



AGENDA

**Agenda for the Regular Meeting of the Tahsis Village Council
to be held on February 4, 2020 in the Council Chambers
Municipal Hall, 977 South Maquinna Drive**

A. Call to Order

**B. Introduction of
Late Items**

**C. Approval of the
Agenda**

**D. Petitions and
Delegations**

E. Public Input # 1

**F. Adoption of the
Minutes**

- 1 Committee of the Whole January 21, 2020 (2020-2024 Budget)**
- 2 Committee of the Whole January 21, 2020**
- 3 Minutes of the Regular Council Meeting held on January 21, 2020.**

G. Rise and Report

**At the January 7, 2020 Closed Council meeting
Llewellyn/Fowler: VOT 036/2020**

THAT staff instruct Counsel for the Village to prepare a resolution for Council and notice to the property owner in relation to carrying out repairs to the water service line at 265 N. Maquinna.

H. Business Arising

- 1 Report to Council Re: Recreation Centre 2019 Attendance and Revenue Report**
- 2 Tahsis Fire Department Annual Statistical Report 2019**

3 Village of Tahsis Age Friendly Community Action Plan- Establish the Tahsis Age-Friendly Action Committee

4 Junior Canadian Rangers Re: Grant-in Aid Application

5 Councillor Fowler's Notice of Motion from January 7, 2020 Regular Council meeting
Re: \$10 a Day Child Care Plan

J. Council Reports

- 1 Mayor Davis
- 2 Councillor Elder
- 3 Councillor Fowler
- 4 Councillor Llewellyn

K. Bylaws

None.

L. Correspondence

- 1 Brenda Lenahan Re: Tahsis Age Friendly Action Plan Committee

- 2 Judy Burgess Re: Tahsis as "Birthplace of B.C."

- 3 Letter from Philippa De Cou Re: M1 under New Business

M. New Business

- 1 Repairs to the Water Service Line at 265 North Maquinna Drive

- 2 Councillor Llewellyn's Proposed Resolution for submission to the AVICC Convention
Re: Establishment of a new public highway designation for resource roads

- 3 Tahsis ESS Modernization and Training Project (Emergency Support Services 2020 Program, Community Emergency Preparedness Fund)

N. Public Input #2

Public Exclusion

Recess

Reconvene

Rise and Report

P. Adjournment



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday January 21, 2020
Time	10:30 a.m.
Place	Municipal Hall - Council Chambers

Present

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

Staff

Mark Tatchell, Chief Administrative Officer
Deb Bodnar, CPA, CMA, Director of Finance

Public

None.

Call to Order

Mayor Davis called the meeting to order at 10:34 a.m.
Mayor Davis acknowledged and respected that Council is meeting upon
Mowachaht/ Muchalaht territory

Approval of the Agenda

LLewellyn : COW 001/20

THAT the Agenda for the January 21st, 2020 Committee of the Whole
meeting be adopted as presented.

CARRIED

New Business 1 Proposed 2020 Budget (2020-2024 Financial Plan)

Staff presented the proposed 2020 Budget for Council's consideration.
Council requested information on building inspection fees, revenue
sources, and propane consumption at the Rec centre. Council adjusted the
proposed Council expenditure budget to 2019 actuals. Staff will gather the
information for the February 18th Budget committee of the whole
meeting.

LLewellyn : COW 002/20

THAT this presentation be received.

CARRIED

Adjournment

Llewellyn: COW 003/20

THAT the meeting adjourn at 2:22 p.m.

CARRIED

Certified correct this

4th Day of February, 2020

Corporate Officer

F2



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	Tuesday January 21, 2020
Time	3:00 p.m.
Place	Municipal Hall - Council Chambers

Present

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

Staff

Mark Tatchell, Chief Administrative Officer

Guests

Kristina Crowson, Managing Partner and Lead Marketing Strategist, Array
 Web+Creative (by phone)

Public

none

Call to Order

Mayor Davis called the meeting to order at 3:00 p.m.
 Mayor Davis acknowledged and respected that Council is meeting upon
 Mowachaht/ Muchalaht territory

Approval of the Agenda

Llewellyn : COW 004/20

THAT the Agenda for the March 12th, 2019 Committee of the Whole
 meeting be adopted as presented.

CARRIED

Business Arising

1 Future Direction of the Village's Web Presence

Llewellyn: COW 005/20

THAT this presentation be received.

CARRIED

Following from the Web Traffic Summary report received at the Jan 7th Council meeting, Kristina Crowson discussed potential improvements to the Village's web presence, particularly, new imagery, search engine optimization(e.g., adventure travel, Nootka Sound), map improvements, trip planner, pooling with Gold River and MMFN on digital marketing campaign.

Crowson to prepare list of potential improvements with pricing and share folder for photos and videos.

Adjournment

Llewellyn: COW 006/20

THAT the meeting adjourn at 3:45 p.m.

CARRIED

Certified correct this

4th Day of February, 2020

Corporate Officer



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	January 21, 2020
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers

Present

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

Staff

Mark Tatchell, Chief Administrative Officer
 Janet StDenis, Finance and Corporate Services Manager

Public

5 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

None.

C. Approval of the Agenda

Llewellyn/Elder: VOT 040/2020

THAT the Agenda for the January 21, 2020 Regular Council meeting be
 adopted as presented.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public proposed a celebration for Tahsis' 50th Anniversary
 with proceeds from the event going towards "Pete's Farm"

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on January 7, 2020.

Llewellyn/Fowler: VOT 041/2020

THAT the Regular Council meeting minutes of January 7, 2020 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

None.

J. Council Reports

Mayor Davis

No report.

Councillor Elder

No report.

Councillor Fowler (written report)

Today was a busy day with the first two meetings on the draft financial plan and website traffic summary (imagery update, seasonally photo reboot or video swap, tourism media marketing campaign) discussion. While reviewing the proposed 2020 Operating Budget I was grateful to be reminded of a laundry list of current direct and indirect services provided to citizens of the village. The shortlist includes financial, asset, project management, grant writing, compliance with provincial and federal legislation and election services. The long list is quite extensive and made possible by our hardworking staff and prior years surplus.

Listening to the radio this past week I heard someone from the Islands Trust discussing a mapping project of Intact forests across smaller towns and it reminded me of our work with the Mckelvie asset inventory. I want to bring attention to the call 4 nomination deadline in March of the Green Municipal Fund 20th anniversary vision award, which is a chance to showcase our important work on our watershed protection plan. Furthermore I was reading a Local Government 2020: Current Issues newsletter published by the Pacific Business and Law Institute whereby it described The Riparian Area Protection Regulation as one of the Hot Topics in Planning Law. Interestingly enough this newsletter also listed Current Challenges for Local Governments as 1. Vacation Rentals; AirBnB. 2.Ride Hailing:Uber, Lyft. 3. Cannabis: illegal growing, dispensaries. Tomorrow I have a webinar at noon by the Community of Practice of Ecosystem approaches to Health. Next week I intend to go to Gold River for the Nootka Sound Watershed Society.

I have been exploring what content to include in my proposed session for April's AVICC in Nanaimo. While still a rough draft (power point; run, win and lead with love) I have been reading the below handbook about youth engagement and watching the Eli Mina video, included below. Service Learning is a new term I learned this week from the below attached UBCM info graphic which helps me to describe how best I try to replace my impatience and combative attitude with ever growing understanding.

Respectfully submitted to the Village of Tahsis, Mayor and council,
S. Fowler

https://www.ubcm.ca/EN/main/resources/local_government_awareness_week/youth-engagement.html

<https://www.ubcm.ca/assets/Resources~and~Links/Youth~Engagement/FCM%20-%20Municipal%20Youth%20Engagement%20Handbook.pdf>

<https://www.youtube.com/watch?v=VsRQn1BrOaY&feature=youtu.be>

Councillor Llewellyn (verbal report)

I will report that I had two meetings that I was suppose to be at this past week. One was in Campbell River for the Health Network that got cancelled because of the weather, but I was already in town. The second one was in Nanaimo on Saturday and was the AGM for Vancouver Island Regional Library at which I was elected to the Executive Committee.

At the February 4, 2020 Council meeting I will be bringing forward a motion on resource roads for submission to the AVICC Convention.

Fowler/Llewellyn: VOT 042/2020

THAT the Council Reports be received.

CARRIED

K. Bylaws

1 Board of Variance Bylaw No.624, 2020

Adoption

Llewellyn/Fowler: VOT 043/2020

CARRIED

THAT the Board of Variance Bylaw No.624, 2020 be received for consideration.

Fowler/Llewellyn: VOT 044/2020

THAT the Board of Variance Bylaw No.624, 2020 be reconsidered, finally passed, and adopted as presented on this 21st Day of January, 2020.

CARRIED

- 2 **Village of Tahsis Official Community Plan Bylaw No. 623, 2020**
This Bylaw was not received for consideration.

L. Correspondence

- 1 **Letter from Dan and Corrine Dahling Re: Head Bay Station**
- 2 **Michelle Harrod Re: Village of Tahsis 50th Anniversary**
- 3 **Letter from Sierra McGerrigle Re: Pete's Farm Tahsis Revitalization Proposal**

Llewellyn/Elder VOT 045/2020

THAT these correspondence items be received.

CARRIED

Llewellyn/Fowler VOT 046/2020

THAT all correspondence be pulled for discussion.

CARRIED

- L1 **Letter from Dan and Corrine Dahling Re: Head Bay Station**
Staff advised Council that the Bylaw Officer is attempting to bring the property owner into compliance on a volunteering basis.
- L2 **Michelle Harrod Re: Village of Tahsis 50th Anniversary**
There was a brief discussion.
A Committee of the Whole meeting was set for February 3rd, 2020 at 5 p.m. to discuss this correspondence item.
- L3 **Letter from Sierra McGerrigle Re: Pete's Farm Tahsis Revitalization Proposal**
A brief discussion followed.

M. New Business

- Community Emergency Preparedness Fund, Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning stream: Tahsis Flood Mitigation Preliminary Design Project**
- 1

Fowler/Elder: VOT 047/2020

THAT this staff report be received.

CARRIED

Llewellyn/Fowler: VOT 048/2020

THAT Council support the proposed activities in the Tahsis Flood Mitigation Preliminary Design Project grant application under the Community Emergency Preparedness Fund Flood Risk Assessment, Flood Mapping and Flood Mitigation Planning funding stream and to provide overall grant management.

CARRIED

N. Public Input #2

A member of the public commented on the "good condition" of Head Bay FSR.

There were two other comments on Head Bay FSR regarding road standards.

Adjournment

Fowler/Llewellyn: VOT 049/2020

THAT the meeting be adjourned at 7:30 p.m.

CARRIED

Certified Correct this

4th day of February 2020

Chief Administrative Officer

VILLAGE OF TAHSIS

Report to Council

To: Mayor and Council
From: Director of Recreation
Date: January 6, 2020
Re: Recreation Centre 2019 Q4 attendance and revenue report

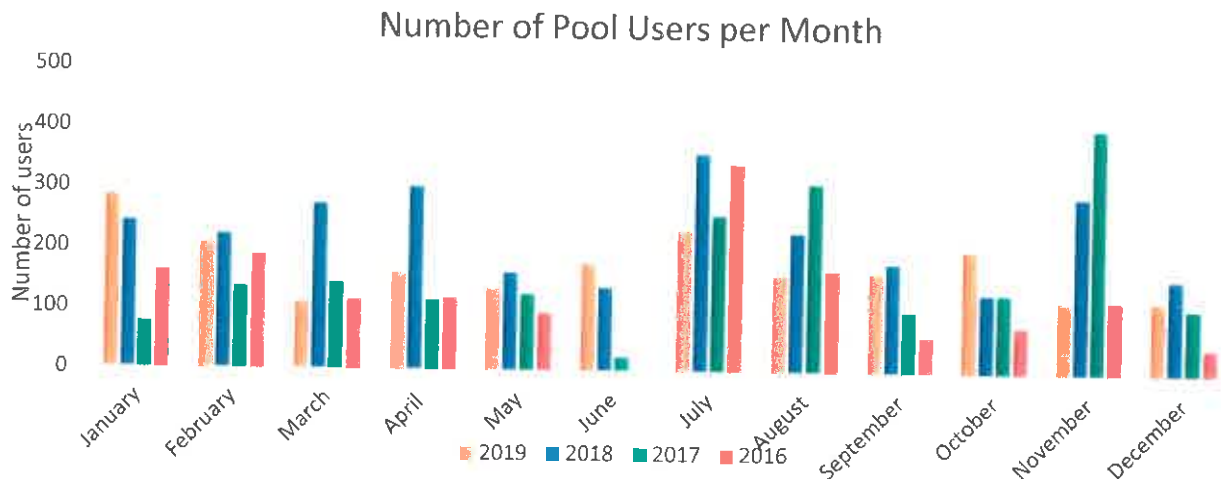
PURPOSE OF REPORT:

To provide Council with Recreation Centre attendance and revenue information for fiscal year 2019.

BACKGROUND:

On October 17, 2017 Council adopted Fees and Charges Bylaw No 594 which eliminated fees for persons using the Rec Centre's swimming pool, gym, weight room and sauna. The Bylaw adjusted and established other Rec Centre fees.

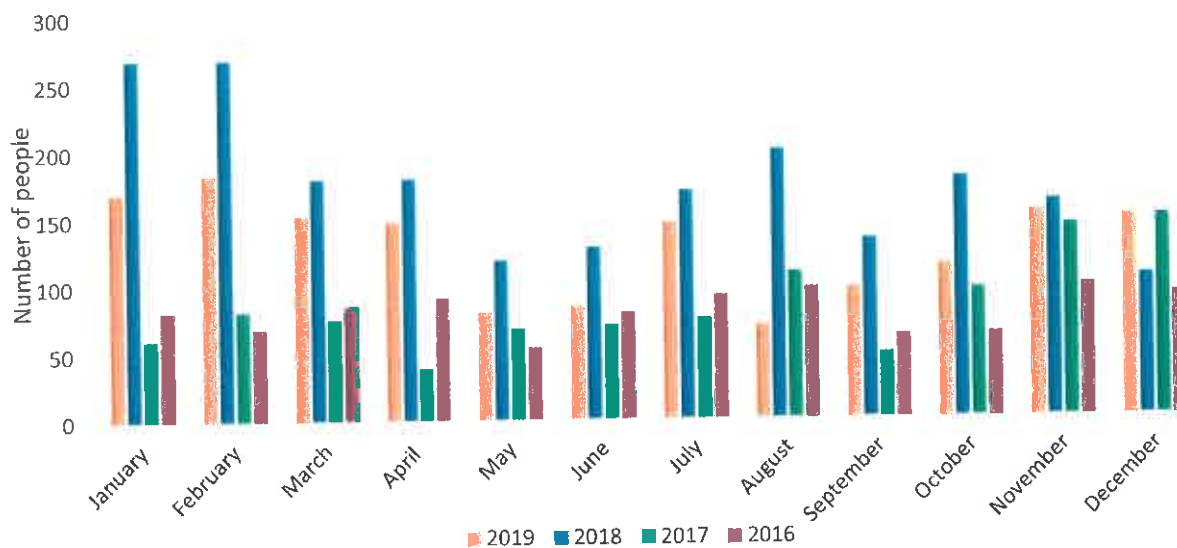
Council's decision was made to encourage greater use of the facility in order to improve the overall health and wellness of Tahsis residents. Council concluded that the social and health benefits outweighed the relatively small amount of revenue (about \$7,000 in 2016) generated annually in user fees

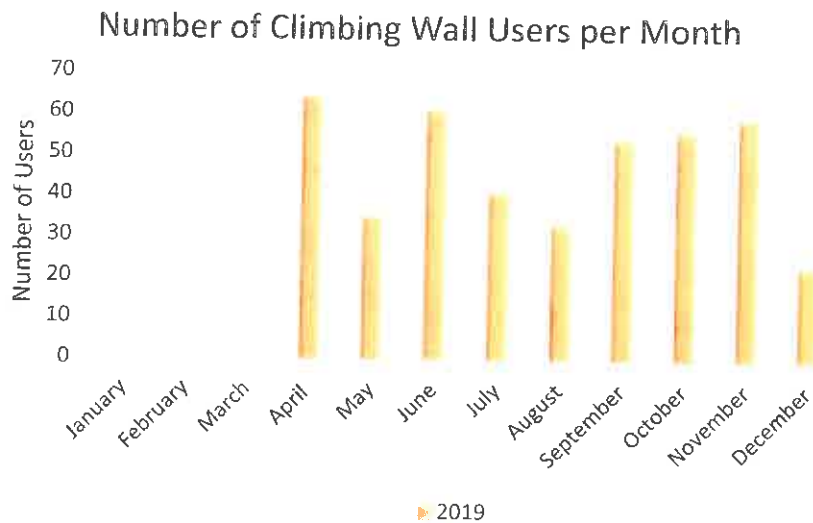


Vending per month



Number of Weight Room Users per Month





Programs offered in 2018

Yogalates, Restorative yoga, Aqua fit, swimming lessons, adult and public swim

Program that were offered in 2019

Restorative yoga, Aqua fit, adult and public swim, climbing wall, Zumba, bowling league, Naloxone Training, Lifeguard Training, First aid and CPR

POLICY/LEGISLATIVE REQUIREMENTS:

Fees and Charges Bylaw No. 594, 2017

FINANCIAL IMPLICATIONS:

Concession revenues and direct product costs:

Year	Revenue	Direct Costs	Net	%Cost/Revenues
2019	20,231.96	14,970.71	5,261.25	74.0%
2018	15,597.73	11,454.80	4,142.93	73.4%
2017	13,839.34	9,437.22	4,402.12	68.2%
2016	13,942.56	7,591.12	6,351.44	54.4%

Prepared by

Sarah Jepson

Sarah Jepson

Approved by

Mark Tatchell



ANNUAL STATISTICAL REPORT 2019







To Mayor and Council:

The statistical information contained in this 2019 report is a summary of the activities of the Tahsis Fire Department ("TFD").

In 2019, TFD responded to 43 emergency calls.

The statistics and information you will find in this report will help the department set new operational goals and objectives in order to meet our mission statement.

I wish to congratulate and thank our members, the volunteer firefighters – for their hard work and dedication to all the services that they provide to help others. Their commitment to the well-being of our community is commendable and greatly appreciated.

I wish also to extend a sincere thank you to the Village Council, the municipal departments, and a special note of gratitude to the Village's Public Works Department. Our thanks also go out to the private business organizations that have helped us in many ways throughout the year.

Respectfully,

Stéphane Dionne MMM, CD
Fire Chief
Tahsis Fire Department



Fire Department

The Tahsis Fire Department is responsible for fire prevention, fire protection, victim extrication, and response to any incident or scene where its personnel and/or apparatus/equipment may be beneficial to the improvement of the situation.

Mission Statement

The Tahsis Fire Department will serve the residents of Tahsis through a dedicated, professional, and competent emergency service that will strive to protect and minimize losses to human life, property, and the environment.

Risk Management

We may risk our lives, in a calculated manner, to save savable human lives. We will not risk our lives for a building or lives that are already lost. We may only risk our lives a little in a calculated manner, to save savable property. We will not trade a life for a life.

Training

The Tahsis Fire Department will receive training to achieve Standard Exterior Firefighting training through the Office of the BC Fire Commissioner and local in-house training. This will enhance the service to the residents of Tahsis. The volunteers, through their dedication and professionalization, will strive to complete their training.

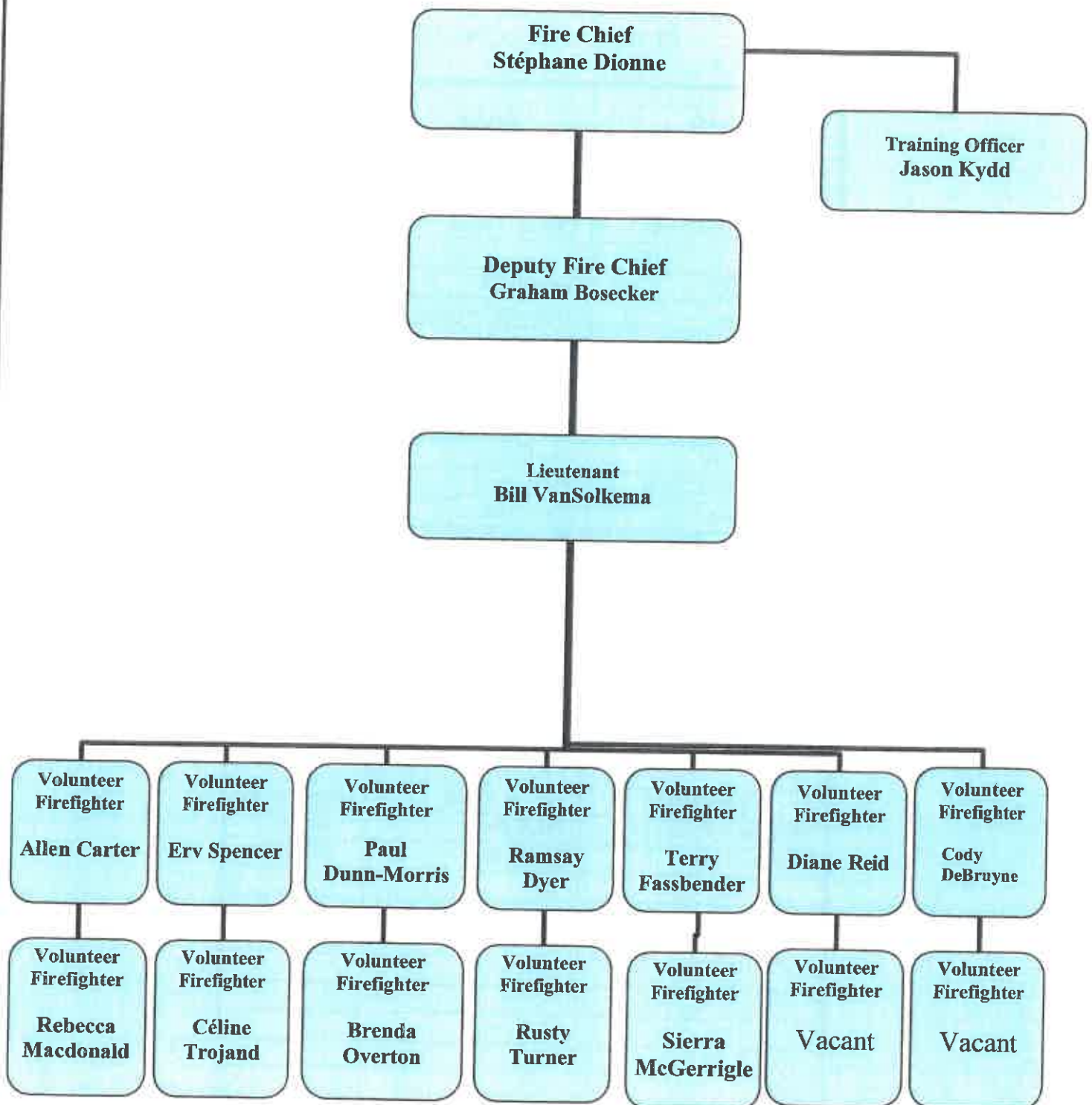


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FIRE DEPARTMENT ORGANIZATIONAL CHART





7



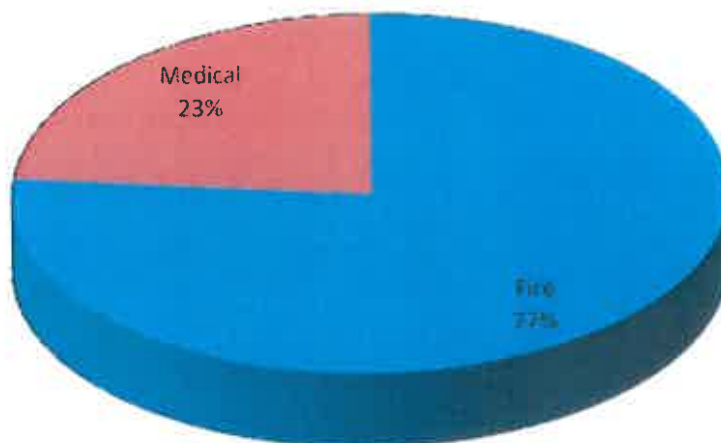
FIRE SERVICE





FIRE RESPONSE TYPES

43 Emergency Calls

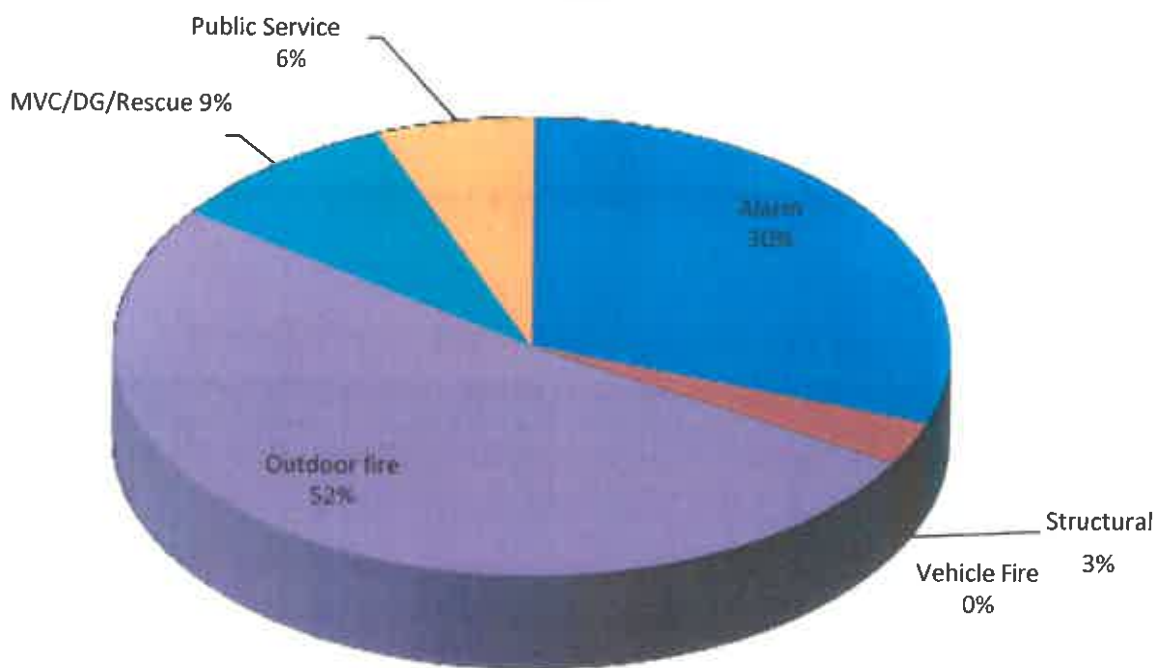


Emergency Call types	# Calls	% Calls
Emergency Call	33	77%
Medical Assist Call	10	23%

Type of Call Respond		
General Page	23	
Duty officer only	20	



33 Fire call



FIRE RESPONSE TYPES	# Calls	% Calls
Automatic fire alarm	10	30%
Outdoor fire	17	52%
MVA, Dangerous good (DG), and Rescue	3	9%
Public assistance (non-urgent)	2	6%
Vehicle fire	0	0%
Structure fire	1	3%
TOTAL	33	100%



LOCATION OF INJURIES

TOTAL FIREFIGHTER INJURIES	FIRE SERVICE CALLS	AMBULANCE SERVICE CALLS	FIRE STATION ACTIVITIES
0	0	0	0

TYPE OF INJURIES AND LOCATIONS

TYPE OF INJURY	FIRE SERVICE CALLS	AMBULANCE SERVICE CALLS	FIRE STATION ACTIVITIES
0	0	0	0
Total	0	0	0





VOLUNTEER FIREFIGHTER ATTENDANCE

MONTH	TOTAL NUMBER OF GENERAL CALL OUTS	TOTAL NUMBER OF RESPONDING VOLUNTEERS	AVERAGE NUMBER OF VOLUNTEER FIREFIGHTERS
January	1	5	5
February	0	0	0
March	0	0	0
April	1	4	4
May	4	27	6.75
June	1	5	5
July	3	27	9
August	4	26	6.5
September	3	22	7
October	1	8	8
November	7	48	6.8
December	1	6	6
TOTAL	26	178	6 / calls

Note: We had an increase of 2 volunteers responding to calls, compare to 2018.



Training





SUMMARY OF TRAINING HOURS

YEAR 2018	TOTAL NUMBER TRAINING SESSIONS	TOTAL NUMBER OF PERSONNEL ATTENDING	TOTAL NUMBER OF HOURS TRAINED
TRAINING AND ATTENDANCE	48	492	1476
PROFESSIONAL DEVELOPMENT AND TRAINING COURSES	8	46	639
TOTAL	56	538	2115





TRAINING SESSIONS AND ATTENDANCE¹

MONTH	TOTAL TRAINING SESSIONS ²	VOLUNTEER FIREFIGHTER ATTENDANCE
January	5	39
February	4	41
March	4	54
April	4	48
May	5	48
June	4	37
July	5	54
August	4	40
September	4	36
October	5	34
November	4	32
December	3	29
TOTAL	51	492

Tahsis Fire Department started Exterior Firefighter Certification through the Office of the Fire Commissioner. Ten members have completed their certification. This provides the tools needed for the members to become more efficient and effective with their skills



¹ Fire Department Completed Attendance Sheet 2019

² Excludes professional development, and training courses.



PROFESSIONAL DEVELOPMENT AND TRAINING COURSES

GROUP AND COURSE	NUMBER OF STAFF	CLASS ROOM	ONLINE SELF-STUDY	OUTSIDE TAHSIS	NUMBER OF HOURS	TOTAL NUMBER OF HOURS
VOLUNTEER FIREFIGHTERS						
SPP-WFF 1, Wildland Firefighter level 1	11	YES	-	-	6	66
Exterior Firefighting Train the trainer	5	YES	-	-	16	80
Air brake course	7	YES	-	-	20	140
Understanding the working of my SCBA	6	YES	-	-	1.5	9
Animal first aid course	5	YES		YES	2	10
Pump operator training	9	YES		-	32	288
Liaison Officer Course	1		YES		14	14
FireSmart Coordinator Training	2			YES	16	32
TOTAL	46				107.5	639



FIRE PREVENTION EDUCATION





FIRE PREVENTION ACTIVITES

MONTH	FIRE STATION TOURS	FIRE DRILLS	PUBLIC EDUCATION	PRE-FIRE PLANNING	OTHER ACTIVITIES	TOTAL
TOTAL	0	1	2	0	1	4

In 2019, fire prevention education planning for fire station tours, fire drills, and public education sessions in schools were initiated.

Our thanks to all members who were involved in public education throughout the year.

FIRE INSPECTIONS



Under the British Columbia Fire Code, the department is responsible for inspecting the following:

- A1 – *Assembly occupancies* intended for the production and viewing of the performing arts
- A2 – *Assembly occupancies* not elsewhere classified in Group A
- A3 – *Assembly occupancies* of the arena type
- A4 – *Assembly occupancies* in which the occupants are gathered in the open air
- B1 – *Detention occupancies* in which persons are under restraint or are incapable of self-preservation because of security measures not under their control
- B2 – *Treatment occupancies*
- B3 – *Care occupancies*
- C – *Residential occupancies*
- D – *Business and personal services occupancies*
- E – *Mercantile occupancies*
- F1 – *High-hazard industrial occupancies*
- F2 – *Medium-hazard industrial occupancies*
- F3 – *Low-hazard industrial occupancies*

Note 1:

Residential occupancies are inspected only upon request to the Fire Chief.

	"A" <i>occupancy</i>	"B" <i>occupancy</i>	"C" <i>occupancy</i>	"D" <i>occupancy</i>	"E" <i>occupancy</i>	"F" <i>occupancy</i>	Total inspection
<i>Occupancy Category</i>	5	0	1	16	2	14	38

Note 2:

Only one inspection was not carried out this year.

Note 3:

2020 Fire Inspections, a new business will be added it to the list.



Tahsis Firefighter Association

MONTH	ACTIVITIES
January	Polar Bear swim (with the Lion Club)
June	Car wash to raise money for members' social activities and training. Annual BBQ during Tahsis Days.
October	Halloween Fireworks Fire Prevention Week – presentations to schools on fire safety
December	Christmas Tree Light Up (with the Lions' Club) Christmas Party and Gifts (with the Lions' Club)



GLOSSARY

ACT OR OMISSION

The human element by which a person has done something (an act) or failed to do something (an omission). The act or omission indicates whether the fire/incident was deliberate, neglectful, or accidental.

ARSON FIRES

Includes arson, suspected incendiary, riot, mischief, or vandalism.

APPLIANCES AND EQUIPMENT

Includes dryer, air conditioning equipment, pressing iron, and incinerator.

CASUALTY

A person injured or killed accidentally as a direct result of a fire/incident.

CONSTRUCTION, DESIGN, OR INSTALLATION DEFICIENCY

Includes construction or design deficiency, installation too close to a combustible, other installation deficiency or over-fusing.

COOKING EQUIPMENT

Includes stove, range, food warming appliance, deep-fat fryer, broiler, or portable cooking unit.

DEATH

A person killed as a direct result of a fire/incident or a person who dies from a fire/incident injury within one year following the date on which the injury was sustained.

FIRE

Fire is any instance of destructive or uncontrolled burning of combustible solids, liquids, or gases.

HEATING EQUIPMENT

Includes a central heating unit, service water heater, space heater, fireplace, chimney, flue pipe, or steam or hot water pipe.

HUMAN FAILING

Includes person asleep, temporary loss of judgement, physical disability, panic, influence of alcohol or drugs, and ignorance of hazard.

INCENDIARY OR SET FIRES

Includes arson, suspected incendiary, riot, mischief, or vandalism.



GLOSSARY

INJURY

A person injured as a direct result of a fire/incident.

JUVENILE FIRE SETTERS

Children and/or adolescent (under 18 years of age) that engage in fire setting.

LOSS

Dollar loss is an estimate of the value of the property loss due to a fire. Dollar loss (\$ Loss) data is received from the fire department or from insurance company claims for the actual dollar loss amount that was paid to the claimant. Dollar loss does not include loss of business or income as a result of fire.

MISCELLANEOUS

Includes internal combustion engines, heat treatment equipment, industrial ovens, tar pots, fireworks, conveyors, commercial and industrial machinery, and chemical reactions.

MISUSE OF MATERIAL IGNITED

Includes fuel spilled accidentally, improper fueling technique, cleaning or washing parts, improper container, overheated cooking oil, combustible placed too close to heat, and improper storage.

MISUSE OF SOURCE OF IGNITION

Includes disposal of smoker's material, thawing, inadequate control of an open fire, children playing with a source of ignition, welding or cutting too close to combustible material, or torch too close to combustible material.

OUTSIDE AND OTHER FIRES

This category includes any fire that is not a structure or vehicle fire. It includes: outside grass, brush, forest, crop or other vegetation fires, outside trash fires, outside fires involving property of value (such as storage or equipment) and unclassified fires.³

RESIDENTIAL

Property in which sleeping accommodation is provided for normal residential purposes. Includes one- and two-family dwellings, apartments, rooming or boarding houses, hotels, motels, dormitories, and mobile homes

SOURCE OF IGNITION

The actual equipment, device, or object which brings about ignition.



GLOSSARY

SMOKER'S MATERIAL AND OPEN FLAMES

Includes cigarettes, pipes, cigars and/or matches, lighters when used in conjunction with smoking.

Includes matches and lighters not associated with smoker's material, candles, cutting torches, welding equipment, and hot ashes.

STRUCTURE FIRES

Any fire in or on a building or other structure is considered a structure fire even if the structure itself was not damaged. Mobile property used as a fixed structure, such as manufactured homes and portable buildings, are considered structures.⁴

SUSPICIOUS FIRES

Includes arson, suspected incendiary, riot, mischief, or vandalism.

VEHICLE FIRES

Vehicles include highway-type vehicles such as cars, trucks, recreational vehicles, buses and motorcycles, as well as aircraft, rail vehicles, boats or water vehicles, and industrial, agricultural, home, garden, and construction vehicles. A vehicle that burns inside a structure with the fire limited to the vehicle only is, however, considered a vehicle fire.²⁷



NOTES

[illegible]



Village of Tahsis Emergency and Protective Service

CONTACT INFORMATION FOR TAHSIS EMERGENCY AND PROTECTIVE SERVICES

**977 S Maquinna Dr
P.O. BOX 219
Tahsis, BC
V0P 1X0**

Phone: 250-934-6666

Fax: 250-934-4422

Email: firedepartment@villageoftahsis.com



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Grant in Aid Application Policy #2007

Name of Group or Organization: Junior Canadian Rangers Date: December 31st 2019

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.

The JCR would like to request the free use of the recreation centre once a week for JCR meetings, once a week for target shooting, and access to the meeting room for other JCR related meetings. Due to the schools, rec centres, and other youth available activities having a constant changing schedule we would like to keep the two days we use the facility open and works with the rec centre staff on a continues bases to ensure there are no scheduling conflicts.

2. Briefly outline the purpose of this assistance.

This would ensure that our youth have safe and meaningful after school activities and learn various life, ranger, and traditional skills.

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

Mainly Youth age 12 to 18, but as the JCRs help with various community events and volunteer initiatives the hole community will benefit as well.

4. What steps have you taken to raise funds?

The JCRs does bottle drive which helps pay for our various activities, as well as equipment.

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 have not approached any other groups since we are just looking for use of the facility.

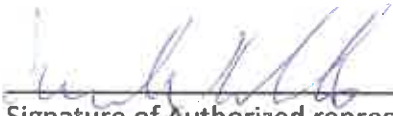
6. Have you approached the Federal or Provincial governments for assistance? Please indicate what was requested from these Senior Governments and whether they have agreed to assist.

The CAF covers the cost of the insurance and provides funds some of the activities we do.



Grant in Aid Application Policy #2007

7. Will this project proceed if funds or in-kind assistance are not provided by the Village?
Without a meeting space that can accommodate both class room and physical activities the group will not be able to operate.



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 32, Tahsis, B.C. V0P 1X0

Contact person: Amanda Knibbs

Phone number: 250-934-6515

Addendum to Junior Canadian Rangers ("JCR's) Grant-in-Aid Application dated December 31, 2019

Further to section 1:

All proposed schedule changes from the JCRs will be sent to recreation@villageoftahsis.com

Shooting practice will conclude by January 29, 2020 after which time the gym will be open to the public on Sundays starting February 2, 2020.

Unless the JCRs email recreation@villageoftahsis.com at least one week before, JCRs will share the gym with other members of the public.

JCR's may use the upstairs room at any time, except as noted below.

The JCRs will be given one week's notice if the Village needs to use the upstairs room. Upon receiving notice, the JCRs will temporarily move the air rifles into another approved location.

JCR's will clean the table and vacuum the upstairs room each week. A vacuum will be provided by the Village.

January 27, 2020

Village of Tahsis
977 South Maquinna Drive
PO Box 219
Tahsis, BC
V0P 1X0

Dear Mayor and Council,

I am writing to you to make a suggestion regarding the proposed Tahsis Age Friendly Action Committee.

I am happy to hear about this initiative and would like to suggest that the committee broadens its reach by incorporating a strong commitment to Accessibility in the terms of reference.

Accessibility is the concept of designing the built environment, as well as programs and services, to meet the needs of the greatest number of people possible.

This term is often used in reference to persons with disabilities but it is also completely relevant with regards to creating an Age Friendly community. Accessibility benefits all of us.

It is important to note that in the fall of 2020, the BC government (led by the Ministry of Social Development and Poverty Reduction) is set to unveil the first ever Accessibility Legislation in this province. This is going to create a wave of change in both the public and private sector. It will be a learning process for all in BC and Tahsis can definitely benefit by embracing the change and being proactive in this respect. It is extremely beneficial to our community to ensure that an accessibility and inclusion lens is applied to all village projects, programs and services.

There are many grants that are specifically geared towards accessibility improvements. The Village of Tahsis completed a Rick Hansen Foundation Accessibility Assessment in recent years. This provides a solid roadmap to guide improvements to the built environment in our village. This RHF Assessment is a valuable document to provide when applying for grants. Having an

accessibility mandate entrenched in the terms of reference for the Age Friendly Committee will also help to strengthen grant applications.

In our small village, I would suggest that combining Accessibility with Age Friendly initiatives could be an efficient use of resources.

Alternatively, I would recommend that a separate Accessibility Committee could be created.

I would be more than happy to be involved as you move forward with the potential of the new committee. I have served as a committee member on the Cumberland Accessibility Committee for almost three years and I stay current with accessibility and disability initiatives in BC. My son is a wheelchair user and my daily inspiration to learn. We own our home and business in Tahsis. It is my community and I care deeply about the future for all of us who call it home. An accessibility lens is so important to future proof our community and ensure that we can ALL age in place no matter what challenges life brings.

Thank you for your time and consideration.

Sincerely

Brenda Lenahan

589 Cardiac Climb
Tahsis, BC
(250) 344-1206

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

Mayor and Council, Village of Tahsis

January 22nd, 2020

Dear Mayor and Council re. Tahsis as "Birthplace of B.C."

On reading Michelle Harrod's letter re. "Pete's Farm Tahsis Revitalisation Proposal" on the agenda for the most recent Council meeting (of January 21st) I noticed that Michelle referred to Tahsis as "the Birth Place of British Columbia". While not at all wanting to rain on anyone's parade, I feel I should let you know, that, according to research I have done, Tahsis appears to have no legitimate claim, at all, to any such moniker.

While I realize that there are many such "titles" around, with probably several communities claiming to be "the salmon capital of the World" for instance (and likely several others also claiming to be "the birthplace of British Columbia", I imagine!) I have to say that, after taking the time to research Tahsis history very thoroughly, when I first came here, I'm afraid I could not find any grounds at all for Tahsis' claim. (As I continued with this research I had, meantime, joined the Tahsis Heritage Society. We were able to use some of the information that I had researched, for a Heritage Society project. After a lot more research and work by all of us, and much consultation, we produced our Tahsis historical information board, "A Historic Journey Through Tahsis Times" which is now situated down by the inlet.)

I do not know exactly who came up with the idea that Tahsis was the "birth place of British Columbia", but I suspect that it had something to do with a belief that one at least of the "Nootka Conventions" was negotiated and signed here. Even before I actually moved here, several enthusiastic Tahsis residents informed me about this very interesting historical event. I was told that this took place during the time, in 1792, that England's Captain George Vancouver met the Spanish Captain, Bodega y Quadra on Nootka Island. According to the story I was told, the purpose of this visit was to negotiate the "Nootka Convention". The Nootka Convention agreements, I later discovered, (once I started to research this) were indeed very significant historical documents. The second Nootka Convention between the English and the Spanish led to the Spanish giving up their long-held claim to the whole of western North America, so allowing the eventual settlement of western Canada by the British. Heady stuff! But how was Tahsis supposed to be involved, you might ask?

According to the story I was told, Captains Vancouver and Quadra headed for Tahsis to meet with local Chief Maquinna in order to include him in the negotiations. (Tahsis, at that time, was, of course, exclusively a native village). I was told that it was in Tahsis that the document was actually signed. Since I have rather a passion for history, as well as a back ground in historical research, I really wanted to find out more about this new-to-me local history. (Before coming to Tahsis I had lived in the Nanaimo area, where I

had enjoyed using my skills to research some local coal-mining history for the Regional District of Nanaimo.) For me, this Tahsis history was an exciting new field to explore.

My first action was to request every book that our regional library system had listed that related to the history of this area in this period of time. I was a bit surprised that, although several of these books did describe significant activity in this area, at this time, there was no mention of the important historic event in Tahsis. I was, happily, more successful at the next stage of my research, which involved the checking out of local (Campbell River) second-hand bookstores. This has always been a very enjoyable activity for me!

I came across a “treasure trove” of information in the form of a book first printed in 1955. (A delightful advantage of studying history is that older and more historic books themselves often provide vital information!) The book, by James Stirrat Marshall and Carrie Marshall, was called “Vancouver’s Voyage” and told this whole story in vivid and exquisite detail, quoting relevant documents extensively. It included a complete copy of Vancouver’s original instructions from his naval bosses as well as copies of some very informative letters by a certain John Mears, who described himself as “Lieutenant in His Majesty’s navy”. This book, plus other material I was able to find, painted a somewhat different picture.

The whole adventure is a fascinating story and indeed Captain George Vancouver did visit Tahsis with the Spanish Captain, Bodega y Quadra. They also did meet with Chief Maquinna and much celebration took place. However this visit did not actually involve any negotiations at all. The visit was to “honour” Maquinna, whom the Spanish had hugely upset when a previous Spaniard, named Martinez, was responsible for the shooting death of Chief Callicum of Tahsis. The “Nootka Conventions” were actually both signed in Spain, the first in 1790 the second in 1794. The reason George Vancouver visited Nootka Island and Captain Quadra was because Quadra was supposed to hand over a small plot of land that John Mears had claimed he had bought from Maquinna and that the Spanish had confiscated. This was a very small detail of the terms the Spanish had agreed to in the first Nootka Convention that the Spanish Prime Minister (equivalent) had signed previously in Spain with the British Ambassador. The main terms of this first Nootka Convention concerned the confiscation of British ships and imprisonment of British sailors by the Spaniard, Martinez, who had sent all to the Spanish port of San Blas. As well as demanding the release of the men and the ships, the British had also demanded (and received) substantial damages from the Spanish for this “outrage”. (The Spanish had, reluctantly, decided they could not really afford to go to war with the British over this, at this time, much as they would have liked to.)

The main purpose of Vancouver’s visit to this area was to map this whole new area of interest. Vancouver’s mapping activities and Spanish ships doing possibly a similar task for Spain, led to them being the first Europeans to discover that Vancouver Island was actually an island and not attached to the mainland at all, which had previously been thought was the case. This was why, when Vancouver and Quadra (and a whole lot of other officers and sailors) were being rowed back to Nootka Island from their Tahsis celebrations, Vancouver responded well to Quadra’s suggestion. Quadra suggested that

they celebrate the friendship that had developed between them by naming a landscape feature after both of them. Vancouver suggested that they should name the "newly discovered" island, "Quadra and Vancouver's Island", which Quadra readily agreed to. (Somehow, Quadra's name was quietly used for a much smaller island, at some point in time, leaving just the name, "Vancouver's Island" and then to today's "Vancouver Island".)

I realize that some Tahsis residents would have probably much preferred for me to find evidence that proved Tahsis was the birthplace of B.C. rather than that it was not! Some residents, of course, may refuse to believe that my findings are the "truth". What people choose to believe is, of course, entirely up to them. However, I did think that if Michelle and Sierra were thinking of using this belief to justify applications for funding, it might be better to justify their requests with accurate information. I can assure Michelle and Sierra that here in Tahsis we certainly have plenty of truthful, as well as fascinating, history to tell any funding bodies about, as well as to interest potential visitors to this community. I suggest we leave "Birthplace of B.C." claims to other communities who have less genuine history to celebrate!

Yours sincerely,

S. A. Burgess

Judy Burgess

Sources of Information:

"Vancouver's Voyage" (1967) (2nd Edition) by James Stirrat Marshall & Carrie Marshall

"The Life of Juan Francisco De La Bodega Y Quadra" (2008) by Freeman M. Tovell

"Journal written by Archibald Menzies during his term as surgeon accompanying Captain George Vancouver on his voyage from England to the Northwest Coast."

(Photocopy of fiche record of original hand-written journal in Archives of British Columbia collection, Victoria. B.C.)

RECEIVED

January 29
2020

Dear Village of Tahsis:
Honourable Council:
CEO. Mark Tatchell:

Good day.

Thank you for correspondence I got Jan. 28²⁰²⁰
delivered by hand from crew B.V. Spencer.
I wish to thank you, ahead of time,
for passing the water issue Order -
scheduled on February 04²⁰²⁰ in Council.

The H₂O issue regards to collapsing
land & rotten water lines on N. Maquenna
Drive, Tahsis BC, and my parcel at
265 North Maquenna, continues to be a
challenge for myself and many other
residents at N. Maquenna Dr.

Again, I wish to thank you, in advance,
for your hard work and diligence,
in this matter of rotten infrastructure,
which is invading Tahsis, and also
many other communities within and
through out Canada.

Yours truly, Phillippa De Coi.
265 N. Maquenna Dr.
Tahsis BC V0P 1X0