



## Minutes

Village of Tahsis

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<b>Meeting</b>	<b>Committee of the Whole Meeting</b>
<b>Date</b>	<b>September 12, 2023</b>
<b>Time</b>	<b>1:00 p.m.</b>
<b>Place</b>	<b>Municipal Hall - Council Chambers and by electronic means</b>

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**Present** Mayor Martin Davis  
Councillor Sarah Fowler by video  
Councillor Cheryl Northcott

**Absent** Councillor Douglas Elliott  
Councillor Meggan Joseph

**Staff** Mark Tatchell, Chief Administrative Officer  
Adia Mavrikos, CPA, CA, Director of Finance by video  
John Manson, P.Eng., Municipal Engineer by video  
Amanda Knibbs, IT Coordinator by video  
Lauren Roth, Finance and Admin Assistant by video

**Guests** Kevin Brooks, MPlan, RPP, McElhanney by video  
Jennifer Barber, RBO, Senior Building Official, Strathcona Regional District by video  
Dwayne Cybak, P.Eng., McElhanney by video

**Public** 1 member of the public.

**Call to Order**

Mayor Davis called the meeting to order at 1 p.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**

**Northcott: COW 073/2023**

**THAT** the Agenda for the September 12, 2023 Committee of the Whole meeting be adopted as presented. **CARRIED**

**H** **Business Arising**

**1** **Report to Council Re: Village of Tahsis Zoning Amendment Bylaw No. 660, 2023**

**Northcott: COW 074/2023**

**THAT** this Report to Council and Information be received. **CARRIED**

Kevin Brooks spoke to his Report to Council and potential implications for permitting alternate forms of housing in the RM-2 zone and the challenge of enabling RV's and tiny homes as forms of permanent residence. Proposed amendments to the draft Zoning bylaw Amendment 660, 2023 to deal with these issues were reviewed. Staff responded to questions from Council.

**Northcott: COW 075/2023**

**THAT** the revisions to the Village of Tahsis Zoning Amendment bylaw be made as discussed and the bylaw be included in a future Regular Council meeting agenda for 1st and 2nd reading. **CARRIED**

**2** **Report to Council Re: Tahsis Flood Protection Improvement Project- Phase 2, Change Order (riverbank footpath)** **CARRIED**

**Northcott: COW 076/2023**

**THAT** this Report to Council be received. **CARRIED**

John Manson and Dwayne Cybak provided Council with information on the proposed footpath location and construction. Staff spoke to the current project's projected cost overrun should this scope change be made to include the riverbank footpath. Potential sources of funds and other financial implications of this scope change were also discussed. Staff responded to questions from Council.

**Northcott: COW 077/2023**

**THAT** option # 1, the change order to construct the footpath as per proposed quantities supplied by Upland be approved. **CARRIED**

**Adjournment**

**Fowler: COW 078/2023**

**THAT the meeting adjourn at 2:06 p.m.**

**CARRIED**

Certified correct this  
25th day of September, 2023

A handwritten signature in dark ink, consisting of a large, stylized 'A' shape with a horizontal line extending to the right, positioned above a solid horizontal line.

**Corporate Officer**