



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	September 18, 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
Janet St-Denis, Finance and Corporate Services Manager
Deborah Bodnar, Director of Finance

Public 13 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

5 late items

C. Approval of the Agenda

Overton/ Bellanger: VOT 420/2018

THAT the Agenda for the September 18th, 2018 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public thanked Council for their hard work serving the community.

Several members of the public raised concerns regarding the extremely poor condition of Head Bay FST to which Council and staff responded.

F. Adoption of the Minutes

- 1 Minutes of the Committee of the Whole Council meeting held on August 30th, 2018**

Overton/ Bellanger: VOT 421/2018

THAT the Committee of the Whole Council Meeting minutes from August 30, 2018 be adopted as presented.

CARRIED

- 2 Minutes of the Regular Council meeting held on September 4th, 2018**

Overton/ Bellanger: VOT 422/2018

THAT the Regular Council Meeting minutes from September 4, 2018 be adopted as presented.

CARRIED

- 3 Minutes of the Committee of the Whole Council meeting held on September 5th, 2018**

Overton/ Bellanger: VOT 423/2018

THAT the Committee of the Whole Council Meeting minutes from September 5th, 2018 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

- 1 John Manson, P.Eng. Report to Council Re: Tahsis Road Project Budget**

John Manson, Project Manager for the Tahsis Road Project, provided an overview of the Tahsis Road Project and budget.

Overton/ Bellanger: VOT 424/2018

THAT this report to Council be received.

CARRIED

Overton/ Bellanger: VOT 425/2018

THAT the Tahsis Road Project Budget as presented be approved.

CARRIED

2 Tahsis Community Food Trade Re: Grant in Aid

There was a brief discussion about washroom access. Since the Rec Centre is not open until 2pm the Tahsis Community Food Trade would need to adjust their hours of operation should they require washroom access.

Overton/ Bellanger: VOT 426/2018

THAT this Grant in Aid application be received.

CARRIED

Bellanger/ Overton: VOT 427/2018

THAT this Grant in Aid application be approved.

CARRIED

3 Island Coastal Economic Trust Infrastructure Grant Application (Step 2)

Overton/ Bellanger: VOT 428/2018

THAT the Village of Tahsis submit the Island Coastal Economic Trust Infrastructure Grant Application (Step 2) for the Community Unity Trail Construction (Stage 1) upon receiving the authorization under section 56 and/or section 57 of the Forest and Range Practices Act.

CARRIED

J. Council Reports

Overton/ Bellanger: VOT 429/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Randy Taylor (written report)

Report to Council September the 18th, 2018

Good evening.

I had the pleasure of attending the UBCM Convention this past week with Councillors Bellanger and Overton and our CAO Mark Tatchell. Beyond the usual handshaking and networking I think the week was quite productive.

Our delegation met with the Minister of Highways, Claire Travena, on Monday. I expressed our gratitude to her for making good on her promise for significant improvements to Headbay Road this year and made it clear that we would continue to lobby for capital improvements to our sole access road. We expressed our desire to see improvement in the overall routine maintenance of Headbay road, particularly considering it is now under a new contract with the Ministry. We also expressed our desire that the Ministry of Public Safety and Solicitor General consider amendments to the Motor Vehicle Act to permit ORV's to operate on public Highways in specific (read more remote) rural regions of the province.

When we met with Minister Donaldson, the McKelvie Creek watershed was the main part of our discussion; there was no specific commitment offered but he didn't sound closed minded to our appeal. That in itself makes me a bit more optimistic. He did support the Chief Forester's suggestion that we participate in the timber supply review. We also briefly discussed WFP's delay of initial plans for harvesting and road building. We talked about our multi purpose trail initiative, which the Minister is wholly in support of, but he did note Recs and Trails are looking closely at the engineering and technical design aspects. Frankly that was not exactly news to us. It is noteworthy that he, and Government in general, are in support of the trail project. We also touched on our desire for a Community Forest Licence with him and he explained that the Chief Forester makes her Annual Allowable Cut determination following the Timber Supply Review. So any decision on a Community Forest will be some time after that review.

Our meeting with Minister Darcy focused for the most part around mental health services, telephone counseling and how Skype style sessions for health service delivery is and isn't working. The Minister will have staff follow up with VIHA to see exactly what services may be available that may help to improve the situation here in Tahsis. It is worth noting Village Staff have written to the North Island Director for this information recently.

The meeting with Minister Sims regarding adaptation of an existing funding opportunity that didn't fit our needs we hoped could be stretched from its parameters a bit to include WIFI hotspots for Tahsis was less successful. It's an idea that would help us until the fibre optic cable arrives at our shore. The response, not totally unexpected, was to approach ICET. It's a ten or twelve thousand dollar project and I'm confident we will find a source of funding for it. While on the subject of fibre optic, my hope is the incoming Council will make it a priority to have a healthy debate on the merits of making the last mile for fibre optic delivery to the community a municipal asset and whether or not that idea holds the promise of better service and routine maintenance than the private sector now provides. At the same time I would suggest that they reexamine Tahsis's long term vision through a 50 Gigabyte lens to see more clearly what a 10 to 15 fold increase in data transfer might be able to bring the community in way of economic development. I guarantee the sky is the limit in what this will open up in terms of small business opportunities for our community.

We also met with Minister Fraser. He is very supportive of the Community Unity Trail project. He indicated willingness to make inquiries around funding for First Nations language signage and just as importantly for First Nations employment in regard to the trail. We also heard from him that the funding for the Community to Community Program will continue.

Our meeting with the RCMP and Assistant Commissioner Stubbs reiterated our overall satisfaction with the Tahsis policing model. I had serious concerns when the change was upon us, all of which have been alleviated or mitigated since. They confirmed that members do receive mental health and de-escalation training as part of their use of force courses. We did have some discussion of our new policing model in relation to areas that will be moving to similar regional policing models.

We also met with EMBC and BC Wildfire Service. They agreed with our position that the tenure holder in our area **should** be undertaking mitigation activity to reduce fuel on the forest floor, and that it should in fact be included in the Forestry Stewardship Plan. Although they are not required to do so WFP can apply for funding from the Forest Enhancement Society to offset the costs of such an activity. Good corporate citizenry should deem such as necessary. We voiced concerns over the shortfall in communication and coordination during the wildfire crisis and they agreed it most certainly could have been better. They were unable to answer our inquiry as to who is responsible for responding to wildfires on Crown Land falling under the TFL that is also within municipal boundaries but did say they would be in touch with the answer.

All in all the meetings for the most part left me feeling a bit more optimistic overall and I am eager to see the formal responses.

In regard to resolutions I would like to point to several Resolutions that delegates passed at the convention that I felt were of particular importance to Tahsis:

An amalgamated resolution calling for Cannabis revenue sharing with local governments following the recovery of the implementation costs to the province.

A resolution calling for the transition of open pen salmon farms to dry land.

A related resolution calling for the protection of wild salmon from the negative impacts of commercial salmon farming.

And a resolution calling for increased funding for flood protection, which could help mitigate some of the expected negative effects to fish habitat and our municipal infrastructure if we lose the protection issue regarding the McKelvie Creek watershed.

And a resolution calling for increased funding for flood protection, which could help mitigate some of the expected negative effects to fish habitat and our municipal infrastructure if we lose the protection issue regarding the McKelvie Creek watershed.

I attended several workshops and speeches as our schedule permitted, but I'll not expound on them, as I've been longwinded enough. I will say however that a Workshop on Indigenous Relations: How NOT to Tick the Box sharpened my pencil a wee bit and put a smile on my face as I realized just how far ahead of the herd Tahsis is, followed almost immediately by a frown as I realized conversely just how far behind many municipalities are.

I wish to thank my fellow delegates for the fine job they did representing Tahsis and in particular compliment them on the quality of the presentations they made on behalf of our Village to the Cabinet Ministers regarding our community's concerns.

Respectfully submitted,

Randy Taylor

Councillor Brenda Overton (verbal report)

I will defer my report to the October 2nd council meeting.

Councillor Kathy Bellanger (no report)

K. Bylaws

None.

L. Correspondence

- 1 Doug Donaldson, Minister of Forest, Lands, Natural Resource Operations and Rural Development's letter in response to Tahsis Council's letter of June 27th, 2018**

- 2 Ministry of Forests, Lands, Natural Resource Operations and Rural Development BC Wildfire Service Re: Quinsam Complex active wildfires are under control**

- 3 Ministry of Forests, Lands, Natural Resource Operations and Rural Development BC Wildfire Service Re: Coastal Fire Centre will rescind campfire prohibition**

- 4 Barb Consalvi letter Re: Head Bay Road condition**

- 5 Liz Cullen letter to Mayor and Council Re: Head Bay Road condition**

Overton/ Bellanger: VOT 430/2018

THAT these correspondence items be received.

CARRIED

M. New Business

- 1 Report to Council Re: Information Center/ Museum**

Overton/ Bellanger: VOT 431/2018

THAT this Report to Council be received.

CARRIED

- 2 Campaign signage on Village property in the 2018 Municipal Election**

Mark Tatchell spoke to "past practices" regarding campaign signs and the dilemma posed vis a vis Property Signage Bylaw No. 550, 2009.

Overton/ Bellanger: VOT 432/2018

THAT campaign signs for candidates in the 2018 municipal election be permitted to be placed on Village property without charge notwithstanding Property Signage Bylaw No. 550, 2009.

CARRIED

- 3 Requirements for Public Notice**

Overton/ Bellanger: VOT 433/2018

THAT the Village utilize alternative means as requirements for public notice in accordance with Section 94 (4) of the Community Charter where if publication under subsection (2) is not practicable, the notice may be given in the areas by alternative means as long as the notice:

- (a) Is given within the same time period as required for publication,
- (b) Is given with the same frequency as required for publication, and
- (c) Provides notice that the Council considers is reasonably equivalent to that which would be provided by newspaper publication if it were practicable.

CARRIED

Public Input #2

- 1 A member of the public spoke to the requests made in her letter to Council regarding the Head Bay Rd conditions to which staff responded.

Adjournment

Overton/ Bellanger: VOT 434/2018

THAT the Regular Council meeting adjourn at 7:43 p.m.

CARRIED

Certified Correct this

2nd Day of October, 2018



Chief Administrative Officer



Minutes

Village of Tahsis

Meeting **Committee of the Whole**
Date **Thursday, August 30 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
 Dana Goodfellow, lawyer for the Village of Tahsis (by phone)

Guests

Gary Gwilt, Resource Manager
 Ministry of Forests, Lands, Natural Resource Operations and Rural Development
 Alycia Traas
 Operations Manager
 Ministry of Transportation and Infrastructure

Mike Pearson, P. Eng.
 District Manager, Transportation
 Ministry of Transportation and Infrastructure

Public 1 member of the public

Call to Order

Acting Mayor Taylor called the meeting to order at 10:30 AM and acknowledged and respected that we are upon Mowachaht/Muchalaht Territory.

Approval of the Agenda

Overton: COW 61/18

THAT the Agenda for the August 30, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

- 1 **Ministry of Forests, Lands, Natural Resource Operations and Rural Development Re: timber harvesting in the McKelvie Creek Watershed and response to Staff letter dated July 13, 2018.**

Overton: COW 62/18

THAT the letter from Romona Blackwell, District Manager, Ministry of Forests, Lands, Natural Resource Operations and Rural Development and oral presentation by Gary Gwilt be received.

CARRIED

Gary Gwilt ("Gwilt") informed Council that he has been involved in writing correspondence to local Tahsis residents on this issue and that the Minister and Premier were aware that he was meeting with Tahsis Council. He further informed Council that there are a number of initiatives to preserve old growth on Vancouver Island, including the implementing the Species at Risk Act, new protected areas for Douglas Fir, new "big tree" policy and "legalization" of old growth management areas (OGMAs). He also stated that the province is modernizing its land use planning policy to wholly integrate First Nations leading up to co-management of Crown lands. Gwilt indicated that there might be opportunities for Tahsis to "plug into" these processes but that Tahsis Council would have to see how the land use planning plays out before any decisions regarding the McKelvie Creek watershed are made. Gwilt offered that Ministry staff could convene a workshop with selected members of Council to get into the specifics of Ministry processes. In response, Council members questioned: 1) how climate change is being considered by the Ministry in its management of Crown lands, in particular, whether the Ministry is including the escalating negative environmental impacts on the ecosystem (including fish) from climate change; 2) how many natural old growth forests are left on Vancouver Island; 3) how other old growth areas (that Gwilt alluded) were set aside by government and the processes used to achieve those results; 4) why the Ministry has failed to approach its decision making for McKelvie as a natural forest rather than simply as a supply of fibre for a corporation; 5) whether any of the high level processes described by Gwilt will have direct bearing on WFP's legal right to harvest timber in McKelvie; and 6) whether any of the initiatives related to sections 14, 7 and 10 of the Government Actions Regulation and whether any orders (or additional orders under sections 7 and 10) were being considered under those sections.

Gwilt committed to follow up and provide responses to Council. Council thanked Gwilt for his information and for meeting with them.

- 2 **Ministry of Transportation and Infrastructure- Head Bay Forest Service Road Long-term Planning**

Using powerpoint slides, Ministry staff briefed Council on: the MOU between the Ministry of Forests, Lands, Natural Resource Operations and Rural Development and the Ministry of Transportation and Infrastructure regarding the respective responsibilities for maintenance of the Head Bay FSR; in 2018 total investment in the HBFSR was \$3.4 in capital and operating (road maintenance); new road maintenance contract beginning on September 1 - Mainroad North Island Contracting LP has been awarded the 10 year contract; and a winter stakeholder meeting will be held in October with Mainroad. Council and Ministry staff engaged in a general discussion regarding the key oversight/contract management changes in the new contract; opportunities for future capital improvements (HBFSR is not on the 2019/2020 FY capital plan); expectations for road maintenance under the new contract and the forthcoming meeting with Minister Trevena at UBCM. Council expressed its gratitude to the Ministry staff for the update and noted that communication and engagement with the Ministry has improved considerably over the past year.

Overton: COW 63/18

THAT the information and powerpoint slides from Ministry of Transportation and Infrastructure staff be received.

CARRIED

Adjournment

Overton: COW 64/18

THAT the meeting adjourn at 12:19 p.m.

CARRIED

Certified correct this
18 Day of September 2018

Chief Administrative Officer

F2



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	September 4, 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
 Janet St-Denis, Finance and Corporate Services Manager
 Deborah Bodnar, Director of Finance
 Amanda Knibbs, Administrative Assistant

Public 11 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 2 Late Items

C. Approval of the Agenda

Overton/ Bellanger: VOT 399/2018

THAT the Agenda for the August 7th, 2018 Regular Council meeting be adopted as amended.

CARRIED

D. Petitions and Delegations

Judy Burgess spoke to council about the letters she submitted in the agenda, regarding correspondence and the Ministry of Forests, Land, Natural Resources Operations and Rural Development and, in addition, the value of protecting Tahsis River bank vegetation.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Minutes of the Regular Council meeting held on August 7th, 2018

Overton/ Bellanger: VOT 400/2018

THAT the Regular Council Meeting minutes from August 7, 2018 be adopted as presented.

CARRIED

G. Rise and Report

1 News Release

Tahsis, B.C. Home to New Canadian Coast Guard Search and Rescue Station

August 24, 2018 – Ottawa, Ontario

The Canadian Coast Guard plays an essential role in ensuring the safety of mariners and the protection of Canada's marine environment and coastal communities. Through the \$1.5 billion Oceans Protection Plan, the Government of Canada is working to improve marine safety and protect Canada's waters and coasts today and for the future.

As part of this Plan, the Honourable Jonathan Wilkinson, Minister of Fisheries, Oceans and the Canadian Coast Guard, announced today that a new Canadian Coast Guard search and rescue station will be built in Tahsis, B.C to allow for an enhanced response to marine emergencies on the northwest coast of Vancouver Island.

The new station will be home to a 14.7-metre Canadian Coast Guard lifeboat, and will operate 24-hours-a-day, 365-days-a-year. It is expected to open in early 2020.

Tahsis is located in the area of Nootka Sound, which has been identified as a location that would benefit from increased marine search and rescue capacity. The Government of Canada worked closely and in partnership with the Mowachaht-Muchalaht First Nation in selecting the location for this new station.

Under the Oceans Protection Plan, the Canadian Coast Guard is also opening new search and rescue stations in Hartley Bay and Port Renfrew, as well as the new Victoria station which has been in operation since July 2018.

Quotes

“The new Canadian Coast Guard search and rescue station in Tahsis improves our ability to respond to marine emergencies and incidents of all kinds in the waters of Nootka Sound, and the entire area off the northwest coast of Vancouver Island. This station and its professional and highly trained Coast Guard personnel will make these waters safer for mariners.”

The Honourable Jonathan Wilkinson, Minister of Fisheries, Oceans and the Canadian Coast Guard

“The Mowachaht-Muchalaht are a people with a culture engrained in the sea and its resources, and hope the presence of this station will aid in the stewardship of our sea and resources and improve the safety of the people that partake upon it. While acknowledging we can work as partners in this initiative, the addition of this station will provide the additional support needed to improve our way of life, as well as those we share the resource with.”

Chief Mike Maquinna, Mowachaht-Muchalaht First Nation

“The life and culture of this community and the region are deeply influenced by our maritime environment. Protecting the coast and saving lives are fundamental values espoused by our residents and visitors. This Search and Rescue Station evidences the federal government’s concrete support for these same principles.”

Randy Taylor, Acting Mayor on behalf of Tahsis Council, Village of Tahsis

Quick Facts

- The Canadian Coast Guard relies on the Canadian Coast Guard Auxiliary, a network of 4,000 volunteers across Canada to assist with maritime search and rescue response. A First Nations-led Coastal Nations Coast Guard Auxiliary is being established in British Columbia to further support the participation of Indigenous Nations in B.C. in maritime search and rescue.
- There are currently 41 Canadian Coast Guard search and rescue stations located strategically across Canada to respond to maritime search and rescue incidents.
- New stations are also being opened in Old Perlican, Twillingate and St. Anthony, Newfoundland and Labrador, for a total of seven new search and rescue stations across Canada under the Oceans Protection Plan.

- Funding for the seven new stations totals \$108.1 million over the next five years, with ongoing funding of \$12.2 million creating 56 new positions to provide search and rescue services from these new stations.

Associated Links

- **Canadian Coast Guard Maritime Search and Rescue**
- **Oceans Protection Plan**

Contacts

Media Relations

**Fisheries and Oceans Canada
613-990-7537**

Media.xncr@dfo-mpo.gc.ca

Danica Garner

**Office of the Minister of Fisheries, Oceans and the Canadian Coast
Guard**

H. Business Arising

- 1 **Donation to the Ehattesaht/Chinehkint First Nation to offset the costs of hosting the Northern Region Games to be held in early to mid-August in Zeballos.**

Overton/ Bellanger: VOT 401/2018

WHEREAS at its June 5th meeting, Council approved a \$200.00 donation for the Ehattesaht/Chinehkint First Nation to offset the costs of hosting the Northern Region Games to be held in early to mid-August in Zeballos;
and

WHEREAS the Games were not held this year due to the wildfires near Zeballos;

THEREFORE, be it resolved **THAT** Council approve that its donation be carried forward by the Ehattesaht/Chinehkint First Nation to be used at the future re-scheduled Northern Region Games. **CARRIED**

- 2 **Emergency Equipment and Supplies shipping container - Mural proposal**

Overton/ Bellanger: VOT 402/2018

THAT the information from Nick and Kendall Mann, from Port Townsend WA, regarding their experience as public artists be received **CARRIED**

Overton/ Bellanger: VOT 403/2018

THAT the Village agree to Nick and Kendal Mann using the shipping containers as a public art project and to be compensated at the rate of \$500.00 per container. In addition, the village will provide all paint and supplies needed to complete this project.

CARRIED

J. Council Reports

Overton/ Bellanger: VOT 404/2018

THAT the Council reports be received.

CARRIED

Acting Mayor Randy Taylor (no report)

Councillor Brenda Overton (written report)

Good evening acting Mayor and Council,

On August 15th I attended the Strathcona Regional District meeting, where there was a presentation on the Snowden Demonstration Forest by BC Timber Sales. I brought the notes with me. This is worth a read.

The Tahsis Salmon Enhancement Derby on the August 24th weekend, as always was the biggest event of the year. With the help of incredible volunteers and participants, over \$54,000 dollars was raised. Westview Marina and Tahsis Salmon Enhancement always exceed our expectations. John Favalito and Frank Collins are great ambassadors for Tahsis.

With the upcoming Union of British Columbia Municipalities conference coming up, I'm excited to see what we can accomplish at this one.

This is all I will report for now.

Councillor Kathy Bellanger (written report)

Good Evening Deputy Mayor and Council,

Since I had been at the same meetings as all of you on Aug 30th, I don't have anything to report. I would like to take this time to thank everyone from our Volunteer Fire Fighters to our Emergency Response and to our great Secretaries for posting the updates on the fires. I know the past month had been hectic as the community looked up and saw the old growth to the second growth burn. I'm sure many frantic calls were made. Thanks to all who helped even a little as Volunteers posting updates on firefighting or radioing to bring food and water to those who needed it.

Thank you

1 Mike and Robbie Carey Re: Participation in Tahsis Election

2 Judy Burgess Re: 1) Letter to Assistant Deputy Minister and Chief Forest Officer re. Western Forest Products Inc's logging plans for McKelvie Creek (Pages 1-2) and 2) Re, Tahsis River bank; use as recreation area and potential problems (Pages 2-4)

3 Joint Provincial- Union of British Columbia Municipalities (UBCM) & Green Communities Committee (GCC) Re: Efforts to reduce greenhouse gas emissions

4 Margarita James, President of Land of Maquinna Cultural Society Re: the Yuquot Church Restoration Project

5 Jonathan Van Barneveld, Acting Mayor, District of Houston Re: Employer Health Tax on Local Government (Correspondence from Mayor Walt Cobb of the City of Williams Lake).

Overton/ Bellanger: VOT 405/2018

THAT these correspondence items be received.

CARRIED

M. New Business

1 Scott Schooner - Presentation Re: Community Paramedicine

Overton/ Bellanger: VOT 406/2018

THAT this presentation be received.

CARRIED

2 Tahsis Community Garden Society Re: Grant in Aid

Overton/ Bellanger: VOT 407/2018

THAT this Grant in Aid application be received.

CARRIED

Overton/ Bellanger: VOT 408/2018

THAT this Grant in Aid application be approved.

CARRIED

3 Elections Canada Re: Grant in Aid
Overton/ Bellanger: VOT 409/2018
THAT this Grant in Aid application be received. **CARRIED**

Overton/ Bellanger: VOT 410/2018
THAT this Grant in Aid application be approved. **CARRIED**

Public Input #2

A member of the public inquired about helicopter ambulance Service for
1 Tahsis. A staff member of B.C. Emergency Health Services was able to provide a full explanation of the services.

Public Exclusion

Overton/ Bellanger: VOT 411/2018

THAT the meeting be closed to the public in accordance with section 90 (1)(m) of the Community Charter – a matter that, under another enactment, is such that the public may be excluded from the meeting. **CARRIED**

Recess

Overton/ Bellanger: VOT 412/2018

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

Reconvene

Overton/ Bellanger: VOT 418/2018

THAT the Regular Council meeting reconvene at 8:00 pm. **CARRIED**

Rise and Report

Adjournment

Overton/ Bellanger: VOT 419/2018

THAT the Regular Council meeting adjourn at 8:00 p.m. **CARRIED**

Certified Correct this

18 day of September, 2018

Chief Administrative Officer



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Wednesday, September 5, 2018
Time	10:30AM
Place	Municipal Hall - Council Chambers

Present Acting Mayor Randy Taylor
 Councillor Brenda Overton
 Councillor Kathy Bellanger

Staff Mark Tatchell, Chief Administrative Officer
 Deb Bodnar, Director of Finance

Public 1 member of the public

Call to Order

Acting Mayor Taylor called the meeting to order at 10:30AM and acknowledged and respected that we are upon Mowachaht/Muchalaht Territory.

Approval of the Agenda

Overton: COW 65/18

THAT the Agenda for the September 5, 2018 Committee of the Whole meeting be adopted as presented.

CARRIED

**New
Business**

1 Report to Council - Re: 2nd Quarter Variance Report

Staff reviewed the 2nd quarter budget variance report noting where there were notable variations between 2018 budget and actual expenditures and describing the assumptions and methodology for year end forecast. Staff provided clarification in response to questions and comments from Council. Council thanked staff for the report noting that they found the report helpful.

Overton: COW 66/18

THAT the 2nd Quarter Variance Report be received

CARRIED

Adjournment

Overton: COW 67/18

CARRIED

THAT the meeting adjourn at 11.29 AM.

Certified correct this
18 Day of September 2018

Corporate Officer

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council

From: John Manson, PEng, Project Manager

Date: Sept 18, 2018

Re: Strategic Priorities Fund: Road and Utility Improvements 2018/2019

PURPOSE OF REPORT:

The purpose of this report is to provide information for Council to confirm proceeding with the following projects:

Location	Approximate Budget
South Maquinna	\$ 640,000
Alpine View	1,800,000
Rugged Mountain	1,240,000
Total	\$3,680,000

The projects are primarily funded by a \$3,510,980 grant from the Strategic Priorities Fund.

OPTIONS /ALTERNATIVES

1. Approve the projects and budget as presented;
2. Approve a lesser amount, or a fewer number of projects.

BACKGROUND:

In 2017, the Village applied to the Strategic Priorities Fund to fund road improvement projects. The Village was advised in the letter dated Feb 2, 2018 that the application was approved to a maximum grant expenditure of \$3,510,980 (see Appendix "A").

PROJECT SCOPE:

The application included the following improvement projects:

Street	Type	Length/Amount	Cost
South Maquinna	Road Works	600 sq meters	\$ 205,000
South Maquinna	Retaining Wall	Lump sum	368,000
South Maquinna	Watermain Replacement	90 lin meters	42,000
South Maquinna	Storm Sewer Replacement	40 lin meters	26,000
Alpine View	Road Works	3,000 sq meters	1,117,000

Street	Type	Length/Amount	Cost
Alpine View	Watermain Replacement	390 lin meters	227,000
Alpine View	Storm Sewer Replacement	390 lin meters	260,000
Alpine View	Sanitary Sewer Replacement	390 lin meters	195,000
Rugged Mountain	Road Works	6,000 sq meters	1,240,000
Totals			\$3,680,000

The above costs are based on Class “C” estimates, which will be refined as the project proceeds through the design phase. The design phase will also confirm if additional utility work may be warranted (and accommodated within the overall project budget) while road works are being undertaken.

The budget also includes allowances for Engineering Services, to be provided by McElhanney Consulting Services Ltd (includes Geotechnical Services), Project Management (J Manson), internal staff costs including Public Works (test holes, service locations, etc), contingencies, and legal fees. The initial project budget can be summarized as follows:

	Engineering	Project Management	Public Works Charges	Other Staff Charges	Legal Costs	Contingency Allowance	Base Construction Costs	Total
All 3 Projects								
Preliminary Engineering Design	98,299	15,117	20,932	2,907	0	49,283	0	186,538
Detailed Design	87,653	15,117	0	2,907	0	49,283	0	154,960
Tendering	15,986	6,047	0	1,163	56,341	15,164	0	94,701
Construction	211,562	24,189	20,932	4,652	9,943	644,465	2,325,750	3,241,493
Totals	413,500	60,470	41,864	11,629	66,284	758,195	2,325,750	3,677,692

Internal and legal costs are not eligible for funding under the grant program and will be funded internally, consistent with the grant application.

PROJECT SCHEDULE:

Pre-design work is currently under way on the projects. Field work, including survey and geotechnical investigations will be completed by the end of October, with detailed design completed by March, 2019. Construction will commence in the spring of 2019, completing in the fall of 2020. Construction is estimated to take about 6 months for all three projects, which will be designed and tendered as one package for all three locations.

POLICY/LEGISLATIVE REQUIREMENTS:

The Grant is contingent on the Village executing a funding agreement with UBCM. The Village will be required to make periodic claims to receive progress payments throughout the project.

FINANCIAL IMPLICATIONS:

This project is already contained within the 2018-2022 financial plan, approved by Council on May 3, 2018. The plan provided for a grant of \$3,510,980 from the Strategic Priorities Fund, as well as \$167,000 from Capital Reserves to cover the non-eligible components of the project.

RECOMMENDATION:

1. That Council approve the budget of \$3,680,000 for the upgrade of South Maquinna, Alpine View, and Rugged Mountain Road and associated utility improvement projects, as included in the 2018-2022 Financial Plan;
2. That Council retain the services of McElhanney Consulting Services Ltd to provide Engineering Services generally within the scope of the budget outlined and in accordance with the agreement between the Village and McElhanney Services Ltd, and
3. That Council retain the services of John Manson, Peng to provide Project Management services as generally outlined within the project budget.

Respectfully submitted:



for John Manson, PEng
Project Manager
Village of Tahsis

Village of Tahsis
2018 Strategic Priorities Funded Road Projects

I. Overall Project Budget by Sub-Project

	Engineering	Project Management	Public Works Charges	Other Staff Charges	Legal Costs	Contingency Allowance	Construction Costs	Total
Project A: South Macquinn								
Preliminary Engineering Design	29,937	3,023	4,186	581	0	5,943		43,672
Detailed Design	21,565	3,023	0	581	0	5,943		31,113
Tendering	4,441	1,209	0	233	9,884	1,829		17,597
Construction Management	49,831	4,838	4,186	950	1,744	77,722		139,251
Sub Project Total	105,774	12,094	8,373	2,326	11,629	91,438	365,750	597,882
Project B: Alpine View								
Preliminary Engineering Design	34,472	7,559	10,466	1,454	0	18,964		72,914
Detailed Design	48,362	7,559	0	1,454	0	18,964		76,338
Tendering	9,032	3,023	0	581	24,711	5,835		43,183
Construction Management	81,829	12,094	10,466	2,326	4,361	247,988		359,063
Sub Project Total	173,695	30,235	20,932	5,814	29,072	291,750	1,167,000	1,718,498
Project C: Rugged Mountain								
Preliminary Engineering Design	37,726	4,535	6,280	872	0	12,886		62,299
Detailed Design	34,834	4,535	0	872	0	12,886		53,128
Tendering	6,163	1,814	0	349	14,827	3,965		27,118
Construction Management	70,122	7,256	5,280	1,495	2,616	168,513		256,118
Sub Project Total	148,845	18,141	12,559	3,489	17,443	198,250	793,000	1,191,727
Project Total	428,314	60,470	41,854	11,629	58,144	581,438	2,325,750	3,507,607

II. Overall Project Budget by Phase

	Engineering	Project Management	Public Works Charges	Other Staff Charges	Legal Costs	Contingency Allowance	Construction Costs	Total
All 3 Projects								
Preliminary Engineering Design	102,135	15,117	20,932	2,907	0	37,793	0	178,885

Detailed Design	104,761	15,117	0	2,907	0	37,793	0	160,571
Tendering	19,636	6,047	0	1,163	49,422	11,679	0	87,887
Construction	201,782	24,188	20,932	4,652	8,722	494,222	2,325,750	3,080,246
Totals	428,314	60,470	41,864	11,679	58,144	581,438	2,325,750	3,507,607

III. Overall Project Budget by Month

	Sep, 2018	Oct, 2018	Nov, 2018	Dec, 2018	Jan, 2019	Feb, 2019	Mar, 2019	Apr, 2019	May, 2019	Jun, 2019	Jul, 2019	Aug, 2019	Sep, 2019	Oct, 2019	Totals
Percent Completed															
Preliminary Engineering Design	67.0%	33.0%	20.0%	20.0%	20.0%	20.0%	10.0%	50.0%	16.7%	16.7%	16.7%	16.7%	16.7%	16.7%	100.0%
Detailed Design		10.0%					50.0%								100.0%
Tendering															100.0%
Construction															100.0%
Costs															
Engineering	68,430	44,181	20,952	20,952	20,952	20,952	20,294	9,818	33,630	33,630	33,630	33,630	33,630	33,630	428,314
Proj Management	10,129	6,500	3,023	3,023	3,023	3,023	4,535	3,023	4,031	4,031	4,031	4,031	4,031	4,031	60,470
Pub Works	14,024	6,907	0	0	0	0	0	0	3,489	3,489	3,489	3,489	3,489	3,489	41,864
Other Staff	1,948	1,250	581	581	581	581	872	581	775	775	775	775	775	775	11,629
Legal	0	0	0	0	0	0	24,711	24,711	1,454	1,454	1,454	1,454	1,454	1,454	58,144
Construction + Contingency	25,322	16,251	7,559	7,559	7,559	7,559	9,594	5,814	469,995	469,995	469,995	469,995	469,995	469,995	2,907,188
Totals	119,853	75,090	32,116	32,116	32,116	32,116	41,006	43,948	513,374	513,374	513,374	513,374	513,374	513,374	3,507,607

Village of Tahsis
2018 Strategic Priorities Funded Road Projects

II. Overall Project Effort Estimation

	McInnamery Engineering Fees	McInnamery Effort by project	Construction Costs (Not incl Cont and Eng)	Project Management (I Manson)	Public Works Charges	Other Staff Charges	Legal Costs	Contingency Allowance	Total Costs
Project A: South McQuinna									
Preliminary Engineering Design	29,937	23.8%		25.0%	50.0%	25.0%	2.5%	25.0%	
Detailed Design	21,565	24.5%		25.0%	50.0%	25.0%	2.5%	25.0%	
Tendering	4,441	4.6%		10.0%	50.0%	30.0%	85.0%	2.0%	
Construction Management	49,831	47.1%		40.0%	50.0%	40.0%	15.0%	85.0%	
Sub Project Total	105,774	47.1%	365,750	20.0%	20.0%	20.0%	20.0%	15.73%	
Project B: Alpine View									
Preliminary Engineering Design	34,472	23.8%		25.0%	50.0%	25.0%	2.5%	25.0%	
Detailed Design	48,362	24.5%		25.0%	50.0%	25.0%	2.5%	25.0%	
Tendering	9,032	4.6%		10.0%	50.0%	30.0%	85.0%	2.0%	
Construction Management	81,829	47.1%		40.0%	50.0%	40.0%	15.0%	85.0%	
Sub Project Total	173,695	47.1%	1,167,000	20.0%	20.0%	20.0%	20.0%	15.73%	
Project C: Rugged Mountain									
Preliminary Engineering Design	37,726	23.8%		25.0%	50.0%	25.0%	2.5%	25.0%	
Detailed Design	34,834	24.5%		25.0%	50.0%	25.0%	2.5%	25.0%	
Tendering	6,163	4.6%		10.0%	50.0%	30.0%	85.0%	2.0%	
Construction Management	70,122	47.1%		40.0%	50.0%	40.0%	15.0%	85.0%	
Sub Project Total	148,845	47.1%	793,000	20.0%	20.0%	20.0%	20.0%	15.73%	
Project Total	428,314		2,325,750	60.470	41.864	11.629	58.144	581.438	3,507,607
									3,507,607
									Total Budget
									\$3,510,000
									Grant Proposal
									\$ (2,393)
									Deficity/(Surplus)

	Rates \$168	\$105	\$105	\$100	\$145	\$110	\$175	\$155		
Prelim Design										
Project Initiation Meeting	10	10	0	2	0	0	0	0	22	450
Earth Reports	6	5	12	40	0	0	0	0	63	0
Topographic and Legal Survey	10	6	6	0	6	12	60	0	100	2,200
Geotech Investigation	0	0	0	0	0	0	0	0	0	46,000
Prep for Prelim Design	22	34	38	110	0	0	0	0	20	0
Prelim Report Review Meeting	12	12	0	0	0	0	0	0	24	0
Subtotal - Hours	60	67	56	152	6	12	60	0	413	
Subtotal - Fees	10,080	7,035	5,880	15,200	870	1,320	10,500	0	48,652	#REF!
Detailed Design										
Prepare 75% design Drawings	12	32	22	350	0	0	0	0	436	

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411
cont.



February 2, 2018

Mark Tatchell
Chief Administrative Officer
Village of Tahsis
Box 219
Tahsis, BC, V0P 1X0

Dear Mark Tatchell:

RE: GAS TAX STRATEGIC PRIORITIES FUND APPLICATION

At its January 22, 2018 meeting, the Gas Tax Management Committee made funding decisions for the 2017 Strategic Priorities Fund (SPF) application intake. I am pleased to advise that your application for the Tahsis Road Works Replacement Project has been approved for SPF of the lesser of \$3,510,980.00 or 100% of the actual eligible costs of your project.

Details of the funding and recipient obligations in relation to the approved project will be set out in a funding agreement between UBCM and the Village of Tahsis. Funding is subject to execution of the funding agreement, completion of the approved project and compliance with recipient obligations set out in the Agreement.

Payment of this grant is contingent on completion of the approved project. Details of the claim process, and instructions on how to make interim claims, if available, will be set out in the funding agreement.

Please keep this information in confidence until communications to announce the funding has been completed. Paul Taylor, UBCM's Director of Communications, will contact you to discuss communications options. We anticipate that an announcement will take place no later than mid-March.

If you have any questions with regard to communications, Paul Taylor can be reached directly by e-mail at ptaylor@ubcm.ca or by phone at 250-356-2938.

We will be contacting your office in the coming weeks to confirm project details. If you have any questions in the interim, please contact Gas Tax Program Services by e-mail at gastax@ubcm.ca or by phone at 250-356-5134.

Congratulations on your successful application.

Sincerely,

A handwritten signature in black ink that reads "Gary MacIsaac". The signature is written in a cursive, slightly slanted style.

Gary MacIsaac, Chair
Gas Tax Management Committee



H2

Grant in Aid Application Policy #2007

Name of Group or Organization Food ~~swap~~ trade

Date: Sept 11

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.

use of covered area, picnic tables behind RECREATION centre
2. Briefly outline the purpose of this assistance.

to gather on Sunday 10-12 to SWAP food & trade
3. Who will benefit from this activity? How many people will benefit?

- people who want to chit chat (or) trade goods (20-50)?
4. What steps have you taken to raise funds?

- Bring what you have
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.

- we approached the senior's group / school for the awning / covered area



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 assistance requested
at this time

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

Yes, in the rain

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:

_____ and be mailed to: P.O. Box _____, Tahsis, B.C. V0P 1X0

Contact person:

Sarah Fowler

Phone number:

230-934-7713

H3

Late item:

Moved, seconded by Councillors _____ **THAT**
the Village of Tahsis submit its Island Coastal Economic Trust Economic
Infrastructure Grant Application (Step 2) for the Community Unity Trail
Construction (Stage 1) upon receiving authorization under section 56
and/or section 57 of the *Forest and Range Practices Act*.



L1

Reference: 240431

September 5, 2018

VIA EMAIL: mayor@villageoftahsis.com

Acting Mayor Randy Taylor
Village of Tahsis
PO Box 219
Tahsis, British Columbia
V0P 1X0

Dear Acting Mayor Taylor:

Thank you for your letter of June 27, 2018, outlining the details of the Tahsis Council resolution concerning the McKelvie Creek area. I apologize for the delay in my response.

The Government of British Columbia recognizes the important role that old-growth forests play in maintaining the province's rich biodiversity. Old-growth forests also provide important cultural, economic and recreational benefits. For these reasons, we believe that conserving old growth is an important part of long-term resource management.

The Ministry of Forests, Lands, Natural Resource Operations and Rural Development is working on a number of initiatives on Vancouver Island to inform and enhance old-growth forest management. These include: a new policy for iconic big trees; new Wildlife Habitat Areas (WHAs) for species at risk, specifically Northern Goshawk and Marbled Murrelet; legalization of draft Old Growth Management Areas (OGMAs); additional Coastal Douglas-fir ecosystem protection; updates to vegetation resource inventories; and, analysis of the implications of an accelerated transition to second-growth harvest.

This ministry, together with the Ministry of Indigenous Relations and Reconciliation, and by engaging with First Nations and communities, is developing a policy framework for modernizing land-use planning. This work represents a significant endeavour and will require phased implementation, including additional consideration of the policy and criteria for prioritization of initial phases. It is recognized that expectations for modernized land-use planning in British Columbia are large, and your interests are noted, along with many others, including First Nations and communities where old-growth management remains significant to supporting local economies.

It would be premature to commit to additional protection for old-growth management until we have a better understanding of the broader land-use planning mandate and the key social, cultural, environmental and economic values that may be at risk.

Page 1 of 2

Acting Mayor Randy Taylor

I understand that the Campbell River Natural Resource District staff met with the Tahsis Village Council on August 30, 2018, to discuss your concerns and to explore possible options. I also understand that this is a matter that you are planning to bring forward at the UBCM Convention scheduled for September 10-14, 2018, in Whistler, British Columbia.

Thank you again for taking the time to share your concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Donaldson", written over a horizontal line.

Doug Donaldson
Minister

pc: Diane Nicholls, ADM Chief Forester



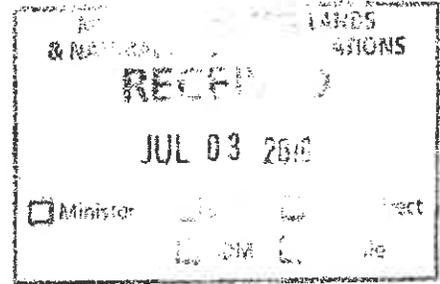
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Village of Tahsis

June 27, 2018

Our File No.

Honourable Doug Donaldson
Minister of Forests, Lands, Natural Resource Operations and
Rural Development
Parliament Buildings
PO Box 9049 STN PROV GOVT
Victoria, BC
V8W 9E2



Dear Minister Donaldson,

I am writing on behalf of Tahsis Council to share with you a resolution passed at Council's June 19th regular meeting. The resolution expresses Council's unanimous view about the importance of protecting our community watershed which is slated to be logged by Western Forest Products, Inc.

The resolution is as follows:

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 valley bottom virgin forest 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.

Village of Tahsis
977 South Maquinna Drive
P.O. Box 219, Tahsis, BC V0P 1N0
TEL: (250) 934-6344 FAX: (250) 934-6622
www.villageoftahsis.com

This community understands and accepts forestry activity generally and logging in particular are important contributors to the provincial and regional economy. However, we firmly believe that logging the old growth in this watershed is environmentally short-sighted, threatens our drinking water supply and directly undermines our community's economic recovery.

We urge you to come to Tahsis to meet with local residents and the Mowachaht/Muchalaht First Nation to hear from those who will be most affected by logging in this watershed.

Respectfully,

A handwritten signature in black ink, appearing to read 'Randy Taylor', with a stylized flourish at the end.

Acting Mayor Randy Taylor on behalf of Tahsis Council

cc: Don Demens, CEO, Western Forest Products, Inc.
Diane Nicholls, Chief Forester, Ministry of Forests, Lands, Natural Resource Operations and Rural Development
Mowachaht/Muchalaht Council of Chiefs



INFORMATION BULLETIN

For Immediate Release
2018FLNR0266-001748
Sept. 11, 2018

Ministry of Forests, Lands, Natural Resource Operations
and Rural Development
BC Wildfire Service

Quinsam Complex active wildfires are under control

PARKSVILLE – As a result of work by firefighting crews and recent rainfall, a series of active wildfires on northern Vancouver Island are now considered to be under control.

The Quinsam Complex wildfires are not expected to grow any larger and they no longer pose a risk to public safety. This complex consists of over 50 active wildfires located between Campbell River and Port McNeill.

Successful suppression operations have prompted the reopening of the Atluck Main Road and all roads that make up the Alice Lake Loop between Port Alice and Port McNeill. The Keogh Main Road and the Merry Widow Main Road have also been reopened, and all recreation sites that were affected by those road closures are now open.

- The Atluck Main Road is located west of Atluck Lake and east of Tahsish-Kwois Provincial Park. Due to rain and wind events over the last few days, there is a strong likelihood that downed trees or branches are lying across this road. Motorists are urged to use extreme caution when using this road.
- Where wildfires have burned in areas near forest service roads, the public is asked to not stop in those areas due to potential risks associated with falling trees and debris.

For the latest information on current wildfire activity, burning restrictions, road closures and air quality advisories, go to: <http://www.bcwildfire.ca>

You can follow the latest wildfire news:

- On Twitter: <https://twitter.com/BCGovFireInfo>
- On Facebook: <http://facebook.com/BCForestFireInfo>

Contact:

Donna MacPherson or Dorthie Jakobsen
Fire Information Officers
BC Wildfire Service
Coastal Fire Centre
250 951-4209

Connect with the Province of B.C. at: news.gov.bc.ca/connect



INFORMATION BULLETIN

For Immediate Release
2018FLNR0263-001742
Sept. 11, 2018

Ministry of Forests, Lands, Natural Resource Operations
and Rural Development
BC Wildfire Service

Coastal Fire Centre will rescind campfire prohibition

PARKSVILLE – Effective at noon on Sept. 11, 2018, campfires will once again be allowed throughout the Coastal Fire Centre’s jurisdiction.

The use of tiki torches, chimineas, and stoves and portable campfire apparatuses that are not CSA-approved or ULC-approved will also be permitted. However, local governments may still have their own burning restrictions in place, so people should always check with local authorities before lighting any fire of any size.

The current prohibition on larger Category 2 and Category 3 open fires remains in effect throughout the Coastal Fire Centre, with the exception of the “fog zone” (see description below). This includes prohibitions on:

- stubble or grass burning of any size
- the use of sky lanterns
- the use of fireworks (including firecrackers)
- the use of burn barrels or burning cages of any size or description
- the use of binary exploding targets (e.g. for target practice)

A map showing the affected areas is available online at: <http://ow.ly/xRb330ILsYU>

Since April 1, 2018, there have been 135 human-caused wildfires within the Coastal Fire Centre, which is greater than the 10-year average. Human-caused wildfires are completely preventable and unnecessarily divert firefighting resources from naturally caused wildfires.

Some important campfire safety tips are:

- Have a hand tool or at least eight litres of water available to properly extinguish a campfire.
- Campfires cannot be larger than 0.5 metres high by 0.5 metres wide.
- Do not light a campfire or keep it burning in windy conditions. Weather can change quickly and the wind may carry embers to other combustible material.
- Maintain a fireguard around the campfire. This is a fuel-free area where all flammable materials (grass, kindling, etc.) have been removed.
- Never leave a campfire unattended.
- Ensure that the campfire is completely extinguished and the ashes are cool to the touch before leaving the area for any length of time.

A video showing how to safely light and maintain a campfire is available online:

<https://www.youtube.com/watch?v=ma399AtcEQk&>

The Coastal Fire Centre covers all of the area west of the height of land on the Coast Mountain Range from the U.S.-Canada border at Manning Park, including Tweedsmuir South Provincial Park in the North, the Sunshine Coast, the Lower Mainland, Vancouver Island, the Gulf Islands and Haida Gwaii.

The BC Wildfire Service would like thank the public for their continued support, vigilance and cooperation throughout this challenging fire season.

To report a wildfire, unattended campfire or open burning violation, call 1 800 663-5555 toll-free or *5555 on a cellphone. For up-to-date information on current wildfire activity, burning restrictions, road closures and air quality advisories, call 1 888 3-Forest or visit:

www.bcwildfire.ca

You can also follow the latest wildfire news on:

- Twitter at <https://twitter.com/BCGovFireInfo>
- Facebook at <http://facebook.com/BCForestFireInfo>

Quick Facts:

- The fog zone is a two-kilometre strip of land along the outer coast of Vancouver Island, stretching from Owen Point (near Port Renfrew) north to the tip of Vancouver Island, and around to the boundary of the District of Port Hardy. This strip extends inland two kilometres from the high tide point.
- A map of the fog zone is available online at: <http://ow.ly/bCJc30calul>

Contact:

Donna MacPherson or Dorte Jakobsen
Fire Information Officer
BC Wildfire Service
Coastal Fire Centre
250 951-4209

Connect with the Province of B.C. at: news.gov.bc.ca/connect

Late Item 24

Sept 16/2018

Hello. My name is Barb Consalvi. My partner Jim Godolphin and I moved to Tahsis on October 29, 2017. We are both retired, and bought a home here in Tahsis.

I would like to have discussed the condition of the Tahsis Road. Jim and I have driven it several times in the last year and a bit, but the condition of road as of Friday Oct 14/2018, I consider as seriously dangerous to human life as well as damaging to all vehicles using it. The portions of the road that are paved are fine but driving the unpaved sections at speeds of 3 to 5 to 7 km are body wracking and brain shakingly dangerous. I would not have young children in the car in case of giving them shaken brain syndrome, I am serious. After driving the road to Campbell River and back, it takes us a couple of days to recover from the body aches.

I would like to know what is going to be done to make this road safer before winter arrives. It looks like the grader is doing the same 3-5 km coming and going. The real dangerous parts are not being touched at all. What's going to happen if the ambulance goes off the road during an emergency. What's going to happen if the person delivering the mail or the person delivering our medications refuse to run that road because of the dissasterous conditions. We have lost traction on some parts that have been grated.

The condition of the road is not inviting to the tourists or fisherman, they won't come back over that road and risk damages to their vehicles and boat/recreational trailers, never mind campers and motorhomes.

I am afraid to drive that road!! I am afraid to damage the only reliable vehicle I have to go to town to get supplies. I feel bad for my fellow neighbours who out of the goodness of their hearts drive that road to take people to Campbell River for supplies and or doctor appointments. We are being held hostage in town because we are hesitant to drive that road.

To the best of my knowledge there have been 2 accidents on that road since it's been "paved". One where the person left the road and went over the embankment and the second which was a roll over. What is it going to take before the road it looked at. Parts of the road are down to original mountain.

Thank you for listening to me.

B Consalvi

Sept 17, 2018

Late Item

L5

#15 Edith Rd
PO Box 333 Tahsis BC
V0P1X0
1(250)999-3780



Dear Mayor's Council
I am totally demoralized and frightful
at the deterioration of "Our" Road conditions;
the 62k or so to Gold River from Tahsis.

Thus I would like to know when Council
can advise the Villagers of Tahsis
what criteria the present road crew
is using to maintain safe driving
conditions for all vehicles. In other
words who pays who to do what on a
regular ongoing daily basis. Who is
to take responsibility overall.

I am afraid that the present
conditions, the worst I've driven in
my nine years here, are damaging
my car and putting my life at risk.

I think also that logging trucks
should not be permitted until
these deplorable conditions are
rectified as they pose an even
greater liability.

Thank you for your attention and I
await your advisement.

Sincerely
Liz Cullen Villager of Tahsis.

VILLAGE OF TAHSIS

M1

Report to Council

To: Mayor and Council
From: Amanda Knibbs
Date: September 10, 2018
Re: Info Center Usage

PURPOSE OF REPORT:

To inform council on the usage of the Info Centre.

OPTIONS / ALTERNATIVES

1. Receive the report for information.
2. Review times and days of operation.

BACKGROUND:

There were three pre-season days that the Info Centre was open: a Uchuck tour, the unveiling of the new Capt. Cook Canadian coin and a private viewing. The Info Centre was officially open July 4th to September 3, 2018. There was a total of 816 visitors to the Info Centre this year with the Canada Day celebrations being the largest contributor to the overall attendance.

FINANCIAL IMPLICATIONS:

The two summer students that were hired met the requirements of the summer student grant which covered roughly half of their wages. To provide 7 days/ week coverage and avoid paying overtime a member of public works provided supplemental staff coverage.

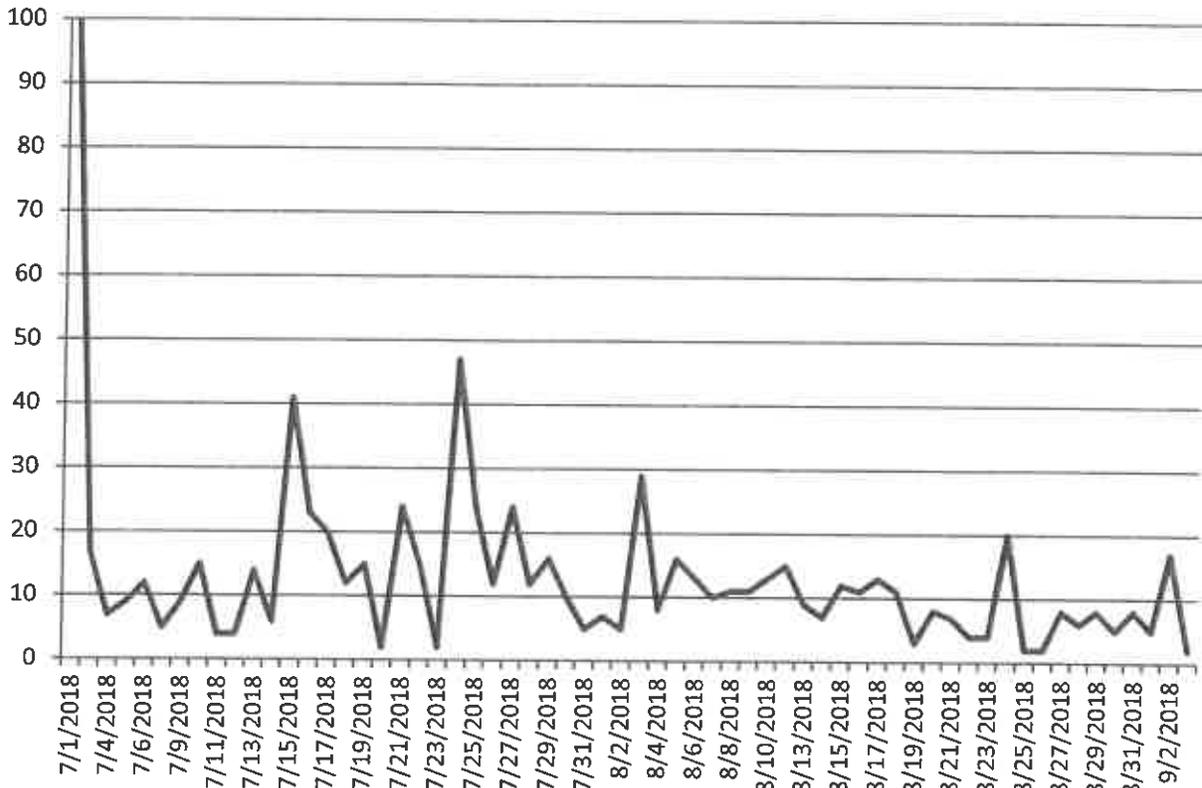
RECOMMENDATION:

Option 1: That council receive the staff report of information about the Info Center

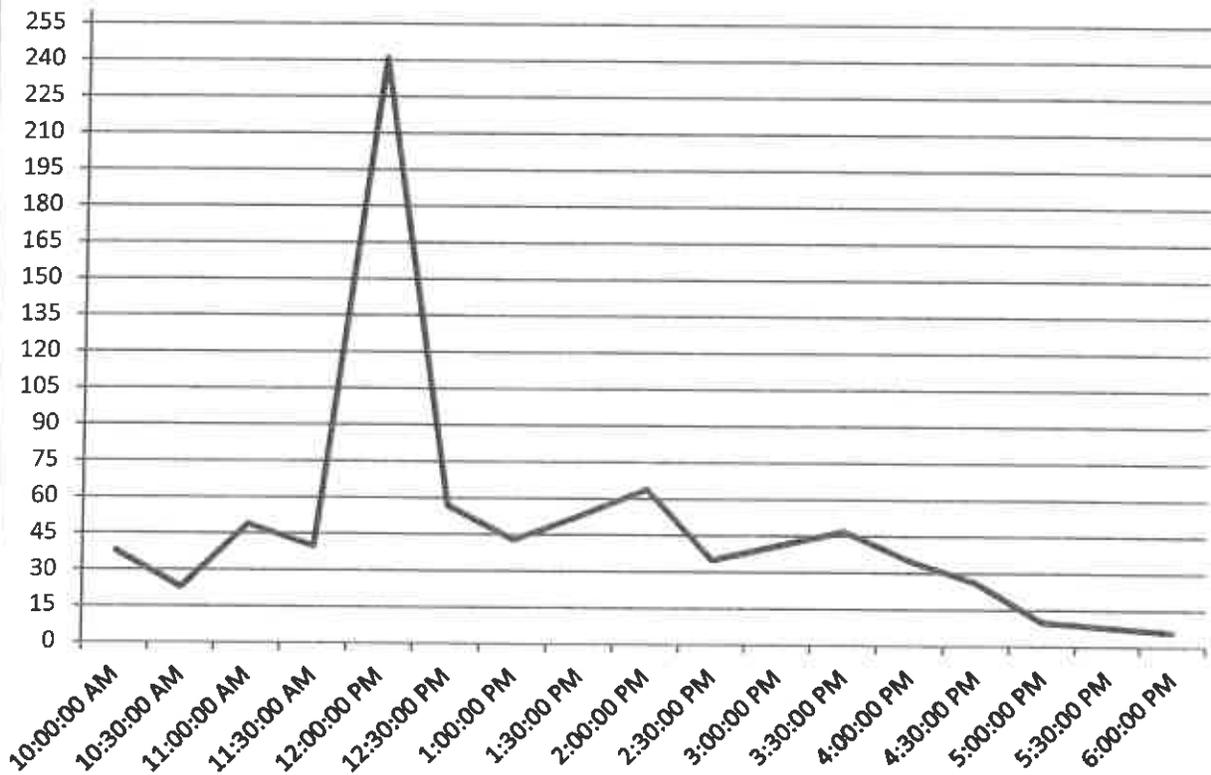
Respectfully submitted:

Read and approved by CAO for Council's consideration

Visitors Vs Date



Visitors Vs Time



M2

Late item:

**MOVED, SECONDED BY COUNCILLORS _____
THAT**

Campaign signs for candidates in the 2018 municipal election be permitted to be placed on Village property without charge notwithstanding Property Signage Bylaw No. 550, 2009.

Late Item

Requirements for Public Notice

Moved, seconded by Councillors _____

THAT the Village utilize alternative means as requirements for public notice in accordance with Section 94 (4) of the *Community Charter* where if publication under subsection (2) is not practicable, the notice may be given in the areas by alternative means as long as the notice:

- (a) Is given within the same time period as required for publication,
- (b) Is given with the same frequency as required for publication, and
- (c) Provides notice that the Council considers is reasonably equivalent to that which would be provided by newspaper publication if it were practicable.

Community Charter

Requirements for public notice

- 94** (1) If this section applies, the applicable notice must be
- (a) posted in the public notice posting places, and
 - (b) published in accordance with this section.
- (2) Subject to subsection (4), publication under subsection (1) (b)
- (a) must be in a newspaper that is distributed at least weekly
 - (i) in the area affected by the subject matter of the notice, and
 - (ii) if the area affected is not in the municipality, also in the municipality, and
 - (b) unless otherwise provided, must be once each week for 2 consecutive weeks.
- (3) The obligation under subsection (2) may be met by publication of the notice in more than one newspaper, if this is in accordance with that subsection when the publications are considered together.
- (4) If publication under subsection (2) is not practicable, the notice may be given in the areas by alternative means as long as the notice
- (a) is given within the same time period as required for publication,
 - (b) is given with the same frequency as required for publication, and
 - (c) provides notice that the council considers is reasonably equivalent to that which would be provided by newspaper publication if it were practicable.
- (5) As an exception, subsection (4) (b) does not apply in relation to an area if the alternative means is by individual distribution to the persons resident in the area.
- (6) If the same matter is subject to 2 or more requirements for publication in accordance with this section, the notices may be combined so long as the requirements of all applicable provisions are met.

(7) A council may provide any additional notice respecting a matter that it considers appropriate, including by the Internet or other electronic means.