



Minutes

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| <u>Meeting</u> | Regular Council |
| <u>Date</u> | March 1, 2022 |
| <u>Time</u> | 7:12 PM |
| <u>Place</u> | Municipal Hall - Council Chambers and by electronic means |

Present Mayor Martin Davis
Councillor Bill Elder
Councillor Sarah Fowler by video
Councillor Cheryl Northcott by video

Regrets Councillor Lynda Llewellyn

Staff Mark Tatchell, Chief Administrative Officer
Ian Poole, Director of Finance by video
Janet St-Denis, Finance and Corporate Services Manager by video

Public 5 Members of the public. 4 by video

A. Call to Order

Mayor Davis called the meeting to order at 7:12 p.m.

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

B. Introduction of Late Items

None.

C. Approval of the Agenda

Elder/Fowler: VOT 0101/2022

THAT the Agenda for the March 1, 2022 Regular meeting of Council be adopted as presented.

CARRIED

D. Petitions and Delegations

None

E. Public Input # 1

A member of the public was concerned that the municipal tax on the business property tax class would be a deterrent to attracting new businesses.

F. Adoption of the Minutes

1 Minutes of the Committee of the Whole Meeting held on February 8, 2022.

Elder/Fowler: VOT 0102/2022

THAT the Committee of the Whole Meeting minutes of February 8, 2022 be adopted as presented.

CARRIED

2 Minutes of the Regular Council Meeting held on February 15, 2022.

Elder/Fowler: VOT 0103/2022

THAT the Regular Council Meeting minutes of February 15, 2022 be adopted as presented.

CARRIED

3 Minutes of the Committee of the Whole Meeting held on February 22, 2022.

Elder/Fowler: VOT 0104/2022

THAT the Committee of the Whole Meeting minutes of February 22, 2022 be adopted as presented.

CARRIED

G. Rise and Report

- At the February 8, 2022 closed meeting, upon receiving legal advice, Council approved
- 1 issuing an updated Remedial Action Order to the property owner of 1400 S. Maquinna Drive.

- At the February 15, 2022 closed meeting, Council approved a direct award contract
- 2 with Designed Air Systems Limited to provide mechanical engineering services, up to and including the tender stage, for the Tahsis Firehall Project.

H. Business Arising

None.

J. Council Reports

Mayor Davis (written report)

As a follow up to recent social media posts and speculation, I should state that Council has decided to move the fire hall to the old woodshop at the school, following pending upgrades. The school district has agreed to this arrangement and this will become the permanent location. The previous location was found to be in dangerous condition, with cracks in the building that were widening over time. It was also located where it could be seriously compromised in the event of a tsunami. The school location was not our first choice as we would like to have located it in a site with no tsunami or flood risk, but this would have involved purchasing land and rebuilding from scratch, which could have cost \$2 million and taken much longer as the building would have to be designed and constructed. The compromise was to use the school location as it is reasonably safe, is in a good location and would require retrofits as opposed to replacement. Costs are expected to come in under \$1million. Despite having conversations with cabinet ministers, we have found no outside funding to date, apart from a minor grant to help cover initial design work. We realized that it is important to get this done as quickly as possible because currently, our fire department is scattered across two locations, the fire trucks aren't as well protected as they could be and we risk losing more volunteers if we don't have a fire hall to practise in. This could also compromise our ability to fight fires in Tahsis and affect our insurance.

In the last month, Tahsis has seen its largest covid outbreak but to date, there has still been no fatalities and few serious illnesses in our village. At the same time, the omicron variant, which is much more spreadable but milder, is running its course. With luck, this will be the last outbreak and the disease will become much more manageable, leading to a return to normalcy in the near future. Personally, I am looking forward to the climbing wall reopening as it has been closed for longer than we had hoped for.

Regarding the logging float camp that had sunk over Christmas; it has been demolished and the materials from it will be removed from town. The metal will be recycled and the other materials, deemed contaminated, will be transported to the dumpsite in Campbell River, paid for by Western Forest Products.

The Strathcona Regional District is changing its emergency notification system from Connect Rocket to Alertable beginning in May and will apparently need no new action by citizens, if you are already signed up.

Councillor Elder

No report.

Councillor Fowler

Since last regular meeting of council I had the UBCM executive meeting and the committee meetings listed below:

Indigenous relations, community safety, economic development, environment and Resolutions process.

I Also attended:

1. Recruiting climate champs
2. Business Continuity Webinar Series - Part 2: Business Impact Analysis and Beyond – Next Steps in Business Continuity Planning
3. Climate Caucus; BC chapter
4. NSWS Stewardship Hiring Committee
5. February 21and 28 singles and families delivery for the Community Cupboard with William Davidson
6. Village of Tahsis Committee of the Whole Budget Meeting #5
7. Strathcona Regional District Oath of Office
8. Special Closed Meeting February 22
9. AGM Tahsis Literacy Society-director
10. February 23rd Strathcona Regional District meeting including First Nations relations, municipal services and general board meeting.
11. Business Continuity Webinar Series - Part 3: A Deeper Dive: Understanding Business Impact Analysis
12. Women in Government informal zoom call
13. Pathways to Action on a BC Watershed Security Fund
14. Cultural sensitivity training with Kathy Camilleri in Campbell at 425 Merecroft Rd, Campbell River, BC V9W 6K6, Canada
15. Info Session for the Emerging TV Producers Program
16. RD's with Donna McMahan Welcome, and thank you so much for volunteering to be a guest speaker for my Highly Opinionated Introduction to Regional Districts.

Fifty people have signed up for the course. Among them I recognize several regional district directors and some folks who work in local government, so we should have great discussions.

17. Recorded waterfowl podcast with featured guest Arzeena Hamir

18. Senior's COVID relief food bank delivery on March 1.

Of course, like many others I have also been watching the war situation unfold in the Ukraine.

Attachment: Letter sent in to the Water Security Strategy and Engagement Fund on behalf of the NSWS.

Councillor Northcott

No report.

Councillor Llewellyn

No report

Elder/Fowler: VOT 0105/2022

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

1 Brenda Lenahan, Village Resident Re: The Creation of a New Access & Inclusive Committee.

2 Statistics Canada Re: 2021 Census Data

Elder/Fowler: VOT 0106/2022

THAT these correspondence items be received.

CARRIED

Elder/Fowler: VOT 0107/2022

THAT correspondence item 1& 2 be pulled for discussion.

CARRIED

L1 Brenda Lenahan, Village Resident Re: The Creation of a New Access & Inclusive Committee.

Councillor Fowler spoke to this correspondence item.

L2 Statistics Canada Re: 2021 Census Data

Mayor Davis spoke to this correspondence item highlighting the latest population data.

M. New Business

1 Councillor Fowler notice of motion Re: FCM Globe Forum 2022 - March 29 to March 31st, 2022 - Local Solutions to Net Zero Program

Fowler/Elder: VOT 0108/2022

THAT the motion below be received for consideration.

CARRIED

Councillor Fowler spoke to her motion.

Fowler/Elder: VOT 0109/2022

THAT WHEREAS FCM & Globe leaders from Cities and communities across Canada, will be joining changemakers to outline a local pathway to net-zero, at the FCM Globe Forum 2022 March 29- March 31 and;

WHEREAS municipalities have an essential role to play with buildings, energy, transportation and waste and require unprecedented cooperation between governments, and;

WHEREAS Councillor Fowler will be in Victoria attending the AVICC to be the host of the Panel " It's Easy To Think Big when You are Small" on Saturday April 2, 2022;

THEREFORE , BE IT RESOLVED THAT Council supports Council Fowler attending the FCM Globe Forum in Vancouver in person and agrees to contribute \$195.00 towards her conference expenses.

CARRIED

N. Public Input #2

A member of the public had a question regarding the Rise and Report on the Remedial Action Order to which Mayor Davis responded.

A member of the public inquired into the time allotted for public input to which Mayor Davis responded.

Public Exclusion

Elder/Fowler: VOT 0110/2022

THAT the meeting is closed to the public in accordance with section 90 (1) (k) of the Community Charter- negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public and 90 (1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointment by the municipality.

CARRIED

Recess

Fowler/Elder: VOT 0110/2022

THAT the Regular Council meeting recess at 7:47 p.m. to go into the in camera meeting.

CARRIED

Reconvene

Elder/Fowler: VOT 0116/2022

THAT the Regular Council Meeting reconvene 8:50 p.m.

CARRIED

Business Arising

1 Investing in Canada Infrastructure Program - Environmental Quality Program

Elder/Fowler: VOT 0117/2022

· THAT staff submit an application for grant funding application for the Tahsis Wastewater Treatment Reconfiguration and Upgrade Project Phase II through the Investing in Canada Infrastructure Program – Environmental Quality; and

· THAT Council supports the project and commits to its share (\$305,611) of the project, as well as cost overruns.

CARRIED
1 "No" vote registered to
Councillor Elder

Adjournment

Fowler/Elder: VOT 0118/2022

· THAT the meeting be adjourned at 8:51 p.m.

CARRIED

Certified Correct this

the 15th day of March 2022



Chief Administrative Officer

To:
Subject: J1 attachment for minutes
Date: March 2, 2022 4:17:25 PM

Water Protection and Sustainability Branch, Ministry of Environment and Climate
Change Strategy PO Box 9362 STN PROV GOVT, Victoria B.C. V8W 9M2

The name and purpose of your organization (if applicable).

My name is Sarah Fowler and I am a village of Tahsis municipal councillor who sits on the Nootka Sound Watershed society regional board since 2018 and have prepared this submission on their behalf with the help of the many involved stakeholders.

The NSWS visions is from the website <https://www.nootkasound.info/>

We envision a future of abundant salmon returns and prosperous fisheries for the long term benefit of all communities of Nootka Sound and Esperanza Inlet

- Your connection to the topic of watershed security.
 2. The topic of watershed security connects with our work in many ways, the first of which is sheer volume of water in our rivers, and changes in these levels over the years. Since joining the board I have heard about the effects of logging practice on steam flows, flooding and erosion. I have learned about Large Woody Debris and a plan to re-introduce beavers to assist in re-watering effected landscapes. I have witnessed first nations leadership on both the salmon parks initiative and tidal power experiments. The range in fields of study from silviculture solutions for steelhead to monitoring riparian restoration efforts in a manner that multi year stable funding from the province could further enhance. On a hyper local level I have seen my entire community mobilize to protect the McKelvie watershed from logging plans and its down stream effects, as it is a back up to keeping excellent water quality an open option in addition to our municipal well. The connection of water quality, local economies and food security is part of the Nootka sound lifestyle.
- Your response to the discussion paper for the Watershed Security Strategy and Fund.

My response to the discussion paper is multi pronged. The first measure is the lakes, rivers and streams as habitat for salmonids. The second accounts for effects, from the age of trees saplings on river levels, to the gravel bar erosions forcing rivers

underground. The third element is the responsibility of local government and regional districts for proving turbidity as an effect of management, or lack there of, on a landscape level. Lastly I hope to focus on the fund part, as a means to celebrate winning strategies, in balancing for biodiverse values, carbon sequestration and as a future archival base line in the study for climate resilient and resistance to food insecurity, fires and flooding.

FYI

\$904,000 Riparian and Habitat Restoration Project Nears Completion in Nootka Sound

The Nootka Sound Watershed Society (NSWS) is pleased to announce that its 3-year riparian restoration project is nearing completion. After being awarded a project worth \$904,010 from the Fisheries and Oceans Canada Coastal Restoration Fund, the NSWS has coordinated the planning, implementation and monitoring of silviculture treatments on the Sucwoa, Tahsis and Leiner-Perry Rivers near Tahsis, the Little Zeballos River near Zeballos and Chum Creek near Oclucje. These watersheds are all located within traditional Nuuchahnulth territories, including Mowachaht/Muchalaht First Nation, Nuchatlaht First Nation, and Ehattesaht First Nation traditional territories. The purpose of this project is to contribute to the restoration of salmon populations by creating habitat and environmental features that are critical to salmon. This was done using a variety of forestry practices to improve bank stability and salmon habitat.

The NSWS hired Strategic Natural Resource Consultants to oversee the project with direction from our governing board and Western Forest Products. Two silviculture contractors were involved in the project including Nootka Reforestation Ltd and Adanac who hired local forestry crews from Tahsis, Gold River, Tsaxana, Zeballos and Campbell River. Crews were able to hone their skills in safe and effective riparian restoration techniques.

Over 135 hectares of riparian area received silviculture treatments. These treatments were aimed at accelerating natural forest processes by planting and promoting coniferous tree species (western red cedar and Sitka spruce) which create a long term root network which helps to stabilize stream banks and provide future large woody debris input into streams. They also help to

create old growth attributes that support diverse ecosystems that contribute to healthy forests and streams. In all, over 21,000 trees were planted throughout the 3-years of the project.

Historically, forestry practices did not regulate the harvesting of streamside vegetation; however, current day forestry legislation requires riparian zones on all fish bearing streams to be protected and left in their natural state. These protection measures help to maintain and support critical habitat that supports populations of Pacific Salmon, steelhead and trout. Managing forests stands along streams in this manner will ensure the long-term contribution of large wood to streams, reduce sediment released into streams and contribute needed organic components and insects to the river adding building blocks of stream food webs.

We are grateful to have the support of the Mowachaht/Muchalaht, Ehattesaht and Nuchatlaht Nations and acknowledge their continued stewardship of lands within Nootka Sound.

<https://www.campbellrivermirror.com/news/six-northwestern-vancouver-island-rivers-undergoing-fish-habitat-restoration/>

<https://hashilthsa.com/news/2020-03-30/riparian-restoration-aimed-sustaining-chinook>
<https://hashilthsa.com/news/2020-07-08/putting-wood-back-water-nootka-sound-riparian-project-advances-phase-2>



Minutes

Village of Tahsis

| | |
|----------------|--|
| Meeting | Committee of the Whole |
| Date | February 8, 2022 |
| Time | 1:00 p.m. |
| Place | Municipal Hall - Council Chambers and by electronic means |

| | | |
|----------------|--|--|
| Present | Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Lynda Llewellyn Councillor Cheryl Northcott | left 1:32 p.m. by video by video |
| Staff | Mark Tatchell, Chief Administrative Officer Ian Poole, Director of Finance Janet StDenis, Finance and Corporate Services Manager | by video by video |
| Public | 2 members of the public. | (1) by phone |

Call to Order

Mayor Davis called the meeting to order at 1:00 p.m.

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

Introduction of Late Items

None

Approval of the Agenda

Elder: COW 001/2022

THAT the Agenda for the February 8, 2022 Committee of the Whole Budget meeting be adopted as presented.

CARRIED

**H. Business
Arising**

1 Budget Presentation #4

Elder: COW 002/2022

THAT this 2022 budget presentation be received.

CARRIED

The Director of Finance reviewed the updates to the operating budget since the last budget meeting.

Next, the Director of Finance presented the impact of a 3% wage increase on the total dollar value of wages and benefits and the increased % in total wages and benefits. A discussion on the option of Council benefits and remuneration followed.

Wage and salary decisions to be revisited at the next budget meeting after property tax considerations.

The second draft of the 2022-2026 Capital plan was reviewed on a line by line basis. The Capital Plan draft #3 will be updated to include the funds previously committed to the new library site preparation.

The 2022-2026 Capital Plan was approved in principle.

Adjournment**Fowler: COW 003/2022****THAT** the meeting adjourn at 2:42 p.m.**CARRIED**

Certified correct this
1st day of March, 2022

Corporate Officer



Minutes

| | |
|-----------------------|--|
| <u>Meeting</u> | Regular Council |
| <u>Date</u> | February 15, 2022 |
| <u>Time</u> | 7:00 PM |
| <u>Place</u> | Municipal Hall - Council Chambers and by electronic means |

| | | |
|-----------------------|--|----------------------|
| <u>Present</u> | Mayor Martin Davis Councillor Bill Elder Councillor Sarah Fowler Councillor Cheryl Northcott Councillor Lynda Llewellyn | by video by video |
| <u>Staff</u> | Mark Tatchell, Chief Administrative Officer John Manson, Municipal Engineer Janet St-Denis, Finance and Corporate Services Manager Shelley Debruyne, Administrative Coordinator | by video by video |
| <u>Public</u> | 3 members of public | 1 by phone |

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

Under Business Arising as "H2" reconsideration of Resolution VOT 023/2022 regarding the UBCM 2022 Emergency Support Services Grant and Under Business Arising as "H3" reconsideration of the Resolution VOT 025/2022 regarding the UBCM 2022 Emergency Operations Centre Grant.

C. Approval of the Agenda

Elder/Fowler: VOT 071/2022

THAT the Agenda for the February 15, 2022 Regular meeting of Council be adopted as amended.

CARRIED

D. Petitions and Delegations

None.

E. Public Input # 1

A member of the public requested to be allowed more than two minutes for public input.

Fowler/Elder: VOT 072/2022

THAT the Council extend the time limit during Public Input from 2 minutes per speaker to 5 minutes per speaker.

CARRIED

A member of the public spoke about the book "Finding the Mother Tree" by Suzanne Semard. A discussion followed.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on February 1, 2022.

Elder/Fowler: VOT 073/2022

THAT the Regular Council Meeting minutes of February 1, 2022 be adopted as presented.

CARRIED

G. Rise and Report

None

H. Business Arising

Councillor Fowler notice of motion brought forward from the February 1, 2022

1 Regular Council meeting Re: The Tahsis Age-Friendly Community Action Committee (TAAC) Mandate

Elder/Fowler VOT 074/2022

THAT this resolution be received.

CARRIED

Fowler/Elder: VOT 075/2022

THAT WHEREAS, the Village completed an Age-Friendly Community Action Plan in December 2019;

And WHEREAS, Council, by resolution, established the Tahsis Age-Friendly Action Committee, as a Council committee;

AND WHEREAS, improving accessibility is a core element to enhancing the quality of life for older adults in the community;

THEREFORE BE IT RESOLVED, THAT the mandate for the Tahsis Age Friendly Action Committee be amended to include an explicit emphasis on accessibility; and

BE IT FURTHER RESOLVED, THAT the Tahsis Age Friendly Action Committee membership be amended to include a representative knowledgeable in the area of accessibility.

CARRIED

2 Regional Grant Opportunity- UBCM 2022 Emergency Support Services.

Resolution from the January 18, 2022 Regular Council Meeting

Elder/Llewellyn: VOT 023/2022

THAT as part of the Village of Tahsis' ongoing work in relation to emergency Group Lodging that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Support Services grant be authorized for submission to the UBCM in collaboration with the Strathcona Regional District; and

THAT the Strathcona Regional District be authorized to provide overall grant management on behalf of the Village of Tahsis if the application is successful.

Elder/Fowler: VOT 076/2022

THAT that Resolution VOT 023/2022 be reconsidered.

CARRIED

Elder/Fowler: VOT 077/2022

THAT that Resolution VOT 023/2022 be rescinded.

CARRIED

The CAO spoke to the requirement to amend the resolution to meet a UBCM requirements.

(revised)

Regional Grant Opportunity- UBCM 2022 Emergency Support Services.

THAT as part of the Village of Tahsis' ongoing work in relation to emergency group lodging, that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Support Services grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and

THAT the Village of Tahsis agrees to the SRD submitting an application on their behalf, and that if funded, agree to the SRD managing the grant and being the recipient of all funding.

Elder/Fowler: VOT 078/2022

THAT this resolution be received for consideration.

CARRIED

Elder/Fowler VOT 079/2022

THAT as part of the Village of Tahsis' ongoing work in relation to emergency group lodging, that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Support Services grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and

THAT the Village of Tahsis agrees to the SRD submitting an application on their behalf, and that if funded, agree to the SRD managing the grant and being the recipient of all funding.

CARRIED

3 UBCM 2022 Emergency Operations Centre

Resolution from the January 18, 2022 Regular Council Meeting

Fowler/Elder: VOT 025/2022

THAT as part of the Village of Tahsis' ongoing work in relation to tsunami response that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Operations Centre grant be authorized for submission to the UBCM in collaboration with the Strathcona Regional District; and

THAT the Strathcona Regional District be authorized to provide overall grant management on behalf of the Village of Tahsis if the application is successful.

Elder/Fowler: VOT 080/2022

THAT that Resolution VOT 025/2022 be reconsidered.

CARRIED

Elder/Fowler: VOT 081/2022

THAT that Resolution VOT 025/2022 be rescinded.

CARRIED

(revised)

Regional Grant Opportunity- UBCM 2022 Emergency Operations Centre

THAT as part of the Village of Tahsis' ongoing work in relation to tsunami warning, that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Operation Centre grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and

THAT the Village of Tahsis agrees to the SRD submitting an application on their behalf, and that if funded, agree to the SRD managing the grant and being the recipient of all funding.

Elder/Fowler: VOT 082/2022

THAT this resolution be received for consideration.

CARRIED

Elder/Fowler: VOT 083/2022

THAT as part of the Village of Tahsis' ongoing work in relation to tsunami warning, that an application for financial assistance under the Community Emergency Preparedness Fund 2022 Emergency Operation Centre grant be authorized for submission to the UBCM, in collaboration with the Strathcona Regional District (SRD); and

THAT the Village of Tahsis agrees to the SRD submitting an application on their behalf, and that if funded, agree to the SRD managing the grant and being the recipient of all funding.

CARRIED

J. Council Reports

Mayor Davis (written report)

On January 26, we had the 2022 inaugural meeting of the First Nations Relations Committee at the Strathcona Regional District. I was nominated to become chairman of the 2022 sessions. Since April of 2021, the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations have joined the regional district as a full member, represented by Kevin Jules. As our only First Nation representative on the regional board and this committee, I in turn nominated Kevin as it seemed appropriate for him to have this opportunity. He accepted and was elected Chair. Congrats! I was elected Vice-Chair.

The road to Tahsis has been in a seriously poor condition lately, resulting in one of our residents breaking a spring. Following his post on social media and numerous citizen complaints, I initiated a group pothole-fixing session yesterday, which was attended by about a dozen people. We showed up with shovels and buckets and set about filling some of the more jarring holes by the Leiner bridge and further up the road. It was a fun exercise and social event of sorts. We took pictures and videos and sent them to CHEK News and CTV, which promptly put out stories today. I was also interviewed by both and these will be on tonight's news. I received an apologetic call from Mainroad, the maintenance contractor for the road, who explained that their grader is once again broken. They have recently subcontracted maintenance to Cypress Lake Logging, whom had offered last fall to provide some backstop maintenance on the road.

I will once again reiterate, and told the media the same, that the system is fundamentally broken and needs reform. Back when the Forest Service was responsible for maintenance, we had two graders working in all weather. Now we have one working occasionally, leading to unsafe driving conditions and unnecessary damage to our vehicles. On top of it, logging trucks leaving the Leiner Mainline are again using large offroad trucks, which Western Forest Products had promised to phase out in favour of less-damaging highway trucks. In my opinion, the provincial government needs to reassert control of maintenance of our road and to move away from the for-profit contract model that leads to higher costs and lower maintenance. Tomorrow, I will be meeting with our MLA to discuss these issues.

Councillor Elder

No report.

Councillor Fowler (written report)

Below is a list of meetings since the last regular meeting of council.

1. WCVI Rebuilding: Marine Risk Assessment for CK Salmon Workshop #1& #2. Here is the invite to the next Area 25 Zoom call. This is not a general Area 25 meeting but a workshop dealing with the rebuilding of west coast Chinook. Specifically, this workshop is dealing with the Marine Environment.
 2. Topic: Geonames Policy Engagement - Municipal & Regional Governments
 3. Partners Climate Protections, Member Drop-In Call
 4. Climate Caucus- Electeds Call
 5. Official Plans, Growth Management and Climate Sustainability - What's the Connections?
 6. Behavioral Science Authors, Brought to You by BCFG (Spring 2022)
 7. UBC-DIBS Seminar
 8. Introducing Cybersecurity Awareness Training and Reducing Cyber Risk for MIABC Members. Learned about the Raptors room Risk Management opportunity where the deadline of Feb 25 to apply for a chance to win \$10K or a runner up Loss of Control program assessment.
 9. Mobilizing Canada for the Climate Emergency, with Seth Klein
 10. Singles delivery community cupboard (see paper attachment)
 11. VOT Budget and closed meeting of council.
 12. Leveraging Moments of Change for Pro-Environmental Behavioural Transformation
 13. BCAFN Economic Resiliency Forum
 14. TAAC (upcoming meeting march 3rd) agenda preparation with Jack Taylor at senior's society.
 15. Business Continuity Webinar Series - Part 1: Planning for Disruption - What is Business Continuity Planning?
 16. February 10th, 11am PT/2 pm ET - Public Private Partnerships for smaller communities... and more on-demand transit options
- We will hear from Paul Pentikainen, Senior Policy Planner, Innisfil, ON on their unique approach to a demand-based ridesharing transit service that they launched in partnership with Uber and local taxi companies. Then Don Lidstone of Lidstone & Co, municipal law expert, will provide an overview of Public Private Partnerships options for smaller communities.

Climate caucus Our BC Chapter! This will be a meeting space for electeds-only to talk about all things related to BC.

NSWS communication meeting, reached out to Zeballos for river restoration project signage consideration and set interviews to fill stewardship coordinator position for the next monthly meeting.

In addition to today's closed meeting I have been preparing for this week's upcoming community safety, economic development and UBCM executive board meetings.

Attachment: Society Of Saint Vincent De Paul - outreach projects

Councillor Northcott

No report.

Councillor Llewellyn

No report.

Elder/Fowler: VOT 084/2022

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

- 1 Chan Nowosad Boates Inc. Re: The Village of Tahsis Audit Planning Report for the year ending December 31, 2021.
- 2 Email from BC Epilepsy Society Re: Epilepsy Awareness Month- Proclamation of March 26th, 2022 as Purple Day.
- 3 February 3, 2022 email from Leslie Baird, Mayor, Village of Cumberland Re: Support for Bill C-216; A health based approach to the Substance Use Act.
- 4 Email from Isabella Lee, BC Public Relations and Communication Advisor, BC Council, Girl Guides of Canada Re: Support for girl empowerment this February 22, 2022.
- 5 February 3, 2022 Letter from Line Robert, Chief Executive Officer, Island Coastal Economic Trust Re: Community Unity Trail Project.

Fowler/Elder: VOT 085/2022

THAT these correspondence items be received.

CARRIED

Fowler/Elder: VOT 086/2022

THAT correspondence items 2, 3, 4 & 5 be pulled for discussion.

CARRIED

- L2 **Email from BC Epilepsy Society Re: Epilepsy Awareness Month- Proclamation of March 26th, 2022 as Purple Day.**

Councillor Fowler spoke to this email. A discussion followed.

Fowler/Elder VOT 087/2022

WHEREAS Purple Day is celebrated on March 26 annually, during Epilepsy Awareness Month, to increase the knowledge and understanding of epilepsy that will improve the quality of life of British Columbians living with epilepsy:

AND WHEREAS Purple Day was founded in 2008 by Cassidy Megan, a nine-year-old girl from Nova Scotia, who wanted people living with epilepsy that they were not alone;

AND WHEREAS People in communities around the world are encouraged to wear purple and host events in support of epilepsy awareness on Purple Day;

AND WHEREAS There are over 50,000 people in British Columbia, over 380,000 people in Canada and over 65 million people worldwide living with epilepsy;

AND WHEREAS The onset of epilepsy can occur at any age and stage of life and does not discriminate against age, gender, race, ethnicity, religion, socioeconomic status, geographic location, or sexual orientation;

AND WHEREAS Purple Day is a health promotion effort that encourages people to raise awareness of epilepsy so that we can create a society that embraces the beauty of difference and understand how we can all come together to make the world a better place:

NOW THEREFORE I the Village of Tahsis DO HEREBY PROCLAIM Saturday March 26th, 2022 as "PURPLE DAY" in the Village of Tahsis.

CARRIED

L3 February 3, 2022 email from Leslie Baird, Mayor, Village of Cumberland Re: Support for Bill C-216; A health based approach to the Substance Use Act.

Mayor spoke to this email and a discussion followed.

Davis/Fowler 088/2022

THAT Village write a letter in support Bill 216 to Honourable Justin Trudeau, P.C., M.P., Prime Minister of Canada, with a copy to the Honourable Carolyn Bennett, P.C., M.P., Minister of Health and Addictions.

CARRIED

**1 "no" vote registered
to Councillor Elder
Councillor Llewellyn
Abstained**

L4 Email from Isabella Lee, BC Public Relations and Communication Advisor, BC Council, Girl Guides of Canada Re: Support for girl empowerment this February 22, 2022.

Councillor Fowler spoke to this email.

L5 February 3, 2022 Letter from Line Robert, Chief Executive Officer, Island Coastal Economic Trust Re: Community Unity Trail Project.

Mayor spoke to this letter. A discussion regarding the remaining funds from the Rural Dividend fund and setting up a meeting with the project partners followed.

M. New Business**1 Local Government Infrastructure Planning Grant Program: Village of Tahsis Fire Hall Project****Elder/Fowler: VOT 089/2022****MOVE** to receive and consider this grant application.**CARRIED****Fowler/Elder VOT 090/2022****THAT** Council support the application for this project under the Ministry of Municipal Affairs Local Government Infrastructure Planning Grant program.**CARRIED****2 The ParticipACTION Community Better Challenge Grant Application****Elder/Fowler VOT 091/2022****MOVE** to receive and consider this grant information.**CARRIED****Elder/Fowler VOT 092/2022****THAT** Council supports this 2022 ParticipACTION Community Better Challenge Grant Application.**CARRIED****N. Public Input #2**

Member of the public spoke to his sewer issue and his emergency request to Mayor and Council for a hearing to be held at tonight's council meeting. A discussion followed.

Adjournment**Elder/Fowler: VOT 093/2022****THAT** the meeting be adjourned at 8:05 p.m.**CARRIED****Certified Correct this**

the 1st March 2022

Chief Administrative Officer

The Society of Saint Vincent de Paul was founded in Paris in 1833 by Frederic Ozanam and established in Canada in November 1846. The Society of Saint Vincent de Paul of Vancouver Island has been supporting people in need on Vancouver Island since 1916 and was incorporated in 1953. Focused on impacting the lives of people affected by poverty, the Society offers emergency relief services while maintaining a focus and commitment to addressing the root causes that contribute to poverty in our communities.

On the north island, the Society provides person to person emergency outreach in Port Alberni, Nanaimo, Courtenay, Campbell River, Tahsis and Gold River through a home visit program provided by conferences of member volunteers.

Two of the most recent outreach projects include:

- The Saint Vincent de Paul – Tahsis Community Cupboard. This has allowed storage and food distribution each month for an average of 97 individuals in 44 households and 24 pets. In 2020 nearly 19,000 pounds of donated items were shipped to Tahsis, along with the monthly shipments from SSVV purchased non-perishable basic food staples.
- The SSVV Gold River Food Security Program assisted 118 people in Gold River and in the first nations community of Tsaxana an additional 18 singles, 15 couples, 15 families of 3 – 4 people and 30 households of 5 -8 people were helped. In addition, 30 pets received pet food each month.

On southern Vancouver Island the Society currently provides 128 units of supportive and affordable housing serving women and children, seniors and people facing homelessness. In addition, the Society operates a food pantry, home visit program, education, training, and emergency relief program. Through the Ozanam Centre, the Society operates a community integration program for persons with developmental disabilities, helping people achieve a higher quality of life. Believing in sustainable development, the Society operates two thrift stores that contribute to both financial sustainability and the provision of clothing and household items to those in need. The programs offered by the Society are supported by more than 150 volunteers and 75 staff.

For more information please visit our website at <https://www.ssvpvancouverisland.ca/> , email info@svdpvictoria.com or phone our administration office at 250-727-0007.



Help us build a better future by caring today



Minutes

Village of Tahsis

| | |
|----------------|--|
| Meeting | Committee of the Whole |
| Date | February 22, 2022 |
| Time | 1:00 p.m. |
| Place | Municipal Hall - Council Chambers and by electronic means |

Present

Deputy Mayor Sarah Fowler
 Councillor Bill Elder
 Councillor Lynda Llewellyn by video
 Councillor Cheryl Northcott by video

Regrets Mayor Martin Davis

Staff

Mark Tatchell, Chief Administrative Officer
 Ian Poole, Director of Finance by video
 Janet StDenis, Finance and Corporate Services Manager by video

Public 1 member of the public.

Call to Order

Deputy Mayor Fowler called the meeting to order at 1:00 p.m.
 Deputy Mayor Fowler acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory

Introduction of Late Items

None

Approval of the Agenda

Elder: COW 004/2022

THAT the Agenda for the February 22, 2022 Committee of the Whole Budget meeting be adopted as presented.

CARRIED

H. Business Arising

1 Budget Presentation #5

Elder: COW 005/2022

THAT this 2022 budget presentation be received.

CARRIED

The Director of Finance reviewed the 2022 property value changes per property class explaining how these changes along with the tax multiplier effect each property class's share of the municipal tax levy.

The 2022 General Municipal of the various property classes were discussed. A number of options were considered.

At the next Budget Meeting the Director of Finance will present the Revised 2022 Operating Budget with the tax rate and multiples as discussed.

There was a discussion on the Wastewater Treatment and Reconfiguration Project Phase II and the source of funding of this project in the Capital Plan.

Fowler: COW 006/2022

THAT, as part of the 2022-2026 capital plan, Council direct that funds from the Village's prior years' surplus account be used for the Tahsis Wastewater Treatment and Reconfiguration Project Phase II.

CARRIED

Adjournment

Fowler: COW 007/2022

THAT the meeting adjourn at 2:15 p.m.

CARRIED

Certified correct this
1st day of March, 2022

Corporate Officer

February 20, 2022

Via Email: reception@villageoftahsis.com

Mayor and Council
Village of Tahsis
977 South Maquinna Dr.
P.O. Box 219
Tahsis, BC V0P 1X0

Dear Mayor and Council,

The province of BC recently announced that as they move forward with implementing BC's new accessibility legislation, they will be prescribing organizations (such as municipalities) to maintain accessibility committees and accessibility plans. This will start in 2022 with a prioritized process.

I am writing to suggest that the Village of Tahsis creates a new Access & Inclusion Committee with a mandate to promote social equity within existing and proposed Village plans, policies, bylaws and infrastructure and make recommendations to ensure that they are inclusive and accommodating to citizens of all ages, abilities, cultures and socioeconomic backgrounds.

As an example, both Nanaimo & Cumberland have accessibility committees with expanded mandates that include social equity.

<https://cumberland.ca/accessibility-select-committee/>

<https://www.nanaimo.ca/your-government/city-council/boards-committees/advisory-committee-on-accessibility-and-inclusiveness>

This committee could potentially be coupled with the Age Friendly Initiative to provide a singular Access & Inclusion committee with diverse membership (including seniors) that can provide a lens of lived experience. Membership and mandate could include youth, seniors, disabled, racialized, Indigenous & socioeconomically diverse citizens of Tahsis.

I have experience on the Cumberland Accessibility & Inclusion Committee for almost 5 years now and would be happy to work locally in Tahsis on an initiative like this.

I believe it would provide an essential lens in the village, potentially open doors to specialized grants and can be developed to align with the upcoming provincial requirement for an access committee.

Please let me know if you have any questions and I would be happy to share my thoughts and vision with you.

Sincerely,

Brenda Lenahan
Village Resident
250.344.1206

From: [REDACTED]
To: [REDACTED]
Subject: FW: The 2021 Census data are here! Discover the latest population and dwelling counts/ Les données du Recensement de 2021 sont arrivées! Venez découvrir les plus récents chiffres de population et des logements
Date: February 10, 2022 10:39:35 AM

-----Forwarded message-----

From: **Statistics Canada / Statistique Canada** < statcan.census-recensement.statcan@canada.ca >
 Date: Wed, Feb 9, 2022 at 12:15 PM
 Subject: The 2021 Census data are here! Discover the latest population and dwelling counts/ Les données du Recensement de 2021 sont arrivées! Venez découvrir les plus récents chiffres de population et des logements
 To: < mayor@villageoftahsis.com >

(la version française suit)

Hello,

Thanks to the steadfast support of all Canadians, Statistics Canada is proud to reveal our many rich stories and present “Your census, your stories: Canada’s portrait.” The first release of findings from the 2021 Census is now available online at www.statcan.gc.ca/census. The data provide overall population and dwelling counts that are vital to understanding how population growth and international and internal migration patterns have changed the fabric of Canada’s provinces and territories, as well as its cities, towns and rural areas.

Canada’s population grew at almost twice the pace of every other G7 country from 2016 to 2021, bringing our population to a total of 36,991,981 people. Approximately 1.8 million more people called Canada home in 2021 compared with five years earlier, with most of that growth attributable to new arrivals from around the world. Canada’s population growth was however slowed down with the onset of the pandemic. Municipalities benefit from community-level census data when making important urban and rural planning decisions. For example, population counts and dwelling occupancy status can help municipalities budget for new community services and infrastructure.

The next release, on April 27, 2022, will look at the pace of population aging and showcase Canada’s oldest and youngest communities. For the first time, we will release census information about gender identity in Canada. For more information about subsequent data release topics and timelines, visit the [2021 Census dissemination planning](#) web page.

Looking for a new way to access census data? Try our newest mobile app! [StatsCAN](#) is now available for download in the Apple and Google app stores.

Please help spread the news about the first release through your networks! Our [Community Supporter Toolkit](#) brings together web images, email templates, social media content, articles and newsletter content in one convenient location to help you share information about each data release.

You can also let us know how you are benefitting from census data: join the conversation by

using our official #2021Census hashtag on your social media platforms.

If you have any questions, please contact Census Communications at: statcan.census-recensement.statcan@statcan.gc.ca.

Sincerely,

Anil Arora
Chief Statistician of Canada
Statistics Canada / Government of Canada

Bonjour,

Grâce au soutien inébranlable de tous les Canadiens, Statistique Canada est fier de révéler nos nombreuses histoires fascinantes et de présenter « Votre recensement, vos récits : le portrait du Canada ». La première diffusion des résultats du Recensement de 2021 est maintenant disponible en ligne à l'adresse www.statcan.gc.ca/census-recensement. Les données fournissent des chiffres globaux de population et des logements, qui sont essentiels pour comprendre comment la croissance démographique et les tendances migratoires internationales et internes ont changé le tissu des provinces et territoires du Canada, ainsi que ses villes, ses villages et ses régions rurales.

La population canadienne a augmenté presque deux fois plus vite que celle de tous les autres pays du G7 de 2016 à 2021, ce qui porte notre population totale à 36 991 981 personnes. En 2021, le Canada comptait environ 1,8 million de personnes de plus comparativement à cinq ans plus tôt et la majorité de cette croissance était attribuable à de nouveaux arrivants venant des quatre coins du monde. La croissance démographique du Canada a cependant été ralentie par l'arrivée de la pandémie. Les municipalités tirent profit des données du recensement, au niveau communautaire, lorsqu'elles prennent d'importantes décisions en matière de planification urbaine et rurale. Par exemple, les chiffres de population et le statut d'occupation des logements peuvent aider les municipalités à établir un budget pour les nouveaux services communautaires et les nouvelles infrastructures.

La prochaine diffusion prévue pour le 27 avril 2022, examinera le rythme du vieillissement de la population et présentera les collectivités les plus jeunes et les plus âgées du Canada. Pour la première fois, nous publierons des renseignements tirés du recensement portant sur l'identité de genre au Canada. Pour obtenir de plus amples renseignements sur les sujets et le calendrier de diffusion des données, veuillez consulter la page Web de la [Planification de la diffusion des données du Recensement de 2021](#).

Vous cherchez une nouvelle façon d'accéder aux données du recensement? Essayez notre plus récente application mobile! L'application [StatsCAN](#) peut maintenant être téléchargée à partir des boutiques d'applications de Google et d'Apple.

Merci d'utiliser vos réseaux pour contribuer à répandre la nouvelle à propos de la première diffusion! Notre [Trousse de soutien à la collectivité](#) regroupe en un seul endroit pratique des images Web, des modèles de courriel, du contenu pour les médias sociaux, des articles et du contenu pour les bulletins pour vous aider à communiquer des renseignements sur chaque diffusion de données.

Vous pouvez également nous faire savoir de quelle manière vous profitez des données : participez à la conversation en utilisant notre mot-clic officiel #RecensementDe2021 sur vos plateformes de médias sociaux.

Si vous avez des questions, veuillez communiquer avec les Communications du recensement à l'adresse statcan.census-recensement.statcan@statcan.gc.ca.

Veillez agréer mes sincères salutations.

Anil Arora
Statisticien en chef du Canada
Statistique Canada / Gouvernement du Canada



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GLOBE Forum 2022

Local Solutions to Net Zero program stream

Date: Tuesday, March 29, 2022 – Thursday, March 31, 2022

Location: Vancouver, BC or virtual livestream

FCM is proud to be partnering with GLOBE Forum 2022 to deliver a municipal-focused program stream at the upcoming GLOBE Forum in Vancouver, March 29-31, 2022.

In this first-of-its-kind partnership for FCM and GLOBE, sustainability leaders from cities and communities across Canada will join leading change-makers to outline a vision for local pathways to net-zero emissions.

FCM's **Local Solutions to Net Zero** track will focus on high-impact areas where municipalities have an essential role to play: buildings, energy, transportation and waste. Within these topics, this stream will showcase local innovation that can be accelerated and scaled up, as well as explore implementation challenges related to procurement, governance and regulation—all of which require new partnerships with the private sector and unprecedented cooperation between orders of government.

Participants will have the opportunity to meet and interact with municipal practitioners and elected officials, technology providers and leading thinkers on community sustainability on-site at the Vancouver Convention Centre and via virtual livestream.

Registration fees for FCM's stream:

In-person: \$350 | Online access: \$195

[REGISTER TODAY](#)

Program details

Explore all sessions in the Local Solutions to Net Zero stream.

Where the Rubber Meets the Road: Local Solutions for Accelerating Zero-Emission Vehicles

March 29, 2022 at 11:15 AM-12:00 PM PT

Accelerating the shift to zero-emission transportation is critical to meeting Canada's climate goals. That's why cities and towns across the country are putting zero-emission vehicles (ZEVs) at the heart of their emission-reduction strategies. Is your municipality looking to scale up its ZEV plans? Learn how communities of all sizes are identifying, investing in and accelerating sustainable mobility initiatives—from electrifying transit and municipal fleets to ramping up charging infrastructure—and planning for widespread ZEV adoption by consumers and the private sector.

Giving Old Buildings New Life: Municipal Leadership in the Retrofit Economy

March 29, 2022 at 12:00-1:15 PM PT

To achieve net-zero, we need to decarbonize what's already here: our built environment. Fully 12 percent of Canada's emissions come from existing buildings—residential, commercial and community. We see municipalities making the most of available tools to retrofit everything from firehalls and libraries to community centres and seniors housing. But this can be a complex, expensive endeavor, especially at the scale required to reach net-zero. Don't miss this session as municipal leaders explore opportunities to scale up building retrofits across Canada.

Advancing Community-Scale Energy Systems

March 29, 2022 at 1:30-2:30 PM PT

As the movement toward cleaner energy gains momentum, so does the case for community-scale energy solutions—including renewables, district heating/cooling, smart grids and energy storage. There are still substantial barriers to overcome to make these systems a widespread reality. But municipalities can play a critical role in fostering an enabling environment for these community-scale energy systems. Join this session to learn how we can accelerate community-scale energy projects across the country.

Exploring Energy Poverty: Can Canada Address its Housing Crisis while Tackling Climate Change?

March 30, 2022 at 11:15 AM-12:00 PM PT

The climate emergency, deepening economic divides, and rising real estate costs present complex, interconnected challenges to the livability of our communities. What if we could help more Canadians find housing they can afford—and afford to heat and power—while reducing greenhouse gas emissions? Don't miss this session as affordable housing advocates, energy solution providers and municipal leaders answer practical questions like: How do climate and affordability challenges intersect? Where should the public and private sectors work together to tackle both?

Procuring a More Sustainable Future: Evolving How We Purchase Goods and Services

Mach. 30, 2022 at 1:30-2:30 PM PT

Changing how we purchase goods and services can help tackle some of our most pressing social and environmental problems. Public sector procurement is worth \$200 billion annually in Canada, with some 80%

taking place at the local or regional levels. This creates leverage to invite innovative solutions from suppliers in areas such as waste reduction, low carbon energy, and accelerating retrofits—to build more resilient, sustainable communities. Join this session as we explore how “outcomes-based” procurement can support your journey to net-zero.

Learn more details about the [full GLOBE Forum programming](#).

Climate change

Disaster mitigation

Environment

Sustainability



24 Clarence Street
Ottawa, Ontario
K1N 5P3
T. 613-241-5221
F. 613-241-7440

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