



## Minutes

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| <b><u>Meeting</u></b> | <b>Special Council Meeting</b>                                   |
| <b><u>Date</u></b>    | <b>March 29, 2022</b>  |
| <b><u>Time</u></b>    | <b>1:00 PM</b>   |
| <b><u>Place</u></b>   | <b>Municipal Hall - Council Chambers and by electronic means</b> |

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**Present** Mayor Martin Davis  
Councillor Bill Elder  
Councillor Sarah Fowler  
Councillor Cheryl Northcott

by video  
by video

**Regrets** Councillor Lynda Llewellyn

**Staff** Mark Tatchell, Chief Administrative Officer  
Enzo Calla, Bylaw Compliance Officer, Strathcona Regional District  
Janet St-Denis, Corporate Services Manager

by video  
by video

**Guests** Stace Nielsen, Sole director of 1031249 B.C. Ltd. The owner of the property located at 1400 S. Maquinna Drive.  
Joshua Krusell, Lawyer, Stewart McDannold Stuart

by video

**Public** 6 members of the public

5 by video/phone

### **A. 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

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

None.

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

**Elder/Northcott: VOT 0142/2022**

**THAT** the Agenda for the March 29, 2022 Special meeting of Council be adopted as presented.

**CARRIED**

### **H. Business Arising**

- Report to Council Re: Hearing by Council to reconsider its Remedial Action Requirement Order under Division 12 of Part 3 of the Community Charter**
- 1** **pertaining to the buildings at the property located at the civic address 1400 South Maquinna Drive, Tahsis, BC (the "Property") and owned by 1031249 B.C. Ltd. (the "Owner")**

**Elder/Northcott: VOT 0143/2022**

**THAT** this Report to Council and request for reconsideration of the Remedial Action Requirement Order be received.

**CARRIED**

Members of the public were permitted to address Council.

Stace Nielson, 353 Chemainus Road, Ladysmith, BC who was present in the Council Chambers, addressed Council and requested an adjournment on the basis that the FOI request she sought from Strathcona Regional District on the files related to this property had not yet been received by her.

Joshua Krusell, lawyer for the Village of Tahsis spoke to this request. A discussion between the property owner and Council followed.

**Davis/Elder: VOT 0144/2022**

**THAT** Council not grant the property owner's request for an adjournment, based on the information presented.

**CARRIED**

Stace Nielsen was permitted to speak to the Remedial Action Requirement Order and Council responded to her questions and argument that the Order be cancelled or amended to give her time to carry out repairs to the buildings named in the order.

Council members disputed Ms. Nielsen's information and arguments.

**Elder/Northcott: VOT 0145/2022**

**THAT** Council confirm the Remedial Action Requirement Order pertaining to the buildings at the property located at 1400 S. Maquinna Drive.

**CARRIED**

**Elder/Northcott: VOT 0146/2022**

**THAT** the meeting be adjourned at 1:40 p.m.

**CARRIED**

**Certified Correct this**

the 19<sup>th</sup> Day of April, 2022



**Chief Administrative Officer**