

Village of Queen Charlotte

August 22, 2011

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held at 7:00 p.m. on Monday, August 22, 2011 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer
Ben Greenough, Superintendent of Public Works

Public- 0

Media – 0

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:05 pm

2. Approval of the Agenda:

R2011/37/02 MOVED by Councillor Olsen, seconded by Councillor Johnson that the agenda be adopted as circulated.

CARRIED

3. Adoption of the Minutes:

3.1 Village of Queen Charlotte Committee of the Whole Minutes July 21, 2011
R2011/37/03 MOVED by Councillor Johnson, seconded by Councillor Noddin that the Village of Queen Charlotte Committee of the Whole Minutes July 21, 2011 be adopted as circulated.

CARRIED

4. Unfinished Business:

4.1 Overview of Parks, Maintenance Activities and Proposed new Development

R2011/37/04 MOVED by Councillor Noddin, seconded by Councillor Olsen that the Superintendent Public Works report of August 22, 2011 Village of Queen Charlotte Maintenance Parks and Recreation Maintenance be received.

CARRIED

4.2 Community Park Development and Schedule
a. Budget

b. New Horizons Grant Opportunity for Seniors Activity Area

c. Consultation on Tot Lot features

d. BMX area

R2011/37/05 Moved by Councillor Olsen, seconded by Councillor Martin, that the Committee of the Whole receive the Conceptual Site Plan prepared by Jan Poynter, the project budget summary and overview of the New Horizons Grant Program for information.

CARRIED

R2011/37/06 MOVED by Councillor Noddin, seconded by Councillor Martin that the Committee of the Whole recommend to Council that staff develop plans to facilitate consultation with stakeholders and the community for development of the BMX Track, the Seniors Fitness and Activity Areas and the Playscape area for the Community Park; and, that the following members of Council work with staff to champion aspects of the Community Park development:

Kris Olsen – BMX Track

Greg Martin – Seniors areas

Leslie Johnson – Playscape and Family areas

CARRIED

4.3 Recycling Depot – Plans and Schedule

The Committee of the Whole directed the Chief Administrative Officer to draft a letter to be sent to the board of the Skeena Queen Charlotte Regional District outlining concerns with respect to recycling operations in Queen Charlotte.

5. New Business

5.1 PA/Sound Systems

R2011/37/07 MOVED by Councillor Martin, seconded by Councillor Olsen that the Committee of the Whole recommend to staff to move forward to purchase Profile 2RB sound system with fitted roller bag.

CARRIED

5.2 Tender – Re: Roll Over Curb Drainage on Causeway at Spirit Square

R2011/37/08 MOVED by Councillor Johnson, seconded by Councillor Martin that the Committee of the Whole recommend to Council to award the contract for Roll Over Curb on Causeway Road, adjacent to Spirit Square, for drainage received from Skidegate Inlet Construction Ltd. for the bid price of \$14,112.00 and, that the budget for this project be taken from reserves set aside for roads drainage projects.

CARRIED

Council also requested that the Superintendent of Public Works provide additional details of the scope of work to be done at the September 6, 2011, Council Meeting.

6. Adjournment

R2011/37/09 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 8.55 pm
Next meeting Tuesday September 6, 2011

Mayor C. Kulesha, Chair

D. Uliana, Recording