

# Village of Queen Charlotte

January 17, 2011

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, January 17, 2011 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

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## Adopted

### PRESENT:

#### Council:

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

#### Staff:

B. Beamish, Chief Administrative Officer  
S. Brown, Legislative/Financial Clerk

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### **1. CALL TO ORDER:**

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

### **2. Agenda Addition and/or Deletions:**

**9.2(b) Minister of National Revenue – Re: Claims for medical expenses incurred for medically necessary travel**

**9.5 Gwaii Trust Application to the Arts Program, Artist in Residence**

### **3. Approval of the Agenda:**

R2011/02/02 MOVED by Councillor Martin, 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 January 10, 2011

R2011/02/03 MOVED by Councillor Noddin, seconded by Councillor Johnson that the Village of Queen Charlotte Council Minutes January 10, 2011 be adopted as circulated.

CARRIED

### **5. Business Arising from the Minutes:**

### **6. Proclamations:**

### **7. Delegates**

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

12.1.3 Noise Bylaw – questions regarding interpretation of weekdays and weekends and exemptions of hours. Clarify fees for fines.

### **9. Correspondence:**

## **For Information**

**9.1** Minister of State for Transport - Re: Mail Delivery to Haida Gwaii  
R2011/02/04 MOVED by Councillor Johnson, seconded by Councillor Noddin that a letter be sent to the Honourable Chuck Strahl, Minister of Transport with copy to Mr. Stewart Bacon, President and CEO of Canada Post, and Mr. Nathan Cullen, MP, with our concerns regarding the problem with the contingency plan and our geographical dynamics.

CARRIED

**9.2** Gas Tax/Public Transit Management Services  
R2011/02/05 MOVED by Councillor Johnson, seconded by Councillor Martin that Gas Tax/Public Transit Management Services – Re: Notice of Amendments to your Community Works Fund Agreement dated November 29, 2010 be received and filed.

CARRIED

**9.2(b)** Minister of National Revenue – Re: Claims for medical expenses incurred for medically necessary travel  
R2011/02/06 MOVED by Councillor Martin, seconded by Councillor Noddin that a letter of thanks be sent to Minister of National Revenue for the clarification Re: Claims for medical expenses incurred for medically necessary travel.

CARRIED

## **For Action:**

**9.3** Coastal Community Network - Re: 2011 Subscription  
R2011/02/07 MOVED by Councillor Martin, seconded by Councillor Olsen that Coastal Community Network - Re: 2011 Subscription be tabled to the 1<sup>st</sup> budget meeting.

CARRIED

**9.4** Pitch-In British Columbia – Re: Operation Clean Sweep  
R2011/02/08 MOVED by Councillor Martin, seconded by Councillor Olsen that Pitch-In British Columbia – Re: Operation Clean Sweep be received and filed.

CARRIED

**9.5** Gwaii Trust Application to the Arts Program, Artist in Residence  
R2011/02/09 MOVED by Councillor Johnson, seconded by Councillor Martin that Council support the Village of Queen Charlotte Gwaii Trust Application to the Arts Program, Artist in Residence Project in the amount of \$2160.00.

CARRIED

## **10. Reports of Committee, COTW and Commissions:**

### **11. Bylaws:**

**11.1** Village of Queen Charlotte Bylaw No. 47-2010 for 2<sup>nd</sup> reading  
R2011/02/10 MOVED by Councillor Martin, seconded by Councillor Olsen to give 2<sup>nd</sup> reading to Village of Queen Charlotte Bylaw No. 47-2010 – A Bylaw for Road Closure and Disposition.

CARRIED

## **12. Unfinished Business:**

### **12.1 Options for responding to Noise Complaints**

**Recommendations:**

R2011/02/11 MOVED by Councillor Johnson, seconded by Councillor Olsen  
That the Report of the CAO dated November 22, 2010, on Options for  
Responding to Noise Complaints be received.

CARRIED

**12.1.1** Council Policy 18.0 – Good Neighbourhood Bylaws – Consultation  
R2011/02/12 MOVED by Councillor Johnson, seconded by Councillor Martin that  
Council Policy 18.0 – Good Neighbourhood Bylaws – Consultation be  
adopted as amended.

CARRIED

**12.1.2** Council Policy 19.0 – Enforcement of Good Neighbour Bylaws  
R2011/02/13 MOVED by Councillor Johnson, seconded by Councillor Martin that  
Council Policy 19.0 – Enforcement of Good Neighbourhood Bylaws –  
be adopted as amended.

CARRIED

**12.1.3** Draft Village of Queen Charlotte Bylaw No. 48-2010 – A Bylaw to  
regulate, prohibit, and impose requirements in relation to noise in  
the Village of Queen Charlotte

- discussion of changes council would like to make and to move forward and follow  
the procedure under Policy 18.0, Good neighbour Bylaws – Consultation, for the  
draft Noise Bylaw that will be returned to Council for 1<sup>st</sup> reading on February 21,  
2011.

**13. New Business:**

**13.1** Village of Queen Charlotte Safety Deposit Box with Northern  
Savings Credit Union – Re: Signers  
R2011/02/14 MOVED by Councillor Noddin, seconded by Councillor Martin that  
Corporate Officer, B. Beamish, Deputy Corporate Officer, D. Uliana and  
Legislative/Financial Clerk, S. Brown be the signers for the Village of  
Queen Charlotte Safety Deposit Box with Northern Savings Credit Union  
and to remove Mayor C. Kulesha as a signer.

CARRIED

**14. Notice of Motion:**

**15. Reports of Mayor, Council Members and Staff:**

Mayor Kulesha:

- took some time off

Councillor Noddin:

- no report

Councillor Martin:

- Met with CAO and Councillor Johnson to talk about a cemetery bylaw
- Feedback on the snowplowing from Public Works – good job

Councillor Olsen:

- Spoke to numerous individuals who do not want a Noise bylaw

Councillor Johnson:

- Met with CAO and Councillor Martin to talk about a cemetery bylaw, looking a  
sample bylaws from Masset and Salmo

CAO:

- OCP and strategic planning continuing, spoke to M. Rosen and draft OCP will be complete this week
- Spirit Square – footings poured today, construction started
- Budget planning this week with PWS and CFO
- Had a phone meeting with Brian Taylor, BHT, Travis Glassman and our CFO on Community Forest Corporation
- Had a contractors meeting with a good turnout and requested equipment rates for 2011, suggest having this type of meeting once a year
- PEP meeting on January 19, 2011 to discuss the “ShakeOut Drill”, Jan. 26, 2011 and King Tides , Jan. 21-21,2011
- Protocol meeting at the Kaay Centre is January 28, 2011
- We will be hosting a meeting with Skidegate Band Council Feb 3, 2011
- Will follow up with UBCM – Re: Fire Department inspections on public buildings
- Met with Mr. Rowsell to discuss traffic/property lines, a report will be given to Council Feb 7, 2011

**16. Inquiries from the Public:**

- Why do we need a noise bylaw when it was clear before incorporation the public did not want this?
  - We cannot meet everyone’s needs and we need to support all the people
- Comment - some people like their privacy and would appreciate an email or call in advance if our PW need to go on their property

Observer

- Will there be a specific meeting for the public at the community hall on bylaws?
  - No, the public process happens at the council meetings and the information is on our website and through the media
- Can bylaws not be adopted?
  - If council does not vote in favour of a reading, a bylaw would not proceed to adoption
- If there is a complaint who evaluates this?
  - The bylaw enforcement officer
- Were the local artist contacted regarding Gwaii Trust Application to the Arts Program, Artist in Residence?
  - This application is to create an experience for local artists by bringing on island someone who has the skills to share the process. Future opportunities may be available for local artists who participate in this learning opportunity.

**17. Adjournment:**

R2011/02/14 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 9:55 pm

Next meeting Monday February 7, 2011

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C. Kulesha, Chair

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S. Brown, Recording