

**Village of Queen Charlotte**  
**AGENDA**

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NOTICE IS HEREBY GIVEN THAT the regular meeting of the Village of Queen  
Charlotte will be held on Monday, May 3 2010 at 7:30 pm  
at the Village of Queen Charlotte Office

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- 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 April 19, 2010**
- 5. Business Arising from the Minutes:**
- 6. Proclamations:**
- 7. Delegates and Petitions:**
- 8. Inquiries from the Public Regarding the Approved Agenda Items:**
- 9. Correspondence:**
  - For Information:**
    - 9.1** City of Burnaby – Re: Canada and the United States agreement on the buy of American Provisions of the American Recovery and Reinvestment Act
  - For Action:**
    - 9.2** BC Coalition for Action on Alcohol Reform – Re: Request support for the recommendations made by the BC Coalition for Action on Alcohol Reform
    - 9.3** Union of BC Municipalities Secretariat – Re: Local Government Awareness Week
    - 9.4** Union of BC Municipalities Secretariat – Re: National Public Works Week
    - 9.5** Queen Charlotte Harbour Authority – Re: Letter of Support
- 10. Reports of Committee, COTW and Commissions:**
- 11. Bylaws:**
  - 11.1 Village of Queen Charlotte Bylaw No. 39-2010 – A Bylaw to Amend “Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter Amendment Bylaw No. 30-2009”**

**11.1.1 Receive report of CFO dated April 27<sup>th</sup>, 2010**

**Recommendations:**

It is recommend that Council give first and second reading to Bylaw No. 39-2010, a Bylaw to Amend the Village of Queen Charlotte Bylaw No. 24-2008, a Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Section 200,201 and 202 of the Community Charter.

**11.1.2 1<sup>st</sup> and 2<sup>nd</sup> reading**

NOW THEREFORE, the Village of Queen Charlotte in open meeting assembled enacts Bylaw No. 39-2010 – A Bylaw to Amend Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

**11.2 Village of Queen Charlotte Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014 for 1<sup>st</sup> and 2<sup>nd</sup> reading on May 3, 2010**

**11.2.1 Receive report of CFO dated April 28<sup>th</sup>, 2010**

**Recommendations:**

It is recommended that Council give first and second reading to Bylaw 40-2010, being a bylaw to establish the Financial Plan for the Village of Queen Charlotte for the years 2010 – 2014.

**11.2.2 1<sup>st</sup> and 2<sup>nd</sup> reading**

NOW THEREFORE the Municipal council of the Village of Queen Charlotte, in open meeting assembled, enacts Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014.

**11.3 Village of Queen Charlotte Bylaw No. 41-2010 – Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010, for 1<sup>st</sup> and 2<sup>nd</sup> reading on May 3, 2010**

**11.3.1 Receive report of CFO dated April 28<sup>th</sup>, 2010**

**Recommendations:** It is recommended that Council give first and second reading to Bylaw 41-2010, being a bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District, Purposes for the year 2010.

**11.3.2 1<sup>st</sup> and 2<sup>nd</sup> reading**

NOW THEREFORE THE COUNCIL of The Village of Queen Charlotte, in open meeting assembled, enacts Bylaw 41-2010:

Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010

**12. Unfinished Business:**

**12.1** – School Community Connections Program – Re: Supporting Neighbourhoods Learning Centres

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

**13. New Business:**

**13.1 Council DRAFT Expense Reimbursement and Travel Policy**

- For discussion or adoption

**13.2 Ownership and Operation of the Queen Charlotte Cemetery Recommendations:**

1. That Council receive the Memorandum dated March 5, 2010, from Alyssa Bradley, Young Anderson, concerning the status of a procedure for transferring ownership or interest in the Queen Charlotte Cemetery; and,
2. That Council direct the Chief Administrative Officer to follow-up with the Queen Charlotte Branch Pacific No. 220 of the Royal Canadian Legion to arrange transfer of ownership or interest in the Queen Charlotte Cemetery to the Village of Queen Charlotte

**13.3 Discontinuation of the Hardship Relief Discount for Garbage Users Recommendations:**

1. That Council mitigate the impact of the Regional Board's decision to discontinue the Hardship Relief Discount for Garbage Users by not invoicing for the increased cost retroactively for the first two quarters of 2010 for those who are currently registered as eligible to receive the discount; and,
2. That the cost of the reduced discount, \$870.00, be paid to the Regional District from the 2010 General Budget Operating Contingency.

**14. Notice of Motion:**

**15. Reports of Mayor, Council Members and Staff:**

**16. Inquiries from the Public:**

**17. Adjournment:**