



AGENDA

Committee of the Whole
to be held on June 14, 2022 at 3:00 p.m.
977 South Maquinna Drive in Council Chambers and by electronic means

Remote Access

To attend this meeting remotely via Microsoft Teams/ phone
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Call to Order

Land Acknowledgement

Mayor Davis will acknowledge and respect that we are meeting upon Mowachaht/Muchalaht territory.

Introduction of Late Items

None.

Approval of the Agenda

Business Arising

H 1

Reconsideration of the May 26, 2022 Council Resolution COW 30/2022 regarding the airline dock.

"Davis: COW 030/2022

THAT the owners of the vessels moored at the airline dock receive 2 weeks notice to remove their boats, after which time the dock will be closed and demolished.

CARRIED"

2 Ministry of Transportation and Infrastructure records regarding the maintenance of Head Bay Forest Service Road.

New Business **M** **1** **Request for Provincial Cabinet Ministers meetings at the UBCM 2022 Annual Convention.**

Adjournment

Community Charter, Part 5- Municipal Government and Procedures

Division 2- Council Proceedings

Mayor may require council reconsideration of a matter

131 (1) Without limiting the authority of a council to reconsider a matter, the mayor may require the council to reconsider and vote again on a matter that was the subject of a vote.

(2) As restrictions on the authority under subsection (1),

(a) the mayor may only initiate a reconsideration under this section

(i) at the same council meeting as the vote took place, or

(ii) within the 30 days following that meeting, and

(b) a matter may not be reconsidered under this section if

(i) it has had the approval of the electors or the assent of the electors and was subsequently adopted by the council, or

(ii) there has already been a reconsideration under this section in relation to the matter.

(3) On a reconsideration under this section, the council

(a) must deal with the matter as soon as convenient, and

(b) on that reconsideration, has the same authority it had in its original consideration of the matter, subject to the same conditions that applied to the original consideration.

(4) If the original decision was the adoption of a bylaw or resolution and that decision is rejected on reconsideration, the bylaw or resolution is of no effect and is deemed to be repealed.



Minutes

Village of Tahsis

| | |
|----------------|--|
| Meeting | Committee of the Whole |
| Date | May 26, 2022 |
| Time | 3:00 p.m. |
| Place | Municipal Hall - Council Chambers and by electronic means |

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|----------------|--|----------------------|
| Present | Mayor Martin Davis | |
| | Councillor Sarah Fowler | joined 3:09 by video |
| | Councillor Bill Elder | |
| | Councillor Lynda Llewellyn | by video |
| | Councillor Cheryl Northcott | by video |
| Staff | Mark Tatchell, Chief Administrative Officer | |
| | Ian Poole, Director of Finance | by video |
| | Adia Mavrikos, Director of Finance (in-coming) | by video |
| | John Manson, P.Eng., Municipal Engineer | by video |
| | Lauren Roth, Customer Service Coordinator | by video |
| | Janet StDenis, Finance and Corporate Services Manager | by video |
| Guests | Matt Friderichs, P. Eng., McElhanney | by video |
| | Graham Hirst, P. Eng., Senior Marine Structural Engineer, McElhanney | by video |
| Public | None. | |

Call to Order

Mayor Davis called the meeting to order at 3:03 p.m.

Land Acknowledgement

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

Introduction of Late Items

Under New Business as "M2" discussion of current state of existing airline dock.

Approval of the Agenda

Elder: COW 025/2022

THAT the Agenda for the May 26, 2022 Committee of the Whole meeting be adopted as amended.

CARRIED

**New Business 1 Report to Council Re: Village of Tahsis Community Pier and Dock Project
Presentation of design options.**

Elder: COW 026/2022

THAT this Report to Council be received for discussion.

CARRIED

Matt Friderichs presented three options for the new community dock/ pier project along with the pro's and con's and the estimated costs of each option. A question and answer period followed.

Elder: COW 027/2022

THAT Council approve option #2.

CARRIED

Elder: COW 028/2022

THAT the Village of Tahsis conduct community consultation on the dock project design and report back to Council with the results.

2 The current state of the existing airline dock.

Elder: COW 029/2022

THAT Council entertain a discussion on the current state of the airline dock.

CARRIED

Matt Friderichs spoke to the current state of the dock providing options and estimated costs for each option. The CAO provided estimated time schedules for repairs and spoke to risks and liability.

Staff and McElhanney engineers responded to questions from Council and a discussion period followed.

Davis: COW 030/2022

THAT the owners of the vessels moored at the airline dock receive 2 weeks notice to remove their boat, after which time the dock will be closed and demolished.

CARRIED

Adjournment

Elder: COW 031/2022

THAT the meeting adjourn at 4:25 p.m.

CARRIED

Certified correct this
7th day of June, 2022

Corporate Officer



May 24, 2022

Dear Mayors and Regional District Chairs:

My caucus colleagues and I are looking forward to seeing you all again in person at the 2022 Union of British Columbia Municipalities (UBCM) Convention in Whistler from September 12-16.

UBCM provides a wonderful opportunity to listen to one another, share ideas, and find new approaches to ensure our communities thrive, particularly as we continue recovering from the challenges of the past couple of years. With local, provincial, federal, and First Nations governments working together, we can continue to build a better BC.

If you would like to request a meeting with me or one of my Cabinet colleagues, please register online at <https://ubcmreg.gov.bc.ca/> (live, as of today). Please note that this year's invitation code is **MeetingRequest2022** and it is case sensitive. The deadline to submit your meeting requests is June 24, 2022. If you have any questions, please contact UBCM.Meetings@gov.bc.ca or phone 250-213-3856.

I look forward to once again being part of your convention, meeting with many of you, and exploring ways that we can partner together to address common issues.

Sincerely,

A handwritten signature in blue ink that reads "John J. Horgan". The signature is fluid and cursive, with a long horizontal stroke at the end.

John Horgan
Premier



May 24, 2022

Ref: 270291

Dear Mayors and Regional District Chairs:

It is my pleasure to write to you as the Minister of Municipal Affairs regarding the processes for requesting meetings with me or with provincial staff from ministries, agencies, commissions and corporations (MACC) during the upcoming Union of BC Municipalities (UBCM) Convention. As you are likely aware, the 2022 UBCM Convention is taking place September 12 to 16 in Whistler, B.C., and is early this year to accommodate the general local election process.

You will receive a separate letter from the Honourable John Horgan, Premier, containing information about the online process for requesting a meeting with the Premier or other Cabinet Ministers.

If you would like to meet with me, please complete the online request form at: [MUNI Minister's Meeting](#) and submit it to the Ministry of Municipal Affairs by **June 24, 2022**. Meeting times and dates will be confirmed by mid-August. I will do my best to accommodate as many meeting requests as possible. If I am unable to meet with you, arrangements may be made for a meeting post-Convention.

To get the most out of your delegation's meeting with me, it continues to be helpful for you to provide as much detail as possible in the online form on the topic you wish to discuss. Providing this information in advance gives me a better understanding of your delegation's interests and our discussion can be more productive.

Regarding provincial staff meetings, ministry staff will email you shortly with the Provincial Appointment Book. This document lists all MACC staff available to meet with delegates at Convention, as well as details on how to submit an online MACC staff meeting request.

This will be my first UBCM Convention as Minister responsible for local government. I have enjoyed our continued monthly regional calls and the opportunity to hear more about your communities' challenges and accomplishments.

.../2

Mayors and Regional District Chairs
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I look forward to continuing our conversations in person at Convention, and working together to build clean, compact and resilient communities.

Sincerely,

A handwritten signature in black ink that reads "Nathan Cullen". The signature is written in a cursive, flowing style.

Nathan Cullen
Minister

pc: Honourable John Horgan, Premier
Laurey-Anne Roodenburg, President, Union of BC Municipalities

UBCM CABINET MINISTERS MEETINGS

TOPICS

2021

Minister of Forests, Lands Natural Resource Operations and Rural Development (Katrine Conroy)
 Minister of Transportation and Infrastructure (Rob Fleming) meeting declined
 Minister of Municipal Affairs (Josie Osborne)
 Minister of Environment and Climate Change Strategy (George Heyman)
 Minister of Agriculture (Lana Popham)
 Minister of Finance (Selina Robinson)
 Minister of Health (Adrian Dix) (meeting declined)

Community Unity Trail, Community Forest Opportunities, McKelvie Creek Watershed Protection
 HBFSR - maintenance, safety and future improvements
 Tahsis Fire Hall Replacement
 Contaminated former mill site, Conservation Officer staffing - North Island
 Open net salmon farms, Aquaculture Opportunities
 BC Public Service Regional and Remote Working Opportunities
 BC Ambulance service in rural and remote communities

2020

Minister of Forests, Lands Natural Resource Operations and Rural Development (Doug Donaldson)
 Minister of Transportation and Infrastructure (Claire Trevena)
 Minister of Agriculture (Lana Popham)
 Minister of Environment and Climate Change Strategy (George Heyman)
 Minister of Municipal Affairs and Housing (Selena Robinson)

McKelvie Creek watershed protection, Community Unity Trail, Cave Protection Act
 HBFSR - maintenance, safety and future improvements, Transportation for seniors and low income residents
 Open net salmon farms, Provincial support for aquaculture
 Contaminated former mill site
 Housing for seniors and low income residents, COVID-19 support

2019

Minister of Forests, Lands Natural Resource Operations and Rural Development (Doug Donaldson)
 Minister of Transportation and Infrastructure (Claire Trevena)
 Minister of Agriculture (Lana Popham)
 Minister of Environment and Climate Change Strategy (George Heyman)

McKelvie Creek watershed protection, Community Unity Trail, Contaminated former mill site
 HBFSR - maintenance, safety and future improvements
 Open net salmon farms
 Contaminated former mill site

2018

Minister of Citizens' Services (Jinny Sims)

Community based wi-fi hotspots

Minister of Mental Health and Addictions (Judy Darcy)
 Minister of Transportation and Infrastructure (Claire Trevena)
 Minister of Indigenous Relations and Reconciliation (Scott Fraser)
 Minister of Forests, Lands Natural Resource Operations and Rural
 Development (Doug Donaldson)

Mental Health Care Services for Rural and Remote Communities
 Head Bay Forest Service Road, Off-road vehicles
 Community Unity Trail, Community to Community Program
 McKelvie Creek Community Watershed Protection, Community Unity Trail,
 Community Forest Agreement

2017

Minister of Indigenous Relations and Reconciliation (Scott Fraser)
 Minister of Transportation and Infrastructure (Claire Trevena)

Community to Community Program
 Head Bay Forest Service Road

Minister of Forests, Lands Natural Resource Operations and Rural
 Development (Doug Donaldson)
 Minister of Jobs, Trade and Technology (Bruce Ralston)

Old Growth Forest Protection, Community Unity Trail, Community Forest
 Agreement, Off-Road Vehicle Legislation, Independent Power Project
 Community-based wireless network

2016

Minister of Community, Sport and Cultural Development
 Minister of Jobs, Tourism and Skills Training

Asset Management Program, Gas Tax Funding
 Community Unity Trail
 Community Unity Trail, Nootka Sound Economic Development Corporation,
 Independent Power Projects, Old Growth Forest Protection
 Community to Community Program

Minister of Forests, Lands and Natural Resource Operations
 Minister of Aboriginal Relations and Reconciliation