

**Village of Queen Charlotte
AGENDA**

NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen
Charlotte will be held on Monday, May 17 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 May 3, 2010

4.2 Village of Queen Charlotte Special Council Minutes, May 11, 2010

5. Business Arising from the Minutes:

5.1 Northern Savings Credit Union Signers (NSCU)

We now have the forms for the additional signers and are preparing them

5.2 Cemetery

Awaiting more information and discussion

6. Proclamations:

6.1 Access Awareness Day – Saturday June 5, 2010

7. Delegates and Petitions:

8. Inquiries from the Public Regarding the Approved Agenda Items:

9. Correspondence:

For Information:

9.1 Wilderness Committee – Re: Savings BC's Wild Salmon

9.2 Northern Health - Re: Northern Health releases report on 2009 community consultations

For Action:

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

11.1.1 Public Hearing – Re: OCP Amendment Bylaw 38-2010

Recommendations:

1. That Council receive the report of the Chief Financial Officer dated May 11, 2010 dealing with the Public Hearing of May 10, 2010.

2. That Council give 2nd and 3rd reading and adoption of 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.

11.1.2 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 2nd reading, 3rd reading and adoption on May 17, 2010

11.1.3 2nd and 3rd reading

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.

11.1.4 for adoption

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.

12. Unfinished Business:

12.1 – School Community Connections Program

Proposed Resolution:

“That the Village of Queen Charlotte Council apply for a grant under the School Community Connections Program for up to \$15,000 to upgrade the tennis courts for the residents and school use.”

12.2 - Fraser Basin Council – Re: Remote Community Implementation (RCI) Program Notice of Funding

Proposed Resolution:

“That the Village of Queen Charlotte Council apply for a grant under the Remote Community Implementation (RCI) Program for up to \$45,000 to install heat pumps in the Village of Queen Charlotte Village Office.”

13. New Business:

13.1 – Northern Development Initiative Trust (NDIT) Proposal

Writer

Proposed Resolution:

“That the Village of Queen Charlotte Council apply for a grant under the Northern Development Initiative Trust (NDIT) Program for up to \$7,500 to write proposals in house for the Village of Queen Charlotte.

**13.2 Encroachment Agreement Policy
Recommendations:**

1. That the report of the Chief Administrative officer dealing with Encroachment Agreement Policy dated May 5, 2010, be received;
2. That Council direct the CAO to deal with the current encroachment that exists on Lot B, DL 15, Plan 3912 and the Balsam Street ROW, by preparing an encroachment agreement that would be reviewed by council and approved by resolution;

And/Or

3. That Council direct the CAO to develop a Council Policy to address both short term and long term encroachments as they affect municipal roads and rights of way and public lands within the Village;

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

16. Inquiries from the Public:

17. Adjournment: