



Minutes

<u>Meeting</u>	Regular Council
<u>Date</u>	June 7, 2022
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis
Councillor Bill Elder
Councillor Sarah Fowler
Councillor Cheryl Northcott by video
Councillor Lynda Llewellyn by video

Staff Mark Tatchell, Chief Administrative Officer
Ian Poole, Director of Finance by video
Janet St-Denis, Finance and Corporate Services Manager by video

Public 2 Members of the public. (1) by video

A. Call to Order
Mayor Davis called the meeting to order at 7:00 p.m.

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

B. Introduction of Late Items
Federation of Canadian Municipalities (FCM) funding application opportunity under New Business as "M7".

C. Approval of the Agenda
Elder/Fowler: VOT 0215/2022
THAT the Agenda for the June 7, 2022 Regular meeting of Council be adopted as amended. **CARRIED**

D. Petitions and Delegations
None

E. Public Input # 1
A member of the public commented on the airline dock situation to which the Mayor responded.

A member of the public applauded the progress Mainroad has made on Head Bay FSR.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on May 17, 2022.

Elder/Fowler: VOT 0216/2022

THAT the Regular Council Meeting minutes of May 17, 2022 be adopted as presented.

CARRIED

2 Minutes of the Committee of the Whole Meeting held on May 17, 2022.

Elder/Fowler: VOT 0217/2022

THAT the Committee of the Whole Meeting minutes of May 17, 2022 be adopted as presented.

CARRIED

3 Minutes of the Committee of the Whole Meeting held on May 26, 2022.

Elder/Fowler: VOT 0218/2022

THAT the Committee of the Whole Meeting minutes of May 26, 2022 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

1 Attendance at 2022 UBCM Convention in Whistler, B.C.

Elder/Fowler: VOT 0219/2022

THAT this item be received for discussion.

CARRIED

Elder/Llewellyn: VOT 0220/2022

THAT CAO, Mark Tatchell, Mayor Martin Davis, Councillor Sarah Fowler and Councillor Cheryl Northcott attend the 2022 UBCM Convention from September 12-16, in Whistler, BC.

CARRIED

2 Village of Tahsis application to the Canada Community- Building Fund (CCBF) in British Columbia, Strategic Priorities Fund.

Elder/Fowler: VOT 0221/2022

THAT Council receive and consider this item.

CARRIED

The CAO spoke to this grant opportunity and responded to questions from Council.

Elder/Fowler: VOT 0222/2022

THAT the Village of Tahsis Submit an application to the CCBF, Strategic Priorities Fund, under the Infrastructure Stream for the Tahsis Firehall Project and;

THAT the Village supports the activities included in this application and agrees to provide overall grant management.

CARRIED

J. Council Reports

Mayor Davis (written report)

I would like to start by noting some statistics on signup to the Connected Coast project - the effort to bring high speed fibre optic to our small communities across coastal BC. We have been encouraging citizens to sign up for the free connection service that would bring it from the road to the edge of your house, which will allow us to access grants with enough buyin from the public. We are currently at 178 signups, or 45% of homes, which is the lowest in the regional district. I am hoping that with the notifications that went out with our tax notices, that our numbers will increase as we reach those seasonal residents.

I was sad to hear that the Village of Zeballos has lost their volunteer fire department due to low volunteerism and costs that can't be sustained for such a small village. My hope is that they can find a solution soon as it makes residents less safe and increases the costs of home insurance.

I have been hearing a lot of concerns from Tahsis residents regarding our plan to completely decommission the last functional municipal dock and we will be revisiting this issue at a June 14 Committee of the Whole meeting. As we have removed the largest float which has been causing most of the stresses on the dock, it may be possible to keep the rest functional until the dock is rebuilt, with grant funding, next year.

Just a reminder that the Firesmart program is bringing its wood chipping and removal service to town on June 29, starting at 10AM. Citizens should have their wood waste and brush at the end of their driveway - no nails, no other refuse accepted, only organics. This program is intended to help people keep their fire fuel hazards around their homes to a minimum. Contact the village office for more info or check the notifications on the Tahsis Now Facebook page.

I was happy to attend the 50th anniversary of the opening of Captain Meares School and also gave a short speech. Here's to the next 50!

Councillor Elder

No report.

Councillor Northcott (verbal report)

The Open house for public input on the dock design is on June 29, 2022 and I will be in Sooke for the VIRL Trustee meeting at the grand opening of the new Sooke library on Saturday.

Councillor Fowler (written report)

June 1 2022

While away for two weeks on back to back business trips (one for UBCM advocacy days in Victoria) the second out of Tofino, on Vargas Island doing a sea lice training on behalf of Nootka Sound Watershed Society (who has hired a stewardship coordinator; welcome- Madison Stewart). I received a direct deposit from Grieg Seafood (see image attached). Upon further research I learned that it was meant for Lauren Roth, as she had facilitated her sponsorship for Tahsis Days. How Exciting! So much gratitude to you both and I will arrange with office staff to receive this donation via e-transfer or debit.

Also, I want to report out on receiving a beach seine net from Cedar Coast Field Station that I was able to transport to Tahsis. I was informed by a former tugboat captain that it was worth approximately \$2500. After spreading it out to dry and arranging with Bill Dwulit, it has been stored in the Salmon Enhancement sea can and can be utilized for the beach seine scheduled June 2 and 16 at West Bay if needed.

On May 27 Captain Meres Elementary Secondary School celebrated its 50th year and although I wasn't able to attend in person I did hear about it later from my kid, as she talked about Mr. Ellis making a speech and how she tried to explain to her classmate what pink corduroy bell bottoms are. Worth noting as well, is that directly after this meeting I am headed back out to attend the Climate Leaders Institute put on by Community Energy Association at UBC in Vancouver from June 8-10.

Submitted respectfully,
Councillor Fowler

Councillor Llewellyn

When I was elected to council I swore an oath to serve the Village of Tahsis and the residents (both full and part time) to the best of my ability. I have tried my best to balance the needs of the residence with an eye to the budget as best as possible. This has lead to having to make some very hard choices but I hope I always kept the best interests of the village in mind. While I have moved away I plan to honour the commitment to the village by staying on council until the election in the fall. I still have the best interests of Tahsis in my heart and will continue to listen to all the people at the table.

Elder/Fowler: VOT 0223/2022

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

- 1 Letter from Marko Peljhan, Vice President Pandemic Planning Re: Expression of gratitude for the Village of Tahsis' partnership and assistance in planning and hosting immunization clinics at the Tahsis Recreation Centre.

Fowler/Elder VOT 0224/2022

THAT the correspondence item be received.

CARRIED

M. New Business

1 Bylaw Enforcement Officer appointment.

Elder/Fowler: VOT 0225/2022

THAT Council consider the appointment of John Gelacio as the Bylaw Enforcement Officer for the Village of Tahsis.

CARRIED

Elder/Fowler: VOT 0226/2022

THAT John Gelacio be appointed under s. 36 of the Police Act (RSBC 1996, Ch. 367) as the Bylaw Enforcement Officer for the Village of Tahsis and in that capacity perform the functions and duties and have the powers, privileges and responsibilities as set out in Village bylaws, resolutions and policies which reference a Bylaw Enforcement Officer.

CARRIED

2 Councillor Fowler-Notice of Motion for June 7th, 2022 Regular Council Meeting Re: Good Food Box

Elder/Fowler: VOT 0227/2022

THAT the motion below be received for consideration.

CARRIED

Fowler/Elder: VOT 0228/2022

THAT WHEREAS prior to the COVID pandemic the Good Food Box assembly and distribution took place in the Tahsis Recreation Centre gym;
THEREFORE be it resolved to allow for the continued use of the Tahsis Recreation Centre gym for this important food security volunteer work.

CARRIED

3 Village of Tahsis 2021 Annual Report

Elder/Fowler: VOT 0229/2022

THAT the Village of Tahsis 2021 Annual Report be received.

CARRIED

Fowler/Elder: VOT 0230/2022

THAT the Village of Tahsis 2021 Annual Report be approved and posted to the Village's website.

CARRIED

4 Report to Council Re: 2021 Statement of Financial Information (SOFI) Village of Tahsis 2021 Statement of Financial Information (SOFI)

Elder/Fowler: VOT 0231/2022

THAT the Report to Council Re: 2021 Statement of Financial Information (SOFI) be received.

CARRIED

Elder/Fowler: VOT 0232/2022

THAT the Village of Tahsis 2021 Statement of Financial Information (SOFI) be received.

CARRIED

Elder/Fowler: VOT 0233/2022

THAT the Village of Tahsis 2021 Statement of Financial Information (SOFI) be approved and posted to the Village's website.

CARRIED

5 Appointment of Chief Election Officer and Deputy Chief Election Officer

Elder/Fowler: VOT 0234/2022

THAT pursuant to Section 58(1) and (2) of the Local Government Act Janet St Denis be appointed Chief Election Officer for conducting the general local election with power to appoint other election officials as required for the administration and conduct of the 2022 general local election;

AND THAT Lauren Roth be appointed Deputy Chief Election Officer for the 2022 general local election.

CARRIED

**6 Councillor Elder notice of motion for the July 5, 2022 Regular Council Meeting
Agenda Re: Procedure/ Bylaw Amendment**

THAT any bylaw and subsequent sections of any bylaw, Charter, or code be changed to reflect that council on the simple vote of the majority retain the right to rescind any motion previously brought forward and voted and decided on by council within 30 days of said vote.

7 FCM Funding Application - Tahsis Asset Inventory

Fowler/Elder: VOT 0235/2022

THAT the motion below be received for consideration.

CARRIED

The CAO spoke to this grant opportunity and responded to questions from Council.

Fowler/Elder: VOT 0236/2022

BE IT RESOLVED THAT the Village of Tahsis directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Tahsis Asset Inventory and Mapping Project; and **BE IT THEREFORE RESOLVED** that the Village of Tahsis commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Conduct and Compile a Detailed Asset Inventory and Asset Mapping (Location/Quantity) of Water, Sanitary, and Storm Systems, Road Infrastructure, and Community Buildings.
- Develop Asset Management Plan for inventoried assets; and
- Prepare a 5 year Capital Plan; and

BE IT FURTHER RESOLVED THAT the Village of Tahsis commits \$5,000 from its budget toward the costs of this initiative.

CARRIED

N. Public Input #2

None.

Public Exclusion

Elder/Fowler: VOT 0237/2022

THAT the meeting is closed to the public in accordance with section 90 (1)(a) of the Community Charter- personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

Recess

Elder/Fowler: VOT 0238/2022

THAT the Regular Council meeting recess to go into the in camera meeting.

CARRIED

Reconvene

Elder/Fowler: VOT 247/2022

THAT the Regular Council meeting reconvene at 8:05 p.m.

CARRIED

Rise and Report

At the June 7, 2022 Closed Special meeting of Council Adia Mavrikos was appointed as the Village's Chief Financial Officer effective July 4th, 2022.

Adjournment

Elder/Llewellyn: VOT 0248/2022

THAT the meeting be adjourned at 8:07 p.m.

CARRIED

Certified Correct this

the 5th Day of July, 2022



Chief Administrative Officer

J. Councillor Fowler's Report

Date: May 10, 2022 Signature on behalf of organization: Lauren Roth

Village of Tahsis
Name of Organization

Have you reviewed the list of exclusions, and verify that your request fits Grieg BC's requirements? Yes

Please specify amount of cash, donated fish or type of in-kind auction and attach an event brochure, poster or program if available, with your application. Grieg BC is not responsible for any lost or misdirected application forms.

Tahsis Days 2022 July 15-17 Tahsis, BC
Event Name Event Date & Location

Po Box 219 villageoftahsis.com
Mailing Address Website

Lauren Roth
Key Contact Name & Title

250 934 6443 or 250 934 6344 LROTH@VILLAGEOFTAHSIS.COM
Phone No. Email

40 foot bounce ARama obstacle course & snow cones/cotton candy for our Annual community wide weekend long summer celebrations
Description of Event/Project (attach event brochure, poster or program)

Recognition on our Tahsis Days schedule of events. we can display ^(at event) Grieg Seafood banner
Describe how Grieg BC will be publicly acknowledged for its contribution (i.e. use of logo, recognition on TV, link at website, radio, print or online advertising, mention at event, signage, etc.) if provided