



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

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

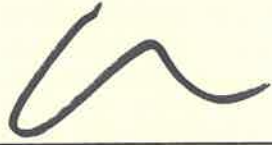
Adjournment

Elder: COW 031/2022

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

CARRIED

Certified correct this
7th day of June, 2022

A handwritten signature in dark ink, consisting of a series of fluid, connected strokes that form a stylized, somewhat abstract shape.

Corporate Officer