



**Minutes**

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<b><u>Meeting</u></b>	<b>Regular Council</b>
<b><u>Date</u></b>	<b>20-Oct-20</b>
<b><u>Time</u></b>	<b>7:00 PM</b>
<b><u>Place</u></b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

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<b><u>Present</u></b>	Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott	by video by video
<b><u>Staff</u></b>	Mark Tatchell, Chief Administrative Officer Ian Poole, CPA, CA, Director of Finance Janet StDenis, Finance and Corporate Services Manager	by video by video
<b><u>Public</u></b>	2 members of the public	by phone/video

**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**

**Fowler/Elder: VOT 0409/2020**

**THAT** the Agenda for the October 20, 2020 Regular Council meeting be adopted as presented.

**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 October 6, 2020.**

**Fowler/Elder: VOT 0410/2020**

THAT the Regular Council meeting minutes of October 6, 2020 be adopted as presented.

CARRIED

**2 Minutes of the Committee of the Whole Meeting held on October 7, 2020.**

**Fowler/Elder: VOT 0411/2020**

THAT the Committee of the Whole meeting minutes of October 7, 2020 be adopted as presented.

CARRIED

**G. Rise and Report**

None.

**H. Business Arising**

None.

**J. Council Reports**

**Mayor Davis** (written report)

I am happy to announce that the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nation will be joining the Strathcona Regional District Board as our first fully fledged indigenous voting member. This will be formalized in April 2021. They have been sitting as a non-voting observer member for the last eight years and we look forward to working with them on the board. In time, we hope that all first nations within the SRD will join us as full members.

We are still awaiting approval of our permit application with the provincial government for the Unity Trail, which will connect our village with Zeballos via an ORV trail. In the meantime, we have just received confirmation that Western Forest Products have given permission to cross their private lands at the Zeballos end of the trail - the last piece of the right-of-way issue to be sorted.

Soon, work on Tahsis River salmon habitat enhancement will begin, under the auspices of the Nootka Sound Watershed Society.

I have recently sent a letter of complaint to the Ministry of Transportation regarding the poor and dangerous condition of the Head Bay Road and we now have a meeting scheduled with them on November 16. In the meantime, the broken grader has been repaired and are now hopefully cleaning up the mess.

Based on a grant, we have recently approved an engineering study to enhance and strengthen our flood works along the Tahsis River, so that is why you may see a small drilling rig working along the river.

**Councillor Elder (verbal report)**

I am bugging every NDP MP that I can send letters to about seniors housing, income and pension in the last couple of weeks before the election.

**Councillor Fowler** (written report)

Today marks 2 years since becoming elected to represent the Village of Tahsis.

So to celebrate this anniversary I will list all the meetings I took since the last Regular council meeting.

1. Hindsight is 2020- lessons learned & looking forward with Tracey Lorensen
2. Committee of the whole Oct 7@ 7pm
3. Introduction to milestone 1 workshop, partners for climate change
4. Two world cafes for transportation of the TAAC (afternoon and evening sessions)
5. Nextstream, Campbell river Angels tech and innovation funding
6. FCM AGM
7. Virtual coffee with NDP Candidate Michelle Babchuk with Councillor Northcott
8. VICC CLP Resiliency Summit sub committee (standing meeting Tuesdays 2pm) looking ahead to
9. NSW AGM & election next Wednesday Oct 28
10. This Thursday the TAAC is meeting on Zoom to receive the Transportation Options presented by Ohara Consultant and I hope residents will join in this important opportunity to make our village more age friendly.

Also it was Thanksgiving and Healthcare Aid Day.

Submitted respectfully,

Councillor Fowler

Attachments: NSW Draft Agenda Document October 28, 2020

NSWS Draft Elections Agenda October 28, 2020

**Councillor Llewellyn**

No report

**Councillor Northcott (written report)**

On Friday Oct 16, Councillor Fowler and I met over Zoom for virtual coffee with Michele Babchuk, the NDP candidate for our riding.

The main topic of discussion, not surprisingly, was the Headbay FSR. We also discussed to a lesser degree various funding possibilities for rural communities around economic development and infrastructure. She also provided us with some details around the Connected Coast project. The short of it is, they're expecting to start laying cable in spring of 2021 and expect the build to take about 2 years to complete.

Community forests were discussed.

Aquaculture was discussed.

I brought up the issue of some of our housing being unhealthy due to mould and other environmental factors and how grant funding to rehab these residences could ultimate save some healthcare dollars.

**Fowler/Elder: VOT 0412/2020**

**THAT** the Council Reports be received.

**CARRIED**

**K. Bylaws**

None.

**L. Correspondence**

**1 October 6, 2020 Email from Jane Barlow Re: Head Bay Forest Service Road**

**2 Letter from Dr. Bonnie Henry, Provincial Health Officer Re: Use of municipal buildings for Temporary Immunization Clinics**

**Fowler/Elder: VOT 0413/2020**

**THAT** these correspondence items be received.

**CARRIED**

**Llewellyn/Fowler: VOT 0414/2020**

**THAT** correspondence items #1 and 2 be pulled for discussion.

**CARRIED**

**L1 October 6, 2020 Email from Jane Barlow Re: Head Bay Forest Service Road**

A discussion follow. A meeting between Ministry of Transportation and Infrastructure staff and Council has been scheduled for November 16, 2020 to discuss Head Bay Forest Service Road.

**L2 Letter from Dr. Bonnie Henry, Provincial Health Officer Re: Use of municipal buildings for Temporary Immunization Clinics**

A brief discussion followed.

**M. New Business**

**1 Investing in Canada Infrastructure Program – Rural and Northern Communities stream: Tahsis Multi-Use Community Pier and Dock Project**

The CAO spoke to the scope of this project. It was also noted that the infrastructure design has a 75 year useful life.

**Fowler/Elder: VOT 0415/2020**

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

**CARRIED**

**Fowler/Elder: VOT 0416/2020**

**THAT** staff submit an application for grant funding for the Tahsis Multi-Use Community Pier and Dock Project through the Investing in Canada Infrastructure Program – Rural and Northern Communities stream; and

**THAT** Council confirms the project total cost is \$2,497,547; and

**THAT** Council supports the project and commits to fund all cost overruns.

**CARRIED**

**Report to Council Re: Investing in Canada Infrastructure Program –  
2 Community, Culture and Recreation stream, Tahsis Recreation Complex  
Upgrade Project**

The CAO spoke to the scope of this grant application noting that the improvements to the Tahsis Recreation Complex will resolve structural deficiencies, increase energy efficiency and accessibility standards.

**Fowler/Elder: VOT 0417/2020**

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

**CARRIED**

**Fowler/Elder: VOT 0418/2020**

**THAT** staff submit an application for grant funding for the Tahsis Recreation Complex Upgrade Project through the Investing in Canada Infrastructure Program – Community, Culture and Recreation stream; and

**THAT** Council confirms the project total cost of \$1,628,000; and

**THAT** Council supports the project and commits to contribute its share (\$434,188 plus \$50,000 further contingency) of the project costs plus any cost overruns.

**CARRIED**

**3 Report to Council Re: Q3 Operating Results and Capital Expenditures to  
September 30, 2020**

The direction of finance spoke to the Village of Tahsis' third quarter operating results. The actual to date Q3 results are currently sitting at a \$987,000 surplus with the driving factor being lower than projected expenditures.

Quarterly variance reporting beginning with a brief first quarter report is planned for 2021.

**Fowler/Elder: VOT 0419/2020**

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

**CARRIED**

**N. Public Input #2**

A member of the public inquired into the benefit of renaming the Tahsis Recreation Complex as a "community centre" to which Staff responded.

**Adjournment**

**Fowler/Elder: VOT 0420/2020**

**THAT** the meeting be adjourned at 7:48 p.m.

**CARRIED**

**Certified Correct this**

2nd Day of November, 2020

**Chief Administrative Officer**