



MINUTES

Meeting Regular Council
Date Tuesday, January 20, 2015
Time 7:00 PM
Place Municipal Hall – Council Chambers

- Present** Mayor Jude Schooner
Councillor Louis VanSolkema
Councillor Randy Taylor
Councillor Kathy Bellanger
Councillor Brenda Overton
- Staff** Doug Chapman, Corporate Officer
April Roth, Finance Assistant
- Regrets** None
- Public** 5 members of the public
- A. Call to Order** Mayor Schooner called the meeting to order at 7:00 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
- B. Introduction of Late Items** None
- C. Approval of Agenda** /2014
Moved, seconded by Councillors Overton/Taylor that the Agenda for the Regular Meeting of Council be adopted as presented.
CARRIED
- D. Petitions and Delegations** None.
- E. Public Input #1** Ms. Anne Cameron spoke regarding debris, such as old building material, being dropped off along the fire access lane by Freda Road and inquired whether Public Works could get rid of this debris at spring clean-up.

Mr. Dan Dahling spoke about an item brought up at the last meeting regarding funding for summer employment for students at the Info Centre and wondered if this grant could be put towards funding for the four new lifeguards at the Rec Centre.
- F. Adoption of the Minutes** 1. Minutes of the Regular Council Meeting held January 6, 2015

/2014
Moved, seconded by Councillors Taylor/Van Solkema that the Minutes of the Regular Meeting held January 6, 2015 be adopted as presented.
CARRIED
- Regular Meeting – Jan 6**
- G. Rise and Report** None.
/2014

**H. Business
Arising**

**I. Unfinished
Business**

1. Tourism Feasibility Study
2. Ministry of Community, Sport and Cultural Development – infrastructure funding applications available (October 21, 2014 meeting)

**J. Council and
Administrative
Reports**

Mayor Schooner
(written report)

I attended the Strathcona Regional District meeting on January the 7th where 2 presentations were done to the Board. The first presenter was a delegation from the Tidemark Theatre who is asking for \$10,000 a year in financial support. Second presentation was done by the Campbell River Crimestoppers who are asking for \$10,000 seed money to assist in getting information of their successful services to outlying regions where they will likely approach local government for more funding. Both requests have been put forward to the budget discussions. Both presentations are on the SRD website, if council would like more information, as I would like to hear council's view on these financial considerations. At this meeting I was reappointed, as alternate representative, to the North Pacific Coast (MaPP) Regional Marine Advisory Committee. This initiative involving government and First Nations has been creating a plan for marine users and long-term ocean health on the North Pacific Coast. (*Haida Gwaii, North Coast, BC central Coast and North Vancouver Island*) The plan is finished and under review, consequently the committee will be winding down soon. The plan contains recommendations for key areas of marine management, including uses, activities and protection to assist various stakeholders to make informed decisions on sustainable economic development and stewardship.

Both the Hospital and Solid Waste inaugural meetings were orientations for the Boards and included an overview of governance, voting structure and a preliminary review of the 2015-2019 financial plans. Tom Sparrow, North Island Hospitals Chief Project Officer, gave an update on the project. I brought a hand-out that shows the design of the medical facility in Campbell River to show council. If you would like to see more, please go to the project website at 222.nihp.viha.ca.

On January the 16th, Councillor Van Solkema and I attended an all-day workshop with SRD directors, alternate directors and senior staff facilitated by Maureen Douglas. I wish all of council could have been in attendance to partake in this helpful and motivating session.

Councillor Overton
(verbal report)

Councillor Overton stated she had no report.

Councillor Van
Solkema
(written report)

Since last council meeting, I attended a Strathcona Regional District Committee of the Whole meeting in Campbell River. The meeting, attended by area directors and their alternates, as well as Strathcona Regional District staff, was handed over to Maureen Douglas, an event planner and motivational speaker who led us through a number of scenarios establishing priorities and emphasizing positive relationship building.

I'm waiting to hear about some stream enhancement initiatives on the Tahsis River as there has been some success with grant applications through the Pacific Salmon Foundation. I've missed the last Nootka Sound Watershed meeting and will miss another meeting on January 28.

January 19th our Council met with Sargent McGee of the Gold River detachment and we went over the incident reporting mechanism, as well as discussing the current state of affairs.

Councillor
Bellanger
(written report)

Good evening everyone, Mayor and Council.

/2014

I don't have much to report this week. I was invited to a Literacy Society meeting on Sunday, January 11th, but was unable to attend and sent an email of apology. I did get out to enjoy the few nice days of weather we have had and would like to say thank you to the trail club for a good job on cleaning up some of the trails from the blow downs we had. I was also wondering who keeps up the outhouses at West Bay, Leiner trails. I'm not sure if they are kept up seasonal or checked when garbage is picked up, but they need attending to. I believe the trails are used often, especially people with dogs and we don't need people doing their business in the bush because the outhouses are gross.

Councillor Taylor
(verbal report)

Councillor Taylor stated that he attended a Committee of the Whole meeting Monday afternoon and felt that the RCMP were doing their utmost to get the most mileage out of the current service model. He stated he was pleased to see that.

Councillor Taylor also stated that he will be attending a Vancouver Island Regional Library meeting and that that they are going paperless and felt there was some irony in this.

/2014

Moved, seconded by Councillors Overton/Taylor that the Council reports be received for information.

CARRIED

Administrative Reports

Administrative reports are provided at the second meeting of the month.

CAO/CFO/CO (provided)
Public Works (provided)
Recreation (provided)
Fire Department (provided)
Daycare (provided)

There was some discussion by council regarding the administrative reports. Mayor Schooner mentioned that the Public Works report says that water sampling for the well is to be done for ten days and that the CAO report states for three months. Councillor Van Solkema inquired if there was any activity happening regarding the two proposed subdivisions. The CAO reported that there was activity on one of the proposed subdivisions. Councillor Van Solkema inquired as to whether there will be a windbreak planned for the new door to the Council chambers. Councillor Van Solkema also stated that there was water running down the street of Churchill and Rosea Lane which needs attention. The CAO stated that this matter has been looked at.

/2014

Moved, seconded by Councillors Overton/Van Solkema that the administrative reports be received.

CARRIED

K. Bylaws

None

L. Correspondence

/2014

Moved, seconded by Councillors Taylor/Van Solkema that the correspondence items # 1 – 10 be received, excluding items #1, #2, #3, #9, and #10.

CARRIED

Stephanie Olson –
complaint re loss of
Swimming time

/2014

Moved, seconded by Councillors Taylor/Bellanger to direct the CAO to send a letter to Stephanie Olson on this matter.

CARRIED

/2014

Stephanie Olson –
Newcomers' Bowling
Night

/2014

Moved, seconded by Councillors Overton/Taylor that Admin staff be directed to address this issue with the Recreation Centre staff to organize this event – “Newcomer Meet and Greet”.

CARRIED

Village of Gold River –
Letter of Support for
Golf Course

Moved, seconded by Overton/Taylor that a letter of support (using draft supplied) be sent supporting the Village of Gold River’s application to ICET for funding for the Gold River golf course.

CARRIED

UBCM – Community to
Community Grant

A suggestion was made from Council to discuss this item further at a Committee of the Whole meeting.

Moved, seconded by Councillors Van Solkema/Taylor that this item be received.

CARRIED

Western
Diversification
Program call for
proposals

Councillor Van Solkema stated that he felt that the Village of Tahsis shellfish lease would fit well with this program.

Moved, seconded by Councillors Overton/Taylor that this item be received.

CARRIED

M. New Business

None.

N. Public Input #2

Mr. Battista Bertoia inquired about solid waste and if the burn pile was still available. The CAO replied that Tahsis is prohibited from burning at the landfill, but that people can burn in their backyard. He also stated that Public Works would like a chipper to get rid of tree/branch waste. Mr. Bertoia inquired whether the Village could rent a chipper, then purchase later.

Mr. Bertoia wants to organize a committee to help seniors and disabled persons clean up their property and that he is looking for volunteers. Mr. Bertoia also felt that the Village of Tahsis should be the leader in property clean up.

Councillor Taylor offered his truck, trailer, and ATV to assist Mr. Bertoia in his clean-up efforts.

O. Adjournment

/2014

Moved by Councillor Van Solkema/Overton that the meeting adjourn at 7:50 p.m.

CARRIED

/2014

Certified correct this
3rd day of February, 2015

Corporate Officer