



Minutes

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| <u>Meeting</u> | Regular Council |
| <u>Date</u> | August 2, 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 (former) by video
Amanda Knibbs, IT Coordinator by video

Public 10 Members of the public. (3) by video

A. Call to Order

Mayor Davis called the meeting to order at 7:01 p.m.

Land Acknowledgement

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

B. Introduction of Late Items

Under Business Arising as "H2" a service estimate for the Tahsis Information Centre/ Museum Building light replacement.

C. Approval of the Agenda

Elder/Fowler: VOT 0263/2022

THAT the Agenda for the August 2, 2022 Regular meeting of Council be adopted as amended.

CARRIED

D. Petitions and Delegations

None

E. Public Input # 1

A member of the public inquired about the Zeballos Power Project and if there was any Village revenue generated from the use of the right-away.

A member of the public had a question regarding the sewer bylaw to which staff responded.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on July 5, 2022.

Elder/Fowler: VOT 0264/2022

THAT the Regular Council Meeting minutes of July 5, 2022 be adopted as presented. CARRIED

2 Minutes of the Committee of the Whole Meeting held on July 21, 2022.

Elder/Fowler: VOT 0265/2022

THAT the Committee of the Whole Meeting minutes of July 21, 2022 be adopted as presented. CARRIED

G. Rise and Report

None.

H. Business Arising

1 Report to Council Re: Q2 Operating Results to June 30, 2022

Elder/Fowler: VOT 0266/2022

THAT this item be received for discussion. CARRIED

The former Director of Finance presented the Q2 operation results and responded to questions from Council.

2 Service estimate for the Taxis Information Centre/ Museum Building light replacement.

Fowler/Elder: VOT 0267/2022

THAT the estimate from Houle Electric Ltd. for the Information Centre/ Museum light replacement be received. CARRIED

Fowler/Llewellyn: VOT 0268/2022

THAT the estimate for the Information Centre/Museum light replacement be approved. FAILED

Elder/Northcott: VOT 0269/2022

THAT the Village request a more detailed breakdown of the costs. CARRIED

J. Council Reports

Mayor Davis (written report)

On July 18, I participated in a meeting with Bill Blair, federal minister for Emergency Preparedness, and Nathan Cullen, provincial minister of Municipal Affairs, held to consult with mayors and Regional District chairs across BC. I was surprised to hear my name mentioned first as I had sent a communication regarding our experiences and concerns with the winter failure of our electrical grid for a week and suggested solutions. I was asked to speak regarding this. These potential measures included proactive recleaning of the hydro right of way, 'islanding' of the power grid so that small communities can access local power sources in an emergency, and also stepping up efforts to generate more local power through run of the river and other alternate sources that may be available within regions. I also spoke regarding installing and automating tsunami sensors that can detect localized events such as could occur in our inlet from landslides or subsea slumping triggered by earthquakes.

The Village has been having dog control issues which in some cases have led to confrontations between dog owners. I would remind our citizens that dogs need to be kept in their yards or on leash in town. Not doing so will only lead to more conflicts. Also, off leash dogs are more likely to be targeted by wolves, which has led to mortality.

I would like to mention that I have stepped away from being an admin with the Tahsis Now Facebook page, as I do not want to be in the position of censoring or banning citizens who fail to follow the rules of that particular page.

Recently, open-net finfish aquaculture has now entered a 2 year transition period mandated by the federal government, as they are phased out in favour of other methods that do not have the same negative impacts on wild salmon that the current paradigm does. This will have long-term benefits for our local wild salmon and will also mean that our hatchery fish will not continue to suffer high mortality from large numbers of sea lice and pathogens that are produced by the farms along their migratory routes.

Councillor Elder (verbal report)

The passing of Paul Taporowski- he spent 8 years on council and his wife was a long term village employee. Hoping we send our condolences. Municipal wharf - people mooring overnight and poor attitudes when asked not to.

Councillor Northcott (verbal report)

Firstly Councillor Llewellyn and Councillor Fowler and I met with representatives from the MoTI on the 21st.

When I see so much public anger around the road and comments about what council is and isn't doing regarding the road, it was very disappointing to see the lack of turn out from the public to a public meeting that was specifically about the road.

The meeting was, I think, a little frustrating for a number of us. We were there, we did what we could with what we were given. People complain that we're not doing anything, but I will continue to say, we cannot force people to come to a meeting. We can ask them come to a meeting and if they choose not to attend, there's nothing we can do about that.

As far as the road, I would really encourage residents to remind their visitors, friends, family, guests, tenants to put their lights on when they're driving the road. It's super dusty and daytime running lights don't have your tail lights on for you and it's hard enough to see as it is.

And also, I just want to second Bill's concerns around the people who just don't seem to care about the dock. There's lots of people complaining when we were not going to have the dock available anymore. And we're limping it along and I would really like to see people take a little more care.

Councillor Fowler

No report.

Just a reminder to get your West Coast Transportation Survey in by the August 31, 2022 deadline.

submitted respectfully,
smf

Councillor Llewellyn (written report)

Given Council's interest in food security I thought I would share this information from Oliver. I've included the brochure that talks about food security in the community and where the funding has come from. I picked the brochure up at one of the initiatives...the Monday Night Food Hut. Every Monday night for the next 2 months a table is set up in a park and people can bring excess from their gardens and take things off the table that they want. There is also produce supplied by some of the markets around town. Anything left over is taken to the food bank in the morning. There is also a jar to donate to the food bank.

Elder/Fowler: VOT 0270/2022

THAT the Council Reports be received.

CARRIED

K. Bylaws

- 1 Memo Re: Village of Tahsis Sanitary Sewer Regulation Bylaw No. 645, 2022 - Tree Root Incursion**

Fowler/Elder VOT 0271/2022

THAT this memo be received for discussion.

CARRIED

- 2 Sanitary Sewer System Regulation Amendment Bylaw No. 651, 2022
1st, 2nd and 3rd Reading**

Fowler/Elder VOT 0272/2022

THAT the Sanitary Sewer System Regulation Amendment Bylaw No. 651, 2022 be received for consideration.

CARRIED

Fowler/Elder VOT 0273/2022

THAT the Sanitary Sewer System Regulation Amendment Bylaw No. 651, 2022 receive a first reading this 2nd day of August, 2022.

CARRIED

Fowler/Elder VOT 0274/2022

THAT the Sanitary Sewer System Regulation Amendment Bylaw No. 651, 2022 receive a second reading this 2nd day of August, 2022.

CARRIED

Fowler/Elder VOT 0275/2022

THAT the Sanitary Sewer System Regulation Amendment Bylaw No. 651, 2022 receive a third reading this 2nd day of August, 2022.

CARRIED

L. Correspondence

1 Letter to Council from the Bayview Strata and Rental Services, Tahsis Springs- Strata Council- Re: Utilities for the Strata Corporation

2 Letter from Sitepath Consulting Limited Representing Rogers Communications Inc. Re: Rogers Communications Inc. Proposed Communication Site in Tahsis .

Fowler/Elder VOT 0276/2022

THAT these correspondence items be received.

CARRIED

Fowler/Elder VOT 0277/2022

THAT correspondence items #1 and 2 be pulled for discussion.

CARRIED

L1 Letter to Council from the Bayview Strata and Rental Services, Tahsis Springs- Strata Council- Re: Utilities for the Strata Corporation

Council pulled this item for consideration. A discussion followed.

L2 Letter from Sitepath Consulting Limited Representing Rogers Communications Inc. Re: Rogers Communications Inc. Proposed Communication Site in Tahsis .

Council discussed the location of the proposed communication site in Tahsis.

N. Public Input #2

A member of the public commented about community size.

A member of the public commented on not being aware of the MOTI meeting.

A member of the public suggested that more bigger and clearer signs be put on the dock regarding moorage

A member of the public suggested that the Village have a newsletter to let people know what is happening and that it be emailed out.

A member of the public commented on the bench project and its accessibility

A member of the public suggested that Council adopt a better access lens and that an accessibility committee should be created. They also stated that there are new standards for accessibility for new construction.

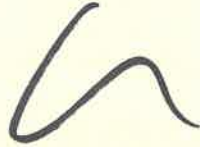
A member of the public made suggestions/comments about the new Rogers communication tower.

Adjournment
Elder/Llewellyn: VOT 0278/2022
THAT the meeting be adjourned at 8:34 p.m.

CARRIED

Certified Correct this

the 6th Day of September, 2022

A handwritten signature in black ink, consisting of a large, stylized 'L' shape with a horizontal bar extending to the right and a vertical line extending downwards from the end of the bar.

Chief Administrative Officer