



## Minutes

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<b><u>Meeting</u></b>	<b>Regular Council</b>
<b><u>Date</u></b>	<b>01-Oct-19</b>
<b><u>Time</u></b>	<b>7:00 PM</b>
<b><u>Place</u></b>	<b>Municipal Hall - Council Chambers</b>

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**Present** Mayor Martin Davis  
Councillor Bill Elder  
Councillor Sarah Fowler  
Councillor Lynda Llewellyn

**Regrets** Councillor Josh Lambert

**Staff** Mark Tatchell, Chief Administrative Officer  
Janet StDenis, Finance & Corporate Services Manager  
Stephane Dionne, Fire Chief

**Public** 2 members of the public

### **A. Call to Order**

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

Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

### **B. Introduction of Late Items and Agenda Changes**

2 Late items. Under correspondence as "L3" Letter of Support for Greenways Trust grant application re: food security and under New Business as "M3" an email from Councillor Lambert Re: Resignation from Council.

### **C. Approval of the Agenda**

**Fowler/Elder: VOT 428/2019**

**THAT** the Agenda for the September 17, 2019 Regular Council meeting be adopted as amended.

**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 September 17, 2019**

**Llewellyn/Fowler: VOT 429/2019**

THAT the Regular Council meeting minutes of September 17, 2019 be adopted as presented.

**CARRIED**

**G. Rise and Report**

None.

**H. Business Arising**

**1 Nootka Sounder Advertising- 2020 Rate Sheet**

**Llewellyn/Elder: VOT 430/2019**

THAT this information be received.

**CARRIED**

**Fowler/Elder: VOT 431/2019**

THAT a 1/6 page advertisement using the same proof copy as 2019 be approved.

**CARRIED**

**J. Council Reports**

**Mayor Davis (written report)**

It has been a very busy time lately! I have just come back from a week attending the Union of BC Municipalities convention in Vancouver, with Councillor Llewellyn and our CAO. But before that, I also attended a Comox-Strathcona Regional Health Board meeting and an impromptu Strathcona Regional District regarding the Connected Coast fibre optic project.

At UBCM, we met with the Provincial Forests, Environment, Agriculture and Transportation ministers, as well as staff from Health, BC Wildfire Service, Emergency Services, and Telus representatives. With the Minister of Forests, topics discussed included; the Community Forest proposal, McKelvie preservation, logging on the ridge above the school and the hiking trail on the ridge. Decision on a community forest apportionment would likely not occur until 2021. In the meantime, we will continue to meet with the Mowachaht/Muchalaht about a partnership proposal. We have also been told that Western Forest Products is deferring moving into McKelvie for now.

Separately, we have recently learned that the Mowachaht/Muchalaht have apparently interceded, as is their constitutional right, into the process that determines the Annual Allowable Cut in our area, which will slow down the Timber Supply Review process here and introduce a new dynamic to the review.

Our meeting with the Minister of Environment was largely dealing with the potentially contaminated site on WFP lands in Tahsis and what the provincial government is willing to do to compel some sort of study and remediation, if needed at the site. I also raised the issue of the large abandoned industrial dump, adjacent to our municipal dump and what can be done to assess its safety and potential leachates to the Tahsis River adjacent to it.

We met with the Minister of Transportation regarding the safety and condition of the Head Bay FSR, in light of the recent tragedy on the Bamfield Road. We also noted some of the accidents that have happened on our road in the past, including that bus rollover a few years ago, that fortunately did not lead to serious injuries. We continue to advocate for chipsealing the entire road, better signage, and repairs to be affected to the side washouts that make so many of the curves hazardous. The minister noted that the contractor is in compliance with contract specifications, to which I made clear that the specs are not good enough to make the road safe to travel quite often due to excessive potholes. There will be a follow-up meeting with staff this fall.

We met with the Minister of Agriculture to voice our concern with open net fish farming and to advocate a move to closed containment . Government policy is that existing fish farm tenures must meet two conditions by 2022 in order for renewal – 1) agreement with First Nations ; 2) and proof that the existing open net fish farms are not negatively impacting wild salmon stocks. It is not clear how that proof of compliance will occur . I would suspect that based on local observations , proof of compliance would be very difficult. In the Broughton Archipelago , years of research and activism has led to a fish farm -free corridor for salmon migration routes and I believe we should be allowed the same . The Ministry identified a funding source of \$142 million dedicated to salmon habitat restoration that could be accessed . I believe this is already funding the local Salmon Park grant that the village wrote a supporting letter for , to the Nuučalañuth First Nations.

Our meeting with Emergency Services staff was wide ranging but focussed on the poor performance of the tsunami siren and what we could do to source a more effective unit, or more of them. A grant with a tight deadline could be available to the village to cover upgrades to our flood protection capabilities and staff will be looking into this.

We discussed seniors issues with Ministry of Health staff who identified potential resources and funding opportunities, including to non-profits for senior's residences.

The BC Wildfire Service meeting raised questions that need answering, such as who is responsible for fighting crown land fires within the municipal boundary and what is WFP doing to mitigate fire risk around Tahsis?

We also met with Telus, which has recently bought Conuma Cable and many other small cable companies across the Island and into the mainland. They want to hook up and provide service when the fibre optic cable comes to town. They have also projected a start of cell service in Tahsis by December.

I would also note that Tahsis has been in the news quite a bit. After the Bamfield road bus tragedy, CHEK News drove to Tahsis to get our take on the condition of our road and its safety. We also sponsored two successful resolutions that were passed at the UBCM. One, advocating for a Cave Protection Act for BC, attracted the attention of CBC who interviewed me on two occasions. Our other resolution was regarding cutting red tape on permitting for outdoor recreational vehicles when crossing various jurisdictions. This would make it easier for ATV riders to traverse our coming Unity Trail with Zeballos by operating under one permit instead of three.

And finally, I wish to note the passing of Donny Russell. He was a long-time resident of this community and worked for many years for Russell and Lilly, the local logging company that his dad cofounded so many years ago. He was also the driving force behind the retropunk band Guess What Peter Did who gained quite a reputation on the island for their raw energy and sheer fun, with some of the most politically incorrect tunes around. They used to play the pubs around here and were a main attraction at the Pillage at the Village music festival hosted here in 2010. He is survived by his wife Tia, two daughters and a son. He will be missed by all that knew him.

**Councillor Elder**

No report.

**Councillor Fowler (written report)**

Firstly a big thank you for Councillor Llewellyn and Mayor Davis for attending the UBCM conference on behalf of the Village of Tahsis.

Our winter storms public presentation was well received and we discussed making plans for earthquake evacuation and packing Go-bags with seasonal clothing, food and medications. I have heard a request from a member of the public that the power point presentations from that meeting be made available on the website. The power outage was a wake up call for one citizen, as his personal lift and elevator could not be operated, leaving him stranded. I have become aware of an emergency preparedness expo taking place in Qualicum on Saturday Oct 5 and I would be willing to attend if Council determines it to be valuable. Further, I believe the rec center is running a emergency services workshop about managing walk in volunteers on October 12th 8:30-4:30 and the GREAT BC SHAKEOUT is 10.17. 2019 at 10:17 a.m.

Secondly I attended the first fall meeting of the Nootka Sound Watershed Society at the RidgeView in Gold River last Wednesday. The group is in process of preparing their notes for the timber supply public review phase. The next meeting is in Tahsis on October 30th and I request that we are permitted to use the council chamber's table or rec center meeting room for this gathering.

I was able to attend the Share a Smile Society, charity dentist, this weekend with my family. The lead organizer Heather, mentioned to me that it would be easier for her to convince dentists to visit our community if we had some proper equipment like chairs that we could pursue grants towards. Historically I have heard that those items were in storage here, but no one I talked to knows where.

Lastly, so grateful to Stephanie Olson for spearheading the culture days. Community visioning with art was super fun, as was the calligraphy and square dancing. Today is the Terry Fox run @CMESS and the first Farm to School Lunch of the season. The first PAC meeting is October 3rd at 3:30 p.m. and continuing on the culture theme, the school board is bringing in an Axe Capoeira show October 15th at 2 p.m. I have been in contact with the administrator of the BCEDA about a small community bursary available for the up coming conference November 3rd-5th . Attached is the Western Economic Development course to which I qualify. The value of the scholarship is \$600 but still requires an investment for travel costs. I continue to pursue independent group asset management training.

<https://fcm.ca/sites/default/files/documents/resources/tool/asset-management-readiness-scale-mamp.pdf>

respectfully submitted,  
Sarah Fowler



## BCEDA 2019 Western Economic Development Course Bursary

Registration Fee	\$1260 + GST
<i>(Includes 3 nights accommodation at Sheraton Vancouver Airport Hotel)</i>	
Less: Bursary available at time of registration:	-\$600
<b>Total Cost at time of registration:</b>	<b>\$693.00</b>
<i>(Payable by credit card or cheque)</i>	

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REIMBURSEMENT WILL BE RESTRICTED TO EXPENDITURES THAT CONFORM TO THIS POLICY. IN APPLYING TO ATTEND, APPLICANTS ARE AGREEING TO THE TERMS OF THE ACCOMMODATION AND TRAVEL POLICY. PREFERENCE WILL BE GIVEN TO FIRST TIME COURSE ATTENDEES. ONE APPLICANT PER COMMUNITY WILL BE CONSIDERED, ADDITIONAL APPLICANTS FROM THE SAME COMMUNITY WILL BE WAITLISTED. A TOTAL OF 20 BURSARIES ARE AVAILABLE ON A FIRST-COME, FIRST-SERVED BASIS.

### **Accommodation Policy**

- The bursary registration includes 3 nights in the Sheraton Vancouver Airport Hotel on November 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup>
- Hotel room must be secured with your credit card when you book. You will receive more information after registration.
- Only room costs and tax for standard hotel room at the Sheraton Vancouver Airport Hotel will be covered
- No meal costs are available. No incidentals for out-of-pocket expenses
- No reimbursements for any costs will be made for no-shows

### **Travel Policy**

- A \$200 reimbursement will be made available to course registrants that have travelled over 200 km (one-way) to attend the course. Participants are responsible for the balance of travel costs.
- No reimbursements for any costs will be made for no-shows.
- No substitutions unless preauthorized by host.

### **How to Register**

Visit [https://www.bceda.ca/basic\\_economic\\_development\\_cou.php](https://www.bceda.ca/basic_economic_development_cou.php) and click **Register Now!**

Choose the option: **REGISTRATION WITH BURSARY CODE (MUST GET CODE FIRST - CONTACT US)**

**BURSARY CODE = ECDEV19**

**Councillor Llewellyn (written report)**

Mayor Davis and I attended the UBCM this past week in Vancouver. We met with cabinet ministers and/or staff on several issues. Plus we had a meeting with Telus (I think I appreciate Mr. Tatchell's sense on humour better after he scheduled this meeting at the Starbucks in the Shaw building). Telus is saying we will have cell service by the end of the year and there will be another option for internet as well. The service is called SmartHub. We asked if they would come and do a public meeting once it is up and running and they thought that could be arranged. Only time will tell how effective the meetings were, as we will have to see if anything happens beyond the words exchanged. There was plenty of time for networking with colleagues from across the province. I ate lunch with the group from Gold River and sat with the group from Bella Coola at the Thursday night banquet. I shared a chat with a fellow colleague from Qualicum Bay at one of the receptions and bumped into several people I know from the VIRL Board. While the week was very busy and tiring I think a lot of good information and contacts came out of it. A true highlight was the Wednesday afternoon parade of logging trucks through downtown Vancouver...they certainly made their presence known with lots of horn honking and huge crowds cheering them on. This definitely tied up traffic as they arrived at the start of rush hour. I would say they made their point, as every speech I heard after that made reference to this display and they were praised for how quickly they organized themselves.

On Saturday before the UBCM I was in Nanaimo at the VIRL Board meeting. Still no movement on the new library for Tahsis but we have not been removed from their plans. I will continue to advocate for the new library at every meeting.

Respectfully submitted  
Councillor Llewellyn

**Fowler/Elder: VOT 432/2019**

**THAT the Council Reports be received.**

**CARRIED**

**K. Bylaws**

None.

**L. Correspondence**

**1 Letter from Judy Burgess to Hon. Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development.**

**2 Letter from Andy Rasimas, WiMacTel Canada Inc Re: Charge-a-call Payphone Removal (250-934-9385)**

**3 Letter of Support for Greenways Trust grant application re: food security**

- Fowler/Elder: VOT 433/2019**  
**THAT** these correspondence items received. **CARRIED**
- Llewellyn/Fowler: VOT 434/2019**  
**THAT** item numbers 2 & 3 be pulled for discussion. **CARRIED**
- L2 Letter from Andy Rasimas, WiMacTel Canada Inc Re: Charge-a-call Payphone Removal (250-934-9385)**  
 A discussion about the payphones and options including the option of the Axsit system followed.
- Fowler/Llewellyn: VOT 435/2019**  
**THAT** the Village proceed with the Axsit system for the Rec Centre location. **FAILED**  
 1 'no" vote registered by Councillor Elder.
- L3 Letter of Support for Greenways Trust grant application re: food security**  
 A brief discussion followed.
- Llewellyn/Fowler: VOT 436/2019**  
**THAT** Staff draft a letter of support for Greenways Trust grant application for the Mayor's signature. **CARRIED**
- M. New Business**
- 1 Report to Council Re: Joint Initiative with Nootka Sound RCMP - Positive Ticketing Program**
- Fowler/Llewellyn: VOT 437/2019**  
**THAT** that is Report to Council be received. **CARRIED**
- Llewellyn/Fowler: VOT 438/2019**  
**THAT** this program be approved. **CARRIED**
- 2 Report to Council Re: UBCM Community Emergency Preparedness Fund - Volunteer & Composite Fire Department Training & Equipment**
- Fowler/Elder: VOT 439/2019**  
**THAT** that is Report to Council be received. **CARRIED**
- Llewellyn/Fowler: VOT 440/2019**

**THAT** Council support the submission of an application to the Community Emergency Preparedness Fund (CEPF) Volunteer & Composite Fire Department Training & Equipment and agree to provide overall grant management.

**CARRIED**

**3 Email from Councillor Lambert Re: Resignation from Council**

**Llewellyn/Fowler: VOT 441/2019**

**THAT** this letter be received.

**CARRIED**

**N. Public Input #2**

A member of the public spoke to correspondence item "L1".

**Rise and Report**

**Adjournment**

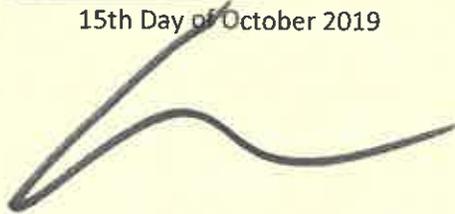
**Llewellyn/Elder: VOT 442/2019**

**THAT** the meeting be adjourned at 8:45 p.m.

**CARRIED**

**Certified Correct this**

15th Day of October 2019



**Chief Administrative Officer**





**Minutes**

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<b><u>Meeting</u></b>	<b>Regular Council</b>
<b><u>Date</u></b>	<b>17-Sep-19</b>
<b><u>Time</u></b>	<b>7:00 PM</b>
<b><u>Place</u></b>	<b>Municipal Hall - Council Chambers</b>

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**Present** Mayor Martin Davis  
 Councillor Bill Elder  
 Councillor Sarah Fowler  
 Councillor Lynda Llewellyn

**Regrets** Councillor Josh Lambert

**Staff** Mark Tatchell, Chief Administrative Officer  
 Janet StDenis, Finance & Corporate Services Manager

**Public** 4 members of the public

**A. Call to Order**

Mayor Davis called the meeting to order at 7:00 p.m.  
 Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

**B. Introduction of Late Items and Agenda Changes**

3 late correspondence items: "L6": Tahsis Community Garden Society Re: Composting Pilot Program; "L7" District of Sicamous Re: Letter of Support for Off-Road Vehicle Management Framework; "L8" District of North Saanich Re: UBCM Reception Sponsored by the Government of China.

**C. Approval of the Agenda**

**Fowler/Elder: VOT 409/2019**

**THAT** the Agenda for the September 17, 2019 Regular Council meeting be adopted as amended.

**CARRIED**

**D. Petitions and Delegations**

**None.**

**E. Public Input # 1**

A member of the public had several questions for Council regarding the Community Unity Trail to which Council responded.

**F. Adoption of the Minutes**

**1 Minutes of the Regular Council meeting held on September 3, 2019**

**Llewellyn/Fowler: VOT 410/2019**

**THAT** the Regular Council meeting minutes of September 3, 2019 be adopted as presented.

**CARRIED**

**G. Rise and Report**

None.

**H. Business Arising**

None.

**J. Council Reports**

**Mayor Davis (verbal report)**

I will speak to a couple of things. The Coast Guard project is proceeding and apparently next week they will start construction.

I am attending the UBCM convention next week along with Councillor Llewellyn. We will be meeting with various ministers about the state of the road, community forest, the possible funding for a senior facility here in town and numerous other issues. We have plenty of meetings to attend. I am really looking forward to that and to networking with municipalities from across the province.

Recent events with the road to Bamfield and the deaths of the University of Victoria students and injury of many others has drawn attention to the state of rural access roads to small communities across BC. Just this morning CBC interviewed Lori Bennett to talk about the state of our road. Councillor Fowler was also interviewed on CBC and then I did an interview with CBC. Then Dean Stoltz, a CHEK 6 News reporter, came to Tahsis and interviewed me. Dean drove out here to see the condition of our road.

This is all really timely as we will be meeting with the Minister of Transportation and Infrastructure next week and this will put the road front and center. Of course our objective is at least to see better maintenance of our road. There is the safety issue too of course. Our ultimate goal and, I think Council agrees with me on this, is we want to see the entire road paved. That is our goal as I think that it would actually keep costs down a lot. I can't believe that it is cheaper to keep grading and fixing a road that keeps washing away.

**Councillor Elder (verbal report)**

Just to expand on the Mayor's report, there are 176 spots as your drive from Gold River to Tahsis on the right hand side where the road has washouts.

And in Lynda's letter they (Mainroad Contracting) said that they were working on these places where the road has washed away. I have yet to see one or had the chance to count the left hand side. So they are doing nothing.

**Councillor Fowler (written report)**

September 17, 2019 Fowler Report

When it rains, it pours...

Due to the fatal accident on the road to Bamfield on Friday; today I had the opportunity to speak to the press on CBC radio about FSR's (Forest Service Roads). I heard Lori Bennett too.

In the 2008 'no longer the road less traveled' report written by Roger Harris, the ombudsman of the non profit BC forest safety council, made 17 recommendations that have been largely ignored. It read 'promote it on one side, but then want to avoid responsibility for the road on the other.' Rick Coleman and Christy Clark both took swings at the natural Resource Road Act but now it is Scott Fraser NDP MLA, (Huu-ay-aht) Indigenous relations. The path to many First Nations are often near resource routes and it is prime time for the Province to take over maintenance of rural roads. Equity is what happens when we get the road completely chip sealed. Until then we will be pushing for more safety measures with signage at sharp curves, improved widening and advocate for a reasonably driveable maintenance program.

On another front, I also attended a webinar this afternoon called "Identification of Contaminated Sites - Policy Direction. There I learned about the regulatory process of high risk disclosure, certificates of compliance and rezoning exceptions. I have registered for another webinar for September 20, 2-3 for the BCCLA BC Civil Liberties Association, fresh voices motion #lostvotes. There are plans this week to get brood stock in the Burman River either (Sept 19-20) Thursday or Friday, meeting up at the Gold River dock at 8-9am for jet boat shuttle to the sea pens. I also expect to attend the meeting for the Nootka Sound Watershed Society (NSWS; September 25, 7pm) at the Ridgeview in Gold River and on Thursday September 19, 7pm at the recreation center to introduce Ted Olenek from BC Hydro as we talk about winter storms power outage preparations.

Hopefully I'll see you there.

respectfully submitted,

Sarah Fowler

**Fowler/Elder: VOT 411/2019**

**THAT** the Council Reports be received.

**CARRIED**

- 1 2020 Prime Minister's Awards for Excellence in Education**
- 2 Disaster assistance for commercial salmon fishermen and allied workers**
- 3 Leah Hollins, Chair, Island Health Board of Directors Re: Island Health Board of Directors Partnership Event**
- 4 Recycling Council of British Columbia (RCBC) Re: Waste Reduction Week in Canada October 21-27, 2019**
- 5 Observation of the UN International Day of Older Persons- October 1st (IDOP 2019)**
- 6 Tahsis Community Garden Society Re: Composting Pilot Program**
- 7 District of Sicamous Re: Letter of Support for Off-Road Vehicle Management Framework (UBCM Resolution No. B121)**
- 8 Curt Kingsley, Deputy CAO/ Director of Corporate Services, District of North Saanich Re: UBCM Reception Sponsored by the Government of China**

**Llewellyn/Elder: VOT 412/2019**

**THAT** these correspondence items received.

**CARRIED**

**Llewellyn/Elder: VOT 413/2019**

**THAT** item numbers **3 to 8** be pulled for discussion.

**CARRIED**

**L3 Re: Island Health Board of Directors Partnership Event- Port McNeill October 10th, 2019**

There was a brief discussion. Council gave direction to send Mayor Davis to this Island Health Board of Directors Partnership Event.

**L4 Recycling Council of British Columbia (RCBC) Re: Waste Reduction Week in Canada October 21-27, 2019**

**Llewellyn/Fowler: VOT 414/2019**

The Village of Tahsis hereby recognizes Waste Reduction Week in Canada October 21-27, 2019. As a municipality, we are committed to conserving resources, protecting the environment and educating the community. We recognize the generation of solid waste and the needless waste of water and energy resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability. We have declared October 21-27, 2019, Waste Reduction Week in the Village of Tahsis.

**CARRIED**

**L5 Observation of the UN International Day of Older Persons- October 1st (IDOP 2019)**

There was a brief discussion.

**L6 Tahsis Community Garden Society Re: Comox Strathcona Waste Management: Remote Facilities- Composting Pilot Program**

Kim Anderson, Tahsis Community Garden Society Director, had questions and concerns regarding the composting pilot program. It was clarified that the composting program was for the community not just for the garden society members. The TCGS is looking for community/ Village support. Mayor Davis suggested that a joint meeting be held with The Tahsis Community Garden Society, Comox Strathcona Waste Management and Tahsis Council to address the TCGS concerns directly and respond to Comox Strathcona Waste Management's demands.

**L7 District of Sicamous Re: Letter of Support for Off-Road Vehicle Management Framework (UBCM Resolution No. B121)**

Mayor Davis spoke briefly to this correspondence item.

ATV BC will have a booth at UBCM and that they have asked Council for a quote for their materials that they will be publishing.

**L8 Curt Kingsley, Deputy CAO/ Director of Corporate Services, District of North Saanich Re: UBCM Reception Sponsored by the Government of China**

Council discussed the issue raised in this letter.

**M. New Business**

**None.**

**N. Public Input #2**

**None.**

**Pubic Exclusion**

**Llewellyn/Elder: VOT 415/2019**

**THAT** the meeting is closed to the public in accordance with section 90(1) (e) of the Community Charter- the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could be reasonably be expected to harm the interests of the municipality

**CARRIED**

**Recess**

**Llewellyn/Elder: VOT 416/2019**

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

**CARRIED**

**Reconvene:**

**Llewellyn/Elder: VOT 425/2019**

**THAT** the meeting reconvene at 9:00 p.m.

**CARRIED**

**Rise and Report**

None.

**Adjournment**

**Llewellyn/Elder: VOT 426/2019**

**THAT** the meeting be adjourned at 9:00 p.m.

**CARRIED**

**Certified Correct this**

1st Day of October 2019

**Chief Administrative Officer**

Janet St. Denis

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**Subject:** FW: 2020 NOOTKA SOUNDER ADVERTISING OPPORTUNITY  
**Attachments:** Nootka Sounder 2020 Rate Sheet.pdf; Village of Tahsis 2017 Ad.pdf

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**From:** HD Gmail <[haversdesign@gmail.com](mailto:haversdesign@gmail.com)>  
**Sent:** September 23, 2019 12:46:02 PM  
**To:** Mark Tatchell  
**Subject:** 2020 NOOTKA SOUNDER ADVERTISING OPPORTUNITY

Hi Mark,

**We will be publishing the Nootka Sounder for for distribution in January, 2020.**

This gives advertisers a full year of promotion in the Nootka Sounder throughout the Gold River, Campbell River and Comox Valley regions including the Comox Valley Airport.

Attached is the Rate Sheet for the 2020 issue of the Nootka Sounder which is distributed aboard the MV Uchuck III (6000 copies) as well as an additional 6500 in the Comox Valley and Campbell River airports, Parksville and Qualicum Beach InfoCentres and misc. tourist related locations on Vancouver Island.

**As a current advertiser (and for your convenience) I've attached a proof of your 2019 1/6 page ad for approval or edits.**

Please get back to me with confirmation that you intend to advertise in the 2020 edition of the Nootka Sounder and let me know if your ad is approved, edits are required, or that you will be sending a replacement press ready ad.

**Regards, Neil Havers | Havers Design | Branding | Web | Print**  
250-897-5757 | [www.haversdesign.com](http://www.haversdesign.com)  
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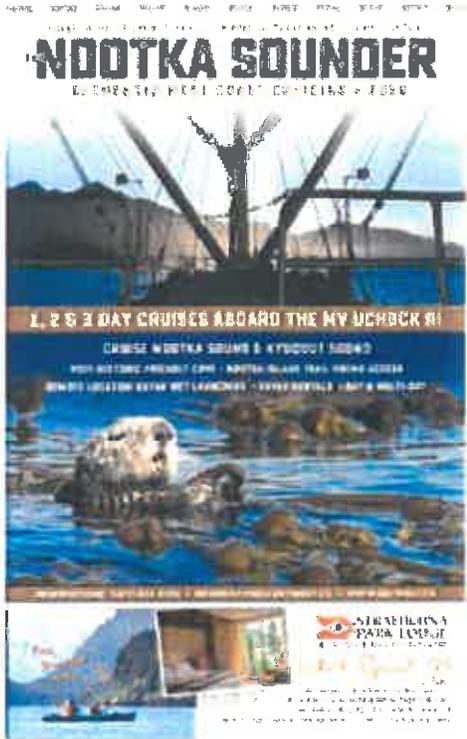


# Advertising Opportunity Aboard The M.V. Uchuck III and beyond.

## Nootka Sounder 2020 Rate Sheet

DISTRIBUTED January to December 2020

RATES & SPECIFICATIONS



### Annual Circulation: 12,000

The "Nootka Sounder" can be read on-line year-round at [www.getwest.ca/thenootkasounder](http://www.getwest.ca/thenootkasounder)

Circulation includes distribution on the M.V. Uchuck III (year-round) as well as high traffic locations throughout mid-Vancouver Island, including select InfoCentres, Comox and Campbell River Airports. This circulation is aimed at attracting more visitors to the Gold River area.

The Nootka Sounder is an informative newspaper about the M.V. Uchuck III and Nootka Sound, past and present. The Nootka Sounder is well read by the passengers aboard the M.V. Uchuck III. The Nootka Sounder includes the history of the region, its industries and its people and the coastal communities in the area. Nootka Sound Service's M.V. Uchuck III operates scheduled tourist runs to historic Friendly Cove, and locations throughout Nootka Sound, Esperanza Inlet and Kyuquot Sound.

### Advertising Representative Neil Havers

Tel: 250-334-2844

E-mail: [info@haversdesign.com](mailto:info@haversdesign.com)

Advertising will be invoiced by Havers Design

**Ad Booking  
Deadline:  
Nov. 15, 2019**

ADVERTISING RATES ~	Full Colour
1/12th Page	\$120.00
1/6th Page	\$220.00
1/3rd H (Horizontal)	\$360.00
1/3rd V (Vertical)	\$360.00
1/2 Page	\$520.00
Full Page	\$900.00
Back Page	\$1120.00
Double Page (Editorial)	\$1800.00
Cover Advertisement <i>One only</i>	\$460.00

*Advertising rates do not include applicable taxes.*

Advertising rates include a web link on the "Friends of the Uchuck" page on [www.getwest.ca](http://www.getwest.ca).

MECHANICAL REQUIREMENTS		
	Width	Depth
1/12th Page	5"	2 1/4"
1/6th Page	5"	5"
1/3rd Page (horizontal)	10 1/4"	5"
1/3rd Page (vertical)	5"	10 1/4"
1/2 Page	10 1/4"	7 1/4"
Full Page	10 1/4"	15"
Back Page	10 1/4"	15"
Double Page (Editorial)	10 1/4"	15"

PUBLISHED BY



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RARE ADVENTURE.



Find your next outdoor adventure in Tahsis,  
the heart of Nootka Sound:

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- Wildlife Viewing
- Caving
- Sport Fishing
- Kayaking
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TAHSIS

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Nootka Sound Watershed Society  
Draft Agenda  
Wednesday September 25th 2019  
Ridgeview Motor Inn Hospitality Suite  
Gold River, BC

1. Welcome and Introductions:

Attendance:

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- 2. Review and adopt of the Agenda – Motion to accept: 2nd:
- 3. Review and adopt of the minutes from June 17th 2019 meeting – Motion to accept: 2nd:
- 4. Review of action items from June 17th 2019 meeting -

Action Items: NEW ITEMS

Action	Who	Completed
Set an enhancement collaboration planning meeting for end of August	Sam	
Draft letter for TFL 19 AAC review input from NSW	Roger and Sarah	
Post Conuma Hatchery job posting	Sam	

Action Items: ONGOING ITEMS

Action	Who	Completed
Terms of Reference	Kent/Sam/Kadin	Ongoing
Inquire to Village of Tahsis about bridge at Pete's Pond tributary - any plans to fix?	Sarah Fowler	Ongoing
Assess pump house ramp for Gold River egg take - take a look at LGR ramp	Kent, Roger, Kadin	Ongoing

5. Old Business:

- a. Fisheries Stewardship Coordinator Report
- b. Fisheries Habitat
- c. Hatchery Updates
  - i. **Conuma**
  - ii. **Tahsis**
  - iii. **Zeballos**
- d. Fisheries Management/Area 25 Harvest Committee Updates
- e. Mass Marking

6. New Business:

- a. CRF Contribution Agreement
- b. Grieg Seafood - Esperanza sea lice management

7. Correspondence:

8. Financial Report:

9. Next Meeting:

10. Adjournment:

Nootka Sound Watershed Society  
 Draft Minutes  
 Monday June 17th 2019  
 Conuma River Hatchery  
 6:48pm

1. Welcome and Introductions:

Attendance:

Frank Collins - TSES Roselyn - Tahsis Resident Sarah Fowler - Village of Tahsis Roger Dunlop - NTC Uu-a-thluk Biologist Amanda Knibbs - TSES Mike Austin - DFO, Conuma River Hatchery	Jason Kidd - TSES Lyndy Vroom - DFO, Conuma River Hatchery Ken Smith - Gold River Resident Laura Terry - DFO, Community Advisor Marcel Miner - Gold River Resident Samantha Kagan - Stewardship Coordinator, NSWS
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2. Review and adopt of the Agenda – **Motion to accept:** Sarah **2nd:** Amanda
3. Review and adopt of the minutes from May 29th 2019 meeting – **Motion to accept:** Amanda  
**2nd:** Sarah
4. Review of action items from May 29th 2019 meeting -

Action Items: NEW ITEMS

Action	Who	Completed
Reach out to Dunlop Creek volunteers - fence being taken down Sunday June 2nd 2019	Sam	Done

Action Items: ONGOING ITEMS

Action	Who	Completed
Terms of Reference	Kent/Sam/Kadin	Ongoing
Inquire to Village of Tahsis about bridge at Pete's Pond tributary - any plans to fix?	Sarah Fowler	Ongoing
Assess pump house ramp for Gold River egg take - take a look at LGR ramp	Kent, Roger, Kadin	Ongoing

5. Old Business:

a. **Fisheries Stewardship Coordinator Report**

- website is coming together
- green crab open house took place - 8 attendees
- discussed finding sea lice in some sets in the Tahsis beach seine

**Roger:** should quantify the area swept in tahsis beach seines

**Roger:** has concerns about sea lice dumping.

**Motion to write a letter about sea lice dumping to Environment Canada and Rebecca Reid: Roger 2nd: Sarah, Ken**

b. **Fisheries Habitat**

CRF - Paul, Roger and Sam finishing CRF contribution agreement.

**Roger:** we'll need to focus our efforts on riparian areas - won't have funds to treat entire proposed areas.

**Roger:** BC Timber has \$500 000 to spend on the Burman River. Roger will try to get them to do some habitat banking/riparian area sales.

**Roger:** presented the table with 2 papers to review

c. **Hatchery Updates**

i. **Conuma**

**Mike:** Only fish remaining on site are coho smolts to be clipped in early August. Net pen invoice is ready, will be picking it up soon. Some extra funds left over to be spent on new netting.

**Mike:** Burman River will have a new protocol for broodstock collection to preserve the integrity of wild fish on the Burman River. Plan is to cull strays from other rivers. Will also perform PBT analysis on all chinook at Conuma River Hatchery.

**Roger:** We'll need to start talking about a mark selective fishery in A25.

**Roger:** Need to meet early (August) to plan collaborative broodstock collection.

**ACTION:** Sam to set a meeting (Last 2 weeks of August) for planning between DFO,NSWS,MMFN in regards to Gold and Burman Broodstock Collection.

ii. **Tahsis**

**Frank:** released 319 000 chinook in both rivers, including a 30 000 heli drop in upper river. TSES received funding from PSF for surface water upgrades - will be able to mark their own fish.

iii. **Zeballos**

**Laura:** talked to Stacey - she is still in conversation with the school district. Laura will be going to Zeballos on Wednesday and will have more information then.

**Roger:** Talked with the Village of Zeballos - they would like to be involved with NSWS meetings. Need to make it easier - teleconferencing?

**Motion to spend \$300 on suitable teleconference unit: Roger 2nd: Amanda**

- d. **Fisheries Management/Area 25 Harvest Committee Updates**  
Nothing to report
- e. **Mass Marking**  
Nothing to report

6. New Business:

- a. TFL 19 AAC  
**Roger:** Does the NSWs want to be involved? The deadline for input is August 6th.  
  
**ACTION:** Roger and Sarah to draft input about the TFL 19 review.
- b. McKelvie Matters  
**Sarah:** presented an invitation from the Tahsis Poets Circle for lunch and dinner to support the Tahsis Inlet Anthology
- c. Conuma Hatchery GL Positions  
**Mike:** looking for staff for the fall broodstock season  
**ACTION:** Sam to post job postings.

7. Correspondence:  
Nothing to report.

8. Financial Report:

**Sam:** read out financial report.

**Motion to accept the financial report:** Sarah **2nd:** Amanda

9. Next Meeting:

Wednesday September 25th, Location TBD

Enhancement Planning Meeting - TBD.

10. Adjournment:

**Motion to adjourn:** Amanda **2nd:** Sarah  
8:35pm

751 North Maquinna Drive  
Box 174, Tahsis  
B.C. V0P 1X0

September 20<sup>th</sup> , 2019

Hon. Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development  
Room 248,  
Parliament Buildings,  
VICTORIA , B.C.  
V8V 1X4

Dear Minister Donaldson,

I was happy to hear your recent announcement, on radio and television, offering help for now out-of-work mill workers. I live in Tahsis and am very aware of what happened here in the not-so-distant past. Residents of this community went through much the same experiences that are now, sadly, devastating interior communities. After shock and disbelief, as the mills in Tahsis were dismantled and shipped elsewhere, most workers in this community also left, in search of new job opportunities.

However, some stayed, especially those who already had skills that could be put to alternative uses. Some, for example, were able to contribute to an embryonic tourist trade by helping potential purchasers of “holiday” homes. These ex mill-workers could help with carpentry, electrical and plumbing work that was wanted by buyers with new and different expectations. Others were employed by “public works” and helped to make the village more attractive with appropriate landscaping. Such men, (and many women) contributed to the continued survival of this now much smaller community, even though few were anywhere near as well off, financially, as they were before the well-paying mill jobs disappeared. It was a very hard time of adjustment, as you obviously appreciate, and many of these ex-mill workers still look back with fondness to the “good old days”. However, offering alternative skill development opportunities, as you are now doing, is clearly a crucial first step in this so challenging time for ex-mill workers.

However, I think it is really vital that as well as helping newly out-of-work individuals you give some thought to those who have already found alternative ways of making a living, such as in a (hopefully) still developing tourist industry.

Here in Tahsis we find ourselves in conflict with the very industry that led to the town’s development in the first place, (as well as nearly to its demise.) We are well aware that the forest industry still operates in our area and are well used to logging trucks slowing us down on the road to this community. We are less happy about the state of our access road (which is, of course, also the logging road) as it is frequented by such heavy trucks that it requires continual and, unfortunately very inadequate, maintenance. However, the latest plans by Western Forest Products could be the straws that break this camel’s back!

Western Forests Products are now intending to log in a totally new area for them. They plan to log in an old-growth rainforest, adjacent to the village itself. The McKelvie River flows through this forested valley and Western's plans also take them close to this river. At present this valley is extremely difficult to penetrate because, as is usual with old growth, temperate, rainforests, up to 50 % of the wood in the forest is already dead. Most of this wood, as is also usual, is on its way to, or already a part of, the tangled mass on the forest floor. Western are relying on "lidar" images for their plans, as access is so difficult. They have not mentioned, at the several meetings they have had with our council, how they plan to remove such an enormous quantity of dead material, where much of the top layer is still in the form of huge, dead, but only partially decayed, trees. Their plans show that quite an extensive road will be pushed into the forest and, I assume, they will also have to clear more material out of the way to reach the still living trees required for timber.

It seems unlikely, to me, that a timber company would have much use for this kind of dead wood that, in their view, must be so far from perfect. However, the wood that they may not value, but will need to remove, is already performing several extremely valuable services for our village. It does this by absorbing and storing gallons and gallons of winter rainwater. I have read studies, from the U.S., that have measured how downed logs increase their water storage capacity as they decay on the ground. So for us such downed wood actually becomes more valuable the more it decays. This rainwater "reservoir" provides irrigation for the still living trees in the rainforest, which is particularly valuable during summer drought. If this amazing natural storage system is interfered with, by removing large sections of it, another consequence is likely to be a flood the like of which we have never before encountered. This is because an uncalculated amount of rainwater would no longer be absorbed during the increasingly heavy rain events we are now experiencing. Western's new access road, if they go ahead and build it as planned, could, in fact, become a new exit route for much of this now excess rainwater.

We have already been told of risks we run as many of our homes are built on the floodplain of the Tahsis River. (The McKelvie River joins the Tahsis just before they jointly flow through the village proper). With climate change, the risk of flooding is already greatly increased for us, as a recent study has confirmed. If Western continue with their logging plans, all thoughts of any future for Tahsis, let alone for tourism development here, seem somewhat doomed!

Not only is the present McKelvie rainforest crucial for flood control in the winter and irrigation in the summer, but it is also the source of our drinking water. The wonder of the untouched (by commercial interests) rainforest has the potential to play an important part in future tourism opportunities and the tourism jobs this could provide. In its present form, the McKelvie rainforest is also helping to protect us from the impact of forest fire.

As you must know, old growth, temperate, rainforests are much less flammable than the planted trees that replace them. The dead wood acting as a massive "reservoir" of winter

rain on their forest floors, no doubt has a great deal to do with this fire resistance. With increasing rates of forest fire predicted for our province's future, this would seem to be a very good reason for saving more, intact, old growth rainforests. Yet we are presently still cutting into them. By making more and more of them less and less effective at resisting forest fire, we are destroying a vital defence system. Had most of our west coast rainforests been left intact, the fires we had in this area last summer would probably not have happened at all. If caused by lightning they might have taken the form of small, very limited, canopy fires, which would likely have extinguished themselves quite quickly, had the original rain forest vegetation still remained on those sites. Really we should be researching how we can learn from and maybe even try to mimic this ability of old-growth temperate rainforests to resist fire. It really is time to re-think our current practices in forest management before it is too late.

I know that multiple regulations are already in place regarding procedures for logging companies to follow. Unfortunately, many of those procedures have been developed as a result of serious mistakes that the industry has made during the many, many years it has been in operation. I really do not think that ex-mill workers still in Tahsis or those of us who optimistically moved here after the mills closed down, will be much comforted by the thought of some new regulation possibly being developed, as we pack up our belongings for the last time after some "unexpected" disaster has done its worst here.

I'm glad that you are thinking about retraining ex mill workers, it's certainly a step in the right direction, but the forest industry itself needs to be re-examined. It really is not now appropriate to be cutting trees down in our vital fire-resistant old growth temperate rain forests. Fire looms as such a threat for us in this frightening new world of increasing climate change. When such cutting also threatens the livelihood, and the very existence, of a small community that has worked so hard to recover from the closure of its mills, allowing this to happen is completely wrong, and should be unthinkable.

Very much hoping to hear from you,

Sincerely,

*J. A. Burgess*

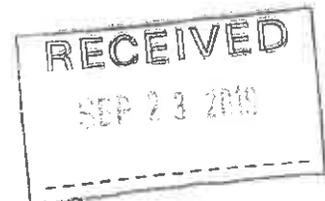
Judy Burgess

- c.c. - Mayor and Council, Village of Tahsis
- Claire Trevena, M.L.A. North Island, Minister of Transport and Infrastructure
  - Hon. John Horgan, B.C. Premier,
  - Hon. Dr. Andrew Weaver, M.L.A., and B.C. Green Party Leader
  - Rachel Blaney, M.P. North Island-Powell River

L2



WiMacTel Canada Inc.  
#200A, 6420 – 6A Street SE,  
Calgary, Alberta  
T2H 2B7  
1-844-825-8481



September 17, 2019

ATTN: Martin Davis (Mayor)  
Village of Tahsis Municipal Office  
977 South Maquinna Dr.  
PO Box 219  
Tahsis, BC. V0P 1X0

**RE: CHARGE-A-CALL PAYPHONE REMOVAL ( 250-934-9385 )**

Dear Customer,

WiMacTel Canada Inc., has been contracted to manage the payphones on behalf of TELUS Communications.

The Public Telephone(s) located at your business have fallen well below the minimum usage requirements and will therefore be scheduled for removal.

If you have any questions, contact WiMacTel @ 1-844-825-8481 or by email at [telustickets@wimactel.com](mailto:telustickets@wimactel.com).

Regards,

Andy Rasimas  
WiMacTel Canada Inc.

## Janet St. Denis

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**Subject:** FW: Village of Tahsis

**From:** telustickets@wimactel.com <telustickets@wimactel.com>  
**Sent:** September 24, 2019 1:55 PM  
**To:** Janet St. Denis <J.St.Denis@villageoftahsis.com>  
**Subject:** RE: Village of Tahsis

Hi Janet,

Janet, it was nice to speak with you regarding the TELUS Payphones in Tahsis, BC. The payphone ( 250-934-9385 ) mentioned in the letter received by the Village of Tahsis is located in the Tahsis Recreation Centre. Below is a current list of the payphones in Tahsis, BC.

Payphone #	Site	Service Address	City	Prov	SetType
2509349370	WESTVIEW MARINA	1387 MAQUINNA DR	TAHSIS	BC	CHARGE-A-CALL INSIDE 1 WAY MILLENNIUM UNIVERSAL OUTSIDE 1 WAY
2509349377	WESTVIEW MARINA	775A MAQUINNA DR	TAHSIS	BC	WAY
2509349385	TAHSIS REC CENTRE	285 ALPINE VIEW	TAHSIS	BC	120B INSIDE 1WAY MILLENNIUM UNIVERSAL OUTSIDE 1 WAY
2509349391	TAHSIS MOTEL RUGGED MOUNT LODGING	187 HEAD BAY RD	TAHSIS	BC	WAY
2509349396	LODGING	241 HEAD BAY RD	TAHSIS	BC	120B INSIDE 1WAY

The payphones being removed are highlighted in yellow. The remaining payphones will be changed to a Charge-A-Call style payphone. This type of payphone doesn't accept any coin. The user can make calls via, credit card, collect calling, 3<sup>rd</sup> Party billing, pre-paid cards & calling cards. The Charge-A-Call payphone is less problematic and that is why it is being used. The only option I see for the recreation centre is Axsit system I explained, it is cheaper than a conventional business line from TELUS with toll block. Check out Axsit.ca for more details.

If you have any questions, don't hesitate to contact me.

Regards

Andy Rasimas  
Payphone Operations  
WiMacTel Canada Inc.  
1-844-825-8481 (toll free)  
403-476-9409 (office)  
[arasimas@wimactel.com](mailto:arasimas@wimactel.com)

## FOOD SECURITY – PROVINCIAL INITIATIVES FUND: Call for Applications

### Purpose of Funding

The Food Security – Provincial Initiatives Fund was established to support food security projects and initiatives in British Columbia, specifically those projects and initiatives that are regional in scope and foster cross-sectoral partnerships to address household food insecurity and develop or strengthen local food systems and economies. Projects should contribute to community access to healthy, affordable and culturally appropriate food.

Up to \$750,000 is available for distribution.

Grant request size: \$100,000 - \$250,000

### Application Process

#### Eligibility

Federally registered charities or qualified donees in British Columbia in good standing with CRA may be eligible to apply, should they meet the purpose of the funding and one or more of the following **project criteria**:

- Support local food economy in food production, sales and/or services
- Provide food-based employment, training or education for job readiness or post-secondary education
- Food-based social enterprise business development, incubation and operations
- Community food hub development and operations that support the local food economy and are regional in scope
- Indigenous-led food sovereignty projects or initiatives

Emergency food programs are not eligible for funding (e.g. traditional food bank, hamper, pantry or meal programs)

If you have any questions regarding your eligibility, we encourage you to please contact Victoria Foundation at [grants@victoriafoundation.bc.ca](mailto:grants@victoriafoundation.bc.ca).

#### Applications

Eligible organizations may submit a two-page proposal and a separate project budget. Additional materials will not be accepted. Proposals must include:

- Project summary
- Related experience of organization and people involved
- Project need
- Community impacts
- Timeline of activities
- Plan to evaluate the project or initiatives

**Consideration will be given to applicants' ability to leverage additional funding sources. Remote and rural communities are encouraged to apply.**

Proposals must be submitted in PDF format and have standard page borders, size eleven font and **not** exceed two-pages. Proposals that do not adhere to these parameters will **not** be considered. Victoria Foundation staff may reach out to applicants with questions during the review process.

*Application deadline and submission details*

**The deadline for applications is October 14, 2019 at 11:59pm.** Applications must be submitted to Victoria Foundation by email to [grants@victoriafoundation.bc.ca](mailto:grants@victoriafoundation.bc.ca). Please use the subject line Food Security – Provincial Initiatives Fund 2019 Application.

### Application Review Process

Victoria Foundation will review all applications based on established criteria.

Victoria Foundation will consult with a group of advisors with expertise and knowledge of the food security landscape in British Columbia to receive feedback and input on applications.

**Grant decisions will be made by the Victoria Foundation Board of Directors in late November 2019.**

### Evaluation Criteria

Applications will be evaluated on the following criteria:

- Delivers one or more of the **project criteria** outlined above
- Capacity of organization and people involved to deliver proposed project
- Feasibility of project
- Strength of impact related to the purpose of the funding
- Level of cross-sectoral partnerships in place (e.g. non-profits, levels of government, private sector)
- Ability to leverage other funding and in-kind contributions
- Plan to evaluate and capture learnings from proposed project

# VILLAGE OF TAHSIS

## Report to Council

**To:** Mayor and Council

**From:** Sarah Jepson, Director of Recreation

**Date:** September 30, 2019

**Re:** Proposed Joint Program with Nootka Sound RCMP- Positive Ticketing Program

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### **PURPOSE OF REPORT:**

To seek Council consideration of a proposed joint program between the Nootka Sound RCMP Detachment and the Village of Tahsis.

### **Options/Alternatives**

1. Approve the program as described in this report;
2. Do not approve this program; or
3. Any other options or alternatives that Council deems appropriate.

### **BACKGROUND:**

Positive Ticketing is the general term used to describe a program wherein police officers issue “tickets” to individuals, usually youth, whom are observed to be performing socially positive behavior. Examples of the types of conduct that might result in a ticket being issued are:

- practicing personal safety such as wearing bicycle helmets
- doing various good deeds, such as helping a neighbor
- participating in community activities
- demonstrating community pride (e.g., picking up trash)

Under the proposed program in Tahsis, tickets issued by Nootka Sound RCMP members would be redeemable for rewards at the Recreation Centre. Youth could also be nominated for a ticket by a member of the public by completing a nomination form. An example of the “ticket” is attached to this report.

The rewards will be prizes worth no more than \$5 each.

The purpose of this program is to connect and develop supportive relationships between local youth and the RCMP.

Other RCMP detachments and independent municipal police departments have adopted some form of this program in various municipalities in British Columbia.

**POLICY/LEGISLATIVE REQUIREMENTS:**

No personal information about a person receiving a ticket will be recorded by the RCMP or held by the Tahsis Recreation Centre so there are no *Freedom of Information and Protection of Privacy Act* implications.

**FINANCIAL IMPLICATIONS:**

The program cost is projected to cost \$75.00/month. The program will be funded through the Recreation Centre's operational budget.

Prepared by

Approved by

*Sarah Jepson*



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Sarah Jepson

---

Mark Tatchell



**Brought to you by**



NAME:

---

---

OFFICER

---

DATE

---

**YOU HAVE BEEN CAUGHT:**

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**VILLAGE OF TAHSIS**

**Report to Council**

**To:** Mayor and Council  
**From:** M. Tatchell, Chief Administrative Officer  
S. Dionne, Fire Chief  
S. Koopman, Protective Services Coordinator

**Date:**

**Re: UBCM Community Emergency Preparedness Fund – Volunteer & Composite Fire Department Training & Equipment**

**PURPOSE OF REPORT:**

To consider applying for a Community Emergency Preparedness Fund (CEPF) Volunteer & Composite Fire Department Training & Equipment grant from the Union of BC Municipalities (UBCM) to enhance the wildfire suppression capacity in the Village of Tahsis by purchasing a structural protection unit (SPU) and associated equipment.

**OPTIONS / ALTERNATIVES**

1. *THAT Council support the submission of an application to the Community Emergency Preparedness Fund (CEPF) Volunteer & Composite Fire Department Training & Equipment and agree to provide overall grant management.*
2. *THAT Council not support the submission of an application to the Community Emergency Preparedness Fund Volunteer & Composite Fire Department Training and Equipment; or*
3. *Decline to provide a resolution*

**BACKGROUND:**

The CEPF is a suite of funding programs intended to enhance the resiliency of local governments and their residents in responding to emergencies. The grant program can contribute up to 100% of the costs of eligible activities to a maximum of \$25,000. Local governments can submit one application per intake and the deadline for the next intake is November 19, 2019. A requirement of this grant is a Council resolution indicating support for the current proposed activities and willingness to provide overall grant management.

**POLICY / LEGISLATIVE REQUIREMENTS:**

There are no policy or legislative requirements associated with the grant application. Should the Village receive grant funding, procurement of equipment would be done in accordance with the Village’s procurement policy.

**FINANCIAL IMPLICATIONS:**

The grant program can contribute up to 100% of the costs eligible activities to a maximum of \$25,000.

**RECOMMENDATION:**

Option 1

Respectfully submitted:



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Mark Tatchell  
Chief Administrative Officer

M3

October 1, 2019

To Mayor and Council:

For personal reasons I am resigning from council.

I am very grateful to be able to resign with such great confidence in the rest of council, knowing firsthand what an excellent job they are all doing and no doubts that they will continue to do so.

Sincerely,  
Josh Lambert