



MINUTES

Meeting Regular Council
Date Tuesday, May 5, 2015
Time 7:00 PM
Place Municipal Hall – Council Chambers

- Present** Mayor Jude Schooner
Councillor Randy Taylor
Councillor Kathy Bellanger
Councillor Van Solkema
Councillor Overton
- Staff** Doug Chapman, CAO, CFO, Corporate Officer
Amit Sharma, Deputy CFO
April Roth, Finance Assistant
- Regrets** None.
- Public** 7 members of the public
- A. Call to Order** Mayor Schooner called the meeting to order at 7:05 p.m. and acknowledged and respected that we are upon Mowachaht / Muchalaht Traditional Territory.
- B. Introduction of Late Items** The following item was introduced as a late item under New Business:
#2 – Ministry of Transportation and Infrastructure
Re: Information Notice – Highway 28 – Saunders Creek Bridge Replacement Project
- C. Approval of Agenda** /2015
Moved, seconded by Taylor/Overton that the Agenda for the May 5, 2015 Regular Meeting of Council be adopted as amended.
- CARRIED
- D. Petitions and Delegations** None.
- E. Public Input #1** Judy Burgess stated that she was pleased with the Economic Action Plan and inquired as to when there would be an update available on this plan.
- Mayor Schooner replied that the Economic Action Plan is reliant on the budget and that decisions will be made at meetings to be held before the end of the month.
- F. Adoption of the Minutes**
- Regular Meeting –
April 7, 2015 /2015
Moved, seconded by Councillors Taylor/Bellanger that the Minutes of the Regular Meeting held April 21, 2015 be adopted as presented.

CARRIED

/2015

G. Rise and Report

Council rose and reported on the following two items:

1. Monthly rental of heliport building
2. Letter of support for Cst. Koutougos' application for the Corporal position for the Nootka Detachment

H. Business Arising

None.

J. Unfinished Business

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

J. Council Reports

Mayor Schooner
(written report)

Good evening,

At the Municipal Services Committee meeting motions were carried to be brought forward to the full SRD (Strathcona Regional District) Board for consideration. These items included the possibility of an allocation of funds, left over from the Regional Feasibility Study, to cover costs for a further evaluation of municipal tourism options and a report on municipal service agreements. There was also a referral of a Notice of Motion regarding the Board travelling to the outlying small and remote communities for the next few years. I will be reporting back to council on the decisions made by the Board after the next meeting.

At the SRD Board meeting I was appointed to the Community Health Network Reference Group to represent the interests of the Regional District for 2015 and correspondence item L. #2 on tonight's agenda will give you the details of this appointment. I travelled to Cortes Island, last weekend, to attend a Health Forum assisting in my education for my new position with the Regional health Network advisory group.

On April 28th I attended a meeting hosted by Emcon regarding the Saunders Bridge outside of Gold River. At the meeting I asked for a press release regarding the matter to guarantee the facts. Today I met with Angie Allwood, the new Area Operations Manager for MoT1 (Ministry of Transportation and Infrastructure) and the new Area Manager, Kevin Carter, who brought the release concerning the Saunders Bridge which we have added as a late item on this agenda. We also spoke to a fall stakeholder's meeting and the need of further consultation with council regarding the request of pull-outs along Head Bay Road.

On the 30th we received a surprise visit from the Lieutenant Governor of BC, the Honourable Judith Guichon and her husband, Vice-Regal Consort, Bruno Mailloux, whom sailed in aboard the Coast Guard vessel Tanu. Council met with her Honour for coffee and cookies on-board. The following day I joined her Honour for coffee at Sharma's, followed by a great tour guided by Maureen Roth of our museum and a quick visit at the village office. Her Honour presented council with gifts and in return we were happy to present her with a lovely framed photo of the inlet taken by Lauren Roth. Her Honour was circumnavigating the island visiting First Nation communities and stopped in Tahsis due to poor weather. The Lieutenant Governor is a very down-to-earth person and it was a true pleasure to meet her and witness her enjoyment of visiting Tahsis on a rainy day.

Councillor Overton
(written report)

Good evening Council and Mayor,

Last week with all of you, I had the pleasure of meeting Lieutenant Governor Judith Guichon and her entourage with their surprise visit to Tahsis on the Coast Guard ship, what a great way to travel. She struck me as a warm, genuine, impressive woman. Since I know most of you are into detail I just wanted

to mention what an honor it was to lay eyes on the book of original history of Captain Cooks' the maps and detail absolutely fascinating. The coin we received from her honour will always be a precious keepsake. I understand they were going to take in the community and go for coffee. I hope they did get the chance to meet our most valuable asset, the people in our community.

Councillor Van
Solkema
(verbal report)

I met with the Lieutenant Governor and today I attended the Nootka Sound Watershed Society Habitat Risk Assessment workshop in Gold River. This course is being held May 5th – 7th.

Councillor Bellanger
(written report)

Good evening everyone, Mayor and Council.

I thought I was going to get away with a quiet couple of weeks, but as the days have been sneaking by, so have the months. We are already in May. On Thursday, April 30th, we had a surprise visit from the Lieutenant Governor Judith Guichon. Mayor and Council met her at the government wharf to greet her, as she arrived on one of the coast guard ships doing a tour through the west coast waters visiting a few small communities. We were lucky enough to have her stop by here for an evening. She did take a walk in the early morning Friday.

Saturday, May 2nd, the weather was fantastic for our annual spring bazaar. Plenty of people showed as I could see, and as usual lots of good food. And on May 4th we had a small work part of 6 show up for some good broom bashing in the pouring rain. Yes, we tried to predict good weather, but it just did not happen, but the 6 of us got plenty done in the 2 hours we put in, and I guess we got the ball rolling as I was happy to see on my way home from work today a couple more people out there bashing that horrible broom. I'm hoping soon enough we can get it done – and a big thank you to all the volunteers that have showed up so far.

Councillor Taylor
(verbal report)

I attended an unexpected meeting with the Lieutenant Governor.

/2015

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)
Public Works)
Recreation) provided at the second meeting of the month
Fire Department)
Daycare)

K. Bylaws

None

L. Correspondence

/2015

Moved, seconded by Councillors Taylor/Overton that the correspondence items #2 through #5 and correspondence items #7 - #13 be received.

CARRIED

Dave McIntosh – letter regarding recent modifications and change of use of airplane hanger

/2015

Moved, seconded by Councillors Taylor/Bellanger that this letter be referred to staff for preparation of a report so Council can discuss further.

CARRIED

Hon. John Duncan – News Release – Unclaimed child care benefits at risk

Mayor Schooner advised that the deadline to claim child care benefits has been extended to May 15, 2015 and directed staff to post this notice at the Recreation Centre, school, and Daycare.

/2015

/2015

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

CARRIED

M. New Business

Community to
Community Meeting –
proposed date for
meeting – June 24th

This meeting will be held in Gold River on Wednesday, June 24th. This date also works for Village of Tahsis Council.

Ministry of
Transportation and
Infrastructure –
Saunders Creek Bridge
Replacement Project

Mayor Schooner asked staff to post this Information Notice on the Saunders Bridge replacement at the bulletin boards at the Post office.

N. Public Input #2

Dave McIntosh spoke about the accident at the old fire hall and stated that telephone wires were hanging off the mast of the building and needed to be fixed.

Dave McIntosh also stated that under the Building Code – when the use of a building changes, a building inspection is then required. According to Mr. McIntosh, the Village bylaw states that a letter of assurance is required. Information regarding Building Bylaw 525, 2006 and information regarding the Fisheries Act and its penalties as it applies to boaters was also given to the Village of Tahsis.

O. Adjournment

/2015

Moved by Overton/Bellanger that the meeting adjourn at 7:20 p.m.

CARRIED

Certified correct this
19th day of May, 2015

Corporate Officer

/2015