

Village of Queen Charlotte

March 15, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, March 15, 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

Staff:

B. Beamish, Chief Administrator Officer
D. Uliana, Chief Financial Officer
S. Brown, Legislative/Financial Clerk

Absent: Councillor K. Olsen

Public 10

CALL TO ORDER:

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

Agenda:

R2010/14/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

Public Participation:

Lonnie Larson introduced himself, here about the request of Village of QC tents.

Adoption of the Minutes:

4.1

R2010/14/03 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt Village of Queen Charlotte Council Minutes March 1, 2010 as circulated.

CARRIED

Correspondence:

For Information:

5.1 Living Water Smart

R2010/14/04 MOVED by Councillor Johnson, seconded by Councillor Noddin to receive and file John Slater, MLA Boundary-Similkameen, Parliamentary Secretary for Water Supply Allocation - Re: Living Water Smart.

CARRIED

5.2 QC General Hospital Plans

R2010/14/05 MOVED by Councillor Johnson, seconded by Councillor Martin to receive and file Northern Health – Progresses with plans for future replacement of QC General Hospital.

CARRIED

For Action:

5.3 Request for Tents – Edge of the World Music Festival

R2010/14/06 MOVED by Councillor Noddin, seconded by Councillor Martin to approve Mr Larson's written request to use the Village of Queen Charlotte tents for the Edge of the World Music Festival, held in Tlell on August 6, 7, 8, 2010. Mr Larson will accept personal responsibility of care and control, pickup, delivery and damage deposit for the use of the tents.

CARRIED

5.4 WWF Earth Hour, March 27, 2010

R2010/14/07 MOVED by Councillor Noddin, seconded by Councillor Johnson to participate in BC Hydro – Re: World Wildlife Fund's (WWF) annual Earth Hour event on March 27, 2010.

CARRIED

Resolutions:

Reports of Committee, COTW and Commissions:

7.1 Minutes of March 8, 2010 Committee of the Whole

R2010/14/08 MOVED by Councillor Johnson, seconded by Councillor Martin to receive Village of Queen Charlotte Committee of the Whole Council Minutes March 8, 2010 as circulated.

CARRIED

7.2 – 2010 - UBCM Age Friendly Planning and Project Grant Application

R2010/14/09 MOVED by Councillor Noddin, seconded by Councillor Johnson

“That the 2010 – Age Friendly Planning and Project Grant for OCP Planning, Memorial Benches and Policy Development, in the amount of \$16,850, be submitted to the Union of BC Municipalities for consideration and that the Village of Queen Charlotte will provide overall grant and fiscal management for this project.”

CARRIED

Bylaws:

8.1 Village of Queen Charlotte Council Procedure Bylaw No. 36-2010 for adoption on March 15, 2010 for adoption

R2010/14/10 MOVED by Councillor Johnson, seconded by Councillor Martin to adopt Village of Queen Charlotte Council Procedure Bylaw No. 36-2010

WHEREAS the *Community Charter* requires a Council, by bylaw, to establish the general procedures to be followed by the Council and Council committees in conducting their business; and

WHEREAS Council deems it expedient to repeal and substitute Village of Queen Charlotte Procedure Bylaw No. 1-2005 as amended and has given notice of the proposed changes as required by the *Community Charter*;

NOW THEREFORE in open meeting assembled, the municipal Council of the Village of Queen Charlotte enacts the Village of Queen Charlotte Council Procedure Bylaw No. 36-2010.

CARRIED

8.2 Robertson Island Water Service Report of the CAO
8.3 Village of Queen Charlotte Bylaw No. 37-2010 – A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service for 1st, 2nd and 3rd reading on March 15, 2010

R2010/14/11 MOVED by Councillor Noddin, seconded by Councillor Johnson to give 1st reading to Village of Queen Charlotte Bylaw No. 37-2010

WHEREAS the Village of Queen Charlotte Letters Patent dated June 28, 2005 established a local area service for water supply and distribution services;

AND WHEREAS section 14.4 of the Village of Queen Charlotte Letters Patent required the Village of Queen Charlotte to adopt a bylaw with respect to the water supply and distribution local area service and furthermore to describe in such bylaw the same part of the municipality to be benefited as described in *Skeena-Queen Charlotte Regional District, By-Law No. 90-1980*;

AND WHEREAS the Village of Queen Charlotte adopted “Local Area Water Supply and Distribution System Service Establishing Bylaw No. 8, 2006” and that bylaw inaccurately describes the service area required to be benefited under section 14.4 of the Village of Queen Charlotte Letters Patent;

NOW, THEREFORE, the Council of the Village of Queen Charlotte in open meeting assembled ENACTS the Village of Queen Charlotte Bylaw No. 37-2010, A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED

R2010/14/12 MOVED by Councillor Martin, seconded by Councillor Noddin to give 2nd reading to Village of Queen Charlotte Bylaw No. 37-2010

WHEREAS the Village of Queen Charlotte Letters Patent dated June 28, 2005 established a local area service for water supply and distribution services;

AND WHEREAS section 14.4 of the Village of Queen Charlotte Letters Patent required the Village of Queen Charlotte to adopt a bylaw with respect to the water supply and distribution local area service and furthermore to describe in such bylaw the same part of the municipality to be benefited as described in *Skeena-Queen Charlotte Regional District, By-Law No. 90-1980*;

AND WHEREAS the Village of Queen Charlotte adopted “Local Area Water Supply and Distribution System Service Establishing Bylaw No. 8, 2006” and that bylaw inaccurately describes the service area required to be benefited under section 14.4 of the Village of Queen Charlotte Letters Patent;

NOW, THEREFORE, the Council of the Village of Queen Charlotte in open meeting assembled ENACTS the Village of Queen Charlotte Bylaw No. 37-2010, A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED

R2010/14/13 MOVED by Councillor Johnson, seconded by Councillor Martin to give 3rd reading to Village of Queen Charlotte Bylaw No. 37-2010

WHEREAS the Village of Queen Charlotte Letters Patent dated June 28, 2005 established a local area service for water supply and distribution services;

AND WHEREAS section 14.4 of the Village of Queen Charlotte Letters Patent required the Village of Queen Charlotte to adopt a bylaw with respect to the water supply and distribution local area service and furthermore to describe in such bylaw the same part of the municipality to be benefited as described in *Skeena-Queen Charlotte Regional District, By-Law No. 90-1980*;

AND WHEREAS the Village of Queen Charlotte adopted “Local Area Water Supply and Distribution System Service Establishing Bylaw No. 8, 2006” and that bylaw inaccurately describes the service area required to be benefited under section 14.4 of the Village of Queen Charlotte Letters Patent;

NOW, THEREFORE, the Council of the Village of Queen Charlotte in open meeting assembled ENACTS the Village of Queen Charlotte Bylaw No. 37-2010, A Bylaw to Amend Bylaw No. 8-2006, A Bylaw to Establish a Local Area Water Supply and Distribution System Service.

CARRIED

New Business:

9.1 Proclamations:

R2010/14/14 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Council Policy 9.0 – Proclamations.

CARRIED

10. Reports of Mayor, Council Members and Staff:

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

R2010/14/15 MOVED by Councillor Martin, seconded by Councillor Noddin to set a Committee of the Whole meeting for Tuesday March 30, 2010 at 3.30pm.

CARRIED

11. Public Participation:

- change in lawyer
- application for UBCM Age Friendly Grant (see 7.2 above)

R2010/14/16 MOVED by Councillor Martin, seconded by Councillor Johnson to make the Motion to Exclude the Public and move In Camera under the Community Charter: Section 90(1)(a) personal information; (c) labour relations; and, (e) land.

12. Adjournment:

R2010/14/17 MOVED by Councillor Noddin to adjourn.

Meeting Adjourned at 9:45 pm
Next meeting Tuesday March 30, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording