

Village of Queen Charlotte

February 17, 2010

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Wednesday, February 17th, 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
B. Greenough, Public Works Superintendent

Public:

Dawn Geddie
Morgan Bristol
Brian Eccles (Left meeting at 8:30)
Mark Baggaley
Bob Bullechuk

By Telephone: Tohmm Cobban – By telephone at 8:30

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:07 p.m.

Agenda:

R2010/10/02 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt the agenda as circulated.

CARRIED

Greeting from Mayor Kulesha.

Spirit Square Presentation by CAO Beamish.

Issues:

1. Extend project completion deadline from March 31, 2010 to Sept. 30, 2010.
A verbal request has been made to the Ministry.
2. Boardwalk, gravel or concrete pathway?
After discussion of options including the costs and maintenance issues the following recommendations were identified:
 - a) Build a 12' concrete walk with low wooden bollards with lighting along the water side. No railings.
 - b) Incorporate some aggregate detail and plan for a curving path to facilitate planting and to make a more pleasing visual.
 - c) Small Craft Harbours has expressed their interest in allowing by Licence of Occupation, a continuation of the walkway along the causeway.

- d) Parks Canada (Visitor Information Centre) has also expressed interest in facilitating the walkway to continue around the VIC and further along the north side of their property.
- e) Incorporate anchored benches along both sides of the walkway.
- 3. Lighting
 - a. It was agreed to stay consistent with the style of lights already existing at the VIC. Place small covered lights the same style as on the VIC deck along the wooden bollards on the walkway.
- 4. Bandstand design
 - a. The consensus of the group was to concentrate on the Bandstand and to include a vendor's market in a future phase of the project. Ideas to include in the bandstand included:
 - 1. Place bandstand (approx 20" deep) centrally on the inside of the walkway facing in toward the square with a walkway curving around the front as well as behind.
 - 2. Construct the bandstand with concrete footings and a wooden floor (not to be more than 2 feet high so no railing will be required). Incorporate large rocks as per Tohmm Cobban's drawings.
 - 3. Leave the stage area open to both east and west.
 - 4. Have the roof line low toward the water with a 3' or 4' flange covering the front of the stage area. The entire stage area to be covered by the roof.
 - 5. Incorporate wharf pylons in the design of the bandstand and the entryways to the park (entrance at the VIC side and the Causeway Street side.) Make the roof a cedar shake roof – no glass.
 - 6. The general design to be "West coast", "Fishing-Nautical" and "Big Wood".
 - 7. Install electrical outlets and lighting sufficient for musical performances as per the suggestions of Bob Bullechuk.
 - 8. Use large milled beams for the support structure for the bandstand.
 - 9. Refer to the VIC kiosk for style – consider consistency.
- 5. Benches
 - a. Some benches could be anchored along the walkway.
 - b. Memorial benches could be made available to the public to purchase.
 - c. Some benches could be built into the wings of the bandstand as in Tohmm Cobban's drawings.
 - d. The area along the Causeway building could be landscaped with a hillside with benches built into the contours.
 - e. wooden benches anchored into concrete were favoured.
- 6. Tables
 - a. A large picnic style table could be placed in the transition area between the VIC and Spirit Square.
- 7. Signage
 - a. Council and Staff have discussed developing theme signage for all Village of Queen Charlotte parks.
 - i. Have both information and historical and geographic interruptive signs should be developed.
- 8. Decorative Entrance Way
 - a. Two entrances were discussed – one at the VIC boundary and one on the Causeway Street side.

9. Landscaping
Tohmm Cobban suggested bringing in the image of islands to the park to mirror the view from Spirit Square looking out over the water.
10. Main area of square – gravel, grass . . .
A combination of grass pavers, concrete walkways with aggregate detailing were discussed.
11. Parking
The edge of Causeway needs to be repaired.
Grass pavers for the parking area were discussed.

Adjournment:

R 2010/10/03 MOVED by Councillor Olsen to adjourn.

CARRIED

Meeting Adjourned at 9:10 pm
Next meeting Monday March 1, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording