

Village of Queen Charlotte

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held on Monday, May 9, 2011, 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

Regrets: Councillor G. Noddin

Staff: B. Beamish, Chief Administrative Officer
D. Uliana, Chief Financial Officer

Public: 5

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:37pm

2. Agenda Addition and/or Deletions:

3. Agenda:

R2011/22/02 MOVED by Councillor Olsen, seconded by Councillor Martin that the agenda be adopted as circulated.

CARRIED

4. Adoption of the Minutes:

4.1 Village of Queen Charlotte Committee of the Whole Council
Minutes April 20, 2011

R2011/22/03 MOVED by Councillor Olsen, seconded by Councillor Martin that the Village of Queen Charlotte Committee of the Whole Council Minutes April 20, 2011 be adopted as amended.

CARRIED

5. Unfinished Business:

5.2 Spirit Square update

Sean O'Neil, contractor and on site Supervisor for Spirit Square gave an update

Work yet to be completed:

- Electrical & lighting – would like some expert input on lighting – design, controls and how green?
- Waiting for delivery of last of the pavers for circle area
- Fine crush for under pavers still to come
- Barrel Roof: copper roof, flashings and gutters -\$5000.00 AMS providing at cost and covering freight

- Floor for Stage: duradeck costs have increased to – \$5000.00 - \$6000.00 – could be susceptible to vandalism. Other options for stage floor include – concrete (can texture and acid stained to look like stone), tiles or fiberglass.
 - Siding – still to be purchased
 - Entrance Pilings – still to be wrapped – rope or wire. Could stain black. Comment from public- could be topped with copper.
- Need to establish time line for volunteer help with paver placement.

5.1 Official Community Plan discussion

The draft Official Community Plan received first reading at the April 4, 2011 Council Meeting. The public consultation process has included Public Open Houses at the Eric Ross Room at the Queen Charlotte Community Club on Wednesday, April 27th from 5:00 p.m. to 9:00 p.m. a second Public Open House on Saturday, May 7th from 1:00 p.m. to 5:00 p.m. A fact sheet was also distributed in the Village Voice newsletter before these meetings.

Referrals to review the draft OCP were sent to Skeena-Queen Charlotte Regional District, School District 50, Ministry of Transportation, Skidegate Band Council, Ministry of Forests and Department of Fisheries and Oceans. We have received three responses; from School District 50 (the only mandatory referral), Skeena Queen Charlotte Regional District (Sandspit) and from the Ministry of Transportation. No issues were raised in these responses.

Feedback from the public consultations was discussed.

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.

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

6. Adjournment

R2011/22/06 MOVED by Councillor Olsen that the meeting be adjourned.

Meeting Adjourned at 9:22 pm
Next meeting Monday May 2, 2011

Mayor C. Kulesha, Chair

D. Uliana, Recording