

## **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 Tuesday, September 8th at 7:30 pm  
at the Village of Queen Charlotte Office

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**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 August 17th, 2009

**5. Correspondence:**

**For Information:**

- a) Nathan Cullen, MP for Skeena-Bulkley Valley – Re: Response to meeting of August 24, 2009
- b) Vancouver Island Regional Library (VIRL) – Re : Provincial Grants/Ministry Announces Funding for BC Libraries, August 24, 2009
- c) Union of BC Municipalities (UBCM) – Re: Pandemic Planning, August 25, 2009
- d) Fisheries and Oceans & BC Parks – Re: Use of motorized vehicle along the foreshore

**For Action:**

- a) Laskeek Bay Conservation Society – Re: National Sciences and Engineering Research Council of Canada (NSERC) for funding under the PromoScience Program for Project Limestone 2010, request letter of support, August 31, 2009
- b) Fisheries and Oceans Canada - Re: Pallant Creek Fish Hatchery, request letter of support, August 31, 2009
- c) City of Prince Rupert –Re: Prince Rupert is seeking support for a request to have another judge appointed to the northwest area, August 21, 2009
- d) True Sport – Re: Resolution to join the True Sport Movement, September 1, 2009

**6. Resolutions:**

- a) Proposed Resolution to govern camping and parking in the Spirit Square site in the Village of Queen Charlotte.

Moved:

Seconded:

Be it resolved that the signs will be erected to preclude camping and parking on the property designated to be the Spirit Square in the Village of Queen Charlotte.

Recommendation to council by CAO:

We have no means of enforcing such a resolution at this time. The area will soon become a construction zone which will deter parking and camping.

Perhaps we should cordon off the area for now and save the signage costs until late when we know what is required for the completed square.

b) Proposed Resolution to govern parking boat trailers time frame, fee for parking and ability to enforce.

Moved:

Seconded:

Be it resolved that the Public Works flag and tag trailers that have been parked for a week giving the owner the date of tagging, date of proposed towing and information that the cost of towing will be born by owner.

Recommendation to council by CAO:

While recognising that the trailer situation needs to be addressed, I should mention to council that we have no secure area in which to store trailers. That we never towed trailers before but we had to pay a towing fee and wait to have it paid back.

That Public Works is willing to flag and tag but the liability for us to tow is not something we should become involved in at this time.

c) Moved from the In Camera meeting held on August 31<sup>st</sup> 2009.

Recommendation that the village moves forward to hire Tohmm Cobban for rendering design and site plan for Spirit Square. Dependent on proposal which will be submitted to council/staff.

Moved:

Seconded:

Be it resolved that the village moves forward to hire Tohmm Cobban for rendering design and site plans for Spirit Square. Dependent on proposal which will be submitted to council/staff.

## **7. Reports of Committee, COTW and Commissions:**

- a) Village of Queen Charlotte Committee of the Whole Minutes ,  
August 31st, 2009

## **8. New Business:**

## **9. Reports of Mayor, Council Members and Staff:**

## **10. Public Participation:**

Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(c)