

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Tuesday, April 6 2010 at 7:30 pm
at the Village of Queen Charlotte Office

- 1. Meeting called to order:**
- 2. Agenda Addition and/or Deletions:**
- 3. Approval of the Agenda:**
- 4. Adoption of the Minutes:**
 - 4.1** - Village of Queen Charlotte Council Minutes March 15, 2010
 - 4.2** - Village of Queen Charlotte Special Council Minutes March 30, 2010
- 5. Business Arising from the Minutes:**
- 6. Proclamations:**
- 7. Delegates:**
 - 7.1** - Sgt. Knapton – Re: Community update
 - 7.2** - Enbridge Awareness Group – Re: Enbridge Gateway Proposal
- 8. Inquiries from the Public Regarding the Approved Agenda Items:**
- 9. Correspondence:**

For Information:

 - 9.1** - Nathan Cullen, MP Skeena–Bulkley Valley – Re: Canada Post Correspondence
 - 9.2** – Staff and Mayor attended the Sea Level Change Conference Call
 - 9.3** - Ministry of Community and Rural Development – Re: Regional District Task Force (RDTF) report
 - 9.4** – City of Burnaby – Re: Government of Canada’s lack of consultation with local governments regarding possible trade agreements
 - 9.5** – The Images On The Archipelago Film Festival Society – Re: Letter to the Consulate of Canada in Mexico to extend PhD. Albert Becerril Monteiko visa to travel to Canada
 - 9.6** – Gwaii Trust – Re: Public meeting with Shelley Sansome and Jacques Morin to discuss the future direction of the Gwaii Trust

For Action:

 - 9.7** – Edge of the World Music Festival on Haida Gwaii – Re: Applying to Gwaii Trust under the Culture as it Relates to Tourism program to offset the costs of a stage/tent rental and for the sound crew from Vancouver, \$11,500-\$13,000, request letter of support

10. Reports of Committee, COTW and Commissions:

10.1 Public Financial Meeting on 2010 Budget Plan from Committee of the Whole of March 30, 2010

R2010/15/04 MOVED by Councillor Noddin, seconded by Councillor Martin to recommend holding a Public Financial Meeting April 19, 2010, to present the Draft 2010 Financial Plan and 5 Year Financial Plan

CARRIED

11. Bylaws:

11.1 Village of Queen Charlotte Bylaw No. 37-2010 – A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service for adoption on April 6, 2010

for adoption

WHEREAS the Village of Queen Charlotte Letters Patent dated June 28, 2005 established a local area service for water supply and distribution services;

AND WHEREAS section 14.4 of the Village of Queen Charlotte Letters Patent required the Village of Queen Charlotte to adopt a bylaw with respect to the water supply and distribution local area service and furthermore to describe in such bylaw the same part of the municipality to be benefited as described in *Skeena-Queen Charlotte Regional District, By-Law No. 90-1980*;

AND WHEREAS the Village of Queen Charlotte adopted “Local Area Water Supply and Distribution System Service Establishing Bylaw No. 8, 2006” and that bylaw inaccurately describes the service area required to be benefited under section 14.4 of the Village of Queen Charlotte Letters Patent;

NOW, THEREFORE, the Council of the Village of Queen Charlotte in open meeting assembled ENACTS the Village of Queen Charlotte Bylaw No. 37-2010, A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service.

12. Unfinished Business:

Legion Cemetery

Proposed Resolution

“That Council authorizes Public Works Employees to undertake maintenance activities on the Legion Cemetery in the Village of Queen Charlotte”.

13. New Business:

13.1 Bill 27 Requirement - Official Community Plan (OCP) Amendment for Greenhouse Gas Reduction Targets, Policies and Actions Report

13.2 Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan for 1st reading on April 6, 2010

1st reading

Whereas the Village of Queen Charlotte is concerned about the effects of climate change on the community and has signed onto the BC Climate Action Charter;

And Whereas in 2008 the Province of BC enacted Bill 27, the Local Government (Green Communities) Statutes Act requiring local governments to incorporate greenhouse gas emission reduction targets, policies and action plans into their official community plans by May 31, 2010;

And Whereas section 877(3) of the Local Government Act requires official community plans to include targets for the reduction of greenhouse gas emissions and policies and actions proposed with respect to achieving those targets;

And Whereas the Queen Charlotte City-Skidegate Landing Official Community Plan , 1993, was in force at the time of incorporation by the Village of Queen Charlotte on December 7, 2005, and has not been repealed or substituted;

Now Therefore, the Municipal Council of the Village of Queen Charlotte in open meeting assembled enacts the Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan.

13.3 Additional Signers for the Northern Savings Credit Union Bank Account Recommendation

That Council add Councillor Johnson, Councillor Olsen and Councillor Noddin as Council Signers on the Northern Savings Credit Union Bank Account

13.4 – Gwaii Trust Application, Special Education Program

Proposed Resolution:

“That Council direct staff to apply to the Gwaii Trust Special Education Program 100% funding to bring an instructor from BC Water and Waste Association (BCWWA) to Haida Gwaii to teach an all island class on Confined Spaces”

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

Bill Beamish, CAO report to be prepared – Re: Spirit Square Layout

16. Inquiries from the Public:

17. Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e)Land and (g)Legal

18. Adjournment: