner and our C.A.O. Mark Tatchell is being able to read over Mayor Schooner's report and fill in areas that I thought would be of interest of Council and public that our mayor being a detailed oriented kind of person myself less so allows me to trim my details.

I have always been skeptical of our hard earned tax dollars of such a small municipality going to what some may consider expensive road trip. I've always wondered how on earth can we justify this expense? Do we really have an impact with the ministers?

After attending meetings with Minister Rustad (Minister of Aboriginal Relations and Reconciliation) - Minister Fassbender (Minister of Community, Sport and Cultural Development) - MLA Adrian Dix and MLA Claire Trevena - Minister Thompson (Minister of Forest, Lands and Natural resources) - Minister Bond (Minister of Jobs, Tourism and Skills Training) - The RCMP - the staff of Emergency B.C. - and the staff of Minister of Transportation and Infrastructure, it is clear to me the importance of continuity. Every minister we saw knew our Mayor. Some were happy to see us and our progress, others kind of knew they would be taken to task. The message I'm trying to get across is if we do not go every year and make ourselves memorable and speak up for our Tahsis it will appear we don't give a damn and the road among other issues will get neglected. Speaking of memorable I do wish I was better at story telling but unless it involves scaring the beejesus out of children keep in mind it is not my strong suit. When we went to speak to the RCMP Mayor Schooner went on about how last year we were apprehensive about our new policing model but how now it was a year later then she paused for the longest time. I could see our RCMP become a little, dare I say anxious, until she spoke again telling them how well this is working out for our community. I do believe one of the officers commented, 'now my heart can start beating again'. That was a brilliant way from where I sat to get their attention.

The buzz regarding Tahsis and Zeballos at the convention I overheard again and again was Tahsis is the new Tofino, or look at what Tahsis and Zeballos are doing with both Mowachat/Muchalat and Ehattesht our Community Unity Trail, all positive remarks.

I also attended some of the same workshops as Mayor Schooner Forest such as Policy Decision Making, Small talk Forum, and out of curiosity and hope of gaining knowledge I attended the Private Forest and Lands Acquisition meet and greet.

Overall this is money well spent and if you've been a resident for any length of time here you can see the improvements on our road that I directly attribute to the persistent lobbying and bitching from Mayor and Council. The fact (please don't take offense Mayor) no one that holds a minister title likes to be bitched at by Mayor Jude Schooner.

That is my take on our UBCM trip.

On Tuesday October 3rd I attended a Committee of the Whole where the firetruck purchase was discussed. It occurred to me during the meeting just because I thought it was cool and a great investment or showpiece for Tahsis we should ask our community whether it was something they wanted. Forgive me sometimes I get ahead of myself, looking forward to hearing what our Tahsis residents think.

On October 12th I attended Community to Community meeting in Gold River with councillors Bellanger, Taylor, and Mayor Schooner. They can report on that meeting this report is too long as is.

On a more local note I managed to attend the opening of our new restaurant in town, Sally's Grill. Great food and atmosphere. I thoroughly enjoyed myself and so did my belly. Also I would like to congratulate Susan Felhouser she allowed me to share with you that her pictures of Tahsis has been purchased by B.C. Magazine to be out in the February 2017 issue.

This report has been too long so I'll just finish here.

Councillor Brenda Overton

Councillor Van Solkema:

No. Report

Councillor Bellanger:

Good evening Mayor and Council

I will keep my report short as we all attended the C2C meeting on October 4th and the ATV meeting on October 11th. Just wanted to say I'm very excited we are keeping the ball running with both as our meetings with our neighbouring small communities are important. We can learn from one another and work together to keep the quad trail going. We have to keep on top of it so it does not get forgotten and lost as so many ideas do. A lot of brain storming and work will pay off in the end.

Councillor Taylor (written report)

Report to Council, October 18th, 2016.

Good evening.

Along with other members of Council I attended a Community-to-Community Forum in Gold River on October 5th. My thanks to our hosts for their hospitality. We had the privilege of a very informative presentation from Nichole L. Vaugeois Ph. D. the BC Regional Innovation Chair in Tourism and Sustainable Rural Development at Vancouver Island University. Lots of good information and I'm pleased to say her opinion appears to be we are on the right track. My take is that Tahsis is positioned to be a significant player in tourist development on the West Coast of the Island as we begin to turn the economic corner.

A good discussion took place in regard to the proposed First Nations-Municipal Community Economic Development Initiative, though in terms of the marketing of the Nootka Sound I personally wish it were more inclusive. Having said that any truly co-operative effort will be a significant improvement and will go a long way to putting the Nootka Sound in its rightful place on the Tourist Radar Map.

October 11th Tahsis hosted the Community Trail Working Group meeting. I was pleased that all members of Council were able to attend and note an interested member of the public, Dave Wills, attended and was able to bring the perspective of Dual Sport riders to the table. Part of tonight's agenda grows out of that meeting. Quite honestly I'm still pinching myself, as it appears that the project could actually happen. If we get the next round of funding that's on tonight's agenda we may conceivably be shovel ready in a year as long as nobody slams the lid on the construction phase funding pot.

Respectfully submitted,
Randy Taylor

Verbal Report:

Council Taylor reminded everyone that our Library's Welcome Back Week is October 23-29th. This is were the late fees (up to \$20) will be waived from your account.

Overton/ Van Solkema VOT: 374/2016

THAT the Council reports be received.

CARRIED

K. Bylaws

- 1 Bylaw No. 588, 2016: Permissive Tax Exemption Bylaw**
Re: Adoption

Overton/Taylor: VOT 375/2016

THAT the Permissive Tax Exemption Bylaw No. 588, 2016 be reconsidered, finally passed and adopted.

CARRIED

L. Correspondence

Peter Fassbender, Minister of Community, Sport and Cultural

- 1 Development Re: Ride Sourcing in B.C. - Stakeholder Engagement**
Summary

<http://www2.gov.bc.ca/assets/gov/sports-recreation-arts-and-culture/ride-sourcing.pdf>

- 2 Gary MacIsaac, Executive Director UBCM and Green Communities**
Committee Re: Village of Tahsis - Level 1 Recognition

- 3 CUPW Re: Another Opportunity to Have Your Say in Canada Post**
Review

Overton/ Taylor: VOT 376/2016

THAT these correspondence items be received.

CARRIED

M. New Business

1 2017-2021 Financial Plan Council meeting schedule 2017

Councillor Taylor may have a schedule conflict on March 13, 2017.

Overton/ Bellanger: VOT 377/2016

THAT this 2017 meeting schedule be received.

2 Halloween Festivities Re: Report to Council

Overton/Taylor: VOT 378/2016

THAT this report be received.

Taylor/ Overton: VOT 379/2016

THAT the Funding/ Grant-in-aid application for the Halloween festivities be approved.

CARRIED

3 Remembrance Day Service Re: Report to Council

Overton/ Taylor: VOT 380/2016

THAT this report be received.

Taylor/ Overton: VOT 381/2016

THAT the Funding/ Grant-in-aid application for the Remembrance Day Service be approved.

CARRIED

4 Captain Meares Elementary Secondary School Parent Advisory Committee (PAC) Re: Donation Request

Overton/ Taylor: VOT 382/2016

THAT the Village of Tahsis donate \$100 to Captain Meares Elementary Secondary School Parent Advisory Committee.

CARRIED

5 Ministry of Transportation- Public engagement starts for new Stop of Interest signs

Overton/ Bellanger: VOT 383/2016

THAT the draft letter and additional information on the Stop of Interest Signs be received.

CARRIED

N. Public Input #2

None.

Public Exclusion

Taylor/ Overton: VOT 384/2016

THAT that the meeting is closed to the public in accordance with section 90 (1)(g) of the Community Charter- litigation or potential litigation affecting the municipality.

CARRIED

Recess

Overton/Taylor: VOT 385/2016

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

CARRIED

Reconvene

Overton/Taylor: VOT 392/2016

THAT the Regular Council meeting reconvene.

Rise and Report

None.

O. Adjournment

Overton/Taylor: VOT 393/2016

THAT the Regular Council meeting adjourn at 9:10 p.m.

Certified Correct this

1st Day of November 2016



Chief Administrative Officer



Minutes

Village of Tahsis

Meeting	Regular Council
Date	Tuesday October 4, 2016
Time	7:00 PM
Place	Municipal Hall - Council Chambers

Present

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

Staff

Mark Tatchell, Chief Administrative Officer
 Gabe Gagnier, Director of Infrastructure and Operations
 Janet St-Denis, Assistant Financial Officer

Public

2 members of the public.

A. Call to Order

Mayor Schooner called the meeting to order at 7:03 p.m. and acknowledged and respected that we are upon Mowachaht/Muchalaht Traditional Territory.

B. Introduction of Late Items

- 1 Committee of the Whole Minutes - October 3, 2016 to be included under "Adoption of the Minutes" as F2**
- 2 Pacific Salmon Treaty Forum - October 3, 2016 to be included under "Business Arising" as H2.**
- 3 Letter from Stephanie Cadieux, Minister of Children and Family Development to be included under "Correspondence" as L2.**
- 4 Letter from Claire Trevena, MLA North Island Re: Head Bay Road to be included under "Correspondence" as L3.**
- 5 Residential Clean-Up 2016 to be included under "New Business" as M1.**

C. Approval of the Agenda

Van Solkema /Bellanger: VOT 358/2016

THAT the Agenda for the October 4, 2016 Regular Council meeting be adopted as amended to include the late items referenced above.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Overton /Taylor: VOT 359/2016

THAT the Regular Council Meeting Minutes from September 20th, 2016 be adopted as presented.

CARRIED

2 Overton /Bellanger: VOT 360/2016

THAT the Committee of the Whole Council Meeting Minutes from October 3, 2016 be adopted as presented.

CARRIED

G. Rise and Report

H. Business Arising

1 2016 Annual Tax Sale Results: Report to Council

Overton/ Taylor: VOT 361/2016

THAT the 2016 Annual Tax Sale Results, Report to Council be received

CARRIED

2 Pacific Salmon Treaty Forum: October 31, 2016, Port Alberni

Taylor/Overton: VOT 362/2016

THAT CAO Mark Tatchell attend the Pacific Salmon Treaty Forum on October 31st, 2016 in Port Alberni.

CARRIED

I. Unfinished Business

None.

J. Council Reports

Mayor Schooner (written report)

Good evening,

At the UBCM (Union of British Columbia Municipalities) last week Councillor Overton, CAO Mr. Tatchell and myself met with:

Minister Rustad; (MARR –Ministry of Aboriginal Relations and Reconciliation);

Minister Thomson (MFLNRO - Ministry of Forest, Lands and Natural Resources);

Minster Fassbender (Ministry of Community, Sport and Cultural Development);

Minister Bond (Ministry of Jobs, Tourism and Skills Training);

MLA Adrian Dix and MLA Claire Trevena;

The RCMP;

The staff of MoTI (Ministry of Transportation and Infrastructure) and the staff of EMBC (Emergency Management BC)

Some of the underlying messages presented during these appointments included the developing relationship with the Ehattesaht Chinehkint and the growing relationship with the MMFN (Mowachaht Muchalaht) First Nations, the continued support surrounding the MMFN's opposition to the Synex's proposed IPP on McKelvie Creek, the Community Unity Trail (CUT), the intent to apply for funding opportunities and the challenges facing our community has we go forward with optimism for the future of Tahsis.

Take-aways from our meetings:

Promises from Minister Rustad (MARR) about meeting with the MMFN and respect shown for our working relationships with First Nations;

The recognition from MFLNRO that community consultation, education and social benefits can be a mainstay of the Ministry and that staff would look into the ORV (Off Road Vehicle) legislation to see if a municipality can create their own bylaws that would allow ATVs on municipal roads;

The Ministry of Community, Sport and Cultural Development announced the federal and provincial government have signed a bilateral agreement that will make more than \$450.1 million in combined funding available under the Clean Water and Wastewater Fund (CWWF). The federal government is providing up to 50% of this funding - more than \$225 million for projects - while the provincial government will invest more than \$148.5 million. Local governments will contribute 17% instead of the typical 33%. Staff is currently working on an application to access this funding to address our ageing waste water treatment plants;

Minister Bond expressed support for the "CUT" project and offered staff support in our joint application for the Rural Dividend funding with the MMFN, the Ehattesaht, and the Village of Zeballos; and we in turn thanked the Ministry for their solid support over the last many months regarding this project;

MLAs Dixon and Trevena listened to our positions regarding proposed IPPS and improvements needed on Head Bay Road. MLA Claire Trevena was prompt in her response to our concerns about the road, as evidenced in a letter written to Minister Stone, which is a late correspondence item on tonight's agenda;

The MoTI staff acknowledged our dissatisfaction with seeing no improvements on our road this year and promised closer attention to council's strong advocacy, as we recognize Head Bay Road as a cornerstone to economic development for the community. The MoTI announced a 33% increase in funding on rural and side roads, while we were at the UBCM, which will hopefully support our continued advocacy and the upgrading of the road.

The RCMP acknowledged their continued support in making the new policing model a success and listened to the need for more policing on the water;

And, last, but not least, our meeting with EMBC provided us with good information regarding the Coastal Response Exercise held in Port Alberni in June of this year and listened to our request for more funding to support Emergency Preparedness here in Tahsis. We also informed EMBC that we would welcome the opportunity to work with the provincial government to develop a coordinated effort to implement the Community Wildfire Protection Plan and responses to wildfire and interface fires.

I also attended the forum on Forest Policy Decision-Making, workshops on EMBC, Strong Communities, MIA (Municipal Insurance Association) AGM, the Mayor's Caucus and the Small Talk forum. Some were more valuable than others, but all worth attending.

I would like to thank Councillor Overton and Mr. Tatchell for all their work and support during the conference. I would also like to thank this community for recognizing the good work that can be done at the UBCM and allowing us to utilize tax dollars so that we can attend.

Councillor Overton: (Verbal Report)

Councillor Overton will be providing her UBCM report at the next Council meeting.

Councillor Van Solkema:

October 4, 2016.

Council report by Louis VanSolkema

Good evening Mayor and Council;

I'm a little embarrassed for having missed our last Council meeting. Some social engagements had tired me out and I slept through it. Different circumstances caused me to miss the first fall meeting of the Nootka Sound Watershed society held in Gold River on September 28th.

I did attend the COTW meeting on October 3rd. I'd like to recognize and thank Gage Gagnier for all his work on the cost estimates etc. I have a feeling you're going to be doing a lot more of these as we move forward.

Councillor Bellanger:

Good evening Mayor and Council

Sorry for all the meetings I have missed but it seems work and family have just consumed all my time. I have only been in town a few days here and there but I have tried to keep up on the so called gossip of Tahsis. I am not sure how many bears have been destroyed and for what reason but maybe when it comes to bear season we could change the hours on our garbage days so people are not putting it out the night before or too early. I know it sometimes seems like an inconvenience to put up some notices of change but we have to remember that the bears don't live in our backyard we live in theirs. To destroy bears because we as humans always think of what's convenient or good for us and not them is sad. :(Also, home owners should pick their fruit or cut their trees down. I have lived in my house for 22 years and always have bears in my neighbours yard and I have not once phoned conservation. I take my dog out on a leash to do his job so he does not disturb the bears and eventually they leave. It really doesn't take much to live in harmony when you love the bush.

Councillor Taylor

No report.

Van Solkema/Taylor VOT: 363/2016

THAT the Council reports be received.

CARRIED

K. Bylaws

**1 Bylaw No. 587, 2016: Bylaw to Amend the Village of Tahsis Zoning
Bylaw No. 176, 1981**

Re: Adoption

Overton/Taylor: VOT 364/2016

THAT the Zoning Amendment Bylaw No. 587, 2016 be adopted.

CARRIED

2 Bylaw No. 588, 2016: Permissive Tax Exemption Bylaw

Re: Third Reading

Overton/Van Solkema: VOT 365/2016

THAT the Permissive Tax Exemption Bylaw No.588 receive a 3rd reading.

CARRIED

L. Correspondence

1 Waste Reduction Week 2016 Proclamation Request

Bellanger/ Taylor: VOT 366/2016

THAT this Waste Reduction Proclamation Request be received.

CARRIED

**2 Letter from Stephanie Cadieux, Minister of Children and Family
Development Re: Foster Family Month**

Staff was directed to put up some posters around the Village to help raise awareness of fostering in our community.

Overton/ Taylor: VOT 367/2016

THAT this letter be received.

CARRIED

3 Letter from Claire Trevena, MLA North Island Re: Head Bay Road

Van Solkema/ Taylor: VOT 368/2016

THAT this letter be received.

CARRIED

M. New Business

1 Residential Clean-Up 2016

Overton/ Taylor: VOT 369/2016

THAT this notice be received.

CARRIED

N. Public Input #2

None.

O. Adjournment

Overton/ Bellanger: VOT 370/2016

THAT the regular Council meeting adjourn at 7:36 p.m.

CARRIED

Certified Correct this

18th Day of October 2016


Chief Administrative Officer

Economic Development Readiness Program - Funding and Budget

Sources of Funding	Cash	Percent of Total
below)	\$ 6,430.00	6%
Local government (specify below):		
	\$ -	0%
	\$ -	0%
Federal Funding Sources (specify below):		
	\$ -	0%
	\$ -	0%
Provincial Government Funding Sources (specify below):		
Rural Dividend Fund	\$ 85,720.00	80%
	\$ -	0%
Private Sector Contributions (specify below):		
	\$ -	0%
	\$ -	0%
Other sources of funding (specify below):		
	\$ -	0%
	\$ -	0%
Request from Island Coastal Economic Trust	\$ 15,000.00	14%
Total	\$ 107,150.00	100%

Project Budget (define categories)	\$ Amount
Consultant fees for field work for riparian, in-stream and forest habitat assessments	\$ 15,650.00
Consultant fees to complete authorizations process under Forest and Range Practices	\$ 11,500.00
Consultant fees to design 20 stream crossings	\$ 80,000.00
Total Project Budget	\$ 107,150.00

K1



**VILLAGE OF TAHSIS
BYLAW No. 588, 2016**

**BEING A BYLAW FOR THE PURPOSES OF EXEMPTING CERTAIN LANDS AND IMPROVEMENTS FROM MUNICIPAL
PROPERTY TAXATION FOR THE 2017 TAXATION YEAR**

WHEREAS Council may, by bylaw, exempt from taxation certain lands, improvements or both for the next calendar year as provided by Section 224 of the *Community Charter*,

AND WHEREAS notice of the proposed bylaw has been given in accordance with the *Community Charter* pursuant to Section 227 of the *Community Charter*,

NOW THEREFORE Council of the Village of Tahsis in open meeting assembled enacts as follows:

TITLE

This bylaw may be cited for all purposes as the "Village of Tahsis 2017 Property Tax Exemption Bylaw No. 588, 2016".

EXEMPTIONS

1. The property as described in Schedule "A" being properties related to properties that are statutorily exempt under the *Community Charter* shall be exempt from municipal property taxation in 2016.

ATTACHMENT

Schedule "A" attached hereto forms part of this bylaw.

READ a first time this 20th day of September, 2016

READ a second time this 20th day of September, 2016

READ a third time this 4th day of October, 2016

Reconsidered, Finally Passed and adopted this 18th day of October, 2016

MAYOR

CORPORATE OFFICER

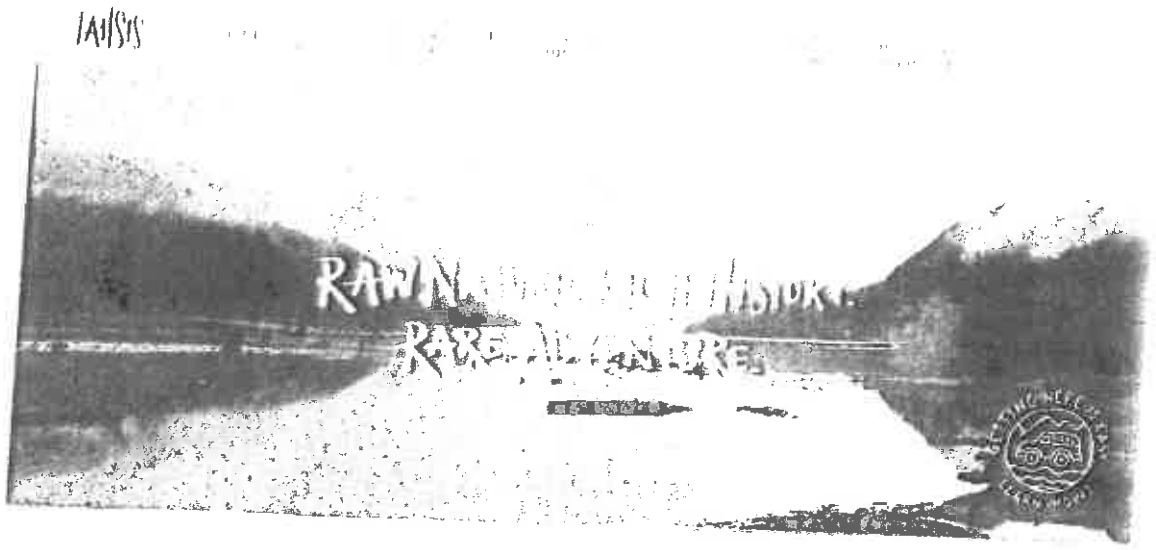
I hereby certify that the foregoing is a true and correct copy of the original Bylaw No.588, 2016 duly passed by the Council of the Village of Tahsis on this 18th day of October, 2016.

CORPORATE OFFICER

SCHEDULE "A"

PLACE OF WORSHIP

Roll #	Legal Description	Civic Address	Owner/Occupier	Conditions
400.222	Lot 74, Plan 26880; DL 443	744 Nootka Road	Bishop of Victoria	50% of land value



Village of Tahsis

Notice of Proposed Permissive Property Tax Exemption Bylaw

As required by Section 227 of the *Community Charter*, the Village of Tahsis is giving notice of proposed Bylaw No. 588, 2016. If adopted, this bylaw would provide a permissive tax exemption for a portion of, property taxation for the year 2017 for certain properties. The property listed in the table sets out the estimated property tax (municipal portion only) that would be levied for the years 2017 to 2019 if the properties were not exempted. The bylaw is proposing an exemption for 2017 only.

Civic Address	Name of Property Owner	Estimated Municipal Tax		
		2017	2018	2019
744 Nootka Rd.	Bishop of Victoria (Roman Catholic Church)	\$605.76	\$636.04	\$667.85

Amit Sharma
Collector



L1



September 23, 2016

Ref: 169059

Her Worship Mayor Judith Schooner
Village of Tahsis
Box 219
Tahsis, BC V0P 1X0

Dear Mayor Schooner:

As you may know, over the last several months, Minister Stone and I met with a number of stakeholders across the province to discuss the challenges and opportunities of ride sourcing in British Columbia's passenger transportation sector.

Through these consultations, we heard a range of valuable comments and recommendations, which are reflected in the enclosed Stakeholder Engagement Summary for your review. Please note that the themes and recommendations outlined in this report reflect the views of those who provided feedback, and do not reflect a provincial position.

The feedback we receive will help to inform any decisions that our government may make with respect to this important issue. If you have any comments on the findings of this consultation, please email them at: RideSourcing@gov.bc.ca.

Sincerely,

Peter Fassbender
Minister of Community, Sport and Cultural Development
and Minister Responsible for TransLink

Enclosure



September 21, 2016

Ref: 168779

Her Worship Mayor Judith Schooner
and Members of Council
Village of Tahsis
Box 219
Tahsis, BC V0P 1X0



Dear Mayor Judith Schooner and Councillors:

On behalf of the joint Provincial-Union of British Columbia Municipalities (UBCM) Green Communities Committee (GCC), we would like to extend our congratulations for your efforts to reduce greenhouse gas emissions in your corporate operations and community over the 2015 reporting year.

As a signatory to the Climate Action Charter you have demonstrated your commitment to work with the Province of British Columbia and UBCM to take action on climate change and to reduce greenhouse gas emissions in your community and corporate operations.

The work that local governments are undertaking to reduce their corporate emissions demonstrates significant climate leadership and sets the stage for broader climate action in the community. With the recent release of the B.C. Climate Leadership Plan, your leadership and commitment continues to be essential to building on progress already made and ensuring the achievement of our collective climate action goals. For more information about B.C.'s Climate Leadership Plan, please go to: <https://news.gov.bc.ca/releases/2016PREM0089-001501>.

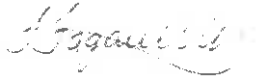
The GCC was established under the Charter to support local governments in achieving their climate goals. In acknowledgement of the efforts of local leaders, the GCC is again recognizing the progress and achievements of local governments such as yours through the multi-level Climate Action Recognition Program. A description of this program is enclosed for your reference.

As a Charter signatory who has demonstrated progress on the fulfillment of one of more of your commitments, we are pleased to acknowledge your achievement of Level 1 recognition – 'Progress on Charter Commitments.'

Congratulations again on your progress. We wish you continued success in your ongoing commitment to the goal of corporate carbon neutrality and your efforts to reduce emissions in the broader community.

Her Worship Mayor Judith Schooner and Councillors
Page 2

Sincerely,



Tara Faganello
Assistant Deputy Minister
Local Government Division



Gary MacIsaac
Executive Director
Union of British Columbia Municipalities

Enclosures



GCC Communiqué on the Climate Action Recognition Program

B.C. local governments continue to play a critical role in reducing GHG emissions across the province. In acknowledgment of the ongoing efforts of local leaders, the joint Provincial-UBCM Green Communities Committee (GCC) is pleased to be continuing the Climate Action Recognition Program for B.C. local governments for the 2015 reporting year. This is a multi-level program that provides the GCC with an opportunity to review and publicly recognize the progress and achievements of each Climate Action Charter (*Charter*) signatory.

Recognition is provided on an annual basis to local governments who demonstrate progress on their *Charter* commitments, according to the following:

Level 1: Progress on Charter Commitments

All local governments who demonstrate progress on fulfilling one or more of their *Charter* commitments will receive a letter from the GCC acknowledging their accomplishments.

Level 2: Measurement

Local governments who achieve Level 1 recognition, have completed a corporate carbon inventory for the reporting year, and demonstrate that they are familiar with the Community Energy and Emissions Inventory (CEEI) will receive a 'Climate Action Community 2015' logo, for use on websites, letter head and similar.

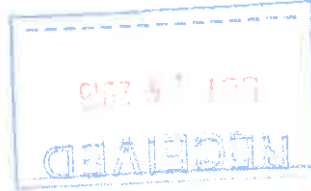
Level 3: Achievement of Carbon Neutrality

Local governments who achieve Level 1 and Level 2 recognition and achieve carbon neutrality in the reporting year will receive a 'Climate Action Community – Carbon Neutral 2015' logo, for use on websites, letter head and similar.

To be eligible for this program, local governments will need to complete a Climate Action Revenue Incentive Program (CARIP) Climate Action/Carbon Neutral Progress Survey and submit it online to the Province in accordance with the program guidelines. Determination of the level of recognition that each community will receive will be based on the information included in each local government's annual CARIP report. Additional information on CARIP reporting is available online at: www.cscd.gov.bc.ca/lgd/greencommunities/carip.htm.

September 7, 2016

Jude Schooner, Mayor
Village of Tahsis
PO Box 219 977 South Maquinna Dr
Tahsis, BC V0P 1X0



Dear Jude Schooner,

Re: Another Opportunity to Have Your Say in Canada Post Review

I am following up on our June 6th correspondence about the Canada Post Review to provide you with additional information on phase 2 of the review.

This fall, a parliamentary committee will be consulting with Canadians on postal service and the options identified by a task force in phase 1. The committee will make recommendations to the government by year's end. The government expects to announce its decisions about Canada Post in the spring of 2017.

You may be interested to know that the options identified by the task force include major changes to the moratorium on post office closures in rural and small towns. The task force suggests "updating" or "refreshing" the moratorium. It outlines the cost savings that could be achieved by converting to franchises or closing all corporate outlets, or only the 800 highest yielding offices. You can see the full task force discussion paper at <http://www.tpsgc-pwgsc.gc.ca/examendepostescanada-canadapostreview/rapport-report/consult-eng.html>

CUPW would like to ensure that the views of municipalities are considered during each stage of the Canada Post Review. Therefore, we are urging you to fill out the parliamentary committee's online survey from September 26 to October 21 at parl.gc.ca/OGGO-e and encourage residents to do likewise. During this time, paper surveys will be available upon request. The committee will also hold public consultations across the country.

The union has attached information on how to provide input in phase 2, as well as a new resolution for your consideration. You can learn more about the review by going to CUPW.ca/canadapostreview and Canada.ca/canadapostreview

Thank you for taking the time to read this letter and anything you can do to help us convince the parliamentary committee to recommend against further cuts at Canada Post in favour of building a 21st century post office that expands services, generates revenues and meets the needs of Canadians.

In solidarity,



Mike Palecek
National President

c.c. National Executive Committee, Regional Executive Committees, National Union Representatives, Regional Union Representatives, Specialists, Campaign Coordinators, Negotiators

/bk cope 225

Public review on future of Canada Post

Whereas Canada Post announced drastic cutbacks to our public postal service in December 2013, including plans to end home mail delivery in our country.

Whereas there was a huge public outcry in response to the cutbacks and stiff opposition from most federal parties, including the Liberal Party, which promised to halt the delivery cuts and conduct a review of Canada Post, if elected.

Whereas the delivery cuts were halted and our Liberal government is currently conducting a Canada Post Review, which started earlier this year with an independent task force to identify options for the future of postal service in this country.

Whereas a parliamentary committee will hold e-consultations and meetings in various locations across the country on postal service and the options that have been identified by the task force and then make recommendations to the government on the future of Canada Post.

Whereas it will be crucial for the parliamentary committee to hear our views on key issues, including the importance of maintaining the moratorium on post office closures, improving the Canadian Postal Service Charter, adding postal banking, greening Canada Post, keeping decent post office jobs in our communities, preserving daily delivery, restoring home mail delivery, developing services that help older Canadians remain in their homes and providing services that assist people with disabilities,

Therefore be it resolved that (name of municipality) 1) Fill out the parliamentary committee's on line survey about Canada Post from September 26 to October 21 at parl.gc.ca/OGGO-e and encourage residents to do likewise 2) Attend the public consultations being held across the country

Have your say!

1) Fill out the parliamentary committee's on line survey from September 26 to October 21 at: parl.gc.ca/OGGO-e. During this time, you can also request a paper version of the survey by phoning 613-995-9469 or writing to Standing Committee on Government Operations and Estimates, Sixth Floor, 131 Queen Street, House of Commons, Ottawa, Ontario, K1A 0A6 Canada.

2) Attend one of the public consultations being held across the country. For more information, go to:

<http://www.parl.gc.ca/HousePublications/Publication.aspx?Language=e&Mode=1&Parl=0&Ses=0&DocId=8391013> (Note: Information on western and northern locations to come)

You can get information on the process and key issues in the weeks to come at CUPW.ca/canadapostreview.

What to say

Let the committee know what your key issues are:

- Getting your home mail delivery back?
- Keeping your public post office?
- Greening the post office?
- Creating services that support seniors and people with disabilities?
- Bringing back our postal bank for more inclusive, accessible financial services for everyone?

List of locations to be visited by the parliamentary committee:

Corner Brook and St. John's, Newfoundland

Sydney and Halifax, Nova Scotia

Charlottetown, Prince Edward Island

Bathurst, New Brunswick

Levis, Quebec City, Blainville and Montreal, Quebec

Toronto, Kitchener, Windsor, Dryden, and Sandy Lake First Nation, Ontario

(Following locations to be confirmed)

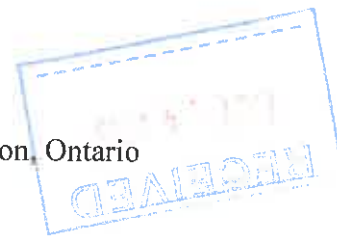
Surrey, British Columbia

Edmonton and Calgary, Alberta

Yellowknife, Northwest Territories

Regina and Moose Jaw, Saskatchewan

Winnipeg, Manitoba



Please share your input with us at Feedback@cupw-sttp.org or mail to Mike Palecek, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3

Proposed Budget Meeting Dates for 2017

COTW Meetings:

Feb 6 – Financial Plan and Capital Plan overview presentation to Council

Feb 20 – Continuation of Discussion and Revised Plans based on Council input

March 13 – Public presentation

March 27 – 2017-2021 Financial Plan (including Tax Rates) Report to Council

Regular Council Meetings:

April 4 – Financial Plan and Tax Rate Bylaws (1st and 2nd reading)

April 18 – 3rd reading of both Bylaws

May 2 – Adoption of Bylaws

m2

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Sharon Taporowski
Date: October 4, 2016
Re: **Halloween Festivities**

PURPOSE OF REPORT:

To seek Council's approval for Village funding/Grant in Aid for the 2016 Halloween festivities.

OPTIONS/ALTERNATIVES

1. Approve the funding/Grant-in-aid application.
2. Approve the application with amendments.
3. Do not approve the application

BACKGROUND:

The Halloween festivities are an annual event of the Village of Tahsis. Traditionally the Village supplies the Rec Centre facilities, grounds, staff, as available, candy to hand out, and a single swim pass certificate to all the children that enter the costume and pumpkin contests, (in-kind). A staff member will announce the contest judging, will assist as needed, and distribute the certificates. The fireworks are purchased by the Village. The fireworks display and bonfire is hosted by the T.V. Fire Dept. The Lion's Club volunteers to supply the refreshments, sells hot dogs and sponsors the Pumpkin Contest. The Hospital Auxiliary volunteers to sponsor the Costume contest. The Rec Centre staff confirms the volunteers are in place, the times for each activity is set, prints the certificates and posters. Posters are handed out, posted at local businesses, the face book page and web.

POLICY/LEGISLATIVE REQUIREMENTS:

1. Grant-in-aid policy # 2007

FINANCIAL IMPLICATIONS:

1. \$ 1845.75 Fireworks purchased
2. \$ 120.00 (Maximum estimate) swim pass certificates – in-kind
3. \$ 30.00 (approximately) Halloween candy to hand out
4. \$ 20.00 Community group use of facilities – in-kind
5. \$ 92.00 (approximately) 5 hours staff time – in-kind

RECOMMENDATION:

1. Approve funding/Grant-in-aid

Respectfully submitted:

Sharon Taporowski

Recreation Centre Supervisor



Grant in Aid Application Policy #2007

Name of Group or Organization: Tahsis Recreation Centre Date: October 7, 2016

I hereby request a Grant in Aid from the Village of Tahsis. The details of this request are below.

1. State the exact amount of monies or in kind assistance (eg. free use of facilities) requested.

\$1845.75 - Fireworks

\$ 30.00 – Candy (maximum)

\$ 120.00 – Swim pass certificates – in kind (maximum)

\$ 20.00 – Free facility use (community group rate \$5.00 per hour) – in kind

\$ 92.00 – (Approximate) – 5 hours of staff time – in kind

2. Briefly outline the purpose of this assistance.

Civic Event – Halloween Festivities

3. Who will benefit from this activity? How many people will benefit?

The community of Tahsis – 100 – 150 (includes all that will attend & watch the fireworks from other locations)

Lions Club – hot dog sales (hopefully to cover the prize money for pumpkin contest)

4. What steps have you taken to raise funds?

Recruit community groups for sponsorship and volunteer participation



Village Of Tahsis
Halloween Night Festivities

Monday October 31st, 2016

***Trick-or-Treaters: Please come by the
Rec Centre front desk for your treat!***

6:30pm

Bonfire (sand pit behind the Rec Centre)

7:00pm

**Hot dogs for sale & Free hot chocolate put on
by Tahsis Lions Club (Rec Centre kitchen)**

7:30pm

Children's Costume Contest (Rec Centre gym)
Sponsored by Tahsis Hospital Auxiliary

7:45pm

Pumpkin Judging- under 18 yrs old
(Rec Centre gym) Sponsored by Tahsis Lions Club

8:00pm

**Fireworks Display put on by the
Tahsis Volunteer Fire Department**
Sponsored by the Village of Tahsis



Have a safe & happy Halloween!



VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council

From: Sharon Taporowski

Date: October 8, 2016

Re: **Remembrance Day Service**

PURPOSE OF REPORT:

To seek Councils approval for Village of Tahsis Recreation Centre staff's in-kind service to Organize the Remembrance Day Service November 11, 2016

BACKGROUND

Ever since the Legion in Tahsis closed and their membership diminished, the Village of Tahsis has been organizing the Remembrance Day Service. The Royal Canadian Legion Branch 270 in Gold River will call each year in July, for a list of wreaths to be purchased for the Service. The Recreation Centre supervisor and staff will call all those who purchased wreaths in the previous year for their commitment including the Provincial and Federal Governments to see if their order has been placed. The Rec Centre Supervisor will place the order for wreaths, order poppies (as needed), receipt books and other supplies from the Legion. In September the staff will begin phoning for payment of the wreaths and continue until all monies are collected. The Rec Centre Supervisor will ensure all participants are confirmed, prepare the program notes, supply a list of wreaths to be laid, and arrange for the delivery or pick up the wreaths from Gold River. The supervisor will label the boxes for the service, distribute the poppies for sale, and deliver the wreaths ordered by the school for their service. The supervisor will ensure all monies collected for wreaths and poppies are delivered to the Gold River Legion.

Dan Dahling along with the Rangers and Jr. Rangers will set up the site for the service as well as lay the wreaths for anyone that is not able to attend. A luncheon will be served at the Seniors Society (south entrance of the school) after the service.

OPTIONS / ALTERNATIVES

1. Approve the Grant-in-aid
2. Do not approve the Grant-in-aid

POLICY / LEGISLATIVE REQUIREMENTS:

1. Grant-in-aid policy # 2007

FINANCIAL IMPLICATIONS:

1. \$ 185.00 (Approximately) in-kind services - 10 hours of staff time overall

RECOMMENDATION:

1. Approve the Grant-in-aid

Respectfully submitted:

Sharon Taporowski

Recreation Centre Supervisor



Grant in Aid Application Policy #2007

Name of Group or Organization: Tahsis Recreation Centre Date: October 8, 2016

I hereby request a Grant in Aid from the Village of Tahsis. The details of this request are below.

1. State the exact amount of monies or in kind assistance (eg. free use of facilities) requested.

\$ 185.00 (approximately) 10 hours staff time - In-kind assistance

2. Briefly outline the purpose of this assistance.

To organize the Remembrance Day Service, a civic event.

3. Who will benefit from this activity? How many people will benefit?

The community members of Tahsis - 100

4. What steps have you taken to raise funds?

Volunteers – time spent to assist

5. What other local groups have been approached for assistance? Please indicate what was requested from these groups and whether they have agreed to assist.

The Canadian Rangers and Jr. Rangers, Tahsis Patrol – Officiate, set up, laying of wreaths
The Tahsis Seniors Society – After service luncheon
Yes they have agreed.



Grant in Aid Application Policy #2007

6. Have you approached the Federal or Provincial governments for assistance? Please indicate what was requested from these Senior Governments and whether they have agreed to assist.

No

7. Will this project proceed if funds or in kind assistance are not provided by the Village?

No

Signature of Authorized representative

Please attach a budget for your project. Please be as complete as you can. You may be asked for further financial information.

If a Grant in Aid for funding is approved, the cheque should be made payable to:

N/A

and be mailed to: N/A

Contact person: Sharon Taporowski

Phone number: 250 934 6443

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CAPTAIN MEARES ELEMENTARY SECONDARY SCHOOL

Parent Advisory Committee (PAC)

299 Alpine View Box 70 Tahsis, BC V0P 1X0

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

September 13 2016

Dear Business Member,

I am writing from Tahsis, on behalf of the Parent Advisory Council (PAC) for Captain Meares Elementary Secondary School. As you are well aware, we are fast approaching the holiday season. Each year the PAC focuses on creative ways of fundraising for our small community's school. Our biggest effort of the year involves stuffing an enormous Christmas stocking with donations we collect from the generous businesses in our area. We then sell raffle tickets for this stocking at our annual Christmas Bazaar. In this way we raise money to help fund our student's field trips, as well as purchase supplies for the kitchen and classrooms. It is through your generous support that we are able to achieve these goals.

We ask that you consider a gift, a donation, gift certificate or financial contribution. The donation does not need to be a toy. All gifts are graciously accepted and shared with the winner, who often then spreads their bounty throughout the community.

I hope you will consider making a contribution to such a worthy cause. Many thanks for any help you can offer.

Sincerely,

Allison Stiglitz, CMESS PAC

Glyn Howell, Principal

Please contact one of the following members to arrange for pick up of your generous donation;

Allison Stiglitz 250.934.6522 (day) or 250.934.6437 (evening)

Harmony Nielsen 250.934.6305 (school)

Charity #0669549-20-28

Minister Stone,

In response to a recent request for "Stops of interest" concerning our history and geography, I'd like to introduce you to my home town and its surroundings. TAHSIS! Tahsis being unique in many ways it has many unsung attributes. Much of this simply being that we have so much undeveloped potential and some in the realm would like to keep it that way for rather selfish reasons. The natural attributes such as Conuma peak, visible from much of the Conuma Valley and a prominent massive landmark from quite a distance off shore is at present little more than a page in the Island ALPine current addition. The Conuma Valley currently has a rustic campsite (available to the public) made available by our forestry companies. This campsite is mostly used by hunters in the fall and many of them have experienced flooding and the subsequent loss of their gear. Just on the west end of the newly installed Conuma river bridge, between the road and the river is a pleasantly sloped piece of grass that is in my opinion suitable for RV's and the like. Plenty of materials on hand although it wouldn't be cheap to accomplish.

Other stops along the Head Bay Road have similar mentionable attributes aside from Head Bay and its First Nations history which almost speaks for itself is Perry Lake, a shallow, mostly waist deep body of water. It has all the attributes of a head water system, literally rich in beavers and other fur bearers as well as being a very accessible learning site about the process of naturalization. It has changed considerably in my short 40 something years of driving past it. Perhaps a trail along the far side and some designated camping spots in the area would go far in as understanding the natural process.

Tahsis itself is in transition. The last couple of years have brought us some very interesting new people. They've brought their experience and energy and plans help us be Tahsis. Just north of Tahsis is Rugged Mountain. It is one of 10 accreditation peaks that's on Island bound individuals must climb in order to become a Canadian ALPine charter member.

To the east of that is the McKelvie alpine area. In between the two is an elevated summit (app 1200) which rises between Woss Lake and the Tahsis River valley. Some in the selfish camps would have nothing more than a hiking trail along this corridor. I believe that having road access along this corridor would change Tahsis forever. Tahsis would become a supply hub for a lot of what will be going on Nootka Island. I believe we will one day see some version of public transit to Nootka Island. I'm sure you're realizing that I dream in Technicolor. I know not all of my ideas are the right ones. Finding mutual respect in the political realm remains elusive. Perhaps this is simply sowing a few seeds.

Respectfully yours,

Louis Vansolkema