

Village of Queen Charlotte

May 3, 2010

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, May 3, 2010 at the Queen Charlotte Village Office, Queen Charlotte, B.C.

Adopted

PRESENT:

Council:

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

Staff:

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

Regrets: Councillor G. Noddin

Public 4
Media 1

The meeting was preceded by a celebration and recognition of Councillor Olsen who was a recipient of the BC Community Achievement Award

CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:37 p.m.

Agenda Addition and/or Deletions:

13.2 Queen Charlotte Cemetery – move before Correspondence

**9.1b O'Brien Road & Bridge Maintenance Ltd. - Stakeholders' Update
Summer 2010**

Agenda:

R2010/23/02 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt the agenda as amended.

CARRIED

Adoption of the Minutes:

4.1

R2010/23/03 MOVED by Councillor Martin, seconded by Councillor Johnson to adopt Village of Queen Charlotte Council Minutes April 19, 2010 as amended.

CARRIED

Business Arising from the Minutes:

5.1 Earth Day

A letter of thanks was sent to One Sky informing them how the prize money from the Energetic Olympics was distributed toward the Queen Charlotte Secondary School 'Earth Day Run' and toward our Community Volunteer who is doing a Foreshore Cleanup Project. Photos from these events are to follow.

5.1 Northern Savings Credit Union Signers (NSCU)

Staff will continue to pursue the status of the forms for the additional signers.

Proclamations:

9.4 Public Works Week

R2010/23/04 MOVED by Councillor Martin, seconded by Councillor Johnson to proclaim 'Public Works Week Above, Below And All Around You May 16-22, 2010'.

CARRIED

7. Delegates and Petitions:

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

None

New Business

13.2 Ownership and Operation of the Queen Charlotte Cemetery

R2010/23/05 MOVED by Councillor Martin, seconded by Councillor Johnson to direct staff to investigate the process as to what is involved in the ownership of the Queen Charlotte Cemetery.

CARRIED

R2010/23/06 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive the Memorandum dated March 5, 2010, from Alyssa Bradley, Young Anderson, concerning the status of a procedure for transferring ownership or interest in the Queen Charlotte Cemetery.

CARRIED

9. Correspondence:

For Information:

9.1 a City of Burnaby

R2010/23/07 MOVED by Councillor Olsen, seconded by Councillor Martin to receive and file City of Burnaby– Re: Canada and the United States agreement on the Buy American Provisions of the American Recovery and Reinvestment Act.

CARRIED

9.1 b O'Brien Road & Bridge update

R2010/23/08 MOVED by Councillor Martin, seconded by Councillor Olsen to receive and file O'Brien Road & Bridge Maintenance Ltd. - Stakeholders' Update Summer 2010.

CARRIED

For Action:

9.2 BC Coalition for Action on Alcohol Reform

R2010/23/09 MOVED by Councillor Olsen, seconded by Councillor Martin to receive and file BC Coalition for Action on Alcohol Reform - Request support for the recommendations made by the BC Coalition for Action on Alcohol Reform.

CARRIED

9.3 Local Government Awareness Week

R2010/23/10 MOVED by Councillor Olsen, seconded by Councillor Johnson to proceed with Community Dialogue facilitated by B. Beamish, CAO on the last Tuesday of each month at 7.00pm, 1st meeting will be May 25, 2010.
CARRIED

R2010/23/11 MOVED by Councillor Olsen, seconded by Councillor Martin to direct staff to follow up with the Council Haida Nation for a meeting date and availability for the next Protocol meeting at the latest by the end of June.
CARRIED

9.5 Queen Charlotte Harbour Authority

R2010/23/12 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter of thanks to Small Craft Harbours and request that the Village of Queen Charlotte be included in future planning in their design procedures.
CARRIED

10. Reports of Committee, COTW and Commissions:

11. Bylaws:

11.1.2 Village of Queen Charlotte Bylaw No. 39-2010

R2010/23/13 MOVED by Councillor Olsen, seconded by Councillor Martin to give 1st reading to Bylaw No. 39-2010– A Bylaw to Amend “Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter Amendment Bylaw No. 30-2009”

NOW THEREFORE, the Village of Queen Charlotte in open meeting assembled enacts Bylaw No. 39-2010 – A Bylaw to Amend Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

R2010/23/14 MOVED by Councillor Johnson, seconded by Councillor Martin to give 2nd reading to Bylaw No. 39-2010– A Bylaw to Amend “Village of Queen Charlotte Bylaw No. 24-2008, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter Amendment Bylaw No. 30-2009”

NOW THEREFORE, the Village of Queen Charlotte in open meeting assembled enacts Bylaw No. 39-2010 – A Bylaw to Amend Village of Queen Charlotte Bylaw No. 30-2009, A Bylaw to Impose a Tax on Frontage on Owners of Land Under the Provisions of Sections 200, 201 and 202 of the Community Charter.

CARRIED

11.1.1 Report of CFO dated April 27th, 2010

R2010/23/15 MOVED by Councillor Johnson, seconded by Councillor Olsen to receive report of CFO dated April 27, 2010, Bylaw No. 39-2010.

CARRIED

11.2.1 Report of CFO dated April 28th, 2010

R2010/23/16 MOVED by Councillor Martin, seconded by Councillor Olsen to receive report of CFO dated April 28, 2010, Bylaw No. 40-2010.

CARRIED

11.2.2 Village of Queen Charlotte Bylaw No. 40-2010

R2010/23/17 MOVED by Councillor Johnson, seconded by Councillor Olsen to give 1st reading to Bylaw No. 40-2010 Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014

NOW THEREFORE the Municipal council of the Village of Queen Charlotte, in open meeting assembled, enacts Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014.

CARRIED

R2010/23/18 MOVED by Councillor Martin, seconded by Councillor Olsen to give 2nd reading to Bylaw No. 40-2010 Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014

NOW THEREFORE the Municipal council of the Village of Queen Charlotte, in open meeting assembled, enacts Bylaw No. 40-2010 – Being a Bylaw to Establish the Financial Plan for the Village of Queen Charlotte for the Years 2010-2014.

CARRIED

11.3.1 Report of CFO dated April 28th, 2010

R2010/23/19 MOVED by Councillor Olsen, seconded by Councillor Johnson to receive report of CFO dated April 28, 2010, Bylaw No. 40-2010.

CARRIED

11.3.2 Village of Queen Charlotte Bylaw No. 41-2010

R2010/23/20 MOVED by Councillor Olsen, seconded by Councillor Johnson to give 1st reading to Bylaw No. 41-2010 Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010

NOW THEREFORE THE COUNCIL of The Village of Queen Charlotte, in open meeting assembled, enacts Bylaw 41-2010:
Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010.

CARRIED

R2010/23/21 MOVED by Councillor Martin, seconded by Councillor Johnson to give 2nd reading to Bylaw No. 41-2010 Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010

NOW THEREFORE THE COUNCIL of The Village of Queen Charlotte, in open meeting assembled, enacts Bylaw 41-2010:

Being a Bylaw for the Levying of Rates for Municipal, Debt, Hospital, Regional District Purposes for the Year 2010.

CARRIED

R2010/23/22 MOVED by Councillor Olsen, seconded by Councillor Martin to hold the Tax Review Panel meeting – Tuesday May 11 at 11.30am, Special Council Meeting – Tuesday May 11 at 7.30pm, Financial Plan for the Village of QC 2010-2014 and the Village of QC Budget for 3rd reading and Special Council Meeting, Thursday May 13 at 3.30pm, Financial Plan for the Village of QC 2010-2014 and the Village of QC Budget for adoption.

CARRIED

12. Unfinished Business:

12.1 – School Community Connections Program – Re: Supporting Neighbourhoods Learning Centres
action: CAO will take ideas of the tennis court upgrade, lights and basket ball hoops in tennis courts to his meeting with the Secretary Treasurer and Superintendent of School District 50 on May 5th. The deadline for applications is June 4, 2010, and a report will be submitted for Council consideration on May 17th.

12.2 - Fraser Basin Council – Re: Remote Community Implementation (RCI) Program Notice of Funding
Information for the grant on heat exchangers will be presented to Council at the next council meeting of May 17, 2010.

13. New Business:

13.1 Council DRAFT Expense Reimbursement and Travel Policy
R2010/23/23 MOVED by Councillor Olsen, seconded by Councillor Martin to adopt the Council Expense Reimbursement and Travel Policy as amended.

CARRIED

13.3 Discontinuation of the Hardship Relief Discount for Garbage Users

R2010/23/24 MOVED by Councillor Johnson, seconded by Councillor Martin to move recommendations:

1. That Council mitigate the impact of the Regional Board's decision to discontinue the Hardship Relief Discount for Garbage Users by not invoicing for the increased cost retroactively for the first two quarters of 2010 for those who are currently registered as eligible to receive the discount; and,
2. That the cost of the reduced discount, \$870.00, be paid to the Regional District from the 2010 General Budget Operating Contingency.

CARRIED

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

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

- CAO reported on discussions with Dan Kendall, property owner, and the Department of Fisheries and Oceans and the Integrated Land Management Branch regarding removal of the barge that was abandoned on the Village waterfront approximately 25 years ago. The Village does not have jurisdiction to remove the barge which is a nuisance to nearby property owners. Mr Kendall estimates the cost to be approximately \$20,000 to deconstruct it and transport the wood to the Landfill in Port Clements.
- Water Treatment Plant work is ongoing and we have requested data illustrating the economic impact of the project for the community.
- Thursday May 6, 2010 at 7.00pm is a Provincial Emergency Preparedness meeting and Friday May 7, 2010 at noon is the brown bag lunch, topic is 'noise complaints'.

16. Inquiries from the Public:

- Thank you was given to the CAO for coming to the Seniors Group and they will be responding.
- School Community Connections project: Tennis Courts - Practice Boards would be a good idea.
- A suggestion was made to change "child care" to "family care" on the Council Expense Reimbursement and Travel Policy.

R2010/23/25 MOVED by Councillor Olsen, seconded by Councillor Johnson to amend the Council Expense Reimbursement and Travel Policy to replace "child care" with "family care".

CARRIED

- The media asked if the Cemetery was included in the budget. CFO responded that \$6,000.00 was in the budget for the cemetery.
- The media also requested that the Frontage Tax Report be sent for information.

17. Adjournment:

R2010/23/26 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 9.45 pm
Next meeting Monday May 11, 2010

Mayor C. Kulesha, Chair

D. Uliana, Recording