

Village of Queen Charlotte

May 27, 2010

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Thursday, May 27, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

Mayor C. Kulesha
Councillor L. Johnson
Councillor K. Olsen

Regrets:

Councillor G. Martin
Councillor G. Noddin

Staff:

B. Beamish, Chief Administrator Officer
Sandra Brown, Legislative/Financial Clerk

Members of the Advisory Planning Commission:

Clyde Greenough, Chair
Bruce Ives
Ruth Wheadon

Consultant – Michael Rosen

Public 3
Media 1

CALL TO ORDER:

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

Agenda:

R2010/27/02 MOVED by Councillor Olsen, seconded by Councillor Johnson to adopt the agenda as circulated.

CARRIED

2.1 Adoption of the Minutes:

R2010/27/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes April 16, 2010 as circulated.

CARRIED

2.2 Adoption of the Minutes:

R2010/27/04 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the Village of Queen Charlotte Committee of the Whole Council Minutes April 19, 2010 as circulated.

CARRIED

2.3 Official Community Plan (OCP) Technical Review

Michael Rosen, Planning Consultant introduced himself and gave a summary of his background, having worked for the past 30 years as a consultant, mainly in small communities, working with developers, in the private sector and under local government.

Mr Rosen walked everyone through his report dated April 21, 2010 with his comments on the Village of Queen Charlotte Draft OCP discussing his High Level Observations and his responses to the 5 questions that he was requested to examine.

R2010/27/05 MOVED by Councillor Johnson, seconded by Councillor Olsen to recommend to council that Michael Rosen be retained to work with the Advisory Planning Commission and the Council to develop the next draft of the Official Community Plan; and,

That for the June 7, 2010 Council meeting, the Chief Administrative Officer develop a budget amount and timeframe for completion of the next draft of the Official Community Plan and the required consultation and public hearing processes.

CARRIED

Adjournment:

Meeting Adjourned at 9:45 pm
Next meeting Monday June 7, 2010

Mayor C. Kulesha, Chair

S. Brown, Recording