

Minutes

Regular Council Meeting

September 20, 2022 **Date**

7:00 PM <u>Time</u>

Municipal Hall - Council Chambers and by electronic means **Place**

Mayor Martin Davis **Present**

> Councillor Bill Elder Councillor Sarah Fowler **Councillor Cheryl Northcott**

Councillor Lynda Llewellyn

Mark Tatchell, Chief Administrative Officer Staff

Janet StDenis, Finance and Corporate Services Manager

Colin Moss, / Councillor, Village of New Denver <u>Guests</u>

Paul Adams, Administrator, B.C. Rural Health Network

3 Members of the public. **Public**

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

None.

C. Approval of the Agenda

Elder/Fowler: VOT 0309/2022

THAT the Agenda for the September 20, 2022 Regular meeting of Council be

adopted as presented.

by video by video

by video

by video (left at 7:27)

by video (left at 7:27)

(3) by video

CARRIED

D. Petitions and Delegations

1 BC Rural Health Network: Presentation Re: Rural Health Care Crisis

Paul Adams an Administrator of B.C Rural Health Network and Colin Moss, a councillor from New Denver B.C. gave a presentation about the B.C. Rural Health Network, explaining their history, purpose and asked Tahsis to joint the network. A question / answer period followed. Cost of membership is \$50 per municipality.

E. Public Input # 1

None.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on September 6, 2022.

Elder/Fowler: VOT 0310/2022

THAT the Regular Council Meeting minutes of September 6, 2022 be adopted as presented.

CARRIED

G. Rise and Report

At the September 6, 2022 Closed Special Council meeting Council approved an increase to Public Works compensation retroactive to January 1, 2022.

H. Business Arising

1 None.

J. Council Reports

Mayor Davis

You may have noticed that the roadwork to Tahsis has been completed. Old collapsing culverts replaced, road graded, and we now have continuous sealcoat from Malaspina Lake to Tahsis. All in all, \$3.25 million have been spent on this project. It is great to see that our concerns have been heard and acted upon. This year, the Comox Strathcona Regional Health Board has increased unconditional grants to our small local clinics from \$5,000-\$10,000 per year. Thanks to my fellow Board members for helping to make this a reality.

Last week I attended the Union of BC Municipalities annual convention, the first to be held in person since the pandemic began. It was a great opportunity to meet fellow mayors, councillors, electoral area representatives and many others to discuss common issues and potential solutions as well as to attend seminars. I also had meetings with cabinet ministers and provincial staffers to deal with Tahsisspecific concerns. Issues raised included lack of funding for fire halls and libraries, continued use of offroad logging trucks on the Head Bay Road and the damage it does to our road, despite a promise from Western Forest Products to phase out their use on this road. We also raised the lack of action on enforcing testing of the old mill site for contamination, which is preventing renewal of that area of town until it is declared free of issues. We met with Telus and expressed our concern with the planned complete removal of our last pay phones in town and its potential impact on citizens on fixed incomes, as well as tourists that may need the service. We also discussed greater connectivity for cell phones that may not work here if tourists have the 'wrong' payment plan. We met with the Forests Minister where we continued to lobby for a Community Forest for Tahsis and for ratification of our old growth strategy for Tahsis, previously negotiated with Western Forest Products and the Mowachaht/Muchalaht First Nation. In association with the mayors of Zeballos and Gold River as well as the CAO of Strathcona Regional District, we met with BC Hydro to voice our concerns regarding events that led up to our weeklong power outage this winter and to make recommendations to prevent a repeat in future. We also met with the Finance Minister to discuss recapitalization of the Island Coastal Economic Trust, of which Tahsis is a beneficiary, to prevent its dissolution due to lack of funds next year.

Lastly, I also seized the opportunity to meet with Premier Horgan where we had a 15 minute conversation on topics as diverse as the fish farm transition, proposed BC cave protection legislation and future economic potentials for Tahsis. I believe he has done a great job and have thanked him for his service to our province.

Councillor Elder

No report.

Councillor Northcott (written report)

It's going to be a super short report tonight.

It was a busy time in Whistler at UBCM last week with meetings and functions, however the highlight for me was the agricultural tour in Squamish. They have done amazing things in a very short time within their community, and I have hopes that we can come up with some community food security options in the near future.

Councillor Fowler (written report)

I am happy to report I have a third year to look forward to serving on the UBCM executive as a small community representation. Attached are the slides from my presentation at the Small Talk Forum in Whistler. It was a huge honour for me to represent the Village of Tahsis on the provincial level to do important rural remote and resource advocacy work.

Submitted respectfully,

Sarah Fowler.

Attachment (J1) Slides from the Small Talk Forum- Tahsis Detention Pond

Councillor Llewellyn

No report.

Elder/Llewellyn: VOT 0311/2022

THAT the Council Reports be received.

CARRIED

K. Bylaws

None.

L. Correspondence

Email from Jennifer, Technical and Special Projects Coordinator, Recycling

Council of British Columbia Re: Proclaim your support for Circular Economy

Month in Canada.

- September 2, 2022 letter to Mayor and Council from UBCM Re: 2021 CRI Fire

 Smart Community Funding and Supports Payment letter (Village of Tahsis
 Residential Firesmart Project),
- 3 Ombudsperson BC Quarterly Report: April 1 to June 30, 2022

Elder/Llewellyn: VOT 0312/2022

THAT these correspondence items be received.

CARRIED

M. New Business

Report to Council Re: UBCM 2022 Disaster Risk Reduction/ Climate Adaptation
Regional Grant Application

Elder/Fowler VOT 0313/2022

THAT this Report to Council be received.

CARRIED

Elder/Fowler VOT 0314/2022

THAT as part of the Village of Tahsis' ongoing work in relation to tsunami preparedness, that Council support an application for financial assistance under the Stream 2 portion of the Community Emergency Preparedness Fund 2022 DRR / CA grant by the SRD to the UBCM, and;

THAT the Village of Tahsis agrees to be a partnering applicant to the SRD's application for funding under the above referenced program.

CARRIED

N. Public Input #2

None.

<u>Adjournment</u>

Elder/Fowler VOT 0315/2022
THAT the meeting be adjourned at 7:47 p.m.

CARRIED

Certified Correct this

the 4th Day of October, 2022

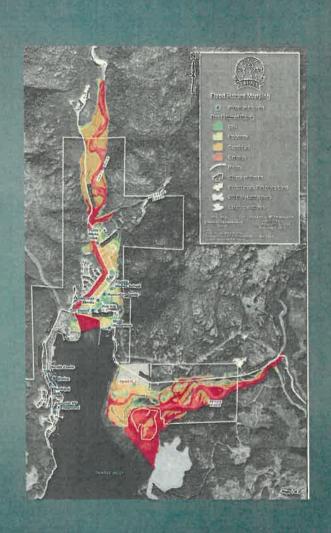
Chief Administrative Officer

Detention Pond Adaptation: Climate Change

VILLAGE OF TAHSIS

Flood Hazard Mapping

Village of Tahsis



Detail: flood hazard mapping

Village of Tahsis



Documentation of floods in Tahsis

Flood date: November 9, 1989

PROJECT NO: ____PB_5749_0101

TITLE: .Iahsis, Leiner, and Zeballos Rivers Floodplain Mapping



DATE: FEBRUARY 1992

ROLL NO.

TAHSIS (Photo 4)

Looking downstream at cross section 11 and flooded Maquinna Drive during November 9, 1989 flood. (Photo by Village of Tahsis



TAHSIS (Photo 5)

Internal flooding on left bank in Pit between cross sections 9 and 10. Movember 9, 1989 flood. (Photo by Village of Tahsis)

1989 Tahsis floods news coverage

The Tahsis Inlet Outlet November 15, 1989



1989 Tahsis floods

Photos from November 9, 1989







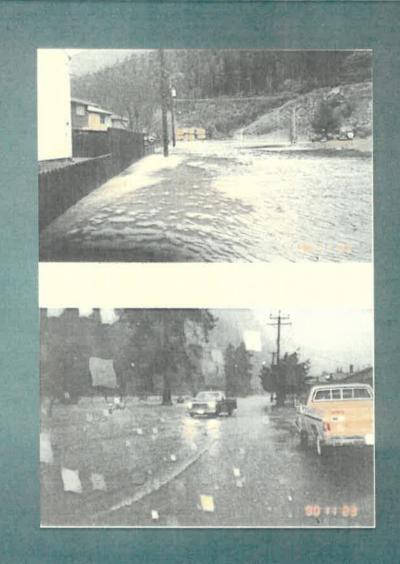
Photo from November 9, 1989

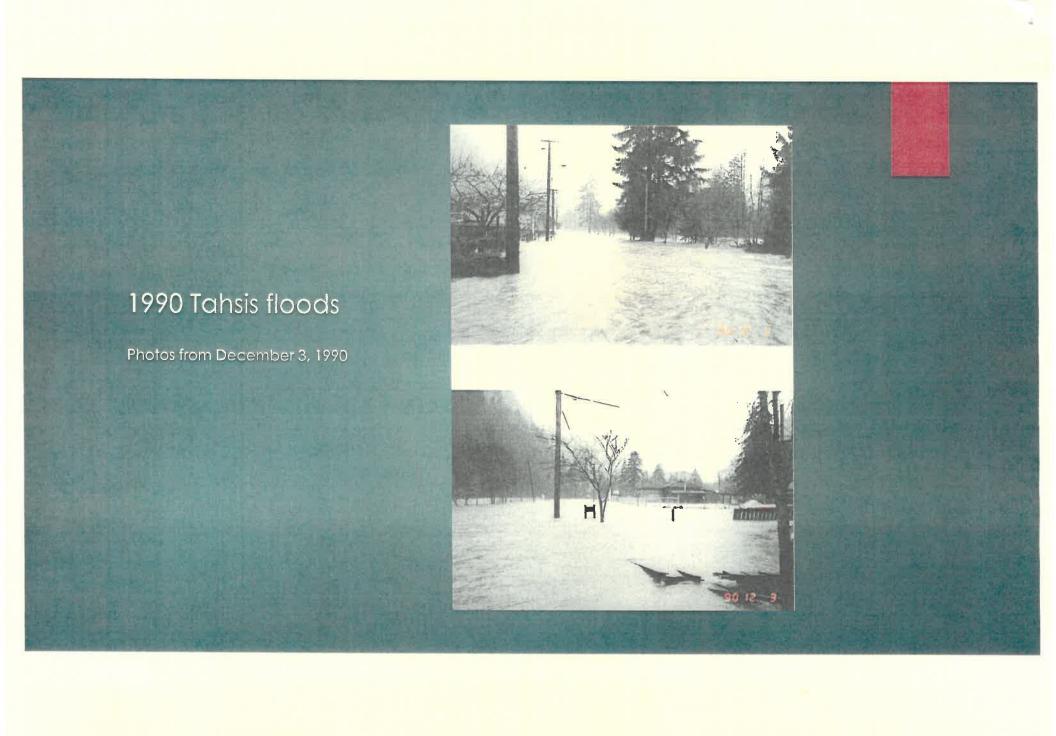




1990 Tahsis floods

Photos from November 23, 1990





New pump for detention pond

