

Village of Queen Charlotte

November 28, 2011

Minutes of the Committee of the Whole Meeting of the Village of Queen Charlotte held at 4:30 p.m. on Monday, November 28, 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
S. Brown, Legislative/Financial Clerk

Public- 2

Media – 0

1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 4:30 pm

additions:

5.2 Properties

2. Approval of the Agenda:

R2011/51/02 MOVED by Councillor Martin, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

3. Adoption of the Minutes:

3.1 Village of Queen Charlotte Committee of the Whole Council
Minutes November 14, 2011

R2011/51/03 MOVED by Councillor Johnson, seconded by Councillor Olsen to adopt the minutes for the Village of Queen Charlotte Committee of the Whole for November 14, 2011 as amended.

CARRIED

4. Unfinished Business:

4.3 Natural Resource Roads

Larry Duke, Ministry of Natural Resources joined the meeting at 4.30pm

Larry Duke gave an overview from his perspective regarding the UBCM Member Release Oct. 26, 2011 - the government's proposal to introduce a Natural Resource Road Act in the fall of 2012 and feedback is being asked for by December 15, 2011.

Mr. Duke's comments/points were:

- When Primary Maintainer is no longer active – who will be maintaining the road

- High value recreation roads – the budget to maintain 3 roads, Moresby Road, Renault Sound and Sleeping Beauty, approximately 80km is \$125, 000.
- He will be attending meeting off island next week to discuss Natural Resource roads in more detail and is waiting for legislation to see what happens.

Mr. Duke felt that the Councils comments were key and appreciated the invitation to discuss this issue today.

Mr. Duke left the meeting at 4.52pm

Action: Council to add the question to their November 22, 2011 letter to Natural Resource Road Project UBCM – “When Primary user is no longer active who is maintaining the road?”

4.1 Kagan Bay Log Sort

Mayor Kulesha reviewed the meeting she attended with CAO Bill Beamish and Len Munt, District Manager in regards to the application by Iron Forest Products Ltd. Of North Vancouver for a Crown Land Tenure for the log sort at Kagan Bay.

Council reviewed the letter dated November 22, 2011 sent to Len Munt, District Manager.

4.2 Annual Allowable Cut

We have not received a response from our letter dated November 22, 2011 sent to Derek Thompson, Chair, Haida Gwaii Management Council, regarding a feedback response to the Annual Allowable Cut due December 17, 2011. Council has some questions before they can respond.

Action: If we have not received a response by the end of the week, 2 December, 2011 from the Haida Gwaii Management Council we will resend and add the Watershed issue to our list of questions.

4.4 Draft Street and Traffic Bylaw update

Mr. Beamish said he has just received the Draft Street and Traffic Bylaw from Bryan Jung at Young Anderson and will review this with Ben Greenough, SPW before bringing it back to Council at the next Committee of the Whole in December 2011.

5. New Business

5.1 Discussion of Council Committees

The Committee had a general discussion of Council Committees and appointments for the upcoming Inaugural meeting, December 5, 2011. Mayor Kulesha will announce appointments at this meeting.

Committees:

- Finance Committee – Councillor Johnson
- PW, Parks, Recreation and Youth – Councillors Martin and Olsen
- Open Government – Ellen Cranston, Councillor Elect
- General Government - Mayor Kulesha
- Enbridge Northern Gateway project – Councillor Olsen

Terms of Reference will be drafted for each committee.

Appointments:

- BC Ferries – Ellen Cranston, Councillor Elect
- Vancouver Island Regional Library – Councillor Martin
- Skeena Queen Charlotte Regional District – Mayor Kulesha

- North West Regional District Hospital - Mayor Kulesha
- Northern Development Initiative Trust - Mayor Kulesha
- University of BC – Councillor Johnson
- Misty Isles Economic Development Society - Mayor Kulesha

List of Deputy Mayors for 2012

January – March 2012 – Councillor Martin

April – June 2012 – Councillor Johnson

July – September 2012 – Councillor Olsen

October – December 2012 – Councillor Cranston

R2011/51/04 MOVED by Councillor Martin, seconded by Councillor Olsen to recommend “That the review of the Northern Gateway project including Community Hearings, be adjourned until full and adequate responses are provided to previously unanswered questions and pending studies/reports and promised documents are released and available for review”.

CARRIED

5.2 Properties

R2011/51/05 MOVED by Councillor Noddin, seconded by Councillor Martin that the Committee of the whole recommends to council that a letter be sent to Len Munt, District Manger requesting:

1. that the BC Government owned vacant lots across from 805 Oceanview Drive be donated to the Village of Queen Charlotte for a Park; and,
2. that the 3 bay garage on Forestry Hill owned by the Province of BC be donated to the Village of Queen Charlotte and used by the Queen Charlotte Emergency Planning Committee for meetings, emergency shelter and storage of equipment

CARRIED

6. Adjournment

R2011/51/06 MOVED by Councillor Johnson to adjourn.

Meeting Adjourned at 6:00 pm

Next meeting Monday December 5, 2011

Mayor C. Kulesha, Chair

S. Brown, Recording