

Village of Queen Charlotte

May 17, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, May 17, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor G. Martin
Councillor K. Olsen

Staff:

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

Regrets:

Councillor L. Johnson
Councillor G. Noddin
B. Beamish, Chief Administrator Officer

Media -none

Public 3

CALL TO ORDER:

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

Agenda Addition and/or Deletions:

Agenda:

R2010/26/02 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the agenda as circulated.

CARRIED

Adoption of the Minutes:

4.1

R2010/26/03 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt Village of Queen Charlotte Council Minutes May 3, 2010 as amended.

CARRIED

4.2

R2010/26/04 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt Village of Queen Charlotte Special Council Minutes May 11, 2010 as circulated.

CARRIED

5.1 Northern Savings Credit Union Signers (NSCU)

We now have the forms for the additional signers and are preparing them

5.2 Cemetery

Awaiting more information and discussion – ongoing

Proclamations:

- 6.1 Access Awareness Day – Saturday June 5, 2010**
R2010/26/05 MOVED by Councillor Martin, seconded by Councillor Olsen to proclaim
'Access Awareness Day – Saturday June 5, 2010 Queen Charlotte'
CARRIED

action: add proclamation to website

7. Delegates and Petitions:

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

- A suggestion to do more than the minimum of green house gas reduction

9. Correspondence:

For Information:

- 9.1 Savings BC's Wild Salmon**
R2010/26/06 MOVED by Councillor Martin, seconded by Councillor Olsen to send a
letter of support to the Wilderness Committee on the condition to end
open net fish farming along the coast.
CARRIED

- 9.2 Northern Health 2009 community consultations report**
R2010/26/07 MOVED by Councillor Martin, seconded by Councillor Olsen to receive
and file Northern Health report on 2009 community consultations.
CARRIED

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

11.1.1 Public Hearing – Re: OCP Amendment Bylaw 38-2010

- R2010/26/08 MOVED by Councillor Olsen, seconded by Councillor Martin to receive
report of CFO dated May 11, 2010, Public Hearing – Re: OCP Amendment
Bylaw 38-2010.
CARRIED

**11.1.2 Village of Queen Charlotte Council OCP Amendment Bylaw No.
38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate
Landing Official Community Plan for 2nd reading 3rd reading and
adoption on May 17, 2010**

- 11.1.3**
R2010/26/09 MOVED by Councillor Martin, seconded by Councillor Olsen to give 2nd
and 3rd reading to Village of Queen Charlotte Council OCP Amendment
Bylaw No. 38- 2010 a Bylaw to Amend the Queen Charlotte City Skidegate
Landing Official Community Plan.”

CARRIED

11.1.4

R2010/26/10 MOVED by Councillor Olsen, seconded by Councillor Martin adopt Village of Queen Charlotte Council OCP Amendment Bylaw No. 38-2010 a Bylaw to Amend the Queen Charlotte City Skidegate Landing Official Community Plan.”

CARRIED

12. Unfinished Business:

12.1 – School Community Connections Program

R2010/26/11 MOVED by Councillor Olsen, seconded by Councillor Martin
“That council direct staff to apply for a grant under the School Community Connections Program for up to \$15,000 to upgrade the tennis courts for the residents and school use.”

CARRIED

12.2 - Fraser Basin Council–Remote Community Implementation (RCI) Program

R2010/26/12 MOVED by Councillor Martin, seconded by Councillor Olsen
“That the council direct staff to apply for a grant under the Remote Community Implementation (RCI) Program for up to \$45,000 to install heat pumps in the Village of Queen Charlotte Village Office.”

CARRIED

13. New Business:

13.1 – Northern Development Initiative Trust (NDIT) Proposal Writer

R2010/26/13 MOVED by Councillor Martin, seconded by Councillor Olsen
“That the council direct staff to apply for a grant under the Northern Development Initiative Trust (NDIT) Program for up to \$7,500 to write proposals in house for the Village of Queen Charlotte.

CARRIED

13.2 Encroachment Agreement Policy Recommendations:

R2010/26/14 MOVED by Councillor Martin, seconded by Councillor Olsen to receive report of CAO dated May 5, 2010, Encroachment Agreement Policy.

CARRIED

R2010/26/15 MOVED by Councillor Martin, seconded by Councillor Olsen
“ That Council direct the CAO to develop a Council Policy to address both short term and long term encroachments as they affect municipal roads and rights of way and public lands within the Village;

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

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

CFO presented a report – Scholarship Policy for council to discuss and identify criteria to be included in a draft scholarship policy for consideration at the June 7th Council meeting.

R2010/26/16 MOVED by Councillor Martin, seconded by Councillor Olsen to table the Scholarship Policy for a Committee of the Whole date in June 2010.
CARRIED

16. Inquiries from the Public:

- How was the Public Meeting advertised and to note that 6.30 pm is not a good time for most people.
We advertise on our Village of Queen Charlotte Public Notice board, on our website, at the post office and in the Observer.
- Will we be sending anyone from Council to the Enbridge meeting in Kitimat.
No, council passed a resolution at a previous council meeting against the project.

17. Adjournment:

R2010/26/17 MOVED by Councillor Olsen to adjourn.

Meeting Adjourned at 8.40 pm
Next meeting Thursday May 28, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording