

Village of Queen Charlotte

February 15, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held on Monday, February 15th 2010 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 Administrator Officer
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:

R2010/09/02 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 Council Minutes February 1st, 2010

R2010/09/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Council Minutes February 1st, 2010 as circulated.

CARRIED

Correspondence:

For Information:

a) Northern Development Initiative Trust (NDIT) – Re: Community Adjustment Fund (CAF) program that Northern Development is delivering on behalf of the Federal Government

R2010/09/04 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file Northern Development Initiative Trust (NDIT) – Re: Community Adjustment Fund (CAF) program that Northern Development is delivering on behalf of the Federal Government.

CARRIED

b) BC Cancer Agency – Re: New BC Cancer Agency Cancer Prevention Coordinators to focus on cancer prevention education in the community
R2010/09/05 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file BC Cancer Agency – Re: New BC Cancer Agency Cancer Prevention Coordinators to focus on cancer prevention education in the community.

CARRIED

c) Ombudsperson, Kim S. Carter – Re: October 1 to December 31, 2009 report
R2010/09/06 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive and file Ombudsperson, Kim S. Carter – Re: October 1 to December 31, 2009 report.

CARRIED

d) Union of BC Municipalities (UBCM) – Re: RCMP Contract Update
R2010/09/07 MOVED by Councillor Noddin, seconded by Councillor Johnson to receive and file Union of BC Municipalities (UBCM) – Re: RCMP Contract Update.

CARRIED

ei) Canada Post Ombudsman – Re: Response to Village of Queen Charlotte letter of 5 January 2010, postal service to our community affected in December by the BC Ferries repeated cancellations
R2010/09/08 MOVED by Councillor Johnson, seconded by Councillor Martin to send a Letter to Canada Post (Tom Froggatt) with a cc to Nathan Cullen, M.P., and Canada Post Ombudsman Nicole Goodfellow, outlining the problems with the Contingency plans outlined in their letter of Jan. 28, 2010 to transport letters and courier product by air in circumstances where the ferry is delayed by more than 24 hours.

CARRIED

Action: Ask staff to research BC Ferry requirements for shipping mail and how mail could be removed from a waiting ferry to be flown.

eii) Canada Post Correspondence, Tom Froggatt – Re: Response to Nathan Cullen, MP
R2010/09/09 MOVED by Councillor Noddin, seconded by Councillor Martin to obtain confirmation that Government cheques will be flown to Haida Gwaii/Queen Charlotte Islands as stated in a conversation with Mr. Froggatt and to confirm the time line for the monitoring of Canada Post's performance against delivery standards and how this will be assessed with cc to Nathan Cullen, M.P.

CARRIED

f) Union of BC Municipalities (UBCM) – Re: Provincial Throne Speech Highlights
R2010/09/10 MOVED by Councillor Olsen, seconded by Councillor Noddin to receive and file Union of BC Municipalities (UBCM) – Re: Provincial Throne Speech Highlights.

CARRIED

For Action:

a) QCI SPCA –Re: Applying to Gwaii Trust under the Legacy Program to be able to spay or neuter 25 animals, request a financial contribution and a letter of support
R2010/09/11 MOVED by Councillor Olsen, seconded by Councillor Martin to send a letter of support to the QCI SPCA for their application to Gwaii Trust under the Legacy Program.

CARRIED

R2010/09/12 MOVED by Councillor Olsen, seconded by Councillor Martin to table the funding request from the QCI SPCA until after the budget process and issue a letter recommending a later date for this request in time for the next round of Gwaii Trust Legacy funding.

CARRIED

b) Masset Animal Helpline – Re: Applying to Gwaii Trust under the Legacy Program for a Spay/Neuter Program for the Greater Masset and Old Massett Area, \$2500.00, request a letter of support

R2010/09/13 MOVED by Councillor Noddin, seconded by Councillor Martin to send a letter of support to Masset Animal Helpline – Re: Applying to Gwaii Trust under the Legacy Program for a Spay/Neuter Program for the Greater Masset and Old Massett Area, \$2500.00.

CARRIED

c) Haida Gwaii Film Festival – Re: Applying to Gwaii Trust under the Legacy Program to fund the Film Festival, \$4000.00, request letter of support

R2010/09/14 MOVED by Councillor Olsen, seconded by Councillor Johnson to send a letter of support to Haida Gwaii Film Festival – Re: Applying to Gwaii Trust under the Legacy Program to fund the Film Festival, \$4000.00.

CARRIED

d) Islands Women Society – Re: Applying to Gwaii Trust under the Legacy Program to facilitate the Creative Zone, a beading group, \$6043.06, request letter of support

R2010/09/15 MOVED by Councillor Johnson, seconded by Councillor Olsen to send a letter of support to Islands Women Society – Re: Applying to Gwaii Trust under the Legacy Program to facilitate the Creative Zone, a beading group, \$6043.06.

CARRIED

e) Village of Masset – Re: Applying to Gwaii Trust under the Legacy Program to upgrade their sidewalks, \$20,000.00, request a letter of support

R2010/09/16 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of support to Village of Masset – Re: Applying to Gwaii Trust under the Legacy Program to upgrade their sidewalks, \$20,000.00.

CARRIED

Reports of Committee, COTW and Commissions:

Bylaws:

7.1 Procedure Bylaw

Recommendations: That Council direct the Chief Administrative Officer to give public notice pursuant to section 124(3) of the Community Charter Act of Council's intent to repeal the Village of Queen Charlotte Procedure Bylaw No. 1- 2005 and to substitute Village of Queen Charlotte Procedure Bylaw No. 36-2010.

R2010/09/17 MOVED by Councillor Noddin, seconded by Councillor Martin to direct the Chief Administrative Officer to give public notice pursuant to sections 94 and 124(3) of the Community Charter Act of Council's intent to repeal the Village of Queen Charlotte Procedure Bylaw No.1- 2005 and Procedure Bylaw Amendment Bylaw No. 12-2006, and to substitute Village of Queen Charlotte Procedure Bylaw No. 36-2010.

New Business:

8.1 – Haida Gwaii Community Futures Nomination

Recommendations: That council invite residents of the Village of Queen Charlotte to submit their names and information for consideration of nomination, by Council, to the Haida Gwaii Community Futures Board of Directors at the March 1, 2010 Council meeting.

R2010/09/18 MOVED by Councillor Martin, seconded by Councillor Johnson to invite residents of the Village of Queen Charlotte to submit their names and information for consideration of nomination, by Council, to the Haida Gwaii Community Futures Board of Directors at the March 15, 2010 Council meeting, with the deadline date of March 5th 2010 for submissions.
CARRIED

8.2 - Young Anderson Barristers and Solicitors

Recommendations: That Council rescind the appointment of Lidstone & Company as the solicitor for the Village of Queen Charlotte and appoint Young Anderson Barristers and Solicitors effective February 15, 2010.

R2010/09/19 MOVED by Councillor Olsen, seconded by Councillor Martin that council rescind the appointment of Lidstone & Company as the solicitor for the Village of Queen Charlotte and appoint Young Anderson Barristers and Solicitors effective February 15, 2010.

CARRIED

8.3 - Licence of Occupation Over crown Land File No. 6403604

Recommendations: 1. That Council accept the offer of a Licence Of Occupation No. 6403604 for Lots 1-9 Inclusive and Lots 16-24 Inclusive, Block 19, District Lot 16, Queen Charlotte District, containing 1.0 Hectares more or less,

from the Province of British Columbia, Ministry of Agriculture and Lands, for the purpose of developing a community park; and,

2. That council authorize the Mayor and Chief Administrative Officer to sign the Licence of Occupation No. 6403604.

R2010/09/20 MOVED by Councillor Martin, seconded by Councillor Johnson that council accept the offer of a Licence Of Occupation No. 6403604 for Lots 1-9 Inclusive and Lots 16-24 Inclusive, Block 19, District Lot 16, Queen Charlotte District, containing 1.0 Hectares more or less, from the Province of British Columbia, Ministry of Agriculture and Lands, for the purpose of developing a community park; and that Council authorize the Mayor and Chief Administrative Officer to sign the Licence of Occupation No. 6403604.

CARRIED

R2010/09/21 MOVED by Councillor Martin, seconded by Councillor Olsen to direct Staff to pursue a long term lease for Lots 1-9 inclusive and Lots 16-24 inclusive, Block 19, District Lot 16, Queen Charlotte District currently covered by Licence of Occupation No. 6403604.

CARRIED

8.4 -Queen Charlotte Sewerage Treatment Study

Recommendations: 1. That Dayton & Knight Ltd. be awarded a contract to update the 2000 Sewerage System Master Plan by identifying treatment and disposal options as per their submission to the Village of Queen Charlotte dated May 5, 2009, at a cost of up to \$20,000 plus taxes; and,
2. That the cost for updating the 2000 Sewerage System Master Plan be paid from the BC Infrastructure Planning Grant No. P103793, of \$10,000, that was approved on November 4, 2009, and the balance, \$10,000, from the Village's Sewer Reserve Fund.

R2010/09/22 MOVED by Councillor Johnson, seconded by Councillor Noddin that Dayton & Knight Ltd. be awarded a contract to update the 2000 Sewerage System Master Plan by identifying treatment and disposal options as per their submission to the Village of Queen Charlotte dated May 5, 2009, at a cost of up to \$20,000 plus taxes; and, that the cost for updating the 2000 Sewerage System Master Plan be paid from the BC Infrastructure Planning Grant No. P103793, of \$10,000, that was approved on November 4, 2009, and the balance, \$10,000, from the Village's Sewer Reserve Fund.

CARRIED

8.5 – CAO Termination Expense Summary

Recommendations: That Council receives the CAO Termination Expense Summary outlining the expenses to the Village of Queen Charlotte Re: The Termination of previous CAO, Eunice Hamilton-Ludlow, as presented.

R2010/09/23 MOVED by Councillor Martin, seconded by Councillor Noddin to receive the CAO Termination Expense Summary outlining the expenses to the Village of Queen Charlotte Re: The Termination of previous CAO, Eunice Hamilton-Ludlow, as presented.

CARRIED

8.6 The following item was released from In- Camera meeting of Council, January 25, 2010

Spirit Square update

Our completion date and submission for our report to the Province is March 2010. We need to complete the sidewalk, bandstand, picnic table and a sign. We may need to request an extension and provide a written update with a realistic completion date. Review this the week of February 8th 2010.

8.7. Transfer From Reserves

Recommendations: We recommend Council authorize the transfer of \$13,000 from the Water Reserve for repairs on the water treatment plant and chlorine kiosk carried out in 2009.

R2010/09/24 MOVED by Councillor Olsen, seconded by Councillor Noddin to recommend Council authorize the transfer of \$13,000 from the Water Reserve for repairs on the water treatment plant and chlorine kiosk carried out in 2009.

CARRIED

8.8. Direction – Re: Landfill

R2010/09/25 MOVED by Councillor Martin, seconded by Councillor Johnson to authorize mayor and staff to offer up to a total maximum of \$45,000 to the Landfill from Gas Tax deferred revenue.

CARRIED

8.9. Direction – Re: Terms of Reference, Protocol Meeting

R2010/09/26 MOVED by Councillor Johnson, seconded by Councillor Martin to authorize the Mayor and Deputy Mayor to represent the Village of Queen Charlotte at the Protocol meetings and if not available the next 2 Councillors on the list in order of deputy mayors at the time of the meeting is authorized to represent the Village of Queen Charlotte.

CARRIED

Reports of Mayor, Council Members and Staff:

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

Public Participation:

Adjournment:

Meeting Adjourned at 10:14pm
Next meeting Monday March 1, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording