

## Village of Queen Charlotte

September 14, 2009

### Minutes of the Committee of the Whole Village of Queen Charlotte held September 14, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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#### Adopted

#### PRESENT:

##### Council:

Mayor C. Kulesha  
Councillor L. Johnson  
Councillor G. Martin  
Councillor G. Noddin  
Councillor K. Olsen

##### Staff:

E. Ludlow, Chief Administrative Officer  
D. Uliana, Chief Financial Officer

#### Call To Order:

Mayor C. Kulesha called the meeting to order at 7:30pm

#### Agenda:

R2009/55/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the agenda as amended.

CARRIED

Committee Of the Whole Meetings(COW): Times and bylaw update- discussion for recommendation.

Next COW 3.30pm and future times to be determined.

#### Policy for Council Chambers Rental (CAO to recommend)

Due to equipment, access and regular Council and committee use the Council Chambers will not be offered for rent to the public. The Council does not want to compete with other rental venues. There should be a Council representative present at all meetings held in the Council Chambers.

#### Taxation definitions and potential conflicts with Official Community Plan (OCP),(CAO and CFO)

Staff report presented on Light Industrial and Heavy Industrial definitions by B.C. Assessments (CFO). More information to come about mixed use planning from the CAO.

#### **Action: Obtain more information about grandfathering in writing from BC Assessments.**

#### Gwaii Trust Representation

The current term for our South Graham Island area representative to the Gwaii Trust Board is up and a new candidate needs to be presented to the Gwaii Trust Board.

**Action:** advertise for 2 weeks in the Observer 17<sup>th</sup> and 24<sup>th</sup> September – Re: nominees for Gwaii Trust to be submitted to the Village Office by October 2/09. Ask if we can use the Gwaii Trust Logo.

**Action:** Send letter to Errol Winter, Managing Director Gwaii Trust with an updated agreement naming the Village of Queen Charlotte instead of the Queen Charlotte/Skidegate Landing Management Committee.

**Action:** Notify the Lawnhill and Miller Creek representatives of the advertising for names put forward to the Gwaii Trust Board and plan a meeting in early October of the South Graham Island Gwaii Trust Advisory Committee (SGIGTAC) to appoint a representative.

Spirit Square:

Preliminary drawings presented for Spirit Square planning.

**Action:** Place a sign at the Spirit Square site which will indicate that building will begin soon.

R2009/55/03 MOVED by Councillor Martin to adjourn the meeting.

Adjournment:

Meeting adjourned at 9.25pm

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Mayor C. Kulesha, Chair

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D. Uliana, Recording