

Village of Queen Charlotte

April 6, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Tuesday, April 6, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

Regrets: Mayor C. Kulesha

Public 7

CALL TO ORDER:

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

Agenda Addition and/or Deletions:

12.2 2010 Age-friendly Community Projects & Planning Grant – Approval and Terms & Conditions

Agenda:

R2010/17/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Adoption of the Minutes:

4.1

R2010/17/03 MOVED by Councillor Noddin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Council Minutes March 15, 2010 as circulated.

CARRIED

4.2

R2010/17/04 MOVED by Councillor Noddin, seconded by Councillor Olsen to adopt Village of Queen Charlotte Special Council Minutes March 30, 2010 as amended.

CARRIED

5. Business Arising from the Minutes:

6. Proclamations:

Delegates:

7.1

Sgt. Knapton presented a report of activity for the past quarter. He plans to have a report for Council every quarter. Copies are available at the Village Office.

7.2 - Enbridge Awareness Group – Re: Enbridge Gateway Proposal
4 members attended and presented information and a power point presentation to Council, “Tanker, No T’anks”.

8. Inquiries from the Public Regarding the Approved Agenda Items:

None

9. Correspondence:

For Information:

9.1 Canada Post Correspondence

R2010/17/05 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file Nathan Cullen, MP Skeena–Bulkley Valley – Re: Canada Post Correspondence.

CARRIED

9.2 Preparing for Climate Change

R2010/17/06 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file Sea Level Change Presentation Summary.

CARRIED

9.3 Regional district Task Force Report

R2010/17/07 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file Ministry of Community and Rural Development – Re: Regional District Task Force (RDTF) report.

CARRIED

9.4 Government of Canada’s lack of consultation with local governments regarding possible trade agreements

R2010/17/08 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive and file City of Burnaby – Re: Government of Canada’s lack of consultation with local governments regarding possible trade agreements.

CARRIED

9.5 The Images On The Archipelago Film Festival Society Letter of Support

R2010/17/09 MOVED by Councillor Olsen, seconded by Councillor Johnson to send a letter of support to the Consulate of Canada in Mexico to extend PhD. Albert Becerril Monteiko visa to travel to Canada on behalf of the Images On The Archipelago Film Festival Society.

CARRIED

9.6 Gwaii Trust Public Meeting

R2010/17/10 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file Gwaii Trust – Re: Public meeting with Shelley Sansome and Jacques Morin to discuss the future direction of the Gwaii Trust, April 13 at 4.30pm.

CARRIED

For Action:

9.7 Edge of the World Music Festival on Haida Gwaii, letter of support

R2010/17/11 MOVED by Councillor Olsen, seconded by Councillor Johnson to send a letter of support to Edge of the World Music Festival on Haida Gwaii – Re: Applying to Gwaii Trust under the Culture as it Relates to Tourism program to offset the costs of a stage/tent rental and for the sound crew from Vancouver, \$11,500-\$13,000.

CARRIED

Reports of Committee, COTW and Commissions:

10.1 Public Financial Meeting on 2010 Budget Plan

R2010/17/12 MOVED by Councillor Noddin, seconded by Councillor Johnson to hold a Public Financial Meeting at 6.30pm on Monday April 19, 2010, to present the Draft 2010 Financial Plan and 5 Year Financial Plan.

CARRIED

Bylaws:

11.1 Village of Queen Charlotte Bylaw No. 37-2010 – A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service for adoption on April 6, 2010

R2010/17/13 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt Village of Queen Charlotte Bylaw No. 37-2010 – A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service

WHEREAS the Village of Queen Charlotte Letters Patent dated June 28, 2005 established a local area service for water supply and distribution services;

AND WHEREAS section 14.4 of the Village of Queen Charlotte Letters Patent required the Village of Queen Charlotte to adopt a bylaw with respect to the water supply and distribution local area service and furthermore to describe in such bylaw the same part of the municipality to be benefited as described in *Skeena-Queen Charlotte Regional District, By-Law No. 90-1980*;

AND WHEREAS the Village of Queen Charlotte adopted “Local Area Water Supply and Distribution System Service Establishing Bylaw No. 8, 2006” and that bylaw inaccurately describes the service area required to be benefited under section 14.4 of the Village of Queen Charlotte Letters Patent;

NOW, THEREFORE, the Council of the Village of Queen Charlotte in open meeting assembled ENACTS the Village of Queen Charlotte Bylaw No. 37-2010, A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED

Unfinished Business:

12.1 Legion Cemetery

R2010/17/14 MOVED by Councillor Johnson, seconded by Councillor Olsen
“That Council authorizes Public Works Employees and volunteers
working under their supervision to undertake maintenance activities
on the Legion Cemetery in the Village of Queen Charlotte”.

CARRIED

**12.2 2010 Age-friendly Community Projects & Planning Grant –
Approval and Terms & Conditions**

R2010/17/15 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive
2010 Age-friendly Community Projects & Planning Grant –
Approval and Terms & Conditions Report.

CARRIED

New Business:

**13.1 Bill 27 Requirement - Official Community Plan (OCP)
Amendment**

R2010/17/16 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive
Bill 27 Requirement - Official Community Plan (OCP) Amendment for
Greenhouse Gas Reduction Targets, Policies and Actions Report.

CARRIED

R2010/17/17 MOVED by Councillor Olsen, seconded by Councillor Johnson to pass
Recommendations
2. That Council give first reading to the Official Community Plan
Amendment Bylaw No 38-2010, a Bylaw to Amend the Queen
Charlotte City Skidegate Landing Official Community Plan;
3. That Council consider the requirements of Section 879 of the
Local Government Act dealing with the requirements for
consultation and that consultation be undertaken by means of
the village website and the Village Voice Newsletter prior to
holding a public hearing on the bylaw;
4. That the interests of agencies and other local governments
listed in section 879 (2) (a) and (b) are unaffected by the
proposed Official Community Plan amendments and that with
the exception of the board of education of School District 50,
consultation with these agencies and other local governments is
not required; and,
5. That a public hearing be scheduled to be held on Monday, May
10, 2010, at 6:30 p.m., to consider the proposed bylaw
amendments
from W. Beamish, CAO Report to Council, Bill 27 Requirement – OCP
Amendment for Greenhouse Gas Reduction Targets, policies and Actions.

CARRIED

13.2 Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan for 1st reading on April 6, 2010

R2010/17/18 MOVED by Councillor Olsen, seconded by Councillor Johnson to give 1st reading to Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan 233, 1992.

Whereas the Village of Queen Charlotte is concerned about the effects of climate change on the community and has signed onto the BC Climate Action Charter;

And Whereas in 2008 the Province of BC enacted Bill 27, the Local Government (Green Communities) Statutes Act requiring local governments to incorporate greenhouse gas emission reduction targets, policies and action plans into their official community plans by May 31, 2010;

And Whereas section 877(3) of the Local Government Act requires official community plans to include targets for the reduction of greenhouse gas emissions and policies and actions proposed with respect to achieving those targets;

And Whereas the Queen Charlotte City-Skidegate Landing Official Community Plan , 1993, was in force at the time of incorporation by the Village of Queen Charlotte on December 7, 2005, and has not been repealed or substituted;

Now Therefore, the Municipal Council of the Village of Queen Charlotte in open meeting assembled enacts the Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan 233, 1992.

CARRIED

13.3 Additional Signers for the Northern Savings Credit Union Bank Account

R2010/17/19 MOVED by Councillor Johnson, seconded by Councillor Noddin “That Council add Councillor Johnson, Councillor Olsen and Councillor Noddin as Council Signers on the Northern Savings Credit Union Bank Account”.

CARRIED

13.4 Gwaii Trust Application, Special Education Program

R2010/17/20 MOVED by Councillor Olsen, seconded by Councillor Johnson “That Council direct staff to apply to the Gwaii Trust Special Education Program 100% funding to bring an instructor from BC Water and Waste Association (BCWWA) to Haida Gwaii to teach an all island class on Confined Spaces”.

CARRIED

13.5 Enbridge Awareness Group – Re: Enbridge Gateway Proposal
R2010/17/21 MOVED by Councillor Johnson, seconded by Councillor Noddin

That:

Whereas: Enbridge is proposing the Northern Gateway pipeline to transport oil and condensate between the Alberta Tar Sands, Kitimat and overseas on oil tankers;

Whereas: the Tar Sands project contributes unacceptably to climate change and creates fresh water pollution and negative impacts on the health of human communities, fish and wildlife;

Whereas: a moratorium on tanker traffic on the BC coast has been in place since 1972 and respected by eight Canadian prime ministers;

Whereas: the Haida, all other Coastal First Nations, the BC Union of Indian Chiefs, and other affected First Nations and communities are opposed to the project; and

Whereas: Haida Gwaii is developing a sustainable economy based on healthy communities, marine and terrestrial ecosystems, and

Whereas: the Village of Queen Charlotte is one of 177 signatories to the BC Climate Action Charter,

Therefore: be it resolved, that the Village of Queen Charlotte is opposed to the Enbridge Northern Gateway project and declares that it should not proceed.

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

***Reports available to view in village office and on website.**

R2010/17/22 MOVED by Councillor Olsen, seconded by Councillor Johnson that Councillor Noddin informed Council of her absence from Council Meetings of April 19, May 3, May 17, June 7 and June 21 and that Council grant leave for these future dates pursuant to Section 110(1)(b) of the Community Charter.

CARRIED

Councillor Noddin will be available for quorum by phone.

Spirit Square Layout

R2010/17/23 MOVED by Councillor Johnson, seconded by Councillor Olsen to move forward on the layout plan of Spirit Square excluding design of band stand to get detailed site plan as presented March 30th drawing by Tohmm Cobban at March 30th meeting.

CARRIED

Earth Day

Council to direct staff to contact Karl Puls at the Queen Charlotte Secondary School (QCSS) to determine if the QCSS Student Council is planning any activities for Earth Day, April 22, 2010.

16. Inquiries from the Public:

None

17. Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(e) Land and (g) Legal

R2010/17/24 MOVED by Councillor Johnson to make the Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(a) personal information; (c) labour relations; and, (e) land.

CARRIED

18. Adjournment:

R2010/17/265 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 10:00 pm
Next meeting Monday April 19, 2010

Deputy Mayor G. Martin, Chair

D. Uliana, Recording