



Minutes

Village of Tahsis

Meeting	Committee of the Whole
Date	June 14, 2022
Time	3:00 p.m.
Place	Municipal Hall - Council Chambers and by electronic means

Present	Mayor Martin Davis Councillor Sarah Fowler Councillor Bill Elder Councillor Lynda Llewellyn Councillor Cheryl Northcott	 by video by video
Staff	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance (incoming) John Manson, P.Eng., Municipal Engineer Janet StDenis, Finance and Corporate Services Manager	 by video by video left at 4:30 by video

Public 1 member of the public

Call to Order

Mayor Davis called the meeting to order at 3:00 p.m.

Land Acknowledgement

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

Introduction of Late Items

None

Approval of the Agenda

Elder: COW 032/2022

THAT the Agenda for the June 14, 2022 Committee of the Whole meeting be adopted as presented.

CARRIED

H. Business Arising

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"

Mayor Davis spoke to the provision in the Community Charter, under Part 5, Municipal Government and Procedures, Division 2 Council Proceedings, section 131 under which the Mayor may initiate a reconsideration of a matter.

Elder: COW 033/2022

THAT Council rescind resolution COW: 030/2022.

CARRIED

Council discussed possible options to make the dock serviceable until the new dock is built. Selling the second float to help cover repair costs was discussed. Staff were directed to contact McElhanney for repair cost estimates.

Elder: COW 034/2022

THAT the second float be sold by bid and removed from its current location.

CARRIED

Elder: COW 035/2022

THAT no overnight moorage be permitted on the remaining float.

CARRIED

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

Elder: COW 036/2022

THAT this information be received for discussion.

CARRIED

The CAO spoke to the publicizing of these records noting considerations such as privacy, logistics, legalities and sensitivities. Council was encouraged to read the documents.

A discussion followed. No decision was made.

**M. New
Business**

1 Request for Provincial Cabinet Ministers meetings at the UBCM 2022 Annual Convention.

Elder: COW 037/2022

THAT this information be received.

CARRIED

Fowler: COW 038/2022

THAT the Village of Tahsis UBCM delegation request meetings with the following Cabinet Ministers regarding the following topics:

- 1 **Minister of Forests (Katrine Conroy)** Re: Old Growth Strategy, Community Forest update.
- 2 **Minister of Environment and Climate Change Strategy (George Hayman)**
Re: Contaminated sites, Cave Protection Act.
- 3 **Minister of Agriculture (Lana Popham)** Re: Open net salmon Farms and aquaculture opportunities.
- 4 **Minister of Transportation and Infrastructure (Rob Fleming)** Re: HBFSR safety, maintenance and future improvements.
- 5 **Minister of Tourism, Arts, Culture and Sports (Melanie Mark)** Increase capital and operating funding for libraries.
- 6 **Minister of Finance (Selina Robinson)** Long term capital funding from Island Coastal Economic Trust, **CARRIED**

Adjournment

Fowler: COW 039/2022

THAT the meeting adjourn at 5:12 p.m. **CARRIED**

Certified correct this
5th day of July, 2022



Corporate Officer