



MINUTES

Meeting Regular Council
Date Tuesday, July 14, 2015
Time 7:00 PM
Place Municipal Hall – Council Chambers

- Present** Mayor Schooner
Councillor Bellanger
Councillor Overton
- Staff** Doug Chapman, CAO, CFO, Corporate Officer
Amit Sharma, Deputy CFO
April Roth, Finance Assistant
- Regrets** Councillor Taylor
Councillor Van Solkema
- Public** 2 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**
- C. Approval of Agenda** /2015
Moved, seconded by Overton/Bellanger that the Agenda for the July 14, 2015 Regular Meeting of Council be adopted as presented. CARRIED
- D. Petitions and Delegations** None.
- E. Public Input #1** None.
- F. Adoption of the Minutes**
- Committee of the Whole – June 15, 2015 /2015
Moved, seconded by Councillors Overton/Bellanger that the minutes of the Committee of the Whole meeting of Council held June 15, 2015 be adopted as presented. CARRIED
- Regular Council meeting – June 16, 2015 /2015
Moved, seconded by Councillors Overton/Bellanger that the minutes of the Regular meeting of Council held June 16, 2015 be adopted as amended. CARRIED
- Committee of the Whole – July 2, 2015 /2015
Moved, seconded by Councillors Overton/Bellanger that the minutes of the Committee of the Whole meeting of Council held July 2, 2015 be adopted as presented. CARRIED
- /2015

G. Rise and Report

None.

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,

On the 19th of June I attended the AVICC (Association of Vancouver Island Coastal Communities) Special Committee on Solid Waste Management in Nanaimo. There were 22 representatives from the AVICC and 8 out of 9 regional districts were present. Consultants with Tetra Tech EBA facilitated a workshop which included an examination of the trends in solid waste management, identification and prioritization of potential solutions including the issues and challenges within the region. The all-day meeting saw constructive discussions surrounding financial models and financial stability including alternative funding opportunities. Also discussed were unified approaches and having multiple regional districts develop joint solid waste management plans as well as long-term capacity and sharing of existing disposal capacity. The Committee is hoping to have a report ready to present to the members and eventually the MoE by the fall.

On June 24th, Council members met with the Mowachaht Muchalaht First Nation and the Council of Gold River in a “community-to-community” meeting. On behalf of Council, I spoke to regional issues recognizing that diverse organizations have the ability to come together to solve issues facing everyone. Council acknowledges that, in the spirit of collaboration, the 3 councils can work together creating a better future for Nootka Sound.

On that day, I also attended a meeting with the VIHA (Vancouver Island Health Authority) Executive at the Gold River clinic. Challenges such as poverty and the lack of cell coverage were addressed by many of the stakeholders present. I was able to speak to the need of “rural out-patient accommodation” in Campbell River. Hopefully, the many concerns addressed that day were heard by the executive. Unfortunately, due to following day obligations I was unable to return to Tahsis for the VIRL (Vancouver Island Regional Library) meeting.

On June the 25th I chaired the MSC (Municipal Services Committee) where the committee reviewed the Nootka Tourism Plan done in 2009. I distributed the plan to council a while back. There was a cost factor that is the likelihood of why the plan did not go forward with Tahsis, Zeballos and Gold River, at that time. We also received an update on Campbell River tourism strategy at that meeting. Committee members enjoyed a presentation facilitated by Mary Mahon of Mahon & Associates on alternative approaches for structuring a municipal-based tourism service. I have circulated that report to council. A final report will be coming forth to the MSC at the next meeting.

I also attended 2 SRD meetings where I invited the directors to the upcoming Tahsis Days and the schedule was put online with the minutes. Of note, the SRD Board passed a motion: “THAT the Regional Board support the development of a broadband capacity study including an enterprise level connectivity for the Strathcona Regional District to a maximum of \$10,000 to be allocated from Strategic Priorities, General Administration fund.” This will identify the gaps and the needs of our communities in the region.

On June 26th I was one of the facilitators at the Community Health Network event in Campbell River which saw approximately 170 engaged people in attendance. There were 50 organizations including First Nations, local elected officials, Island Health representatives, NGO's and community members. Inter-regional transportation, broadband and cellular communications, homelessness and regional cooperation to advance health priorities were some of the key issues raised during the session.

Establishing a Strathcona Regional Health Network will help small and rural communities in this region building partnerships and leverage resources in a way that will benefit us all. We know that the success of a health network comes from community and it makes sense the more communities and stakeholders we engage, the more successful the outcome will be.

Councillor Overton
(no report)

Councillor Van
Solkema
(absent – no report)

Councillor Bellanger
(written report)

Good evening everyone, Mayor and Council.

I'm not sure where the time has been going, but for me these days go fast. Our last Council meeting was June 16, 2015. Since then I attended the C2C in Gold River on June 24th where we have been building relations with our First Nations and Gold River, and then in for a meeting that evening at the library where the community met with Patrick Siebolds, who was there to do a strategy plan for the library. So we answered some questions in groups and hopefully it was enough to help him out and bring to the Board. And on July 2nd, I attended the C.O.W. meeting where we had a very good turn out from our community to discuss our web page and Rec Centre Society.

Councillor Taylor
(absent - no report)

Councillor Overton inquired whether the SRD Health Information could be posted on the Village of Tahsis website. Mayor Schooner replied that this could be done.

/2015

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

CARRIED

Administrative Reports

(provided at the 2nd
meeting of the
month)

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

Councillor Overton questioned the CAO as to when the posting would be going up for the Emergency Preparedness Coordinator position. The CAO replied that it would be going up later this week.

/2015

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

CARRIED

K. Bylaws

None

/2015

L. Correspondence /2015

Moved, seconded by Councillors Taylor/Van Solkema that correspondence items numbered #1, #2, #4, #5, #6, #7,#9, #10, #11, #12, #13, #14, #15, #16, #17, #18, #19, #20, #21, #22, and #23 be received.

CARRIED

1.Steve Atkinson –
letter re
communication

2. Glyn Howell – thank
you for wood sale
donation

3.Village of Gold River
– invitation to birthday
celebrations

/2015

Moved, seconded that correspondence item #3 be received. Staff was directed to post the information about this event in Gold River.

CARRIED

4.Village of Gold River
– re NSEDC

5.Village of Gold River
– re NSEDC

6.Peace River Regional
District – removal of
lands from ALR

7.Claire Trevena, MLA
- UBCM

8.Minister of
Community, Sport and
Cultural Development
– unconditional grant
funding

/2015

Moved, seconded by Councillors Overton/Bellanger to instruct Mayor Schooner to write a letter of appreciation for funding received.

CARRIED

9. Ministry of Forests –
campfire ban

10. Islands Trust –
reducing ferry fares

11 .Islands Trust – 25%
reduction in ferry fares

12. Canadian Heritage
– News Release –
Kwakwaka'wakw
culture

13. Canadian Heritage
– Hornby Festival

14. News Release –
Courtenay youth get
jobs

15. News Release –
digital training for
youth

16.News Release –
recreational fisheries

/2015

17. AVICC – 2015
AGM and convention
minutes

18. AVICC – update;
future years
convention dates

19. UBCM – 2015
resolutions

20. UBCM –
excellence awards

21. Canadian Wood
Council – 2015
Community
Recognition Awards

22. Invitation for
Mayor to attend
Leaders Summit in
China

23. Council of Seniors
Organization of BC –
International Day of
Older Persons

Staff is directed to pass this information on to the Seniors Society in Tahsis.

M. New Business

1. Tahsis Days -
possible donations from
Village of Tahsis

/2015

Moved, seconded by Councillors Bellanger/Overton that the Village of Tahsis donate a free annual parking pass and a 2 hour pool party for up to 10 children, including hot dogs, chips, pop, and ice cream.
CARRIED

2. UBCM
2015 Convention
Registration

/2015

Moved, seconded by Councillors Bellanger/Overton that Mayor Schooner attend the 2015 UBCM convention with expenses paid as per Village policy.
CARRIED

3. UBCM
2015 Convention –
Minister Meeting
requests

/2015

Moved, seconded by Councillors Bellanger/Overton that the following two meeting requests be applied for at the UBCM Convention:

- a) Meeting with RCMP – to discuss an update on the policing model and how it is working or not working
 - b) Meeting with Minister Todd Stone, Ministry of Transportation – to discuss the Head Bay Forest Service Road
- CARRIED

Moved, seconded by Councillors Overton/Bellanger that a Committee of the Whole meeting be held on August 10, 2015 at 10:00 a.m. to discuss further ministerial meeting requests at the UBCM convention.
CARRIED

4. SOFI report
for 2014

Moved, seconded by Councillors Overton/Bellanger that the 2014 SOFI report be received.
CARRIED

N. Public Input #2

Ms. Judy Burgess stated that the council meeting notice on the notice board inside the Post Office is not clearly visible due to other notices overlapping.

/2015

O. Adjournment /2015

Moved by Councillors Overton/Bellanger that the meeting adjourn at 7:37 p.m.

CARRIED

Certified correct this
11th day of August, 2015

Corporate Officer

/2015