

Village of Queen Charlotte

November 21, 2011

Minutes of the Council Meeting of the Village of Queen Charlotte held at 7.30 p.m. on Monday, November 21, 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
D. Uliana, Chief Financial Officer
S. Brown, Financial/Legislative Clerk

Public- 1

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1. CALL TO ORDER:

Mayor Kulesha called the meeting to order at 7:30 pm

2. Agenda Addition and/or Deletions:

Addition:

5.3 BC Ferries letter

3. Approval of the Agenda:

R2011/49/02 MOVED by Councillor Olsen, seconded by Councillor Noddin to adopt the agenda as amended.

CARRIED

4. Adoption of the Minutes:

4.1 Village of Queen Charlotte Council Minutes November 7, 2011

R2011/49/03 MOVED by Councillor Martin, seconded by Councillor Olsen to adopt the Village of Queen Charlotte minutes of November 7, 2011 as amended.

CARRIED

5. Business Arising from the Minutes

5.1 City of Terrace – Re: Local Government Workshop for Elected Officials and Senior Management Staff

R2011/49/04 MOVED by Councillor Johnson, seconded by Councillor Olsen that authorization be given to Mayor Kulesha and the newly elected Council to attend the Local Government Workshop for Elected Officials and Senior Management Staff in Terrace Dec 14-16, 2011.

CARRIED

5.2 Government of Funding Announcement – Comox, BC meeting with Hon. John Duncan

Mayor Kulesha gave a verbal report of her meeting with Hon. John Duncan. Mayor Kulesha was able to thank the government for funding us and handed him a briefing note on our issues with Telus for our Gwaii Tel that will be forwarded to Ottawa.

5.3 BC Ferries letter
R2011/49/05 MOVED by Councillor Noddin, seconded by Councillor Olsen that the letter of November 18, 2011 to BC Ferry Commission be sent as amended.
CARRIED

6. Proclamations:

7. Delegates and Petitions:

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

9. Correspondence:

For Information:

a.9.1 Ministry of Jobs, Tourism and Innovation – Re: UBCM 2011
R2011/49/06 MOVED by Councillor Johnson, seconded by Councillor Olsen that the letter dated October 20, 2011, from Sandra Carroll, ADM, Ministry of Jobs, Tourism and Innovation – Re: UBCM 2011 be received and filed.
CARRIED

a.9.2 Ministry of Health – Re: Decision-Making Authority in Watersheds
R2011/49/07 MOVED by Councillor Noddin, seconded by Councillor Johnson that the letter dated October 31, 2011, from Michael de Jong, QC, Minister, Ministry of Health – Re: Decision-Making Authority in Watersheds be received and filed.
CARRIED

a.9.3 Ministry of Community, Sport and Cultural Development – Re: UBCM 2011
R2011/49/08 MOVED by Councillor Olsen, seconded by Councillor Noddin that the letter dated November 10, 2011, from Ida Chong, FCGA, Minister, Ministry of Community, Sport and Cultural Development – Re: UBCM 2011 be received and filed.
CARRIED

a.9.4 Ministry of Agriculture – Re: Specific Issues Raised at the 2011 UBCM Convention
R2011/49/09 MOVED by Councillor Martin, seconded by Councillor Johnson that the letter of November 2, 2011, from Jill Hatfield, District Agriculturist, Ministry of Agriculture – Re: Specific Issues Raised at the 2011 UBCM Convention be received and filed.
CARRIED

10. Reports of Committee, COTW and Commissions:

From the Committee of the Whole November 14, 2011

R2011/49/10 MOVED by Councillor Martin, seconded by Councillor Olsen that the recommendation of the Committee of the Whole, November 14, 2011, that sending a letter to Air Canada concerning the high cost of airfares to Sandspit similar to the letter sent by the Misty Isles Economic Development Society be approved.

CARRIED

R2011/49/11 MOVED by Councillor Olsen, seconded by Councillor Martin that the recommendation of the Committee of the Whole, November 14, 2011, referring Marcia Piercey from the Skidegate Band Council to the Haida Gwaii Recreation Commission at Skeena-Queen Charlotte Regional District concerning funding for the Harlem Clowns be approved.

CARRIED

11. Bylaws:

12. Unfinished Business:

12.1 Web Site – CivicWeb

RECOMMENDATIONS:

1. That Council receives the staff report Web Site – CivicWeb.
2. That Council approve increasing the annual budgeted cost for web support to \$3,200, plus taxes, for 2012, 2013 and 2014.

R2011/49/12 MOVED by Councillor Olsen, seconded by Councillor Martin that the report of the CFO on Web Site - CivicWeb, dated November 14, 2011 be received.

CARRIED

R2011/49/13 MOVED by Councillor Noddin, seconded by Councillor Johnson that Council approve increasing the annual budgeted cost for web support to \$3,200, plus taxes, for 2012, 2013 and 2014.

CARRIED

13. New Business:

14. Notice of Motion:

15. Reports of Mayor, Council Members and Staff:

Mayor Kulesha:

- Gwaii Tel – no increased bandwidth. Cannot do videoconferencing on current band width. Next problem – radio link, QC to Prince Rupert. Undersea cable in 2-3 years, holding off on radio link.

R2011/49/14 MOVED by Councillor Martin, seconded by Councillor Johnson to send a letter to Honourable Minister MacDiarmid to re-iterate our problem with Telus and what has happened and not happened since UBCM, add briefing note from Paul Daniels and cc to other communities to write letters also.

CARRIED

- Attended the Remembrance Day ceremony
- Attended the Committee of the Whole November 14, 2011

- Attended Gwaii Trust Public meeting November 14, 2011 and have the minutes of the meeting and the Synopsis of Gwaii Trust November 19, 2011 Board meeting.
- R2011/49/15 MOVED by Councillor Johnson, seconded by Councillor Martin that the Gwaii Trust minutes of November 14, 2011 and the Gwaii Trust Synopsis of November 19, 2011 Board meeting be received and filed.

CARRIED

- Labour Market telephone meeting. More meetings in December
- Met with Memorial Wall project group, Brian Eccles, Lon Sharp, Ken Brillon and Bill Beamish.
Councillor Olsen suggests looking into Michael Mayer who is a stone carver
- Meeting with Coast Sustainable Trust – funding has come to an end

Councillor Martin:

- Attended the Remembrance Day ceremony
- Attended the Committee of the Whole November 14, 2011
- Attended Gwaii Trust Public meeting November 14, 2011
- Will attend the Gwaii Trust AGM December 3, 2011

Councillor Noddin:

- Attended the Remembrance Day ceremony
- Attended an Emergency Preparedness Committee meeting
- Attended the Museum Board meeting
- Will be attending the VIRL meeting this week

Councillor Olsen:

- Attended the Remembrance Day ceremony
- Attended the Committee of the Whole November 14, 2011
- Participated in the Enbridge teleconference November 15, 2011
- Attended a facilitator training in Vancouver for school youth exchange

Councillor Johnson:

- Met with Tawny Davidson and Helen McPhee for a tot park focus meeting November 4, 2011. Looked at area and catalogues and called distributors for price quotes. Will look at dimension with Ben Greenough PWS.
- Attended the Committee of the Whole November 14, 2011
- Attended Gwaii Trust public meeting November 14, 2011
- Attended the Remembrance Day ceremony

CAO:

- The Hart property cleanup is completed. ROW work today
- Meeting for tender # 3 & 4 tomorrow for Sea walk Project – base work and drainage, stairs – concrete to wheel
- Follow up on house move – letters sent to mover and house owner, damage to ROW – ditching, date for repairs. Went over water line – potential damage

- Met with Len Munt and Mayor – Kagan Bay application
Action: need to provide comment, questions were asked
- Participated in Climate Action webinar – QC, Masset and Port Clements
- Meeting with Emergency Preparedness Committee – Siren costs with Federal Signals. Cost approximately delivered and installed \$35,000 to \$40,000. Site recommendation, costs and technical review needed. Contacted other municipalities to see interest in alarms. Supplier will come to island to demonstrate. Tsunami map updated and telephone contact list for vulnerable homes near water. Terms have changed for warnings. Siren is good for 1 mile on the flats. Would be good for BC Ferries to have a warning system

CFO:

- Reported on the Elections – successful election concluding at 8.00pm November 19, 2011. Currently doing the paperwork that is required under legislation. We will be adding new registrations to the voters list. Official results will be announced at 10.00am Tuesday November 22, 2011 at the Village office

16. Inquiries from the Public:

Observer

- Regarding the house move, what was the damage
 - Damage was done to shoulder and ditch. Some signs were bent, they went over water line, may be damage on Honna Road. If damage is not repaired by owner the Village will do the repairs and send an invoice to the owner.

Action: requested copy of BC Ferries letter to be sent to the Observer

- 17.** Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1) (e) Land and 90(1) (g) Legal
R2011/49/16 MOVED by Councillor Noddin, seconded by Councillor Johnson that the Motion to Exclude the Public and move In Camera under the Community Charter Section 90(1) (e) Land and 90(1) (g) Legal.

CARRIED

18. Adjournment:

Meeting Adjourned at 8.45 pm
Next meeting Monday, December 5, 2011

Mayor C. Kulesha, Chair

D. Uliana, Recording