



AGENDA

Agenda for the Regular Meeting of the Tahsis Village Council
to be held on February 6, 2018 in the Council Chambers
Municipal Hall, 977 South Maquinna Drive

A. Call to Order

Mayor Schooner called the meeting to order at 7:00 p.m.

Mayor Schooner would like to acknowledge and respect that we are upon Mowachaht/Muchalaht territory.

B. Introduction of Late Items

C. Approval of the Agenda

Moved, seconded by Councillors _____ that the Agenda for the February 6, 2018 Regular meeting of Council be adopted as presented/amended.

D. Petitions and Delegations

E. Public Input # 1

F. Adoption of the Minutes

1 Minutes of the Committee of the Whole meeting held on January 12, 2018

Moved, seconded by Councillors _____ that the Committee of the Whole meeting minutes of January 12, 2018 be adopted as presented/amended.

2 Minutes of the Regular Council meeting held on January 16, 2018

Moved, seconded by Councillors _____ that the Regular Council meeting minutes of January 16, 2018 be adopted as presented/amended.

G. Rise and Report

Council has selected 251 Alpine View, Plan 31999 Lot 1 , to be offered to the Vancouver Island Regional Library as the new location of the Tahsis Branch.

H. Business Arising

- 1 **UBCM Re: 2017 Emergency Social Services - Approval of Grant for Emergency Equipment, Supplies and Training**

Moved, seconded by Councillors _____ **THAT** this letter be received.

- 2 **Re-consideration of Council Resolution VOT 032/2018: "THAT the Village contribute \$250 to the Land of Maquinna Cultural Society in support of the restoration project".**

Moved, seconded by Councillors _____ **THAT** resolution VOT 032/2018 be re-considered.

Moved, seconded by Councillors _____ **THAT** Council receive the December 21, 2017 letter from the Land of Maquinna Cultural Society.

Moved, seconded by Councillors _____ **THAT** Council approve donating _____ to the Land of Maquinna Cultural Society for the Yuquot Restoration Project.

J. Council Reports

- 1. Mayor Schooner
- 2. Councillor Overton
- 3. Councillor VanSolkema
- 4. Councillor Bellanger
- 5. Councillor Taylor

Moved, seconded by Councillors _____ that the Council reports be received.

K. Bylaws

- 1 **Zoning Amendment Bylaw no. 597, 2018**
Re: First, Second and Third Reading

Moved, seconded by Councillors _____ **that** the Zoning Amendment Bylaw no. 597, 2018 be introduced and receive a first reading.

Moved, seconded by Councillors _____ that the Zoning Amendment Bylaw no. 597, 2018 receive a second reading.

Moved, seconded by Councillors _____ that the Zoning Amendment Bylaw no. 597, 2018 receive a third reading.

**2 Water Regulation and Rates Amendment Bylaw No. 598, 2018
Re: First, Second and Third Reading**

Moved, seconded by Councillors _____ that the Water Regulation and Rates Amendment Bylaw No. 598, 2018 be introduced and receive a first reading.

Moved, seconded by Councillors _____ that the Water Regulation and Rates Amendment Bylaw No. 598, 2018 receive a second reading.

Moved, seconded by Councillors _____ that the Water Regulation and Rates Amendment Bylaw No. 598, 2018 receive a third reading.

**3 Sewer Regulations and Rates Amendment Bylaw No. 599, 2018
Re: First, Second and Third Reading**

Moved, seconded by Councillors _____ that the Sewer Regulations and Rates Amendment Bylaw No. 599, 2018 be introduced and receive a first reading.

Moved, seconded by Councillors _____ that the Sewer Regulations and Rates Amendment Bylaw No. 599, 2018 receive a second reading.

Moved, seconded by Councillors _____ that the Sewer Regulations and Rates Amendment Bylaw No. 599, 2018 receive a third reading.

L. Correspondence 1 Alison Mitchell, Director HIS, Mount Waddington, Strathcona Corridor, VIHA Re: Removal of the Telus payphone from the Tahsis Health Centre.

Moved, seconded by Councillors _____ THAT this letter be received.

2 Marilyn Hutchinson, Director of Regulatory & Compliance, Grieg Seafood BC Ltd. Re: Letters of Support

Moved, seconded by Councillors _____ THAT this email be received.

Moved, seconded by Councillors _____ THAT

3 Mayor Lisa Helps, Victoria Re: Modernizing the BC Motor Vehicle Act

Moved, seconded by Councillors _____ THAT this letter be received.

Moved, seconded by Councillors _____ THAT

4 Mayor Janice Brown, Township of Spallumcheen Re: Cannabis Sales Revenue Sharing

Moved, seconded by Councillors _____ THAT this letter be received.

Moved, seconded by Councillors _____ THAT

M. New Business 1 Council's 2018 Strategic Priorities

Moved, seconded by Councillors _____ THAT Council's 2018 Strategic Priorities document be received.

Moved, seconded by Councillors _____ THAT Council's 2018 Strategic Priorities be approved.

2 Island Coastal Economic Trust Grant application for Community Unity Trail Construction (Phase One)

Moved, seconded by Councillors _____ THAT the Island Coastal Economic Trust Grant application for Community Unity Trail Construction (Phase One) be received.

Moved, seconded by Councillors _____ THAT the Island Coastal Economic Trust Grant application for Community Unity Trail Construction (Phase One) be approved.

3 Request for foreshore lease amendment from 1031249 BC Ltd

Moved, seconded by Councillors _____ **THAT**
this request for upland owner consent from 1031249 BC Ltd be received.

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

4 Grant Application - Island Health Community Wellness Program

Moved, seconded by Councillors _____ **THAT**
this Grant Application under the Island Health Community Wellness Program be
received.

Moved, seconded by Councillors _____ **THAT**
this Grant Application - Island Health Community Wellness Program be approved/
not approved.

N. Public Input #2

Public Exclusion

Moved, seconded by Councillors _____ that the meeting is
closed to the public in accordance with section 90(1) (e) and 90 (1)(a) of the
Community Charter- the acquisition, disposition or expropriation of land or
improvements, if the council considers that disclosure could be reasonably be
expect to harm the interests of the municipality and personal information about an
identifiable individual who holds or is being considered for a position as an officer,
employee or agent of the municipality or another position appointment by the
municipality .

Recess

Moved, seconded by Councillors _____ that the Regular
Council meeting recess to go into the in camera meeting.

Reconvene

Moved, seconded by Councillors _____ that the Regular
Council Meeting reconvene at _____ p.m.

Rise and Report

None.

O. Adjournment

Moved, seconded by Councillors _____ that the meeting be adjourned at ____ p.m.