

Village of Queen Charlotte
AGENDA

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen Charlotte will be held on Monday, February 15th 2010 at 7:30 pm at the Village of Queen Charlotte Office

1. Meeting called to order:

2. Approval of the Agenda:

3. Public Participation:

4. Adoption of the Minutes:

- a) Village of Queen Charlotte Council Minutes February 1st, 2010

5. Correspondence:

For Information:

- a) Northern Development Initiative Trust (NDIT) – Re: Community Adjustment Fund (CAF) program that Northern Development is delivering on behalf of the Federal Government
- b) BC Cancer Agency – Re: New BC Cancer Agency Cancer Prevention Coordinators to focus on cancer prevention education in the community
- c) Ombudsperson, Kim S. Carter – Re: October 1 to December 31, 2009 report
- d) Union of BC Municipalities (UBCM) – Re: RCMP Contract Update
- e) Canada Post Ombudsman – Re: Response to Village of Queen Charlotte letter of 5 January 2010, postal service to our community affected in December by the BC Ferries repeated cancellations
- f) Union of BC Municipalities (UBCM) – Re: Provincial Throne Speech Highlights

For Action:

- a) QCI SPCA – Re: Applying to Gwaii Trust under the Legacy Program to be able to spay or neuter 25 animals, request a financial contribution and a letter of support
- b) Masset Animal Helpline – Re: Applying to Gwaii Trust under the Legacy Program for a Spay/Neuter Program for the Greater Masset and Old Massett Area, \$2500.00, request a letter of support
- c) Haida Gwaii Film Festival – Re: Applying to Gwaii Trust under the Legacy Program to fund the Film Festival, \$4000.00, request letter of support
- d) Islands Women Society – Re: Applying to Gwaii Trust under the Legacy Program to facilitate the Creative Zone, a beading group, \$6043.06, request letter of support

6. Reports of Committee, COTW and Commissions:

7. Bylaws:

7.1 Procedure Bylaw

Recommendations: That Council direct the Chief Administrative Officer to give public notice pursuant to section 124(3) of the Community Charter Act of Council's intent to repeal the Village of Queen Charlotte Procedure Bylaw No. 1- 2005 and to substitute Village of Queen Charlotte Procedure Bylaw No. 36-2010.

8. New Business:

8.1 – Haida Gwaii Community Futures Nomination

Recommendations: That council invite residents of the Village of Queen Charlotte to submit their names and information for consideration of nomination, by Council, to the Haida Gwaii Community Futures Board of Directors at the March 1, 2010 Council meeting.

8.2 - Young Anderson Barristers and Solicitors

Recommendations: That Council rescind the appointment of Lidstone & Company as the solicitor for the Village of Queen Charlotte and appoint Young Anderson Barristers and Solicitors effective February 15, 2010.

8.3 - Licence of Occupation Over crown Land File No. 6403604

Recommendations: 1. That Council accept the offer of a Licence Of Occupation No. 6403604 for Lots 1-9 Inclusive and Lots 16-24 Inclusive, Block 19, District Lot 16, Queen Charlotte District, containing 1.0 Hectares more or less, from the Province of British Columbia, Ministry of Agriculture and Lands, for the purpose of developing a community park; and,
2. That council authorize the Mayor and Chief Administrative Officer to sign the Licence of Occupation No. 6403604.

8.4 -Queen Charlotte Sewerage Treatment Study

Recommendations: 1. That Dayton & Knight Ltd. be awarded a contract to update the 2000 Sewerage System Master Plan by identifying treatment and disposal options as per their submission to the Village of Queen Charlotte dated May 5, 2009, at a cost of up to \$20,000 plus taxes; and,
2. That the cost for updating the 2000 Sewerage System Master Plan be paid from the BC Infrastructure Planning Grant No. P103793, of \$10,000, that was approved on November 4, 2009, and the balance, \$10,000, from the Village's Sewer Reserve Fund.

8.5 – CAO Termination Expense Summary

Recommendations: That Council receives the CAO Termination Expense Summary outlining the expenses to the Village of Queen

Charlotte Re: The Termination of previous CAO, Eunice Hamilton-Ludlow, as presented.

8.6 The following item was released from In- Camera meeting of Council, January 25, 2010

Spirit Square update

Our completion date and submission for our report to the Province is March 2010. We need to complete the sidewalk, bandstand, picnic table and a sign. We may need to request an extension and provide a written update with a realistic completion date. Review this the week of February 8th 2010.

9. Reports of Mayor, Council Members and Staff:

10. Public Participation:

11. Adjournment: