



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	1-Aug-17
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present Mayor Jude Schooner
Councillor Brenda Overton
Councillor Kathy Bellanger
Councillor Randy Taylor

Regrets Councillor Louis Van Solkema

Staff Mark Tatchell, Chief Administrative Officer
Deb Bodnar, Director of Finance
Janet St-Denis, Finance & Corporate Services Manager
Izaak Janowski, Student Intern

Public 6 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

Correspondence item L3 Re: Gas Tax Agreement Community Works Fund Payment and Correspondence item; L4 BC Hydro Re: Improvements to Head Bay Service Road.

Presentation to Karli Yanchus and Glynn Howell to be (New Business) moved to immediately follow approval of Agenda.

C. Approval of the Agenda

Overton/ Taylor: VOT 292/2017

THAT the Agenda for the August 1, 2017 Regular Council meeting be adopted as amended to include the late items and revised order.

CARRIED

M. New Business

1 Presentation to Karli Yanchus and Glynn Howell.

Tonight, on behalf of the council, staff and the community of Tahsis we would like to acknowledge and show our respect and caring to a family that have been steadfast community members for nearly a decade making Tahsis a better place to live. Karli, Glyn, Gareth, Marion and Andrea - it would an impossibility to list all your good deeds and accomplishments over the years, but we will attempt to highlight a few.

Glyn's vital role as a mentor, teacher and principal at Captain Meares Elementary Secondary School is to be commended. His support of the Nootka Sound Outdoor Program and the "Me to We" events have provided our youth with opportunities that many in other small remote communities would never be privileged to. Also, to be applauded are the many hours of support that Glyn received from his family at the school. Karli's involvement with produce availability in remote communities, food security, the community garden, the breakfast and lunch programs in the school have built a foundation that will hopefully stand the test of time. Regardless of the event at the school, Marion, Andrea and Gareth were observed to be always giving a helping hand, wherever needed, whenever needed and always with a smile on their faces.

We would like to thank Glyn for his volunteer time over the years with the Tahsis Volunteer Fire Department. Evidently, we will never taste "pulled pork" sandwiches again unless Glyn decides to return during Tahsis Days to fulfill the vital role he held as main cook for the Tahsis Days Fire Department's barbeque over the years.

Karli – where does one start? Karli will be leaving behind a historical photographic accounting of the community during her years here. Karl's Blog: "Tahsis Living" will continue, her photos of people and events in this community are a legacy that will remind all of us the good that is here, the happiness and comradery of working together, sharing lives, sharing events, sharing emotions. You have our eternal gratitude, Karli and your photos are marvellous, a real treasure. Thank you.

Personally, I will miss your granola and your lovely toques that cover the heads of all ages.

Karli, as the Tahsis Branch Supervisor for Vancouver Island Regional Library, brought a freshness and dedication to the Branch with her personalized service to every patron that visited the library. Karli, you will be sorely missed in that capacity.

Marion, Andrea and Gareth, your contributions to our community will never be forgotten. Your participation with the "Twang Gang" and "Ubedam Theatre" were greatly appreciated. All three of you have been outstanding role models for the youth in Tahsis and we have no doubt that your future will hold great promise and your accomplishments in life will always hold you in good stead. One thing you have in common with your parents is your family's willingness to give your time to help others and we thank you for that.

And I just want people to know that the Yanchus/Howell family have helped many people in this community silently and without question or judgement. You have all done, what is needed, regardless of when it was needed, without complaint and without the need of recognition. For this, we thank each and everyone of you.

During my tenure at the Tahsis library I quickly recognized the Yanchus/Howell family were voracious readers. I believe they are actually responsible for keeping our branch open due the upping the circulation numbers over the years. Consequently, Council and friends are happy to present you tonight with gift certificates from a bookstore in Terrace that you can order books online and have them shipped to Dease Lake.

So, Karli, Glyn, Marion, Andrea and Gareth you will be taking your passion, your community spirit and willingness to help others with you to another community making it a better place to live. We wish you nothing but success and happiness. Our loss, but definitely Dease Lake's gain.

Safe travels and don't forget that you are welcome back here anytime.

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public requested an update on the water meter installation project to which staff responded.

A member of the public spoke to the resolution (p.17) regarding Sexual Assault Nurse Examiners and how this resolution might not necessarily fit all communities.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on July 4, 2017.

There was a brief discussion about the 4th Annual Resource Breakfast Series. Staff was directed to RSVP that Tahsis UBCM delegates will attend all 3 breakfast sessions.

Overton/ Taylor: VOT 293/2017

THAT the Regular Council Meeting Minutes from July 4, 2017 be adopted as presented.

CARRIED

2 Minutes of the Special Council meeting held on July 14, 2017.

Overton/ Bellanger: VOT 294/2017

THAT the Special Council Meeting Minutes from July 14, 2017 be adopted as presented.

G. Rise and Report

None.

H. Business Arising

1 Council UBCM Attendance

Taylor/ Overton: VOT 295/2017

THAT Councillor Overton attend the UBCM.

CARRIED

2 Update on the Community Trail RFP and Contract (Verbal Report)

Staff provided Council with an update on the Community Trail project.

Council directed staff to arrange a conference call with the CAO and Mayor of Zeballos as soon as possible.

Overton/ Taylor: VOT 296/2017

THAT this report be received.

CARRIED

J. Council Reports

Overton/Taylor: VOT 297/2017

THAT the Council reports be received.

CARRIED

Mayor Schooner

Good evening,

My apologies for missing the last council meeting, but I am always assured that this council will make sound decisions and that Deputy Mayor Taylor does a fine job as Chair.

My report will be brief. I have little to report regarding the Boards, as both the Hospital and Solid Waste Boards do not meet in the summer. The Strathcona Regional District Board cancelled their last meeting due to a lack of agenda items, which I found a little puzzling. I did attend the July 12th SRD meeting where there was a great deal of discussion surrounding the proposed Bylaw No. 278 which would establish a service for undertaking feasibility studies. Three readings of the Bylaw went forward. And THAT approval for Bylaw No. 278 be authorized to be obtained on the basis of participating area consent pursuant to ss. 346 and 347 of the Local Government Act was also carried, but the matter has returned to staff to answer some of the questions raised, in particular with the Electoral Area Directors during the discussion. Without a service establishing bylaw the Regional District will continue to be bound by the provisions of Bylaw No. 27 of the Comox-Strathcona Regional District which requires that all feasibility study costs are shared by all participating areas regardless of circumstance. Consequently, with having this community's best interests in mind I would like to see Bylaw No. 27 repealed and Bylaw No. 278 replacing it, so that only those areas that are involved in any specific feasibility study would be liable to pay for the costs of the study.

I also wanted to do a big "shout-out" to the Village staff, in particular Rebecca Mattice, who assisted so much in the organizing and scheduling of the Tahsis Days events. Regardless, Tahsis Days would not be successful without the hard work and commitment of so many community volunteers and businesses. So, my sincere thanks to all involved!

And that is my report.

Thank you.

Councillor Overton:

Council Report

8/1/2017 10:40:00 AM

Good Evening Mayor and Council,

I know I am repeating myself, but in my opinion this bears repeating. Our Tahsis volunteers and event coordinators are the best. They give their time, energy, and enthusiasm towards the events. This makes Tahsis Days a close knit community event, which inspires others to get involved and have fun.

First I would like to thank Jaquie Beban from Nootka Sound Timber for the most generous donation of \$2500, as well as Justin Durning from Canadian Conventional Falling for \$250. I'm looking forward to hopefully help both Jaqui and Justin build their raft next year. I would also like to thank the loggers from Nootka Sound Timber that so generously took up a collection of \$150 for our raft race, and Nootka Sound Reforestation for \$100. Lawrence and Julie, I appreciate that we can count on you every year. I know that we have many more that I will count on Mayor and Council to bring into the light. These are all the ones that I have personally been lucky enough to collect. YOU ALL ROCK!!

Councillor Bellanger, your event with the sumo suits made me laugh an incredible amount. You and Shawn Stephenson helping the little ones as they roll around had me in hysterics. This years winners of the raft race included the Tahsis Fire Department for the \$500 1st prize, Tahsis Ambulance for the \$300 2nd prize, and the 3rd prize of \$200 was awarded to Mr. Bill Griswold, Jessica Eslinger, and Monique. Lauren at the Recreation Centre was kind enough to find consolation prizes for the hard paddling stragglers. Congratulations on the great job. An extra special thanks to Brenda's (water) bombers. I heard from all the rafters about how the water bombs were coming out of nowhere (hehe excellent.) I believe next year we will enlist more, and have more water bombs. The more the merrier! We did miss the R.C.M.P. at this event. Personally, I believe they are coming up with a raft for next year that will be retribution from 2016, may I say good luck with that. I know a few people that are looking to challenge them next year.

On the first day listening to Dorian Mayer and Sierra Jennise on the keyboard, Mayor Schooner and I really enjoyed Sierra's lovely voice and music. We thought it would be appropriate to grab the guitar case and encourage donations. I sometimes wonder if people know their true worth. I can't wait to see what they have in store for next year. I would like to encourage basking here, whatever will put a smile on our faces.

The senior's tables were delicious. I'm sure anyone near put on no less than five pounds, from all the irresistible food. I know the rest of council also attended and will be reporting, so I will sign off here.

Councillor VanSolkema: (absent)

Councillor Bellanger: (written report)

Good evening Mayor and Council,

I'm hoping everyone is enjoying their summer! Tahsis Days was like old times...rain; but enjoyable. As for our first time doing a sumo relay, we had changed it to soccer since we were in the gym. We only had roughly four adults, but the kids kept coming and loved the event. I forgot how rough boys can be, as I was goalie for awhile. We only had this event going on for an hour and the kids were disappointed when it ended.

Councillor Taylor: (verbal report)

No report.

K Bylaws
None.

L Correspondence
L.1

Re: Letter from Maureen Roth - Canada Day

Overton/ Bellanger: VOT 298/2017

THAT this letter be received.

CARRIED

2 Squamish Re: Support Resolution

Overton/Bellanger: VOT 299/2017

THAT this letter be received. CARRIED

Overton/Bellanger: VOT 300/2017

THAT this letter be referred to a Committee of the Whole. CARRIED

3 UBCM Re: Gas Tax Agreement Community Works Fund Payment

Overton/Bellanger: VOT 301/2017

THAT this letter be received. CARRIED

4 BC Hydro Re: Improvements to Head Bay Service Road

There was a brief discussion. Staff was directed to schedule a meeting with BC Hydro at UBCM.

Overton/Taylor: VOT 302/2017

THAT this letter be received. CARRIED

N. Public Input #2

None.

Public Exclusion

Overton/ Taylor: VOT 303/2017

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, other than a hearing to be conducted by the council or a delegate of council.

CARRIED

Recess

Overton/ Bellanger: VOT 304/2017

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

CARRIED

Reconvene

Overton/ Bellanger: VOT 311/2017

THAT the Regular Council Meeting reconvene at 8:08 p.m.

CARRIED

Rise and Report

None.

O. Adjournment

Overton/Bellanger: VOT 312/2017

THAT the Regular Council meeting adjourn at 8:09 p.m.

CARRIED

Certified Correct this

5 September, 2017



Chief Administrative Officer

F1



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	4-Jul-17
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present Deputy Mayor Randy Taylor
 Councillor Louis Van Solkema
 Councillor Kathy Bellanger

Regrets Mayor Jude Schooner
 Councillor Brenda Overton

Staff Mark Tatchell, Chief Administrative Officer
 Deb Bodnar, Director of Finance
 Janet St-Denis, Finance & Corporate Services Manager
 Izaak Janowski, Student Intern

Public 4 members of the public

A. Call to Order

Deputy Mayor Taylor called the meeting to order at 7:05 p.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Traditional Territory.

B. Introduction of Late Items

Report to Council Re: Community Unity Trail RFP Proposal Recommendation under Business Arising as H5 and Tahsis Recreation Centre Grant-in-Aid Application under New Business as M2.

C. Approval of the Agenda

Bellanger/ VanSolkema: VOT 248/2017

THAT the Agenda for the July 4, 2017 Regular Council meeting be adopted as amended to include the late items.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on June 20, 2017.

Bellanger/Vansolkema: VOT 249/2017

THAT the Regular Council Meeting Minutes from June 20, 2017 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

1 Bank of Montreal Re: Signing authority resolution

Bellanger/VanSolkema: VOT 250/2017

THAT this Certificate and Authorization be received.

CARRIED

VanSolkema/Bellanger: VOT 251/2017

BE IT RESOLVED THAT all cheques of the Corporation of the Village of Tahsis drawn on its general account be signed on its behalf by Judith Schooner, Randolph Taylor, Louis VanSolkema, Mark Tatchell, Janet St. Denis, Deborah Bodnar or any two of them.

(each an "Authorized Signatory") is/are authorized for and on behalf of the Corporation:

(a) to negotiate with, deposit with or transfer to Bank of Montreal (the "Bank") (but for credit to the Corporation's account only) all or any bills of exchange, promissory notes, cheques and orders for the payment of money and other negotiable instruments, and for the said purposes to endorse the same on behalf of the corporation (by rubber stamp or otherwise);

(b) to arrange, settle, balance and certify all books and accounts between the Corporation and the Bank, and to received all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments;

(c) to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

REPEAL OF PREVIOUS RESOLUTIONS/BY-LAWS

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

THAT this resolution/by-law as applicable, shall be irrevocable until a resolution repealing this resolution or a by-law repealing or amending this by-law, as applicable, shall have been passed or enacted and a certified copy delivered to the Bank at each branch or agency where an account of the Corporation shall be kept.

THAT the Bank may assume that this Certificate and Authorization, authorization granted pursuant to the foregoing, and the Corporation's articles or constitution, by-laws and resolutions or other equivalent documents, as applicable, copies of each which will be delivered to the Bank from time to time, are in full force and effect that each branch of the Bank with which any dealings are had by the Corporation may act upon them until each such branch is notified in writing to the contrary.

The headings used herein are inserted only as a matter of convenience and for reference and in no way are to be construed as defining, limiting or describing the scope or intent of this Certificate and Authorization. **CARRIED**

- 2 Report to Council Re: Sanitary Sewer smoke testing, CCTV and manhole inspections.**

Bellanger/VanSolkema: VOT 252/2017

THAT this report be received.

CARRIED

3 Climate Action Revenue Incentive Program Reporting

Bellanger/VanSolkema: VOT 253/2017

THAT this Report to Council be received. **CARRIED**

4 Report to Council Re: Statement of Financial Information (SOFI) Report:

Bellanger/VanSolkema: VOT 254/2017

THAT the Statement of Financial Information (SOFI) Report be received. **CARRIED**

VanSolkema/Bellanger: VOT 255/2017

THAT the Statement of Financial Information (SOFI) Report be approved and posted to the Village's website. **CARRIED**

5 Report to Council Re: Community Unity Trail RFP Proposal Recommendation

Bellanger/VanSolkema: VOT 256/2017

THAT this Report to Council be received. **CARRIED**

VanSolkema/Bellanger: VOT 257/2017

THAT Onsite Engineering Ltd. be awarded the contract subject to Onsite reaching a satisfactory agreement/ sub-contract with Ehatis Resources Ltd. for some aspect of project. Staff are directed to work with Zeballos staff to facilitate discussion between Ehatis and Onsite to achieve a mutually satisfactory agreement. **CARRIED**

J. Council Reports

Bellanger/ VanSolkema: VOT 258/2017

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

Mayor Schooner (absent)

Councillor Overton: (absent)

Councillor Van Solkema (written report & email)

July 4, 2017

Council Report

Good evening Mayor and Council. I did attend our meeting with the Mowachaht/Muchalaht Council on June 26. I do appreciate our candid discussions and I'm optimistic about our future. Thanks to Izaak for his compilation of the discussions.

I was seeking some inputs regarding the stream restoration process during a phone conversation with Mike Wright on June 22. I believe a DFO conference call deciding the focus of the grant application, was slated for June 23. Mike suggested I compile a list of projects I was aware of and email them asap. Attached is the email I sent. Some other emails from Roger Dunlop have been circulated suggesting other estuary concerns. So good to see hope emerging in the realm.

I can't say enough about our Canada Day celebrations. It was a special day!

And some things I did not include in my report. I did get a report from an able scout named Erin about the large rock that looms large on our east mountain side. He'd hiked up and made some observations and took some pictures. Indeed it does appear unstable and is a very interesting feature. I wonder how we might remedy this. Access would have to be created, and with all that done would we have the audacity to ask for a 150/200 meter radius pressure surrounding it. I noticed some magnificent trees in that perimeter and the view!

Going back to our last council meeting minutes, I've had to reflect a number of times on the NIEFS presentation by Jenny Evans. I wonder what advice would emerge about a social structure that enabled marginalized folks to a \$15.00 an hour job steered by local leadership. Our "Parks" creation awaits. What is our vision? Respectfully submitted, Louis VanSolkema.

Email to Mike Wright: " Hi Mike; It was gratifying and encouraging speaking with you on the phone today. Here's a few thoughts from Tahsis. It's kind of nice thinking about all the good things one could see and do with the promise of a little funding. I think that before I can proceed with any of it, there needs to be some societal changes that take place that lets small local groups take part in all aspects of our "Parks" creation, on short term contracts with local contractors and "this is a big ask" have all aspects of the "ologist" sector with shouting distance of each of our villages. Having said that I could spend your "million bucks a year" just here around Tahsis. You know already at least a half dozen projects which would enhance our river's production in the Tahsis area, some small but some very serious ones as well. Whatever political direction things take, which ever ones lean in that direction will have my support. We should have at least 6 people working right now! Would love to have you spending time with us as we proceed to "occupy the land" with our First Nations' blessings. Sincerely, Louis.

Councillor Bellanger: (verbal report)

Councillor Bellanger attended the meeting with Mowachaht/
Muchalaht Council of Chiefs in Tsaxana.

Councillor Taylor: (verbal report)

Councillor Taylor also attended the meeting with Mowachaht/
Muchalaht Council of Chiefs in Tsaxana and participated in the
teleconference for the Community Unity Trail.

K Bylaws
None.

L Correspondence
L.1

Re: Letter from Bill Cameron, President CEO, Dougness Holdings Ltd

There was a brief discussion.

Bellanger/ VanSolkema: VOT 259/2017

THAT this letter be received.

CARRIED

- 2 Dan Jepsen, FPF, President & CEO, C3 Alliance Corp.- Resource Breakfast Series Manager Re: 4th Annual Resource Breakfast Series September 26 -28, 2017- Vancouver, BC

VanSolkema/Bellanger: VOT 260/2017

THAT this letter be received.

CARRIED

- 3 John MacDonald, Strathcona Regional District, Chair Re: Improved Broadband Connectivity - Vancouver Island

Bellanger/ VanSolkema: VOT 261/2017

THAT this letter be received.

CARRIED

M. New Business

- 1 Grant-In-Aid Application Re: Tahsis Salmon Enhancement Society

Bellanger/ VanSolkema: VOT 262/2017

THAT this Grant-in-Aid application be received.

CARRIED

VanSolkema/Bellanger: VOT 263/2017

THAT the Grant-in-Aid application be approved.

CARRIED

- 2 Grant-In-Aid Application Re: Tahsis Recreation Centre

Bellanger/ VanSolkema: VOT 264/2017

THAT this Grant-in-Aid application be received.

CARRIED

VanSolkema/Bellanger: VOT 265/2017

THAT the Grant-in-Aid application be approved.

CARRIED

N. Public Input #2

None.

Public Exclusion

Bellanger/ VanSolkema: VOT 266/2017

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)(e), the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

Recess

Bellanger/ VanSolkema: VOT 267/2017

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

CARRIED

Reconvene

Bellanger/ VanSolkema: VOT 275/2017

THAT the Regular Council Meeting reconvene at 8:18 p.m.

CARRIED

Rise and Report

None.

O. Adjournment

VanSolkema/Bellanger: VOT 276/2017

THAT the Regular Council meeting adjourn at 8:18 p.m.

CARRIED

Certified Correct this

1 August, 2017

Chief Administrative Officer

F2



Minutes

<u>Meeting</u>	Special Council Meeting
<u>Date</u>	14-Jul-17
<u>Time</u>	10:30 AM
<u>Place</u>	Municipal Hall - Council Chambers

Present

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

Staff Consultant

Mark Tatchell, Chief Administrative Officer
 Lisa Kristiansen, Kristiansen and Associates

Public

None.

A. Call to Order

Mayor Schooner called the meeting to order at 10:30 a.m. and acknowledged and respected that we are upon Mowachaht/ Muchalaht Traditional Territory.

B. Introduction of Late Items

M. 2 Proposed Master Service Agreement for mechanical services

C. Approval of the Agenda

Overton/ Bellanger: VOT 277/2017

THAT the Agenda for the July 14, 2017 Special Council meeting be adopted as amended to include the late item.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

None.

F. Adoption of the Minutes

None.

G. Rise and Report

None.

H. Business Arising

None

J. Council Reports

None.

K. Bylaws

L. Correspondence

M. New Business

1 Report to Council Re: Water Supply, Install and Maintenance Contract Award

Staff and Lisa Kristiansen briefed Council on the procurement process (RFEI and RFQ) that resulted in a single response which was from Corix Water Products Limited Partnership. Council asked staff to examine the possibility of installing pressure reducing valves in conjunction with the meter installations.

Overton/Taylor: VOT 278/2017

THAT the staff Report to Council on the "Water Meter Supply, Install and Maintenance Contract Award" be received.

CARRIED

Overton/Van Solkema: VOT 279/2017

THAT Council approve the plan to enter into an agreement with Corix subject to further discussions and finalized reference checks.

CARRIED

Overton/Taylor: VOT 280/2017

THAT staff be directed to develop policy regarding responsibilities for the maintenance and repairs on water and sewer service lines.

CARRIED

2 Report to Council Re: Master Service Agreement - Mechanical Services

Staff reviewed the report which described the merits of pursuing a on-going supply arrangement with a mechanical services contractor.

Overton/Van Solkema: VOT 281/2017

THAT the staff Report to Council be received

CARRIED

Overton/Van Solkema: VOT 282/2017

THAT the Village issue a Request for Offers for a master services agreement for mechanical services for projects and tasks related to drinking water, sanitary sewer, storm sewer and other systems.

CARRIED

N. Public Input #2

None.

Public Exclusion

Bellanger/ VanSolkema: VOT 283/2017

THAT the meeting is closed to the public in accordance with section 90 (1)(a) of the Community Charter- Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

Recess

Bellanger/ VanSolkema: VOT 284/2017

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

CARRIED

Reconvene

Bellanger/ VanSolkema: VOT 290/2017

THAT the Special Council Meeting reconvene at 11:50 a.m.

CARRIED

Rise and Report

None.

O. Adjournment

Overton/Bellanger: VOT 291 /2017

THAT the Regular Council meeting adjourn at 11:50 a.m.

CARRIED

Certified Correct this

1 August, 2017

Chief Administrative Officer

July 3, 2017

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 for cooking the hot dogs and Tony and Judy for bringing in the cakes. Also, thank you to Karli for being the photographer for the "photo booth" and taking a photo of the eight people who have lived in Tahsis 50+ years. A special thank you to the other volunteers who just pitched in and last but not least, to all the residents who came out to join in celebrating Canada's 150th birthday.

Thank you to the Tahsis Literacy Society for the funding they provided in order to purchase prizes for the Tahsis Heritage Society's Trivia Contest.

Yours in community spirit,

Maureen Roth

L2



WIRKWIRED for ADVENTURE

July 19, 2017

Sent by email

Re: Support for Resolutions

Dear Mayor and Council,

The District of Squamish has submitted three resolutions for consideration at the 2017 UBCM Convention, two of them regarding provincial Environmental Assessment process and the other regarding access to Sexual Assault Forensic kits. We would like to take this opportunity to request your support of these resolutions.

Compensation for Staff Time Spent on Environmental Assessments

WHEREAS the Provincial and Federal Environmental Assessment processes are not the direct jurisdiction of Local Governments and therefore not subject to associated service cost recovery fees and cost of public engagement;

AND WHEREAS these Environmental Assessment processes can be very time consuming, expensive and onerous for Local Government staff, community and Council;

THEREFORE BE IT RESOLVED that the Provincial Government set up a funding system to allow for Local Governments to be compensated for the staff time spent including research, review, technical and working group participation, and to augment and support community engagement during the entire process;

AND FURTHER BE IT RESOLVED that the Provincial Government's EAO Fee Schedule be revised to include a fee for Local Governments throughout the certification process.

Improvements to the Provincial Environmental Assessment Process

WHEREAS a project subject to Provincial Environmental Assessment process can be separated into different EA processes or excluded from the process altogether such as hydro, gas supply, navigation, etc.

AND WHEREAS, because of this, there is no cumulative analysis that creates a clear picture of the entire impact of a proposal, including the five pillars of environmental assessment; Economic, Social, Environmental, Health and Heritage, thereby distorting and potentially minimizes the magnitude of the impact or understanding by the community and local government;

THEREFORE BE IT RESOLVED that the Province consider projects in their entirety when evaluating them through the environmental assessment Office.

Improved Funding and Access for Forensic Sexual Assault Evidence Kits (SAEC)

WHEREAS sexual assault evidence collection (SAEC) kits are currently funded through the Ministry of Health. The SAEC kits are considered evidence that is from a committed crime.

AND WHEREAS survivors of sexual assault need medical forensic examinations readily available on demand and should not be expected to travel further than 50km to facilitate equitable access to justice and associated resources.

THEREFORE BE IT RESOLVED that the Provincial Government move funding from the Ministry of Health to the Ministry of Justice and fund comprehensive, 24/7 access to services and staffing needed (sexual assault nurse examiners) and to provide SAEC kits in communities lacking in forensic services.

Thank you for considering our resolutions and your support is appreciated.

Sincerely,



Patricia Heintzman, Mayor
District of Squamish