



## Minutes

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<b><u>Meeting</u></b>	<b>Regular Council</b>
<b><u>Date</u></b>	<b>May 3, 2022</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	By video
	Councillor Bill Elder	
	Councillor Sarah Fowler	
	Councillor Cheryl Northcott	by video
	Councillor Lynda Llewellyn	by video

<b><u>Staff</u></b>	Mark Tatchell, Chief Administrative Officer	by video
	Ian Poole, Director of Finance	by video left at 7:33
	John Manson, P. Eng., Municipal Engineer	by video left at 7:33
	Janet St-Denis, Finance and Corporate Services Manager	
	Amanda Knibbs, Finance and IT Coordinator	by video

<b><u>Public</u></b>	2 Members of the public.	(2) by video
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### **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 "H1" information regarding funding opportunities/ options for the new fire hall and under Business Arising as "H2" an update/ information regarding the Village's FOIPPA application for MoTI records.

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

**Fowler/Elder: VOT 0193/2022**

**THAT** the Agenda for the May 3, 2022 Regular meeting of Council be adopted as amended.

**CARRIED**

### **D. Petitions and Delegations**

None

### **E. Public Input # 1**

None.

### **F. Adoption of the Minutes**

- Minutes of the Special Council Meeting held on April 19, 2022.**

**Elder/Fowler: VOT 0194/2022**

**THAT** the Special Council Meeting minutes of April 19, 2022 be adopted as presented.

**CARRIED**

**2 Minutes of the Regular Council Meeting held on April 19, 2022.**

**Elder/Fowler: VOT 0195/2022**

**THAT** the Regular Council Meeting minutes of April 19, 2022 be adopted as presented

**CARRIED**

**G. Rise and Report**

None.

**H. Business Arising**

**1 Village of Tahsis New Firehall - Funding alternatives/ options**

**Fowler/Elder: VOT 0196/2022**

**THAT** this information be received for discussion.

**CARRIED**

The CAO spoke to the grant opportunity under the UBCM Strategic Priorities Fund.

The Municipal Engineer provided an update on the status of the new fire hall project and the timeline and risks associated with this grant application.

The Director of Finance spoke to the borrowing option, providing information on the process, timeline and risks.

**Fowler/Elder: VOT 0197/2022**

**THAT** Council approves applying for funding for the Tahsis Firehall project under the UBCM Strategic Priorities Fund.

**CARRIED**

**2 The Village of Tahsis FOIPPA application for MotI records**

**Fowler/Elder: VOT 0198/2022**

**THAT** this information be received.

**CARRIED**

**Fowler/Elder: VOT 0199/2022**

**THAT** Council request that the Office of the Information and Privacy Commissioner conduct a "deemed refusal review" under the Freedom of Information and Protection of Privacy Act regarding IAO file 292-30/TRA-2021-14479.

**CARRIED**

**J. Council Reports**

**Mayor Davis (written report)**

Since our last council meeting, I have attended meetings of Comox-Strathcona Solid Waste Management, Comox-Strathcona Regional Health District, Strathcona Regional Board, and the Strathcona Regional District's First Nations Relations Committee. I also attended a meeting of north Island mayors and electoral area reps with Rogers and Shaw to discuss expanding cell coverage on Highways 19 and 28 to improve safety, as well as a meeting of Connected Coast regarding expanding signups to our free house connection infrastructure in anticipation of bringing high-speed fibre optic coverage to Tahsis later this year.

I also chaired the annual general meeting of the Canadian Cave Conservancy in which I was re-elected as president for a second year. All those meetings were online. Currently, I am attending three days of seminars in Campbell River regarding the Declaration of Rights of Indigenous Peoples, its implications for First Nations governance in our region and our roles as elected officials.

**Councillor Elder (verbal report)**

Councillor Elder commented on potential lost revenue from moorage fees at the airline dock.

**Councillor Fowler (written report)**

1. Housing Survey should be returned to the library ASAP as it is due on May 11.
2. The Children's Health Fair is in Gold River on Monday May 16th and there will be a bus from Tahsis at 9 a.m.
3. The Spring Bazaar is this Saturday.
4. I will be unable to attend the next regular scheduled meeting on May 17th.
5. The Puddle Ducks Daycare in the Tahsis Recreation Center has migrated to the CMESS.

Submitted respectfully,

Smf

**Councillor Llewellyn (written report)**

No report.

**Councillor Northcott (verbal report)**

Since the last council meeting I have attended the library board and the Fire Services Association meeting and have another tomorrow.

**Elder/Fowler: VOT 0200/2022**

**THAT the Council Reports be received.**

**CARRIED**

**K. Bylaws**

- 1 **2022-2026 Financial Plan Bylaw No. 649, 2022  
Adoption**

**Elder/Fowler: VOT 0201/2022**

**THAT the 2022-2026 Financial Plan Bylaw No. 649, 2022 be received for consideration.**

**CARRIED**

**Fowler/Northcott: VOT 0202/2022**

THAT the 2022-2026 Financial Plan Bylaw No. 649, 2022 be reconsidered, finally passed and adopted this 3rd day of May 2022.

1 "no" vote registered to  
Councillor Elder

**CARRIED**

1 "no" vote registered to  
Councillor Elder

**2 2022 Tax Rate Bylaw No. 650, 2022**

**Adoption**

**Elder/Fowler: VOT 0203/2022**

THAT the 2022 Tax Rate Bylaw No. 650, 2022 be received for consideration.

**CARRIED**

1 "no" vote registered to  
Councillor Elder

**Fowler/Llewellyn: VO204/2022**

THAT the 2022 Tax Rate Bylaw No. 650, 2022 be reconsidered, finally passed and adopted this 3rd day of May 2022.

**CARRIED**

1 "no" vote registered to  
Councillor Elder

**L. Correspondence**

1 April 13th letter from Nathan Cullen, Minister of Municipal Affairs Re: Fire Hall Design and Planning Grant

2 April 14th email from Lisa Beare, Minister of Citizens' Service Re: Connecting Communities BC Program

**Elder/Fowler: VOT 0205/2022**

THAT these correspondence items be received.

**CARRIED**

**M. New Business**

None.

**N. Public Input #2**

None.

**Adjournment**

**Elder/Fowler: VOT 0206/2022**

THAT the meeting be adjourned at 7:56 p.m.

**CARRIED**

**Certified Correct this**

the 17th Day of May, 2022



**Chief Administrative Officer**