



Minutes

<u>Meeting</u>	Regular Council Meeting
<u>Date</u>	June 6, 2023
<u>Time</u>	7:00 PM
<u>Place</u>	Municipal Hall - Council Chambers and by electronic means

Present Mayor Martin Davis
Councillor Meggan Joseph
Councillor Sarah Fowler
Councillor Cheryl Northcott

Regrets Councillor Douglas Elliott

Staff Mark Tatchell, Chief Administrative Officer (by video)
Adia Mavrikos, CPA, CA, Director of Finance (by video)
Amanda Knibbs, IT Coordinator (by video)
Wanda Waksdale, Admin Assistant

Public 8 Members of the public. (4 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

A letter from Sharon Gregson Re: Urgent - UBCM Child Care Resolution under Correspondence as "L4".

Council Fowler's notice of motion regarding the upcoming fishing derbies in Kyuquot and Zeballos under New Business as "M3".

C. Approval of the Agenda

Fowler/Northcott: VOT 0245/2023

THAT the Agenda for the June 6, 2023 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 Village's bear proof dumpster.
A member of the public had questions regarding the "Firehall Project".
There was a question regarding the purposed "Pavilion Project".
A member of the public commented about time allotted for the public input at Regular Council meetings.

F. Adoption of the Minutes

1 Minutes of the Regular Council Meeting held on May 16, 2023.

Fowler/Northcott: VOT 0246/2023

THAT the Regular Council Meeting minutes of May 16, 2023 be adopted as presented.

CARRIED

2 Minutes of the Committee of the Whole Meeting held on May 23, 2023

Fowler/Northcott: VOT 0247/2023

THAT the Committee of the Whole Meeting minutes of May 23, 2023 be adopted as presented.

CARRIED

G. Rise and Report

None.

H. Business Arising

None.

J. Council Reports

Mayor Davis

No report.

Councillor Joseph

No report.

Councillor Fowler

June 6 2023

Our last NSWS meeting, until the "gone fishing" summer break is scheduled for the last Wednesday of the month, June 28, at Conuma Hatchery, as was the custom pre-pandemic. Due to the shift online, many dollars were saved, over the last couple years by not sending a representative every month to Gold River to attend. Also worth mentioning is the BCCDC Food Costs and Climate Impacts Report that I was working on it the fall has provided our Village with \$1000, in addition to an honorarium for interviewed participants. By my math, those dollars have been supporting the Tahsis Buyers Club Good Food Box program travel expense and it is only this next round, that I plan to go get tomorrow for the 10 recipients, that will go beyond that money.

It's Ocean Week in Canada. For your information, an event is being held in Campbell River on June 8th. I spent Sunday's power outage by the sea, waiting for Sophie & Laura, the #runwyld people who made the great walk from Gold River to Tahsis promoting youth empowerment. My heartfelt congratulations to them and their support teams at Strathcona Park Lodge and beyond.

This list of June derbies was provided to me by NSWS stewardship coordinator.

June 14-17

Kyuquot Rugged Point Lodge Women's

June 16-17

Zeballos Reel Obsession Hardcore Salmon

June 24-25

Moutcha Bay Salmon Enhancement.

Submitted respectfully,

S. Fowler

Councillor Northcott

I attended the library board meeting last weekend and we passed the facilities master plan. In the three different criteria categories to set priority, Tahsis is in the top four for having library replacement.

Councillor Elliott

No Report

Fowler/Northcott: VOT 0248/2023

THAT the Council Reports be received.

CARRIED

Bylaws

- 1 Tahsis Wastewater Treatment & Reconfiguration & Upgrade Project Temporary Borrowing Bylaw, No.658, 2023.**
Adoption

Fowler/Northcott: VOT 0249/2023

THAT the Tahsis Wastewater Treatment & Reconfiguration & Upgrade Project Temporary Borrowing Bylaw, No.658, 2023 be received for consideration for adoption

CARRIED

Fowler/Northcott: VOT 0250/2023

THAT the Tahsis Wastewater Treatment & Reconfiguration & Upgrade Project Temporary Borrowing Bylaw, No.658, 2023 be considered and finally passed and adopted this 6th day of June, 2023

CARRIED

L. Correspondence

- 1 May 9, 2023 letter from Mayor Ruth Hoyte, District of Coldstream to Honourable Ravi Kahlon, Minister of Housing Re: Homes for People Action Plan.**
- 2 March 17, 2023 letter from the Ministry of Energy, Mines and Low Carbon Innovation Re: Cryptocurrency Mining in B.C.**
- 3 May 28, 2023 letter from Westview Marina Re: "Under the Sea" July 15 "On the Sea" Fire Works Celebration**

4 A letter from Sharon Gregson Re: Urgent - UBCM Child Care Resolution

Fowler/Northcott: VOT 0251/2023

THAT these correspondence items be received.

CARRIED

Fowler/Northcott: VOT 0252/2023

THAT correspondence item # 3 and 4 be pulled for discussion.

CARRIED

Correspondence Items Discussed

3 May 28, 2023 letter from Westview Marina Re: "Under the Sea" July 15 "On the Sea" Fire Works Celebration

There was a brief discussion regarding the use of fireworks for this event.

4 A letter from Sharon Gregson Re: Urgent - UBCM Child Care Resolution

Fowler/Northcott: VOT 0253/2023

WHEREAS the Ministry of Education and Child Care is responsible for B.C.'s \$10/day child care program, and ChildCareBC's growing system of universal child care has been life-changing for families, with demand far outstripping supply;

AND WHEREAS the current grant-based process to expand universal child care relies on grant applicants to coordinate all aspects of design and implementation, and local and Indigenous governments and non-profit organizations often lack the resources to successfully manage this process in accordance with UBCM-funded child care needs assessments and action plans:

THEREFORE BE IT RESOLVED that while the Province continues to rely on individual grant applicants to plan and develop child care expansion, that instead, the Province provide multi-year funding to local and Indigenous governments and non-profit organizations to support resources to coordinate this process:

AND BE IT FURTHER RESOLVED that UBCM urge the Ministry of Education and Child Care to replace the current grant-based application process with a systematic expansion of universal child care that upholds UNDRIP obligations and supports the involvement of, but does not rely on, local and Indigenous governments and non-profit organizations to coordinate design and implementation.

CARRIED

M. New Business

1 2023 UBCM Convention - Meeting Requests with Premier David Eby, KC and Cabinet Ministers

Fowler/Northcott: VOT 0254/2023

THAT the May 24, 2023 letters from Premier David Eby, KC and Minister Anne Kang and the spreadsheet of previous cabinet minister meetings from 2016-2022 be received.

CARRIED

2 2023 UBCM Convention - Meeting requests with Provincial Ministries, Agencies, Commissions, and Corporations (MACC) staff

Fowler/Northcott: VOT 0255/2023

THAT the 2023 UBCM Convention Provincial Appointment Book be received

CARRIED

Fowler/Northcott: VOT 0256/2023

THAT meeting requests be made with the following Ministries, Agencies, Commissions and/ or Corporation (MACC) staff to discuss the following issues:

CARRIED

<u>Minister/Ministry</u>	<u>Proposed Issues</u>
Forests	Community forest, Head Bay FSR, Old Growth Strategic Review/Management
Education	Teacher recruitment/retention?
Environment and Climate Change Strategy	Remediation of WFP former hemlock mill site
Transportation and Infrastructure	Head Bay FSR, public transportation
Agriculture and Food	Food security
Water, Land and Resource Stewardship	Aquaculture
Municipal Affairs	Local government elections staffing and protection of staff, training for elected
Jobs, Economic Development and Innovation	Head Bay FSR
Finance (BC Public Service Agency)	Provincial government policy and encouragement for BC public servants to work remotely

Mental Health and Addictions	Lack of services?
Public Safety and Solicitor General	Nootka Sound Detachment resourcing, lack of coordination with social agencies
RCMP "E" Division	As per above
Emergency Management and Climate Readiness	Head Bay FSR, tsunami sensors
Indigenous Relations and Reconciliation	Head Bay FSR
Housing	Head Bay FSR
Tourism	Head Bay FSR
Labour	Head Bay FSR
Health	Tahsis Health Clinic service levels?
BC Hydro	Alternative/emergency power source funding

3 Council Fowler's notice of motion Re: Upcoming fishing derbies in Kyuquot and Zeballos under New Business as "M3".

WHEREAS our seasonal economic development in the Village of Tahsis is inextricably linked with salmon streams and watershed enhancements

THEREFORE BE IT RESOLVED to advocate for new and returning members of the Nootka Sound Watershed Society by allowing representatives to travel to Kyuquot & Zeballos for their upcoming derbies in June.

THEREFORE BE IT FURTHER RESOLVED, to budget in future years to make it a regular practice to be Nootka Salmon ambassadors for the region and promoting wilderness marine recreation and food security.

N. Public Input #2

A member of the public commented on affordable housing and suggested to Council to look at the possibility of a float home community.

A member of the public further commented about float home and foreshore leases.

A member of the public questioned whether the Good Food Box Program is a home based business and asked for proof of its' non-profit status.

Adjournment

Fowler/Northcott: VOT 0257/2023

THAT the meeting be adjourned 8:03 p.m.

CARRIED

Certified Correct this

the 4th day of July, 2023



Chief Administrative Officer