



## Minutes

<b><u>Meeting</u></b>	<b>Regular Council Meeting</b>	
<b><u>Date</u></b>	<b>January 21 2025</b>	
<b><u>Time</u></b>	<b>7:00 PM</b>	
<b><u>Place</u></b>	<b>Municipal Hall - Council Chambers and by electronic means</b>	
<b><u>Present</u></b>	Mayor Martin Davis Councillor Sarah Fowler Councillor Cheryl Northcott Councillor Brenda Lenahan Councillor Ryan Moore	<b>by video</b>
<b><u>Staff</u></b>	Mark Tatchell, Chief Administrative Officer Adia Mavrikos, CPA, CA, Director of Finance Amanda Knibbs, IT Coordinator	<b>by video</b> <b>by video</b>
<b><u>Guests</u></b>	Shaun Koopman, Manager, Emergency Services, SRD	
<b><u>Public</u></b>	3 members of the public.	<b>2 by video</b>
<b>A. Call to Order</b>	Mayor Davis called the meeting to order at 7:00 p.m.	
	<b>Land Acknowledgement</b> Mayor Davis acknowledged and respected that Council is meeting upon Mowachaht/ Muchalaht territory.	
<b>B. Introduction of Late Items</b>	None.	
<b>C. Approval of the Agenda</b>	<b>Northcott/ Moore: VOT 0034/2025</b> <b>THAT</b> the Agenda for the January 21, 2025 Regular meeting of Council be adopted as presented.	<b>CARRIED</b>
<b>E. Public Input # 1</b>	None.	
<b>F. Adoption of the Minutes</b>	<b>1 Minutes of the January 7, 2025 Committee of the Whole Meeting</b>  <b>Northcott/Fowler: VOT 0036/2025</b>	

THAT the Committee of the Whole meeting minutes of January 7, 2025 be adopted as presented.

CARRIED

**2 Minutes of the January 7, 2025 Regular Council Meeting**

**Northcott/Moore: VOT 0037/2025**

THAT the Regular Council Meeting minutes of January 7, 2025 be adopted as presented.

CARRIED

**3 Minutes of the January 8, 2025 Standing Committee of Business Liaison Meeting.**

**Moore/Northcott: VOT 0038/2025**

THAT the Standing Committee of Business Liaison meeting minutes of January 8, 2025 be adopted as presented.

CARRIED

**G. Rise and Report**

**1** At the January 7, 2025 Regular Council meeting Council approved issuing a Notice of Disposition for Lot 608 subject to subdividing the property to create a park dedication for the area to the east of the road to the foreshore and subdividing the road as a titled parcel.

**2** At the January 7, 2025 Regular Council meeting that Council approved the following 2025 Strategic Priorities:

Implement the action items from the Strategic Economic Development Strategy including promoting tourism. (Tourism promotion includes partnering with the Mowachaht/Muchalaht First Nation whenever possible and focussing on outdoor recreational activities.)

Replace the Recreation Centre heating and ventilation systems (including controls).

Develop a plan to re-purpose Captain Meares School east wing for municipal and community purposes, including space for the Tahsis library.

Complete tasks listed in the Asset Management Plan Improvement Recommendations, specifically, on-going condition assessments and repairs of the wastewater system and condition assessment of local roads.

Update the Village website to improve communication and accessibility, including implementing a newsletter to residents.

Develop and implement a local trail maintenance and minor repair plan to rehabilitate and restore local trails, including bridges, to improve safety and walkability.

- 3 At the January 7, 2025 Regular Meeting Council that Council decided to commission a risk assessment study for the steep slope area to the north of Lot 1, Plan VIP24450, DL16, Nootka Land District & DL595.

**H. Business Arising 1 Tsunami Wave Public Art Sculpture - Update**

Councillor Moore declared a conflict of interest and recused himself from the meeting and left the Council Chambers at 7:09pm

**Fowler/Lenahan: VOT 0039/2025**  
**THAT** this Report to Council be received.

**CARRIED**

Shaun Koopman spoke to his report and a discussion followed.

**Moore/Lenahan: VOT 0040/2025**  
**THAT** Option 3 be approved; and **THAT** the budget as described in the Financial Implications in the Staff Report be approved, and accept the extra cost associated with the blessing ceremony

**CARRIED**

Councillor Moore returned to Council Chambers and the meeting at 7:18pm.

**2 Regional Grant Opportunity – Emergency Support Services**

**Moore/Lenahan: VOT 0041/2025**  
**THAT** this Report to Council be received.

**CARRIED**

Shaun Koopman spoke to his report and answered Council's questions regarding the items listed on the grant application.

**Moore/Lenahan: VOT 0042/2025**  
**THAT** Option 1 be approved.

**CARRIED**

**J. Council Reports**

**Mayor Davis**  
No report.

**Councillor Fowler**

Councillor Fowler referred to the details in J. 1 as the basis for her report.

**Councillor Northcott**

No report.

**Councillor Lenahan**

No report.

**Councillor Moore**

No report.

**Fowler/Northcott: VOT 0043/2025**

**THAT** the Council Report be received.

**CARRIED**

**K. Bylaws**

**1**

**Report to Council Re: Financing the Firehall Relocation Project & Loan Authorization Bylaw Procedures**

**Fowler/Northcott: VOT 0044/2025**

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

**CARRIED**

The Director of Finance explained the details regarding the change to the Loan Authorization Bylaw and the reason for the Revenue Anticipation Borrowing Bylaw.

**Fowler/Northcott: VOT 0045/2025**

**THAT** options 1,2, and 3 be approved.

**CARRIED**

**2 Loan Authorization Bylaw No.652, 2025**

**Northcott/Moore: VOT 0046/2025**

**THAT** Loan Authorization Bylaw No. 652, 2025 be received for consideration.

**CARRIED**

**Fowler/Northcott: VOT 0047/2025**

**THAT** the third reading of Loan Authorization Bylaw No. 652,2022 from 15th day of November 2022 be recinded.

**CARRIED**

**Fowler/Northcott: VOT 0048/2025**

**THAT** the Loan Authorization Bylaw No. 652, 2025 receive a third reading this 21st day of January 2025.

**CARRIED**

**3 Revenue Anticipation Borrowing Bylaw No. 669, 2025**

**Fowler/Northcott: VOT 0049/2025**

**THAT** the Revenue Anticipation Borrowing Bylaw No. 669, 2025 be received for consideration. **CARRIED**

**Fowler/Northcott: VOT 0050/2025**

**THAT** the Revenue Anticipation Borrowing Bylaw No. 669, 2025 receive a first reading this 21st day of January 2025. **CARRIED**

**Northcott/Moore: VOT 0051/2025**

**THAT** the Revenue Anticipation Borrowing Bylaw No. 669, 2025 receive a second reading this 21st day of January 2025. **CARRIED**

**Fowler/Northcott: VOT 0052/2025**

**THAT** the Revenue Anticipation Borrowing Bylaw No. 669, 2025 receive a third reading this 21st day of January 2025. **CARRIED**

**L. Correspondence** 1 **January 3, 2025 email from the Association of Vancouver Island and Coastal Communities (AVICC) to Mayor and Council RE: AVICC REFERRED RESOLUTION: OF1: Addressing the Risk to Wild Salmon**

2 **January 7, 2025 email from Independent Contractors and Businesses Association (ICBA) to Mayor and Council RE: Protecting Taxpayers from Overspending on Local Government Construction**

**Fowler/Northcott: VOT 0053/2025**

**THAT** these correspondence items be received. **CARRIED**

**M. New Business** 1 **Farmers' Market event, Summer 2025 - For Information**

**Moore/Northcott: VOT 0054/2025**

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

Council briefly discussed the the report.

2 **Free Bike Share Program**

**Moore/Northcott: VOT 0055/2025**

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

The CAO spoke to his report, and highlighted the responsibilities, benefits and risks regarding a bike share program. A discussion followed.

**N. Public Input #2** A member of the public commented on the current location of bike racks and the bike share program

A member of the public commented on the cost of borrowing per person per year as per the borrowing bylaws, to which staff responded.

A member of the public expressed enthusiasm for the free bike share program

**O. Adjournment**

**Fowler/Northcott: VOT 0056/2025**

**THAT the meeting be adjourned at 8:35 p.m.**

**CARRIED**

**Certified Correct this  
4th day of February 2025**

A handwritten signature in dark ink, consisting of a large, sweeping initial 'L' followed by a wavy line.

**Chief Administrative Officer**