

Village of Queen Charlotte

January 9, 2012

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, January 9, 2012 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Deputy Mayor G. Martin
Councillor L. Johnson
Councillor K. Olsen

Staff:

B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer

Regrets:

Mayor C. Kulesha
Councillor Cranston

Media -1

Public - 1

1. CALL TO ORDER:

Deputy Mayor Martin called the meeting to order at 7:30 pm

2. Agenda Addition and/or Deletions:

Addition

- 12.1** Minister of Community, Sport and Cultural Development – Re: Write off Unpaid Property Taxes
- 13.1** Change in signers at Northern Savings Credit Union

3. Approval of the Agenda:

R2012/01/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Adoption of the Minutes:

4.1 Village of Queen Charlotte Council Minutes December 19, 2011
R2011/01/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Council Minutes December 19, 2011 as amended.

CARRIED

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:

- a.9.1** Community Development Institution (CDI) – Re: Congratulations on elections
R2012/01/04 MOVED by Councillor Olsen, seconded by Councillor Johnson that the letter dated December 13, 2011 from Community Development Institute – Re: Congratulations on elections be received and filed.
CARRIED
- a.9.2** Union of BC Municipalities (UBCM) – Re: RCMP Contract: Technical Sessions
R2012/01/05 MOVED by Councillor Johnson, seconded by Councillor Olsen that Union of BC Municipalities (UBCM) Member Release dated December 19, 2011 – Re: RCMP Contract: Technical Sessions be received and filed.
CARRIED
- a.9.3** Royal Canadian Mounted Police – Re: Crime Prevention through Environmental Design
R2012/01/06 MOVED by Councillor Olsen, seconded by Councillor Johnson that the letter dated December 8, 2011 from the Royal Canadian Mounted Police (RCMP) – Re: Crime Prevention through Environmental Design be received and filed.
CARRIED
- a.9.4** Ombudsperson – Re: 2010/2011 Annual Report
R2012/01/07 MOVED by Councillor Johnson, seconded by Councillor Olsen that the letter dated December 13, 2011 from Kim Carter, Ombudsperson – Re: 2010/2011 Annual Report be received and filed.
CARRIED

For Action:

- b.9.1** North Central Local Government Association (NCLGA) – Re: Resolution Submission Deadline: March 2, 2012
R2012/01/08 MOVED by Councillor Olsen, seconded by Councillor Johnson that the letter dated December 12, 2011 from the North Central Local Government Association (NCLGA) – Re: Resolution Submission Deadline: March 2, 2012 be tabled to February 6, 2012 council agenda.
CARRIED

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

12. Unfinished Business:

- 12.1** Minister of Community, Sport and Cultural Development – Re: Write off Unpaid Property Taxes
R2012/01/09 MOVED by Councillor Olsen, seconded by Councillor Johnson that

Council requests the Minster to confer the power to the Council for the Village of Queen Charlotte (pursuant to Section 315.3 of the Local Government Act) to write off unpaid property taxes, plus any applicable penalties and interest, of the following properties:

- Roll No. 2855000 \$7,075.01
- Roll No. 2869002 \$206.28.”

CARRIED

13. New Business:

- 13.1** Change in signers at Northern Savings Credit Union
R2012/01/10 MOVED by Councillor Olsen, seconded by Councillor Johnson that Councillor Ellen Cranston be added as a signer on the Village of Queen Charlotte Northern Savings Credit Union account and to remove Gladys Noddin as a signer.

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

Deputy Mayor G. Martin:

- Attended the Haida Gwaii Higher Education Opening

Councillor Olsen:

- Thank you to Gwaii Trust for the Christmas events
- Northern Gateway discussions with Vice President CHN, Mayor Kulesha
- Island Protocol meeting Monday January 16, 2012

CAO:

- Completed the Recreation Grant and this has been received
 - Annual report Climate Action is now on website
- Action: add to agenda January 16, 2012
- Working on the newsletter this week
 - Sea walk Tender # 5 closes Jan 12, 2012
 - Ministry of Transportation working on ditching and draining below school board office
 - Public Works dealing with rain water and snow – 1 flooding
 - Meetings ahead with CHN on the 13 and 16 January 2012
 - Fortis BC will meet with council to give an update January 18, 2012 at 9.00am
 - Committee of the Whole scheduled for January 23, 2012 - Finance Committee, Street and Traffic draft bylaw
 - January 30, 2012 – Public information session on Community Park and Sea Walk parking
 - Surveyor will be on island January 16, 2012 – markers on Wharf Street, Community Park and proposed Industrial Park

CFO:

- Working on quarterly reports, budget reports and 2012 budget drafts

16. Inquiries from the Public:

- Comment: best attended Senior lunch
- Is the Protocol meeting on January 16, 2012 open to the public
 - Yes
- Is the meeting on January 30, 2012 on Parks open to the public
 - Yes

**17. Report from In Camera
from In Camera November 21, 2011**

R2011/50/04 MOVED by Councillor Martin, seconded by Councillor Noddin that a letter be sent to the applicant and all property owners adjacent to the 1st St. right of way with following points:

1. inform property owners that the 1st Street right of way is not available for subdivision or sale to any of the adjacent property owners;
2. thank the applicant for highlighting the importance of this right of way to the community as a service connection between 2nd Ave and Oceanview Drive and as a public access;
3. return the applicants \$350.00 Sub-division application fee in full;
4. write letters to all property owners whose properties border this right of way, informing them of its importance as a service corridor and public access and of council's plans to develop it in the future;
5. request that property owners stop all development on the right of way and to request that steps be taken to remove existing encroachments; and,
6. encourage property owners who are uncertain of the boundary to locate their property survey markers or have their properties surveyed.

CARRIED

Industrial Park Application

R2011/50/05 MOVED by Councillor Martin, seconded by Councillor Olsen that a Crown lands application be submitted for Lots A and B as described on the map presented by the CAO for the Industrial Park and Works Yard.

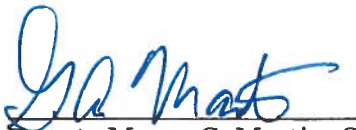
CARRIED

- Is there a policy for ROW and are they all the same
 - No, each circumstance would be looked at individually

18. Adjournment:

Meeting Adjourned at 8.07 pm

Next meeting Monday, January 16, 2012



Deputy Mayor G. Martin, Chair



D. Uliana, Recording