

Village of Queen Charlotte

May 16, 2011

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, May 16, 2011 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 Administrative Officer
D. Uliana, Chief Financial Officer
S. Brown, Legislative/Financial Clerk

Public- 5
Media -1

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7.40 pm

2. Agenda Addition and/or Deletions:

- 4.4** Minutes of Special Meeting May 16, 2011
- 9.9** Kwuna Loop Road – Re: Zoning (OCP) status
- 9.10** Moresby Island Management Committee (MIMC) – Re: Letter of support

3. Approval of the Agenda:

R2011/24/02 MOVED by Councillor Olsen, 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 May 2, 2011
R2011/24/03 MOVED by Councillor Martin, seconded by Councillor Olsen that the Village of Queen Charlotte Council Minutes May 2, 2011 be adopted as circulated.

CARRIED

4.2 Village of Queen Charlotte Special Council Minutes May 4, 2011
R2011/24/04 MOVED by Councillor Martin, seconded by Councillor Johnson that the Village of Queen Charlotte Special Council Minutes May 4, 2011 be adopted as circulated.

CARRIED

4.3 Village of Queen Charlotte Special Council Minutes May 9, 2011
R2011/24/05 MOVED by Councillor Olsen, seconded by Councillor Martin that the Village of Queen Charlotte Special Council Minutes May 9, 2011 be adopted as circulated.

CARRIED

4.4 Village of Queen Charlotte Special Council Minutes May 16, 2011
R2011/24/06 MOVED by Councillor Johnson, seconded by Councillor Martin that the Village of Queen Charlotte Special Council Minutes May 16, 2011 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:

Joanne Ames – presented information about the 4 lots on Vancouver Avenue at Skidegate Landing that are designated in the new OCP (Bylaw 50-2011) as Commercial. It was her understanding when she presented to the Advisory Planning Committee that it was lots currently used for log storage and vehicle parking and owned by Watchmen Forest Products Ltd. that would be designated commercial and it is apparent that a mistake was made. She believes that the 4 lots to the west of the designated lots should be commercial as they have no residential value. She is speaking as a resident and an employee of Clearbrook Trucking.

9. Correspondence:

For Information:

9.1 Stephen Waugh, Emergency Program Coordinator, Central Coast Regional District (CCRD) – Report to CCRD Board – Re: Ferry Advisory Committee
R2011/24/07 MOVED by Councillor Olsen, seconded by Councillor Johnson that Stephen Waugh, Emergency Program Coordinator, Central Coast Regional District (CCRD) – Report to CCRD Board – Re: Ferry Advisory Committee be received and filed.

CARRIED

9.2 Minister Ida Chong, Ministry of Community, Sport and Cultural Development – Re: Recent appointment
R2011/24/08 MOVED by Councillor Noddin, seconded by Councillor Johnson that Minister Ida Chong, Ministry of Community, Sport and Cultural Development – Re: Recent appointment be received and filed.

CARRIED

9.3 Union of BC Municipalities (UBCM) - Re: 2010 Resolutions
R2011/24/09 MOVED by Councillor Martin, seconded by Councillor Olsen that
Union of BC Municipalities (UBCM) - Re: 2010 Resolutions be received
and filed.

CARRIED

9.4 O' Brien Road & Bridge – Re: Stakeholders' Update summer 2011
R2011/24/10 MOVED by Councillor Martin, seconded by Councillor Johnson that
O' Brien Road & Bridge – Re: Stakeholders' Update summer 2011 be
received and filed.

CARRIED

9.5 Ministry of Public Safety and Solicitor General – Re: Emergency
Preparedness and Response
R2011/24/11 MOVED by Councillor Johnson, seconded by Councillor Martin that
Ministry of Public Safety and Solicitor General – Re: Emergency
Preparedness and Response be received and filed.

CARRIED

For Action:

9.6 Ministry of Jobs, Tourism and innovation – Re: “Most Small
Business Friendly Community Award”
R2011/24/12 MOVED by Councillor Johnson, seconded by Councillor Martin that
Ministry of Jobs, Tourism and innovation – Re: “Most Small
Business Friendly Community Award” be received and filed.

CARRIED

9.7 Northern Development Initiative Trust (NDIT) –Re: QC
Community Club Hall Upgrade
Resolution was passed at the Special meeting of council this morning.

9.8 Misty Isles Economic Development Society (MIEDS) – Re: Request
for Appointment of Representative
R2011/24/13 MOVED by Councillor Olsen, seconded by Councillor Martin that Mayor
Kulesha be appointed as representative to Misty Isles Economic
Development Society (MIEDS) board on behalf of the Village of Queen
Charlotte.

CARRIED

9.9 Kwuna Loop Road – Re: Zoning status
R2011/24/14 MOVED by Councillor Olsen, seconded by Councillor Martin that Kwuna
Loop e-mail correspondence dated May 16, 2011, from Laurie Husband et
al be received and filed.

CARRIED

9.10 Moresby Island Management Committee (MIMC) – Re: Letter of support
R2011/24/15 MOVED by Councillor Martin, seconded by Councillor Johnson that a
letter of support be sent to Moresby Island Management Committee
(MIMC) for their application to Gwaii Trust for their project – Sandspit
Tsunami Capping and Emergency Storage Project.

CARRIED

10. Reports of Committee, COTW and Commissions:

From Committee of the Whole May 9, 2011

R2011/22/04 RECOMMENDED by Councillor Olsen, seconded by Councillor Martin that the written comments for the Village of Queen Charlotte Official Community Plan by Fran Fowler, Eric Ross, Dave Schroeder, and responses to the referrals received from School District 50 and the Ministry of Transportation and Infrastructure and Rural Director Evan Putterill, and the written notes from the April 27th and May 7th Public Meetings be received.

CARRIED

R2011/22/05 RECOMMENDED by Councillor Olsen, seconded by Councillor Johnson to amend the draft Official Community Plan with the following changes;

- a. include the word “resilience” in the Community Growth (6.1);
- b. strengthen the wording concerning home based business in section 8.3-6;
- c. change “Civic Infrastructure” land use designation to read “Civic, Community and Institutional”;
- d. send a letter to owners of property requesting RV park status with process;
- e. staff to research status of water shed above Skidegate Landing amend on maps;
- f. look into changing lots in Skidegate Landing from commercial to residential after checking with the Chair of the Advisory Planning Committee
- g. staff to check on status of property on Lina Island and amend if necessary.

CARRIED

R2011/24/16 MOVED by Councillor Noddin, seconded by Councillor Martin to receive the recommendation from the Committee of the Whole with respect to amendments to the Official Community Plan and to approve the following amendments to the Bylaw 50,2011:

- a. include the word “resilience” in the Community Growth (6.1);
- b. strengthen the wording concerning home based business in section 8.3-6;
- c. change “Civic Infrastructure” land use designation to read “Civic, Community and Institutional”;
- d. Amend water shed above Skidegate Landing on Schedule C;
- e. look into changing lots in Skidegate Landing from commercial to residential after checking with the Chair of the Advisory Planning Committee
- f. amend land use designations on Lina Island to reflect current use and ownership;

- g. change designation of Robertson Island and Maple Island to Rural Residential;
- h. change the Commercial designation for the four lots shown on Schedule B that are located on Vancouver Avenue in Skidegate Landing owned by F. Manning and the BC Assn. Of Non Status Indians to Rural Residential as per the existing OCP.

CARRIED

11. Bylaws:

- 11.1** Village of Queen Charlotte Bylaw No. 49-2011 – A Bylaw to Regulate the Operation and Maintenance of the Queen Charlotte Cemetery for adoption on May 16, 2011

R2011/24/17 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Bylaw No. 49-2011 – A Bylaw to Regulate the Operation and Maintenance of the Queen Charlotte Cemetery as circulated.

CARRIED

- 11.2** Village of Queen Charlotte Bylaw No. 50-2011 – Official Community Plan for 2nd reading as amended on May 16, 2011

R2011/24/18 MOVED by Councillor Olsen, seconded by Councillor Martin to give 2nd reading to Village of Queen Charlotte Bylaw No. 50-2011 – Official Community Plan as amended.

CARRIED

R2011/24/19 MOVED by Councillor Martin, seconded by Councillor Johnson that the Official Community Plan Public Hearing be held on Monday May 30, 2011 at the Eric Ross Room in the Community Hall or other suitable location.

CARRIED

12. Unfinished Business:

- 12.1** Misty Isles Economic Development Society (MIEDS) – Re: Community Viability Strategy

R2011/24/20 MOVED by Councillor Martin, seconded by Councillor Noddin that the Village of Queen Charlotte accept the Community Viability Strategy considering it is a living document.

CARRIED

13. New Business:

- 13.1** Appointment of Election Officers

RECOMMENDATIONS:

1. That pursuant to section 41(1) of the Local Government Act, Council appoint Debra Uliana as Chief Election Officer for the purpose of conducting the 2011 local government election for Queen Charlotte; and,

2. That pursuant to section 41(1) of the Local Government Act, Council appoint Sandra Brown as Deputy Chief Election Officer for the purpose of conducting the 2011 local government election in Queen Charlotte.

3.

R2011/24/21 MOVED by Councillor Olsen, seconded by Councillor Martin that the CAO's report of May 12, 2011, Appointment of Election Officers be received.

CARRIED

R2011/24/22 MOVED by Councillor Noddin, seconded by Councillor Martin

1. That pursuant to section 41(1) of the Local Government Act, Council appoint Debra Uliana as Chief Election Officer for the purpose of conducting the 2011 local government election for Queen Charlotte; and,
2. That pursuant to section 41(1) of the Local Government Act, Council appoint Sandra Brown as Deputy Chief Election Officer for the purpose of conducting the 2011 local government election in Queen Charlotte.

CARRIED

13.2 Award Tender for Construction of Stanley Lake Control Structure

RECOMMENDATIONS:

1. That Council receive the report of the Chief Administrative Officer dated May 12, 2011, concerning the Award Of Tender for Construction and the letter dated May 5, 2011 from Opus DaytonKnight referencing Contract No. 163.8.7 – Stanley Lake Control Structure;

R2011/24/23 MOVED by Councillor Olsen, seconded by Councillor Johnson that the CAO's report of May 12, 2011, Award of Tender for Stanley Lake Control Structure be received.

CARRIED

2. That Council award the contract for construction of the Stanley Lake Control Structure, Contract No. 163.8.7, to D. Kendall and Son Contracting Ltd., in the amount of \$292,500, including applicable taxes, subject to receipt of outstanding approvals and permits.

R2011/24/24 MOVED by Councillor Olsen, seconded by Councillor Martin that Council award the contract for construction of the Stanley Lake Control Structure, Contract No. 163.8.7, to D. Kendall and Son Contracting Ltd., in the amount of \$292,500, including applicable taxes, subject to receipt of outstanding approvals and permits.

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

Mayor Kulesha:

- Attended the North Central Local Government Association (NCLGA) in Prince Rupert May 11-13, 2011. Some of the topics included a panel with Northern Health on pilot studies with communities' partnering for health services such as drug

addition. Update on the northern cancer lodge. Key note speaker from Montana presenting on the difficulties but possibilities of sustainable logging practices, a panel on carbon credits and carbon markets, photos of Tow Hill in a BC Parks presentation on accessibility, presentation on LEED standards and green buildings to name a few.

Councillor Noddin:

- Attended the financial plan and watershed meeting on May 4, 2011
- Queen Charlotte Community Club AGM was May 5, 2011
- Attended OCP public consultation May 7, 2011
- Attended the North Central Local Government Association (NCLGA) in Prince Rupert May 11-13, 2011. Some of the discussions I attended were the Coastal Community Network meeting, Panel on Northern Transportation Corridor and Food Security. Will pass the information from the Food Security to MIEDS

Councillor Olsen:

- Attended the QCI recreational general meeting
- Attended the North Central Local Government Association (NCLGA) in Prince Rupert May 11-13, 2011. Went to the Anti Enbridge demonstrations and attended many of the discussions as noted in Mayor Kulesha and Councillor Noddins reports above.

Councillor Martin:

- Attended the Watershed meeting with a presentation from Elizabeth Baird
- Attended 3 special minutes of council

Councillor Johnson:

- Attended 3 special minutes of council
- Attended the Watershed meeting with a presentation from Elizabeth Baird

16. Inquiries from the Public:

- Will MIEDS be notifying the public about upcoming meetings in the same way that council advertises their meetings?
 - Not sure if they must do this. Looking at this, being discussed
- Will there be an advanced poll for the 2011 Elections?
 - Advanced date will be November 9, 2011 and General voting day will be November 19, 2011

Observer

- Can you comment on Dave Schroeder reference to resilient community and home based business for the OCP document
 - the word “resilience” was included in the Community Growth (6.1); of the OCP

- Dan Kendall- contract for Stanley Lake Control Structure – would like an informal meeting before contract is signed with CAO and Public Works Superintendent.

17. Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1)(e)Land and 90(1)(k)Consideration of a municipal service

R2011/24/25 MOVED by Councillor Johnson that the Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1)(e)Land and 90(1)(k)Consideration of a municipal service

CARRIED

18. Adjournment:

Meeting Adjourned at 9.40 pm
Next meeting Monday June 6, 2011

C. Kulesha, Chair

D. Uliana, Recording