

Village of Queen Charlotte

February 21, 2011

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, February 21, 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
S. Brown, Legislative/Financial Clerk

Public- 7

Media -1

1. CALL TO ORDER:

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

2. Agenda Addition and/or Deletions:

9.12 Village of Port Clements – Re: Request letter of support

9.13 Images on the Archipelago Film Festival Society – Re: Request letter of support

9.14 Sgt. Knapton – Re: 2010/11 Annual performance Plan

3. Approval of the Agenda:

R2011/05/02 MOVED by Councillor Olsen, seconded by Councillor Johnson that the agenda be adopted as amended.

CARRIED

4. Adoption of the Minutes:

4.1 Village of Queen Charlotte Council Minutes February 7, 2011

R2011/05/03 MOVED by Councillor Martin, seconded by Councillor Johnson that the Village of Queen Charlotte Council Minutes February 7, 2011 be adopted as circulated.

CARRIED

5. Business Arising from the Minutes:

6. Proclamations:

7. Delegates and Petitions:

7.1 Fran Fowler, Paul Hawse and Maureen Weddell – Re: Trail/Route project – Age Friendly Community Grant Program

Fran Fowler, Maureen Weddell and Paul Hawse gave a power point presentation on Fitness Routes and Trails for the Village of Queen Charlotte. They have identified and mapped out flat routes, cardiac routes and connector routes. The trails will be identified with trail markers and they hope to have signage in the future. This project was part of the Age Friendly Community Grant Program. Council thanked Fran, Maureen and Paul for all their hard work, effort and enthusiasm. There is a paper copy of their presentation available to view at the Village office.

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

11.2 Noise Bylaw – questions regarding the process and an explanation of the Noise Bylaw.

9.11 Gwaii Taxi and Tours – Re: Change of rates application

R2011/05/04 MOVED by Councillor Johnson, seconded by Councillor Olsen that Gwaii Taxi and Tours notification of rates increase be received and a letter be sent to Mr. Stratton to acknowledge receipt of the rates increase.

CARRIED

9. Correspondence:

For Information:

9.1 Gwaii Trust Society – Re: Arts Program, Artist in Residence 2011

R2011/05/05 MOVED by Councillor Noddin, seconded by Councillor Martin that the letter dated Feb. 3, 2011 from Gwaii Trust - Re: Arts Program be received and that a letter of support be sent to Jan Pontyer for her application to Canada Council for this Arts program.

CARRIED

9.2 BC Hydro – Re: Notice of Public Consultation in March 2011

R2011/05/06 MOVED by Councillor Martin, seconded by Councillor Johnson that BC Hydro – Re: Notice of Public Consultation in March 2011 for the BC Hydro Integrated Resource Plan be received and filed.

CARRIED

note: application is available on line

9.3 Nathan Cullen, MP – Re: Challenges faced by Queen Charlotte and our residents

R2011/05/07 MOVED by Councillor Johnson, seconded by Councillor Olsen that Nathan Cullen, MP – Re: Challenges faced by Queen Charlotte and our residents be received and filed and that a copy of this correspondence be forwarded to Mayor Jack Mussallem, City of Prince Rupert, for information.

CARRIED

9.4 Nathan Cullen, MP – Re: Coast Guard Penny-Pinching Puts Lives at Risk

R2011/05/08 MOVED by Councillor Olsen, seconded by Councillor Martin that Nathan Cullen, MP – Re: Coast Guard Penny-Pinching Puts Lives at Risk be received and filed.

CARRIED

9.5 Misty Isles Economic Development Society (MIEDS) – Re: Update on the Agricultural Strategy for Haida Gwaii
R2011/05/09 MOVED by Councillor Johnson, seconded by Councillor Olsen that Misty Isles Economic Development Society (MIEDS) – Re: Update on the Agricultural Strategy for Haida Gwaii be received and filed.
CARRIED

9.6 Ministry of Forests, Mines and Lands – Re: Meeting at UBCM
R2011/05/10 MOVED by Councillor Martin, seconded by Councillor Noddin that Ministry of Forests, Mines and Lands – Re: Meeting at UBCM be received and filed.
CARRIED

9.7 Northern Health - Re: Northern Health and Road Health award 23 Imagine grants to Northwest BC partners
R2011/05/11 MOVED by Councillor Johnson, seconded by Councillor Noddin that Northern Health - Re: Northern Health and Road Health award 23 Imagine grants to Northwest BC partners be received and filed.
CARRIED

For Action:

9.8 North Central Local Government Association (NCLGA) –Re: Resolution Submission Deadline: March 11, 2011 and silent auction request
R2011/05/12 MOVED by Councillor Johnson, seconded by Councillor Olsen that North Central Local Government Association (NCLGA) –Re: Resolution Submission Deadline: March 11, 2011 and silent auction request be received and filed.
CARRIED

note: put aside a Village of Queen Charlotte umbrella and vest for the silent auction

9.9 Terry Tollestrup – Re: Spirit Square
R2011/05/13 MOVED by Councillor Martin, seconded by Councillor Noddin to send a letter to Terry Tollestrup and address his 2 questions as per council discussion.
CARRIED

9.10 Rainforest Alliance SmartWood Program
R2011/05/14 MOVED by Councillor Olsen, seconded by Councillor Martin that Rainforest Alliance SmartWood Program – Re: Group Forest Management Certification Pre-assessment of Taan Forest Ltd. and BC Timber Sales – Haida Gwaii be received and filed.
CARRIED

9.12 Village of Port Clements – Re: Letter of support for Staff Education
R2011/05/15 MOVED by Councillor Martin, seconded by Councillor Johnson that a letter of support be sent to Village of Port Clements for their application to the Legacy program of Gwaii Trust for Staff Education in the amount of \$3000.00.
CARRIED

9.13 Images on the Archipelago Film Festival Society – Re: Letter of support for the Haida Gwaii Film Festival
R2011/05/16 MOVED by Councillor Olsen, seconded by Councillor Johnson that a letter of support be sent to Images on the Archipelago Film Festival Society for their application to the Legacy program of Gwaii Trust for the Haida Gwaii Film Festival in the amount of \$5000.00.

CARRIED

9.14 Sgt. Knapton – Re: 2010/11 Annual performance Plan
R2011/05/17 MOVED by Councillor Martin, seconded by Councillor Olsen that council invite Sgt. Knapton to a future council meeting to discuss this request for the input from the Village of Queen Charlotte as to what concerns and priorities they see for the coming year.

CARRIED

note: look at what the Village of Queen charlotte brought forward in 2010.

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

11.1 Village of Queen Charlotte Bylaw No. 47-2010 for adoption
R2011/05/18 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt Village of Queen Charlotte Bylaw No. 47-2010 – A Bylaw for Road Closure and Disposition.

CARRIED

11.2 Village of Queen Charlotte Bylaw No. 48-2011 – A Bylaw for Noise Regulation for 1st reading on February 21, 2011
R2011/05/19 MOVED by Councillor Johnson, seconded by Councillor Noddin to give 1st reading as amended to Village of Queen Charlotte Bylaw No. 48-2011 – A Bylaw for Noise Regulation.

CARRIED

Councillor Olsen Opposed

12. Unfinished Business:

12.1 Sturdy Creek Dam – BC Hydro

Mr. Beamish reported that BC Hydro will be on island Thursday 24 February, 2011 and will be making a presentation at the Village office at 7.00pm to discuss the upcoming work for Sturdy Creek Dam. The plan in March is to clear the area and the Village of Queen Charlotte is working with BC Hydro for a permit. The start date is proposed for July 4 and plans to be a 10 day operation.

12.2 Complaint – Re: Condition of property across from the liquor store

Mr. Beamish met with Dan Baker, MOT and Colin Greenough, President of the QC Community Club to review the complaint regarding the condition of the property across from the liquor store. The property belongs to the QC Community Club and there is a small Right of Way. Colin Greenough will take this information to the QC Community Club Board.

R2011/05/20 MOVED by Councillor Johnson, seconded by Councillor Martin to send a letter to Mr. Lund with an update of the situation regarding his

original complaint on February 7, 2011 on the condition of property across from the liquor store.

CARRIED

13. New Business:

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

Mayor Kulesha:

- Attended Hospital meeting and the planning of the new hospital project is well ahead of schedule and Northern Health is pleased with its progress
- Meeting with SQCRD and the new CAO Joan Merrick will be visiting the islands this week. Recycling is a main topic with particular issues of costs, freight
- Significant savings with Rob Kidd's work as an on island manager in solid waste

R2011/05/21 MOVED by Councillor Johnson, seconded by Councillor Martin that an official thank you card be sent to Rob Kidd for all of his efforts and hard work

CARRIED

- Attended the discussions with MIEDS
- Attended a Conference in Victoria on Sustainability and met with various ministries on community issues.

Councillor Martin:

- Attended consultation meeting with Nathan Cullen, MP in the afternoon of February 18 and the public meeting in the evening
- Attended the discussions with MIEDS
- February 21 and 22 attending CIPP workshop on Municipal – First Nations relationships and service agreements

Councillor Noddin:

- Attended the VIRL Agm
- Attended the discussions with MIEDS
- Attended consultation meeting with Nathan Cullen, MP in the afternoon of February 18
- February 21 and 22 attending CIPP workshop on Municipal – First Nations relationships and service agreements

Councillor Johnson:

- Attended consultation meeting with Nathan Cullen, MP in the afternoon of February 18 and the public meeting in the evening

Councillor Olsen:

- Attended the discussions with MIEDS

CAO:

- Attended the LGLA conference last week in Vancouver
- CAO would like to schedule a Committee of the Whole to discuss Cemetery Bylaw, Draft OCP, development of the Community Park. Mayor Kulesha will circulate her times for availability.
- We have received material from the SQCRD to propose covering the knotweed in the Skate park area

16. Inquiries from the Public:

- A question was asked how do I make my comments on the Noise Bylaw?
 - you can send an email or write a letter and the CAO will collect the information. Mayor and council are also available to talk to for information.
- Can you clarify the Spirit Square Contract
 - Colin Greenough started as project manager and it transitioned to Sean O’Neil. No bids came in for the tender and Sean O’Neil has the experience and is contractor and on-site supervisor of the project.

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

R2011/05/22 MOVED by Councillor Olsen, seconded by Councillor Martin that the Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(c)Personnel and 90(1)(e)Land.

CARRIED

18. Report from In Camera

19. Adjournment:

R2010/05/23 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 9:40 pm
Next meeting Monday March 7, 2011

C. Kulesha, Chair

S. Brown, Recording