

Village of Queen Charlotte

December 7, 2009

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, December 7, 2009 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT;
Council:

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

Staff:
D. Uliana, Chief Financial Officer
S. Brown, Legislative/Financial Clerk

Public 4

CALL TO ORDER:

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

Agenda:

R2009/75/02 MOVED by Councillor Johnson, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Public Participation:

Nothing at this time

Adoption of the Minutes:

- a) Village of Queen Charlotte Special Council Minutes November 16, 2009
- b) Village of Queen Charlotte Council Minutes November 16, 2009
- c) Village of Queen Charlotte Special Council Minutes November 24, 2009

R2009/75/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the a) Village of Queen Charlotte Special Council Minutes November 16, 2009, b) Village of Queen Charlotte Council Minutes November 16, 2009 and c) Village of Queen Charlotte Special Council Minutes November 24, 2009 as circulated.

CARRIED

Delegate:

Travis Glasman – Re: Misty Isles Economic Development Society (MIEDS)

A presentation was given by Travis Glasman, Executive Director to give a background on Misty Isles Economic Development Society with an update of goals established in the Land Use Plan as to the Community Viability Strategy. He shared “A Primer on Community Economic Development” to demonstrate the process of economic development and the stages of community transition for resource-based communities. He also presented the 2009 NDI Trust Funding Report prepared for the member communities of MIEDS. Also presented was the Haida Gwaii Destination Marketing Implementation Project – a project under the new Tourism Advisory Committee. Each

member community is being asked to contribute \$5,000 of their NDI Regional Fund allotment for the web page part of the project. Funding has been obtained from Gwaii Trust and the Skidegate Band Council for the storefront space secured in Vancouver during the Olympics to circulate information about Haida Gwaii as a tourism destination.

**Correspondence:
For Information:**

- a) Nathan Cullen , MP Skeena-Bulkley Valley - Re: Postal Service to Haida Gwaii/Queen Charlotte Islands, BC, December 1, 2009
- b) Mayor Kulesha – Re: Request for Review to Canada Post Ombudsman, November 30, 2009

R2009/75/04 MOVED by Councillor Olsen, seconded by Councillor Martin to receive and file a) Nathan Cullen, MP Skeena-Bulkley Valley - Re: Postal Service to Haida Gwaii/Queen Charlotte Islands, BC, December 1, 2009 and b) Mayor Kulesha – Re: Request for Review to Canada Post Ombudsman, November 30, 2009.

CARRIED

- c) Northern Health – Re: Queen Charlotte City Hospital, Planning Funds, October 29, 2009

R2009/75/05 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file c) Northern Health – Re: Queen Charlotte City Hospital, Planning Funds, October 29, 2009.

CARRIED

- d) Ministry of Community and Rural Development – Re: Approval for an infrastructure planning grant – Queen Charlotte Sewerage Treatment Study \$10,000.00, November 4, 2009

R2009/75/06 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file Ministry of Community and Rural Development – Re: Approval for an infrastructure planning grant – Queen Charlotte Sewerage Treatment Study \$10,000.00, November 4, 2009.

CARRIED

- e) Ministry of Forests and Range and Minister Responsible for Integrated Land Management Bureau – Re: Meeting at the Union of BC Municipalities (UBCM)

R2009/75/07 MOVED by Councillor Noddin, seconded by Councillor Olsen to receive and file Ministry of Forests and Range and Minister Responsible for Integrated Land Management Bureau – Re: Meeting at the Union of BC Municipalities (UBCM)

CARRIED

For Action:

- a) Federation of Canadian Municipalities: -Re: Leadership on Climate Change Action for resolution, 27 November 2009

R2009/75/08 “MOVED by Councillor Johnson, seconded by Councillor Olsen and CARRIED

THAT Whereas COP 15, the international negotiations for Carbon Reduction and limitation of Atmospheric temperature rise (post 2012 Kyoto) will be held in Copenhagen Denmark from December 7th – 18th, 2009, and because local governments are where climate change happens and where solutions must be found; therefore be it resolved that Mayor and Council send a message of strong support to Prime Minister Harper confirming the urgency for an international agreement for countries to limit climate change; and be it further resolved that Prime Minister Harper and Canadian Governmental representatives be requested to support the high level role of Local Governments in negotiations and in creating solutions; and finally, be it resolved that the message of support be copied to NCLGA, UBCM and FCM, along with MP Nathan Cullen, MLA Gary Coons, Premier Campbell, and the Federal and Provincial Ministers of Environment, Industry, Energy, Agriculture and Social/Family/Women and Children ministries to rally support and encourage lobbying of Federal and Provincial governments to work with local governments to create enabling legislation to mitigate climate change and allow resiliency at the local level.”

CARRIED

b) Travis Glasman, MIEDS – Re: 2009 Northern Development Initiative Trust (NDIT) Funding Report Economic Development Capacity Building Program , request \$35,000.00, November 16, 2009

b i)

R2009/75/09 MOVED by Councillor Martin, seconded by Councillor Noddin to accept and submit to NDIT the 2009 NDIT Community Report written on behalf of the Village of Queen Charlotte.

CARRIED

b ii)

R2009/75/10 MOVED by Councillor Martin, seconded by Councillor Noddin support MIEDS by contributing \$30,000.00 from the NDIT Economic Development Capacity Building Program towards collaborative efforts on Haida Gwaii and the additional \$5,000.00 if granted.

CARRIED

Against Councillor Johnson

c) Travis Glasman, MIEDS – Re: Haida Gwaii Destination Marketing Implementation Project, request \$5,000.00 from our community, November 16, 2009

c i)

R2009/75/11 MOVED by Councillor Martin, seconded by Councillor Noddin to support MIEDS by contributing \$5,000.00 from the NDIT Feasibility Studies or Marketing Program towards collaborative efforts for the Haida Gwaii Destination Marketing Implementation Project.

CARRIED

c ii)

R2009/75/12 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter of support to MIEDS – Re: Haida Gwaii Destination Marketing

Implementation Project to accompany their proposal to Coast Sustainable Trust.

CARRIED

- d) Vancouver Island Regional Library (VIRL) – Re: Appointment to the 2010 Vancouver Island Regional Library Board, November 17, 2009

R2009/75/13 MOVED by Councillor Olsen, seconded by Councillor Johnson to appoint Councillor Noddin as the Representative and Councillor Martin as the Alternate Representative to the VIRL Board for 2010.

CARRIED

- e) Village of Queen Charlotte Council Meeting Schedule 2010

R2009/75/14 MOVED by Councillor Noddin, seconded by Councillor Johnson to accept the Village of Queen Charlotte Council Meeting Schedule 2010 as amended, remove August meeting dates and amend October 8th to October 4th.

CARRIED

- f) Gwaii Trust Christmas Allocation \$10,000.00 for 2009 – Re: Funding application requests received

Queen Charlotte Fire Dept. - \$500.00
Miller Creek - \$400.00
Food Bank - \$500.00
Northern Health Mental Health & Addictions – \$1191.00
Lawn Hill - \$500.00
Queen Charlotte City Community Club - \$7000.00
Food Hampers – \$1000.00
Total \$11,091.00

R2009/75/15 MOVED by Councillor Olsen, seconded by Councillor Johnson to distribute the Gwaii Trust Christmas Allocation \$10,000.00 for 2009 as amended; Queen Charlotte Fire Dept - \$500; Miller Creek - \$400; Food Bank - \$500 ; Northern Health Mental Health & Addictions - \$600; Lawn Hill - \$500; Queen Charlotte City Community Club - \$6500; and Food Hampers - \$1000.

CARRIED

action: send a letter to the Queen Charlotte City Community Club to explain the change in their request and letter to Gwaii Trust and director Ron McKee.

- g) MIEDS – Re: Agriculture Strategy for Islands to various funding sources, request letter of support

R2009/75/16 MOVED by Councillor Olsen, seconded by Councillor Johnson to send a letter of support to MIEDS - Re: Agriculture Strategy for Islands to various funding sources.

CARRIED

Resolutions:

- a) Recommendation: Resolution for the Village Office to be closed from

December 24th 2009 until January 3rd 2010 (inclusive)
R2009/75/17 MOVED by Councillor Johnson,
seconded by Councillor Noddin
Be it resolved that the Village Office be closed from December 24th 2009
until January 3rd 2010 (inclusive).

CARRIED

b) Be it resolved that the Village of Queen Charlotte maintains their Line
of Credit in the amount of \$975,000.00 with the Northern Savings Credit
Union

R2009/75/18 MOVED by Councillor Noddin,
seconded by Councillor Johnson
Be it resolved that the Village of Queen Charlotte maintains their Line
of Credit in the amount of \$975,000.00 with the Northern Savings Credit
Union.

CARRIED

c) List of deputy Mayors – January - March 2010, Councillor Noddin
April – June 2010, Councillor Martin
July – September 2010, Councillor Olsen
October – December 2010, Councillor Johnson

2009/75/19 MOVED by Councillor Olsen, seconded by Councillor Johnson to accept
the List of deputy Mayors – January - March 2010, Councillor Noddin,
April – June 2010, Councillor Martin, July – September 2010, Councillor
Olsen, October – December 2010, Councillor Johnson as circulated.

CARRIED

Reports of Committee, COTW and Commissions:

Bylaws:

New Business:

The following item was released from In- Camera meeting of Council, November 24,
2009

Resolution # 2009/74/06

MOVED by Councillor Olsen, seconded by Councillor Johnson to bring the letter from
Ron McKee dated Nov. 19, 2009 and the response dated Nov. 20, 2009 to the next
Regular Council meeting.

CARRIED

R2009/75/20 MOVED by Councillor Olsen, seconded by Councillor Martin to
receive and file the letter from Ron McKee dated Nov. 19, 2009 and
the response dated Nov. 20, 2009 to the next Regular Council
meeting.

CARRIED

Reports of Mayor, Council Members and Staff:

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

R2009/75/21 MOVED by Councillor Olsen, seconded by Councillor Noddin to authorize Councillor Johnson to draft a letter of concern to be sent to Northern Health - Re: 2 unfilled positions in Mental Health and Addictions and Community Health Nurse; and Child and Family Development inadequate services for youth counselling services to be circulated to Council for approval.

CARRIED

note: Councillor Martin excused himself for the vote and returned after the motion was made.

action: Councillor Johnson to draft 2 letters and get briefing notes from Councillor Olsen's meeting at UBCM regarding Northern Health.

Public Participation:

Adjournment

R2009/75/22 MOVED by Councillor Olsen to Exclude the Public and move In-Camera under the Community Charter: Sections 90(1)(c)(g)

Meeting Adjourned at 9:40 p.m.
Next meeting Monday December 21, 2009

Mayor C. Kulesha, Chair

D. Uliana, Recording