

Village of Queen Charlotte

AGENDA

NOTICE IS HEREBY GIVEN THAT the meeting of the Committee of the Whole of the Village of Queen Charlotte will be held on Monday June 7, 2010 at 7:00 pm at the Village of Queen Charlotte Office

1. Meeting called to order:
2. Introduction of agenda:
 - 2.1 Adoption of the Minutes:
Village of Queen Charlotte Committee of the Whole Council
Minutes May 27, 2010
 - 2.2 Council Policy 15.0 – Annual Student Bursary
3. Adjournment:

Village of Queen Charlotte

May 27, 2010

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Thursday, May 27, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Prior to Adoption

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor K. Olsen

Regrets:

Councillor G. Martin
Councillor G. Noddin

Staff:

B. Beamish, Chief Administrator Officer
Sandra Brown, Legislative/Financial Clerk

Members of the Advisory Planning Commission:

Clyde Greenough, Chair
Bruce Ives
Ruth Wheadon

Consultant – Michael Rosen

Public 3

Media 1

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:30 p.m.

Agenda:

R2010/27/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as circulated.

CARRIED

2.1 Adoption of the Minutes:

R2010/27/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes April 16, 2010 as circulated.

CARRIED

2.2 Adoption of the Minutes:

R2010/27/04 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes April 19, 2010 as circulated.

CARRIED

- 2.3 Official Community Plan (OCP) Technical Review
Michael Rosen, Planning Consultant introduced himself and gave a summary of his background, having worked for the past 30 years as a consultant, mainly in small communities, working with developers, in the private sector and under local government.
Mr Rosen walked everyone through his report dated April 21, 2010 with his comments on the Village of Queen Charlotte Draft OCP discussing his High Level Observations and his responses to the 5 questions that he was requested to examine.

R2010/27/05 MOVED by Councillor Johnson, seconded by Councillor Olsen to recommend to council that Michael Rosen be retained to work with the Advisory Planning Commission and the Council to develop the next draft of the Official Community Plan; and,

That for the June 7, 2010 Council meeting, the Chief Administrative Officer develop a budget amount and timeframe for completion of the next draft of the Official Community Plan and the required consultation and public hearing processes.

CARRIED

Adjournment:

Meeting Adjourned at 9:45 pm
Next meeting Monday June 7, 2010

Mayor C. Kulesha, Chair

S. Brown, Recording

Village of Queen Charlotte

COUNCIL POLICY

DRAFT

Name of Policy: Annual Student Bursary

Reference No: 15.0

Date Adopted:

Purpose:

To encourage and support students who are enrolled in a post secondary education program by providing an annual bursary of \$500.00.

Policy:

Council will offer an annual bursary in the amount of \$500.00 to qualified students enrolled in a post secondary education program.

Qualifications:

To qualify for this bursary, a student must:

1. be a resident of Queen Charlotte;
2. have graduated from Queen Charlotte Secondary School (within the past 3 years?);
3. have completed one year of an accredited post secondary education program and be enrolled in the second year (post secondary education may include university, college, trade school or apprenticeship);
4. be registered in a full program of courses per semester; and,
5. have attained a 'B' average or equivalency in the first year.

Procedure:

1. Council will advertize the bursary opportunity annually in the QCI Observer, on the Village Website and in the Village Voice Newsletter;
2. Qualified applicants must complete and submit the attached application form by June 15th;
3. Council will review the applications and will award the bursary at the High School Graduation Ceremony in June;
4. Nothing in this policy requires council to award a bursary if there are no qualified applications;
5. If a bursary is not awarded, the funds may be carried over for a maximum of one year and may be awarded in the second year along with any other bursary approved for that year;

Chief Administrative Officer

Date

Village of Queen Charlotte Bursary Application

Name: _____

Address: _____

Phone Number: _____

E-Mail: _____

1. Name of institution you are enrolled in:

2. What program are you enrolled in?

3. What courses are you registered to take in the coming session?

4. Grades or GPA achieved in the first year?

5. What is your educational objective?

(Signature)

(Date)

Additional relevant information may be attached to this application.

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4. be registered in a full program of courses per semester; and,
5. have attained a 'B' average or equivalency in the first year.