

**Village of Queen Charlotte**

**July 5, 2010**

**Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, July 5, 2010 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 K. Olsen

**Staff:**

B. Beamish, Chief Administrator Officer  
D. Uliana, Chief Financial Officer  
S. Brown, Legislative/Financial Clerk  
B. Greenough, Superintendent Public Works

Media -1

Public -4

**CALL TO ORDER:**

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

**Agenda Addition and/or Deletions:**

**Agenda:**

R2010/34/02 MOVED by Councillor Martin, seconded by Councillor Noddin that the agenda be adopted as circulated.

CARRIED

**Adoption of the Minutes:**

**4.1**

R2010/34/03 MOVED by Councillor Johnson, seconded by Councillor Martin that the Village of Queen Charlotte Council Minutes June 21, 2010 be adopted as circulated.

CARRIED

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

**6. Proclamations:**

**7. Delegates and Petitions:**

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

- Noise Bylaw – why is the noise bylaw back on the agenda as it seemed that the consensus of participants at the community dialogue was that people wanted to wait longer?

**9. Correspondence:  
For Information:**

**9.1** Northern Health  
R2010/34/04 MOVED by Councillor Martin, seconded by Councillor Johnson that the meeting of May 6, 2010 with Cathy Ulrich, CEO be received and filed.

CARRIED

**9.2** Haida Reconciliation Table  
R2010/34/05 MOVED by Councillor Noddin, seconded by Councillor Johnson that the Haida Gwaii local government representative correspondence be received and filed.

CARRIED

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

**11. Bylaws:**

**12. Unfinished Business:**

**12.1** Purchase Used Truck for Public Works Department  
R2010/34/06 MOVED by Councillor Johnson, seconded by Councillor Martin that the report from B. Greenough, Superintendent Public Works about the purchase of a 2007 Ford F350 pick-up truck be received.

CARRIED

**12.2** Annual Student Bursary  
R2010/34/07 MOVED by Councillor Martin, seconded by Councillor Noddin that the Policy 15.0 – Annual Student Bursary be adopted as amended.

CARRIED

**12.3** Noise Bylaw – Tabled from June 7<sup>th</sup> Council meeting  
R2010/34/08 MOVED by Councillor Martin that the recommendation from the report of the CAO dated May 31, 2010, Options for Responding to Noise Complaints be accepted.

NO SECONDER

R2010/34/09 MOVED By Councillor Noddin, seconded by Councillor Martin that council direct staff to:  
1. prepare a draft Noise Bylaw;  
2. prepare a draft policy relative to enforcement of the bylaw;  
3. prepare a communication plan as to how the draft bylaw and policy would be presented to the community for consultation and feedback.

CARRIED

Councillor Olsen opposed

**12.4** UBCM Resolutions  
R2010/34/10 MOVED by Councillor Johnson, seconded by Councillor Olsen that approval of the two resolutions previously circulated to council concerning the Enbridge Pipeline Project and forwarded to UBCM be approved.

CARRIED

### **13. New Business:**

**13.1** Date for public meeting to receive Annual Report  
R2010/34/11 MOVED by Councillor Johnson, seconded by Councillor Martin that the Annual Report be received and considered at the July 19, 2010 Council meeting.

CARRIED

**13.2** 2009 Audit Final Report  
R2010/34/12 MOVED by Councillor Johnson, seconded by Councillor Martin that the 2009 Audit Final Report be received.

CARRIED

**13.3** Update on Road Paving Activities  
R2010/34/13 MOVED by Councillor Olsen, seconded by Councillor Martin that the report by B. Greenough, Superintendent Public Works, about the 2010 paving activities and the status of 5<sup>th</sup> Ave. be received.

CARRIED

action: try to find out line painters schedule to notify cars.

### **14. Notice of Motion**

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

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

- CAO focus is on staff planning and planning with council next week
- He will be on the Knotweed Committee
- Registered for webinar on Climate Change Thursday July 8, 2010, Province is presenting how planning should be done. During the Protocol meeting of June 24, 2010 there was interest in island wide planning. The Village of Queen Charlotte has \$10,000.00 to contribute, the Province is okay with an all island process and we hope to start in September 2010.
- Meeting with Crown Lands Thursday July 8, 2010

### **16. Inquiries from the Public:**

- Is there a Capital Plan for this coming year
  - yes, this will be in the budget
- 5<sup>th</sup> Avenue needs culverts, grading has not fixed large pot holes
  - we are doing preliminary planning Re: Roads
- No street lights working on 5<sup>th</sup> Avenue
  - suggested to call BC Hydro with the pole # to check out
- There should be no charge to residents who travel on the Kwuna
- Forestry noted that last year they received funding for invasive plants signs. They have a new sign posted at BC Ferries for 3 types of invasive plants and bugs to

help prevent them coming to the islands. Berry Widjeven deals with the knotweed out of the Forestry office.

- Ditches in front of 413 2<sup>nd</sup> Avenue – questions from owner
  - What will highways do to the ditches?
  - What is his legal position if he wants to dig this area?
    - Ben, SPW talked to Dennis, O'Brien's and there are no exact dates for brushing of ditches, cutting grass and taking out trees. Suggest home owner talks to Dennis regarding digging deeper below culverts as to what you can and cannot do.
  
- He would like to know where his water and sewer lines are before he works in his yard
  - Ben will locate before work begins
  
- Home owner is not sure what he can do in the road ROW
  - Street Traffic Bylaw might be needed. Policy not adequate
  
- Haida Reconciliation Meeting – would like a report of when meetings are held
  
- The Media clarified the 5<sup>th</sup> Avenue recommendation – not paving, trying for black crush which is more expensive.
  - Yes
  
- The Media asked why 5<sup>th</sup> Avenue was not paved?
  - The Province set priorities and some roads were not on contractor list.
  
- The Media asked what is the process for electing Corey Delves as representative to the Haida Reconciliation Table
  - The Elected Officials choose someone - consensus
  
- The Media requested a copy of Sgt. Knapton's comments on noise bylaw

**17. Adjournment:**

R2010/34/14 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 9.35pm  
Next meeting Monday July 19, 2010

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C. Kulesha, Chair

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D. Uliana Recording