



## Minutes

Village of Tahsis

<b>Meeting</b>	<b>Committee of the Whole</b>
<b>Date</b>	<b>May 23, 2023</b>
<b>Time</b>	<b>10:00 a.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

<b>Present</b>	Mayor Martin Davis Councillor Sarah Fowler Councillor Cheryl Northcott Councillor Meggan Joseph	
<b>Absent</b>	Councillor Douglas Elliott	
<b>Staff</b>	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance John Manson, P.Eng., Municipal Engineer Janet StDenis, Finance and Corporate Services Manager	by video by video by video
<b>Public</b>	1 member of the public	

### Call to Order

Mayor Davis called the meeting to order at 10:00 a.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

**Fowler: COW 029/2023**

**THAT** the Agenda for the May 23, 2023 Committee of the Whole meeting be adopted as presented.

**CARRIED**

<b>H. Business Arising</b>	<b>1</b>	<b>Tahsis Flood Protection Improvements Project Phase 2 – stairs or other conveyance over the dike for public access to the Tahsis River front.</b>
----------------------------	----------	---

**Fowler: COW 0230/2023**

**THAT** the Revised Budget and Scope for the Tahsis Flood Protection Improvements Project Phase 2 be received.

**CARRIED**

The CAO and the Village's Municipal Engineer spoke to the revised Budget and Scope of the Tahsis Flood Protection and Improvement Project Phase 2 and responded to questions from Council regarding the stairs over the dike. Topics discussed included; costs, design options, safety and access concerns, sources of funding if there are cost overruns along with advantages and disadvantages of keeping the cost of the stairs in the scope of the tender.

**Joseph: COW 031/2023**

**THAT** the reinforced concrete wall and slab for the metal stairs over the dike for public access to the Tahsis River Front be included in the scope of the tender as per the original tender.

**CARRIED**

**2 Tahsis Fire Hall Relocation Project – mechanical engineering contractor estimate.**

**Northcott: COW 032/2023**

**THAT** the May 16, 2023 estimate from Designed Air Systems Limited be received.

**CARRIED**

It was noted that the mechanical engineering contractor had already worked on the Firehall Relocation Project and was familiar with it.

**Fowler: COW 033/2023**

**THAT** Council approve awarding the HVAC, plumbing and mechanical detailed design and engineering services contract for the Tahsis Fire Hall Project to Designed Air System Limited based on their May 16, 2023 estimate.

**CARRIED**

**3 Tahsis Fire Hall Relocation Project – electrical engineering contractor**

**Joseph: COW 034/2023**

**THAT** this May 12, 2023 estimate for professional electrical engineering services from RB Engineering Ltd. for the Tahsis Fire Hall Relocation Project be received.

**CARRIED**

**Northcott: COW 035/2023**

**THAT** Council approve awarding the electrical engineering contract for the Fire Hall Relocation Project to RB Engineering Ltd. based on their May 12th, 2023 estimate.

**CARRIED**

**4 Extended Benefits and Pension Plan Policy No. 2012 - Amendment #2**

**Fowler: COW 036/2023**

**THAT** this proposed amendment to the Extended Benefits and Pension Plan Policy No. 2012 be received.

**CARRIED**

The purpose of this amendment is to align the Village's Extended Benefits and Pension Plan Policy No. 2012 with the B. C. Municipal Pension Plan Policy.

**Fowler: COW 037/2023**

**THAT** the Extended Benefits and Pension Plan Policy No. 2012- Amendment #2 be approved.

**CARRIED**

**M. New Business**

**1 Community Pavilion – Mayor Davis' Proposal**

<https://islandcoastaltrust.ca/news/cortes-pavillioné>

**Northcott: COW 038/2023**

**THAT** this information be received for discussion.

**CARRIED**

Mayor Davis spoke to his vision of a community pavilion and a discussion ensued. Topics discussed included location, amenities, facilities, design concepts, potential uses, funding and the Village's current capital commitments.

**Northcott: COW 039/2023**

**THAT** Staff be directed to prepare a Report to Council on the Village's hard and soft capital commitments and the potential for grant opportunities.

**CARRIED**

**Adjournment**

**Fowler: COW 040/2023**

**THAT** the meeting adjourn at 11:19 a.m.

**CARRIED**

Certified correct this  
6th day of June 2023



**Corporate Officer**